

UNITED STATES ATTORNEY'S OFFICE

**OFFICIAL NOTIFICATION
POSTED ON
SEPTEMBER 15, 2012**

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA
COURT CASE NUMBER: 3:11-CR-00022-RJB; NOTICE OF FORFEITURE**

Notice is hereby given that on August 09, 2012, in the case of U.S. v. FRANCIS SCHAEFFER COX et al., Court Case Number 3:11-CR-00022-RJB, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

All component parts from which hand grenades could be assembled; One Silencer attached to a .22 caliber Walther Model P-22, S/N N063641; One Sten 9mm Machine Gun, S/N FB2539; and One 37mm Launcher and "Hornet's Nest" Anti-personnel Round. (11-FBI-007604)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 222 W. 7th Avenue, #4, Room 229, Anchorage, AK 99513-7564, and a copy served upon Assistant United States Attorney Jim Barkeley, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION
COURT CASE NUMBER: 2:12CV793-TFM; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$23,840.00 U.S. Currency (12-DEA-565086) which was seized from Ger' Derrick Antwan Moncrief on May 10, 2012 at 407 Windridge Drive, located in Deatsville, Alabama.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 14, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and copies of each served upon Assistant United States Attorney Tommie Brown Hardwick, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 2:12-CR-00108-IPJ-TMP; NOTICE OF FORFEITURE**

Notice is hereby given that on August 09, 2012, in the case of U.S. v. Simmons, James David, Court Case Number 2:12-CR-00108-IPJ-TMP, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Dell Inspiron Laptop computer with Fujitsu computer hard drive Serial Number# K10BT7625MSH Ser No: K10BT7625MSH (11-USS-001460) which was seized from James David Simmons on February 25, 2011 at 3052 Riverwood Terrace, located in Birmingham, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Davis A. Barlow, 1801 4th Avenue North, Birmingham, AL 35203. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 2:12-CR-00253-AKK-HGD; NOTICE OF FORFEITURE**

Notice is hereby given that on August 30, 2012, in the case of U.S. v. Lecuyer, Colt Bryan, Court Case Number 2:12-CR-00253-AKK-HGD, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Samsung Infuse cellular telephone and one (1) HP Touch Smart laptop computer. Ser No: Unknown (12-ICE-001448), including the following items: 1 Samsung Infuse cellular telephone, Ser No: Unknown; 1 HP Touch Smart laptop computer, Ser No: Unknown

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 01, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Davis A. Barlow, 1801 4th Avenue North, Birmingham, AL 35203. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 2:12-CV-02937-VEH; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$18,656.00 U.S. Currency (12-DEA-564239) which was seized from Reyna Patino-Espinoza on April 23, 2012 at 5227 Main Street, located in Brighton, AL

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 15, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and copies of each served upon Assistant United States Attorney Davis Barlow, 1801 4th Avenue North, Birmingham, AL 35203, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA
COURT CASE NUMBER: 5:10-CR-00039-VEH-PWG; NOTICE OF FORFEITURE**

Notice is hereby given that on August 20, 2012, in the case of U.S. v. Terry Hall, Court Case Number 5:10-CR-00039-VEH-PWG, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

One 2005 Electra Glide Ultra Classic Harley Davidson Motorcycle, VIN 1HD1FCW185Y633020, purchased by Terry Hall on or about December 29, 2005. (09-DCI-000022)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Trial Attorney Kondi Kleinman, 1400 New York Avenue, NW, Suite 10100, Washington, DC 20005. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, WESTERN DIVISION
COURT CASE NUMBER: 7:12-CV-02921-SLB; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317, the United States filed a verified Complaint for Forfeiture against the following property:

\$37,649.63 U.S. Currency (12-IRS-000824) which was seized from Alawi, LLC on May 24, 2012 at 3308 15th Street, located in Tuscaloosa, AL

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 15, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and copies of each served upon Assistant United States Attorney Amanda S. Wick, 1801 4th Avenue North, Birmingham, AL 35203, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 4:11CR00200 JMM; NOTICE OF FORFEITURE**

Notice is hereby given that on August 21, 2012, in the case of U.S. v. Caruthers Cordale Dukes, Court Case Number 4:11CR00200 JMM, the United States District Court for the Eastern District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Two weapons & ammunition (11-FBI-006452), including the following items: 1 Norico SKS rifle, Ser No: 11155108I; 1 Beretta, Ser No: BER317543; 107 Rounds of ammunition, Ser No: N/A which was seized from Caruthers Cordale Dukes on August 11, 2010 at 1002 South Park St., located in Little Rock, AR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 600 West Capitol, Suite A-149, Little Rock, AR 72201, and a copy served upon Assistant United States Attorney Karen Whatley, 425 W. Capitol, Ste 500, Little Rock, AR 72201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 4:12CR00162 KGB; NOTICE OF FORFEITURE**

Notice is hereby given that on September 11, 2012, in the case of U.S. v. John Michael Glover, Court Case Number 4:12CR00162 KGB, the United States District Court for the Eastern District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Kimber Pro Aegis II Pistol CAL:9 SN:KRF9572 (12-ATF-010540) which was seized from John Glover on February 08, 2012 at 101 Myra Ave., located in Pine Bluff, AR

Remington Arms Company INC 700 Rifle CAL:308 SN:G6964483 (12-ATF-010541) which was seized from John Glover on February 08, 2012 at 101 Myra Ave., located in Pine Bluff, AR

Unknown Manufacturer Unknown Rifle CAL:30 SN:MB4674 (12-ATF-010542) which was seized from John Glover on February 08, 2012 at 101 Myra Ave., located in Pine Bluff, AR

Marlin Firearms CO Golden 39A Rifle CAL:22 SN:95301958 (12-ATF-010544) which was seized from John Glover on February 08, 2012 at 101 Myra Ave., located in Pine Bluff, AR

Remington Arms Company INC 870 Shotgun CAL:12 SN:RS45272C (12-ATF-010550) which was seized from John Glover on February 08, 2012 at 101 Myra Ave., located in Pine Bluff, AR

Benelli S. PA Montefeltro Shotgun CAL:20 SN:MS20-2856 (12-ATF-010552) which was seized from John Glover on February 08, 2012 at 101 Myra Ave., located in Pine Bluff, AR

Remington Arms Company INC 870 Supermag Shotgun CAL:12 SN:AB568976A (12-ATF-010553) which was seized from John Glover on February 08, 2012 at 101 Myra Ave., located in Pine Bluff, AR

Remington Arms Company INC 870 Supermag Shotgun CAL:12 SN:RS28242D (12-ATF-010554) which was seized from John Glover on February 08, 2012 at 101 Myra Ave., located in Pine Bluff, AR

Remington Arms Company, INC. 700 Rifle CAL:375 SN:C6518441 (12-ATF-022475) which was seized from Matt Spoon on January 27, 2012 at 2335 Highway 63, located in Stuttgart, AR

Sake M995 M995 CAL:7 SN:997158 (12-ATF-022476) which was seized from Karl Feldcamp on February 03, 2012 at 12846 Clinton Rd, located in Clinton, MI

1635 Rounds Assorted Ammunition CAL:** (12-ATF-025393), including the following items: 41 41 Rounds Winchester-Western Ammunition CAL:12; 4 4 Rounds Winchester-Western Ammunition CAL:338; 7 7 Rounds Assorted

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Ammunition CAL:12; 37 37 Rounds Remington Ammunition CAL:32; 889 889 Rounds Assorted Ammunition CAL:22; 26 26 Rounds Hornaday Ammunition CAL:**; 10 10 Rounds Assorted Ammunition CAL:12; 10 10 Rounds Assorted Ammunition CAL:20; 20 20 Rounds Unknown Ammunition CAL:280; 20 20 Rounds Unknown Ammunition CAL:22-250; 20 20 Rounds Unknown Ammunition CAL:338; 11 11 Rounds Weatherby Ammunition CAL:300; 6 6 Rounds Hornaday Ammunition CAL:9; 100 100 Rounds Assorted Ammunition CAL:9; 2 2 Rounds Weatherby Ammunition CAL:300; 20 20 Rounds CCI Ammunition CAL:22; 32 32 Rounds Assorted Ammunition CAL:**; 32 32 Rounds Assorted Ammunition CAL:9; 50 50 Rounds Assorted Ammunition CAL:30; 9 9 Rounds Assorted Ammunition CAL:9; 70 70 Rounds Assorted Ammunition CAL:**; 37 37 Rounds Weatherby Ammunition CAL:300; 40 40 Rounds Hornaday Ammunition CAL:338; 89 89 Rounds Assorted Ammunition CAL:**; 15 15 Rounds Assorted Ammunition CAL:30; 8 8 Rounds Assorted Ammunition CAL:40; 30 30 Rounds Remington Ammunition CAL:9 which was seized from John Glover on February 08, 2012 at 101 Myra Ave., located in Pine Bluff, AR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 600 West Capitol, Suite A-149, Little Rock, AR 72201, and a copy served upon Assistant United States Attorney Karen Whatley, 425 W. Capitol, Ste 500, Little Rock, AR 72201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Browning A-Bolt Rifle CAL:270 SN:35407MY351 (12-ATF-014593) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Vanguard Rifle CAL:300 SN:VS187555 (12-ATF-014608) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Vanguard Rifle CAL:300 SN:VS132658 (12-ATF-014609) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Marlin Firearms Co. 75C Rifle CAL:22 SN:23350923 (12-ATF-014611) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Vanguard Rifle CAL:300 SN:VS172676 (12-ATF-014612) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Browning Auto 22 Rifle CAL:22 SN:02308MV212 (12-ATF-014613) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Vanguard Rifle CAL:22-250 SN:VS351860 (12-ATF-014614) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Vanguard Rifle CAL:270 SN:VS204091 (12-ATF-014615) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Mossberg 500 Shotgun CAL:20 SN:R653219 (12-ATF-014616) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Yugoslavia SKS Rifle CAL:7.62 SN:217466 (12-ATF-014617) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Ithaca Gun Co. 72 Rifle CAL:22 SN:76000718 (12-ATF-014618) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Vanguard Rifle CAL:300 SN:VS197911 (12-ATF-014619) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Norinco (North China Industries) SKS Rifle CAL:762 SN:11367436

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(12-ATF-014620) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Remington Arms Company, Inc. 700 Rifle CAL:300 SN:G6523429
(12-ATF-014647) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Winchester 50 Shotgun CAL:12 SN:156031A (12-ATF-014648) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Remington Arms Company, Inc. 7400 Rifle CAL:270 SN:C8056437
(12-ATF-014650) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Ithaca Gun Co. 37 Shotgun CAL:12 SN:M370018710 (12-ATF-014651) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Vanguard Rifle CAL:270 SN:VS247485 (12-ATF-014652) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Norinco (North China Industries) SKS Rifle CAL:762 SN:A23061965
(12-ATF-014653) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Savage 10 Rifle CAL:308 SN:G572487 (12-ATF-014654) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

New England Firearms SB2 Rifle CAL:243/20 SN:NR310659 (12-ATF-014655) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Unknown Manufacturer Kral Magnum Rifle CAL:12 SN:A00853 (12-ATF-014656) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Remington Arms Company, Inc. 870 Shotgun CAL:20 SN:AB383589U
(12-ATF-014657) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Vanguard Rifle CAL:270 SN:VS278711 (12-ATF-014658) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Marlin Firearms Co. XL7 Rifle CAL:30-06 SN:91907109 (12-ATF-014659) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Marlin Firearms Co. XL7 Rifle CAL:270 SN:91791498 (12-ATF-014660) which was

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seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Browning A5 Shotgun CAL:12 SN:09201PN211 (12-ATF-014661) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Remington Arms Company, Inc. 700 Rifle CAL:7 SN:S6529872 (12-ATF-014662) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Rossi Combo SS Shotgun CAL:243/20 SN:SP763927 (12-ATF-014663) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

New England Firearms Pardner Shotgun CAL:12 SN:NB333814 (12-ATF-014665) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Enfield 303 Braztech Rifle CAL:303 SN:85386 (12-ATF-014666) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Unknown Manufacturer 583.21 Shotgun CAL:16 SN:NSN (12-ATF-014667) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Keystone Sporting Arms Cricket Rifle CAL:22 SN:461991 (12-ATF-014668) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Ruger 10/22 Rifle CAL:22 SN:358-58490 (12-ATF-014669) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Marlin Firearms Co. 336 Rifle CAL:30-30 SN:MR58824B (12-ATF-014670) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Benelli, S. PA Super Nova Shotgun CAL:12 SN:Z594888Y (12-ATF-014671) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Sub Moa Rifle CAL:270 SN:VS255211 (12-ATF-014673) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Benelli, S. PA Super Nova Shotgun CAL:12 SN:Z594887W (12-ATF-014674) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Benelli, S. PA Super Black Eagle II Shotgun CAL:12 SN:U439676E

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(12-ATF-014675) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Benelli, S. PA Super Nova Shotgun CAL:12 SN:Z595075Z (12-ATF-014676) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Winchester 70 Rifle CAL:270 SN:G2453426 (12-ATF-014677) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Mossberg 550 Shotgun CAL:12 SN:NONE (12-ATF-014679) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Remington Arms Company, Inc. 742 Rifle CAL:30-06 SN: 72034 (12-ATF-014680) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Franchi Brescia Shotgun CAL:12 SN:130612 (12-ATF-014681) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

UNKNOWN MANUFACTURER 150 Rifle CAL:22 SN:69207917 (12-ATF-014682) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Benelli, S. PA Super Vinci Shotgun CAL:12 SN:CH009568V (12-ATF-014683) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Mossberg 183T Rifle CAL:410 SN: 1081561 (12-ATF-014684) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Stoeger Cougar 8045 Pistol CAL:45 SN:T6429-11H00794 (12-ATF-014685) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Savage 820B (Shotgun) Receiver/Frame CAL:12 SN:NONE (12-ATF-014686) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Stoeger Uplander Shotgun CAL:410 SN:C669625-11 (12-ATF-014687) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Browning BPS Shotgun CAL:10 SN:08507NZ192 (12-ATF-014688) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Ithaca Gun Company 49 (Shotgun) Receiver/Frame CAL:22 SN:490563292

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(12-ATF-014689) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Colt Government Pistol CAL:45 SN:2808431 (12-ATF-014690) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Ithaca Gun Company 37 Shotgun CAL:12 SN:USA0900 (12-ATF-014691) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Winchester 1897 Shotgun CAL:12 SN:237310 (12-ATF-014692) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Sundance Ind Inc (N Hollywood, Ca) A25 Pistol CAL:25 SN:23439 (12-ATF-014693) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Browning Unknown Pistol CAL:22 SN:66748P6 (12-ATF-014694) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Mossberg R310AB Shotgun CAL:12 SN:G425457 (12-ATF-014695) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Deluxe Rifle CAL:300 SN:PB022135 (12-ATF-014696) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Mossberg M55AD (Shotgun) Receiver/frame CAL:12 SN:C05186 (12-ATF-014697) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Unknown Manufacturer 8 Revolver CAL:32 SN:56587 (12-ATF-014698) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

High Standard 103 Pistol CAL:22 SN:2426233 (12-ATF-014699) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Winchester 1912 Shotgun CAL:12 SN:150324 (12-ATF-014700) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Accumark Rifle CAL:300 SN:PB022377 (12-ATF-014702) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Springfield Armory, Geneseo, Il 187J Rifle CAL:22 SN:None (12-ATF-014703)

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which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Mark XXII Rifle CAL:17 SN:AS005220 (12-ATF-014704) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Smith & Wesson 916 Shotgun CAL:12 SN:BC15501 (12-ATF-014706) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Harrington and Richardson Sportster Rifle CAL:17 SN:NU301766 (12-ATF-014708) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Rossi Matched Pair Shotgun CAL:20/243 SN:S20243YBS (12-ATF-014709) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Remington Arms Company, Inc. 770 Rifle CAL:270 SN:71483233 (12-ATF-014714) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Remington Arms Company, Inc. 58 Shotgun CAL:20 SN:121785X (12-ATF-014720) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Vanguard Rifle CAL:7 SN:VS290777 (12-ATF-014722) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Remington Arms Company, Inc. 870 Receiver/Frame CAL:12 SN:B066546M (12-ATF-014725) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Ithaca Gun Company 49 Rifle CAL:22 SN:490549426 (12-ATF-014748) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

New England Firearms Unknown Rifle CAL:Unknown SN:NM365704 (12-ATF-014750) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Remington Arms Company 11 Receiver/frame CAL:12 SN:375064 (12-ATF-014755) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Savage 170 Receiver/frame CAL:30-30 SN:B387164 (12-ATF-014756) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Savage 3A Rifle CAL:22 SN:None (12-ATF-014758) which was seized from Donald

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Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Iver Johnson Champion Shotgun CAL:12 SN:23843XF (12-ATF-014761) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Orion Receiver/frame CAL:12 SN:E001525 (12-ATF-014762) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Mark V Rifle CAL:7 SN:H244523 (12-ATF-014764) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Mark V Rifle CAL:7 SN:H244521 (12-ATF-014767) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Browning Stalker Boss Rifle CAL:30-06 SN:41090NW8S7 (12-ATF-014771) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Browning XBolt Stainless Stalker Rifle CAL:270 SN:66707NW8S7 (12-ATF-014797) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Browning A-Bolt Rifle CAL:270 SN:89135NW817 (12-ATF-014798) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Benelli SBE Shotgun CAL:12 SN:U043784 (12-ATF-014799) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Benelli Super 90 Shotgun CAL:12 SN:M260984 (12-ATF-014800) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Mossberg 9200 Rifle CAL:12 SN:SF3556 (12-ATF-014801) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

New England Firearms SB2 Rifle CAL:30-30 SN:NM315531 (12-ATF-014802) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Mark V Rifle CAL:257 SN:SB059210 (12-ATF-014803) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Browning Gold Shotgun CAL:12 SN:113NN29613 (12-ATF-014804) which was

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seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Browning A5 Shotgun CAL:12 SN:2000FT0297 (12-ATF-014805) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Remington Arms 597 Rifle CAL:22 SN:2797094 (12-ATF-014806) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Browning Gold Shotgun CAL:12 SN:113MM20746 (12-ATF-014807) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Benelli Franchi Shotgun CAL:12 SN:AH24955 (12-ATF-014808) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Browning BAR Rifle CAL:300 SN:311MMZ24781 (12-ATF-014810) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Browning BAR Rifle CAL:300 SN:311MZ03707 (12-ATF-014811) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Winchester 94 Rifle CAL:30-30 SN:6422647 (12-ATF-014812) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Remington Arms Company 597 Rifle CAL:22 SN:2945376M (12-ATF-014813) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Remington Arms Company 870 Shotgun CAL:12 SN:C685078M (12-ATF-014815) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Benelli Franchi Shotgun CAL:12 SN:AH40203 (12-ATF-014816) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Howa Legacy Rifle CAL:270 SN:B077605 (12-ATF-014817) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Browning BS Shotgun CAL:12 SN:27737MM121 (12-ATF-014818) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Winchester 9422 Rifle CAL:22 SN:F748705 (12-ATF-014819) which was seized

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from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Benelli 912 Shotgun CAL:12 SN:AH35402 (12-ATF-014823) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Remington Arms Company 1187 Shotgun CAL:12 SN:DE31764 (12-ATF-014825) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Browning Stalker Rifle CAL:7 SN:311MZ15389 (12-ATF-014826) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Franchi 912 Shotgun CAL:12 SN:AH34162 (12-ATF-014966) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Remington Arms Company 673 Rifle CAL:243 SN:7793762 (12-ATF-014967) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

New England Firearms SSI Rifle CAL:17HMR SN:NU278926 (12-ATF-014972) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Stoeger 2000 Shotgun CAL:12 SN:642406 (12-ATF-014974) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby 308 Rifle CAL:308 SN:VS345178 (12-ATF-014975) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Remington Arms 700 Rifle CAL:270 SN:G6722883 (12-ATF-014977) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Vanguard Rifle CAL:308 SN:VS350718 (12-ATF-014980) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Vanguard Rifle CAL:308 SN:VS350684 (12-ATF-014981) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Vanguard Rifle CAL:30-06 SN:VS355815 (12-ATF-014983) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Mark V Rifle CAL:300 SN:SB016960 (12-ATF-014984) which was

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seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Remington Arms Company 700 Rifle CAL:25-06 SN:G6867337 (12-ATF-014986) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

German Sports Guns Derringer Pistol CAL:22 SN:51967 (12-ATF-014987) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Mossberg 935 Shotgun CAL:12 SN:AM057135 (12-ATF-014988) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Rossi Matched Pair Shotgun CAL:410 SN:S411220BS (12-ATF-014989) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Vanguard Youth Rifle CAL:243 SN:VS383187 (12-ATF-014990) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Sporter Rifle CAL:30-06 SN:VS378187 (12-ATF-014991) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Vanguard Rifle CAL:270 SN:VS381129 (12-ATF-014992) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Vanguard Thumbhole Rifle CAL:300 SN:VS380668 (12-ATF-014993) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Winchester 1885 Low Wall Rifle CAL:22 SN:000EFH0261 (12-ATF-014994) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby MK V Deluxe Rifle CAL:257 SN:PB032430 (12-ATF-014995) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Remington Arms Company 1187 Premier Shotgun CAL:20 SN:DE34772 (12-ATF-014996) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Browning A5 Shotgun CAL:16 SN:7154269 (12-ATF-014997) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Remington Arms Company 1187 Premium Shotgun CAL:12 SN:DE30265

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(12-ATF-014998) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Sporter Rifle CAL:17REM SN:VS378874 (12-ATF-015000) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Youth Rifle CAL:308 SN:VS383003 (12-ATF-015001) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Vanguard Rifle CAL:243 SN:VS363857 (12-ATF-015004) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Smith & Wesson I-Bolt Rifle CAL:270 SN:IBR3775 (12-ATF-015005) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Tikka (OY- Tikkoski AB) T3 Rifle CAL:270 SN:B02856A (12-ATF-015008) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Mauser 3000 Rifle CAL:7 SN:92342 (12-ATF-015010) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Winchester SX3 Rifle CAL:270 SN:31AMR05-551 (12-ATF-015011) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Remington Arms Company 870 Shotgun CAL:16 SN:D231620W (12-ATF-015013) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Harrington & Richardson Unknown Shotgun CAL:12 SN:NONE (12-ATF-016788) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Taurus International 738TLP Pistol CAL:380 SN:21611C (12-ATF-016789) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Taurus ** Revolver CAL:22 SN:60493 (12-ATF-019566) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Remington Arms Company, INC 29 Receiver/frame CAL:12 SN:11167 (12-ATF-019567) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Ram-Line Syn-tech Pistol CAL:22 SN:P54105613 (12-ATF-019568) which was

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seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Browning BPS Shotgun CAL:12 SN:08647NP121 (12-ATF-019569) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Browning Stalker Rifle CAL:223 SN:75560MW351 (12-ATF-019570) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Remington Arms Company 700 Rifle CAL:270 SN:S6543940 (12-ATF-019571) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Vanguard Rifle CAL:30-06 SN:VS378124 (12-ATF-019572) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Vanguard Rifle CAL:30-06 SN:VS378117 (12-ATF-019573) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Harrington & Richardson 1212 Shotgun CAL:12 SN:164284 (12-ATF-019574) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Rossi Youth Shotgun CAL:20/22 SN:SP758687 (12-ATF-019575) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Hartford Arms Unknown Pistol CAL:22 SN:4936 (12-ATF-019577) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Remington Arms Company 7400 Rifle CAL:243 SN:C8068255 (12-ATF-019578) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

New England Firearms SSI Sporter Rifle CAL:22 SN:NN293985 (12-ATF-019579) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Savage 11 Rifle CAL:300 SN:G714039 (12-ATF-019580) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Weatherby Rifle Rifle CAL:7mm-08 SN:VS377213 (12-ATF-019581) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

Savage Chipmunk Rifle CAL:243 SN:G564260 (12-ATF-024983) which was

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seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 600 West Capitol, Suite A-149, Little Rock, AR 72201, and a copy served upon Assistant United States Attorney Karen Whatley, 425 W. Capitol, Ste 500, Little Rock, AR 72201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 4:12CR00194 JMM; NOTICE OF FORFEITURE**

Notice is hereby given that on August 24, 2012, in the case of U.S. v. Donald Russell Locke, Jr., Court Case Number 4:12CR00194 JMM, the United States District Court for the Eastern District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Savage 11 Rifle CAL:243 SN:G368524 (12-ATF-014664) which was seized from Donald Jr. Locke on April 05, 2012 at Jim's Trading Post, 2221 S. Olive Street, located in Pine Bluff, AR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 600 West Capitol, Suite A-149, Little Rock, AR 72201, and a copy served upon Assistant United States Attorney Karen Whatley, 425 W. Capitol, Ste 500, Little Rock, AR 72201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 1:11CR10046; NOTICE OF FORFEITURE**

Notice is hereby given that on August 14, 2012, in the case of U.S. v. Benjamin Pepper, Court Case Number 1:11CR10046, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Unknown L12-SPM Shotgun CAL:12 SN:97000459 (11-ATF-022411) which was seized from Benjamin Jr. PEPPER on July 25, 2011 at 501 Dunn Street, located in Camden, AR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 1566, El Dorado, AR 71730-1566, and a copy served upon Assistant United States Attorney Ben Wulff, 414 Parker Avenue, Fort Smith, AR 72901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 12-1093; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$9,800.00 U.S. Currency (12-DEA-563839) which was seized from Christina Thompson on April 13, 2012 at 718 West Elm Street, located in El Dorado, AR

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 22, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 500 North State Line Blvd., Room 302, Texarkana, AR 71854, and copies of each served upon Assistant United States Attorney Ben Wulff, 414 Parker Avenue, Fort Smith, AR 72901, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 5:11CR50059-001; NOTICE OF FORFEITURE**

Notice is hereby given that on July 17, 2012, in the case of U.S. v. Michael Andreasen, Court Case Number 5:11CR50059-001, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

LG GR500 Cellular Phone, serial# 905KPDT798498; Dell Studio 1737 laptop computer, serial# 3C3ZNJ1, and San Disk Flash Drive Model: SDCZ2-256 Ser No: 3C3ZNJ1 (11-STL-000115), including the following items: 1 LG GR500 Cellular Phone, Ser No: 905KPDT798498; 1 Dell Studio 1737 laptop computer, Ser No: 3C3ZNJ1; 1 San Disk Flash Drive, Ser No: SDCZ2-256

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 510 Federal Building, 35 E. Mountain, Suite 510, Fayetteville, AR 72701, and a copy served upon Assistant United States Attorney David Ferguson, 414 Parker Avenue, Fort Smith, AR 72901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 5:11CR50120-001; NOTICE OF FORFEITURE**

Notice is hereby given that on September 05, 2012, in the case of U.S. v. Byron Lara, Court Case Number 5:11CR50120-001, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Dell Inspiron Desk Top PC; Serial #3NMHWH1 (12-ICE-001483) which was seized from Byron Lara on November 09, 2011 at 612 Curtis, located in Springdale, AR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 08, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 510 Federal Building, 35 E. Mountain, Suite 510, Fayetteville, AR 72701, and a copy served upon Assistant United States Attorney David Ferguson, 414 Parker Avenue, Fort Smith, AR 72901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 5:12CR50042-001; NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. Sextus Harris, Court Case Number 5:12CR50042-001, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Taurua .380 caliber pistol, serial number 11101A; Ruger, 9mm pistol, model P95DC, obliterated serial number (12-STL-000052), including the following items: 1 Taurua .380 caliber pistol, Ser No: 11101A; 1 Ruger 9mm pistol, Ser No: obliterated

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 01, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 510 Federal Building, 35 E. Mountain, Suite 510, Fayetteville, AR 72701, and a copy served upon Assistant United States Attorney Ben Wulff, 414 Parker Avenue, Fort Smith, AR 72901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR 12-1442 TUC RCC (HCE); NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. Ponciano Rios-Castillo, Court Case Number CR 12-1442 TUC RCC (HCE), the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

Beretta Pietro S.P.A. 92FS Pistol CAL:9 SN:L21014Z (12-ATF-020205) which was seized from Ponciano Rios-Castillo on May 28, 2012 at 12th & President St, located in Tucson, AZ

20 Rounds Remington Ammunition CAL:9 (12-ATF-020206) which was seized from Ponciano Rios-Castillo on May 28, 2012 at 12th & President St, located in Tucson, AZ

15 Rounds RWS Ammunition CAL:9 (12-ATF-020207) which was seized from Ponciano Rios-Castillo on May 28, 2012 at 12th & President St, located in Tucson, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 01, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 405 West Congress Street, Suite 1500, Tucson, AZ 85701-5010, and a copy served upon Assistant United States Attorney Reese Bostwick, 405 West Congress Street, Suite 4800, Tucson, AZ 85701-5040. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR12-01440 TUC JGZ-JR; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. Javier Fernando Covarrubias-Bravo, Court Case Number CR12-01440 TUC JGZ-JR, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

\$218,130 in United States currency (12-ICE-001128) which was seized from Covarrubias-Bravo, Javier Fernando on May 28, 2012 at DeConcini POE, located in Nogales, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 405 West Congress Street, Suite 1500, Tucson, AZ 85701-5010, and a copy served upon Assistant United States Attorney Reese V. Bostwick, 405 West Congress Street, Suite 4800, Tucson, AZ 85701-5040. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CV-12-1929-PHX-ROS; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981 and 31 U.S.C. § 5317, the United States filed a verified Complaint for Forfeiture against the following property:

\$25,000.00 U.S. Currency (12-USS-000475) which was seized from Brian Dean Jones on December 05, 2011 at 330 West Townley Ave, located in Phoenix, AZ

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 14, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court for the District of Arizona, 401 West Washington Street, Phoenix, AZ 85003, and copies of each served upon Assistant United States Attorney Reid C. Pixler, Two Renaissance Square, 40 N. Central Ave., Suite 1200, PHOENIX, AZ 85004-4408, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: CV 12-5198; NOTICE OF FORFEITURE ACTION**

Pursuant to 19 U.S.C. § 1526 and 19 U.S.C. § 1595a, the United States filed a verified Complaint for Forfeiture against the following property:

470 Cartons of Athletic Shoes, 25 Cartons of Flip-Flops, and 45 Cartons of Ceramic Pumpkins. (09-CBP-000390) which was seized from Geoffrey Allen Corp. on February 09, 2009 at Los Angeles/Long Beach Seaport, 301 E. Ocean Blvd., Suit 1400, located in Long Beach, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 22, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 312 N. Spring St., Rm G-8, Los Angeles, CA 90012, and copies of each served upon Assistant United States Attorney Victor Rodgers, 312 N. Spring St., 14th Floor, Los Angeles, CA 90012, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: CV 12-5931; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$63,548.00 U.S. Currency (12-DEA-561338) which was seized from Charles Arthur Aydelotte and Ariel Figueroa on February 28, 2012 at 9855 Shoup Avenue, located in Chatsworth, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 22, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 312 N. Spring St., Rm G-8, Los Angeles, CA 90012, and copies of each served upon Assistant United States Attorney Victor Rodgers, 312 N. Spring St., 14th Floor, Los Angeles, CA 90012, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: CV 12-6387; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$185,810.00 U.S. Currency (11-DEA-548703) which was seized from Elias Perez Villa and Gloria Campos on May 03, 2011 at 6468 Florence Avenue, located in Bell Gardens, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 27, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 312 N. Spring St., Rm G-8, Los Angeles, CA 90012, and copies of each served upon Assistant United States Attorney Jennifer Resnik, 312 N. Spring St., 14th Floor, Los Angeles, CA 90012, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: CV 12-6703; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$12,186.00 U.S. Currency (12-DEA-562328) which was seized from Alexander Keith Zeilenga... and Ann Marie April Miranda... on February 22, 2012 at 11846 Gage Drive, located in Rancho Cucamonga, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 22, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 312 N. Spring St., Rm G-8, Los Angeles, CA 90012, and copies of each served upon Assistant United States Attorney Steve Welk, 312 N. Spring St., 14th Floor, Los Angeles, CA 90012, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: CV 12-7100; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$13,990.00 U.S. Currency (12-DEA-563834) which was seized from Joel Navarro Sandoval on February 08, 2012 at 8851 South Broadway Street, located in Los Angeles, CA

\$6,982.00 U.S. Currency (12-DEA-563838) which was seized from Joel Navarro Sandoval on February 08, 2012 at 8851 South Broadway Street, located in Los Angeles, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 27, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 312 N. Spring St., Rm G-8, Los Angeles, CA 90012, and copies of each served upon Assistant United States Attorney Jonathan Galatzan, 312 N. Spring St., 14th Floor, Los Angeles, CA 90012, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: CV 12-7340; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$17,100.00 U.S. Currency (12-DEA-564892) which was seized from Travis Eugene Thomas on May 08, 2012 at Los Angeles International Airport, located in Los Angeles, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 03, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 312 N. Spring St., Rm G-8, Los Angeles, CA 90012, and copies of each served upon Assistant United States Attorney Jonathan Galatzan, 312 N. Spring St., 14th Floor, Los Angeles, CA 90012, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: EDCV 12-708; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$76,590.00 U.S. Currency (11-DEA-553587) which was seized from Samuel Ruiz Naranjo aka ... and Silvia Naranjo aka ... on September 17, 2011 at Southbound on Interstate 15 near Winchester Road, located in Temecula, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 22, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 312 N. Spring St., Rm G-8, Los Angeles, CA 90012, and copies of each served upon Assistant United States Attorney Jonathan Galatzan, 312 N. Spring St., 14th Floor, Los Angeles, CA 90012, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 1:11-CR-00096-AWI; NOTICE OF FORFEITURE**

Notice is hereby given that on August 27, 2012, in the case of U.S. v. Kenneth Noel Nelson, Jr., Court Case Number 1:11-CR-00096-AWI, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

2006 Chevrolet Silverado Truck VIN# 1GCHK29D46E243305 (11-FBI-002213) which was seized from Carla Nelson on March 10, 2011 at 1841 East Panama Lane, located in Bakersfield, CA

2004 Porsche Cayenne SUV VIN# WP1AC29P24LA93971 (11-FBI-002214) which was seized from Carla Nelson on March 10, 2011 at 1841 East Panama Lane, located in Bakersfield, CA

2005 Mini Cooper Convertible VIN# WMWRH33415TF81594 (11-FBI-002216) which was seized from Carla Nelson on March 10, 2011 at 1841 East Panama Lane, located in Bakersfield, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2500 Tulare Street, First Floor, Fresno, CA 93721, and a copy served upon Assistant United States Attorney Kirk E. Sherriff, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 1:11-CR-00268-LJO-SKO; NOTICE OF FORFEITURE**

Notice is hereby given that on August 27, 2012, in the case of U.S. v. Ismael Arreguin, Court Case Number 1:11-CR-00268-LJO-SKO, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

a Ruger, Target Model 22/45 Mk III, a .22 Caliber Pistol, a Universal M1 .30 caliber carbine assault rifle, a Stevens-Savage 12 gauge shotgun, and all ammunition seized in this case (11-ICE-001730) which was seized from Ismael Michael Arreguin on July 13, 2011 at 14566 South West Avenue, located in Caruthers, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2500 Tulare Street, First Floor, Fresno, CA 93721, and a copy served upon Assistant United States Attorney Kimberly A. Sanchez, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 1:11-CR-00319-LJO; NOTICE OF FORFEITURE**

Notice is hereby given that on August 27, 2012, in the case of U.S. v. Joseph Avila, Court Case Number 1:11-CR-00319-LJO, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

5 Rounds REMINGTON Ammunition CAL:25 (11-ATF-026626) which was seized from Joseph AVILA on August 18, 2011 at 1128 N Sherman Ct, located in Fresno, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2500 Tulare Street, First Floor, Fresno, CA 93721, and a copy served upon Assistant United States Attorney Kimberly A. Sanchez, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 1:12-CR-00109-LJO-SKO; NOTICE OF FORFEITURE**

Notice is hereby given that on August 28, 2012, in the case of U.S. v. Jose Luis Lopez-Cortez, Court Case Number 1:12-CR-00109-LJO-SKO, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

.22 caliber Sturm Ruger and Company Bearcat revolver (12-ICE-000640) which was seized from Jose Luis Lopez-Cortez on October 28, 2011 at County of Fresno, located in Fresno, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 01, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2500 Tulare Street, First Floor, Fresno, CA 93721, and a copy served upon Assistant United States Attorney Kimberly A. Sanchez, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:09-CR-00402-MCE; NOTICE OF FORFEITURE**

Notice is hereby given that on November 12, 2010, in the case of U.S. v. Juan Solis-Prado and Luis Martinez, Court Case Number 2:09-CR-00402-MCE, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

A Hi-Point .45 caliber semi-automatic pistol, serial number 320172 which was seized from Juan Solis-Prado on August 11, 2009, in Colusa County, CA (09-ATF-022701);

A Smith and Wesson .38 Special Caliber revolver, serial number C672965, which was seized from Luis Martinez on August 11, 2009, in Colusa County, CA (09-ATF-022702);

A Sturm Ruger, Model Mini-14, .223 caliber semi-automatic rifle, serial number 188-59500, which was seized from Luis Martinez on August 11, 2009, in Colusa County, CA (09-ATF-022703); and

A SKS rifle, serial number 1510308, with a detachable 30-round magazine and an affixed bayonet, which was seized from Luis Martinez on August 11, 2009, in Colusa County, CA (09-ATF-022704).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 I Street, Room 4-200, Sacramento, CA 95814, and a copy served upon Assistant United States Attorney Samuel Wong, 501 I Street, Suite 10-100, Sacramento, CA 95814. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:09-CR-00485-KJM; NOTICE OF FORFEITURE**

Notice is hereby given that on August 27, 2012, in the case of U.S. v. Kenneth Franklin Beals, Court Case Number 2:09-CR-00485-KJM, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

One AMT, 380 caliber semi-automatic handgun, serial number C03258, which was seized from Kenneth Beals on October 19, 2009 at Sacramento, Ca, located in Sacramento, CA (10-ATF-021608).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 I Street, Room 4-200, Sacramento, CA 95814, and a copy served upon Assistant United States Attorney William Wong, 501 I Street, Suite 10-100, Sacramento, CA 95814. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:10-CR-00299-EJG; NOTICE OF FORFEITURE**

Notice is hereby given that on July 13, 2012, in the case of U.S. v. James Redmill, et al., Court Case Number 2:10-CR-00299-EJG, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at 8250 Wild Turkey Road, Igo, California, APN: 042-140-014-000 (12-DEA-569650).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 I Street, Room 4-200, Sacramento, CA 95814, and a copy served upon Assistant United States Attorney Daniel S. McConkie, 501 I Street, Suite 10-100, Sacramento, CA 95814. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:11-CR-00068-MCE; NOTICE OF FORFEITURE**

Notice is hereby given that on August 28, 2012, in the case of U.S. v. Razham Demar Broadnax, Court Case Number 2:11-CR-00068-MCE, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

One Smith & Wesson, .38 caliber revolver, Model 60, serial number: AAZ2347, which was seized from Razham Demar Broadnax on January 25, 2011 at 2045 Fenmore Way, Sacramento, CA (11-ATF-012547).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 31, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 I Street, Room 4-200, Sacramento, CA 95814, and a copy served upon Assistant United States Attorney William Wong, 501 I Street, Suite 10-100, Sacramento, CA 95814. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:11-CR-00139-KJM; NOTICE OF FORFEITURE**

Notice is hereby given that on August 27, 2012, in the case of U.S. v. Eric William Smith, Court Case Number 2:11-CR-00139-KJM, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

One Mossberg, model 500A Tactical Cruiser, 12 gauge shotgun with SWAT breaching barrel, serial number T284943 which was seized from Jennifer Mulhern on January 20, 2011, at 802 Turner Place, Lincoln, CA (11-ATF-007829).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 01, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 I Street, Room 4-200, Sacramento, CA 95814, and a copy served upon Assistant United States Attorney William S. Wong, 501 I Street, Suite 10-100, Sacramento, CA 95814. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:11-CR-00181-KJM; NOTICE OF FORFEITURE**

Notice is hereby given that on August 27, 2012, in the case of U.S. v. Daniel Awai-Fuller, Court Case Number 2:11-CR-00181-KJM, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

One High Point, model C9, 9mm handgun, serial number P1408414, which was seized from Daniel Awai-Fuller on March 21, 2011, at 935 Johnfer, Sacramento, CA. (11-ATF-012671)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 01, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 I Street, Room 4-200, Sacramento, CA 95814, and a copy served upon Assistant United States Attorney William Wong, 501 I Street, Suite 10-100, Sacramento, CA 95814. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:11-CR-00321-WBS; NOTICE OF FORFEITURE**

Notice is hereby given that on August 17, 2012, in the case of U.S. v. Michael Hill, Court Case Number 2:11-CR-00321-WBS, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

One Gateway laptop computer, serial number LXWHF02012951B98F22200; and
One Western Digital external hard drive, serial number NOWMAVU0770401 which
was seized from Michael Hill on July 28, 2011, in Sacramento, CA.
(11-FBI-005788)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 I Street, Room 4-200, Sacramento, CA 95814, and a copy served upon Assistant United States Attorney Kyle Reardon, 501 I Street, Suite 10-100, Sacramento, CA 95814. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:11-CR-00325-WBS; NOTICE OF FORFEITURE**

Notice is hereby given that on August 17, 2012, in the case of U.S. v. Oliver P. Kim, Court Case Number 2:11-CR-00325-WBS, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

One HP Pavilion laptop computer, serial number CNF7507WGS; One Seagate hard drive, serial number 5MA8EZPJ; One Seagate external hard drive, serial number 5Qd0Q129; and One Seagate external hard drive, serial number 5QG0SYRM, seized from Oliver P. Kim on July 28, 2011, in Sacramento, CA. (11-FBI-005785)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 I Street, Room 4-200, Sacramento, CA 95814, and a copy served upon Assistant United States Attorney Kyle Reardon, 501 I Street, Suite 10-100, Sacramento, CA 95814. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:12-CV-01900-KJM-KJN; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

Real Property located at 281 Pine Forest Road, Hayfork, California, Trinity County, APN: 019-340-10 (12-DEA-570716);

Real property located at 660 Sunset Road, Hayfork, California, Trinity County, APN: 019-640-13 (12-DEA-570966);

Real Property located at 1461 Westridge Road, Hayfork, California, Trinity County, APN: 019-660-13-00 (12-DEA-571035); and

Real Property located at 1431 Westridge Road, Hayfork, California, Trinity County, APN: 019-660-12-00 (12-DEA-571041).

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 13, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 501 I Street, Room 4-200, Sacramento, CA 95814, and copies of each served upon Assistant United States Attorney Kevin Khasigian, 501 I Street, Suite 10-100, Sacramento, CA 95814, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA, SAN FRANCISCO DIVISION
COURT CASE NUMBER: C 12-4710 LB; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$30,000.00 U.S. Currency (12-USP-001209) which was seized from Tony Chan Tony Deli on March 30, 2012 at Oakland Main Post Office, 1675 7th St RM 236, located in Oakland, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 12, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, and copies of each served upon Assistant United States Attorney Stephanie M. Hinds, 450 Golden Gate Avenue, 11th Floor, San Francisco, CA 94102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 08-0472 EJD; NOTICE OF FORFEITURE**

Notice is hereby given that on August 23, 2012, in the case of U.S. v. YONG YI OU, Court Case Number CR 08-0472 EJD, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

787 Misc. Counterfeit Items seized from White Chevy Cargo Van Lic. #5FRK877 located at 10114 Vista Drive, Cupertino, CA. (06-ICE-001118) which was seized from Yong Yi Ou on March 22, 2006 at 10114 Vista Dr., located in Cupertino, CA

1365 Misc. Counterfeit Items seized from Yong Yi Ou at 10114 Vista Drive, Cupertino, CA. (06-ICE-001119) which was seized from Yong Yi Ou on March 22, 2006 at 10114 Vista Dr., located in Cupertino, CA

3840 Misc. Counterfeit Items seized from Yong Yi Ou at 1590 Berryessa Road, No. 233, San Jose, CA. (06-ICE-001120) which was seized from Ou, Yong Yi on March 22, 2006 at 1590 Berryessa Road, No. 233, located in San Jose, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 280 South First Street, Room 2112, San Jose, CA 95113, and a copy served upon Assistant United States Attorney Stephanie M. Hinds, 450 Golden Gate Avenue, 11th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA, SAN JOSE DIVISION
COURT CASE NUMBER: CR 10-00004 JF; NOTICE OF FORFEITURE**

Notice is hereby given that on April 09, 2010, in the case of U.S. v. David Michael Miller, Court Case Number CR 10-00004 JF, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment (See Attached) Ser No: see items list (09-FBI-001339), including the following items: 1 Dell Latitude Laptop with power supply, Ser No: 9527694409; 1 IBM Thinkpad with power supply, Ser No: 80045-542-931-495; 1 Hewlett Packard Personal Media Drive with power supply, Ser No: ONU633074K which was seized from David Miller on December 22, 2008 at 4227 Chaboya Court, located in San Jose, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 280 South First Street, Room 2112, San Jose, CA 95113, and a copy served upon Assistant United States Attorney Stephanie Hinds, 450 Golden Gate Avenue, 11th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA, OAKLAND DIVISION
COURT CASE NUMBER: CR 10-00221 SBA; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. Jorge Cazahonda, Court Case Number CR 10-00221 SBA, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$1,862 U.S. Currency (10-FBI-002912) which was seized from Cazahonda, Jorge on March 11, 2010 at I80 and Willow Avenue, located in Hercules, CA

Glock Firearm with 32 Cartridge Magazine (10-FBI-002913) which was seized from Jorge Cazahonda on March 11, 2010 at I80 at Willow Avenue, located in Hercules, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1301 Clay Street, Suite 400S, Oakland, CA 94612, and a copy served upon Assistant United States Attorney Stephanie M. Hinds, 450 Golden Gate Avenue, 11th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 10-0185 MMC; NOTICE OF FORFEITURE**

Notice is hereby given that on September 05, 2012, in the case of U.S. v. ROBERT LARRY SANDERSON, Court Case Number CR 10-0185 MMC, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Sandisk Cruzer Thumb Drive and 26 CDs Containing CP Named in Indictment and Plea Agreement Ser No: none (11-FBI-007751), including the following items: 1 Sandisk Cruzer USB Thumb Drive, 4 gigabyte, Ser No: none; 26 26 CDs which was seized from Robert L Sanderson on December 03, 2010 at Napa Police Department, 1539 First St., located in Napa, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, and a copy served upon Assistant United States Attorney Stephanie M. Hinds, 450 Golden Gate Avenue, 11th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA, OAKLAND DIVISION
COURT CASE NUMBER: CR 11-00291 SBA; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. James Calma Esver, Court Case Number CR 11-00291 SBA, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$10,400 US Currency Named in Plea Agreement (12-FBI-005761) which was seized from James C Esver on December 08, 2011 at 2884 Sargent Ave., located in San Pablo, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1301 Clay Street, Suite 400S, Oakland, CA 94612, and a copy served upon Assistant United States Attorney Stephanie M. Hinds, 450 Golden Gate Avenue, 11th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 11-0202 CRB; NOTICE OF FORFEITURE**

Notice is hereby given that on August 27, 2012, in the case of U.S. v. SAIMON TEKESTE SENGAL, Court Case Number CR 11-0202 CRB, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Glock Model 27 .40 Handgun, SN: DKX256US (11-FBI-007762) which was seized from Saimon Sengal on December 01, 2010 at 2232 Moldavite Lane, located in Santa Rosa, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, and a copy served upon Assistant United States Attorney Stephanie M. Hinds, 450 Golden Gate Avenue, 11th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA, OAKLAND DIVISION
COURT CASE NUMBER: CR 11-0371 PJH; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Ward Plato Hoye, IV and Nickolas Gordon, Court Case Number CR 11-0371 PJH, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Various debit cards and equipment used to produce counterfeit U.S. currency (see items list) (11-USS-001465), including the following items: 1 Visa Debit Card #4692-0800-1066-4982; 1 Visa Debit Card #4692-0800-1066-5013; 1 Visa Debit Card #4104-8912-3260-0139; 1 Visa Debit Card #4358-7701-6704-0797; 1 Visa Debit Card #4565-3401-6438-0536; 1 MasterCard Debit Card #5434-8500-1088-4131; 1 MasterCard Debit Card #5303-3201-0596-4451; 1 MasterCard Debit Card #5150-7105-0090-1674; 1 MasterCard Debit Card #5216-3301-0091-5230; 1 Acer laptop computer, Ser No: LUSEV0D001109376441601; 1 Canon printer MG5220, Ser No: ABVN08456; 1 Mac Book Pro, Ser No: WB0200SCFYN; 1 Small brown bag of miscellaneous counterfeiting supplies; 1 Yellow Wagner dryer; 1 11 oz. Krylon preserve it paper protectant; 1 Counterfeit watermark; 1 Counterfeit security strips which were seized from Nickolas Gordon and Ward Plato Hoye IV during a traffic stop on May 24, 2011 at 1st and Willow Streets, located in San Jose, CA

Miscellaneous computer equipment and counterfeiting supplies (see items list) (11-USS-001466), including the following items: 1 Compaq Presario F700, Ser No: CNF74804XR; 1 Canon Pixma MG5220 printer, Ser No: CCAB10LP0880T7; 1 Miscellaneous counterfeiting supplies; 1 Hard drive, Ser No: S264J90ZC05626; 1 USB device; 1 Samsung cell phone, Ser No: 99000023357136; 1 SD card reader which were seized from Nickolas Gordon and Ward Plato Hoye IV on April 16, 2012 at El Dorado Motel, 3945 Railroad Avenue, located in Pittsburg, CA

Miscellaneous electronic equipment used to create counterfeit U.S. Currency (see items list) (11-USS-001467), including the following items: 1 Aptiva paper shredder, Ser No: 0FF1012047265; 1 HP Laptop Pavillion ZE4900, Ser No: CNF4480Z4B; 1 Canon Pixma printer MG5220, Ser No: AZDK30326; 1 PS3, Ser No: CG176620880-CECH-2001A; 1 iPhone cell phone, Ser No: BCGA1303A; 1 Sanyo cell phone, Ser No: A0000012BEDC7B; 1 Motorola cell phone, Ser No: IHDP56KVI; 1 Flash drive; 1 Miscellaneous counterfeiting supplies which were seized from Nickolas Gordon and Ward Plato Hoye IV on March 11, 2011 at Best Western Motel, 4600 Clayton Road, located in Concord, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 01, 2012) of this Notice on this official government internet web site, pursuant to Rule

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32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1301 Clay Street, Suite 400S, Oakland, CA 94612, and a copy served upon Assistant United States Attorney Stephanie M. Hinds, 450 Golden Gate Avenue, 11th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA, SAN FRANCISCO DIVISION
COURT CASE NUMBER: CR 12-00143 JSW; NOTICE OF FORFEITURE**

Notice is hereby given that on August 20, 2012, in the case of U.S. v. Bruce Cooper, Court Case Number CR 12-00143 JSW, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

STAR Interarms 9mm Hangun, Serial Number 2133806, Named in Plea Agreement and 65 rounds of Winchester ammunition(12-FBI-006072) which was seized from Sonoma County Sheriff's Office on August 13, 2012 at 2796 Ventura Avenue, located in Santa Rosa, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, and a copy served upon Assistant United States Attorney Stephanie M. Hinds, 450 Golden Gate Avenue, 11th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 12-0024 CW; NOTICE OF FORFEITURE**

Notice is hereby given that on August 24, 2012, in the case of U.S. v. BRENT ANTHONY STOKES, Court Case Number CR 12-0024 CW, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Misc. Counterfeit Items (see item contents list) (11-USS-001464), including the following items: 1 IBM Thinkpad T43, Ser No: 29R7077; 2 IBM Thinkpad T22, Ser No: 78-NNLDH; 3 Dell Laptop, Ser No: 7YCX2L1; 4 Seagate 320GB Hard Drive, Ser No: 2GE15BID; 5 Desktop Computer, Ser No: 20270779-0081; 6 Canon Pixma Multifunction Printer, Ser No: K10310; 7 HP PSC 2355 Multifunction Printer, Ser No: MY48CC127RQ5786A; 8 Canon I900D, Ser No: K10234; 9 Epson Stylus Photo R340 Printer, Ser No: GXWK145217; 10 Dell 968W Multifunction Printer, Ser No: ORU718; 11 Fellowes DM65C Shredder, Ser No: DM65C020921E10181764; 12 Western Digital My Passport Hard Drive, Ser No: WX80AC9P1313; 13 CANADA210 Thumbdrive, Ser No: 831486-0000; 14 Korg 16MB Memory Card which was seized from Brent Anthony Stokes on March 15, 2011 at 206 E. 15th Street, Apt. 9, located in Oakland, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1301 Clay Street, Suite 400S, Oakland, CA 94612, and a copy served upon Assistant United States Attorney Stephanie M. Hinds, 450 Golden Gate Avenue, 11th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CV 12-4369 EDL; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 334, the United States filed a verified Complaint for Forfeiture against the following property:

24/94 kg bags, more or less of an article of food, labeled in part: ***SENNA PODS***PRODUCE OF INDIA*** (12-FCV-000008) which was seized from San Francisco Herb and Natural Food Company on August 21, 2012 at 47444 Kato Road, located in Fremont, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 27, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, and copies of each served upon Assistant United States Attorney Melanie Proctor, 450 Golden Gate Avenue, 11th Floor, San Francisco, CA 94102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CV 12-4416 EDL; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317 and 18 U.S.C. § 984, the United States filed a verified Complaint for Forfeiture against the following property:

Bank of America Cashier Check in the amount of \$237,632.29 seized from Citi Alliance Telecard, Inc., with Maged Mohamed Ahmed as owner and signer. (12-IRS-000825) which was seized from Citi Alliance Telecard, Inc. on April 24, 2012 at 47619 Lakeview Blvd., located in Fremont, CA

JPMorgan Chase Cashier Check in amount of \$60,435.65 seized from Citi Alliance Telecard, Inc., with Maged Mohamed Ahmed as owner and signer, and Riyadh Haddad as an authorized signer. (12-IRS-000826) which was seized from Citi Alliance Telecard, Inc. on April 24, 2012 at 47619 Lakeview Blvd., located in Fremont, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 24, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, and copies of each served upon Assistant United States Attorney Arvon J. Perteet, 450 Golden Gate Avenue, 11th Floor, San Francisco, CA 94102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 11CR3937; NOTICE OF FORFEITURE**

Notice is hereby given that on August 23, 2012, in the case of U.S. v. Leogar H. Higuera, Court Case Number 11CR3937, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$36,270.00 U.S. Currency (10-DEA-525809) which was seized from Esteban Roque and Leogar Higuera on December 18, 2009 at Interstate 8 and Dogwood Road, located in El Centro, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 880 Front Street, Room 4290, San Diego, CA 92101-8893, and a copy served upon Assistant United States Attorney Leah R. Bussell, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 11CR4963; NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. Masieh Janan, Court Case Number 11CR4963, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

2007 BMW 750Li VIN# WBAHN83557DT71584 (12-DEA-556972) which was seized from Masieh Janan on November 07, 2011 at 1739 National Glen, located in Escondido, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 880 Front Street, Room 4290, San Diego, CA 92101-8893, and a copy served upon Assistant United States Attorney Cindy Millsaps, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 12CR2500; NOTICE OF FORFEITURE**

Notice is hereby given that on August 23, 2012, in the case of U.S. v. Carlos Flores, Court Case Number 12CR2500, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$160,090.00 U.S. Currency (11-CBP-000450) which was seized from Carlos Flores on August 22, 2011 at San Ysidro Port of Entry, located in San Diego, CA

2005 Ford F-150 Pickup VIN# 1FTRF12235NA09778 (11-CBP-000451) which was seized from Carlos Flores on August 22, 2011 at San Ysidro Port of Entry, located in San Diego, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 880 Front Street, Room 4290, San Diego, CA 92101-8893, and a copy served upon Assistant United States Attorney Bruce C. Smith, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 12CV2043; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$30,237.00 U.S. Currency (12-DEA-563624) which was seized from Long Hoang Vo on April 14, 2012 at 3936 Gamma Street, located in San Diego, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 22, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 880 Front Street, Room 4290, San Diego, CA 92101-8893, and copies of each served upon Assistant United States Attorney Michael P. Running Jr., 880 Front Street, Room 6293, San Diego, CA 92101-8893, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 12CV2100; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5332(b)(2), the United States filed a verified Complaint for Forfeiture against the following property:

\$14,131.00 U.S. Currency (12-CBP-000130) which was seized from Zulema Elizabeth Mendoza-Lopez on May 05, 2012 at Otay Mesa Port of Entry, located in San Diego, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 29, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 880 Front Street, Room 4290, San Diego, CA 92101-8893, and copies of each served upon Assistant United States Attorney Bruce C. Smith, 880 Front Street, Room 6293, San Diego, CA 92101-8893, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 12CV2138; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$4,005.00 U.S. Currency (12-DEA-565123) which was seized from Todd David Koopman on May 15, 2012 at 1891 Donahue Drive, located in El Cajon, CA

\$59,200.00 U.S. Currency (12-DEA-565124) which was seized from Todd David Koopman on May 15, 2012 at 1891 Donahue Drive, located in El Cajon, CA

2012 Ford F-350 VIN# 1FT8W3BT0CEB58789 (12-DEA-565698) which was seized from Todd David Koopman on May 15, 2012 at 1891 Donahue Drive, located in El Cajon, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 05, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 880 Front Street, Room 4290, San Diego, CA 92101-8893, and copies of each served upon Assistant United States Attorney Bruce C. Smith, 880 Front Street, Room 6293, San Diego, CA 92101-8893, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 12CV2193; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$14,796.00 U.S. Currency (12-DEA-563816) which was seized from Michael Joseph Jennings aka Michael Jennings on April 18, 2012 at 4672 West Point Loma Boulevard, Unit A, located in San Diego, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 14, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 880 Front Street, Room 4290, San Diego, CA 92101-8893, and copies of each served upon Assistant United States Attorney Michael P. Running Jr., 880 Front Street, Room 6293, San Diego, CA 92101-8893, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CV 12-1017; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 334, the United States filed a verified Complaint for Forfeiture against the following property:

430 UNLABELED CARDBOARD CASES MORE OR LESS, EACH CASE CONTAINING 12/30 GRAMS BOTTLES OF AN ARTICLE OF DRUG IN INDIVIDUAL CARTONS, LABELED IN PART: (CARTON AND BOTTLE) ***HYBRISIL METHYLPREDNISO-LONE ACETATE 1% SILICONE GEL***TOPICAL SCAR TREATMENT***FOR RX USE ONLY***NDC 55379-405-30***NET WT. 30g (12-FCV-000007)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 25, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 880 Front Street, Room 4290, San Diego, CA 92101-8893, and copies of each served upon Assistant United States Attorney Joseph Price, 880 Front Street, Room 6293, San Diego, CA 92101-8893, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 08-CR-00307-REB; NOTICE OF FORFEITURE**

Notice is hereby given that on July 24, 2009, in the case of U.S. v. Oscar Ortega, Court Case Number 08-CR-00307-REB, the United States District Court for the District of Colorado entered an Order condemning and forfeiting the following property to the United States of America:

\$133,991.00 U.S. Currency (08-DEA-503174) which was seized from Oscar Ortega on July 03, 2008 at 7939 Pecos Street, located in Denver, CO

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 08, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 901 19th Street, Denver, CO 80294, and a copy served upon Assistant United States Attorney Tonya S. Andrews, 1225 17th Street, Ste 700, Denver, CO 80202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 08-CR-00307-REB; NOTICE OF FORFEITURE**

Notice is hereby given that on September 23, 2009, in the case of U.S. v. Jorge Alberto Del Real Ruiz, Court Case Number 08-CR-00307-REB, the United States District Court for the District of Colorado entered an Order condemning and forfeiting the following property to the United States of America:

\$47,800.00 U.S. Currency (08-DEA-503170) which was seized from Jorge Alberto Del Real-Sanchez on July 03, 2008 at 5201 West Ohio Ave., located in Lakewood, CO

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 08, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 901 19th Street, Denver, CO 80294, and a copy served upon Assistant United States Attorney Tonya S. Andrews, 1225 17th Street, Ste 700, Denver, CO 80202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 08-CR-00307-REB; NOTICE OF FORFEITURE**

Notice is hereby given that on December 23, 2009, in the case of U.S. v. Marco Antonio Ortega, Court Case Number 08-CR-00307-REB, the United States District Court for the District of Colorado entered an Order condemning and forfeiting the following property to the United States of America:

\$4,325.00 U.S. Currency (08-DEA-503166) which was seized from Marco Antonio Ortega AKA: Marcos Navarro-Ortega on July 03, 2008 at 701 West Prentice Street, located in Littleton, CO

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 08, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 901 19th Street, Denver, CO 80294, and a copy served upon Assistant United States Attorney Tonya S. Andrews, 1225 17th Street, Ste 700, Denver, CO 80202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 12-CV-02076-REB; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$520.00 U.S. Currency (12-DEA-567198) which was seized from Karl Decker on June 21, 2012 at 420 Sunshine Parkway, located in Golden, CO

\$50,250.00 U.S. Currency (12-DEA-567201) which was seized from Karl Decker on June 21, 2012 at 5644 Orion Circle, located in Golden, CO

5644 Orion Circle, Golden, Colorado (12-DEA-569706)

5945 Blanca Court, Golden, Colorado (12-DEA-569745)

420 Sunshine Parkway, Golden, Colorado (12-DEA-569777)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 18, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 901 19th Street, Denver, CO 80294, and copies of each served upon Assistant United States Attorney James Russell, 1225 17th Street, Ste 700, Denver, CO 80202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 12-CV-02345-MSK; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

2002 Ford F150 XLT VIN# 1FTRW08L02KD08183 (12-DEA-563508) which was seized from Theodore Luna on March 13, 2012 at Albertson's parking lot, 1601 West Highway 50, located in Pueblo, CO

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 13, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 901 19th Street, Denver, CO 80294, and copies of each served upon Assistant United States Attorney Wayne Campbell, 1225 17th Street, Ste 700, Denver, CO 80202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:11CR167(JBA); NOTICE OF FORFEITURE**

Notice is hereby given that on July 26, 2012, in the case of U.S. v. Mirza H. Baig, Court Case Number 3:11CR167(JBA), the United States District Court for the District of Connecticut entered an Order condemning and forfeiting the following property to the United States of America:

Real Property 242 West Road, Marlborough, CT (11-FBI-006143)

2007 Nissan Armada VIN# 5N1AA08C37N712883 (12-FBI-005774)

2007 BMW 530XL VIN# WBANF73577CU21644 (12-FBI-005775)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 915 Lafayette Boulevard, Bridgeport, CT 06604, and a copy served upon Assistant United States Attorney PAUL MURPHY, 915 Lafayette Boulevard, Room 319, Bridgeport, CT 06604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:12CR23(JBA); NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Teresa Torres, Court Case Number 3:12CR23(JBA), the United States District Court for the District of Connecticut entered an Order condemning and forfeiting the following property to the United States of America:

\$650.00 U.S. Currency (12-ATF-010327) which was seized from Jonathan Torres on January 19, 2012 at 68 Lawrence Street, located in Hartford, CT

\$1,250.00 U.S. Currency (12-ATF-010339) which was seized from Jonathan Torres on January 19, 2012 at 68 Lawrence Street, located in Hartford, CT

\$136.00 U.S. Currency (12-ATF-010346) which was seized from Jonathan Torres on January 19, 2012 at 68 Lawrence Street, located in Hartford, CT

\$632.77 U.S. Currency (12-ATF-010349) which was seized from Jonathan Torres on January 19, 2012 at 68 Lawrence Street, located in Hartford, CT

\$2.00 U.S. Currency (12-ATF-010350) which was seized from Jonathan Torres on January 19, 2012 at 68 Lawrence Street, located in Hartford, CT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 450 Main Street, Hartford, CT 06103, and a copy served upon Assistant United States Attorney JONATHAN FREIMAN, 450 Main Street, Hartford, CT 06103. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:12CR58(JBA); NOTICE OF FORFEITURE**

Notice is hereby given that on June 11, 2012, in the case of U.S. v. Gabrielle Quinones, Court Case Number 3:12CR58(JBA), the United States District Court for the District of Connecticut entered an Order condemning and forfeiting the following property to the United States of America:

ASSORTED COMPUTER EQUIPMENT (11-USS-001416) which was seized from GABRIELLE QUINONES on January 01, 2011 at UNKNOWN, located in BRIDGEPORT, CT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 915 Lafayette Boulevard, Bridgeport, CT 06604, and a copy served upon Assistant United States Attorney HAROLD CHEN, 915 Lafayette Boulevard, Room 319, Bridgeport, CT 06604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT, CIVIL DIVISION
COURT CASE NUMBER: 3:12CV01098(RNC); NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

17 Rounds Assorted Manufacturers Ammunition CAL:9 (11-ATF-030972) which was seized from Ariel Sanchez on August 10, 2011 at 304 Garden Street, located in Hartford, CT

\$4,330.00 U.S. Currency (11-ATF-030973) which was seized from Ariel Sanchez on August 10, 2011 at 304 Garden Street, located in Hartford, CT

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 18, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 450 Main Street, Hartford, CT 06103, and copies of each served upon Assistant United States Attorney JOHN B. HUGHES, 157 Church Street, 23rd Floor, New Haven, CT 06510, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT, CIVIL DIVISION
COURT CASE NUMBER: 3:12CV01231(VLB); NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$4,335.00 U.S. Currency (12-DEA-558109) which was seized from Kevin Raye on December 08, 2011 at 3-5 Washington Avenue, located in Meriden, CT

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 30, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 141 Church Street, New Haven, CT 06510, and copies of each served upon Assistant United States Attorney JULIE G. TURBERT, 157 Church Street, 23rd Floor, New Haven, CT 06510, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:12CV1254 (AWT); NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

2009 Big Dog Motorcycle VIN 5J11PXJB59W000076 VIN# (12-IRS-001540) which was seized from Alan D'Auria on March 09, 2012 at 1967 Main Street, Bridgeport, CT, located in Bridgeport, CT

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 29, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 141 Church Street, New Haven, CT 06510, and copies of each served upon Assistant United States Attorney David X. Sullivan, 157 Church Street, 23rd Floor, New Haven, CT 06510, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:12CV1254 (AWT); NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

2004 Big Dog Chopper, VIN 5J11TB51X4W000735 VIN# (12-IRS-001541) which was seized from Alan D'Auria on March 09, 2012 at 69 French Avenue, located in East Haven, CT

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 29, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 141 Church Street, New Haven, CT 06510, and copies of each served upon Assistant United States Attorney David X. Sullivan, 157 Church Street, 23rd Floor, New Haven, CT 06510, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:12CV1254 (AWT); NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

1986 Harley Davidson FXR Motorcycle, VIN 1HD1EAL15GY114912 VIN# (12-IRS-001542) which was seized from Alan D'Auria on March 09, 2012 at 69 French Avenue, located in East Haven, CT

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 29, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 141 Church Street, New Haven, CT 06510, and copies of each served upon Assistant United States Attorney David X. Sullivan, 157 Church Street, 23rd Floor, New Haven, CT 06510, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:12CV1254 (AWT); NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

1984 Harley Davidson FXRP Motorcycle, VIN 1HD1EDL35EY116868 VIN# (12-IRS-001543) which was seized from Alan D'Auria on March 09, 2012 at 69 French Avenue, located in East Haven, CT

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 29, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 141 Church Street, New Haven, CT 06510, and copies of each served upon Assistant United States Attorney David X. Sullivan, 157 Church Street, 23rd Floor, New Haven, CT 06510, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:12CV1254 (AWT); NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

2001 Jeep Cherokee, VIN 1J4GW48S31C654396 VIN# (12-IRS-001544) which was seized from Alan D'Auria on March 09, 2012 at 69 French Avenue, located in East Haven, CT

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 29, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 141 Church Street, New Haven, CT 06510, and copies of each served upon Assistant United States Attorney David X. Sullivan, 157 Church Street, 23rd Floor, New Haven, CT 06510, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:12CV1254 (AWT); NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$23,000 in United States Currency (12-IRS-001545) which was seized from Alan D'Auria on March 09, 2012 at 1967 Main Street, located in Bridgeport, CT

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 29, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 141 Church Street, New Haven, CT 06510, and copies of each served upon Assistant United States Attorney David X. Sullivan, 157 Church Street, 23rd Floor, New Haven, CT 06510, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:12CV1279 (SRU); NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$17,318.00 U.S. Currency (12-DEA-558106) which was seized from Robert Nash on December 27, 2011 at 380 Meloy Road, Apartment A3, located in West Haven, CT

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 06, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 141 Church Street, New Haven, CT 06510, and copies of each served upon Assistant United States Attorney Julie G. Turbert, 157 Church Street, 23rd Floor, New Haven, CT 06510, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA
COURT CASE NUMBER: 1:08-CR-00091; NOTICE OF FORFEITURE**

Notice is hereby given that on December 23, 2011, in the case of U.S. v. SEALED CASE, Court Case Number 1:08-CR-00091, the United States District Court for the District of Columbia entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Gent's Jacobs & Company Watch mdl JC-M2 mid size (40mm), black dial w/five time zones in geometric silver wie frames w/2 carats diamonds with black band & 2 replacement straps black & red (08-ATF-002360) seized on February 28, 2008 in Upper Marlboro, MD

One (1) Gent's FENDI Chrograph Watch in 2 tone Stainless Steel (08-ATF-002361) seized February 28, 2008 in Upper Marlboro, MD

One (1) Gent's GUCCI Chronograph with Stainless Steel mdl YA101339S (08-ATF-002362) seized on February 28, 2008 in Upper Marlboro, MD

One (1) Gent's Dolce & Gabbana Stainless Steel watch model Mick Ser No: N/A (08-ATF-002363) seized on February 28, 2008 in Upper Marlboro, MD

One (1) Gent's Kenneth Cole, Stainless Steel Watch with Silver Dial and Date Window @ 4:00 position (08-ATF-002364) seized on February 28, 2008 in Upper Marlboro, MD

One (1) Ladies' Diamond Ring in 14 Karat yellow gold, 16 channel set rd brilliants totaling 0.32 carat (08-ATF-002365) seized on February 28, 2008 in Upper Marlboro, MD

One (1) Ladies' Diamond Ring in 14 Karat yellow gold rectangula hape tope has 11 round brilliants channels w/25 baguette diamonds totaling approximately 0.30 carat (08-ATF-002366) seized on February 28, 2008 in Upper Marlboro, MD

One (1) Ladies' Diamond Ring in 14 Karat White Gold, square frame top that has five Princess Cut Diamonds (08-ATF-002367) seized on February 28, 2008 in Upper Marlboro, MD

One (1) Gent's or Ladies' Diamond Bracelet in 14 Karat White Gold measuring 8 1/4" x 3/8" & has 704 Princess cut Diamonds invisibly set in 22 links (08-ATF-002368) seized on February 28, 2008 in Upper Marlboro, MD

One (1) Gent's or ladies' Bracelet with near colorless and treated fancy color diamonds in 14 Karat White Gold measuring 8"x1/2" and has altering links in a repeating pattern w/160 single diamonds (08-ATF-002369) seized on February 28, 2008 in Upper Marlboro, MD

One (1) Gents' or Ladies' Bracelet with diamonds in 14 Karat Yellow Gold measuring 9"x3/4" which has fancy (08-ATF-002370) seized on February 28, 2008

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in Upper Marlboro, MD

One (1) Gents' or Ladies' Cross Pendant with Diamonds in 14 Karat White Gold on a 10 Karat White Gold Necklace, chain has foxtail box link measuring 36" x 4mm with unattached Lobster law Clasp (08-ATF-002371) seized on February 28, 2008 in Upper Marlboro, MD

One (1) Diamond Cross Pendant Necklace in 14 Karat White Gold, curb link measuring 20"x 2.5mm w/Lobster Claw Clasp, Cross measuring 3/4" x 1/2" (08-ATF-002372) was seized on February 28, 2008 in Upper Marlboro, MD

One (1) 10 Karat Yellow Gold 40 inch long x 3.8 mm diameter Chevron and Curb design chain with religious cross pendant in 14 Yello Gold with diamonds (08-ATF-002373) seized on February 28, 2008 in Upper Marlboro, MD

One (1) 14 Kart yellow bright cut gold rope chain with a plasin two-tone 14 Karat Yellow gold one inch religious cross (08-ATF-002374) seized on February 28, 2008 in Upper Marlboro, MD

One (1) 14 Karat Yellow Gold 30 inch long fancy link chain with a lobster claw clasp with 2 1/4" base metal religious cross set with non-precious colorless simulated diamonds (08-ATF-002375) seized on February 28, 2008 in Upper Marlboro, MD

One (1) 1971 Chevrolet Impala, Silver, VIN# 1644710182186 (08-ATF-002377) seized on February 28, 2008 in Upper Marlboro, MD

One (1) 1940 Pontiac, Purple, VIN# NH009748 (08-ATF-002379) seized on February 28, 2008 in Upper Marlboro, MD

\$391,539.00 in U. S. Currency (08-ATF-003693) seized on March 04, 2008 in Upper Marlboro, MD

Two (2) Point Blank body armor vest (08-ATF-031644) seized on February 28, 2008 in Upper Marlboro, MD

One (1) 1999 Honda Accord Automobile VIN# 1HGCG2255XA005987 (09-ATF-007927) seized on February 10, 2009 in Upper Marlboro, MD

One (1) 1996 Honda Accord Automobile VIN# 1HGCD7131TA018509 (09-ATF-007993) seized on February 10, 2009 in Upper Marlboro, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Constitution Ave., NW, Washington, DC 20001, and a copy served upon Assistant United States Attorney Barry Wiegand, 555 4th Street, NW, Washington, DC 20530. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right,

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title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA
COURT CASE NUMBER: 1:08-MC-00556; NOTICE OF FORFEITURE ACTION**

Pursuant to 28 U.S.C. § 2467, the United States filed a verified Complaint for Forfeiture against the following property:

Approximately \$96,187.90 in Account Number 2000041960291 held in the Name of American Australia Investment Group at Wachovia Bank plus Accrued Interest (10-FBI-006979)

Approximately \$100,602.89 in Account Number 1010204571162 held in the Name of Raul Mari and Raul J. Mari at Wachovia Bank plus Accrued Interest (10-FBI-006980)

Approximately \$10,000.00 in Account Number 2000041960343 held in the Name of Mari Media, Inc. at Wachovia Bank plus Accrued Interest (10-FBI-006981)

Approximately \$2,007,910.30 in Account Number 1010204571175 held in the Name of Raul Mari and Raul J. Mari at Wachovia Bank plus Accrued Interest (10-FBI-006982)

Approximately \$900,000.00 Representing Cashier's Check Number 160478998 payable to Raul Mari at Wachovia Bank plus any Accrued Interest (10-FBI-006983)

Approximately \$2,014.66 in Account Number 9114649213 held in the Name of Raul J. Mari and Gloria V. Palacios at Citibank plus Accrued Interest (10-FBI-006984)

Real Property known as 19430 E. Oakmont Drive, Hialeah, Florida 33015 (10-FBI-006985)

Approximately \$3,257,760.00 in Account Number 17761172-0 held in the Name of Raul J. Mari at Monex Deposit Company plus Accrued Interest (10-FBI-006986)

Approximately \$200,875.21 in Account Number 9114649226 held in the Name of Raul J. Mari and Gloria V. Palacios at Citibank plus Accrued Interest (10-FBI-006987)

Approximately \$3,645.84 in Account Number 9114250822 held in the Name of Raul J. Mari and Gloria V. Palacios at Citibank plus Accrued Interest (10-FBI-006988)

Approximately \$1,148,595.26 in Account Number 1010190653990 held in the Name of Raul Mari and Raul J. Mari at Wachovia Bank plus Accrued Interest (10-FBI-006989)

Approximately \$416,213.05 in Account Number 2000041960356 held in the Name of American Australia Investment Group at Wachovia Bank plus Accrued Interest (10-FBI-006990)

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Approximately \$21,741.38 in Account Number 1010204019255 held in the Name of Raul J. Mari at Wachovia Bank plus Accrued Interest(10-FBI-006991)

2008 Black Saturn VUE, VIN Number 3GSCL33P68S685113 (12-FBI-006173)

2008 White Cadillac CTS, VIN Number 1G6DJ577380206605 (12-FBI-006174)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 25, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 3300 Constitution Avenue, Washington, DC 20001, and copies of each served upon Trial Attorney Katharine Wagner, 1400 New York Avenue, NW, Suite 10100, Washington, DC 20005, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA
COURT CASE NUMBER: 1:11-CR-00276; NOTICE OF FORFEITURE**

Notice is hereby given that on June 01, 2012, in the case of U.S. v. Kerry F. Khan et. al., Court Case Number 1:11-CR-00276, the United States District Court for the District of Columbia entered an Order condemning and forfeiting the following property to the United States of America:

Seven Monkeys Coffee Shop, located in Shinsa-dong, Gangnam-gu, Seoul, Republic of Korea (12-FBI-006040)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Constitution Ave., NW, Washington, DC 20001, and a copy served upon Assistant United States Attorney Anthony Saler, 555 4th Street, NW, Washington, DC 20530. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA
COURT CASE NUMBER: 1:11-CR-00276; NOTICE OF FORFEITURE**

Notice is hereby given that on May 17, 2012, in the case of U.S. v. Kerry F. Khan, et al., Court Case Number 1:11-CR-00276, the United States District Court for the District of Columbia entered an Order condemning and forfeiting the following property to the United States of America:

\$337,638.83 in Funds on Deposit in BB&T Bank account ending XXXXXXXXX6864 (12-FBI-005205) seized on June 25, 2012 in Washington, DC

\$148,946.36 in Funds on Deposit in BB&T Bank account ending XXXXXX3380 (12-FBI-005249) seized July 03, 2012 in Washington, DC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Constitution Ave., NW, Washington, DC 20001, and a copy served upon Assistant United States Attorney Anthony Saler, 555 4th Street, NW, Washington, DC 20530. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA
COURT CASE NUMBER: 1:12-CR-00001; NOTICE OF FORFEITURE**

Notice is hereby given that on February 17, 2012, in the case of U.S. v. Kenneth Michael Drew, Court Case Number 1:12-CR-00001, the United States District Court for the District of Columbia entered an Order condemning and forfeiting the following property to the United States of America:

2000 Buick Century VIN: 2G4WS52J3Y1198026 (12-FBI-001503) seized on December 12, 2011 in the 3500 block of Ely St., SE, Washington, DC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Constitution Ave., NW, Washington, DC 20001, and a copy served upon Assistant United States Attorney Zia Faruqui, 555 4th Street, NW, Washington, DC 20530. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA
COURT CASE NUMBER: 1:12-CR-00029; NOTICE OF FORFEITURE**

Notice is hereby given that on May 07, 2012, in the case of U.S. v. Jean Frederic Godoc, Court Case Number 1:12-CR-00029, the United States District Court for the District of Columbia entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic equipment Ser No: see items list (12-FBI-005599), including the following items: 1 ASUS Laptop device and product key serial VWFY9-Q6MPT-BXTTM-G6JT3-VPGXK, Ser No: B4N0AS535229178; 1 Black Sony Cybershot Camera which was seized from Jean Frederic Godoc on December 22, 2011 at 1 Saarinen Circle, located in Sterling, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Constitution Ave., NW, Washington, DC 20001, and a copy served upon Assistant United States Attorney Catherine Connelly, 555 4th Street, NW, Washington, DC 20530. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA
COURT CASE NUMBER: 1:12-CV-01298; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$4,245,800.00 in mutilated U. S. Currency (12-USS-000939) submitted for redemption by the U. S. Bureau of Engraving and Printing in the District of Columbia on May 07, 2012.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 23, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 333 Constitution Ave., NW, Washington, DC 20001, and copies of each served upon Assistant United States Attorney Barry Wiegand, 555 4th Street, NW, Washington, DC 20530, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA
COURT CASE NUMBER: 11-CR-00357-RLW; NOTICE OF FORFEITURE**

Notice is hereby given that on January 06, 2012, in the case of U.S. v. Bryan W. Talbott, et al., Court Case Number 11-CR-00357-RLW, the United States District Court for the District of Columbia entered an Order condemning and forfeiting the following property to the United States of America:

2004 Mercedes S500 VIN: WDBSK75F64F080625 (12-FBI-005700) seized on July 17, 2012 on White Oak Road, Rehoboth Beach, DE

2007 Mercedes-Benz VIN: 4JGBF71E97A146164 (12-FBI-005751) seized on July 17, 2012 on White Oak Road, Rehoboth Beach, DE

2008 Fly Scooter La Vie VIN: L5YTCKPA981211405 (12-FBI-005778) seized on July 17, 2012 on Rehoboth Avenue, Rehoboth Beach, DE

2008 Fly Scooter Cadenza VIN: L5YTCKPA581214043 (12-FBI-005782) seized on July 17, 2012 on Rehoboth Avenue, Rehoboth Beach, DE

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 01, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Constitution Ave., NW, Washington, DC 20001, and a copy served upon Assistant United States Attorney Anthony Saler, 555 4th Street, NW, Washington, DC 20530. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, FORT MYERS DIVISION
COURT CASE NUMBER: 2:11-CR-92-FTM-29DNF; NOTICE OF FORFEITURE**

Notice is hereby given that on August 20, 2012, in the case of U.S. v. ALBERT MICHAEL MOORE, Court Case Number 2:11-CR-92-FTM-29DNF, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Ruger 10/22 Rifle CAL:22 SN:256-92237 (11-ATF-029639) which was seized from Albert Moore on August 31, 2011 at 617 SW 4th TER, located in Cape Coral, FL

Mossberg 88 Shotgun CAL:12 SN:MV75658K (11-ATF-029645) which was seized from Albert Moore on August 31, 2011 at 617 SW 4th TER, located in Cape Coral, FL

Romarm/Cugir GP WASR-10 Rifle CAL:762 SN:IH335778 (11-ATF-029646) which was seized from Albert Moore on August 31, 2011 at 617 SW 4th TER, located in Cape Coral, FL

Marlin Firearms Co 336W Rifle CAL:30-30 SN:91079562 (11-ATF-029647) which was seized from Albert Moore on August 31, 2011 at 617 SW 4th TER, located in Cape Coral, FL

Mossberg Unknown Shotgun CAL:410 SN:R686002 (11-ATF-029648) which was seized from Albert Moore on August 31, 2011 at 617 SW 4th TER, located in Cape Coral, FL

Maverick Arms (Eagle Pass, TX) 88 Shotgun CAL:12 SN:MV48337K (11-ATF-029649) which was seized from Albert Moore on August 31, 2011 at 617 SW 4th TER, located in Cape Coral, FL

Mossberg 352K Rifle CAL:22 SN:None (11-ATF-029650) which was seized from Albert Moore on August 31, 2011 at 617 SW 4th TER, located in Cape Coral, FL

Marlin Firearms Co 25MN Rifle CAL:22 SN:99381042 (11-ATF-029651) which was seized from Albert Moore on August 31, 2011 at 617 SW 4th TER, located in Cape Coral, FL

Unknown Manufacturer Charles Daly Shotgun CAL:12 SN:5102527 (11-ATF-029653) which was seized from Albert Moore on August 31, 2011 at 617 SW 4th TER, located in Cape Coral, FL

Mosin-Nagant Russia Rifle CAL:762X54 SN:44-1250 (11-ATF-029654) which was seized from Albert Moore on August 31, 2011 at 617 SW 4th TER, located in Cape Coral, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited

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property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. Courthouse and Federal Building, 2110 First Street, Room 2-194, Fort Myers, FL 33901, and a copy served upon Assistant United States Attorney David G. Lazarus, 2110 First Street, Suite 3-137, Fort Myers, FL 33901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, FORT MYERS DIVISION
COURT CASE NUMBER: 2:12-CR-60-FTM-99SPC; NOTICE OF FORFEITURE**

Notice is hereby given that on August 20, 2012, in the case of U.S. v. TODD ALAN BENFIELD, Court Case Number 2:12-CR-60-FTM-99SPC, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

MISC WEAPONS (12-FWS-000009), including the following items: 1 Mathews Solocam Switchback XT Bow with sights, shock compensator and accessories; 1 Mechanical Bow Release; 2 Arrow, 3 bladed Muzzy Broadhead; 1 Bow Case; 1 Ladder Tree Stand which was seized from TODD ALAN BENFELD on April 30, 2012 at COLLIER COUNTY, located in COLLIER COUNTY, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. Courthouse and Federal Building, 2110 First Street, Room 2-194, Fort Myers, FL 33901, and a copy served upon Assistant United States Attorney David G. Lazarus, 2110 First Street, Suite 3-137, Fort Myers, FL 33901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION
COURT CASE NUMBER: 3:11-CR-12-J-32MCR; NOTICE OF FORFEITURE**

Notice is hereby given that on October 03, 2011, in the case of U.S. v. Willis Alphonso Williams and Lashonda Jessica Barry, Court Case Number 3:11-CR-12-J-32MCR, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Misc. Computer Equipment - Emachine laptop SN LXN3202007002304A61601; Versajette Copier SN 23380509279; Lexmark Printer SN 0007B39604G; Dell Computer SN CN-0R2034429403CL02P2; Compaq Computer SN CNH52516C0; and Dell Computer SN C4V5511 (11-USS-000268) which was seized from Willis and LaShonda Barry Williams on November 17, 2010 at 8320 Lenox Avenue, located in Jacksonville, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 N. Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Bonnie Globber, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION
COURT CASE NUMBER: 3:11-CR-138-J-32JRK; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. Casey Shuler, Court Case Number 3:11-CR-138-J-32JRK, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 7455 Southeast 145th Street, Summerfield, FL (11-DEA-551657), more particularly described as:

Commence 5.26 chains East of the SW corner of the SE 1/4 of the NW 1/4, thence North 6.55 chains, East 3 chains, South 6.55 chains, West 3 chains, to the Point of Beginning, in Section 17, Township 17 South, Range 23 East, Marion County, Florida, Parcel # 46091-000-00;

and

A 2008 Ford F-450 Super Duty diesel pickup truck, VIN# 1FTXW43R48EB08649 (12-DEA-555017) which was seized from Christopher Ray Sanchez-Ortiz on October 20, 2011 at 1845 Northeast 35th Street, located in Ocala, FL.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 N. Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Bonnie Glober, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION
COURT CASE NUMBER: 3:11-CR-240-J-20MCR; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. Elio Madan, M.D., Court Case Number 3:11-CR-240-J-20MCR, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

VyStar Credit Union, Acct. #702782083, VL: \$22,899.12 Acct# 702782083 (10-DEA-535160) which was seized from Elio Madan M.D. and Brenda Onfroy on July 29, 2010 at VyStar Credit Union, 4949 Blanding Boulevard, located in Jacksonville, FL

Bank of America, Acct. #898019672974, VL: \$1,842.95 Acct# 898019672974 (10-DEA-535296) which was seized from Elio Madan M.D. on July 29, 2010 at Bank of America, 7770 Normandy Boulevard, located in Jacksonville, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 23, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 N. Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Bonnie Globber, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION
COURT CASE NUMBER: 3:11-CR-243-J-34TEM; NOTICE OF FORFEITURE**

Notice is hereby given that on August 13, 2012, in the case of U.S. v. Peter Joshua Johns, Court Case Number 3:11-CR-243-J-34TEM, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

A Hewlett Packard (HP) Pavilion dv7 model laptop computer, serial number CNF0057XLZ, containing an Hitachi computer hard disk drive, serial number 100127PCK400VLGILLEJ;a video monitor; and a Netopia wireless USB card, Model# TER/GUSB2-N(12-NCI-000001).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 N. Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Bonnie Glober, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION
COURT CASE NUMBER: 3:11-CR-95-J-34JBT; NOTICE OF FORFEITURE**

Notice is hereby given that on August 06, 2012, in the case of U.S. v. Robert Charles Taggart, Court Case Number 3:11-CR-95-J-34JBT, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$7,737.00 U.S. Currency (11-DEA-542951) which was seized from Robert Charles Taggart on February 11, 2011 at 1155 Nantucket Avenue, located in Atlantic Beach, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 N. Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Bonnie Glober, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION
COURT CASE NUMBER: 3:12-CR-217(S1)-J-25JRK; NOTICE OF FORFEITURE**

Notice is hereby given that on July 31, 2012, in the case of U.S. v. Shaun Fernandez, Court Case Number 3:12-CR-217(S1)-J-25JRK, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

3091 Stratton Road, Jacksonville, FL 32221 (12-DEA-566997), THE LEGAL DESCRIPTION FOR WHICH IS AS FOLLOWS:

A PORTION OF TRACT 12, BLOCK 3, OF SECTION 5, TOWNSHIP 3 SOUTH, RANGE 25 EAST, AS SHOWN ON THE PLAT OF JACKSONVILLE HEIGHTS, AS RECORDED IN PLAT BOOK 5, PAGE 93, OF THE CURRENT PUBLIC RECORDS OF DUVAL COUNTY, FLORIDA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: FOR A POINT OF BEGINNING COMMENCE AT THE INTERSECTION OF THE NORTHERLY RIGHT OF WAY LINE OF STRATTON ROAD, A 60 FOOT RIGHT OF WAY AS NOW ESTABLISHED WITH THE WESTERLY LINE OF SAID TRACT 12; THENCE NORTH 00 DEGREES 48 MINUTES 29 SECONDS WEST ALONG SAID WESTERLY LINE, 696.01 FEET; THENCE NORTH 88 DEGREES 55 MINUTES 03 SECONDS EAST, 125.53 FEET; THENCE SOUTH 00 DEGREES 46 MINUTES 36 SECONDS EAST, 696.01 FEET TO THE AFOREMENTIONED RIGHT OF WAY LINE OF STRATTON ROAD; THENCE SOUTH 88 DEGREES 55 MINUTES 03 SECONDS WEST ALONG SAID NORTHERLY RIGHT OF WAY LINE, 125.15 FEET TO THE POINT OF BEGINNING.

Parcel # 012745-0000

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 N. Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Bonnie Globber, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are

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filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION
COURT CASE NUMBER: 3:12-CR-32-J-20MCR; NOTICE OF FORFEITURE**

Notice is hereby given that on August 15, 2012, in the case of U.S. v. Jawaski Hicks, Court Case Number 3:12-CR-32-J-20MCR, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SW9VE Pistol CAL:9 SN:DVS5936 (12-ATF-009529) which was seized from Jawaski Hicks on January 06, 2012 at 1120 Grothe St, located in Jacksonville, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 N. Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Bonnie Globber, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 6:12CR137ORL22GJK; NOTICE OF FORFEITURE**

Notice is hereby given that on August 17, 2012, in the case of U.S. v. Donald G. Weiss, Court Case Number 6:12CR137ORL22GJK, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer-Related Equipment Ser No: . (12-FBI-005557), including the following items: 1 Seagate hard drive, S/N 5ND2JD4Q, Ser No: 5ND2JD4Q; 1 Western Digital hard drive, S/N WCAU46243691, Ser No: WCAU46243691; 1 Dell laptop, S/N WXE109UFD047, Ser No: WXE109UFD047; 1 Dell laptop Inspiron 1525, Service Tag 5TVJ1H1

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and a copy served upon Assistant United States Attorney Nicole M. Andrejko, 501 West Church Street, Suite 300, Orlando, FL 32805. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 6:12CR47ORL36DAB; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. Allan Ney Caceres, Court Case Number 6:12CR47ORL36DAB, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

9 mm Ruger pistol, Model P95DC, S/N 311-89498 (12-FBI-004225)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 10, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and a copy served upon Assistant United States Attorney Nicole M. Andrejko, 501 West Church Street, Suite 300, Orlando, FL 32805. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 6:12CR72ORL22TBS; NOTICE OF FORFEITURE**

Notice is hereby given that on August 28, 2012, in the case of U.S. v. Roberto J. Irizarry-Colon, Court Case Number 6:12CR72ORL22TBS, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment Ser No: . (12-FBI-005579), including the following items: 1 HP Laptop, S/N 400477TXM, Ser No: 400477TXM; 1 Dell Desktop, Ser No: .; 1 Rocketfish Thumbdrive; 1 Geek Squad Thumbdrive

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and a copy served upon Assistant United States Attorney Nicole M. Andrejko, 501 West Church Street, Suite 300, Orlando, FL 32805. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 6:12CV1279ORL18KRS; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$2,000,000.00 in U.S. Currency (12-ICE-001246) which was seized from Prodira Casa de Cambio S.A. de C.V. on March 05, 2012 at 1424 W. Polk Street, located in Pharr, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 27, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and copies of each served upon Assistant United States Attorney Nicole M. Andrejko, 501 West Church Street, Suite 300, Orlando, FL 32805, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a) (4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:11-CR-541-T-26TBM; NOTICE OF FORFEITURE**

Notice is hereby given that on September 05, 2012, in the case of U.S. v. KEVIN J. LOWE, Court Case Number 8:11-CR-541-T-26TBM, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

2004 Porsche Cayenne S VIN# WP1AB29P04LA61894 (12-DEA-556075) which was seized from Megan Majon Lowe aka Megan Lowe Stubbins aka Megan M. Sharp on November 08, 2011 at 2009 East Caracas Street, located in Tampa, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Anita M. Cream, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:12-CR-133-T-33MAP; NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. Juan Manuel King, et al., Court Case Number 8:12-CR-133-T-33MAP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

all money seized from James B. King's Bank of America Account No. 4570 1369 4247, in the amount of \$35,195.77 (12-ICE-000553) which was seized from Bank of America on April 11, 2012 at N,A, located in Tampa, FL

all money seized from Juan M. and Blanca King's Wells Fargo, N.A., checking Account No. 2607178866, in the amount of \$11,628.40 (12-ICE-000554) which was seized from Wells Fargo on April 21, 2012 at N,A, located in Tampa, FL

all money seized from Blanca and Juan King's Wells Fargo, N.A., money market Account No. 2607173511, in the amount of \$1,174.20 (12-ICE-001182) which was seized from Wells Fargo on April 21, 2012 at N,A, located in Tampa, FL

cashier's check in the amount of \$42,000.00 from the escrow account of Landmark Title Assurance Agency, for the benefit of Blanca King (12-ICE-001183) which was seized from Landmark Title Assurance Agency on April 27, 2012 at N,A, located in Tampa, FL

2007 GMC Yukon, Vehicle Identification Number: 1GKFK13077R130728 (12-ICE-001184) which was seized from Blanca Xavier King on May 08, 2012 at N,A, located in Tampa, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James A. Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good

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title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:12-CR-134-T-35AEP; NOTICE OF FORFEITURE**

Notice is hereby given that on August 30, 2012, in the case of U.S. v. Pedro Rivera-Martinez, Court Case Number 8:12-CR-134-T-35AEP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Misc. Firearms (12-CBP-000068), including the following items: 1 Smith & Wesson .40 caliber Sigma semiautomatic pistol, Ser No: RBP7342; 14 rounds of .40 caliber Winchester ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 31, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James A. Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:12-CR-146-T-17EAJ; NOTICE OF FORFEITURE**

Notice is hereby given that on August 15, 2012, in the case of U.S. v. Daniel E. Lombardi, Court Case Number 8:12-CR-146-T-17EAJ, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment/Computer Related Ser No: . (12-FBI-003801), including the following items: 1 ASUS Laptop Computer, Model U56E, s/n B6N0AS523954252, Ser No: B6N0AS523954252; 1 Western Digital 640 GB SATA Hard Disk Drive, Model WD6400BPVT, s/n WXG1E21C0449, Ser No: WXG1E21C0449; 1 Seagate 250 GB SATA Hard Drive, Model ST3250620AS, s/n 9QE41DFP, Ser No: 9QE41DFP

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James A. Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:12-CR-14-T-33MAP; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. FRANCISCO JAVIER ALONSO-DIAZ, Court Case Number 8:12-CR-14-T-33MAP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson 317 Revolver CAL:22 SN:CFK3796 (08-ATF-032017) which was seized from Francisco Alonso-Diaz on July 28, 2008 at 37410 Acorn Lp, located in Dade City, FL

6 Rounds Winchester-Western Ammunition CAL:22 (08-ATF-032018) which was seized from Francisco Alonso-Diaz on July 28, 2008 at 37410 Acorn Lp, located in Dade City, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 01, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James A. Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:12-CR-185-T-35MAP; NOTICE OF FORFEITURE**

Notice is hereby given that on August 27, 2012, in the case of U.S. v. ARSWAYA RALPH, Court Case Number 8:12-CR-185-T-35MAP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Approximately 42 preloadable debit cards (12-USS-000620) which was seized from Arswaya Ralph on June 02, 2011 at 12409 Foxmoor Peak Drive, located in Riverview, FL

One pair of Gucci sunglasses with case (12-USS-000621) which was seized from Arswaya Ralph on June 02, 2011 at 12409 Foxmoor Peak Drive, located in Riverview, FL

Miscellaneous Electronic Equipment (12-USS-000622), including the following items: 1 Samsui Television with remote, Serial No: 057291211636; 1 42" samsung television with remote, Serial No: ZIN53CBZ903759Y; 1 Sony video camera which was seized from Arswaya Ralph on June 02, 2011 at 12409 Foxmoor Peak Drive, located in Riverview, FL

Miscellaneous Computer Equipment (12-USS-000623), including the following items: 1 HP laptop computer MAC 64D4DA247845 with case; 1 thumb drive, Serial No. 09105660699; 1 Compaq notebook computer, Serial No. 00196057945365 with case; and 1 Compaq CPU; 1 HP desktop CPU which was seized from Arswaya Ralph on June 02, 2011 at 12409 Foxmoor Peak Drive, located in Riverview, FL

Miscellaneous Jewelry (12-USS-000624), including the following items: 5 Five Juicy Couture charms; 1 one pair of gold and diamond earrings; 1 gold and diamond bracelet; 1 one gold and diamond necklace; 1 one gold and diamond ring; and 1 one lady's Lil" Kim Royalty wrist watch which was seized from Arswaya Ralph on June 02, 2011 at 12409 Foxmoor Peak Drive, located in Riverview, FL

One black and white Betsy Johnson handbag (12-USS-000625) which was seized from Arswaya Ralph on June 02, 2011 at 12409 Foxmoor Peak Drive, located in Riverview, FL

Gucci gift cards (12-USS-000626) which were seized from Arswaya Ralph on June 02, 2011 at 12409 Foxmoor Peak Drive, located in Riverview, FL

One pink Kahr Arms P380 firearm, Serial No. RB4470 (12-USS-000627) which was seized from Arswaya Ralph on June 02, 2011 at 12409 Foxmoor Peak Drive, located in Riverview, FL

One set of Gucci luggage (12-USS-000726) which was seized from Arswaya Ralph on June 02, 2011 at 12409 Foxmoor Peak Drive, located in Riverview, FL

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The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Anita M. Cream, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:12-CR-212-T-17EAJ; NOTICE OF FORFEITURE**

Notice is hereby given that on August 23, 2012, in the case of U.S. v. JEAN GORDY GEDEON, Court Case Number 8:12-CR-212-T-17EAJ, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$1,100.00 U.S. Currency (12-ATF-013506) which was seized from Jean Gardy Gedeon on March 30, 2012 at 4502 N Socrum Loop Rd, located in Lakeland, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Anita M. Cream, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:12-CR-221-T-24TGW; NOTICE OF FORFEITURE**

Notice is hereby given that on August 23, 2012, in the case of U.S. v. Robert Van Bommel Duyzings, et al., Court Case Number 8:12-CR-221-T-24TGW, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$2,331.96 U. S. Currency [5,014,000 Colombian Pesos(covert to \$2,327.96 U.S.D.) and \$4 in U. S. Currency] (12-FBI-005045), including the following items: 1 5,014,000 Colombian Pesos(approx. \$2,763.00); 1 \$4 in U. S. Currency which was seized from Juan Carlos Samora Garces on August 17, 2012 at ., located in Sarasota, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James A. Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:12-CR-247-T-30MAP; NOTICE OF FORFEITURE**

Notice is hereby given that on September 06, 2012, in the case of U.S. v. ALEX LEE LIM, Court Case Number 8:12-CR-247-T-30MAP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Misc. Lables, DVD's, etc. (12-ICE-001019), including the following items:

- a. The 45,967 counterfeit motion picture DVDs with labels affixed, and approximately 72,000 counterfeit labels seized from 2204 Abbey Road, Winter Haven, Florida, on April 24, 2012;
- b. The 8,958 counterfeit motion picture DVDs with labels affixed and approximately 8,000 counterfeit labels seized from 215 Towering Pines Drive, Lakeland, Florida, on April 24, 2012; and
- c. Approximately 2,400 counterfeit motion picture DVDs with labels affixed seized from Storage Center Self Storage, Unit 429, 1991 Recker Highway, Winter Haven, Florida, on May 18, 2012.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Anita M. Cream, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:12-CR-281-T-35EAJ; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. NICOLE TRENCHARD, Court Case Number 8:12-CR-281-T-35EAJ, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

One IBM TravelStar computer hard drive, model DARA-212000, SN 2N3100J1JJ6NN31 (09-FDA-000089) which was seized from Nicole Trenchard on October 21, 2008 at 4511 Land O'Lakes Blvd., located in Land O'Lakes, FL

One black DB-525 computer CPU tower (09-FDA-000090) which was seized from Nicole Trenchard on October 21, 2008 at 4511 Land O'Lakes Blvd., located in Land O'Lakes, FL

One HP Pavilion DV6000 laptop computer, SN: CNF813704F (09-FDA-000091) which was seized from Nicole Trenchard on October 21, 2008 at 4511 Land O'Lakes Blvd., located in Land O'Lakes, FL

One HP Pavilion CV9000 laptop computer, SN: CNF81484WP (09-FDA-000092) which was seized from Nicole Trenchard on October 21, 2008 at 4511 Land O'Lakes Blvd., located in Land O'Lakes, FL

HP Omni Book XE 3 laptop computer, SN: TW13402622 (09-FDA-000093) which was seized from Nicole Trenchard on October 21, 2008 at 4511 Land O'Lakes Blvd., located in Land O'Lakes, FL

One Dell Inspiron 600M laptop computer; SN: #CN-OX8957-48643-59F-1350 (09-FDA-000094) which was seized from Nicole Trenchard on October 21, 2008 at 4511 Land O'Lakes Blvd., located in Land O'Lakes, FL

One Dell Latitude C600 laptop computer, SN: #TW-0791UH-12800-14P-6459 (09-FDA-000095) which was seized from Nicole Trenchard on October 21, 2008 at 4511 Land O'Lakes Blvd., located in Land O'Lakes, FL

One Dell Inspiron 700M laptop computer; SN: #CN-0D9595-70166-53GL07B (09-FDA-000096) which was seized from Nicole Trenchard on October 21, 2008 at 4511 Land O'Lakes Blvd., located in Land O'Lakes, FL

One Gateway Solo laptop computer; SN: #0011235739 and #BC398400429 (09-FDA-000097) which was seized from Nicole Trenchard on October 21, 2008 at 4511 Land O'Lakes Blvd., located in Land O'Lakes, FL

One HP Pavilion DV4000 laptop computer, SN: #2CE52702P7 (09-FDA-000098) which was seized from Nicole Trenchard on October 21, 2008 at 4511 Land O'Lakes Blvd., located in Land O'Lakes, FL

One Z7100 laptop computer, SN: #55NG050793 (09-FDA-000099) which was

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seized from Nicole Trenchard on October 21, 2008 at 4511 Land O'Lakes Blvd., located in Land O'Lakes, FL

HP Photosmart C7280 all-in-one printer, SN: MY7ATH30CH (09-FDA-000100) which was seized from Nicole Trenchard on June 04, 2009 at 15736 Sadora Ct., located in Springhill, FL

One Copy-Jack 40 copy machine. (09-FDA-000101) which was seized from Nicole Trenchard on June 04, 2009 at 15736 Sadora Ct., located in Springhill, FL

One Sprint thumb drive (09-FDA-000102) which was seized from Nicole Trenchard on June 04, 2009 at 15736 Sadora Ct., located in Springhill, FL

One Micro SD memory card chip. (09-FDA-000103) which was seized from Nicole Trenchard on June 04, 2009 at 15736 Sadora Ct., located in Springhill, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Anita M. Cream, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:12-CR-283-T-33AEP; NOTICE OF FORFEITURE**

Notice is hereby given that on September 07, 2012, in the case of U.S. v. ROBERT EDMOND MATTIE, JR., Court Case Number 8:12-CR-283-T-33AEP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Misc. Lables, DVD's, etc. (12-ICE-001019), including the following items:

- a. The 45,967 counterfeit motion picture DVDs with labels affixed, and approximately 72,000 counterfeit labels seized from 2204 Abbey Road, Winter Haven, Florida, on April 24, 2012;
- b. The 8,958 counterfeit motion picture DVDs with labels affixed and approximately 8,000 counterfeit labels seized from 215 Towering Pines Drive, Lakeland, Florida, on April 24, 2012; and
- c. Approximately 2,400 counterfeit motion picture DVDs with labels affixed seized from Storage Center Self Storage, Unit 429, 1991 Recker Highway, Winter Haven, Florida, on May 18, 2012.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Anita M. Cream, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:12-CR-40-T-35EAJ; NOTICE OF FORFEITURE**

Notice is hereby given that on August 27, 2012, in the case of U.S. v. Roberto Guzman, Court Case Number 8:12-CR-40-T-35EAJ, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$3,614.00 U.S. Currency (12-FBI-001907) which was seized from Roberto Guzman Gutierrez on February 03, 2012 at 210 58th Ave E, located in Bradenton, FL

Bryco 9 mm pistol, model 58 (12-FBI-001908) which was seized from Roberto Guzman Gutierrez on February 03, 2012 at 210 58th Ave E, located in Bradenton, FL

Glock 9mm pistol, model 19, with laser site attachment and 10 rounds of 9mm ammunition (12-FBI-001909) which was seized from Roberto Guzman Gutierrez on February 03, 2012 at 210 58th Ave E, located in Bradenton, FL

Glock .45 caliber pistol, model 21, including Glock magazines (12-FBI-001911) which was seized from Roberto Guzman Gutierrez on February 03, 2012 at 210 58th Ave E, located in Bradenton, FL

Mossberg .22 caliber rifle, model 702 Plinkster, s/n EKB3205869, including magazine (12-FBI-001912) which was seized from Roberto Guzman Gutierrez on February 03, 2012 at 210 58th Ave E, located in Bradenton, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James A. Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:12-CR-67-T-35TBM; NOTICE OF FORFEITURE**

Notice is hereby given that on August 16, 2012, in the case of U.S. v. Carlos Duarte, Court Case Number 8:12-CR-67-T-35TBM, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Glock Inc 26 Pistol CAL:9 SN:EPZ740 (12-ATF-011559) which was seized from Carlos Duarte-Medrano on December 02, 2011 at 1717 E Noel St, located in Tampa, FL

Ruger SR9 Pistol CAL:9 SN:330-23831 (12-ATF-011560) which was seized from Carlos Duarte-Medrano on December 02, 2011 at 1717 E Noel St, located in Tampa, FL

25 Rounds Assorted Ammunition (12-ATF-011561), including the following items: 10 10 Rounds Federal Ammunition CAL:9; 15 15 Rounds Federal Ammunition CAL:9 which was seized from Carlos Duarte-Medrano on December 02, 2011 at 1717 E Noel St, located in Tampa, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James A. Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:12-CR-92-T-24TGW; NOTICE OF FORFEITURE**

Notice is hereby given that on August 16, 2012, in the case of U.S. v. JUAN RAMIREZ, JR., Court Case Number 8:12-CR-92-T-24TGW, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

2002 Peterbilt Conventional 379 VIN# 1XP5DB9X72D572005 (12-DEA-562103) which was seized from Juan Roberto Ramirez Jr. on March 13, 2012 at Mid Florida Diesel, Inc., 2215 Highway 60 East, located in Bartow, FL

2001 Peterbilt Conventional 379 VIN# 1XP5DB9X21N538692 (12-DEA-562317) which was seized from R & R Trucking of Fort Meade, LLC. on March 20, 2012 at R & R Trucking of Fort Meade, LLC., 1600 County Road 640, located in Homeland, FL

2003 Peterbilt Conventional 379 VIN# 1XP5DB9X93D804749 (12-DEA-562341) which was seized from Pamela Jean Murphy on March 19, 2012 at R & R Trucking of Fort Meade, LLC., 1600 County Road 640, located in Homeland, FL

2000 Kenworth Construct W900 VIN# 1XKWDR9X0YJ839787 (12-DEA-562352) which was seized from R & R Trucking of Fort Meade, LLC. on March 13, 2012 at R & R Trucking of Fort Meade, LLC., 1600 County Road 640, located in Homeland, FL

2000 Freightliner Conventional FLD120 VIN# 1FUPCXYB2YLB70922 (12-DEA-562364) which was seized from R & R Trucking of Fort Meade, LLC. on March 13, 2012 at R & R Trucking of Fort Meade, LLC., 1600 County Road 640, located in Homeland, FL

2001 Freightliner Conventional Columbia VIN# 1FUJA6AV01LH93410 (12-DEA-562372) which was seized from R & R Trucking of Fort Meade, LLC. on March 13, 2012 at R & R Trucking of Fort Meade, LLC., 1600 County Road 640, located in Homeland, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James A. Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right,

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title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:12-CV-2027-T-23TBM; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

2007 Chevrolet Avalanche Truck VIN: 3GNEC12J37G104598 VIN#
3GNEC12J37G104598 (12-ATF-020396) which was seized from Cedric Jackson
on June 18, 2012 at 1411 S Prescott St, located in St Petersburg, FL

2009 Dodge Challenger Automobile VIN: 2B3LJ44V09H621000 VIN#
2B3LJ44V09H621000 (12-ATF-020397) which was seized from Cedric Jackson on
June 18, 2012 at 1411 S Prescott St, located in St Petersburg, FL

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 12, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and copies of each served upon Assistant United States Attorney James A. Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 1:12-CV-87-MP; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

Approximately \$12,330.00 in United States Currency (12-IRS-001505) which was seized from Andropolis Mitchell on May 01, 2012 at The seized property was originally seized as evidence by the, Alachua Co. Drug Task Force and then transferred to IRS., located in Gainesville, FL

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 17, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 401 SE First Avenue Room 243, Gainesville, FL 32601, and copies of each served upon Assistant United States Attorney Robert Stinson, 111 North Adams Street, 4th Floor, Tallahassee, FL 32301, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 3:12CV402; NOTICE OF FORFEITURE ACTION**

Pursuant to 49 U.S.C. § 46306, the United States filed a verified Complaint for Forfeiture against the following property:

1980 Model Cessna P210N Javelin Aircraft, N29CG Registry, SN: P21000539 and related Aircraft Logbook and Certificate/Documents Ser No: P21000539 (12-ICE-001406) which was seized from Ryan Balletto on March 27, 2012 at Lampson Field Airport, 255 N. Forbes Street, located in Lakeport, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 23, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1 North Palafox Street, Pensacola, FL 32502, and copies of each served upon Assistant United States Attorney Robert Stinson, 21 East Garden Street, Suite 300, Pensacola, FL 32502, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 3:12CV407; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$933.04 in monies from Doral Bank account number 5710000018 in the name of Southeastern Delivery, LLC Acct# 5710000018 (12-FBI-005828) which was seized from Southeastern Delivery, LLC on July 24, 2012 at Doral Bank, 4920 Bayou Boulevard, located in Pensacola, FL

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 25, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1 North Palafox Street, Pensacola, FL 32502, and copies of each served upon Assistant United States Attorney Robert Stinson, 21 East Garden Street, Suite 300, Pensacola, FL 32502, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 4:11-CR-27-RH; NOTICE OF FORFEITURE**

Notice is hereby given that on July 25, 2012, in the case of U.S. v. Diaz, et al., Court Case Number 4:11-CR-27-RH, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Three (3) Black Camera Cases (10-USS-001141) which was seized from Diaz, Ulises on June 17, 2010 at 4012 Lafayette Street, located in Marianna, FL

Gold-colored Cigarette Case (10-USS-001142) which was seized from Diaz, Ulises on June 17, 2010 at 4012 Lafayette Street, located in Marianna, FL

Thirteen (13) Brinker Gift Cards - \$25 value for each (10-USS-001143) which was seized from Diaz, Ulises on June 17, 2010 at 4012 Lafayette Street, located in Marianna, FL

Three (3) Walmart Gift Cards (10-USS-001144) which was seized from Diaz, Ulises on June 17, 2010 at 4012 Lafayette Street, located in Marianna, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 North Adams Street, Tallahassee, FL 32301-7730, and a copy served upon Assistant United States Attorney Robert Stinson, 111 North Adams Street, 4th Floor, Tallahassee, FL 32301. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 4:12-CR-13; NOTICE OF FORFEITURE**

Notice is hereby given that on July 31, 2012, in the case of U.S. v. Ricky Lamar Carver, Court Case Number 4:12-CR-13, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Acer Laptop SN: 11800357225 Ser No: 11800357225 (12-ICE-001494) which was seized from Ricky Carver on October 15, 2011 at 442 Blanding Boulevard #218, located in Orange Park, FL

Motorola Android Cellular Telephone M0TWXY35KT Ser No: M0TWXY35KT (12-ICE-001495) which was seized from Ricky Carver on October 15, 2011 at 442 Blanding Boulevard #218, located in Orange Park, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 North Adams Street, Tallahassee, FL 32301-7730, and a copy served upon Assistant United States Attorney Robert Stinson, 111 North Adams Street, 4th Floor, Tallahassee, FL 32301. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 4:12-CV-329-SPM/CAS; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

1983 Chevrolet C10 VIN# 1GCDC14H7DF344197 (12-DEA-568488) which was seized from Sylvester Jones Jr. on June 11, 2012 at 3205 Gallant Fox Trail, located in Tallahassee, FL

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 17, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 111 North Adams Street, Tallahassee, FL 32301-7730, and copies of each served upon Assistant United States Attorney Robert Stinson, 111 North Adams Street, 4th Floor, Tallahassee, FL 32301, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 4:12-CV-370; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$9,616.00 U.S. Currency (12-DEA-569084) which was seized from The Estate of William Ronny Smith on April 26, 2012 at 23295 Nut All Rise Road, located in Lamont, FL

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 28, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 111 North Adams Street, Tallahassee, FL 32301-7730, and copies of each served upon Assistant United States Attorney Robert Stinson, 111 North Adams Street, 4th Floor, Tallahassee, FL 32301, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 5:12CV233; NOTICE OF FORFEITURE ACTION**

Pursuant to 16 U.S.C. § 1860, the United States filed a verified Complaint for Forfeiture against the following property:

\$30,367.08 in U.S. Currency (11-NOA-000015) which was seized from Thomas Niquet on January 21, 2011 at F/V Galilean, located in Panama City, FL

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 15, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 30 W. Government Street, Panama City, FL 32401, and copies of each served upon Assistant United States Attorney ROBERT STINSON, 111 N. Adams Street, 4th Floor, Tallahassee, FL 32301, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 10-CR-20842-PAS; NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. Rafael Ramos De La Rosa, Court Case Number 10-CR-20842-PAS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

150,000 United States Dollars from a Foreign Account (12-FBI-000572)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Karen Moore, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 11-CR-20684-PAS; NOTICE OF FORFEITURE**

Notice is hereby given that on September 07, 2012, in the case of U.S. v. Lazaro Prat and Lisette Lopez Prat, Court Case Number 11-CR-20684-PAS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

All principle deposits, interest, dividends and other amounts credited to Bank of America account number 5503268768 in the name of Rosy Construction, Inc. (12-FBI-001425)

All principal deposits, interest, dividends and other amounts credited to Bank of America account number 8981123901 in the name of Lazaro Prat. (12-FBI-001426)

Real property at 555 NE 15th St, Apartment 25H, Miami, FL 33132. (12-FBI-001427) Parcel # 0132310522560, which was posted on February 14, 2012

Real property at 403 NW 72nd Ave, Unit 415, Building F, Miami, FL 33126. (12-FBI-001428) Parcel # 3040020510580, which was posted on February 14, 2012

Real property at 900 Biscayne Blvd, Unit 3803, Miami, FL 33132. (12-FBI-001429) Parcel # 0132310693590, which was posted on February 14, 2012

Real property at 8040 NW 95th St, Hialeah West (Hialeah Gardens), FL 33016. (12-FBI-001431) Parcel # 2730030520010, which was posted on February 14, 2012

Real property at 17391 SW 290th St, Homestead, FL 33033. (12-FBI-001433) Parcel # 3079060000350, which was posted on February 14, 2012

Funds up to \$21,000.00 in City National Bank account # ending in -0271, originally derived from BOA account # 5503268768 in the name of Rosy Construction, Inc. Acct# 0271 (12-FBI-002126)

2010 Toyota Tundra, VIN: 5TFJU5F14AX004261 VIN# 5TFJU5F14AX004261 (12-FBI-002661) which was seized from Gavroche Fernandez Navarrete on March 14, 2012 at 21810 SW 113 Ave, Miami, FL

2006 Mercedes, VIN: WDBNG70J26A468364 VIN# WDBNG70J26A468364 (12-FBI-002663) which was seized from Gladis Garmendia on March 14, 2012 at 403 NW 72 Ave #415, Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited

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property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Evelyn Sheehan, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 11-CR-20698-RNS; NOTICE OF FORFEITURE**

Notice is hereby given that on May 01, 2012, in the case of U.S. v. Leroy Paige and Alyssa Lyn Paige, Court Case Number 11-CR-20698-RNS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$8,213.00 U.S. Currency (11-DEA-546510) which was seized from Leroy Paige on April 06, 2011 at Bank of America Parking Lot, 4020 S.W. 67th Avenue, Miami, FL

\$8,640.00 U.S. Currency (11-DEA-546517) which was seized from Alyssa Paige on April 06, 2011 at Bank of America Parking Lot, 4020 S.W. 67th Avenue, Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Arimentha Walkins, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 11-CR-20813-WJZ; NOTICE OF FORFEITURE**

Notice is hereby given that on August 23, 2012, in the case of U.S. v. Michael Talton Williams, Court Case Number 11-CR-20813-WJZ, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 26 Pistol CAL:9 SN:CCD521 (11-ATF-030700) which was seized from Michael Williams on March 24, 2011 at 3531 Grand Avenue, Miami, FL

10 Rounds Wolf Ammunition CAL:9 (11-ATF-030701) which was seized from Michael Williams on March 24, 2011 at 3531 Grand Avenue, Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Eloisa Fernandez, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 11-CR-20834-JAL; NOTICE OF FORFEITURE**

Notice is hereby given that on August 17, 2012, in the case of U.S. v. Randolph Jerome Pozdol, Court Case Number 11-CR-20834-JAL, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Computer equipment (Randolph Jerome Pozdol) Ser No: 86P9021
(12-FBI-003238) which was seized from Randolph Jerome Pozdol on December 08, 2011 at Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 31, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Evelyn Sheehan, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 11-CR-60147-RNS; NOTICE OF FORFEITURE**

Notice is hereby given that on July 16, 2012, in the case of U.S. v. Ana Zoila Caceres, Court Case Number 11-CR-60147-RNS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

RP located at 3055 NW 126th Avenue, Unite 218, Sunrise, FL (11-ICE-002640)

RP located at 9965 NW 9th Court, Plantation, FL (11-ICE-002641)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Alison Lehr, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 11-CR-80155-MARRA; NOTICE OF FORFEITURE**

Notice is hereby given that on August 21, 2012, in the case of U.S. v. JEFFREY R. PERELMAN, Court Case Number 11-CR-80155-MARRA, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$200,000.00 in U.S. currency. (12-DEA-569796)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 701 Clematis Street, West Palm Beach, FL 33401, and a copy served upon Assistant United States Attorney Antonia Barnes, 500 S. Australian Avenue, Suite 400, West Palm Beach, FL 33401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CIV-61514-KMW; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$25,065.00 U.S. Currency (12-DEA-563653) which was seized from Claudia C. Rodriguez on April 11, 2012 at 14271 SW 160th Terrace, Miami, FL

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 31, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 299 East Broward Blvd., Ft. Lauderdale, FL 33301, and copies of each served upon Assistant United States Attorney William Beckerleg, 500 E. Broward Blvd., 7th Floor, Ft. Lauderdale, FL 33394, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-14036-MARTINEZ; NOTICE OF FORFEITURE**

Notice is hereby given that on August 23, 2012, in the case of U.S. v. DAVID FELTENBERGER and CHRISTOPHER CRAIG, Court Case Number 12-CR-14036-MARTINEZ, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

1997 Ford Van (VIN: 1FTHE24L4VHA93280)
(12-FWS-000015)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Antonia Barnes, 500 S. Australian Avenue, Suite 400, West Palm Beach, FL 33401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-20035-PAS; NOTICE OF FORFEITURE**

Notice is hereby given that on June 25, 2012, in the case of U.S. v. Donald Bartling, Court Case Number 12-CR-20035-PAS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Desktop Computer (12-CBP-000119) which was seized from Donald Bartling on December 08, 2011 at 1681 SW 32 Court, Miami, FL

One (1) CD-rom (12-CBP-000120) which was seized from Donald Bartling on December 08, 2011 at 1681 SW 32 Court, Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Timothy Abraham, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-20069-HUCK; NOTICE OF FORFEITURE**

Notice is hereby given that on July 25, 2012, in the case of U.S. v. Pedro Lopez Carrazana, Court Case Number 12-CR-20069-HUCK, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$800.00 U.S. Currency (12-USS-000958) which was seized from Pedro Lopez Carrazana on February 02, 2012 at 744 SW 100th Court, located in Miami, FL

55" Samsung LED 1080P 240HZ 3D Television w/ wallmount;
SN#Z30Q3CYB304871K (12-USS-000959) which was seized from Pedro Lopez Carrazana on February 02, 2012 at 744 SW 100th Court, located in Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Timothy Abraham, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-20070-PAS; NOTICE OF FORFEITURE**

Notice is hereby given that on August 09, 2012, in the case of U.S. v. Sergio Diego, et al., Court Case Number 12-CR-20070-PAS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

one (1) gray mini 123 electronic data device; SN# 10102607331 (11-USS-001470) which was seized from Sergio Diego on January 12, 2011 at 9203 Fountainbleau Blvd, Apt. 11, located in Miami, FL

one (1) gray mini 123 electronic data device; SN 07112609455 (11-USS-001471) which was seized from Sergio Diego on January 12, 2011 at 9203 Fountainbleau Blvd, Apt. 11, located in Miami, FL

one (1) Pavilion G6 Laptop; SN# 5CG1221L72 (11-USS-001472) which was seized from Delvis Bermudez on January 12, 2011

one (1) I-Phone 4 Model A1332, IC: 579C-E2380A (11-USS-001473) which was seized from Delvis Bermudez on January 12, 2011

one (1) I-Phone 4 Model A1387, IC: 579C-E2430A (11-USS-001474) which was seized from Delvis Bermudez on January 12, 2011

\$586.00 U.S. Currency (11-USS-001475) which was seized from Delvis Bermudez on January 12, 2011

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Timothy Abraham, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-20097-WJZ; NOTICE OF FORFEITURE**

Notice is hereby given that on August 23, 2012, in the case of U.S. v. Jamie Elaine Santiago, Court Case Number 12-CR-20097-WJZ, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$243.00 U.S. Currency (12-USS-000989) which was seized from Jamie Elaine Santiago on February 04, 2012 at Miami International Airport, located in Miami, FL.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Timothy Abraham, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-20115-MGC; NOTICE OF FORFEITURE**

Notice is hereby given that on August 10, 2012, in the case of U.S. v. Tonia Elisa Nelson, Court Case Number 12-CR-20115-MGC, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms, Ammunition, and Cartridges (12-FBI-002521), including the following items: 1 Kel-Tec Semi-automatic, Ser No: JDK55; 1 Taurus Semi-automatic, Ser No: SAT64570; 3 three (3) FIOCCHI USA .380 cal rounds; 2 two (2) WIN .380 cal Winchester rounds; 6 six (6) NCCIR .380 cal rounds; 1 one (1) .40 cal SPEER 40 S&W round; 50 fifty (50) .40 cal S&W WOLF rounds; 34 thirty-four (34) .357 Magnum Mac Tech rounds; 30 thirty (30) .380 cal FIOCCHI USA rounds; 20 twenty (20) NCCIR .380 cal rounds; 27 twenty-seven (27) PMC .9mm Luger rounds; 40 forty (40) .380 caliber Armscor precision automatic cartridges; 12 twelve (12) 9mm R-P Luger cartridges; 4 four (4) 9mm R-P Luger +P cartridges which was seized from Donna S. Curington; Theresa L. McClover; Tonia E. Nelson on February 21, 2012 at 1801 NW 51 Street, Miami, FL

2006 Dodge Charger SXT VIN# 2B3KA43GX6H173472 (12-FBI-002865) which was seized from Tonia Elisa Nelson on March 06, 2012 at 1801 NW 51 Street, Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Timothy Abraham, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-20278-MGC; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Richard North Chastain, Court Case Number 12-CR-20278-MGC, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Compaq presario tower sn. # CNC3250RTQ; E-machine tower sn. # 14303389430 (12-CBP-000106) which was seized from Richard Chastain on April 10, 2012 at 2521 SE 20 Pl., Homestead, FL

E-machines tower sn. # XC68370074433; Fanton Drive external HD sn. # sh4854595; CRUCIAL SD 1GB CD/DVD, HP Pavillion tower sn. CNH61703XC; and one (1) Western Digital hard drive with serial # WCAS20412159 (12-CBP-000109) which was seized from Richard Chastain on April 10, 2012 at 2521 SE 20 Pl., Homestead, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 31, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Eloisa Fernandez, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-20281-WPD; NOTICE OF FORFEITURE**

Notice is hereby given that on August 13, 2012, in the case of U.S. v. Loverson Gelmine, Court Case Number 12-CR-20281-WPD, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Acer Aspire laptop computer serial # 13707986776; and one (1) black 16GB iPhone model A1303, IC 579C-A1303B (12-USS-000631) which was seized from Loverson Gelmine on April 11, 2012 in Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Arimentha Walkins, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-20293-JAL; NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. Eulises Escalona, Court Case Number 12-CR-20293-JAL, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Real Property 185 Lorelane Place, Key Largo, Florida (12-FBI-004158) Parcel # 00500910-000000

Real Property 9730 Southwest 34 Street, Miami, Florida (12-FBI-004159) Parcel # 3040171330130

Willsand Bank of America account #003678948164 (12-FBI-004160)

Willsand Bank of America account #898004613702 (12-FBI-004161)

Willsand Bank of America account #898016508229 (12-FBI-004162)

\$30,693.79 in Bank Atlantic Account #7808, held in the name of Eulises Escalona and Gisela Brito Acct# xxxxx7808 (12-FBI-004163) which was seized from Bank Atlantic on May 16, 2012 at P.O. Box 8608, Fort Lauderdale, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Timothy Abraham, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-60125-JIC; NOTICE OF FORFEITURE**

Notice is hereby given that on September 06, 2012, in the case of U.S. v. Harold Steven Bonenberger, Court Case Number 12-CR-60125-JIC, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

27,000 Shares of AGEL Stock (12-FBI-006561) which was seized from Michael Steven Bonenberger on February 24, 2012 at 16320 NW 2nd Avenue, North Miami Beach, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Alison Lehr, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-80079-MARRA; NOTICE OF FORFEITURE**

Notice is hereby given that on August 06, 2012, in the case of U.S. v. JESUS HERNANDEZ, Court Case Number 12-CR-80079-MARRA, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$50,000.00 in proceeds from the sale of the property located at 12571 Orange Grove Blvd., West Palm Beach, Palm Beach County, Florida 33411.
(12-DEA-568910)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 701 Clematis Street, West Palm Beach, FL 33401, and a copy served upon Assistant United States Attorney Antonia Barnes, 500 S. Australian Avenue, Suite 400, West Palm Beach, FL 33401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-80083-HURLEY; NOTICE OF FORFEITURE**

Notice is hereby given that on August 13, 2012, in the case of U.S. v. DOMINIC COBB, Court Case Number 12-CR-80083-HURLEY, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Walther P22, .22 caliber pistol. (12-ATF-016255)

One (1) Beretta PX-4 Storm, .40 caliber pistol. (12-ATF-016265)

Eight (8) rounds of .40 caliber Remington Peters ammunition. (12-ATF-016268)

One (1) round of .40 caliber Federal ammunition. (12-ATF-016268)

Two (2) rounds of .40 caliber Winchester ammunition. (12-ATF-016268)

Six (6) rounds of 9mm Federal ammunition. (12-ATF-016268)

Twenty-six (26) rounds of .22 caliber Remington ammunition. (12-ATF-016268)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 701 Clematis Street, West Palm Beach, FL 33401, and a copy served upon Assistant United States Attorney Antonia Barnes, 500 S. Australian Avenue, Suite 400, West Palm Beach, FL 33401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CV-61657-WPD; NOTICE OF FORFEITURE ACTION**

Pursuant to 49 U.S.C. § 46306, the United States filed a verified Complaint for Forfeiture against the following property:

1978 Cessna 404 Fixed-Wing Aircraft, Serial No. 404-0202 Ser No: 404-0202 (12-DEA-565985) which was seized from Troy Bodden on May 18, 2012 at Ft. Lauderdale Executive Airport, 1601 NW 56th Street, Ft. Lauderdale, FL

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 30, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 299 East Broward Blvd., Ft. Lauderdale, FL 33301, and copies of each served upon Assistant United States Attorney William Beckerleg, 500 E. Broward Blvd., 7th Floor, Ft. Lauderdale, FL 33394, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA, MACON DIVISION
COURT CASE NUMBER: 5:12-CV-319 (HL); NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$6,350.00 U.S. Currency (12-DEA-562350) which was seized from Brandon T. Garrett and Anteuain Dupree Wyatt on February 08, 2012 at Interstate 75 Northbound at mile marker 134, located in Warner Robins, GA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 28, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, Middle District of Georgia, 475 Mulberry Street, Macon, GA 31202, and copies of each served upon Assistant United States Attorney Danial E. Bennett, Post Office Box 1702, Macon, GA 31202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA, MACON DIVISION
COURT CASE NUMBER: 5:12-CV-329 (MTT); NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$8,020.00 U.S. Currency (12-DEA-560991) which was seized from Patrick Renard Royster on January 10, 2012 at I-75 Northbound at mile marker 205, located in Jackson, GA

\$8,000.00 U.S. Currency (12-DEA-561053) which was seized from Antwan Lenard Weathersbee on January 10, 2012 at I-75 Northbound at mile marker 205, located in Jackson, GA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 28, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, Middle District of Georgia, 475 Mulberry Street, Macon, GA 31202, and copies of each served upon Assistant United States Attorney Danial E. Bennett, Post Office Box 1702, Macon, GA 31202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA, MACON DIVISION
COURT CASE NUMBER: 5:12-CV-339 (MTT); NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$26,625.00 U.S. Currency seized from a 2004 Nissan Armada, VIN/5N1AA08B44B742655, registered to Roberto Diaz Morrell, operated by Genry Almenarez-Gonzalez (12-FBI-002194) which was seized from Genry Almenarez-Gonzalez on January 23, 2012 at Interstate 75 Northbound at Mile Marker 118, located in Pinehurst, GA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 28, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, Middle District of Georgia, 475 Mulberry Street, Macon, GA 31202, and copies of each served upon Assistant United States Attorney Danial E. Bennett, Post Office Box 1702, Macon, GA 31202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:11-CR-121-SCJ; NOTICE OF FORFEITURE**

Notice is hereby given that on August 10, 2012, in the case of U.S. v. MARK A. CONNER, Court Case Number 1:11-CR-121-SCJ, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Personal property (artwork and furniture) obtained during the search of Unit 1068, Climatized Self Storage (11-FBI-007767) which was seized from Mark Conner on March 29, 2011 at Unit 1068, Climatized Self Storage, located in Atlanta, GA

\$640,000.00 in funds held in Cayman National Bank Account #SV-022-19417 in the name of IronRock Holdings, Ltd. (12-FBI-000467) which was seized from Mark A Conner on February 23, 2012 at C/O Garland, Samuel & Loeb, 3151 Maple Drive, N.E., located in Atlanta, GA

\$1,069,481.45 in United States Currency from the sale of Mark Conner's interest in the real property located at 3594 Tuxedo Court, Atlanta, Fulton County, GA (12-FBI-000469) Parcel # 17014000020029

4.72 acres, more or less, in McDonough, Henry County, GA, titled in the name of Flint River Advisors LLC (12-FBI-000470)

Installment Note and Deed to Secure Debt, Assignment of Rents and Security Agreement dated October 20, 2006, from Herberton Glandore Partnership, LLP, to Valleyfield Finance, LLC, in the amount of \$10,080,000.00 pertaining to the 605 acres, more or less, in Monroe County GA, titled in the name of Herberton Glandore Partnership LLP (12-FBI-000471) Parcel # numerous

Mark Conner and/or Flint River Advisor's 35% interest in Hampstead I, LLC and 338 acres, more or less, in Farmville, Prince Edward County, Virginia, titled in the name of Hampstead I, LLC (12-FBI-000473) Parcel # numerous

230.99 acres, more or less, in Henry County, GA (12-FBI-000474) Parcel # 17801040000

4.68 acres, more or less, on Vickers Road, Fulton County, GA (12-FBI-000476)

\$7,000,000.00 personal money judgment (12-FBI-000477)

\$56,346.59 in funds held in Cayman National Bank Account #SV-022-19417 in the name of IronRock Holdings, Ltd. (12-FBI-002205) which was seized from Mark Conner on March 07, 2012 at c/o Kilpatrick, Townsend & Stockton LLP, 1100 Peachtree Street, Suite 2800, located in Atlanta, GA

\$18,767.51 in funds held in Cayman National Bank Account #SV-022-19417 in the name of IronRock Holdings, Ltd. (12-FBI-002536) which was seized from Mark

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Conner on April 13, 2012 at c/o Kilpatrick Townsend & Stockton LLP, Suite 2800, 1100 Peachtree Street, located in Atlanta, GA

\$36,081.38 U.S. Currency (12-FBI-006023)

Approximately \$321,000.00 in funds out of approximately \$400,000.00 transferred to Davina Connor (12-FBI-006161)

Approximately 8 acres of land located in Norris Lake subdivision in DeKalb County, GA (12-FBI-006163)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 75 Spring Street S.W., Suite 2211, Atlanta, GA 30303, and a copy served upon Assistant United States Attorney Dahil D. Goss, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:12-CV-2069-AT; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

2004 Mercedes Benz E55 AMG VIN# WDBUF76JX4A445031 (12-DEA-566536) which was seized from Jeffery William Hooks on May 30, 2012 at 4009 Chamblee Tucker Road, located in Atlanta, GA

4009 Chamblee Tucker Road, Doraville, GA (12-DEA-567481) Parcel # 18-286-13-014, which was posted on July 05, 2012

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 29, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 75 Spring Street S.W., Suite 2211, Atlanta, GA 30303, and copies of each served upon Assistant United States Attorney Michael J. Brown, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:12-CV-2757-CC; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$748,150.43 U.S. Currency (12-ICE-001159) which was seized from Michael Madlem and Serena Burkard on April 10, 2012 at 1380 Hilltop Overlook Drive, located in Marietta, GA

2009 Chevrolet Corvette VIN# 1G1YY25W395109663 (12-ICE-001161) which was seized from Michael Madlem on April 10, 2012 at 1380 Hilltop Overlook Drive, located in Marietta, GA

Miscellaneous Electronics (12-ICE-001162), including the following items: 2 Samsung 40" TVs; 1 Apple MacBook Pro; 1 Dell Inspiron Computer; 1 Apple iPad; 1 Thumb Drive; 1 DVR and Camera; 1 LG Cell Phone which was seized from Michael Madlem on April 10, 2012 at 1380 Hilltop Overlook Drive, located in Marietta, GA

\$45,892.00 U.S. Currency (12-ICE-001163) which was seized from Michael Madlem on March 07, 2012 at 2862 Colleton Drive, located in Marietta, GA

\$103,386.13 U.S. Currency (12-ICE-001489) which was seized from Smoke 911 on June 14, 2012 at 8265 Highway 92, #108, located in Woodstock, GA

1380 Hilltop Overlook Drive, Marietta, Cobb County, GA 30062 (12-ICE-001490)

2862 Colleton Drive, Marietta, Cobb County, GA 30066 (12-ICE-001491)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 11, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 75 Spring Street S.W., Suite 2211, Atlanta, GA 30303, and copies of each served upon Assistant United States Attorney Michael J. Brown, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:12-CV-2981-WSD; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

1755 Lakewood Avenue, SE, Atlanta, Fulton County, Georgia (12-DEA-570746)

0.86 Acres on Lakewood Avenue, SE Atlanta, Fulton County, Georgia
(12-DEA-570748)

60 Gladwyne Ridge Drive, Alpharetta, Fulton County, Georgia (12-DEA-570750)

4055 Demoonney Road, College Park, Fulton County, Georgia (12-DEA-570751)

5345 Bells Ferry Road, Acworth, Cherokee County, Georgia (12-DEA-570754)

275/285 Parkway 575, Woodstock, Cherokee County, Georgia (12-DEA-570755)

3789 Brookside Parkway, Decatur, DeKalb County, Georgia (12-DEA-570756)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 07, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 75 Spring Street S.W., Suite 2211, Atlanta, GA 30303, and copies of each served upon Assistant United States Attorney Michael J. Brown, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, GAINESVILLE DIVISION
COURT CASE NUMBER: 2:12-CR-8-RWS; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. ADAM TEAGUE, Court Case Number 2:12-CR-8-RWS, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Money judgment in amount of \$6,994,996.23 against Adam Teague
(12-FBI-006260)

Real property: 610 Clear Creek Valley Drive, Ellijay, Gilmer County, GA
(12-FBI-006262) Parcel # 13-A

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. Courthouse, 121 Spring Street S.W., Room 201, Gainesville, GA 30501, and a copy served upon Assistant United States Attorney Michael J. Brown, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, NEWNAN DIVISION
COURT CASE NUMBER: 3:12-CR-002-TCB; NOTICE OF FORFEITURE**

Notice is hereby given that on September 12, 2012, in the case of U.S. v. WESLEY ALAN LORD, Court Case Number 3:12-CR-002-TCB, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Rossi S41 Shotgun CAL:410 SN:SR266848 (12-ATF-016721) which was seized from Wesley Lord on October 02, 2011 at 516-A Tallapoosa Street, located in Bremen, GA

Keystone Sporting Arms Cricket Rifle CAL:22 SN:385754 (12-ATF-016722) which was seized from Wesley Lord on October 02, 2011 at 516-A Tallapoosa Street, located in Bremen, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Lewis R. Morgan Federal Building and Courthouse, 18 Greenville Street, Newnan, GA 30264, and a copy served upon Assistant United States Attorney Dahil D. Goss, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, NEWNAN DIVISION
COURT CASE NUMBER: 3:12-CV-133-TCB; NOTICE OF FORFEITURE ACTION**

Pursuant to 49 U.S.C. § 80303, the United States filed a verified Complaint for Forfeiture against the following property:

2002 Jeep Wrangler Utility 2D Sport 4WD VIN# 1J4FA49SX2P703211
(12-USS-000893) which was seized from Xavier Cuellar on March 26, 2012 at 105 Robin Court, located in Fayetteville, GA

2007 Ford F-150 Supercrew XLT 2WD VIN# 1FTRW12WX7FA70707
(12-USS-000894) which was seized from Xavier Cuellar on March 26, 2012 at Shift Works, Inc. parking lot located at, 265 Industrial Way, located in Fayetteville, GA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 11, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Lewis R. Morgan Federal Building and Courthouse, 18 Greenville Street, Newnan, GA 30264, and copies of each served upon Assistant United States Attorney Mary F. Kruger, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ROME DIVISION
COURT CASE NUMBER: 4:10-CR-012-HLM; NOTICE OF FORFEITURE**

Notice is hereby given that on July 31, 2012, in the case of U.S. v. GEORGE D. HOUSER, Court Case Number 4:10-CR-012-HLM, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Real property: 427 Chulio Road, Rome, Floyd County, GA, 30161
(10-FBI-004520)

Real property: 16.41 Acres on Highway 411, Rome, Floyd County, GA
(10-FBI-004521)

Real property: 209 Tuckawana Drive, Rome, Floyd County, GA, 30161
(10-FBI-004522)

Real property: 147 Tuckawana Drive, Rome, Floyd County, GA, 30161
(10-FBI-004523)

Real property: 555 Chulio Road, SE, Rome, Floyd County, GA, 30161
(10-FBI-004524)

Real property: 553 Chulio Road, SE, Rome, Floyd County, GA, 30161
(10-FBI-004526)

Real property: 481 Chulio Road, SE, Rome, Floyd County, GA, 30161
(10-FBI-004527)

Real property: 940 Spider Web Drive, aka 1004 East 1st Street, Rome, Floyd
County, GA (10-FBI-004529)

Real property: 309 West Ross Street, Rome, Floyd County, GA (10-FBI-004532)

Real property: 119 Jackson Street, Rome, Floyd County, GA, 30161
(10-FBI-004534)

Money judgment in amount of \$6,742,807.88 (12-FBI-006112)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. Courthouse, 600 East First Street, Rome, GA 30161, and a copy served upon Assistant United States Attorney Dahil D. Goss, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303. The petition shall be signed by the

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petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ROME DIVISION
COURT CASE NUMBER: 4:12-CV-0192-HLM; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$20,720.00 U.S. Currency seized from the person of Damian L. Thompson (12-FBI-002224) which was seized from Damian L Thompson on January 21, 2012 at I-75 NB @ MM 341, located in Tunnel Hill, GA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 22, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. Courthouse, 600 East First Street, Rome, GA 30161, and copies of each served upon Assistant United States Attorney Michael J. Brown, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a) (4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA, CENTRAL DIVISION
COURT CASE NUMBER: 12-CV-3059; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317, the United States filed a verified Complaint for Forfeiture against the following property:

\$42,184.26 seized from Lincoln Savings Bank Checking Acct ending in #1966 in the name of Vickie Leer, dba V & M Farms. (12-IRS-001458) on April 26, 2012, in Reinbeck, IA.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 31, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 4200 "C" Street SW, Cedar Rapids, IA 52404, and copies of each served upon Assistant United States Attorney Martin J. McLaughlin, 401 1st Street SE, Suite 400, Cedar Rapids, IA 52401, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA, CEDAR RAPIDS DIVISION
COURT CASE NUMBER: 12-CV-76; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

2003 Chevrolet Silverado 2500 Extended Cab Truck VIN# 1GCHK29U73E330563 (12-DEA-567178) which was seized from David Wayne Holleman, aka David Holleman on May 08, 2012, in Williamsburg, IA.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 17, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 4200 "C" Street SW, Cedar Rapids, IA 52404, and copies of each served upon Assistant United States Attorney Martin J. McLaughlin, 401 1st Street SE, Suite 400, Cedar Rapids, IA 52401, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA, CEDAR RAPIDS DIVISION
COURT CASE NUMBER: CR 12-0017; NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. Kent Stevens, Court Case Number CR 12-0017, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms and Ammunition (11-FBI-007735), including the following items: 1 Colt Police Positive, Ser No: 51786R; 1 Smith & Wesson Model 5906, Ser No: TCM3728; 1 Cold Combat Commander, Ser No: none; 1 Magazine with 10 rounds of 9mm ammunition, Ser No: none; 1 16 rounds of 9mm ammunition, Ser No: none; 1 Two loose 9mm rounds, two loose 20 gauge shotgun rounds, five rounds of 20 gauge ammo, Ser No: none; 1 One box of twenty-five 20 gauge shotgun rounds, Ser No: none which were seized from Kent Stevens on July 25, 2011, in Cedar Rapids, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 4200 "C" Street SW, Cedar Rapids, IA 52404, and a copy served upon Assistant United States Attorney Martin J. McLaughlin, 401 1st Street SE, Suite 400, Cedar Rapids, IA 52401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA, CEDAR RAPIDS DIVISION
COURT CASE NUMBER: CR 12-0018; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. Darrell Vanness Johnson, Court Case Number CR 12-0018, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Harrington & Richardson 12 Gauge Shotgun, Model Topper 88, and Ammunition (11-FBI-007732), including the following items: 1 Shotgun, Ser No: AT246148; 1 Ten 12 gauge slugs and one 12 gauge shot shell, Ser No: none which were seized from Johnson, Darrell Vanness on November 30, 2010, at Motel 6, 3325 Southgate Court, SW, #113, located in Cedar Rapids, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 4200 "C" Street SW, Cedar Rapids, IA 52404, and a copy served upon Assistant United States Attorney Martin J. McLaughlin, 401 1st Street SE, Suite 400, Cedar Rapids, IA 52401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA, CENTRAL DIVISION
COURT CASE NUMBER: CR 12-3022; NOTICE OF FORFEITURE**

Notice is hereby given that on August 20, 2012, in the case of U.S. v. Nickolas Beck, Court Case Number CR 12-3022, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

RG Industries RG23 Revolver CAL:22 SN:T473034 (12-ATF-024254) which was seized from Nickolas Beck on August 06, 2012, in Fort Dodge, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 4200 "C" Street SW, Cedar Rapids, IA 52404, and a copy served upon Assistant United States Attorney Martin J. McLaughlin, 401 1st Street SE, Suite 400, Cedar Rapids, IA 52401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA, WESTERN DIVISION
COURT CASE NUMBER: CR 12-4009; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. Gene Ryan Boykin, Jr. and Jessica Lynn Tran, Court Case Number CR 12-4009, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson 637, .38 Special Revolver (12-DEA-564801) which was seized from Gene Ryan Boykin Jr. and Jessica Lynn Tran on December 20, 2011, in Sioux City, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 320 6th Street, Sioux City, IA 51101, and a copy served upon Assistant United States Attorney Martin J. McLaughlin, 401 1st Street SE, Suite 400, Cedar Rapids, IA 52401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA, WESTERN DIVISION
COURT CASE NUMBER: CR 12-4058; NOTICE OF FORFEITURE**

Notice is hereby given that on September 05, 2012, in the case of U.S. v. Hoise Bailey, Court Case Number CR 12-4058, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

10 Rounds of .380 caliber ammunition (11-ATF-031473) which were seized from Hoise Bailey on August 25, 2011, in Sioux City, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 320 6th Street, Sioux City, IA 51101, and a copy served upon Assistant United States Attorney Martin J. McLaughlin, 401 1st Street SE, Suite 400, Cedar Rapids, IA 52401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA, CEDAR RAPIDS DIVISION
COURT CASE NUMBER: CR 12-50; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Lashaun Maurice Perry, Court Case Number CR 12-50, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson .40 Caliber Pistol (12-FBI-005149) which was seized from Lashaun Maurice Perry on June 12, 2012, in Cedar Rapids, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 31, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 4200 "C" Street SW, Cedar Rapids, IA 52404, and a copy served upon Assistant United States Attorney Martin J. McLaughlin, 401 1st Street SE, Suite 400, Cedar Rapids, IA 52401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 1:12-CR-00006; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Justin Christopher Sneed, Sr., Court Case Number 1:12-CR-00006, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

FIE Titan Pistol CAL:25 SN:D853449 and ammunition (12-ATF-009239) which was seized from Justin Sneed on February 08, 2012 in Council Bluffs, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 1:12-CR-00016; NOTICE OF FORFEITURE**

Notice is hereby given that on August 28, 2012, in the case of U.S. v. Dakota Allen Culbertson, Court Case Number 1:12-CR-00016, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Savage Stevens 94H Shotgun CAL:410 SN:D778925 (12-ATF-010850) which was seized from Dakota Culbertson on February 09, 2012 in Council Bluffs, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 3:12-CR-00005; NOTICE OF FORFEITURE**

Notice is hereby given that on September 05, 2012, in the case of U.S. v. Jeremy Robert Stevenson, Court Case Number 3:12-CR-00005, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

- a. Black X-Infinity computer tower; and
- b. White & Green Kingston 2GB, Data Traveler Thumb Drive.

(11-USS-001290) which were seized from Jeremy Stevenson on January 04, 2011 in Bettendorf, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 3:12-CR-00008; NOTICE OF FORFEITURE**

Notice is hereby given that on August 24, 2012, in the case of U.S. v. Jamarlo Laqueze Scales, Court Case Number 3:12-CR-00008, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

\$76,600.00 U.S. Currency (12-DEA-561607) which was seized from Jamarlo Laqueze Scales aka Jamarlo Scales on December 19, 2011 in Davenport, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 3:12-CR-00017; NOTICE OF FORFEITURE**

Notice is hereby given that on August 24, 2012, in the case of U.S. v. John Mark Stephenson, et al., Court Case Number 3:12-CR-00017, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

- a. Intel E-Machine PCU (SN: XGM7830025020);
- b. Dell CPU (SN: G5GJJ11);
- c. HP Pavillion Slim Line (SN: MXF7360378); and
- d. Compaq Presario (SN: CNH7280KH0).

(11-STL-000105) which were seized from John STEPHENSON, Paul STEPHENSON, Todd STEPHENSON on or about January 11, 2011 in KEOKUK, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 3:12-CR-00018; NOTICE OF FORFEITURE**

Notice is hereby given that on August 24, 2012, in the case of U.S. v. Joseph Michael Brewer, Court Case Number 3:12-CR-00018, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

HP Pavilion Slimline computer (11-STL-000103) which was seized from JOSEPH BREWER on March 30, 2011 in CLINTON, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 3:12-CR-00027; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Ryan Andrew Larson, Court Case Number 3:12-CR-00027, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

- a. Acer laptop computer (SN:LXR4G02060032555801601);
- b. Power cord and battery;
- c. Scan disk USB drive;
- d. Webcam;
- e. Verison cellular phone; and
- f. GPS Garmin (SN: XXXXX3426)

(12-USS-000505) which were seized from Ryan Larson on February 16, 2012 in Moline, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 3:12-CR-00042; NOTICE OF FORFEITURE**

Notice is hereby given that on September 13, 2012, in the case of U.S. v. Jonathan Lamont Morning, Court Case Number 3:12-CR-00042, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

\$1,182.00 U.S. Currency (12-DEA-568989) which was seized from Aaron Hanson on January 27, 2012 in Davenport, IA

\$9,000.00 U.S. Currency (12-DEA-568991) which was seized from Aaron Hanson on January 27, 2012 in Davenport, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA, CENTRAL DIVISION
COURT CASE NUMBER: 4:11-CR-021; NOTICE OF FORFEITURE**

Notice is hereby given that on August 24, 2012, in the case of U.S. v. STEPHEN HERSHEL NEFF, Court Case Number 4:11-CR-021, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson 686 Revolver CAL:357 SN:AAH8573 (11-ATF-009703) which was seized from Stephen Neff on October 19, 2010 in Des Moines, IA; AND

5 Rounds of Assorted Ammunition CAL:357 (11-ATF-009704) which was seized from Stephen Neff on October 19, 2010 in Des Moines, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA, CENTRAL DIVISION
COURT CASE NUMBER: 4:12-CR-026; NOTICE OF FORFEITURE**

Notice is hereby given that on August 24, 2012, in the case of U.S. v. SHANE ANTHONY ROBERTS, Court Case Number 4:12-CR-026, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Mossberg 835 Shotgun CAL:12 SN:UM388959 (12-ATF-009127) which was seized from Shane Roberts on November 01, 2011 in Altoona, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA, CENTRAL DIVISION
COURT CASE NUMBER: 4:12-CR-081; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. MELVIN JAMES GLOVER, Court Case Number 4:12-CR-081, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Llama Spanish Military IX-C Pistol CAL:45 SN:03984-95 (12-ATF-018984) which was seized from Melvin Glover on May 31, 2012 in Des Moines, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR-11-142-S-EJL; NOTICE OF FORFEITURE**

Notice is hereby given that on September 07, 2012, in the case of U.S. v. Joshua Allen Ward, Court Case Number CR-11-142-S-EJL, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

Hipoint, Model C-9, 9mm semi-automatic pistol, serial number P1567751 (11-ATF-020639) which was seized from Joshua Ward on January 25, 2011 in Emmett, Idaho; and

44 rounds of assorted ammunition (11-ATF-020640), seized from Joshua Ward on January 25, 2011 in Emmett, Idaho, including the following items:

- Five (5) rounds of FIOCCHI brand 9mm ammunition;
- Thirty-two (32) rounds of Remington brand .32 ammunition; and
- Seven (7) rounds of Remington brand 12 gauge shotgun ammunition.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Anthony G. Hall, 800 Park Blvd., Suite 600, Boise, ID 83712. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR-12-024-E-BLW; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. Robert Frank Sorrell, Jr., Court Case Number CR-12-024-E-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

Ruger, Model Blackhawk, .357 caliber revolver, serial number 30-73422 (12-ATF-008401) which was seized from Robert Sorrell on November 03, 2011 in Fort Hall, Idaho;

Remington Arms Company, Inc., Model Score Master 511, .22 caliber rifle with no serial number (12-ATF-008405) which was seized from Robert Sorrell on November 03, 2011 in Fort Hall, Idaho;

Winchester, Model 67, .22 caliber rifle with no serial number (12-ATF-008408) which was seized from Robert Sorrell on November 03, 2011 in Fort Hall, Idaho; and

Stevens 12-gauge shotgun with no serial number (12-ATF-008410) which was seized from Robert Sorrell on November 03, 2011 in Fort Hall, Idaho.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Anthony G. Hall, 800 Park Blvd., Suite 600, Boise, ID 83712. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR-12-046-S-BLW; NOTICE OF FORFEITURE**

Notice is hereby given that on July 13, 2012, in the case of U.S. v. Adrian Medina-Villasenor, Court Case Number CR-12-046-S-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

Ruger, Model Single Six, .22 revolver, serial number 268-56033 (12-ATF-008876) which was seized from Adrian Medina-Villasenor on January 27, 2012 in Nampa, Idaho;

Jimenez Arms, Model J.A. Nine, 9mm semi-automatic pistol, serial number 174871 (12-ATF-008879) which was seized from Adrian Medina-Villasenor on January 27, 2012 in Nampa, Idaho;

Twenty-seven (27) rounds of unknown ammunition, CAL:9 (12-ATF-008881) which was seized from Adrian Medina-Villasenor on January 27, 2012 in Caldwell, Idaho;

Eleven (11) rounds of unknown ammunition, CAL:9 (12-ATF-010967) which was seized from Adrian Medina-Villasenor on January 27, 2012 in Caldwell, Idaho;

Ten (10) rounds of unknown ammunition, CAL:9 (12-ATF-010980) which was seized from Adrian Medina-Villasenor on January 27, 2012 in Caldwell, Idaho; and

Six (6) rounds of SPEER ammunition, CAL:22 (12-ATF-026401) which was seized from Adrian Medina-Villasenor on January 27, 2012 in Nampa, Idaho.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 08, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Anthony G. Hall, 800 Park Blvd., Suite 600, Boise, ID 83712. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR-12-050-N-EJL; NOTICE OF FORFEITURE**

Notice is hereby given that on September 07, 2012, in the case of U.S. v. Jeremy Gene Johnson, Court Case Number CR-12-050-N-EJL, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson .40 caliber handgun, Model SW40VE, bearing serial number DWM4283, including two magazines for a Smith & Wesson 9mm handgun and .40 caliber ammunition (12-FBI-003164).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Anthony G. Hall, 800 Park Blvd., Suite 600, Boise, ID 83712. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CV-12-296-N-CWD; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

Real property located at 5294 Bandy Road, Priest River, Bonner County, Idaho (12-DEA-566875).

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 24, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and copies of each served upon Assistant United States Attorney Anthony G. Hall, 800 Park Blvd., Suite 600, Boise, ID 83712, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CV-12-385-N-EJL; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

2005 Chevrolet Silverado 1500 Pickup truck, VIN: 1GCEK14Z25Z291327 (12-DEA-562970) which was seized on March 27, 2012 at Interstate 90 MilePost 42, located in Kingston, Idaho; and

U.S. currency in the approximate amount of \$2,499.00 (12-DEA-562977) which was seized on March 27, 2012 at Interstate 90 MilePost 42, located in Kingston, Idaho.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 14, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and copies of each served upon Assistant United States Attorney Anthony G. Hall, 800 Park Blvd., Suite 600, Boise, ID 83712, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 11-20027; NOTICE OF FORFEITURE**

Notice is hereby given that on August 23, 2012, in the case of U.S. v. DAVID J. DUCHARME, Court Case Number 11-20027, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment Ser No: See List (11-FBI-005403), including the following items: 1 HP Computer Tower Model HP-D2537F3R, Ser No: CNX7040PKY; 1 Generic AMD Desktop Computer, Ser No: None; 1 Western Digital Hard Drive, Model Caviar AC14300, Ser No: WM6260581565; 1 120GB Simpletech External USB Hard Drive, Ser No: 0712518120100285; 1 Seagate Free Agent External Hard Drive, Ser No: 9QF1DBHJ; 1 Maxtor Hard Drive, Ser No: E1FKLLYE; 1 160GB Western Digital Hard Drive, Ser No: WCANMF515478; 1 ACER Aspire Laptop Model 5515 Computer, Ser No: LXAZN0Y00290102CAF1601 which was seized from David J. Ducharme on May 18, 2011 at 531 South Tanner Avenue, located in Kankakee, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 218 U.S. Courthouse, 201 South Vine Street, Urbana, IL 61801, and a copy served upon Assistant United States Attorney Patricia McInerney, 318 South 6th Street, Springfield, IL 62701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 11-40071; NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. FREDERICK A. BRYAN, Court Case Number 11-40071, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

2001 Peterbilt Diesel Tractor Truck VIN# 1XP5DB9X01N537332 (12-DEA-565339) which was seized from Frederick A. Bryan on May 11, 2012 at 1830 2nd Avenue, located in Rock Island, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 40 U.S. Courthouse, 211 19th Street, Rock Island, IL 61201, and a copy served upon Assistant United States Attorney Patricia McInerney, 318 South 6th Street, Springfield, IL 62701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 11-40116; NOTICE OF FORFEITURE**

Notice is hereby given that on August 27, 2012, in the case of U.S. v. MATTHEW RICHARD POULIN, Court Case Number 11-40116, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

One Dell Optiplex GX 240 Computer Tower bearing Serial No. 6PVHK11 and one Samsung plasma television attached to the foregoing computer tower, bearing Serial No. Z2ZK3CQB503559Z (12-USS-000338) which was seized from Matthew Poulin on October 07, 2011 at 614 14th Street, located in Silvis, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 40 U.S. Courthouse, 211 19th Street, Rock Island, IL 61201, and a copy served upon Assistant United States Attorney Patricia McInerney, 318 South 6th Street, Springfield, IL 62701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 12-10051; NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. RANDY T. DAVIS, JR., Court Case Number 12-10051, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer/Electronic Equipment (12-FBI-004764), including the following items: 1 Hewlett Packard Laptop, Ser No: 2CE9260XD2 WITH Hitachi hard drive Model No. HTS545032B9A300, Serial No. 090606PB5301Q6H7S35G; 1 Gateway Desktop Computer, Ser No: CCT5A21001524 with Seagate hard drive Model No. ST3250823,k Serial No. SND1R0PV; 2 Maxell CD-R; and 1 DVD-R, which was seized from Canton Police Department on April 18, 2012 at 2 North Main Street, located in Canton, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 01, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 309 Federal Building, 100 N.E. Monroe, Peoria, IL 61602, and a copy served upon Assistant United States Attorney Patricia McInerney, 318 South 6th Street, Springfield, IL 62701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 12-10081; NOTICE OF FORFEITURE**

Notice is hereby given that on August 24, 2012, in the case of U.S. v. LYLE D. FALK, Court Case Number 12-10081, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

One HP Desktop Computer, Serial No. MXK4510XVT and one Western Digital External Hard Drive, Serial No. WCASJ0264991 (12-USS-000965) which was seized from Lyle Falk on March 01, 2012 at 301 North Oklahoma Avenue, located in Morton, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 309 Federal Building, 100 N.E. Monroe, Peoria, IL 61602, and a copy served upon Assistant United States Attorney Patricia McInerney, 318 South 6th Street, Springfield, IL 62701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 12-20013; NOTICE OF FORFEITURE**

Notice is hereby given that on August 24, 2012, in the case of U.S. v. BRANDON D. KNUTH, Court Case Number 12-20013, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Apple Macbook S/N W88161V80P5 (11-USP-000009) which was seized from Brandon Knuth on March 10, 2011 at 418 Taylor Hall, 2121 4th St, located in Charleston, IL

Western Digital External Hard Drive S/N WCA442071881 (11-USP-000010) which was seized from Brandon Knuth on March 10, 2011 at 418 Taylor Hall, 2121 4th St, located in Charleston, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 218 U.S. Courthouse, 201 South Vine Street, Urbana, IL 61801, and a copy served upon Assistant United States Attorney Patricia McInerney, 318 South 6th Street, Springfield, IL 62701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 12-2222; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

2010 Dodge Challenger VIN# 2B3CJ4DV3AH211604 (12-FBI-002973) which was seized from Dyllyn Williams on March 13, 2012 at Parkland College, Lot B-3, located in Champaign, IL

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 31, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 218 U.S. Courthouse, 201 South Vine Street, Urbana, IL 61801, and copies of each served upon Assistant United States Attorney Patricia McInerney, 318 South 6th Street, Springfield, IL 62701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 12-30078; NOTICE OF FORFEITURE**

Notice is hereby given that on August 23, 2012, in the case of U.S. v. CHARLES G. HOLLMAN, Court Case Number 12-30078, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

One Fujitsu Celsius Computer, Serial No. YKFU005671 (11-ICE-002642) which was seized from Charles G. Hollman on April 07, 2011 at 117 South Morgan Street, located in Mason City, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 600 E. Monroe, Springfield, IL 62701, and a copy served upon Assistant United States Attorney Patricia McInerney, 318 South 6th Street, SPRINGFIELD, IL 62701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 12-4073; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

Acentra Credit Union Checking Acct #580840, VL: \$8,791.55 Acct# 580840 (12-DEA-561251) which was seized from Ashley M. Vasquez aka Ashley Vasquez on February 22, 2012 at 1710 Grant Street, located in Bettendorf, IA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 24, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 40 U.S. Courthouse, 211 19th Street, Rock Island, IL 61201, and copies of each served upon Assistant United States Attorney Patricia McInerney, 318 South 6th Street, Springfield, IL 62701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 12-CR-30077; NOTICE OF FORFEITURE**

Notice is hereby given that on August 21, 2012, in the case of U.S. v. GREG KLOSTERMAN, Court Case Number 12-CR-30077, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

One Toshiba Laptop Computer, Serial No. 98306989Q, containing one Western Digital 250 GB Hard Drive, Serial No. WXE608F59294 (12-ICE-000998) which was seized from Greg Klosterman on January 09, 2012 at 1234 Governor Street, located in Springfield, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 600 E. Monroe, Springfield, IL 62701, and a copy served upon Assistant United States Attorney Patricia McInerney, 318 South 6th Street, SPRINGFIELD, IL 62701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 09 CR 332; NOTICE OF FORFEITURE**

Notice is hereby given that on August 17, 2012, in the case of U.S. v. Walter Johnson, Court Case Number 09 CR 332, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

\$40,060.00 U.S. Currency (09-DEA-508730) which was seized from Walter Johnson on November 25, 2008 at 22550 Nature Creek Circle, located in Frankfort, IL

Assorted Jewelry, VL: \$426,045.00 (09-DEA-509587), including the following items: 1 14kt White gold princess cut diamonds cross on whe; 1 Mens Jacob & Co. Stainless steel 5 time zone wrist; 1 Mens Brietling "Colt" wristwatch with leather stra; 1 Mens Burberry Chronograph wristwatch with strap; 1 Mens Gucci "Chronotrope" wristwatch with diamond b; 1 Mens 18kt white gold Chatila "Bellisimo" wristwatc; 1 Mens Gucci "101 M" Chronotrope wristwatch with lea; 1 Mens Burberry "South Pole Expedition" stainless st; 1 Mens Ice Tek Stainless steel chronograph wristwatc; 1 Men's Rolex Masterpiece Platinum and diamond day d; 1 Mens 18kt yellow gold Rolex day date wristwatch wi; 1 Mens 14kt gold nugget curb style "WDJ" Initial bra; 1 14kt white gold radiant cut diamond stud earring; 1 14kt white gold invisible and channel set princess; 1 WATCH BOX, AVERY BLACK LEATHER WATCH BOX WITH STOR which was seized from Walter D. Johnson on November 25, 2008 at 22550 Nature Creek Circle, located in Frankfort, IL

One (1) Diamond Tennis Bracelet in Safe Deposit Box #5216, Bank of America (09-DEA-509592) which was seized from Rennee Johnson AKA Renee Griffin on November 26, 2008 at 4800 Southwick, Bank Of America, located in Matteson, IL

\$1,570.00 U.S. Currency (09-DEA-509943) which was seized from Walter Johnson on November 25, 2008 at 22550 Nature Creek Circle, located in Frankfort, IL

2008 Audi Q7 VIN# WA1BV74L18D026127 (09-DEA-510749) which was seized from Walter Johnson on January 06, 2009 at 22550 Nature Creek Circle, located in Frankfort, IL

2005 Audi A4 VIN# WAUAF78EX5A535265 (09-DEA-510751) which was seized from Walter Johnson on January 06, 2009 at 22550 Nature Creek Circle, located in Frankfort, IL

Sgl Family Housing Unit at 22550 Nature Creek Circle (09-IRS-001566)

Sgl Family Housing Unit at 10715 South Michigan (09-IRS-001567)

Sgl Family Housing Unit at 6636 S. Parnell (09-IRS-001568)

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Sgl Family Housing Unit at 1413 W. Marquette (09-IRS-001569)

2008 Chevrolet Silverado 1500 LT VIN# 3GCEC13048G255420 (11-DEA-539981) which was seized from Walter Johnson on November 19, 2010 at 22550 Nature Creek Circle, located in Frankfort, IL

2007 Lincoln MKX VIN# 2LMDU68C57BJ32445 (11-DEA-540018) which was seized from Walter Johnson on November 19, 2010 at 22550 Nature Creek Circle, located in Frankfort, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Terra Reynolds, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION
COURT CASE NUMBER: 10 CR 400; NOTICE OF FORFEITURE**

Notice is hereby given that on August 16, 2012, in the case of U.S. v. Doran M. Hollie, Court Case Number 10 CR 400, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

one Smith and Wesson, Model SW9VE, 9mm, semi-automatic pistol bearing serial number PBJ1803, and the associated ammunition found in the firearm when it was seized on or about November 27, 2009.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 23, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Paul Tzur, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 10 CR 50069; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2011, in the case of U.S. v. Brad Johnson, Court Case Number 10 CR 50069, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT140 Millenium Pro Pistol .40 caliber handgun with serial number SCS04333 (10-ATF-021614) which was seized from Brad Johnson on May 02, 2010 in Rockford, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Mark Karner, 327 South Church Street, Room 3300, Rockford, IL 61101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION
COURT CASE NUMBER: 10 CR 596; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. Thomas Lewis, Court Case Number 10 CR 596, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

one Taurus, Model 99 AF, 9 millimeter semi-automatic handgun, bearing serial number L32853 and accompanying ammunition.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Steven Block, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 10 CR 761; NOTICE OF FORFEITURE**

Notice is hereby given that on August 16, 2012, in the case of U.S. v. Katrina Pierce, Court Case Number 10 CR 761, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

\$9,000 TCF cashier's check number 300356897 made payable to Katrina Pierce (10-IRS-001159) which was seized from Katrina Pierce on September 16, 2010, located in Chicago, IL;

\$50,000 in United States currency that funded TCF cashier's check number 300126666, made payable to Katrina Pierce (10-IRS-001160) which was seized from Katrina Pierce on September 16, 2010, located in Chicago, IL;

\$2,400.00 in U.S. currency (10-IRS-001161) which was seized from Katrina Pierce on September 16, 2010, located in Chicago, IL;

Funds in the amount of \$5,500 contained in Chase Bank account XXXXX4942 held in the name of Katrina Pierce (11-IRS-000165);

Funds in the amount of \$4,500 contained in Chase Bank acct XXXXX4329 held in the name of Katrina Pierce (11-IRS-000166);

Funds in the amount of \$9,995 contained in Bank of America bank acct XXXXX1844, held in the name of Katrina Pierce (11-IRS-000167);

Funds in the amount of \$2,119.33 contained in Bank of America bank account XXXXX0837, held in the name of Katrina Pierce (11-IRS-000168);

\$207,184 judgment (11-IRS-000169).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Steven Grimes, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION
COURT CASE NUMBER: 11 CR 315; NOTICE OF FORFEITURE**

Notice is hereby given that on August 14, 2012, in the case of U.S. v. Daniel M. Salazar, Court Case Number 11 CR 315, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

- 1) one 9 millimeter Taurus semiautomatic pistol, Model PT92, bearing serial number TRJ68007; and
- 2) accompanying ammunition.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Sarah Streicker, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 11 CR 324; NOTICE OF FORFEITURE**

Notice is hereby given that on February 22, 2012, in the case of U.S. v. Ignacio Lopez, Court Case Number 11 CR 324, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

\$1,545.00 U.S. Currency; \$330.00 Money Order, \$481.00 Money Order, \$580.00 Money Order, \$500.00 Money Order (11-LAB-000022)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Dylan Smith, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, WESTERN DIVISION
COURT CASE NUMBER: 11 CR 50057; NOTICE OF FORFEITURE**

Notice is hereby given that on August 24, 2012, in the case of U.S. v. Rishawn Jones, Court Case Number 11 CR 50057, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

- 1) one Glock, model 26, 9 mm handgun with serial number MST 090;
- 2) one Ruger, .44 magnum revolver with serial number 86-33499;
- 3) 10 Rounds Unknown Mfr. Ammunition CAL:9; and
- 4) 4 Rounds Unknown Mfr. Ammunition CAL:44.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 327 South Church Street, Rockford, IL 61101, and a copy served upon Assistant United States Attorney Mark Karner, 327 South Church Street, Room 3300, Rockford, IL 61101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION
COURT CASE NUMBER: 11 CR 654; NOTICE OF FORFEITURE**

Notice is hereby given that on August 28, 2012, in the case of U.S. v. Nathan Arger, Court Case Number 11 CR 654, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

- a) one Western Digital passport hard drive, serial number WX30A9902818;
- b) one Acer Netbook computer, serial number LUSAX0D00100767B0216;
- c) one personal computer, Emachine model ET1352, serial number PTNBU020010260AD2E27;
- d) one Seagate external hard drive, serial number 3NF0L5KY; and
- e) seized images.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Naana Frimpong, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 12 C 6559; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317, the United States filed a verified Complaint for Forfeiture against the following property:

Funds in the amount of \$299,721.88 (11-IRS-001564) seized from Hinsdale Bank and Trust Company, Account No. xxxxx2377 on September 22, 2011, held in the name of World Class Motor Cars

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 18, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and copies of each served upon Assistant United States Attorney Daniel May, 219 South Dearborn, Room 500, Chicago, IL 60604, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 11-CR-30078-WDS; NOTICE OF FORFEITURE**

Notice is hereby given that on December 16, 2011, in the case of U.S. v. KALVIN THOMAS, Court Case Number 11-CR-30078-WDS, the United States District Court for the Southern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

15 Rounds FN (FNH) 5 caliber ammunition which was seized from Calvin Thomas on April 12, 2010; and

2 Component FN (FNH) 5 caliber ammunition which was seized from Calvin Thomas on April 12, 2010.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 750 Missouri Avenue, East St. Louis, IL 62201, and a copy served upon Assistant United States Attorney Michael Thompson, Nine Executive Drive, Suite 300, Fairview Heights, IL 62208. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 11-CR-40070-JPG; NOTICE OF FORFEITURE**

Notice is hereby given that on August 16, 2012, in the case of U.S. v. TARA MICHELLE KERN, Court Case Number 11-CR-40070-JPG, the United States District Court for the Southern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

One Ruger Mini 14, .223 caliber rifle, bearing serial number 580-21342;

One Ruger Model 10/22 .22 caliber rifle, bearing serial number 350-85454; and

One Benelli Super Eagle II camouflage 12 gauge shotgun, bearing serial number U343742; and any and all ammunition seized with or contained within the above firearms.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 301 West Main Street, Benton, IL 62812, and a copy served upon Assistant United States Attorney Michael Thompson, Nine Executive Drive, Suite 300, Fairview Heights, IL 62208. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 11-CR-40072-JPG; NOTICE OF FORFEITURE**

Notice is hereby given that on January 13, 2012, in the case of U.S. v. WILLIAM A. KERN, Court Case Number 11-CR-40072-JPG, the United States District Court for the Southern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

One Sig-Sauer 9MM, Model P226 pistol, bearing serial number U582955, and any and all ammunition contained therein.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 750 Missouri Avenue, East St. Louis, IL 62201, and a copy served upon Assistant United States Attorney Michael Thompson, Nine Executive Drive, Suite 300, Fairview Heights, IL 62208. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 12-CR-30089-WDS; NOTICE OF FORFEITURE**

Notice is hereby given that on August 27, 2012, in the case of U.S. v. Scott Medford, Court Case Number 12-CR-30089-WDS, the United States District Court for the Southern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

\$35,000.00 in United States Currency seized from Defendant Scott Medford on August 23, 2011.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 750 Missouri Avenue, East St. Louis, IL 62201, and a copy served upon Assistant United States Attorney Michael Thompson, Nine Executive Drive, Suite 300, Fairview Heights, IL 62208. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 12-CV-814-JPG; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

One Colt Python revolver, .357 caliber, bearing serial number V42753;

One Colt Police Positive revolver, .38 caliber, bearing serial number 92118;

One Colt Government pistol, .380 caliber, bearing serial number RC2534B; and

One Winchester 63 rifle, .22 caliber, bearing serial number 146479A.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 23, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 750 Missouri Avenue, East St. Louis, IL 62201, and copies of each served upon Assistant United States Attorney Michael Thompson, Nine Executive Drive, Suite 300, Fairview Heights, IL 62208, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION
COURT CASE NUMBER: 2:12CV328; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Keltec, CNC Industries, Inc. PF-9 Pistol CAL:9 SN:S4J01 (12-ATF-009667) which was seized from Samantha Anthony on February 17, 2012 at 1108 Foxwood Ct, located in Monticello, IN

7 Rounds Remington Ammunition CAL:9 (12-ATF-009669) which was seized from Samantha Anthony on February 17, 2012 at 1108 Foxwood Ct, located in Monticello, IN

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 13, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and copies of each served upon Assistant United States Attorney Orest Szewciw, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION
COURT CASE NUMBER: 2:12CV333; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Jimenez Arms J.A. 380 Pistol CAL:380 SN:196631 (12-ATF-011425) which was seized from Torkika Tibbs on February 21, 2012 at 1617 Hilde Ct, located in South Bend, IN

6 Rounds Speer Ammunition CAL:380 (12-ATF-011426) which was seized from Torkika Tibbs on February 21, 2012 at 1617 Hilde Ct, located in South Bend, IN

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 13, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and copies of each served upon Assistant United States Attorney Orest Szewciw, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION
COURT CASE NUMBER: 2:12CV352; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$90,000.00 U.S. Currency (10-DEA-531878) which was seized from Armando Vera on May 17, 2010 at 3815 Deodar Street, 2nd Floor, located in East Chicago, IN

\$97,005.00 in Safe Deposit Box #225, Harris Bank East Chicago (10-DEA-531919) which was seized from Armando Vera on May 20, 2010 at Harris Bank East Chicago, 2409 East 141st Street, located in East Chicago, IN

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 01, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and copies of each served upon Assistant United States Attorney Orest Szewciw, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION
COURT CASE NUMBER: 2:12CV352; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

Harris Bank East Chicago, Checking Acct. #4339518908, VL: \$156,549.59 Acct# 4339518908 (10-DEA-571027)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 14, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and copies of each served upon Assistant United States Attorney Orest Szewciw, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION
COURT CASE NUMBER: 2:12CV353; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$55,980.00 U.S. Currency (12-DEA-563860) which was seized from Eliseo Garcia-Martinez on February 24, 2012 at County Road 300 North and Shelden Street, located in Warsaw, IN

\$14,000.00 U.S. Currency (12-DEA-563872) which was seized from Victor Orozco-Bautista on February 24, 2012 at County Road 300 North and Shelden Street, located in Warsaw, IN

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 01, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and copies of each served upon Assistant United States Attorney Orest Szewciw, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA
COURT CASE NUMBER: 1:10-CR-0103-SEB-KPF; NOTICE OF FORFEITURE**

Notice is hereby given that on June 27, 2012, in the case of U.S. v. Kamal Tiwari, Court Case Number 1:10-CR-0103-SEB-KPF, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 2700 Robins Bow, Bloomington, Indiana; Parcel Identification Numbers 53-08-11-207-014.000-009; 53-08-11-200-030.000-009; 53-08-207-010.000-009 (12-FBI-003063)

Real Property located at 12 Armada Street, Hilton Head Island, South Carolina; Parcel Identification Number R520-012-000-0228-0000 (12-FBI-003064)

All funds held in ING 401K Investment Account, Plan Number PH9129, in the name of Southern Indiana Anesthesiology 401K Plan, Customer ID Number 17443-97417, Account Number 17443-97417 (12-FBI-003065)

All funds held in ING 408A Investment Account, Plan Number 666996, in the name of ING Express, under Customer ID Number 17443-97417, Acct. Number 17443-97417 (12-FBI-003066)

All funds held in Transamerica Life Insurance Company, Flexible Premium Universal Life Insurance policy number 60078605, for Joint Insureds Kamal K. and Gloria B. Tiwari, Acct. Number 60078605 (12-FBI-003067)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Winfield Ong, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA
COURT CASE NUMBER: 1:11-CR-00147-JMS-KPF; NOTICE OF FORFEITURE**

Notice is hereby given that on August 10, 2012, in the case of U.S. v. Christopher J. Reid, Court Case Number 1:11-CR-00147-JMS-KPF, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Computer Equipment & Peripherals including the following items: 1 Fujitsu Hard Drive (1B11); 1 Western Digital Storage Drive, Ser No: WCAPW3684104; 1 Blackberry 9550 Cell Phone with 16gb SanDisk Micro SD Memory Card (1B17); 1 Huawei Tablet S7-104 with SanDisk Micro SD Memory Card (1B16); 1 Western Digital MyBook Hard Drive, Ser No: WXE606351065; 1 SanDisk Micro Memory Card 128MB (1B18), Ser No: 01719701659C which was seized from the residence located at 5901 Sid Drive, Saginaw, MI occupied by Christopher J. Reid on August 31, 2011 (11-FBI-007503)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Brant Cook, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA
COURT CASE NUMBER: 1:11-CR-0023-SEB-KPF; NOTICE OF FORFEITURE**

Notice is hereby given that on August 20, 2012, in the case of U.S. v. Roy Lee Newson, Jr., Court Case Number 1:11-CR-0023-SEB-KPF, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Toshiba Satellite L455D-S5S76, laptop, Serial Number 3A774810K seized from Roy Lee Newson, Jr. on March 09, 2011 in Marion County, Indianapolis, Indiana (11-USS-001458)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Bradley P. Shepard, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA
COURT CASE NUMBER: 1:12-CV-1035-TWP-MJD; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$7,300.00 U.S. Currency seized February 8, 2012, from an express package mailed from the United States Post Office located at 2830 Sherman Dr., Indianapolis, Indiana 46218. The name listed on the return address label was John Jenkins. The package was addressed to Hassan Muhammad. (12-USP-000867)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 05, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and copies of each served upon Assistant United States Attorney Zachary Myers, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA
COURT CASE NUMBER: 1:12-CV-1210-WTL-MJD; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$8,960.00 U.S. Currency seized from one package addressed to J. Venters with a return address name of Larry Alburts on March 02, 2012 at Federal Express, 6648 South Perimeter Road, located in Indianapolis, IN (12-DEA-563388)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 06, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and copies of each served upon Assistant United States Attorney Lindsay Dunn, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA
COURT CASE NUMBER: 3:12-CR-0003-RLY-WGH; NOTICE OF FORFEITURE**

Notice is hereby given that on August 13, 2012, in the case of U.S. v. Dallas D. Mahaney, Court Case Number 3:12-CR-0003-RLY-WGH, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Assorted computer equipment including: one Dell Inspiron Desktop Computer, Serial No: GCY6PL1; one Seagate 1-Terabyte Hard Drive, Serial No: 9VP667RA all seized from Dallas D. Mahaney on February 28, 2012 at 1821 Pestalozzi Street, located in Tell City, Indiana (12-FBI-004281)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 304, United States Courthouse, 101 N.W. Martin Luther King, Jr. Blvd., Evansville, IN 47708, and a copy served upon Assistant United States Attorney Todd S. Shellenbarger, 101 N.W. Martin Luther King, Jr. Blvd., Suite 250, Evansville, IN 47708. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA
COURT CASE NUMBER: 4:12-CV-104-RLY-TAB; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$25,375.00 U.S. Currency seized on February 29, 2012 from the residence located at 3805 Rainbow Drive, New Albany, IN, and occupied by Anthony Joseph Clemente Jr. and Autumn Paige Murphy (12-FBI-003000)

\$15,350.00 U.S. Currency seized on March 02, 2012 from the residence located at 3805 Rainbow Drive, New Albany, IN and occupied by Anthony Joseph Clemente, Jr. and Autumn Paige Murphy (12-FBI-003126)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 06, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Room 210, United States Courthouse, 121 W. Spring Street, New Albany, IN 47150, and copies of each served upon Assistant United States Attorney Lindsay Dunn, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 10-20045; NOTICE OF FORFEITURE**

Notice is hereby given that on September 16, 2010, in the case of U.S. v. Michael D. Welch, Court Case Number 10-20045, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

40 Rounds Assorted Ammunition CAL:** (10-ATF-021535), including the following items: 20 20 Rounds CCI Ammunition CAL:44; 20 20 Rounds CCI Ammunition CAL:45 which was seized from Michael Welch on March 10, 2010 at 10300 Cabela Dr, located in Kansas City, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 10-20124; NOTICE OF FORFEITURE**

Notice is hereby given that on June 20, 2011, in the case of U.S. v. Godson T. Tennyson, Jr and Broderick W. Braswell, Court Case Number 10-20124, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 21 Pistol CAL:45 SN:HVH266 (10-ATF-021536) which was seized from Broderick Braswell on August 28, 2010 at 2300 Everett Ave, located in Kansas City, KS

30 Rounds Assorted Ammunition CAL:45 (10-ATF-021537) which was seized from Broderick Braswell on August 28, 2010 at 2300 Everett Ave, located in Kansas City, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 10-20129-13; NOTICE OF FORFEITURE**

Notice is hereby given that on August 14, 2012, in the case of U.S. v. Polly E. Smith, Court Case Number 10-20129-13, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

2007 Suzuki motorcycle GSX1300R VIN# JS1GW71A372101162 VIN# JS1GW71A372101152 (12-FBI-006205) which was seized from Kansas City, MO Neighborhood & Community Service on August 24, 2012 at Tow Services, 7750 E. Front Street, located in Kansas City, MO

\$1500.00 United States currency (12-FBI-006206) which was seized from Polly E. Smith on 10/13/2010 from residence on August 24, 2012 at in FBI custody, located in Kansas City, MO

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Colin Wood, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 11-10078-MLB; NOTICE OF FORFEITURE**

Notice is hereby given that on January 12, 2012, in the case of U.S. v. Francisco S. Esparza-Flores, Court Case Number 11-10078-MLB, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Norinco (North China Industries) SKS Rifle CAL:762 SN:27035554J (11-ATF-023011) which was seized from Francisco Esparza on February 08, 2011 at 434 N US 281 HW, located in St. John, KS

Rohm RG10 Revolver CAL:22 SN:15565 (11-ATF-023013) which was seized from Francisco Esparza on February 08, 2011 at unknown, located in Macksville, KS

45 Rounds Federal Ammunition CAL:22 (11-ATF-023014) which was seized from Francisco Esparza on February 08, 2011 at unknown, located in Macksville, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 11-1264; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$72,871.00 U.S. Currency (11-DEA-550471) which was seized from San M. Chao on July 07, 2011 at I-70 mp 335, located in Alma, KS

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 22, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and copies of each served upon Assistant United States Attorney Robin L. Sommer, 301 N. Main, Suite 1200, Wichita, KS 67202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 11-20060; NOTICE OF FORFEITURE**

Notice is hereby given that on March 09, 2012, in the case of U.S. v. Dejuan E. Jackson, Court Case Number 11-20060, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Norinco (North China Industries) 54-1 Pistol CAL:762 SN:37006645 (11-ATF-031088) which was seized from Dejuan Jackson on May 12, 2011 at 2900 State Ave, located in Kansas City, KS

8 Rounds Sellier & Bellot Ammunition CAL:762 (11-ATF-031089) which was seized from Dejuan Jackson on May 12, 2011 at 2900 State Ave, located in Kansas City, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 11-20065; NOTICE OF FORFEITURE**

Notice is hereby given that on January 03, 2012, in the case of U.S. v. Marcus D. Edwards and Charles E. Graham, Jr., Court Case Number 11-20065, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Hipoint C9 Pistol CAL:9 SN:P1256252 (11-ATF-012105) which was seized from Marcus Edwards on November 19, 2010 at 2833 4 Wheel Dr., located in Lawrence, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 11-20089; NOTICE OF FORFEITURE**

Notice is hereby given that on June 19, 2012, in the case of U.S. v. GERALD L. McElroy, Court Case Number 11-20089, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 27 Pistol CAL:40 SN:BVK795 (11-ATF-030100) which was seized from Gerald (PSN) McElroy on September 28, 2011 at 1700 Greely Ave., located in Kansas City, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 11-40076; NOTICE OF FORFEITURE**

Notice is hereby given that on April 03, 2012, in the case of U.S. v. Isabel Panilla Plasencio, Jr., Court Case Number 11-40076, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Phoenix Arms Co. Raven Pistol CAL:25 SN:3091615 (11-ATF-030870) which was seized from Isabel Plasencio on May 23, 2011 at 2344 SE Massachusetts, located in Topeka, KS

Beretta, Pietro S.P.A. PX4 Storm Pistol CAL:40 SN:PY49478 (11-ATF-030871) which was seized from Isabel Plasencio on May 23, 2011 at 2344 SE Massachusetts, located in Topeka, KS

Savage Stevens 86 Rifle CAL:22 SN:None (11-ATF-030872) which was seized from Isabel Plasencio on May 23, 2011 at 2344 SE Massachusetts, located in Topeka, KS

Glock GMBH 19 Pistol CAL:9 SN:YT791US (11-ATF-030873) which was seized from Isabel Plasencio on May 23, 2011 at 2344 SE Massachusetts, located in Topeka, KS

Jimenez Arms J.A. Nine Pistol CAL:9 SN:115305 (11-ATF-030874) which was seized from Isabel Plasencio on May 23, 2011 at 2344 SE Massachusetts, located in Topeka, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 11-40095; NOTICE OF FORFEITURE**

Notice is hereby given that on December 29, 2011, in the case of U.S. v. Wade A. Cremer, Court Case Number 11-40095, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Jennings Firearms J22 Pistol CAL:22 SN:21286 (11-ATF-030014) which was seized from Wade Cremer on September 02, 2011 at 29th & Maryland, located in Topeka, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 12-10050; NOTICE OF FORFEITURE**

Notice is hereby given that on August 14, 2012, in the case of U.S. v. Michael McGuire, Court Case Number 12-10050, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson 642 Airweight Revolver CAL:38 SN:DCN5709 (11-ATF-031215) which was seized from Michael McGuire on September 04, 2011 at 1600 E Fortuna, located in Wichita, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 12-1324; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$10,955.00 U.S. Currency (12-DEA-569883) which was seized from Samantha Bailey on August 17, 2012 at 3066 South Seneca Street, located in Wichita, KS

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 01, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and copies of each served upon Assistant United States Attorney Robin L. Sommer, 301 N. Main, Suite 1200, Wichita, KS 67202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 12-1329; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$43,400.00 U.S. Currency (12-DEA-569111) which was seized from Juan A. Figueroa on August 01, 2012 at Westbound I-70 MP 338, located in Maple Hill, KS

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 08, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and copies of each served upon Assistant United States Attorney Robin L. Sommer, 301 N. Main, Suite 1200, Wichita, KS 67202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 12-1331; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$7,120.00 U.S. Currency (12-USP-001292) which was seized from Jessica Smith on April 10, 2012 at 838 E. 12th St., located in Lawrence, KS

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 11, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and copies of each served upon Assistant United States Attorney Colin Wood, 301 N. Main, Suite 1200, Wichita, KS 67202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 09-181-KKC; NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. Bryan Coffman, et.al., Court Case Number 09-181-KKC, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at 2556 Ashbrooke Drive, Lexington, Fayette County, KY
(10-USP-000409)

Real property located at 4752 Firebrook Blvd, Lexington, Fayette County, KY
(10-USP-000410)

Real property located at 3085 Arrowhead Drive, Lexington, Fayette County, KY
(10-USP-000411)

Real property located at 3200 Mammoth Drive, Lexington, Fayette County, KY
(10-USP-000412)

Real property located at 3873 Forest Green Drive, Lexington, Fayette County, KY
(10-USP-000413)

Real property located at 3152 High Ridge Drive, Lexington, Fayette County, KY
(10-USP-000414)

Real property located at 4200 Steamboat Road, Lexington, Fayette County, KY
(10-USP-000415)

1996 Dodge Viper, VIN #1B3ER69E4TV200689 VIN# 1B3ER69E4TV200689
(12-USP-001931)

2006 Mercedes-Benz R500 R Class, VIN #4JGCB75E86A017311 VIN#
4JGCB75E86A017311 (12-USP-001932)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 3074, Lexington, KY 40588-3074, and a copy served upon Assistant United States Attorney Wade Napier, 260 West Vine Street, Suite 300, Lexington, KY 40507. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, CENTRAL (LEXINGTON) DIVISION
COURT CASE NUMBER: 11-129-JBC; NOTICE OF FORFEITURE**

Notice is hereby given that on February 21, 2012, in the case of U.S. v. John B. Bellfield, Court Case Number 11-129-JBC, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

HiPoint 995 Rifle CAL:9 SN:B50734 (10-ATF-014083) which was seized from John Bellfield on April 30, 2010 at Drowning Creek Road, located in Bybee, KY

20 rounds of assorted ammunition (10-ATF-014084), including the following items: 10 10 Rounds Winchester-Western Ammunition CAL:9; 10 10 Rounds Winchester-Western Ammunition CAL:9 which were seized from John Bellfield on April 30, 2010 at Drowning Creek Road, located in Bybee, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 3074, Lexington, KY 40588-3074, and a copy served upon Assistant United States Attorney David Olinger, 260 West Vine Street, Suite 300, Lexington, KY 40507. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, CENTRAL (LEXINGTON) DIVISION
COURT CASE NUMBER: 11-141-JMH; NOTICE OF FORFEITURE**

Notice is hereby given that on August 24, 2012, in the case of U.S. v. Christina Thieleman, Court Case Number 11-141-JMH, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

2003 Toyota Camry Passenger VIN# 4T1BE32K83U749762 (12-ATF-015570) which was seized from Christina THIELEMAN on October 22, 2011 at 7900 Northern Spy Drive, located in Louisville, KY

1995 Chevrolet Caprice Sedan 4 Door, VIN# 1G1BL52P9SR152308 (12-ATF-015576) which was seized from Christina THIELEMAN on October 22, 2011 at 7900 Northern Spy Drive, located in Louisville, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 3074, Lexington, KY 40588-3074, and a copy served upon Assistant United States Attorney David Olinger, 260 West Vine Street, Suite 300, Lexington, KY 40507. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, SOUTHERN (PIKEVILLE) DIVISION
COURT CASE NUMBER: 11-17-ART; NOTICE OF FORFEITURE**

Notice is hereby given that on August 01, 2012, in the case of U.S. v. Robert Darrell Bryant and Charles McCauley, Court Case Number 11-17-ART, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Smith and Wesson, Model 5903, 9mm, Semi-Automatic Handgun (10-FBI-007586), Serial No: TVC3709, which was seized from Robert Darrell Bryant on March 15, 2010 at 652 Yellow Flats, located in Weeksbury, KY

Miscellaneous Firearms and Ammunition (11-FBI-004539), including the following items:

1. Arminius .22 Caliber Revolver, Ser No: 745907;
 2. Savage Rifle, .22 Caliber, Ser No: 1322868;
 3. Mossburg Model 500 12 Gauge Shotgun, Ser No: G592655;
 4. Remington Model 870 Shotgun, Ser No: T005607V;\
 5. Ruger .357 Caliber Revolver, Ser No: 151-80211;
 6. Browning 6mm 35 Pistol, Ser No: 410393;
 7. Rossi Convertible .22 Caliber Rifle/410 Shotgun, Ser No: AP006906;
 8. Miscellaneous Ammunition,
- which were seized from Charles McCauley on May 11, 2011 at 16 Collins Road, located in Melvin, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 203 Federal Building, 110 Main Street, Suite 203, Pikeville, KY 41501-1100, and a copy served upon Assistant United States Attorney David Olinger, 260 West Vine Street, Suite 300, Lexington, KY 40507. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, CENTRAL (LEXINGTON) DIVISION
COURT CASE NUMBER: 12-261-JBC; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$20,360.00 in U.S. Currency (11-FBI-007645) which was seized from Zaragoza Ma Concepcion Rodriguez on August 04, 2011 at 118 Westgate Drive, located in Lexington, KY

\$2,060.00 in U.S. Currency (11-FBI-007646) which was seized from Alejandro Munoz Vallesteros aka Alejandro Vallesteros-Munoz on August 04, 2011 in Fayette County, KY

\$820.00 in U.S. Currency (11-FBI-007647) which was seized from Jesus Adrian Sanchez-Garcia on August 04, 2011 in Fayette County, KY

Miscellaneous Firearms and Ammunition (11-FBI-007648), including the following items:

1. Marlin .22 caliber rifle, Ser No: 16488;
2. Lorcin 380 caliber pistol, Ser No: 227100;
3. Glock 9mm pistol, Ser No: EWB286;
4. Mossberg 12 gauge shotgun, Ser No: J379870;
5. Brazil 12 gauge shotgun, Ser No: 49637A;
6. Miscellaneous Ammunition,

which were seized from Jesus Adrian Sanchez-Garcia on August 04, 2011 at 5223 Keene Road, located in Nicholasville, KY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 25, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, P.O. Box 3074, Lexington, KY 40588-3074, and copies of each served upon Assistant United States Attorney David Olinger, 260 West Vine Street, Suite 300, Lexington, KY 40507, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 3:11CV-233-H; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

Contents of Account #53-795184-1 in the names of Thomas P. Gibson and Patsy Gibson at Your Community Trust Bank, 101 W. Spring St., New Albany, IN 47150 Acct# 53-795184-1 (11-FBI-001585) which was seized from Your Community Trust Bank on January 20, 2011 at 101 W. Spring Street, located in New Albany, IN

Contents of Account #597744113 in the name of J & L Cattle Co. held by Your Community Trust Bank, 101 W. Spring Street, New Albany, Indiana property of Barbara J. Kissell. Acct# 597744113 (11-FBI-001621) which was seized from Your Community Trust Bank on January 19, 2011 at 101 W. Spring Street, located in New Albany, IN

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 14, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 601 West Broadway, 106 Gene Snyder Courthouse, Louisville, KY 40202, and copies of each served upon Assistant United States Attorney Amy Sullivan, 717 W. Broadway, Louisville, KY 40202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 3:11CV-233-H; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

Contents of Account #53-795184-1 in the names of Thomas P. Gibson and Patsy Gibson at Your Community Trust Bank, 101 W. Spring St., New Albany, IN 47150 Acct# 53-795184-1 (11-FBI-001585) which was seized from Your Community Trust Bank on January 20, 2011 at 101 W. Spring Street, located in New Albany, IN

Contents of Account #597744113 in the name of J & L Cattle Co. held by Your Community Trust Bank, 101 W. Spring Street, New Albany, Indiana property of Barbara J. Kissell. Acct# 597744113 (11-FBI-001621) which was seized from Your Community Trust Bank on January 19, 2011 at 101 W. Spring Street, located in New Albany, IN

\$26,706.01 in funds of account #35976149 in the name of Eastern Livestock and Thomas P. Gibson, held by MF Global Inc., 440 South Lasalle Street, 20th Floor, Chicago, IL. Acct# none known (11-FBI-003455) which was seized from MF Global, Inc. on May 09, 2011 at 440 South Lasalle Street, 20th Floor, located in Chicago, IL

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 14, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 601 West Broadway, 106 Gene Snyder Courthouse, Louisville, KY 40202, and copies of each served upon Assistant United States Attorney Amy Sullivan, 717 W. Broadway, Louisville, KY 40202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a) (4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 3:12CR-80-M; NOTICE OF FORFEITURE**

Notice is hereby given that on August 28, 2012, in the case of U.S. v. Vincent Coleman, Court Case Number 3:12CR-80-M, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

NORINCO (North China Industries) SKS Rifle CAL:7.62 SN:A3-1605165 (12-ATF-021301) which was seized from Vincent Coleman on January 29, 2012 at 4716 Palma Rd, located in Louisville, KY

Arm Scor of the Philippines (Squires Bingham) M116 Rifle CAL:22 SN:A288613 (12-ATF-024192) which was seized from Vincent Coleman on January 29, 2012 at 4716 Palma Rd, located in Louisville, KY

Winchester Unknown Rifle CAL:Unknown SN:13509 (12-ATF-024193) which was seized from Vincent Coleman on January 29, 2012 at 4716 Palma Rd, located in Louisville, KY

5 Rounds Assorted Ammunition CAL:9 (12-ATF-024195) which was seized from Vincent Coleman on January 29, 2012 at 4716 Palma Rd, located in Louisville, KY

38 Rounds Winchester-Western Ammunition CAL:38 (12-ATF-024198) which was seized from Vincent Coleman on January 29, 2012 at 4716 Palma Rd, located in Louisville, KY

500 Rounds Remington Ammunition CAL:22 (12-ATF-024199) which was seized from Vincent Coleman on January 29, 2012 at 4716 Palma Rd, located in Louisville, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 601 West Broadway, 106 Gene Snyder Courthouse, Louisville, KY 40202, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 W. Broadway, Louisville, KY 40202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are

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filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF LOUISIANA
COURT CASE NUMBER: 10-182 "K"; NOTICE OF FORFEITURE**

Notice is hereby given that on August 15, 2012, in the case of U.S. v. Travis Hayworth, Court Case Number 10-182 "K", the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Chase Bank, Checking Account Number: 204611512, in the amount of \$46,525.85 (10-DEA-528842) which was seized from the Checking Account of Travis Hayworth on March 10, 2010 at Chase Bank, located in New Orleans, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 500 Camp Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Andre Lagarde, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF LOUISIANA
COURT CASE NUMBER: 12-568-JJB-SCR; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

Three Thousand Six Hundred Dollars (\$3,600.00) in United States Currency (09-USS-001122) which was seized from Tyrone Young and Bruce Daliet on October 07, 2008 at Wal-Mart, Range Avenue, located in Denham Springs, LA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 15, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 777 Florida Street, Suite 139, Baton Rouge, LA 70801, and copies of each served upon Assistant United States Attorney James P. Thompson, 777 Florida St., Suite 208, Baton Rouge, LA 70801, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF LOUISIANA
COURT CASE NUMBER: 12-CR-00096; NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. Morocco Shamarlos Porter, Court Case Number 12-CR-00096, the United States District Court for the Western District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Springfield Armory, Geneseo, IL Micro Compact Pistol CAL:40 SN:XD451908 (11-ATF-007586) which was seized from Morocco PORTER on February 09, 2011 at 4016 Powell St., located in Shreveport, LA

11 Rounds Winchester-Western Ammunition CAL:40 (11-ATF-007594) which was seized from Morocco PORTER on February 09, 2011 at 4016 Powell St., located in Shreveport, LA

44 Rounds Wolf Ammunition CAL:762 (11-ATF-007596) which was seized from Morocco PORTER on February 09, 2011 at 4016 Powell St., located in Shreveport, LA

35 Rounds PPU Ammunition CAL:40 (11-ATF-009480) which was seized from Morocco PORTER on March 23, 2011 at South Point Apts., 2601 Silver Pine Blvd., located in Shreveport, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 Fannin Street, Suite 3201, Shreveport, LA 71101, and a copy served upon Assistant United States Attorney Jr. Robert W. Gillespie, 300 Fannin Street, Suite 3201, Shreveport, LA 71101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: 12-10045-MLW; NOTICE OF FORFEITURE**

Notice is hereby given that on August 30, 2012, in the case of U.S. v. Mark Rita, Court Case Number 12-10045-MLW, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

one Hewlett Packard CPU, bearing serial number MXK4410PX; one Hewlett Packard keyboard, bearing serial number BN43511839; and one Hewlett Packard mouse, bearing serial number 043005947 seized from Mark Rita on December 4, 2009 in Haverhill, MA (10-FBI-007720)

one Samsung monitor, bearing serial number MJ19HVEY614029L seized from Mark Rita on December 4, 2009 in Haverhill, MA (10-FBI-007721)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Veronica M. Lei, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 11-10230-DPW; NOTICE OF FORFEITURE**

Notice is hereby given that on July 24, 2012, in the case of U.S. v. Tarus Stevens, Court Case Number CR 11-10230-DPW, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

One Smith & Wesson .357 Revolver (11-FBI-007569) which was seized from Tarus Stevens on May 13, 2011 at 16 Humphreys Street, Apartment 1, located in Dorchester, MA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Mary B. Murrane, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR-08-40034-FDS; NOTICE OF FORFEITURE**

Notice is hereby given that on August 08, 2012, in the case of U.S. v. Biswamohan Pani, Court Case Number CR-08-40034-FDS, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

1 IBM Thinkpad Laptop bearing serial # 99-7RWV5, including all files contained therein, seized on July 01, 2008 at Sky Mark Tower, 600 Main Street, Apt 2008, located in Worcester, MA

1 Iomega external hard drive bearing serial # FRBG38044E seized on July 01, 2008 at Sky Mark Tower, 600 Main Street, Apt 2008, located in Worcester, MA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Veronica M. Lei, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR-10-10023-RGS; NOTICE OF FORFEITURE**

Notice is hereby given that on August 16, 2012, in the case of U.S. v. Augustus C. Okoye, Court Case Number CR-10-10023-RGS, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

the real property located at 278 Brush Hill Road, Milton, Massachusetts, including all buildings and appurtenances thereon, more particularly described in a deed recorded at Book 24306/Page 70, at the Norfolk County Registry of Deeds

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Mary B. Murrane, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: CCB-12-2548; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$16,513.00 U.S. Currency (12-DEA-561080) which was seized from Steven Neil Madden aka Steve Madden on December 17, 2011 at 3435 Liberty Gardens Road, located in Baltimore, MD

\$120,795.00 U.S. Currency (12-DEA-561109) which was seized from Steven Neil Madden aka Steve Madden on December 18, 2011 at EZ Storage, 7233 Windsor Mill Road/Unit #1355, located in Baltimore, MD

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 01, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and copies of each served upon Assistant United States Attorney Evan T. Shea, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: ELH-12-2391; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

First Mariner Bank, Checking Acct. #536019105801, VL: \$11,792.57 Acct# 536019105801 (12-DEA-563042) which was seized from Chih Ming Chen aka Jimmy Chen on January 23, 2012 at First Mariner Bank, 9840 York Road, located in Cockeysville, MD

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 22, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and copies of each served upon Assistant United States Attorney Evan T. Shea, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: ELH-12-2394; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$4,400.00 U.S. Currency (12-USP-001115) which was seized from A. Stern on February 22, 2012 at USPS incoming Mail Facility P & DC, 961 Corporate Blvd 2nd Floor, located in Linthicum Heights, MD

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 22, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and copies of each served upon Assistant United States Attorney Evan T. Shea, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: RDB-12-2359; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$1,451.00 U.S. Currency (12-DEA-560204) which was seized from Eddie Patrick on February 10, 2012 at 500 block of Light Street, located in Baltimore, MD

\$15,891.00 U.S. Currency (12-DEA-562853) which was seized from Eddie Patrick on March 29, 2012 at 3508 Cascade Avenue, located in Baltimore, MD

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 22, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and copies of each served upon Assistant United States Attorney Philip S. Jackson, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: RDB-12-2675; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$35,057 US Currency (12-CBP-000140) which was seized from Khaled Mohammed Sayde on October 26, 2011 at Cecil County Maryland, located in Cecil County, MD

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 15, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and copies of each served upon Assistant United States Attorney Evan T. Shea, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: WDQ-11-0540; NOTICE OF FORFEITURE**

Notice is hereby given that on August 23, 2012, in the case of U.S. v. Rodney Hailey, Court Case Number WDQ-11-0540, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Jewelry (11-EPA-000002), including the following items: 1 Limited Edition Plane Crazy 1928 Mickey Mouse pocket watch; 1 Limited Edition Galloping Gaucho 1928 Mickey Mouse; 1 Men's Kenneth Cole stainless steel, water resistant bracelet watch, Ser No: KC3804; 1 Men's Diesel "Only the Brave" stainless steel 10bar, brown leather band watch, Ser No: DZ-4176; 1 Men's Kenneth Cole stainless steel, open movement face and black leather band, Ser No: KC1453; 1 Men's Kenneth Cole "Reaction" black and stainless steel bracelet band, Ser No: KC3795; 1 Unisex Michael Kors, stainless steel, tortise shell bracelet band watch, Ser No: MK5216; 1 Man's Michael Kors stainless steel and brown bracelet band watch, Ser No: MK8129; 1 Ladies Michael Kors Pink ceramic and stainless steel watch, Ser No: MK5272; 1 Men's Kenneth Cole stainless steel bracelet watch , black face, Ser No: A126-09; 1 Authentic Disney Parks watch set with 3 ss bazels and 2 ss bands and 1 leather band; 1 Men's Michael Kors olive green stainless steel and plastic watch; 1 Men's Michael Kors Rose Gold with aprox 83 white stones; 1 Men's Toy Watch stainless steel plastic and gold 2 tone; 1 Ladie's Burberry stainless steel mesh bracelet watch, Ser No: 10381; 1 Men's Mickey Mouse, Authentic Original Disney parks watch with Special Editon collectors tin, Ser No: V977-1465-5-10083; 1 Athentic Original Disney Parks Mickey Mouse Orange plastic bracelet watch; 1 Men's Diesel 5bar brown leather band watch, Ser No: DZ-1311250910; 1 Ladies juicy couture crystal face stainless steel cuff/bracelet watch; 1 Ladies Purple "Toy" staineless and plastic bracelet watch; 1 Men's "Icetime" stainless steel black leather band, black and yellow face; 1 Men's Kenneth Cole stainless steel, brown face bracelet watch, Ser No: A126-09; 1 Men's Kennteh Cole open movement face, stainless steel face leather band watch, Ser No: U54-09; 1 Men's Kenneth Cole staineless steel bracelet watch , gunmetal face, Ser No: A126-09; 1 Men's Diesel 10bar white leather band and black and white face watch, Ser No: DZ4175; 1 Men's Icetime , gold/rose tone and diamond face, burgundy and black snake skin look band,; 1 Men's Mickey Mouse, black face and black leather band watch. Authentic Original Disney Park; 1 Men's Athentic Original Disney Parks Mickey Mouse gold and brown leather watch; 1 Men's Mickey Mouse Authentic Original Disney Parks silver mickey mouse face, black leather band; 1 Men's Kenneth Cole silver stainless steel white face bracelet watch, Ser No: KC3865; 1 Men's yellow Mickey Mouse plastic Authentic Original Disney Parks watch; 1 Men's Blue Mickey Mouse plastic Authentic Original Disney Parks watch; 1 Ladies Authentic Original Disney Parks white leather band watch; 1 Ladies white ceramic bracelet watch, crystal face Mickey Mouse, Authentic Original Disney Parks; 1 Gold tone pocketwatch, Disney Railroad w/ gold pocket chain; 1 Men's

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Icetime black and orange face, black leather band; 1 Men's Kenneth Cole stainless steel bracelet with blue face watch, Ser No: KC3736BL; 1 Men's Kenneth Cole gold tone face and brown leather band watch, Ser No: KC1511; 1 Men's Kenneth Cole brown leather band and white face watch, Ser No: KC1542; 1 Men's Diesel 3bar big blue/purple face , black leather band watch, Ser No: DZ7127111002; 1 Men's Kenneth Cole stainless steel and brown face bracelet watch, Ser No: KC37358N; 1 Men's Kenneth Cole Brown face brown leather band watch, Ser No: KC1422; 1 Men's Michael Kors, beige and diamond face with beige ceramic band, bracelet watch, Ser No: MK5217; 1 Men's Kenneth Cole black leather and vinyl black face watch, Ser No: S301-UF-KC1493; 1 Men's Kenneth Cole stainless steel blue face bracelet watch, Ser No: KC3859; 1 Men's Kenneth Cole square brown face brown leather band, Ser No: RK5080; 1 Ring with glass stone and black stones; 1 Kate Spade gold/diamond cocktail ring; 1 Kate Spade white and gold cocktail ring; 1 Kate Spade black bead and gold cocktail ring; 5001 Men's mutli-colored and silver cuff links; 1 Areilla collection black stones ring; 1 Men's Perry Ellis silver cuff links; 1 Men's Machado silver cuff links; 14 14 cuff links (7 pairs) assorted fashion; 1 1 pair of Prada Sunglasses, Havana and Gold; 1 1 pair of Prada Sunglasses, clear and metal with rhinestones which was seized from Rodney Hailey on September 19, 2011 at 10801 Catron Road, located in Perry Hall, MD

Assorted Disney Collectible Frame Art Work (11-EPA-000003), including the following items: 1 28 X 42 Framed #52343 Disney Discoveries Collection I "The Princess and the Frog"; 1 36 X 30 Framed edition #35/195 Disney Fine Art "Strings of Temptation"; 1 36 X 24 Framed Disney Fine Art "The Enchantment of Snow White" edition #46/195; 1 30 X 24 Framed Disney Fine Art "Beautiful Night" edition #41/195 which was seized from Rodney Hailey on September 19, 2011 at 10801 Catron Road, located in Perry Hall, MD

Assorted Designer Shoes, Boots, Handbags & Misc. Clothing (11-EPA-000004), including the following items: 2 Pair of Gucci Designer Boots Lifford/NS Nylon Gucci Cocoa VRV Size 39 Plus, Ser No: 250348A3N202174; 2 Pair of Gucci Designer Boots Suede Kid Scamosciato Marron Glace Size 41, Ser No: 234826C20002814; 2 Enzo Angiolini Xcite sandals dark bronze size 8/12M, one is broken; 2 BCBGeneration BG-Randall chili/chili flower burst size 11M; 2 Gucci Shirley high heel boots, beige ebony size 41, Ser No: 251732F40009742; 1 Anitque Rose Coach purse which was seized from Rodney Hailey on September 19, 2011 at 10801 Catron Road, located in Perry Hall, MD

assorted clothing (11-EPA-000005), including the following items: 1 Merona Floppy Hat White; 1 Men's Champion gym shorts size XXL; 1 Men's Quest Jersey, light blue size XXL; 1 Men's Primalwear Crusade Jersey , red and black size L; 1 Men's Nike Pro Combat fitted base layer, blue size XXL; 1 Men's Nike Pro Combat fitted base layer, black size XXL; 1 Adult Russel Athletic Dri-Power jogging pants, black size 4XL; 1 Men's Performance Italy jersey , size medium; 1 Men's Performance Brazil jersey, size XXL; 1 Ladie's Milly dress, Navy and Orange size 12; 1 Ladie's Milly dress, Geranium size 12; 1 Ladie's Milly dress, Multi colored with gold belt size 12; 1 Men's Rochester grey heather sweatshirt, size 4X; 1 Ladie's International Concepts exoctic blossom dress size 14; 1 Men's Coogi black resin pants size 44;

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1 Men's Coogi Raw Black pants size 44; 1 Men's Polo by Ralph Lauren yellow Germany shirt, big and tall size 3LT; 1 Men's Polo by Ralph Lauren black Suisse shirt, big and tall size 3LT; 1 Men's Kreative Rationale midnight blue coated jeans size 44x30; 1 Men's PJ Mark vintage wash jeans size 44x32; 1 Men's Ralph Lauren long sleeved button down shirt blue/white striped, size XXL; 1 Men's Soho by Ben Sherman long sleeved button down shirt purple w/hot pink stripes size 17H 34/35; 1 Men's jersey, yellow and red Spain size Large; 1 Ladie's Michael Kors snake print dress, size 12; 1 Men's PJ Mark black jeans, white and olive stitching; 1 Ladie's Max and Cleo multi colored striped halter dress size Medium; 1 Men's Rainforest brown insulated vest size 4X; 1 Men's Miskeen original black jeans with neon green and orange stitching size 36; 1 Men's Perry Ellis Cottons blue jeans size 48x32; 1 Ladies's Taylor pink dress size 12; 1 Ladie's black and white floppy hat; 1 Men's Tommy Hilfiger short sleeved button down shirt, blue and white striped size XXL; 1 Men's Coogi short sleeved button down, zipper pockets red and black shirt, size XXXL; 1 Men's Sovereign Code Woven Pleasure long sleeved button down black and grey shirt, size 2XL; 1 Men's English Laundry long sleeved button down brown with stripes shirt, size XXL; 1 Men's English Laundry long sleeved button down white with light blue stripes shirt, size XXL; 1 Men's Chaps long sleeved button down black and white plaid shirt, size XL; 1 Men's Sovereign Code Woven Pleasure long sleeved button down blue printed shirt, size 2XL; 1 Men's Tommy Hilfiger relaxed fit jeans, size 46-30; 1 Ladie's Diane Von Furstenburg silk burnt red long sleeve blouse, size 14; 1 Ladies Armani Exchange cheetah print dress, size 12; 1 Men's Lot29 premium denim jeans, size 36; 1 Men's Phat Classic jeans, blue x stitching size 36/34; 1 Men's Soho by Ben Sherman long sleeved button down pink/purple shirt, size 14 34/35; 1 Men's Robert Graham long sleeved button down red print shirt, size 44 17 1/2 XL; 3 Men's T-Fusion 3 piece gray suit, jacket sz 50 long, pants sz 44 w & 2 vest sz 50 long; 3 Men's T-Fusion 3 piece gray suit, jacket sz 50 long, pants sz 44 w and vest sz 50 long.; 3 Men's T-Fusion 3 piece black suit, jacket size 50 long and pants size 44 W; 2 Men's Tayion Collection 2 piece ivory suit. Jacket and Pants w/belt. no sizes which was seized from Rodney Hailey on September 19, 2011 at 10801 Catron Road, located in Perry Hall, MD

Real Property located at 10801 Catron Road, Perry Hall, MD 21128
(11-IRS-000511)

Real Property located at 9149 Raxis Avenue, Perry Hall, MD 21128
(11-IRS-000512)

One 2010 Nissan Armada, VIN 5N1AAONC1AN610509 VIN#
5N1AAONC1AN610509 (11-IRS-000991) which was seized from Rodney Hailey on
May 12, 2011 at 260 South Peralta Hills Drive, located in Anaheim, CA

One 2008 Mercedes Benz S550, VIN WDDNG86XX8A203803 VIN#
(11-IRS-000992) which was seized from Tracey Ann Oliver on May 12, 2011 at 260
South Peralta Hills Drive, located in Anaheim, CA

One 2007 BMW 650IC Convertible, VIN WBAEK13507CN80532 VIN#
(11-IRS-000993) which was seized from Tracey Ann Oliver on May 12, 2011 at 260

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South Peralta Hills Drive, located in Anaheim, CA

One 2005 Rolls Royce Phantom, VIN SCA1S68455UX07532 VIN# (11-IRS-000994) which was seized from Tracey Ann Oliver on May 12, 2011 at 260 South Peralta Hills Drive, located in Anaheim, CA

One 2007 Lamborghini Murcielago, VIN ZHWBU37S27LA02552 VIN# (11-IRS-000995) which was seized from Rodney Hailey on May 12, 2011 at 260 South Peralta Hills Drive, located in Anaheim, CA

One 2009 Ferrari F 430FB, VIN ZFFEW58A490166292 VIN# (11-IRS-000996) which was seized from Tracey Ann Oliver on May 12, 2011 at 260 South Peralta Hills Drive, located in Anaheim, CA

One 2010 Maserati Quattroporte, VIN ZAM39JKA7A0049840 VIN# (11-IRS-000997) which was seized from Tracey Ann Oliver on May 12, 2011 at 260 South Peralta Hills Drive, located in Anaheim, CA

One 2007 BMW M6 Convertible, VIN WBSEK93557CS32364 VIN# (11-IRS-000998) which was seized from Rodney Hailey on May 12, 2011 at 260 South Peralta Hills Drive, located in Anaheim, CA

One 2007 Cadillac Escalade, VIN 1GYFK63877R301700 VIN# (11-IRS-000999) which was seized from Jermaine Conyers on May 12, 2011 at 9940 Frankline Square Drive, Suite E, located in White Marsh, MD

One 2011 Ford F250 Truck, VIN 1FT7W2BTXBEA61443 VIN# (11-IRS-001000) which was seized from Rodney Hailey on May 12, 2011 at 9940 Franklin Square Drive, Suite E, located in White Marsh, MD

One 2007 Ferrari 612, VIN ZFFJB54A670156117 VIN# (11-IRS-001001) which was seized from Jermaine Conyers on May 12, 2011 at 1610 Big Timber Court, located in Forest Hill, MD

One 2008 Mercedes Benz S550, VIN WDDNG86X28A154886 VIN# (11-IRS-001002) which was seized from Rodney Hailey on May 12, 2011 at 10801 Catron Road, located in White Marsh, MD

One 2011 Ford F250 Truck, VIN 1FT7W2BT4BEA11301 VIN# (11-IRS-001003) which was seized from Rodney Hailey on May 12, 2011 at 7521 Pulaski Highway, located in Rosedale, MD

One 2009 Freightliner, VIN 1FUJGLCKX9LAD5663 VIN# (11-IRS-001004) which was seized from Genstarr Petroleum LLC on May 12, 2011 at 7521 Pulaski Highway, located in Rosedale, MD

One 1995 Ford E350 Van, VIN 1FDJ37HXSHA91040 VIN# (11-IRS-001005) which was seized from Rodney Hailey on May 12, 2011 at 7521 Pulaski Highway, located in Rosedale, MD

One Barco FLM R22 Projector, s/n 1190062034 (11-IRS-001006) which was seized from Rodney Hailey on May 12, 2011 at 10801 Catron Road, located in

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White Marsh, MD

One Konica Minolta Lens HB-TLD Zoom SXGA 2.8-4.5, s/n 3666751A00228 (11-IRS-001007) which was seized from Rodney Hailey on May 12, 2011 at 10801 Catron Road, located in White Marsh, MD

Universal Lamp House FRMC FLM L-Source, s/n 1110208870 & 1190060930 (11-IRS-001008) which was seized from Rodney Hailey on May 12, 2011 at 10801 Catron Road, located in White Marsh, MD

One 1980 18 Wheel Trailer-Generator, Model # 682FDR7034 s/n KD92691-4/16-1, with Cummins Engine (11-IRS-001009) which was seized from Rodney Hailey on May 12, 2011 at 7521 Pulaski Highway, located in Rosedale, MD

One 2004 18 Wheel Trailer-Generator, CAT Model # SR4 s/n 6NA04115, with a CAT Engine (11-IRS-001010) which was seized from Rodney Hailey on May 12, 2011 at 7521 Pulaski Highway, located in Rosedale, MD

One 1993 18 Wheel Trailer-Generator, Model # 741RSL4044BP-525W s/n ZD4009172, with a Cummins Engine (11-IRS-001011) which was seized from Rodney Hailey on May 12, 2011 at 7521 Pulaski Highway, located in Rosedale, MD

One 2006 BMW 650IC, VIN WBAEK13426CN76908 VIN# (11-IRS-001012) which was seized from Kevin Opher on May 12, 2011 at 5329 Kenzie Audrey Court, located in Perry Hall, MD

One 2007 Cadillac Escalade, VIN 1GYFK63857R334467 VIN# (11-IRS-001013) which was seized from Raymond Nwokeji on May 12, 2011 at 10851 Nimrod Road, located in Perry Hall, MD

One 2011 Nissan Armada, VIN 5N1AAONE3BN602320 VIN# (11-IRS-001014) which was seized from Rodney Hailey on May 12, 2011 at 10801 Catron Road, located in White Marsh, MD

One 2007 Lincoln Navigator, VIN 55LMFL28547LJ22181 VIN# (11-IRS-001015) which was seized from Rodney Hailey on May 12, 2011 at 10801 Catron Road, located in White Marsh, MD

Various M&T Bank Accounts held in the names of I-Genovations LLC, Jermaine Conyers, Rodney Hailey & Tracey Oliver (11-IRS-001016), including the following items: 1 Account # 9850120784; 1 Account # 15004225583374; 1 Account # 9850120792 which was seized from M&T Bank on May 12, 2011 at 25 South Charles Street, located in Baltimore, MD

M&T Bank Account # 9850120966 in the names of I-Genovations LLC, Jermaine Conyers & Rodney Hailey (11-IRS-001017) which was seized from M&T Bank on May 12, 2011 at 25 South Charles Street, located in Baltimore, MD

M&T Bank Account # 15004225507829 in the names of Genstarr Petroleum LLC, Rodney Hailey and Tracey Oliver (11-IRS-001018) which was seized from M&T Bank on May 12, 2011 at 25 South Charles Street, located in Baltimore, MD

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Various M&T Bank Accounts held in the names of Genstarr Petroleum LLC, Jermaine Conyers, Rodney Hailey & Tracey Oliver (11-IRS-001019), including the following items: 1 Account # 9850120875; 1 Account # 9850120529 which was seized from M&T Bank on May 12, 2011 at 25 South Charles Street, located in Baltimore, MD

Various M&T Bank Accounts held in the names of Rodney Hailey & Tracey Oliver (11-IRS-001020), including the following items: 1 Account # 15004224420907; 1 Account # 9850523391; 1 Account # 9853093160 which was seized from M&T Bank on May 12, 2011 at 25 South Charles Street, located in Baltimore, MD

Various M&T Bank Accounts held in the names of Clean Green Fuel LLC, Jermaine Conyers, Rodney Hailey & Tracey Oliver (11-IRS-001021), including the following items: 1 Account # 9850120693; 1 Account # 9850119901 which was seized from M&T Bank on May 12, 2011 at 25 South Charles Street, located in Baltimore, MD

M&T Bank Account # 9837373027 held in the names of Taoh Solutions & Tracey Oliver (11-IRS-001022) which was seized from M&T Bank on May 12, 2011 at 25 South Charles Street, located in Baltimore, MD

JPMorgan Chase Account # 000000747755254 in the name of Wesley Hailey (11-IRS-001027) which was seized from M&T Bank on May 18, 2011 at 25 South Charles Street, located in Baltimore, MD

One 2007 Ferrari F430, VIN ZFFEW58A470154382 VIN# (11-IRS-001028) which was seized from Rodney Hailey on May 18, 2011 at 45235 Towlern Place, located in Sterling, VA

One 2007 Cadillac Escalade, VIN 1GYFK63837R214943 VIN# (11-IRS-001029) which was seized from Harold Oliver on May 19, 2011 at 219 E. 2nd Street, located in Chase City, VA

Men's Diamond Ring - 6.16 ct in Diamonds & 28.4 grams of 14kt White Gold (11-IRS-001030) which was seized from Rodney Hailey on May 12, 2011 at 10801 Catron Road, located in White Marsh, MD

Assorted Jewelry (11-IRS-001031), including the following items: 1 Diamond Ring w/white gold, 48 princess cut diamonds (total 3.75ct) w/large center diamond (4.18ct); 1 Diamond bracelet in 14kt white gold w/25.9 ct in diamonds; 1 Diamond three prong tennis necklace in white gold w/23.94 ct in diamonds; 1 14kt white and yellow gold wedding band; 1 Diamond round hoop earrings in white gold w/round cut diamonds; 1 Diamond bracelet in white gold w/detailed clasp which was seized from Hailey, Rodney on September 09, 2011 at 10801 Catron Road, located in White Marsh, MD

Assorted i-Pads and Accessories (11-IRS-001032), including the following items: 10 i-Pad 10w USB Power Adapters; 1 i-Pad Dock; 1 i-Pad aluminium case; 8 i-Pads 16GB WiFi which was seized from Hailey, Rodney on September 13, 2011 at 10801 Catron Road, located in White Marsh, MD

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Assorted i-Mac Computers (11-IRS-001033), including the following items: 3 27/2.66QC/2x2GB/1TB/4850-512 (no hard drives) which was seized from Hailey, Rodney on September 13, 2011 at 10801 Catron Road, located in White Marsh, MD

Assorted Televisions (11-IRS-001034), including the following items: 1 Sony Google TV; 1 Samsung TV Model UN65C6500VFXZA; 1 Samsung TV Model UN60C6300SFXZA; 2 Samsung TV Model LN46C600F3FXZA which was seized from Hailey, Rodney on September 13, 2011 at 10801 Catron Road, located in White Marsh, MD

Assorted Projectors and Case (11-IRS-001035), including the following items: 1 Sanyo PLC-ZM500L Projector; 1 Sanyo PLC-XP200L Projector; 1 Barco Flight Projector Case which was seized from Hailey, Rodney on September 13, 2011 at 10801 Catron Road, located in White Marsh, MD

Assorted Office Chairs (11-IRS-001036), including the following items: 3 Realspace Hoyton Maroon Leather Office Chairs (\$179/ea); 1 Black Leather Office Chair; 1 La Z Boy LZB2000 Office Chair which was seized from Hailey, Rodney on September 13, 2011 at 10801 Catron Road, located in White Marsh, MD

37 Assorted Hard Drives (11-IRS-001361), including the following items: 5 Toshiba Hard Drives; 20 Western Digital Hard Drives; 8 Seagate Hard Drives; 2 Hitachi Hard Drives; 1 Quantum Fireball Hard Drive; 1 Scan Disk USB which was seized from Rodney Hailey on May 12, 2011 at 10801 Catron Road, located in White Marsh, MD

Assorted Cell Phones (11-IRS-001362), including the following items: 2 AT&T Cell Phones; 3 Sprint Cell Phones which was seized from Rodney Hailey on May 12, 2011 at 10801 Catron Road, located in White Marsh, MD

Assorted Computer Tablets (11-IRS-001363), including the following items: 6 iPads; 1 Archos 9 Pad (PC Tablet) which was seized from Rodney Hailey on May 12, 2011 at 10801 Catron Road, located in White Marsh, MD

Assorted Vehicle Rims and Tires (11-IRS-001406), including the following items: 150 1 set of BWM rims/tires 275/35/R19; 151 1 set of Mercedes Benz rims/tires 255/45/R18; 152 1 set Nissan Alloy rims/tires- Hankook Dyna Pro 265/70/18; 153 1 Set of BMW Rims/Tires 255/40/ZR19; 154 1 set of Nissan Alloy Clad Rims/Tires-Michelin Latitude Tour HP 275/60/R20; 155 1 set of Nissan Alloy Chrome Rims/Tires-Michelin Latitude Tour HP 275/60/R20; 156 1 set of Cadillac Alloy Chrome Clad Rims/Tires Goodyear LS 2 Eagle 275/55/R20 which was seized from Rodney Hailey on May 12, 2011 at 8432 Pulasky Highway, located in Rosedale, MD

Funds seized from BOA Account #XXXXXX1731 (VL:\$471.89) Acct# 10435-71731 (11-IRS-001567) which was seized from Bank of America on May 12, 2011 at 100 South Charles Street, located in Baltimore, MD

Fund Seized from BOA Account #XXXXXX-5125 (VL: \$17021.44) Acct#

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104333-15125 (11-IRS-001568) which was seized from Bank of America on May 12, 2011 at 100 South Charles Street, located in Baltimore, MD

Funds Seized from JP Morgan Chase Account # XXXXX1099 (VL: \$7066.18) Acct# 974931099 (11-IRS-001572) which was seized from JP MORGAN CHASE BANK on May 12, 2011 at 500 STANTON CHRISTIANA RD, located in NEWARK, DE

Funds Seized from JP MOrgan Chase Account # xxxxx1354 (VL: \$350.00) Acct# 974931354 (11-IRS-001573) which was seized from JP MORGAN CHASE BANK on May 12, 2011 at 500 STANTON CHRISTIANA RD, located in NEWARK, DE

Funds Seized from JP Morgan Chase Account # XXXXX4051 (VL: \$5475.67) Acct# 974934051 (11-IRS-001574) which was seized from JP MORGAN CHASE BANK on May 12, 2011 at 500 STANTON CHRISTIANA RD, located in NEWARK, DE

Funds Seized from Sun Trust Account # XXXXXXXXX3496 (VL: \$1.00) Acct# 1000140053496 (11-IRS-001576) which was seized from SunTrust Bank on May 12, 2011 at 1209 N Charles S, located in Baltimore, MD

One 2003 Mercedes Benz E320, VIN WDBUF65J23A328358 VIN# (12-IRS-000112) which was seized from Tracey Ann Oliver on November 09, 2011 at 211 Royal Oak Court, located in Odenton, MD

One 2005 Nissan Armada, VIN 5N1AA08B55N731441 VIN# (12-IRS-000113) which was seized from Rodney Hailey on November 09, 2011 at 10801 Catron Road, located in White Marsh, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and a copy served upon Assistant United States Attorney Stefan D. Cassella, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MAINE
COURT CASE NUMBER: 1:12-CR-00122-JAW; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. David A. Russell, Court Case Number 1:12-CR-00122-JAW, the United States District Court for the District of Maine entered an Order condemning and forfeiting the following property to the United States of America:

Various pieces of computer equipment Ser No: 99Q3271 (12-FBI-006042), including the following items: 1 One (1) Dell desktop computer, Ser No: 99Q3271; 1 One (1) Seagate 80GB hard drive, Ser No: 5MR3HBW0 which was seized from David A Russell on December 14, 2011, in Houlton, ME

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 202 Harlow Street, Bangor, ME 04401, and a copy served upon Assistant United States Attorney Donald Clark, 202 Harlow Street, Bangor, ME 04401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 11-20679; NOTICE OF FORFEITURE**

Notice is hereby given that on August 27, 2012, in the case of U.S. v. Martin Alfred Genuit, Court Case Number 11-20679, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Toshiba Satellite Laptop Computer, Model L455D-S5976, SN: 3A718689K Ser No: 3A718689K (11-FBI-007786) which was seized from Martin Alfred Genuit on June 02, 2011 at 627 East Maumee, located in Adrian, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Terrence Thompson, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 12-12968; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

Real property located at 300 County Road 6111, Dayton, Liberty County, Texas, including all buildings, fixtures, improvements and appurtenances, and being more fully described as a 13.4037 acre tract or parcel of land being the residue of a 13.571 acre tract described in deed from Frank Vyoral, et al, to Vlasta Gajdosik, dated May 13, 1968, and recorded in volume 630, page 536 of the deed records of Liberty County, Texas, and part of a 13.571 acre tract described in deed from Hattie Van Zandt and husband, George Van Zandt to Vlasta Gajdosik, dated June 2, 1969 and recorded in volume 645, page 653 of the deed records of Liberty County, Texas, located in the Rebecca Pruitt survey No. 116, abstract 493, Liberty County, Texas, Parcel Id. 30282, titled to Toribio R. Flores, a Married Man;

CATS Id. 12-DEA-567885

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 22, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and copies of each served upon Assistant United States Attorney Terrence Thompson, 211 W. Fort Street, Suite 2001, Detroit, MI 48226, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 12-13654; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$73,844.00 U.S. Currency (12-ICE-001402) which was seized from Paljoka Camaj on March 07, 2012 at 56029 Red Cedar Court, located in Shelby Twp., MI

\$105.00 in Euros (12-ICE-001403) which was seized from Paljoka Camaj on March 07, 2012 at 56029 Red Cedar Court, located in Shelby Twp., MI

Miscellaneous electronic equipment, including:

- a) One (1) Currency Counter, Model EB-9000UV;
- b) One (1) Verizon LG Cell Phone, Model LG-VX5600;
- c) One (1) BDI Bug Buster Pro, Model 0446-E-3949;
- d) One (1) P3 Voice Activated Cassette Recorder, Model P5046; and
- e) One (1) Sanford Pen Microphone

which was seized from Paljoka Camaj on March 07, 2012 at 56029 Red Cedar Court, located in Shelby Twp., MI (12-ICE-001404)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 23, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and copies of each served upon Assistant United States Attorney Jonathan Grey, 211 W. Fort Street, Suite 2001, Detroit, MI 48226, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 12-13805; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$18,555.51 U.S. Currency from First Independence Bank Account Number XXXXX2218 (12-IRS-000851) which was seized from First Independence Bank on March 27, 2012 at 44 Michigan Avenue, located in Detroit, MI

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 30, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and copies of each served upon Assistant United States Attorney Julie Beck, 211 W. Fort Street, Suite 2001, Detroit, MI 48226, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 12-13833; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$30,686.21 in U.S. Currency from Comerica Bank Account Number XXXXXX0441 (12-IRS-001376) which was seized on March 28, 2012, from the Comerica Bank Account held in the name of Mike Jarbo, Inc. d/b/a Fast Track of Oak Park

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 01, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and copies of each served upon Assistant United States Attorney Julie Beck, 211 W. Fort Street, Suite 2001, Detroit, MI 48226, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 12-13835; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$2,500.00 U.S. Currency (12-USS-000969) which was seized from Johnny Hunter on March 01, 2012 at 3727 Maxwell Street, located in Detroit, MI

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 31, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and copies of each served upon Assistant United States Attorney Julie Beck, 211 W. Fort Street, Suite 2001, Detroit, MI 48226, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 12-14025; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317, the United States filed a verified Complaint for Forfeiture against the following property:

\$35,000 From RBS Citizens Bank Account No. 4512295711 (12-IRS-001703) which was seized from Taylor Recycling on March 22, 2012 at RBS Citizens Bank, located in Detroit, MI

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 12, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and copies of each served upon Assistant United States Attorney Julie Beck, 211 W. Fort Street, Suite 2001, Detroit, MI 48226, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 12-14031; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$13,000.00 U.S. Currency (12-FBI-003327) which was seized from Samantha Lee Mynes on March 14, 2012 at 6439 Gladys St., located in Detroit, MI

Misc. Weapons (12-FBI-003332), including the following items: 1 Marlin 336 30-30 caliber rifle, Ser No: 21161550; 1 Savage 110 30-06 caliber rifle, Ser No: F170006; 1 Mossberg 500A 12 gauge shotgun, Ser No: J841699; 1 Mossberg 152 .22 caliber rifle, Ser No: unknown; 1 Century Arms SAS12 12 gauge shotgun, Ser No: 8001548; 1 Marlin 795 .22 caliber rifle, Ser No: 91485649 which was seized from Samantha Lee Mynes on March 14, 2012 at 6439 Gladys St., located in Detroit, MI

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 13, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and copies of each served upon Assistant United States Attorney Jonathan Grey, 211 W. Fort Street, Suite 2001, Detroit, MI 48226, or default and forfeiture will be ordered. *See*, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 12-20104; NOTICE OF FORFEITURE**

Notice is hereby given that on August 30, 2012, in the case of U.S. v. Maurice Aric Moore, Court Case Number 12-20104, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Taurus International PT92AF Pistol CAL:9 SN:TRB71112 (12-ATF-021971) which was seized from Maurice Moore on January 19, 2012 at 14th Street near Burlingame, located in Detroit, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Linda Aouate, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 2:07-CR-20627; NOTICE OF FORFEITURE**

Notice is hereby given that on November 30, 2009, in the case of U.S. v. Alan M. Ralsky, Court Case Number 2:07-CR-20627, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Morgan Stanley Acct # 453-023399 valued at \$285,052.00 Acct# 453-023399 (08-FBI-002344)

Contents of Charter One Bank Checking Acct. No. 4501660642, in the name of Alan Ralsky Acct# 4501660642 (08-USP-000059) which was seized from Alan M. Ralsky on January 03, 2008 at Charter One Bank, 525 William Penn Place, Suite 2618, located in Pittsburgh, PA

Contents of Charter One Bank Business Checking Acct. No. 3920538659 in the name of Creative Marketing Zone, Inc./Alan and Irmengard Ralsky Acct# 3920538659 (08-USP-000060) which was seized from Creative Marketing Zone, Inc./Alan Ralsky & Irmengard Ralsky on January 03, 2008 at Charter One Bank, 525 William Penn Place, Suite 2618, located in Pittsburgh, PA

Contents of LaSalle Bank Checking Acct. No. 485038311, in the name of Irmengard Ralsky Acct# 485038311 (08-USP-000064) which was seized from Irmengard Ralsky on January 03, 2008 at LaSalle Bank, 2600 West Big Beaver, Suite 570, located in Troy, MI

Contents of Charter One Bank Business Checking Acct. No. 0269-0018633, in the name of Creative Marketing Zone, Inc./Alan Ralsky and Irmengard Ralsky Acct# 0269-0018633 (08-USP-000065) which was seized from Creative Marketing Zone, Inc./Alan Ralsky & Irmengard Ralsky on January 03, 2008 at Charter One Bank, 525 William Penn Place, Suite 2618, located in Pittsburgh, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 31, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Julie Beck, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 2:07-CV-20627; NOTICE OF FORFEITURE**

Notice is hereby given that on December 30, 2009, in the case of U.S. v. Scott K. Bradley, Court Case Number 2:07-CV-20627, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Cash/Currency in lieu of Contents of Comerica Bank Checking Acct. No. 00051-41175-9, in the name of Scott or Diana Bradley Acct# 00051-41175-9 (08-USP-000057) which was seized from Scott or Diana Bradley on January 03, 2008 at Comerica Bank, 39200 Six Mile Rd. NC7546, located in Livonia, MI

Contents of Comerica Bank Savings Acct. No. 9406124041, in the name of Diana Bradley in Trust for Dylan Parker Bradley Acct# 9406124041 (08-USP-000058) which was seized from Diana Bradley In Trust for Dylan Parker Bradley on January 03, 2008 at Comerica Bank, 39200 Six Mile Rd. NC7546, located in Livonia, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 31, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Julie Beck, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 1:12-CR-138; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. THOMAS LAVEL SMITH et al., Court Case Number 1:12-CR-138, the United States District Court for the Western District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

APPROXIMATELY 18 VISA STORED-VALUE CARDS WITH AN APPROXIMATE VALUE OF \$1,800 (12-USS-000766) which was seized from Thomas Lavel Smith on March 03, 2012 at Ottawa County Sheriff Department, located in HOLLAND, MI

APPROXIMATELY 7 BEST BUY STORED-VALUE CARDS WITH AN APPROXIMATE VALUE OF \$700 (12-USS-000767) which was seized from Thomas Lavel Smith on March 03, 2012 at Ottawa County Sheriff Department, located in HOLLAND, MI

APPROXIMATELY \$678 SEIZED FROM ASHUNTE MARIE CROSSLEY ON OR ABOUT MARCH 3, 2012. (12-USS-000768) which was seized from Thomas Lavel Smith on March 03, 2012 at Ottawa County Sheriff Department, located in HOLLAND, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 399 Federal Building, 110 Michigan Street, N.W., Grand Rapids, MI 49503, and a copy served upon Assistant United States Attorney Joel Fauson, 330 Ionia, N.W., Grand Rapids, MI 49503. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 1:12-CR-33; NOTICE OF FORFEITURE**

Notice is hereby given that on September 07, 2012, in the case of U.S. v. Teofilo Melvin Maldonado-Gramajo, Court Case Number 1:12-CR-33, the United States District Court for the Western District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

FIVE ASSORTED FIREARMS (12-ICE-000825), including the following items: 1 Two (2) Remington Model 700 rifles, Ser No: n/a; 2 One Rock River Arms, Model LAR-15, 5.56mm carbine rifle, Ser No: n/a; 3 One Rock River Arms, Model LAR-8, .308 caliber rifle, Ser No: n/a; 4 One Century Arms, Cetme Sporter, .308 caliber rifle, Ser No: n/a; 5 One Sig Arms, Model M-2, Semiautomatic pistol, Ser No: n/a which was seized from Teofilo Maldonado-Gramajo on January 16, 2012 at 388 South Kenbrook SE, located in Grand Rapids, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 399 Federal Building, 110 Michigan Street, N.W., Grand Rapids, MI 49503, and a copy served upon Assistant United States Attorney Joel Fauson, 330 Ionia, N.W., Grand Rapids, MI 49503. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 1:12-CV-837; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317, the United States filed a verified Complaint for Forfeiture against the following property:

\$17,102.03 in funds from Comerica Bank Account #1852633401, in the name of Uganski Roll-Off Services (12-IRS-001558) which was seized from Toni Uganski d/b/a Uganski Roll-Off Services on March 20, 2012 at Comerica Bank Account #1852633401, located in Muskegon, MI

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 23, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 399 Federal Building, 110 Michigan Street, N.W., Grand Rapids, MI 49503, and copies of each served upon Assistant United States Attorney Joel Fauson, 330 Ionia, N.W., Grand Rapids, MI 49503, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4) (A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 2:11-CR-49; NOTICE OF FORFEITURE**

Notice is hereby given that on August 21, 2012, in the case of U.S. v. John Francies Lechner, Court Case Number 2:11-CR-49, the United States District Court for the Western District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

26 Austin Rock Star Electric Blasting Caps Lot# 04NO03S2 (11-ATF-028384) which was seized from John Lechner on September 21, 2011 at 2888 East 13 Mile Road, located in Dafter, MI

10 Austin Powder Rock Star Electric Cap Blasting Caps Lot #02FE02S1 (11-ATF-028385) which was seized from John Lechner on September 21, 2011 at 2888 East 13 Mile Road, located in Dafter, MI

64 Austin Powder Cast Booster High Explosives (11-ATF-028386) which was seized from John Lechner on September 21, 2011 at 2888 East 13 Mile Road, located in Dafter, MI

1000 Feet Austin Powder Det-Cord Detonating Cord Spool #G339687 Lot #02AUG02E3 (11-ATF-028387) which was seized from John Lechner on September 21, 2011 at 2888 East 13 Mile Road, located in Dafter, MI

1000 Feet Austin Powder Det-Cord Detonating Cord Spool #G3396965 Lot #02AU02E3 (11-ATF-028391) which was seized from John Lechner on September 21, 2011 at 2888 East 13 Mile Road, located in Dafter, MI

12 ICI Explosives, Electric Blasting Caps (11-ATF-028642) which was seized from John Lechner on September 21, 2011 at 352 Blalock Row, located in Sault Sainte Marie, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 399 Federal Building, 110 Michigan Street, N.W., Grand Rapids, MI 49503, and a copy served upon Assistant United States Attorney Joel Fauson, 330 Ionia, N.W., Grand Rapids, MI 49503. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 11-167 (JRT/AJB); NOTICE OF FORFEITURE**

Notice is hereby given that on August 21, 2012, in the case of U.S. v. Anthony Alex Munoz, Court Case Number 11-167 (JRT/AJB), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

Misc Electronic Equipment (see Items List) (11-FBI-003703), including the following items: 1 HP Pavilion Computer, Ser No: US85150920; 1 e-Machine computer tower, Ser No: GAT4A20002073; 1 Memorex TravelDrive, USB 2.0, 4 GB

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney James Alexander, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 12-12 (PJS/SER); NOTICE OF FORFEITURE**

Notice is hereby given that on September 12, 2012, in the case of U.S. v. Demetrius Charles Edward Derden, Court Case Number 12-12 (PJS/SER), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

\$1,141.00 U.S. Currency (12-ATF-013619) which was seized from Demetrius Derden on December 04, 2011 located in Blaine, MN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney James Alexander, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 12-130 DWF/FLN; NOTICE OF FORFEITURE**

Notice is hereby given that on August 30, 2012, in the case of U.S. v. Robert Andrew Gozola, Court Case Number 12-130 DWF/FLN, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

12-FBI-004559: Misc Electronic Equipment including the following items: 1 Seagate Hard Drive, Ser No: 5VMDB1SG; 1 Western Digital Hard Drive, Ser No: WMAKE1301995; 1 Western Digital Hard Drive, Ser No: WMA6Y1405351; 1 Hitachi External Hard Drive, Ser No: HN05MGTA; 1 Iomega 100 MB Zip Drive, Ser No: 091202A3AP; 1 Iomega 100 MB Zip Drive, Ser No: 070902A5AP; 1 Iomega 100 MB Zip Drive, Ser No: 12001A2AP; 1 black custom computer tower.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 31, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Erika Mozangue, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 12-131 (SRN/JJK); NOTICE OF FORFEITURE**

Notice is hereby given that on September 12, 2012, in the case of U.S. v. Richard Alonzo Woods, Court Case Number 12-131 (SRN/JJK), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson, .357 caliber revolver, model 686, SN:CFY5717 (12-ATF-022694), all ammunition loaded in the firearm, and any and all associated accessories (12-ATF-022692) which was seized from Richard Woods on November 16, 2011 located in Woodbury, MN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Erika Mozangue, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 12-2122 PJS/AJB; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

12-FBI-003287: \$30,000.00 U.S. Currency, and \$10,000.00 U.S. Currency seized on March 9, 2012 from Safe Deposit Box #A283 in the name of Pa Houa Lor at Wells Fargo Bank, Brooklyn Park, MN.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 30, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and copies of each served upon Assistant United States Attorney Erika Mozangue, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 12-CV-2092 (JRT/SER); NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

funds in the approximate amount of \$1,011,692.84 seized from certificate of deposit number 3439421262 (01-IRS-000686);

funds in the approximate amount of \$2,090,928.54 seized from TCF Savings Account number 1439471918 (11-IRS-000751);

funds in the approximate amount of \$1,011,692.84 seized from TCF Bank certificate of deposit number 3439424135 (11-IRS-000752);

funds in the approximate amount of \$340,298.75 seized from TCF Checking Account number 8439255218 (11-IRS-000753);

funds in the approximate amount of \$1,230,883.53 seized from Highland Bank Account number 25042084 (11-IRS-000754);

\$71,780 in U.S. currency seized at 10903 Purdey Road, Eden Prairie, Minnesota (11-IRS-000755);

airplane hanger situated on lot 44A5, Flying Cloud Airport (11-IRS-000756);

all right, title and interest in the lease for Flying Cloud Airport, lot 44A5 (11-IRS-000757);

Piper Aircraft, N44605, Model PA28151, serial number 28-7415681 (11-IRS-000758);

Piper Aircraft, N744Z, Model PA46-500-TP, serial number 4697134 (11-IRS-000759);

2004 Beech Aircraft, N775Z, serial number TJ283 (11-IRS-000760);

2008 BMW M5, VIN WBSNB93598CX09850 (11-IRS-000761);

2010 GMC Sierra, VIN 3GTRKXE20AG221826 (11-IRS-000762);

1981 Delorean, VIN SCEDT26T9BD006032 (11-IRS-000763); and

2004 Carver Yacht, 46Ft Cabin, Hull number CDRD00134C404 (11-IRS-000764).

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 07, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone

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asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and copies of each served upon Assistant United States Attorney James Alexander, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION
COURT CASE NUMBER: 4:11CV01010 HEA; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$14,035.00 USD (08-ATF-031809);

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 05, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 111 South 10th St., Suite 3.300, St. Louis, MO 63102, and copies of each served upon Assistant United States Attorney Richard E. Finneran, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION
COURT CASE NUMBER: 4:12CR00107 AGF; NOTICE OF FORFEITURE**

Notice is hereby given that on July 23, 2012, in the case of U.S. v. MICHAEL TRITCH & SCOTT WAELTERMANN, Court Case Number 4:12CR00107 AGF, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

\$7,000.00 in lieu of a 2000 GMC Sierra 1500 Pick-Up Truck VIN# 2GTEK19T5Y1247582 (10-DEA-537594);

2004 Honda CBR1000RR4 Motorcycle VIN# JH2SC57034M006416 (10-DEA-537625);

2005 Yamaha YZF-R6 Motorcycle VIN# JYARJ06E15A024473 (10-DEA-537626);

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 08, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 10th St., Suite 3.300, St. Louis, MO 63102, and a copy served upon Assistant United States Attorney Jennifer A. Winfield, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION
COURT CASE NUMBER: 4:12CV01510 JAR; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$20,980.00 U.S. Currency (12-DEA-570299);

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 01, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 111 South 10th St., Suite 3.300, St. Louis, MO 63102, and copies of each served upon Assistant United States Attorney Jennifer A. Winfield, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION
COURT CASE NUMBER: 4:12CV01574 CDP; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$22,155.00 U.S. Currency (12-CBP-000131);

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 07, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 111 South 10th St., Suite 3.300, St. Louis, MO 63102, and copies of each served upon Assistant United States Attorney Jennifer A. Winfield, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 10-05021-01-CR-SW-RED; NOTICE OF FORFEITURE**

Notice is hereby given that on August 27, 2012, in the case of U.S. v. Tammy L. Neil, Court Case Number 10-05021-01-CR-SW-RED, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

1966 Piper Airplane, Model PA-28-180, FAA Reg.#9295J (10-DEA-531474) which was seized from John Freitas and Tammy L. Neil on or about May 20, 2010, in Joplin, MO.

2007 Jaguar XK VIN# SAJDA44B875B03377 (10-DEA-532287) which was seized from Jerry Neil and Tammy L. Neil on or about May 20, 2010, in Carthage, MO.

\$10,000.00 in lieu of Cadillac Escalade (10-DEA-532637) which was seized from Tammy L. Neil on or about May 12, 2010, in Carthage, MO.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 31, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 222 John Q. Hammons Parkway, Springfield, MO 65806, and a copy served upon Assistant United States Attorney Cynthia Hyde, HAMMONS TOWER, SUITE 500, 901 ST. LOUIS ST., SPRINGFIELD, MO 65806-2511. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 11-03031-01-CR-S-RED; NOTICE OF FORFEITURE**

Notice is hereby given that on February 24, 2012, in the case of U.S. v. Steven Leslie Pepper, Court Case Number 11-03031-01-CR-S-RED, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

Three Maxell brand DVDs,
one Aipek digital camera,
Two unlabeled discs,
One Aiptek Pocket DV camera,
One PC Plus Inc, black computer tower,
One Sony Handy Cam,
One Kodak Easy Share DR4330 camera,
One Aiptek Action HD Cam-corder,
Two DVDs in cases,
One Scan Disk Thumb Drive,
One Imation Thumb Drive;
Three Hard Drives,
Nine VHS video tapes;
Six DVD disc's marked "movie"; and
One Dell Computer Tower,
which was seized from Steven Leslie Pepper on February 24, 2012, in Eldridge,
MO. (12-FBI-005933)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 222 John Q. Hammons Parkway, Springfield, MO 65806, and a copy served upon Assistant United States Attorney Cindy Hyde, HAMMONS TOWER, SUITE 500, 901 ST. LOUIS ST., SPRINGFIELD, MO 65806-2511. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 12-01001-CV-BP; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$41,200.00 in United States currency (12-FBI-006191) which was seized on July 27, 2012, in Kansas City, Missouri;

\$7,670.80 in United States currency (12-IRS-000645) which was seized on February 14, 2012, in Kansas City, Missouri; and

\$7,567.14 in United States currency (12-IRS-001467) which was seized on March 20, 2012, in Kansas City, Missouri.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 27, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 400 E. 9th Street, Kansas City, MO 64106, and copies of each served upon Assistant United States Attorney James Curt Bohling, Charles Evans Whittaker Courthouse, 400 E. 9th Street, Fifth Floor, Kansas City, MO 64106, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 12-03015-01-CR-S-RED; NOTICE OF FORFEITURE**

Notice is hereby given that on August 27, 2012, in the case of U.S. v. Kermit Clay, Court Case Number 12-03015-01-CR-S-RED, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

Acer Aspire laptop, Ser No: LXPGZ0200794047AA916 (12-FBI-005934) which was seized from Kermit Clay, in Lebanon, MO.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 31, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 222 John Q. Hammons Parkway, Springfield, MO 65806, and a copy served upon Assistant United States Attorney Cindy Hyde, HAMMONS TOWER, SUITE 500, 901 ST. LOUIS ST., SPRINGFIELD, MO 65806-2511. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF MISSISSIPPI
COURT CASE NUMBER: 2:10CR160; NOTICE OF FORFEITURE**

Notice is hereby given that on September 06, 2012, in the case of U.S. v. Bobby Joe Eggleston, Court Case Number 2:10CR160, the United States District Court for the Northern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

\$2,491.00 U.S. Currency (11-ATF-003303) which was seized from Bobby EGGLESTON on November 16, 2010 at 5903 Eureka Rd., located in Courtland, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 911 Jackson Avenue, Room 369 Federal Building, Oxford, MS 38655, and a copy served upon Assistant United States Attorney Sam Wright, 900 Jefferson Avenue, Oxford, MS 38655-3626. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION
COURT CASE NUMBER: 1:11-CR-00107-HSO-JMR; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. Roger Joe Ladner, Court Case Number 1:11-CR-00107-HSO-JMR, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

Hancock Bank Official Check #084563463 in the amount of \$75,658.00, payable to Billy W. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-003983) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427561789 in the amount of \$28,440.00, payable to Roger Ladner Acct# 044000804 (10-FBI-003985) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563468 in the amount of \$45,505.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-003988) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576580 in the amount of \$56,530.00, payable to Donald R. Ladner or Sharon F. Ladner Acct# 022000868 (10-FBI-003991) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563465 in the amount of \$34,910.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-003993) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563466 in the amount of \$34,910.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004000) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427572635 in the amount of \$52,493.07, payable to Roger Ladner Acct# 044000804 (10-FBI-004001) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563467 in the amount of \$45,505.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004003) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$36,948.70 in funds from Bank Acct, #033873387 in the name of Roger and Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 33873387 (10-FBI-004011)

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which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #427572634 in the amount of \$54,000.00, payable to Sharon Construction Acct# 044000804 (10-FBI-004012) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$234,299.78 in funds from Bank Acct. #012942763 in the name of R & S Construction at Hancock Bank, Gulfport, MS Acct# 12942763 (10-FBI-004015) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #600062421 in the amount of \$24,000.00, payable to R&S Construction, LLC Acct# 096016765 (10-FBI-004016) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$5,831.80 in funds from Bank Acct. #037439938 in the name of Roger and Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 37439938 (10-FBI-004017) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

\$273.09 in funds from Bank Acct. #042479877 in the name of Sharon Construction, Inc. at Hancock Bank, Gulfport, MS Acct# 42479877 (10-FBI-004018) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Cash/Currency in lieu of Hancock Bank Official Check #427572838 in the amount of \$30,000.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 044000804 (10-FBI-004019) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$11,261.93 in funds from Certificate of Deposit Trust Acct. #469479 in the name of Xxxxxx Xxxxxx-Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 469479 (10-FBI-004020) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #427572837 in the amount of \$30,000.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 044000804 (10-FBI-004021) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$11,261.93 in funds from Certificate of Deposit Trust Acct. #469488 in the name of Xxxxxx Xxxxxx-Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 469488 (10-FBI-004022) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #084573957 in the amount of \$58,290.00, payable to Roger or Sharon Ladner Acct# 022000868 (10-FBI-004023) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #519795282 in the amount of \$24,000.00, payable to

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Billy W. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004024) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576385 in the amount of \$74,430.00 payable to Donald R. Ladner or Sharon F. Ladner Acct# 022000868 (10-FBI-004026) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576384 in the amount of \$52,440.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 022000868 (10-FBI-004028) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563464 in the amount of \$75,658.00, payable to Billy W. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004037) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427561777 in the amount of \$3000.00, payable to Roger Ladner Acct# 044000804 (11-FBI-000279) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427580437 in the amount of \$1,450.00, payable to Roger J. Ladner Acct# 044000804 (11-FBI-000280) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600062420 in the amount of \$20,000.00, payable to B&R Trucking Acct# 096016765 (11-FBI-000283) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

The Peoples Bank Cashier's Check #010936 in the amount of \$10,000.00, payable to Roger Ladner Acct# 065500752 (11-FBI-000285) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600062422 in the amount of \$14,500.00, payable to B&R Construction Acct# 096016765 (11-FBI-000287) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600060721 in the amount of \$15,000.00, payable to Roger J. Ladner Acct# 096016765 (11-FBI-000289) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600233353 in the amount of \$7,000.00, payable to Roger J. Ladner Acct# 061103056 (11-FBI-000290) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #487111307 in the amount of \$6,586.00, payable to Donald R. Ladner Acct# 022000868 (11-FBI-000300) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

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Hancock Bank Official Check #084576576 in the amount of \$17,400.00, payable to Sharon Ladner Acct# 022000868 (11-FBI-000301) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576577 in the amount of \$46,200.00, payable to Sharon Ladner Acct# 022000868 (11-FBI-000302) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084579393 in the amount of \$13,500.00, payable to Roger Ladner Acct# 022000868 (11-FBI-000303) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2012 15th Street, Suite 403, Gulfport, MS 39501, and a copy served upon Assistant United States Attorney Jerry Rushing, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION
COURT CASE NUMBER: 1:12-CR-00006-HSO-JMR; NOTICE OF FORFEITURE**

Notice is hereby given that on May 23, 2012, in the case of U.S. v. Robert A. Ormsbee, Court Case Number 1:12-CR-00006-HSO-JMR, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

Western Digital, MyBook 1110 Terabyte hard drive, serial number WCAV53478558
Ser No: WCAV53478558 (11-ICE-002723) which was seized from Robert A. Ormsbee on April 14, 2011 at 609 Peach Street, located in Ocean Springs, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2012 15th Street, Suite 403, Gulfport, MS 39501, and a copy served upon Assistant United States Attorney Jerry Rushing, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION
COURT CASE NUMBER: 1:12-CR-00057-HSO-JMR; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. Donald Ray Ladner, Court Case Number 1:12-CR-00057-HSO-JMR, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

Hancock Bank Official Check #084563463 in the amount of \$75,658.00, payable to Billy W. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-003983) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427561789 in the amount of \$28,440.00, payable to Roger Ladner Acct# 044000804 (10-FBI-003985) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563468 in the amount of \$45,505.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-003988) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576580 in the amount of \$56,530.00, payable to Donald R. Ladner or Sharon F. Ladner Acct# 022000868 (10-FBI-003991) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563465 in the amount of \$34,910.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-003993) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563466 in the amount of \$34,910.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004000) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427572635 in the amount of \$52,493.07, payable to Roger Ladner Acct# 044000804 (10-FBI-004001) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563467 in the amount of \$45,505.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004003) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$36,948.70 in funds from Bank Acct, #033873387 in the name of Roger and Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 33873387 (10-FBI-004011)

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which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #427572634 in the amount of \$54,000.00, payable to Sharon Construction Acct# 044000804 (10-FBI-004012) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$234,299.78 in funds from Bank Acct. #012942763 in the name of R & S Construction at Hancock Bank, Gulfport, MS Acct# 12942763 (10-FBI-004015) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #600062421 in the amount of \$24,000.00, payable to R&S Construction, LLC Acct# 096016765 (10-FBI-004016) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$5,831.80 in funds from Bank Acct. #037439938 in the name of Roger and Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 37439938 (10-FBI-004017) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

\$273.09 in funds from Bank Acct. #042479877 in the name of Sharon Construction, Inc. at Hancock Bank, Gulfport, MS Acct# 42479877 (10-FBI-004018) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Cash/Currency in lieu of Hancock Bank Official Check #427572838 in the amount of \$30,000.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 044000804 (10-FBI-004019) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$11,261.93 in funds from Certificate of Deposit Trust Acct. #469479 in the name of Xxxxx Xxxxxx-Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 469479 (10-FBI-004020) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #427572837 in the amount of \$30,000.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 044000804 (10-FBI-004021) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$11,261.93 in funds from Certificate of Deposit Trust Acct. #469488 in the name of Xxxxxx Xxxxxx-Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 469488 (10-FBI-004022) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #084573957 in the amount of \$58,290.00, payable to Roger or Sharon Ladner Acct# 022000868 (10-FBI-004023) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #519795282 in the amount of \$24,000.00, payable to

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Billy W. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004024) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576385 in the amount of \$74,430.00 payable to Donald R. Ladner or Sharon F. Ladner Acct# 022000868 (10-FBI-004026) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576384 in the amount of \$52,440.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 022000868 (10-FBI-004028) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563464 in the amount of \$75,658.00, payable to Billy W. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004037) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427561777 in the amount of \$3000.00, payable to Roger Ladner Acct# 044000804 (11-FBI-000279) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427580437 in the amount of \$1,450.00, payable to Roger J. Ladner Acct# 044000804 (11-FBI-000280) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600062420 in the amount of \$20,000.00, payable to B&R Trucking Acct# 096016765 (11-FBI-000283) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

The Peoples Bank Cashier's Check #010936 in the amount of \$10,000.00, payable to Roger Ladner Acct# 065500752 (11-FBI-000285) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600062422 in the amount of \$14,500.00, payable to B&R Construction Acct# 096016765 (11-FBI-000287) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600060721 in the amount of \$15,000.00, payable to Roger J. Ladner Acct# 096016765 (11-FBI-000289) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600233353 in the amount of \$7,000.00, payable to Roger J. Ladner Acct# 061103056 (11-FBI-000290) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #487111307 in the amount of \$6,586.00, payable to Donald R. Ladner Acct# 022000868 (11-FBI-000300) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

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Hancock Bank Official Check #084576576 in the amount of \$17,400.00, payable to Sharon Ladner Acct# 022000868 (11-FBI-000301) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576577 in the amount of \$46,200.00, payable to Sharon Ladner Acct# 022000868 (11-FBI-000302) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084579393 in the amount of \$13,500.00, payable to Roger Ladner Acct# 022000868 (11-FBI-000303) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2012 15th Street, Suite 403, Gulfport, MS 39501, and a copy served upon Assistant United States Attorney Jerry Rushing, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION
COURT CASE NUMBER: 1:12-CR-00058-HSO-JMR; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. Billy Wayne Ladner, Court Case Number 1:12-CR-00058-HSO-JMR, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

Hancock Bank Official Check #084563463 in the amount of \$75,658.00, payable to Billy W. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-003983) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427561789 in the amount of \$28,440.00, payable to Roger Ladner Acct# 044000804 (10-FBI-003985) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563468 in the amount of \$45,505.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-003988) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576580 in the amount of \$56,530.00, payable to Donald R. Ladner or Sharon F. Ladner Acct# 022000868 (10-FBI-003991) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563465 in the amount of \$34,910.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-003993) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563466 in the amount of \$34,910.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004000) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427572635 in the amount of \$52,493.07, payable to Roger Ladner Acct# 044000804 (10-FBI-004001) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563467 in the amount of \$45,505.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004003) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$36,948.70 in funds from Bank Acct, #033873387 in the name of Roger and Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 33873387 (10-FBI-004011)

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which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #427572634 in the amount of \$54,000.00, payable to Sharon Construction Acct# 044000804 (10-FBI-004012) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$234,299.78 in funds from Bank Acct. #012942763 in the name of R & S Construction at Hancock Bank, Gulfport, MS Acct# 12942763 (10-FBI-004015) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #600062421 in the amount of \$24,000.00, payable to R&S Construction, LLC Acct# 096016765 (10-FBI-004016) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$5,831.80 in funds from Bank Acct. #037439938 in the name of Roger and Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 37439938 (10-FBI-004017) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

\$273.09 in funds from Bank Acct. #042479877 in the name of Sharon Construction, Inc. at Hancock Bank, Gulfport, MS Acct# 42479877 (10-FBI-004018) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Cash/Currency in lieu of Hancock Bank Official Check #427572838 in the amount of \$30,000.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 044000804 (10-FBI-004019) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$11,261.93 in funds from Certificate of Deposit Trust Acct. #469479 in the name of Xxxxx Xxxxxx-Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 469479 (10-FBI-004020) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #427572837 in the amount of \$30,000.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 044000804 (10-FBI-004021) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$11,261.93 in funds from Certificate of Deposit Trust Acct. #469488 in the name of Xxxxxx Xxxxxx-Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 469488 (10-FBI-004022) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #084573957 in the amount of \$58,290.00, payable to Roger or Sharon Ladner Acct# 022000868 (10-FBI-004023) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #519795282 in the amount of \$24,000.00, payable to

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Billy W. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004024) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576385 in the amount of \$74,430.00 payable to Donald R. Ladner or Sharon F. Ladner Acct# 022000868 (10-FBI-004026) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576384 in the amount of \$52,440.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 022000868 (10-FBI-004028) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563464 in the amount of \$75,658.00, payable to Billy W. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004037) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427561777 in the amount of \$3000.00, payable to Roger Ladner Acct# 044000804 (11-FBI-000279) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427580437 in the amount of \$1,450.00, payable to Roger J. Ladner Acct# 044000804 (11-FBI-000280) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600062420 in the amount of \$20,000.00, payable to B&R Trucking Acct# 096016765 (11-FBI-000283) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

The Peoples Bank Cashier's Check #010936 in the amount of \$10,000.00, payable to Roger Ladner Acct# 065500752 (11-FBI-000285) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600062422 in the amount of \$14,500.00, payable to B&R Construction Acct# 096016765 (11-FBI-000287) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600060721 in the amount of \$15,000.00, payable to Roger J. Ladner Acct# 096016765 (11-FBI-000289) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600233353 in the amount of \$7,000.00, payable to Roger J. Ladner Acct# 061103056 (11-FBI-000290) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #487111307 in the amount of \$6,586.00, payable to Donald R. Ladner Acct# 022000868 (11-FBI-000300) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

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Hancock Bank Official Check #084576576 in the amount of \$17,400.00, payable to Sharon Ladner Acct# 022000868 (11-FBI-000301) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576577 in the amount of \$46,200.00, payable to Sharon Ladner Acct# 022000868 (11-FBI-000302) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084579393 in the amount of \$13,500.00, payable to Roger Ladner Acct# 022000868 (11-FBI-000303) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2012 15th Street, Suite 403, Gulfport, MS 39501, and a copy served upon Assistant United States Attorney Jerry Rushing, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION
COURT CASE NUMBER: 1:12CR18-HSO-JMR-1; NOTICE OF FORFEITURE**

Notice is hereby given that on August 14, 2012, in the case of U.S. v. Jack Bernell Wilson, Court Case Number 1:12CR18-HSO-JMR-1, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

China Jing An SKS Rifle CAL:762 SN:24028520 (12-ATF-009308) which was seized from Jack Wilson on January 19, 2012 at 14417 Saucier Ln., located in Gulfport, MS

Mossberg 500A Rifle CAL:12 SN:P004665 (12-ATF-009309) which was seized from Jack Wilson on January 19, 2012 at 14417 Saucier Ln., located in Gulfport, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 19, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2012 15th Street, Suite 403, Gulfport, MS 39501, and a copy served upon Assistant United States Attorney Jerry L. Rushing, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, HATTIESBURG DIVISION
COURT CASE NUMBER: 2:12CV155KS-MTP; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$11,000.00 U.S. Currency in Safe Deposit Box #131, Bank of Wiggins (12-DEA-563072) seized from Terrance Bostic on April 04, 2012 at Bank of Wiggins, 109 West Pine Avenue, located in Wiggins, MS

\$8,500.00 U.S. Currency (12-DEA-563073) seized from Terrance Bostic on April 04, 2012 at 106 South 15th Avenue, located in Hattiesburg, MS

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 14, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 701 North Main Street, Suite 200, Hattiesburg, MS 39401, and copies of each served upon Assistant United States Attorney E. Carlos III Tanner, 501 E. Court St., Ste 4.430, Jackson, MS 39201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, JACKSON DIVISION
COURT CASE NUMBER: 3:08-CR-170-DPJ-FKB; NOTICE OF FORFEITURE**

Notice is hereby given that on August 08, 2012, in the case of U.S. v. Cassandra Faye Thomas, Court Case Number 3:08-CR-170-DPJ-FKB, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

\$886,255.58 in U.S. Currency from Account No. 0040999254 (05-FBI-000156) which was seized from Cassandra Thomas on November 08, 2004 at 210 E. Capitol Street, Suite 100, located in Jackson, Mississippi

\$1,001,066.04 in U.S. Currency from Account No. 482011690 (05-FBI-000167) which was seized from Cassandra Thomas on November 10, 2004 at 400 Concourse, Suite 200 1068 Highland Colony Pkwy, located in Ridgeland, Mississippi

\$435,940.57 in U.S. Currency from Account No. 1520004597 (05-FBI-000169) which was seized from Cassandra Thomas on November 10, 2004 at 400 Concourse, Suite 200 1068 Highland Colony Pkwy., located in Ridgeland, Mississippi

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Post Office Box 23552, Jackson, MS 39225-3552, and a copy served upon Assistant United States Attorney Jerry Rushing, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, JACKSON DIVISION
COURT CASE NUMBER: 3:12-CR-101-DCB-FKB; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Kelly Johnstone and Thomas Jefferson Johnson, Court Case Number 3:12-CR-101-DCB-FKB, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

412 packages of Newport cigarettes (12-USS-001000) which were seized from Kelly Johnstone on June 07, 2012 at 550 Springridge Road, located in Clinton, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Post Office Box 23552, Jackson, MS 39225-3552, and a copy served upon Assistant United States Attorney Jerry Rushing, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA, GREAT FALLS DIVISION
COURT CASE NUMBER: CR 12-30-GF-RKS; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. Dominique Kendall Brown and Terri L. Smith, Court Case Number CR 12-30-GF-RKS, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

Eagle bustle with 42 feathers (12-FWS-000016) which was seized from Dominique Kendal Brown on April 17, 2012 at Wolf Point, located in Wolf Point, Montana

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Missouri River Courthouse, 125 Central Ave. W., Suite 110, Great Falls, MT 59404, and a copy served upon Assistant United States Attorney Jessica Betley, 119 1st Ave. N., #300, Great Falls, MT 59401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA, BUTTE DIVISION
COURT CASE NUMBER: CV 12-56-BU-DLC; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Heckler and Koch USP Pistol CAL:9 SN:2413641 (12-ATF-008400) which was seized from Raymond K Domke on December 26, 2011, in Belgrade, Montana

Ruger Vaquero Revolver CAL:45 SN:5804979 (12-ATF-008402) which was seized from Raymond K Domke on December 26, 2011, in Belgrade, Montana

Bushmaster Firearms XM15 Rifle CAL:223 SN:L092356 (12-ATF-008404) which was seized from Raymond K Domke on December 26, 2011, in Belgrade, Montana

Winchester 94E Rifle CAL:45 SN:6445703 (12-ATF-008409) which was seized from Raymond Domke on December 26, 2011, in Belgrade, Montana

Ruger 10/22 Rifle CAL:22 SN:24894222 (12-ATF-008411) which was seized from Raymond K Domke on December 26, 2011, in Belgrade, Montana

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 06, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 303 Federal Building, 400 North Main, Butte, MT 59701, and copies of each served upon Assistant United States Attorney Victoria Francis, 2601 Second Ave. N., Box 3200, Billings, MT 59101, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, EASTERN DIVISION
COURT CASE NUMBER: 4:12-CV-136-FL; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$307,970.00 U.S. Currency (12-DEA-561205) which was seized from Apolinar Garcia-Ancelmo on February 16, 2012 at Intersection of Hare Road and Tommys Road, located in Goldsboro, North Carolina

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 17, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and copies of each served upon Assistant United States Attorney Stephen West, 310 New Bern Avenue, Terry Sanford Federal Building, Suite 800, Raleigh, NC 27601-1461, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION
COURT CASE NUMBER: 5:12-CV-420-FL; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$12,049.00 U. S. Currency (12-DEA-558624)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 22, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and copies of each served upon Assistant United States Attorney Stephen West, 310 New Bern Avenue, Terry Sanford Federal Building, Suite 800, Raleigh, NC 27601-1461, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, SOUTHERN DIVISION
COURT CASE NUMBER: 7:11-CV-76-D; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Canady Personal Property, Specifically:

A Harrington and Richardson Model 733, .32 Caliber Revolver, SN:Z1911
(11-ATF-002814)

A Remington Arms Company, Inc., Model 1100, 12 Gauge Shotgun,
SN:M800766V (11-ATF-002815)

A Marlin Firearms Co., Model 60, .22 Caliber Rifle, SN:17349739 (11-ATF-002816)

A Browning Twelvette 12 Gauge Shotgun, No Visible Serial Number
(11-ATF-002817)

A Beretta USA Corp., Model 21, .25 Caliber Semi-Automatic Pistol, SN:
DAA307690 (11-ATF-002818)

A Rossi, Model 68, .38 Caliber Revolver, SN: AA087522 (11-ATF-002819)

And approximately One Hundred and Ninety Seven (197) Rounds of Assorted
Ammunition Seized from Harry Dean Canady (11-ATF-002820)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 28, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and copies of each served upon Assistant United States Attorney Stephen West, 310 New Bern Avenue, Terry Sanford Federal Building, Suite 800, Raleigh, NC 27601-1461, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:12CR199-1; NOTICE OF FORFEITURE**

Notice is hereby given that on September 13, 2012, in the case of U.S. v. Michael Angelo Alleyne, Court Case Number 1:12CR199-1, the United States District Court for the Middle District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Toshiba laptop computer, serial number 28353410Q Ser No: 28353410Q (12-USS-000994) which was seized from Michael Angelo Alleyne on November 08, 2011 at Interstate 85 southbound near mile marker 88, located in Lexington, NC

Magnetic Stripe reader/writer, serial number 08110058, model MSR505c Ser No: 08110058 (12-USS-000995) which was seized from Michael Angelo Alleyne on November 08, 2011 at Interstate 85 southbound near mile marker 88, located in Lexington, NC

Cruzer Micro 2GB thumb drive Ser No: unknown (12-USS-000996) which was seized from Michael Angelo Alleyne on November 08, 2011 at Interstate 85 southbound near mile marker 88, located in Lexington, NC

Embossing machine, serial number 091026 Ser No: 091026 (12-USS-000997) which was seized from Michael Angelo Alleyne on November 08, 2011 at Interstate 85 southbound near mile marker 88, located in Lexington, NC

Sony Boost cell phone, serial number 268435457805932735 Ser No: 268435457805932735 (12-USS-000998) which was seized from Michael Angelo Alleyne on November 08, 2011 at Interstate 85 southbound near mile marker 88, located in Lexington, NC

Blackberry phone, serial number 367750034137116 Ser No: 367750034137116 (12-USS-000999) which was seized from Michael Angelo Alleyne on November 08, 2011 at Interstate 85 southbound near mile marker 88, located in Lexington, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 2708, Greensboro, NC 27402, and a copy served upon Assistant United States Attorney Lynne P. Klauer, U.S. Attorney's Office, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought,

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pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:12CV00864; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$14,874.60 in U.S. Currency (11-IRS-001563) which was seized from Somchit Mixaykham on August 10, 2011 at B&J Food Mart, located in Greensboro, NC

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 22, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, P.O. Box 2708, Greensboro, NC 27402, and copies of each served upon Assistant United States Attorney Lynne P. Klauer, U.S. Attorney's Office, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:12CV00970; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

2001 Freightliner Century Class Tractor VIN# 1FUYSSEB81PF98247
(12-DEA-561433) which was seized from Alberto Garza on February 29, 2012 at I-85 Southbound at Mile Marker 159, located in Hillsborough, NC

2004 Great Dane Refrigerated Trailer VIN# 1GRAA96234W019102
(12-DEA-561446) which was seized from Alberto Garza on February 29, 2012 at I-85 Southbound at Mile Marker 159, located in Hillsborough, NC

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 30, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, P.O. Box 2708, Greensboro, NC 27402, and copies of each served upon Assistant United States Attorney Lynne P. Klauer, U.S. Attorney's Office, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION
COURT CASE NUMBER: 1:12CR49; NOTICE OF FORFEITURE**

Notice is hereby given that on August 17, 2012, in the case of U.S. v. Teodoro Chavez-Penalosa, Court Case Number 1:12CR49, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

North American Arms, .22 Long Rifle Caliber "Mini-Revolver", Serial Number L044557 (12-ICE-001258) which was seized from Teodoro Chavez-Penalosa on May 15, 2012 at Highway 25 Connector, located in Hendersonville, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 100 Otis Street, Asheville, NC 28801, and a copy served upon Assistant United States Attorney Thomas R. Ascik, 100 Otis Street, US Courthouse, Rm. 233, Asheville, NC 28801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION
COURT CASE NUMBER: 1:12CV223; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

3338 Bat Cave Road, Old Fort, McDowell County, NC (12-DEA-569986) Parcel #
0658-00-63-7577

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 24, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 100 Otis Street, Asheville, NC 28801, and copies of each served upon Assistant United States Attorney Thomas R. Ascik, 100 Otis Street, US Courthouse, Rm. 233, Asheville, NC 28801, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, BRYSON CITY DIVISION
COURT CASE NUMBER: 2:11CR22-11; NOTICE OF FORFEITURE**

Notice is hereby given that on August 27, 2012, in the case of U.S. v. Larry Michael Watkins, Court Case Number 2:11CR22-11, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

140 Sherrill Road, Bryson City, NC (11-DEA-554095) Parcel # 667401263741

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 01, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 50 Main Street, Federal Building, Room 306, Bryson City, NC 28713, and a copy served upon Assistant United States Attorney Thomas R. Ascik, 100 Otis Street, US Courthouse, Rm. 233, Asheville, NC 28801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, BRYSON CITY DIVISION
COURT CASE NUMBER: 2:12CR20; NOTICE OF FORFEITURE**

Notice is hereby given that on September 12, 2012, in the case of U.S. v. Charles Lee Woodring, Court Case Number 2:12CR20, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Savage 94 Shotgun CAL:410 SN:R046241 (12-ATF-026860) which was seized from Charles Woodring on May 22, 2012 at 178 Spirit Mountain Road, located in Sylva, NC

1 Rounds Winchester-Western Ammunition CAL:410 (12-ATF-026862) which was seized from Charles Woodring on May 22, 2012 at 178 Spirit Mountain Road, located in Sylva, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 50 Main Street, Federal Building, Room 306, Bryson City, NC 28713, and a copy served upon Assistant United States Attorney Thomas R. Ascik, 100 Otis Street, US Courthouse, Rm. 233, Asheville, NC 28801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:11CR313; NOTICE OF FORFEITURE**

Notice is hereby given that on November 10, 2011, in the case of U.S. v. RICHARD MICHAEL LEU, Court Case Number 3:11CR313, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One KBI, Inc., Israel Weapon Industries, Jericho 941 .45 caliber semi-automatic handgun, serial number 39307052 (09-ATF-025190)

Miscellaneous rounds .45 caliber ammunition (09-ATF-025191)

Digi Weight scales (09-ATF-025197)

One Cricket Samsung SCHR460 cell phone, serial number 80DZD898 with charger (09-ATF-025198)

Approximately \$2,187.00 United States currency (09-ATF-025199)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 31, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:11CR358; NOTICE OF FORFEITURE**

Notice is hereby given that on September 13, 2012, in the case of U.S. v. NIDAL KHALED NASRALLAH, Court Case Number 3:11CR358, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$8,640.00 U.S. Currency (11-ATF-031459)

Approximately \$10,800.00 U.S. Currency (11-ATF-031460)

Approximately \$13,800.00 U.S. Currency (11-ATF-031461)

Approximately \$6,480.00 U.S. Currency (11-ATF-031462)

Approximately \$9,620.00 U.S. Currency (11-ATF-031463)

Approximately \$163,860.00 U.S. Currency (12-ATF-025812)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:11CR370; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. HARVEY LEE MUNGRO, JR., Court Case Number 3:11CR370, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Hipoint 9mm C pistol, serial number P008219 (11-ATF-030171)

6 rounds other 9mm ammunition (11-ATF-030172)

12 rounds other 9mm ammunition (11-ATF-030173)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:11CR42; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. ROBERT HIKEEN SEIGLE, Court Case Number 3:11CR42, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Kimber Ultra Carry II .45 caliber pistol, serial number KU51505
(11-ATF-007745)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:12CR176; NOTICE OF FORFEITURE**

Notice is hereby given that on September 11, 2012, in the case of U.S. v. ERIC LONNELL FORSTON, Court Case Number 3:12CR176, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Smith & Wesson SW40V .40 caliber pistol, serial number PAW2585
(12-ATF-017955)

10 rounds .40 caliber Speer Ammunition (12-ATF-017959)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:12CR205; NOTICE OF FORFEITURE**

Notice is hereby given that on August 28, 2012, in the case of U.S. v. CHARLES MARION HOLMES, Court Case Number 3:12CR205, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One AMT-California (Arcadia machine & tool) .380 caliber pistol, serial number: DA35993 (12-ATF-025691)

One Colt .357 Python revolver, serial number F78496 (12-ATF-025693)

One Ruger M77 rifle, serial number 788-83865 (12-ATF-025695)

One Benelli 12 gauge shotgun, serial number 2002DU0967 (12-ATF-025696)

One Kimber 8400 Classic .270 caliber rifle, serial number KW01939 (12-ATF-025697)

Multiple rounds of assorted ammunition (12-ATF-025698)

One Browning A500G 12 gauge shotgun, serial number 351NZ27610 (12-ATF-025699)

One Marlin Firearms Co., .22 caliber rifle, serial number 12715315 (12-ATF-025700)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 31, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:12CV468; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317, the United States filed a verified Complaint for Forfeiture against the following property:

Approximately \$40,000.00 in United States Funds (12-USS-000948) which was seized from Samir Debk

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 23, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and copies of each served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, STATESVILLE DIVISION
COURT CASE NUMBER: 5:12CR18; NOTICE OF FORFEITURE**

Notice is hereby given that on August 16, 2012, in the case of U.S. v. Jose Coronado-Monreal, Court Case Number 5:12CR18, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Taurus, 9mm Caliber Pistol, Serial Number TKD87902, with approximately 12 Rounds of 9mm Caliber Ammunition (12-ICE-001021) which was seized from Jose Coronado-Monreal on March 12, 2012 at 130 Hoots Lane, located in Statesville, NC

\$5,569.00 in U.S. Currency (12-ICE-001022) which was seized from Jose Coronado-Monreal on March 12, 2012 at 130 Hoots Lane, located in Statesville, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 100 Otis Street, Asheville, NC 28801, and a copy served upon Assistant United States Attorney Thomas R. Ascik, 100 Otis Street, US Courthouse, Rm. 233, Asheville, NC 28801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, STATESVILLE DIVISION
COURT CASE NUMBER: 5:12CR33; NOTICE OF FORFEITURE**

Notice is hereby given that on September 12, 2012, in the case of U.S. v. Joey Antrone Carroll, Court Case Number 5:12CR33, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Taurus 9mm Hand Gun with Ammo SN:TEU86957 (12-ICE-001437) which was seized from Joey A. Carroll on April 25, 2012 at 3838 26th Street Dr. NE, located in Hickory, NC

Glock Model 26 9mm Handgun SN:RLG939 with Magazine and Ammunition (12-ICE-001438) which was seized from Joey A. Carroll on April 25, 2012 at 3838 26th Street Dr. NE, located in Hickory, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 200 W. Broad Street, Statesville, NC 28677, and a copy served upon Assistant United States Attorney Thomas R. Ascik, 100 Otis Street, US Courthouse, Rm. 233, Asheville, NC 28801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA, NORTHEASTERN DIVISION
COURT CASE NUMBER: 2:11-CR-149; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Jay Daniel Hoover, Court Case Number 2:11-CR-149, the United States District Court for the District of North Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Ultra Computer Tower Ser. No: n/a (12-ICE-000752)

Western Digital 1TB Hard Drive, Ser. No: WCAU4E017697 (12-ICE-000753)

Western Digital 160 GB Hard Drive, Ser. No: WMAV39528075 (12-ICE-000754)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 First Avenue North, Suite 130, Fargo, ND 58102, and a copy served upon Assistant United States Attorney Nicholas W. Chase, 655 First Avenue North, Suite 250, Fargo, ND 58102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA, NORTHEASTERN DIVISION
COURT CASE NUMBER: 2:12-CR-55; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. Cody John O'Hara, Court Case Number 2:12-CR-55, the United States District Court for the District of North Dakota entered an Order condemning and forfeiting the following property to the United States of America:

320GB Seagate Hard Drive Ser No: 3QFOVD8P (12-ICE-001002)

80GB Seagate Hard Drive Ser No: 3KB1A728 (12-ICE-001003)

HP Desktop containing a 320GB Western Digital Hard Drive, SN: WCAPZ3776749
Ser No: CNH74201J7 (12-ICE-001004)

HP laptop computer containing a 640GB Seagate hard drive, SN ST9640320AS
Ser No: CNF0384F9S (12-ICE-001005)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 First Avenue North, Suite 130, Fargo, ND 58102, and a copy served upon Assistant United States Attorney Nicholas W. Chase, 655 First Avenue North, Suite 250, Fargo, ND 58102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 4:11CR3111; NOTICE OF FORFEITURE**

Notice is hereby given that on August 28, 2012, in the case of U.S. v. Rudolph DeLeon, Court Case Number 4:11CR3111, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$10,020.00 U.S. Currency (11-DEA-554176) which was seized from Rudolph Joseph DeLeon on September 19, 2011 at 7301 Ballard Avenue, located in Lincoln, NE

\$50,000.00 U.S. Currency (11-DEA-554180) which was seized from Rodolfo DeLeon on September 22, 2011 at Lancaster County Department of Corrections, 605 South 10th Street, located in Lincoln, NE

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 4:12CR3034; NOTICE OF FORFEITURE**

Notice is hereby given that on July 31, 2012, in the case of U.S. v. Brent Bailey, Court Case Number 4:12CR3034, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

ONE DELL DESKTOP COMPUTER SVC TAG HHSYPN1, CONTAINING ONE SEAGATE GP HARD DRIVE SERIAL NUMBER 5VMHYBZS (12-STL-000050)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 8:09CR00247; NOTICE OF FORFEITURE**

Notice is hereby given that on August 28, 2012, in the case of U.S. v. Deangelo L. Perry, Court Case Number 8:09CR00247, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

Taurus International Cal 45 PT 745 PRO Pistol sn:NZH86452 (09-ATF-017492) which was seized from DeAngelo PERRY on May 10, 2009 at 2014 Calhoun ST, located in BELLEVUE, NE

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 8:12CR00014; NOTICE OF FORFEITURE**

Notice is hereby given that on August 03, 2012, in the case of U.S. v. Phillip Figures, Court Case Number 8:12CR00014, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$729.00 U.S. Currency (12-STL-000051)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 8:12CR00045; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. Maurice C. Walker, Court Case Number 8:12CR00045, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$2,961.00 U.S. Currency (11-FBI-007449) which was seized from Maurice C. Walker on February 24, 2011 at 4215 Pinkney Street, located in Omaha, NE

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 8:12CR00046; NOTICE OF FORFEITURE**

Notice is hereby given that on August 03, 2012, in the case of U.S. v. Benjamin Navarro, Jr., Court Case Number 8:12CR00046, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$1,049.00 U.S. Currency (12-ATF-016567) which was seized from Benjamin Navarro on February 13, 2012 at 4613 California St., located in Omaha, NE

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 8:12CR00083; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Jorge Montejano and Manuel Menchaca, Court Case Number 8:12CR00083, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$4,400.00 U.S. Currency (12-ATF-016222) which was seized from Jorge Montejano on February 28, 2012 at 920 Iverness Court, located in Bellevue, NE

\$337.00 U.S. Currency (12-ATF-016225) which was seized from Manuel Menchaca on February 28, 2012 at 2717 Summer Set Ct, located in Omaha, NE

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 8:12CV00297; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$1,074,900.00 U.S. Currency (12-DEA-563549) which was seized from Rajesh Manju Dheri and Marina Dheri on March 03, 2012 at I-80 Eastbound @ Mile Marker 179, located in Lincoln County, NE

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 31, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and copies of each served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 8:12CV00300; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$33,980.00 U.S. Currency (12-DEA-564618) which was seized from Joseph George Gannon on April 16, 2012 at I-76 Eastbound @ Mile Marker 3, located in Deuel County, NE

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 31, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and copies of each served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW HAMPSHIRE
COURT CASE NUMBER: CIV. 12-341-JL; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

\$18,186.00 U.S. Currency (12-DEA-570383) which was seized from Albert Castro

2011 Chevrolet Camaro VIN# 2G1FK1EJXB9114942 (12-DEA-570384) which was seized from Albert Castro

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 12, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 55 Pleasant Street, Room 110, Concord, NH 03301, and copies of each served upon Assistant United States Attorney Robert J. Rabuck, 53 Pleasant Street, 4th Floor, Concord, NH 03301, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY, CRIMINAL DIVISION
COURT CASE NUMBER: 11-366; NOTICE OF FORFEITURE**

Notice is hereby given that on September 07, 2012, in the case of U.S. v. John Alfy Salama Markus, Court Case Number 11-366, the United States District Court for the District of New Jersey entered an Order condemning and forfeiting the following property to the United States of America:

404 Jacob Court, Nazareth, PA 18064 (11-DCI-000004) Parcel # H7-5-11-21-0406

2007 Cadillac STS (VIN: 1G6DW677970183529) registered to Susan Elizabeth Murray & John Alfy Salama-Markus VIN# 1G6DW677970183529 (11-DCI-000046) which was seized from John Alfy Salama-Markus on April 07, 2011 at 404 Jacob Ct., located in Nazareth, PA

2008 Harley-Davidson Electra Glide Ultra Classic Motorcycle (VIN: 1HD1FC4488Y640938) registered to John Alfy Salama-Markus VIN# 1HD1FC4488Y640938 (11-DCI-000047), including the following items: 1 2008 Harley Davidson Electra Glide Ultra Classic, Ser No: 1HD1FC4488Y640938; 1 2007 Harley Davidson Ultra 2-Tone Side Car, Ser No: 1HD85KX478T010230 which was seized from John Alfy Salama-Markus on April 07, 2011 at 404 Jacob Ct., located in Nazareth, PA

2009 Lexus IS 250 (VIN: JTHCK262595028371) registered to A.H. Murray VIN# JTHCK262595028371 (11-DCI-000048) which was seized from A.H. Murray on April 07, 2011 at 1300 Clinton Street, located in Hoboken, NJ

2007 Chevrolet Corvette Convertible (VIN: 1G1YY36U275139074) registered to John A. Salama & Susan E. Murray VIN# 1G1YY36U275139074 (11-DCI-000049) which was seized from John Alfy Salama-Markus on April 07, 2011 at 404 Jacob Ct., located in Nazareth, PA

2008 Subaru Tribeca (VIN: 4S4WX93D984414323) registered to John Alfy Salama VIN# 4S4WX93D984414323 (11-DCI-000050) which was seized from John Alfy Salama-Markus on April 07, 2011 at 404 Jacob Ct., located in Nazareth, PA

2009 Harley-Davidson Motorcycle (VIN: 1HD1MAM119Y852405) registered to John A. Salama-Markus VIN# 1HD1MAM119Y852405 (11-DCI-000051) which was seized from John Alfy Salama-Markus on April 07, 2011 at 404 Jacob Ct., located in Nazareth, PA

2008 Ford F450 Truck (VIN: 1FTXW43R98EE25374) registered to John A. Salama-Markus VIN# 1FTXW43R98EE25374 (11-DCI-000052) which was seized from John Alfy Salama-Markus on April 07, 2011 at 404 Jacob Ct., located in Nazareth, PA

The United States hereby gives notice of its intent to dispose of the forfeited

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property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Martin Luther King Federal Building & U.S. Courthouse, 50 Walnut Street, Room 4105, Newark, NJ 07101-0419, and a copy served upon Assistant United States Attorney Sandra Moser, 970 Broad Street,, Suite 700, Newark, NJ 07102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY
COURT CASE NUMBER: 12-4332; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317, the United States filed a verified Complaint for Forfeiture against the following property:

\$415,401.63 in United States currency, comprised of:

\$32,600 previously contained in Union County Savings Bank account number 1210408744, held in the name of Faustino Quintanilla (12-IRS-000836), that was seized on March 15, 2012 in Elizabeth, New Jersey;

\$59,000.00 previously contained in Crown Bank account number 810014989, held in the name of Faustino Quintanilla (12-IRS-000838), that was seized on April 5, 2012 in Elizabeth, New Jersey;

\$98,000.00 previously contained in Sovereign Bank account number 1481099620, held in the name of Faustino Quintanilla (12-IRS-000839), that was seized on March 15, 2012 in Brooklyn, New York;

\$50,201.63 previously contained in TD Bank account number 7863417940, held in the name of Faustino Quintanilla (12-IRS-000837), that was seized on March 15, 2012 in Mt. Laurel, New Jersey; and

\$175,600.00 previously contained in TD Bank account number 4761338990, held in the name of Faustino Quintanilla (12-IRS-000840), that was seized on March 15, 2012 in Mt. Laurel, New Jersey.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 17, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Martin Luther King Federal Building & U.S. Courthouse, 50 Walnut Street, Room 4105, Newark, NJ 07101-0419, and copies of each served upon Assistant United States Attorney Evan S. Weitz, 970 Broad Street,, Suite 700, Newark, NJ 07102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY, CRIMINAL DIVISION
COURT CASE NUMBER: 12-5121; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317, the United States filed a verified Complaint for Forfeiture against the following property:

The Real Property located at 9 Polhemus Terrace, Whippany, New Jersey
(12-IRS-001528)

the real property located at 340 Highland Avenue, Kearny, New Jersey
(12-IRS-001529)

The real prperty located at 180 Windsor Street, Kearny, New Jersey
(12-IRS-001530)

The Real Property located at 355 Maple Street, Kearny, New Jersey
(12-IRS-001531)

the Real Property Located at 212 Van Houten Street, Paterson, New Jersey
(12-IRS-001532)

The real property located at 120 Forest Way, Essex Fells, New Jersey
(12-IRS-001533)

the real property located at 193 Kearney Avenue, Kearny, New Jersey
(12-IRS-001534)

The Real Property located at 1420 32 West Front Street, Plainfield, New Jersey
(12-IRS-001535)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 17, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Martin Luther King Federal Building & U.S. Courthouse, 50 Walnut Street, Room 4105, Newark, NJ 07101-0419, and copies of each served upon Assistant United States Attorney Evan Weitz, 970 Broad Street., Suite 700, Newark, NJ 07102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO
COURT CASE NUMBER: 11-1688 LH; NOTICE OF FORFEITURE**

Notice is hereby given that on November 29, 2011, in the case of U.S. v. Philip Simmons, Court Case Number 11-1688 LH, the United States District Court for the District of New Mexico entered an Order condemning and forfeiting the following property to the United States of America:

Davis Industries DM22 Derringer CAL:22 SN:489131 (10-ATF-021188) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Smith & Wesson 19 Revolver CAL:357 SN:6K49856 (10-ATF-021189) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Ruger GP100 Revolver CAL:357 SN:174-11429 (10-ATF-021190) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Ruger SP101 Revolver CAL:357 SN:572-76901 (10-ATF-021191) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Colt 22 Pistol CAL:22 SN:PH50704 (10-ATF-021192) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Glock GMBH 22 Pistol CAL:22 SN:G1420US (10-ATF-021193) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Glock GMBH 22 Pistol CAL:40 SN:ATS479US (10-ATF-021194) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

North American Arms NAA22 Revolver CAL:22 SN:G56393 (10-ATF-021195) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Smith & Wesson 27 Revolver CAL:357 SN:N475603 (10-ATF-021196) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Glock GMBH 24 Pistol CAL:40 SN:BMC790US (10-ATF-021197) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

CZ (Ceska Zbrojovka) CZ52 Pistol CAL:762 SN: K08119 (10-ATF-021198) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located

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in Albuquerque, NM

Glock GMBH 22 Pistol CAL:40 SN:DHH819US (10-ATF-021199) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Ruger Mark I Pistol CAL:22 SN:15-59345 (10-ATF-021200) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Keltec, CNC Industries, Inc P3AT Pistol CAL:380 SN:JW933 (10-ATF-021201) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Sig-Sauer P230 Pistol CAL:380 SN:S069668 (10-ATF-021202) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

CZ (Ceska Zbrojovka) CZ75 B Tactical Pistol CAL:9 SN:2996K (10-ATF-021203) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Ruger Mark II Pistol CAL:22 SN:222-01781 (10-ATF-021204) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Beretta Pietro S.P.A, 92 Pistol CAL:9 SN:D88726Z (10-ATF-021206) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Smith & Wesson 61-2 Revolver CAL:22 SN:B16747 (10-ATF-021207) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Smith & Wesson 29 Revolver CAL:44 SN:N414766 (10-ATF-021209) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Marlin Firearms Co. 60 Rifle CAL:22 SN:02144261 (10-ATF-021211) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Mossberg 500A Shotgun CAL:12 SN:P512063 (10-ATF-021213) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Henry Repeating Rifle Company Unknown Rifle CAL:22 SN:3919 (10-ATF-021214) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Marlin Firearms Co. 60 Rifle CAL:22 SN:01131247 (10-ATF-021215) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in

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Albuquerque, NM

DPMS Inc. (Defense Procurement Mfg. Services) A15 Rifle CAL:223 SN:23739 (10-ATF-021216) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Eagle Arms EA15 Rifle CAL:223 SN:2959 (10-ATF-021217) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Norinco (North China Industries) NHM90 Rifle CAL:762 SN:028478 (10-ATF-021218) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Romarm/Cugir WASR-10 Rifle CAL:762 SN:1-23750-2001 (10-ATF-021219) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Springfield Firearms Corporation 15/120 Bolt Action Rifle CAL:22 SN:None (10-ATF-021220) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Mossberg 500A Shotgun CAL:12 SN:K108820 (10-ATF-021221) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Winchester 94 Rifle CAL:30-30 SN:4721097 (10-ATF-021222) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Aresnal C. Bulgaria S93 Rifle CAL:762 SN:AB346323 (10-ATF-021223) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Romarm/Cugir WASR-10 Rifle CAL:762 SN:1-24019-2001 (10-ATF-021224) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Remington Arms Company, Inc Unknown Shotgun CAL:12 SN:29685 (10-ATF-021225) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Norinco (North China Industries) BWK92 Rifle CAL:223 SN:304222 (10-ATF-021226) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Arsenal Co. Bulgaria SA93 Rifle CAL:762 SN:AB345864 (10-ATF-021227) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Arsenal Co. Bulgaria SA93 Rifle CAL:762 SN:BA360401 (10-ATF-021228) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located

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in Albuquerque, NM

Ruger New Model Blackhawk Revolver CAL:357 SN:37-23934 (10-ATF-021229) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Nagant 1895 Revolver CAL:762 SN:N3411 (10-ATF-021230) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

11349 Rounds Unknown Ammunition CAL:762 (10-ATF-021231) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

909 Rounds Wolf Ammunition CAL:762 (10-ATF-021232) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

231 Rounds Assorted Ammunition CAL:762 (10-ATF-021233) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

6000 Rounds Other Ammunition CAL:22 (10-ATF-021234) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

940 Rounds Wolf Ammunition CAL:223 (10-ATF-021235) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

900 Rounds Speer Ammunition CAL:357 (10-ATF-021236) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

860 Rounds Sellier & Bellot Ammunition CAL:762 (10-ATF-021237) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

550 Rounds Sellier & Bellot Ammunition CAL:9 (10-ATF-021238) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

610 Rounds Other Ammunition CAL:223 (10-ATF-021239) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

400 Rounds Winchester-Western Ammunition CAL:22 (10-ATF-021240) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

1000 Rounds Wolf Ammunition CAL:9 (10-ATF-021241) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque,

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NM

450 Rounds Federal Ammunition CAL:22 (10-ATF-021242) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

1000 Rounds FIOCCHI Ammunition CAL:40 (10-ATF-021243) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

1000 Rounds Sellier & Bellot Ammunition CAL:9 (10-ATF-021244) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

940 Rounds Sellier & Bellot Ammunition CAL:223 (10-ATF-021245) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

550 Rounds Winchester-Western Ammunition CAL:38 (10-ATF-021246) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

1000 Rounds Other Ammunition CAL:9 (10-ATF-021247) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

596 Rounds Sellier & Bellot Ammunition CAL:762 (10-ATF-021248) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

500 Rounds Other Ammunition CAL:380 (10-ATF-021249) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

450 Rounds FIOCCHI Ammunition CAL:40 (10-ATF-021250) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

390 Rounds Sellier & Bellot Ammunition CAL:40 (10-ATF-021251) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

150 Rounds Sellier & Bellot Ammunition CAL:38 (10-ATF-021252) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

150 Rounds Sellier & Bellot Ammunition CAL:762 (10-ATF-021253) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

180 Rounds North China Industries (NCI)- (Norinco) Ammunition CAL:223 (10-ATF-021254) which was seized from Phil Simmons on August 19, 2010 at

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5200 NE Zurich Pl, located in Albuquerque, NM

285 Rounds CCI Ammunition CAL:22 (10-ATF-021255) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich Pl, located in Albuquerque, NM

300 Rounds Eley Ammunition CAL:9 (10-ATF-021256) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich Pl, located in Albuquerque, NM

106 Rounds Wolf Ammunition CAL:762 (10-ATF-021257) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich Pl, located in Albuquerque, NM

18 Rounds LC (Lake City) Ammunition CAL:308 (10-ATF-021258) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich Pl, located in Albuquerque, NM

50 Rounds CCI Ammunition CAL:22 (10-ATF-021260) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich Pl, located in Albuquerque, NM

20 Rounds Federal Ammunition CAL:40 (10-ATF-021264) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich Pl, located in Albuquerque, NM

45 Rounds Federal Ammunition CAL:22 (10-ATF-021265) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich Pl, located in Albuquerque, NM

3711 Rounds Unknown Ammunition CAL:** (10-ATF-021273) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich Pl, located in Albuquerque, NM

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and a copy served upon Assistant United States Attorney Cynthia Weisman, P.O. Box 607, Albuquerque, NM 87102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO
COURT CASE NUMBER: 12-836 LFG/WDS; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

Real Property located at Arenal Road SW, Albuquerque, New Mexico 87105 (no street Number) (12-DEA-568873) Parcel # 101105530526620

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 19, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and copies of each served upon Assistant United States Attorney Stephen Kotz, P.O. Box 607, Albuquerque, NM 87102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO
COURT CASE NUMBER: 12-855 LFG/WDS; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

2002 Cadillac Escalade VIN# 3GYEK63N42G348547 (12-DEA-562272) which was seized from Jaime Pacheco on March 01, 2012 at 1108 Mimbres Street SW, located in Albuquerque, NM

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 24, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and copies of each served upon Assistant United States Attorney Stephen Kotz, P.O. Box 607, Albuquerque, NM 87102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO
COURT CASE NUMBER: 12-875 LFG/KBM; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$4,248.00 in U.S. Currency (12-CBP-000136) which was seized from Jacob Angel on April 25, 2012 at 5704 Forestal NW, located in Albuquerque, NM

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 24, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and copies of each served upon Assistant United States Attorney Cynthia Weisman, P.O. Box 607, Albuquerque, NM 87102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO
COURT CASE NUMBER: 12-885 WDS/RHS; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

2008 Ford F350 Super Duty VIN# 1FTWW31R08ED89566 (12-DEA-560086)
which was seized from Ramon O. Gonzalez Sr. on January 26, 2012 at 215 C.E.
Solomon Road, located in McIntosh, NM

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 01, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and copies of each served upon Assistant United States Attorney Cynthia Weisman, P.O. Box 607, Albuquerque, NM 87102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO
COURT CASE NUMBER: 12-886 ACT/WDS; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

2008 Ford F250 Super Duty VIN# 1FTSW21R58EB37711 (12-DEA-560095) which was seized from Ramon O. Gonzalez Sr. on January 26, 2012 at 63 Range Road, located in Edgewood, NM

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 01, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and copies of each served upon Assistant United States Attorney Cynthia Weisman, P.O. Box 607, Albuquerque, NM 87102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO
COURT CASE NUMBER: 12-891 WDS/ACT; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

Funds in the amount of \$50,571.10 from Paypal Account number ending with **2385 in the Name of Gili Astrahan and ICELLTECH Inc. (12-USS-000971) which was seized on March 05, 2012 at PayPal, 2211 N. 1st Street, located in San Jose, CA.

Funds in the amount of \$194,974.93 from Bank of America account ending with **7060 held in the name of ICT Global Inc. (12-USS-000972) which was seized from Joseph Cohen on March 04, 2012 at Bank of America, 303 Roma Ave NW, located in Albuquerque, NM.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 07, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and copies of each served upon Assistant United States Attorney Stephen Kotz, P.O. Box 607, Albuquerque, NM 87102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO
COURT CASE NUMBER: 12-911 KBM/ACT; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Taurus Model Ultra Lite 38 Special Caliber Revolver SN:A034605 (12-ICE-001444) which was seized from Eugenio Sanchez-Hernandez on February 02, 2012 located in a grey Chevorlet Tahoe at, #53 County Road 6409, Kirtland, NM

Luger Model CZ .9mm Caliber Semi Automatic pistol SN:AJ334 (12-ICE-001445) which was seized from Eugenio Sanchez-Hernandez on February 02, 2012 located in a grey Chevorlet Tahoe located at #53 County Road 6409, Kirtland, NM

Savage 402 Rifle No Serial Number (12-ICE-001449) which was seized from Eugenio Sanchez-Hernandez on February 02, 2012 at located in a grey Chevorlet Tahoe at #53 County Road 6409, Kirtland, NM

Assorted Ammunition: any and all ammunition seized from Eugenio Sanchez-Hernandez, from the Chevy Tahoe and the firearms found therein, and any and all ammunition seized from #53 County Road 6409, Kirtland, New Mexico (12-ICE-001450) which was seized on February 02, 2012

Springfield Model XD 9mm Semi-automatic Pistol SN:US813444 (12-ICE-001451) which was seized from Eugenio Sanchez-Hernandez on February 02, 2012 at #53 County Road 6409, located in Kirtland, NM

Marlin Model .22 LR Rifle SN:03121912 (12-ICE-001452) which was seized from Eugenio Sanchez-Hernandez on February 02, 2012 at #53 County Road 6409, located in Kirtland, NM

Browing 12 Gauge Shotgun SN:15725NW51 (12-ICE-001453) which was seized from Eugenio Sanchez-Hernandez on February 02, 2012 at #53 County Road 6409, located in Kirtland, NM

SKS Model Modified 7.62X39 Caliber Rifle SN:162777GS (12-ICE-001454) which was seized from Eugenio Sanchez-Hernandez on February 02, 2012 at #53 County Road 6409, located in Kirtland, NM

M1 Model Carbine .30 Caliber Rifle SN:2143112 (12-ICE-001455) which was seized from Eugenio Sanchez-Hernandez on February 02, 2012 at #53 County Road 6409, located in Kirtland, NM

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 10, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

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The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and copies of each served upon Assistant United States Attorney Stephen Kotz, P.O. Box 607, Albuquerque, NM 87102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:08-CR-202-LDG (GWF); NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2009, in the case of U.S. v. Knud Christiansen, Court Case Number 2:08-CR-202-LDG (GWF), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

\$10,010.00 in United States Currency seized from Michael Jelinsky

\$1,150.00 United States Currency seized from John Astarita's person

\$15,982.00 in United States Currency seized from 4620 Panoramic Court, Las Vegas, Nevada

\$5,000.00 in United States Currency and 9 gaming tickets for various sporting events seized from John Astarita

\$341,800.00 in United States Currency seized from John Astarita in the form of all money, gaming chips, and negotiable instruments of safe deposit box #77 at the Rampart Hotel and Casino

\$6,663.00 in United States Currency seized from Michael Jelinsky located at 11282 Merado Peak Drive, and on the person of Michael Jelinsky, and in the control of Michael Jelinsky

Diamond Ring given by Michael Jelinsky to his Fiance Kristie Gulia seized from Kristie Gulia

\$36,301.00 in United States Currency seized from Kristie Gulia on September 28, 2007

\$108,509.00 in United States Currency seized from Knud Christiansen

\$90,804.00 in United States Currency seized from John DeCrosta at 5370 East Craig Road #2282-37, Las Vegas, Nevada

\$7,095.00 in United States Currency seized from John DeCrosta

\$4,957.61 in United States Currency seized from Wells Fargo Checking Account Number 515-3046148 in the Name of Jeffrey Jelinsky, 3177 Wisteria Tree Street, Las Vegas, Nevada 89135, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$1,582.33 in United States Currency seized from Wells Fargo Checking Account Number 594-3441658 in the Name of Leigh Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

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\$15,015.77 in United States Currency seized from Wells Fargo Money Market Savings Account Number 290-8505775 in the Name of David C. Jelinsky, a Minor by Leigh A. Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$15,015.61 in United States Currency seized from Wells Fargo Money Market Savings Account Number 290-8505767 in the Name of Lukas J. Jelinsky, a Minor by Leigh A. Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$36,000.00 in United States Currency seized from Bank of America Checking Account Number 5010 0083 4908 in the Name of Leigh A. Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$75,604.05 in United States Currency seized from Bank of America Account Number 0049 6191 1409 in the name of Jacktrade LLC, 8725 Robinson Ridge Drive, Las Vegas, Nevada 89117, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$1,334,212.31 in United States Currency seized from Bank of America Checking Account Number 0049 7119 4119 in the name of It's All Good Buddy Inc., International Racing Group, Curacao Expense, Youbet.com, Attn: Dennis Cruz, 5901 Desoto Avenue, Woodland Hills, California 91367, located at Bank of America 300 South 4th Street, Las Vegas, Nevada 89101

\$92,208.99 in United States Currency seized from Bank of America Checking Account Number 0049 6170 4894 in the name of International Racing Group Inc., Pari-Mutuel Customer Account, Youbet.com Attn: Dennis Cruz, 5901 Desoto Avenue, Woodland Hill, California 91367, located at Bank of America 300 South 4th Street, Las Vegas, Nevada 89101

\$40,285.50 in United States Currency seized from Bank of America Checking Account Number 0049 7119 4122 in the name of It's All Good Buddy Inc., International Racing Group, IRG-Customer Account, Youbet.com, Attn: Dennis Cruz, 5901 Desoto Avenue, Woodland Hills, California 91367, located at Bank of America 300 South 4th Street, Las Vegas, Nevada 89101

\$30,000.00 in United States Currency seized from Wells Fargo Preferred Savings Account Number 9269380485 in the name of Barbara Jelinsky, 11282 Merado Peak Drive, Las Vegas, Nevada 89135, located at Wells Fargo Bank 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$23,696.90 in United States Currency seized from Bank of America Checking Account Number 5010 0047 0087 in the name of Michael Jelinsky and Barbara Jelinsky, 89 Tapadero Lane, Las Vegas, Nevada 89135, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$16,440.56 in United States Currency Seized from Bank of America Checking Account Number 0050 1024 3470 in the Name of Barbara Jelinsky, 11282 Merado

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Peak Drive, Las Vegas, Nevada 89135, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89102

\$75,883.53 in United States Currency seized from Bank of America Checking Account Number 5010 0180 1804 in the name of Kristie D. Gulia, 6008 Valley Flower Street, North Las Vegas, Nevada 89081, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$90,257.87 in United States Currency seized from Bank of America Checking Account Number 0038 1332 3913 in the name of Barbara Jelinsky, 27 Andover Drive, Wayne, New Jersey 07470, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$9,447.68 in United States Currency seized from Valley National Bank Checking Account Number 55289223 in the name of Barbara Jelinsky, 27 Andover Drive, Wayne, New Jersey 07470, located at Valley National Bank, 1200 Preakness Avenue, Wayne, New Jersey 07470

\$759.94 in United States Currency seized from Valley National Bank Checking Account Number 52555666 in the name of Leonard Jelinsky Irrevocable Trust, 27 Andover Drive, Wayne, New Jersey 07470, located at Valley National Bank, 1200 Preakness Avenue, Wayne, New Jersey 07470

\$29,833.00 in United States Currency seized from Jeffrey Jelinsky near 5900 West Tropicana Avenue, Las Vegas, Nevada

\$44,020.00 in United States Currency from cashed Palms Casino tickets seized from Michael Jelinsky

\$2,700,000.00 in United States Currency seized from Poker Palace

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Daniel Hollingsworth, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good

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title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:08-CR-267-JCM (PAL); NOTICE OF FORFEITURE**

Notice is hereby given that on November 24, 2008, in the case of U.S. v. Howard Rubinsky, Court Case Number 2:08-CR-267-JCM (PAL), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

\$10,010.00 in United State Currency seized from Michael Jelinsky

\$1,150.00 in United States Currency seized from John Astarita's person

\$15,982.00 in United States Currency seized from 4620 Panoramic Court, Las Vegas, Nevada

\$5,000.00 in United States Currency and 9 gaming tickets for various sporting events seized from John Astarita

\$341,800.00 in United States Currency seized from John Astarita in the form of all money, gaming chips, and negotiable instruments of safe deposit box #77 at the Rampart Hotel and Casino

\$6,663.00 in United States Currency seized from Michael Jelinsky located at 11282 Merado Peak Drive, and on the person of Michael Jelinsky, and in the control of Michael Jelinsky

Diamond Ring given by Michael Jelinsky to his Fiance Kristie Gulia seized from Kristie Gulia

\$36,301.00 in United States Currency seized from Kristie Gulia on September 28, 2007

\$108,509.00 in United States Currency seized from Knud Christiansen

\$90,804.00 in United States Currency seized from John DeCrosta at 5370 East Craig Road #2282-37, Las Vegas, Nevada

\$7,095.00 in United States Currency seized from John DeCrosta

\$4,957.61 in United States Currency seized from Wells Fargo Checking Account Number 515-3046148 in the Name of Jeffrey Jelinsky, 3177 Wisteria Tree Street, Las Vegas, Nevada 89135, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$1,582.33 in United States Currency seized from Wells Fargo Checking Account Number 594-3441658 in the Name of Leigh Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

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\$15,015.77 in United States Currency seized from Wells Fargo Money Market Savings Account Number 290-8505775 in the Name of David C. Jelinsky, a Minor by Leigh A. Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$15,015.61 in United States Currency seized from Wells Fargo Money Market Savings Account Number 290-8505767 in the Name of Lukas J. Jelinsky, a Minor by Leigh A. Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$36,000.00 in United States Currency seized from Bank of America Checking Account Number 5010 0083 4908 in the Name of Leigh A. Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$75,604.05 in United States Currency seized from Bank of America Account Number 0049 6191 1409 in the name of Jacktrade LLC, 8725 Robinson Ridge Drive, Las Vegas, Nevada 89117, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$1,334,212.31 in United States Currency seized from Bank of America Checking Account Number 0049 7119 4119 in the name of It's All Good Buddy Inc., International Racing Group, Curacao Expense, Youbet.com, Attn: Dennis Cruz, 5901 Desoto Avenue, Woodland Hills, California 91367, located at Bank of America 300 South 4th Street, Las Vegas, Nevada 89101

\$92,208.99 in United States Currency seized from Bank of America Checking Account Number 0049 6170 4894 in the name of International Racing Group Inc., Pari-Mutuel Customer Account, Youbet.com Attn: Dennis Cruz, 5901 Desoto Avenue, Woodland Hill, California 91367, located at Bank of America 300 South 4th Street, Las Vegas, Nevada 89101

\$40,285.50 in United States Currency seized from Bank of America Checking Account Number 0049 7119 4122 in the name of It's All Good Buddy Inc., International Racing Group, IRG-Customer Account, Youbet.com, Attn: Dennis Cruz, 5901 Desoto Avenue, Woodland Hills, California 91367, located at Bank of America 300 South 4th Street, Las Vegas, Nevada 89101

\$30,000.00 in United States Currency seized from Wells Fargo Preferred Savings Account Number 9269380485 in the name of Barbara Jelinsky, 11282 Merado Peak Drive, Las Vegas, Nevada 89135, located at Wells Fargo Bank 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$23,696.90 in United States Currency seized from Bank of America Checking Account Number 5010 0047 0087 in the name of Michael Jelinsky and Barbara Jelinsky, 89 Tapadero Lane, Las Vegas, Nevada 89135, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$16,440.56 in United States Currency Seized from Bank of America Checking Account Number 0050 1024 3470 in the Name of Barbara Jelinsky, 11282 Merado

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Peak Drive, Las Vegas, Nevada 89135, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89102

\$75,883.53 in United States Currency seized from Bank of America Checking Account Number 5010 0180 1804 in the name of Kristie D. Gulia, 6008 Valley Flower Street, North Las Vegas, Nevada 89081, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$90,257.87 in United States Currency seized from Bank of America Checking Account Number 0038 1332 3913 in the name of Barbara Jelinsky, 27 Andover Drive, Wayne, New Jersey 07470, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$9,447.68 in United States Currency seized from Valley National Bank Checking Account Number 55289223 in the name of Barbara Jelinsky, 27 Andover Drive, Wayne, New Jersey 07470, located at Valley National Bank, 1200 Preakness Avenue, Wayne, New Jersey 07470

\$759.94 in United States Currency seized from Valley National Bank Checking Account Number 52555666 in the name of Leonard Jelinsky Irrevocable Trust, 27 Andover Drive, Wayne, New Jersey 07470, located at Valley National Bank, 1200 Preakness Avenue, Wayne, New Jersey 07470

\$29,833.00 in United States Currency seized from Jeffrey Jelinsky near 5900 West Tropicana Avenue, Las Vegas, Nevada

\$44,020.00 in United States Currency from cashed Palms Casino tickets seized from Michael Jelinsky

\$2,700,000.00 in United States Currency seized from Poker Palace

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Daniel Hollingsworth, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good

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title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:09-CR-028-RLH (GWF); NOTICE OF FORFEITURE**

Notice is hereby given that on February 18, 2009, in the case of U.S. v. Jeffrey Jelinsky and Michael Jelinsky, Court Case Number 2:09-CR-028-RLH (GWF), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

\$10,010.00 in United State Currency seized from Michael Jelinsky

\$1,150.00 in United States Currency seized from John Astarita's person

\$15,982.00 in United States Currency seized from 4620 Panoramic Court, Las Vegas, Nevada

\$5,000.00 in United States Currency and 9 gaming tickets for various sporting events seized from John Astarita

\$341,800.00 in United States Currency seized from John Astarita in the form of all money, gaming chips, and negotiable instruments of safe deposit box #77 at the Rampart Hotel and Casino

\$6,663.00 in United States Currency seized from Michael Jelinsky located at 11282 Merado Peak Drive, and on the person of Michael Jelinsky, and in the control of Michael Jelinsky

Diamond Ring given by Michael Jelinsky to his Fiancee Kristie Gulia seized from Kristie Gulia

\$36,301.00 in United States Currency seized from Kristie Gulia on September 28, 2007

\$108,509.00 in United States Currency seized from Knud Christiansen

\$90,804.00 in United States Currency seized from John DeCrosta at 5370 East Craig Road #2282-37, Las Vegas, Nevada

\$7,095.00 in United States Currency seized from John DeCrosta

\$4,957.61 in United States Currency seized from Wells Fargo Checking Account Number 515-3046148 in the Name of Jeffrey Jelinsky, 3177 Wisteria Tree Street, Las Vegas, Nevada 89135, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$1,582.33 in United States Currency seized from Wells Fargo Checking Account Number 594-3441658 in the Name of Leigh Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

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\$15,015.77 in United States Currency seized from Wells Fargo Money Market Savings Account Number 290-8505775 in the Name of David C. Jelinsky, a Minor by Leigh A. Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$15,015.61 in United States Currency seized from Wells Fargo Money Market Savings Account Number 290-8505767 in the Name of Lukas J. Jelinsky, a Minor by Leigh A. Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$36,000.00 in United States Currency seized from Bank of America Checking Account Number 5010 0083 4908 in the Name of Leigh A. Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$75,604.05 in United States Currency seized from Bank of America Account Number 0049 6191 1409 in the name of Jacktrade LLC, 8725 Robinson Ridge Drive, Las Vegas, Nevada 89117, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$1,334,212.31 in United States Currency seized from Bank of America Checking Account Number 0049 7119 4119 in the name of It's All Good Buddy Inc., International Racing Group, Curacao Expense, Youbet.com, Attn: Dennis Cruz, 5901 Desoto Avenue, Woodland Hills, California 91367, located at Bank of America 300 South 4th Street, Las Vegas, Nevada 89101

\$92,208.99 in United States Currency seized from Bank of America Checking Account Number 0049 6170 4894 in the name of International Racing Group Inc., Pari-Mutuel Customer Account, Youbet.com Attn: Dennis Cruz, 5901 Desoto Avenue, Woodland Hill, California 91367, located at Bank of America 300 South 4th Street, Las Vegas, Nevada 89101

\$40,285.50 in United States Currency seized from Bank of America Checking Account Number 0049 7119 4122 in the name of It's All Good Buddy Inc., International Racing Group, IRG-Customer Account, Youbet.com, Attn: Dennis Cruz, 5901 Desoto Avenue, Woodland Hills, California 91367, located at Bank of America 300 South 4th Street, Las Vegas, Nevada 89101

\$30,000.00 in United States Currency seized from Wells Fargo Preferred Savings Account Number 9269380485 in the name of Barbara Jelinsky, 11282 Merado Peak Drive, Las Vegas, Nevada 89135, located at Wells Fargo Bank 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$23,696.90 in United States Currency seized from Bank of America Checking Account Number 5010 0047 0087 in the name of Michael Jelinsky and Barbara Jelinsky, 89 Tapadero Lane, Las Vegas, Nevada 89135, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$16,440.56 in United States Currency Seized from Bank of America Checking Account Number 0050 1024 3470 in the Name of Barbara Jelinsky, 11282 Merado

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Peak Drive, Las Vegas, Nevada 89135, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89102

\$75,883.53 in United States Currency seized from Bank of America Checking Account Number 5010 0180 1804 in the name of Kristie D. Gulia, 6008 Valley Flower Street, North Las Vegas, Nevada 89081, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$90,257.87 in United States Currency seized from Bank of America Checking Account Number 0038 1332 3913 in the name of Barbara Jelinsky, 27 Andover Drive, Wayne, New Jersey 07470, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$9,447.68 in United States Currency seized from Valley National Bank Checking Account Number 55289223 in the name of Barbara Jelinsky, 27 Andover Drive, Wayne, New Jersey 07470, located at Valley National Bank, 1200 Preakness Avenue, Wayne, New Jersey 07470

\$759.94 in United States Currency seized from Valley National Bank Checking Account Number 52555666 in the name of Leonard Jelinsky Irrevocable Trust, 27 Andover Drive, Wayne, New Jersey 07470, located at Valley National Bank, 1200 Preakness Avenue, Wayne, New Jersey 07470

\$29,833.00 in United States Currency seized from Jeffrey Jelinsky near 5900 West Tropicana Avenue, Las Vegas, Nevada

\$44,020.00 in United States Currency from cashed Palms Casino tickets seized from Michael Jelinsky

\$2,700,000.00 in United States Currency seized from Poker Palace

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Daniel Hollingsworth, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good

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title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:09-CR-159-JCM (LRL); NOTICE OF FORFEITURE**

Notice is hereby given that on May 12, 2009, in the case of U.S. v. John DeCrosta, Court Case Number 2:09-CR-159-JCM (LRL), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

\$10,010.00 in United State Currency seized from Michael Jelinsky

\$1,150.00 in United States Currency seized from John Astarita's person

\$15,982.00 in United States Currency seized from 4620 Panoramic Court, Las Vegas, Nevada

\$5,000.00 in United States Currency and 9 gaming tickets for various sporting events seized from John Astarita

\$341,800.00 in United States Currency seized from John Astarita in the form of all money, gaming chips, and negotiable instruments of safe deposit box #77 at the Rampart Hotel and Casino

\$6,663.00 in United States Currency seized from Michael Jelinsky located at 11282 Merado Peak Drive, and on the person of Michael Jelinsky, and in the control of Michael Jelinsky

Diamond Ring given by Michael Jelinsky to his Fiance Kristie Gulia seized from Kristie Gulia

\$36,301.00 in United States Currency seized from Kristie Gulia on September 28, 2007

\$108,509.00 in United States Currency seized from Knud Christiansen

\$90,804.00 in United States Currency seized from John DeCrosta at 5370 East Craig Road #2282-37, Las Vegas, Nevada

\$7,095.00 in United States Currency seized from John DeCrosta

\$4,957.61 in United States Currency seized from Wells Fargo Checking Account Number 515-3046148 in the Name of Jeffrey Jelinsky, 3177 Wisteria Tree Street, Las Vegas, Nevada 89135, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$1,582.33 in United States Currency seized from Wells Fargo Checking Account Number 594-3441658 in the Name of Leigh Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

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\$15,015.77 in United States Currency seized from Wells Fargo Money Market Savings Account Number 290-8505775 in the Name of David C. Jelinsky, a Minor by Leigh A. Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$15,015.61 in United States Currency seized from Wells Fargo Money Market Savings Account Number 290-8505767 in the Name of Lukas J. Jelinsky, a Minor by Leigh A. Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

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\$40,285.50 in United States Currency seized from Bank of America Checking Account Number 0049 7119 4122 in the name of It's All Good Buddy Inc., International Racing Group, IRG-Customer Account, Youbet.com, Attn: Dennis Cruz, 5901 Desoto Avenue, Woodland Hills, California 91367, located at Bank of America 300 South 4th Street, Las Vegas, Nevada 89101

\$30,000.00 in United States Currency seized from Wells Fargo Preferred Savings Account Number 9269380485 in the name of Barbara Jelinsky, 11282 Merado Peak Drive, Las Vegas, Nevada 89135, located at Wells Fargo Bank 3300 West Sahara Avenue, Las Vegas, Nevada 89102

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Peak Drive, Las Vegas, Nevada 89135, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89102

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\$90,257.87 in United States Currency seized from Bank of America Checking Account Number 0038 1332 3913 in the name of Barbara Jelinsky, 27 Andover Drive, Wayne, New Jersey 07470, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$9,447.68 in United States Currency seized from Valley National Bank Checking Account Number 55289223 in the name of Barbara Jelinsky, 27 Andover Drive, Wayne, New Jersey 07470, located at Valley National Bank, 1200 Preakness Avenue, Wayne, New Jersey 07470

\$759.94 in United States Currency seized from Valley National Bank Checking Account Number 52555666 in the name of Leonard Jelinsky Irrevocable Trust, 27 Andover Drive, Wayne, New Jersey 07470, located at Valley National Bank, 1200 Preakness Avenue, Wayne, New Jersey 07470

\$29,833.00 in United States Currency seized from Jeffrey Jelinsky near 5900 West Tropicana Avenue, Las Vegas, Nevada

\$44,020.00 in United States Currency from cashed Palms Casino tickets seized from Michael Jelinsky

\$2,700,000.00 in United States Currency seized from Poker Palace

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Daniel Hollingsworth, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good

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title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:11-CR-021-PMP (RJJ); NOTICE OF FORFEITURE**

Notice is hereby given that on February 22, 2012, in the case of U.S. v. Henry Lee Stuckey, Court Case Number 2:11-CR-021-PMP (RJJ), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

Sony Desktop computer including power cord, serial number C6UOHP3S

Compaq Laptop including power cord, serial number 2CE849PCHQ

Seagate Free Agent 320 GB Hard Drive

MSI Notebook, serial number U123-001USK 0906000013

iPhone with large white apple sticker

Five CDs

Three dare-elec, 2GB memory cards

One Micros, 2GB memory card

One Seagate hard drive, serial number 2GE1LEOT

One HP Pavilion CPU, serial number 3CR85009WV

LG Phone IMEI number 353023-02-096402-4

Sony VAIO CPU, serial number 3000638

9 CDs

Two CDs

One DVD

Lexar Thumbdrive, serial number N12610

Sandisk Cruzer, serial number SDC236-004G

Apple Computer and keyboard, serial number W87405VXX86

Targus thumbdrive, serial number 0803006285

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One CD labeled DOC transfer disk

One Dell CPU, serial number, 0585N31

One Dell CPU, serial number 77MKY71

One Dell CPU and extension cord, serial number GRYMR91

One Blackberry telephone, MEI number 268435458802325338

One CD and One DVD

PNY Attache thumbdrive

Sandisk cruzer thumbdrive, serial number BL0811NGXB

Six DVDs

One Blackberry cell phone FCC ID: L6ARBU20CW

One iPhone with case, FCC ID: BCG-E2380A

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:11-CR-235-GMN (RJJ); NOTICE OF FORFEITURE**

Notice is hereby given that on August 20, 2012, in the case of U.S. v. Erik Marshall, Court Case Number 2:11-CR-235-GMN (RJJ), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

Home-built computer in black Antec case, unknown serial number

Lenovo laptop computer, serial number EB17494638

Rock Mobile desk external hard drive, unknown serial number

Western Digital 750 GB hard drive, serial number WXG1EB04XL20

Kodak Easyshare M530 12MP digital camera, serial number KCGMH03131680

PNY 8GB SD card, unknown serial number

Zune MP3 player, serial number 037331484315

Casio cell phone, serial number CVDK1764885

Dane Electric portable USB storage device, unknown serial number

PNY portable USD drive, unknown serial number

any book, magazine, periodical, film, videotape, or other matter which contains any such visual depiction, which was produced, transported, mailed, shipped, or received; computer images, including movie and still image files, depicting a minor engaging in sexually explicit conduct and the diskettes and hard drives on which they are maintained

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the

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time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:11-CR-313-GMN (RJJ); NOTICE OF FORFEITURE**

Notice is hereby given that on August 27, 2012, in the case of U.S. v. Allan Sheppard, Court Case Number 2:11-CR-313-GMN (RJJ), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

a Smith & Wesson .357, Model 686-4 Revolver, serial number BSC3293

any and all ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 01, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:11-CR-327-PMP (CWH); NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. Michael Clyde Duty, Court Case Number 2:11-CR-327-PMP (CWH), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

an in personam criminal forfeiture money judgment of \$900.00 in United States Currency

an in personam criminal forfeiture money judgment of \$300.00 in United States Currency

Maverick model 88, 12 gauge short-barreled shotgun, serial number MV04934G

Mossberg, model 500A, 12 gauge shotgun, serial number L244961

Intratec Model Tec-9, 9mm, serial number 23988

Russian SKS 7.62X39 rifle, with bayonet, serial number 9937905

Beretta, model 92FS Compact 9mm pistol, serial number E31982Z

a homemade Mac-11 type 9mm pistol

Keltic, CNC Industries, Inc. P11 pistol 9mm, serial number ASK60

any and all ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are

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filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:12-CR-049-KJD (PAL); NOTICE OF FORFEITURE**

Notice is hereby given that on August 24, 2012, in the case of U.S. v. Jason Webb, Court Case Number 2:12-CR-049-KJD (PAL), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

a Rohm-Gmbh, Model 66, .22 caliber revolver, serial number IB21943

any and all ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:12-CR-081-PMP (RJJ); NOTICE OF FORFEITURE**

Notice is hereby given that on August 21, 2012, in the case of U.S. v. Jessica Casillas aka J, Court Case Number 2:12-CR-081-PMP (RJJ), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

Heckler & Koch, Black, 9mm Handgun, Serial Number 24-088771

Smith & Wesson Magnum .357 Revolver, Silver, Serial Number DA40487

Sig Sauer P238, .380 caliber, Black Handgun, Serial Number 27A945232

Mondial 1900 Single Shot Black Handgun, .22 caliber, Serial Number A78870

B&A Revolver, Silver, .22 caliber, No serial number observed

any and all ammunition

\$6,871.00 in United States Currency, seized from Defendants

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:12-CR-081-PMP (RJJ); NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. Manuel Miranda Razo, Court Case Number 2:12-CR-081-PMP (RJJ), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

Heckler & Koch, Black, 9mm Handgun, Serial Number 24-088771

Smith & Wesson Magnum .357 Revolver, Silver, Serial Number DA40487

Sig Sauer P238, .380 caliber, Black Handgun, Serial Number 27A945232

Mondial 1900 Single Shot Black Handgun, .22 caliber, Serial Number A78870

B&A Revolver, Silver, .22 caliber, No serial number observed

any and all ammunition

\$6,871.00 in United States Currency

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 09, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:12-CR-098-MMD (RJJ); NOTICE OF FORFEITURE**

Notice is hereby given that on September 11, 2012, in the case of U.S. v. Luis Felipe Urias-Cardenas, Court Case Number 2:12-CR-098-MMD (RJJ), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

a Century Firearms International .308 caliber rifle bearing serial number G28048

a Romarm 7.62x39 mm rifle bearing serial number SAH074581

an Izhmash 7.62x39 mm rifle bearing serial number H09104071

any and all ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:12-CR-143-LDG (GWF); NOTICE OF FORFEITURE**

Notice is hereby given that on August 20, 2012, in the case of U.S. v. James Taylor, Court Case Number 2:12-CR-143-LDG (GWF), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

a Smith & Wesson Model 915 Pistol, Serial Number TZY3674

any and all ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:12-CR-193-KJD (CWH); NOTICE OF FORFEITURE**

Notice is hereby given that on June 27, 2012, in the case of U.S. v. Allan Lal, Court Case Number 2:12-CR-193-KJD (CWH), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Norinco SKS Rifle, 7.62 caliber, bearing serial number C1400120

One (1) Mauser .380 caliber semi-automatic handgun, bearing serial number 0128306

One (1) Star 9mm semi-automatic handgun bearing serial number B482864

One (1) Jennings J22 .22 caliber semi-automatic handgun 652541

One (1) Kimber TAC Custom, .45 caliber semi-automatic handgun serial number K203467

One (1) Smith & Wesson .357 magnum revolver serial number 3K8066

One (1) Bryco Jennings 9mm semi-automatic handgun bearing serial number 1577405

One (1) AMT Backup .380 caliber semi-automatic handgun bearing serial number B09150

One (1) WASR10 semi-automatic rifle 8.62 x 39 caliber bearing serial number A115167

Miscellaneous gun parts

One (1) S&W knife in a black sheath

One (1) Raptor Stun Gun

One (1) Reflex site

One (1) silver gun barrel

One (1) AK 47 Magazine

Four (4) electronic scales

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Two (2) bullet proof vests

One (1) black drum magazine

One (1) Camouflage tactical vest with attached handgun holster

One (1) 10 inch knife with a sheath

One (1) Mossberg 500A shotgun, bearing serial number J548671

any and all ammunition

any and all controlled substances seized in relation to this case

2003 dark blue Isuzu Rodeo, VIN: 4S2CK58D934305722

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:12-CR-216-LDG (VCF); NOTICE OF FORFEITURE**

Notice is hereby given that on June 29, 2012, in the case of U.S. v. Jorge Rojo, Court Case Number 2:12-CR-216-LDG (VCF), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Norinco SKS Rifle, 7.62 caliber, bearing serial number C1400120

One (1) Mauser .380 caliber semi-automatic handgun, bearing serial number 0128306

One (1) Star 9mm semi-automatic handgun bearing serial number B482864

One (1) Jennings J22 .22 caliber semi-automatic handgun 652541

One (1) Kimber TAC Custom, .45 caliber semi-automatic handgun serial number K203467

One (1) Smith & Wesson .357 magnum revolver serial number 3K8066

One (1) Bryco Jennings 9mm semi-automatic handgun bearing serial number 1577405

One (1) AMT Backup .380 caliber semi-automatic handgun bearing serial number B09150

One (1) WASR10 semi-automatic rifle 8.62 x 39 caliber bearing serial number A115167

Miscellaneous gun parts

One (1) S&W knife in a black sheath

One (1) Raptor Stun Gun

One (1) Reflex site

One (1) silver gun barrel

One (1) AK 47 Magazine

Four (4) electronic scales

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Two (2) bullet proof vests

One (1) black drum magazine

One (1) Camouflage tactical vest with attached handgun holster

One (1) 10 inch knife with a sheath

One (1) Mossberg 500A shotgun, bearing serial number J548671

any and all ammunition

any and all controlled substances seized in relation to this case

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:12-CR-217-JCM (GWF); NOTICE OF FORFEITURE**

Notice is hereby given that on July 11, 2012, in the case of U.S. v. Judel Espinoza-Gonzalez, Court Case Number 2:12-CR-217-JCM (GWF), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

- One (1) Norinco SKS Rifle, 7.62 caliber, bearing serial number C1400120
- One (1) Mauser .380 caliber semi-automatic handgun, bearing serial number 0128306
- One (1) Star 9mm semi-automatic handgun bearing serial number B482864
- One (1) Jennings J22 .22 caliber semi-automatic handgun 652541
- One (1) Kimber TAC Custom, .45 caliber semi-automatic handgun serial number K203467
- One (1) Smith & Wesson .357 magnum revolver serial number 3K8066
- One (1) Bryco Jennings 9mm semi-automatic handgun bearing serial number 1577405
- One (1) AMT Backup .380 caliber semi-automatic handgun bearing serial number B09150
- One (1) WASR10 semi-automatic rifle 8.62 x 39 caliber bearing serial number A115167
- Miscellaneous gun parts
- One (1) S&W knife in a black sheath
- One (1) Raptor Stun Gun
- One (1) Reflex site
- One (1) silver gun barrel
- One (1) AK 47 Magazine
- Four (4) electronic scales

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Two (2) bullet proof vests

One (1) black drum magazine

One (1) Camouflage tactical vest with attached handgun holster

One (1) 10 inch knife with a sheath

One (1) Mossberg 500A shotgun, bearing serial number J548671

any and all ammunition

any and all controlled substances seized in relation to this case

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:12-CR-247-GMN (PAL); NOTICE OF FORFEITURE**

Notice is hereby given that on August 23, 2012, in the case of U.S. v. Mauricio Vargas, DDS, Court Case Number 2:12-CR-247-GMN (PAL), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

\$209,406.70 in United States Currency

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 31, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:12-CR-247-GMN (PAL); NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. Enoc Adrian Renteria, Court Case Number 2:12-CR-247-GMN (PAL), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

\$64,497.10 in United States Currency, seized on May 21, 2012, from Chase Bank account ending in 9340

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 09, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:12-CV-1409-JCM (PAL); NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, 31 U.S.C. § 5317 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$196,000.00 in United States Currency

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 22, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and copies of each served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:12-CV-1489-GMN (VCF); NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$296,835.00 in United States Currency

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 08, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and copies of each served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA**

COURT CASE NUMBER: 2:12-CV-411-RCJ (VPC); NOTICE OF FORFEITURE ACTION

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$16,000.00 in United States Currency

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 25, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and copies of each served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 3:11-CR-132-RCJ (WGC); NOTICE OF FORFEITURE**

Notice is hereby given that on August 21, 2012, in the case of U.S. v. Phillip Esquibel aka Phillip Esquibal, Court Case Number 3:11-CR-132-RCJ (WGC), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

One Sony Viao Computer, Model VGN-S460P, Serial No. 281980303103210

Acomdata External Hard Drive/Western Digital 160 gigabyte drive

Maxtor 250 gigabyte hard drive

One Sony Viao Desktop Computer, Model PCV-RZ14G, Serial No. 284709343007987

any book, magazine, periodical, film, videotape, or other matter which contains any such visual depiction, which was produced, transported, mailed, shipped, or received in violation of Title 18, United States Code, Section 2252A(a)(5)(B)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 South Virginia Street, Reno, NV 89501, and a copy served upon Assistant United States Attorney Greg Addington, 100 W. Liberty Street, Suite 600, Reno, NV 89501. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 3:12-CR-015-PMP (WGC); NOTICE OF FORFEITURE**

Notice is hereby given that on August 16, 2012, in the case of U.S. v. Randy Macario Ancheta, Court Case Number 3:12-CR-015-PMP (WGC), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

Browning, 9 mm caliber semiautomatic pistol, serial number 245PZ69627

Any and all ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 23, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 South Virginia Street, Reno, NV 89501, and a copy served upon Assistant United States Attorney Greg Addington, 100 W. Liberty Street, Suite 600, Reno, NV 89501. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 3:12-CR-031-RCJ (VPC); NOTICE OF FORFEITURE**

Notice is hereby given that on September 05, 2012, in the case of U.S. v. Alan Letuli, Court Case Number 3:12-CR-031-RCJ (VPC), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

Toshiba Satellite Laptop Computer

any book, magazine, periodical, film, videotape, or other matter which contains any such visual depiction, which was produced, transported, mailed, shipped, or received in violation of Title 18, United States Code, Section 2252A

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 09, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 South Virginia Street, Reno, NV 89501, and a copy served upon Assistant United States Attorney Greg Addington, 100 W. Liberty Street, Suite 600, Reno, NV 89501. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA**

COURT CASE NUMBER: 3:12-CR-294-RCJ (WGC); NOTICE OF FORFEITURE ACTION

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$18,000.00 in United States Currency

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 25, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and copies of each served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA**

COURT CASE NUMBER: 3:12-CV-425-LRH (WGC); NOTICE OF FORFEITURE ACTION

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$16,978.29 in United States Currency

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 06, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 400 South Virginia Street, Reno, NV 89501, and copies of each served upon Assistant United States Attorney Greg Addington, 100 W. Liberty Street, Suite 600, Reno, NV 89501, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION
COURT CASE NUMBER: CR-06-0550; NOTICE OF FORFEITURE**

Notice is hereby given that on July 20, 2012, in the case of U.S. v. DAVID BROOKS, Court Case Number CR-06-0550, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Any and all interest in Goldman Sachs acct#040-94665-9 i/n/o David Brooks International Inc Acct# 040-94665-9 (08-FBI-000381)

Any and all interest in Goldman Sachs acct#001-92471-01 i/n/o True Grit Holdings LLC Acct# 001-92471-1 (08-FBI-000382)

Any and all interest up to \$9,740,625.02 in Jefferies & Company acct#605-00046 i/n/o Perfect World Partners Acct# 605-00046 (08-FBI-000383)

Any and all interest in Scott Trade Inc acct#18824110 i/n/o David H. Brooks Acct# 18824110 (08-FBI-000386)

Any and all interest in Laidlaw Company acct#70974099 i/n/o David Brooks International LLC Acct# 70974099 (08-FBI-000388)

Any and all interest in Laidlaw Company acct#74895065 i/n/o David Brooks IRA Acct# 74895065 (08-FBI-000389)

Any and all interest in Laidlaw Company acct#65078716 i/n/o Brooks Industries of Long Island - Profit Sharing Acct# 65078716 (08-FBI-000390)

Any and all interest up to \$9,314,854.00 in Laidlaw Company acct#23992092 i/n/o Brooks Industries of Long Island Inc Acct# 23992092 (08-FBI-000391)

Any and all interest in Washington Mutual acct#0356-612551-0 i/n/o Vianel Industries Inc Acct# 0356-612551-0 (08-FBI-000392)

Any and all interest in Washington Mutual acct#0444-213248-9 i/n/o Terry Brooks Acct# 0444-213248-9 (08-FBI-000393)

Any and all interest in Washington Mutual acct#0369-603518-4 i/n/o David Brooks International Inc Acct# 0369-603518-4 (08-FBI-000394)

Any and all interest in Washington Mutual acct#0356-612557-8 i/n/o VAE Enterprises LLC Acct# 0356-612557-8 (08-FBI-000396)

Any and all interest in Lantern Investments acct#557-98262-14 i/n/o Andrew Brooks IRA Acct# 557-98262-14 (08-FBI-000397)

One Ferrari 612 Scagliet VIN:ZFFAA54A950141689 VIN# ZFFAA54A950141689 (08-FBI-000398) which was seized from Brooks, David H. on October 25, 2007 at 800 S. Ocean Blvd, Parking Space #406, located in Boca Raton, FL

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One 2006 Bentley Continental Flying Spur VIN:SCBBR53W06C034834 VIN# SCBBR53W06C034834 (08-FBI-000399) which was seized from Brooks, David H. on October 25, 2007 at Central Park Garage, 150 E. 58th Street, located in New York, NY

One 2002 Ford Excursion VIN:1FMNU42S22EA53672 VIN# 1FMNU42S22EA53672 (08-FBI-000400) which was seized from Brooks, David H. on October 25, 2007 at 20 Red Ground Road, located in Old Westbury, NY

Any and all interest up to \$4,345,000 in Jefferies & Company account number 62000057 in the name of Wildfire Holdings LLC Acct# 62000057 (08-FBI-000874)

Any and all interest in Goldman Sachs account number 001888759 in the name of Pathfinder Trust Acct# 001888759 (08-FBI-000883)

Any and all interest over \$1,808.93 in Lantern Investments Inc account #557-95004-13 i/n/o Victoria Brooks IRA Acct# 557-95004-13 (08-FBI-000884)

6,757,099 shares of Point Blank Solutions Inc (formerly known as DHB Industries Inc) (08-FBI-000886)

\$8,254,142 in USC on deposit or held in Lantern Investments Inc acct #55721378 i/n/o Victoria Brooks Acct# 55721378 (08-FBI-001633)

20,000 shares of ATOS FRF 10 (CUSIP#F8769M109) and all proceeds traceable thereto on deposit or held in the Lantern Investments Inc acct #55721378 i/n/o Victoria Brooks (08-FBI-001686)

2,000 shares of Vallourec (ticker symbol VLOUF), and all proceeds traceable thereto on deposit or held in Lantern Investments Inc acct #55721378 i/n/o Victoria Brooks (08-FBI-001687)

100,000 shares of Basic Net Spa (ticker symbol BNTSF), and all proceeds traceable on deposit or held in Lantern Investments acct #55721378 i/n/o Victoria Brooks (08-FBI-001732)

100,000 shares of ENI Spa Roma (ticker symbol EIPAF) and all proceeds traceable thereto on deposit or held in Lantern Investments Inc acct #55721378 i/n/o Victoria Brooks (08-FBI-001733)

200,000 shares of Point Blank Solutions, Inc (ticker symbol PBSO) and all proceeds traceable thereto on deposit or held in Lantern Investments Inc acct #55721378 i/n/o Victoria Brooks (08-FBI-001734)

\$2,107,619 in USC and all proceeds traceable thereto on deposit or held in Lantern Investments Inc acct #55721644 i/n/o Andrew Brooks Acct# 55721644 (08-FBI-001735)

50,000 shares of ENI Spa Roma (tickery symbol EIPAF), and all proceeds traceable thereto on deposit or held in Lantern Investments Inc acct #55721644 i/n/o Andrew Brooks (08-FBI-001737)

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20,000 shares of ATOS FRF 10 (CUSIP#F8769M109), and all proceeds traceable thereto on deposit or held in Lantern Investments Inc acct#55721644 i/n/o Andrew Brooks (08-FBI-001743)

50,000 shares of Dolphin Capital Investors (ticker symbol DOLHF) and all proceeds traceable thereto on deposit or held in Lantern Investments Inc acct#55721644 i/n/o Andrew Brooks (08-FBI-001746)

2,000 shares of Vallourec (ticker symbol VLOUF) and all proceeds traceable thereto on deposit or held in Lantern Investments Inc acct#55721644 i/n/o Andrew Brooks (08-FBI-001748)

Underwood green roller ball pen (10-FBI-003690) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

S.T. DuPont L.E. Andy Warhol Elvis Presley ball pen (10-FBI-003693) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

S.T. Dupont L.E. M. Monroe Andy Warhol mini ball pen (10-FBI-003695) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Mont L.E. Franz Kafka ball pen (10-FBI-003696) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Monteverde Practica red marble roller ball pen (10-FBI-003697) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Montblanc Solitaire 163 Citrine/Gold roller ball pen (10-FBI-003698) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

5 Montblanc L.E. Miguel de Cervantes ball pens (10-FBI-003699) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

4 Montblanc L.E.F. Scott Fitzgerald fountain pen, ball pen and pencil sets (10-FBI-003700) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Montegrappa L.E. Ferrari silver/yellow roller ball pen (10-FBI-003701) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Namiki Nippon Art Dragon pen, nib medium (10-FBI-003702) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

S.T. Dupont L.E. Andalusian Limited edition ball pen (10-FBI-003703) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located

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in New York, NY

Pelikan 1931 Torpedo fountain pen (10-FBI-003704) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Yard O Lead Queen ball pen (10-FBI-003705) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Yard O Lead Queen pencil (10-FBI-003706) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Delta Dolcevita mini orange/black ball pen (10-FBI-003707) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Delta Stout roller ball pen (10-FBI-003724) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Conklin Mark Twain blue roller ball pen (10-FBI-003725) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Stipula Duetto Arctic grey roller ball pen (10-FBI-003726) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

4 Jorg Hysek Kilada roller ball pens (10-FBI-003727) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Parker Accession of the Queen fountain pen (10-FBI-003728) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Park 51 blue/silvernib, fine (10-FBI-003729) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Stipula Pinocchio fountain pen (10-FBI-003730) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Montblanc L.E. 4810 JP Morgan fountain pen, nib fine (10-FBI-003731) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Montblanc L.E. 4810 Pope Julius II fountain pen (10-FBI-003732) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

6 Montblanc Scenium slim black ball pens (10-FBI-003733) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

4 Yard O Lead topax sterling silver ball pens (10-FBI-003734) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New

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York, NY

Visconti Van Gogh green roller ball pen (10-FBI-003735) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Visconti Van Gogh red marble roller ball pen (10-FBI-003736) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Krone L.E. Amelia Earhart blue roller ball pen (10-FBI-003738) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Montblanc Boheme steel ball pen (10-FBI-003741) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

5 Montblanc Starwalker CT fineliner roller ball pens (10-FBI-003743) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

5 Montblanc Starwalker CT black ball pens (10-FBI-003744) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

S.T. Dupont Statue of Liberty L.E. fountain pen (10-FBI-003746) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

4 Parker Mosaic red roller pens (10-FBI-003747) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Parker Mosaic red pencil (10-FBI-003751) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Parker Duofold Mosaic roller ball pen (10-FBI-003752) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

2 Parker Duofold Mosaic roller ball pens (10-FBI-003753) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Montblanc Boheme Jewels blue topaz ball pen (10-FBI-003755) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Montblanc Star Walker black CT roller ball pen (10-FBI-003758) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Visconti Van Gogh green roller ball pen (10-FBI-003759) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

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NY

Visconti Van Gogh midi marble red roller ball pen (10-FBI-003760) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

2 David Oscarson roller ball pen (10-FBI-003762) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

6 Montblanc Star Walker black CT roller ball pens (10-FBI-003764) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

4 Montblanc L.E. Scott Fitzgerald ball pens (10-FBI-003766) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

2 S.T. DuPont Statue of Liberty L.E. roller ball pens (10-FBI-003769) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

4 S.T. DuPont L.E. James Bond Palla time zone ball pens (10-FBI-003771) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

2 Montblanc Scenium slim black roller ball pens (10-FBI-003773) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Krone K Class roller ball pen (10-FBI-003776) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

3 Visconti Wall Street Opera black roller ball pens (10-FBI-003778) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Visconti Wall Street Opera black ball pen (10-FBI-003780) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Visconti Van Gogh black roller ball pens (10-FBI-003873) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Jorg Hysek Kilada Matte Aluminum roller pen black (10-FBI-003874) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

4 Conklin Mark Twain blue roller ball pens (10-FBI-003875) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

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Omas 502 gold roller ball pen (10-FBI-003876) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Parker 51 black/vermeil nibs, fine (10-FBI-003877) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

3 Conklin Mark Twain black roller ball pens (10-FBI-003878) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

9 Montblanc LE Jules Verna ball pens (10-FBI-003879) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Montblanc Boheme Steel w/Amethyst Stone ball pens (10-FBI-003880) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Montblanc Boheme Citrine Stone GP ball pens (10-FBI-003881) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

3 Montblanc S.E. Herbert Von Karajan ball pens (10-FBI-003882) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

2 S.T. DuPont L.E. Leroy Newman roller ball pens (10-FBI-003887) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Aurora L.E. St. Petersburg blue roller ball pens (10-FBI-003888) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Aurora L.E. St. Petersburg red roller ball pens (10-FBI-003889) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

S.T. DuPont L.E. Pharoah ball pen (10-FBI-003890) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Montblanc Boheme Gold pl w/red stone ball pen (10-FBI-003891) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

One flag bracelet w/rubies, diamonds and sapphires (10-FBI-003984) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Necklace #1 Starball with star pendant ref #100540-20X (10-FBI-003986) which was seized from David Brooks on January 21, 2010 at 20 Red Ground Road, located in Old Westbury, NY

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Ring, floral cross pave diamonds. Ref#104010-080DP (10-FBI-003987) which was seized from David Brooks on January 21, 2010 at 20 Red Ground Road, located in Old Westbury, NY

22kt gold ring, dagger with diamonds Ref#1G4000-085D (10-FBI-003989) which was seized from David Brooks on January 21, 2010 at 20 Red Ground Road, located in Old Westbury, NY

22 karat gold mens watch band, fancy star motif (10-FBI-003990) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

one 22 karat gold watchband dagger with diamonds (10-FBI-003992) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

one necklace-tiny E Ch plus 15" heart charm w/pink sapphires Ref#100910-15PITOS (10-FBI-003994) which was seized from David Brooks on January 21, 2010 at 20 Red Ground Road, located in Old Westbury, NY

One LT charm lips & tongue w pave ruby/diamond 20" gold Ref#LT80002-RPDP (10-FBI-003995) which was seized from David Brooks on January 21, 2010 at 20 Red Ground Road, located in Old Westbury, NY

One LT keyring LG lips & tongue Ref #LT80700 (10-FBI-003996) which was seized from David Brooks on January 21, 2010 at 20 Red Ground Road, located in Old Westbury, NY

LT pendant 22 karat gold lips & tongue with braided leather tips. Ref#LT8G000-1 (10-FBI-003997) which was seized from David Brooks on January 21, 2010 at 20 Red Ground Road, located in Old Westbury, NY

22 karat gold bracelet - 5 Char BXPRSNL ID David/PV DM S:M Ref#1G1699-MDPC999 (10-FBI-003999) which was seized from David Brooks on January 21, 2010 at 20 Red Ground Road, located in Old Westbury, NY

Patek Phillippe 18 kt rose gold manual wind day/date GTs watch, perpetual calendar chrono tachometer silver dial with brown cocoa strap (10-FBI-004004) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Patek Phillippe 18kt rose gold automatic plain GTs mens watch (10-FBI-004005) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Patek Philippe Platinum automatic date GTs watch retrograde & moonphase (10-FBI-004006) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Patek Philippe 18kt white gold manual wind plain GTs watch calatrava, black dial with seconds sub-dial sapphire crystal caseback with black alligator strap (10-FBI-004007) which was seized from David Brooks on January 21, 2010 at 200

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E 64th Street, 19A, located in New York, NY

Breitling 18kt white gold all diamond Flying B MOP Diamond dial automatic date GTs watch diamond case with gold diamond speed bracelet (10-FBI-004008) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Fred 18K white gold and ladies "GAIA" diamond collar necklace with fancy clasp, WS2 diamonds Serial#TEF10033 (10-FBI-004010) which was seized from David Brooks on January 21, 2010 at 20 Red Ground Road, located in Old Westbury, NY

Second Chance Splash Diamond black dial, diamonds on the lugs, diamond bezel, diamond buckle (10-FBI-004014) which was seized from David Brooks on January 21, 2010 at 20 Red Ground Road, located in Old Westbury, NY

Second Chance Splash Diamond pink dial, plain case, bezel, diamond buckle (10-FBI-004041) which was seized from David Brooks on January 21, 2010 at 20 Red Ground Road, located in Old Westbury, NY

18kt white gold Patek Philippe "Twenty 4" ladies" bracelet watch set with diamonds, ref: 4910151w (10-FBI-004043) which was seized from David Brooks on January 21, 2010 at 151 E 58th Street, PH53W, located in New York, NY

Box 3 - 25x20 gold coins - 500 quantity (10-FBI-004044) which was seized from David Brooks on January 21, 2010 at 151 E 58th Street, PH53W, located in New York, NY

Box 4 - 25x20 gold coins - 500 quantity (10-FBI-004045) which was seized from David Brooks on January 21, 2010 at 151 E 58th Street, PH53W, located in New York, NY

Box 6 - 25x20 gold coins - 500 quantity (10-FBI-004046) which was seized from David Brooks on January 21, 2010 at 151 E 58th Street, PH53W, located in New York, NY

Box 8 - 16x25, 5x20 gold coins - 500 quantity (10-FBI-004047) which was seized from David Brooks on January 21, 2010 at 151 E 58th Street, PH53W, located in New York, NY

Box 9 - 25x20 gold coins - 500 quantity (10-FBI-004048) which was seized from David Brooks on January 21, 2010 at 151 E 58th Street, PH53W, located in New York, NY

Box 12 - 25x20 gold coins - 500 quantity (10-FBI-004049) which was seized from David Brooks on January 21, 2010 at 151 E 58th Street, PH53W, located in New York, NY

Box 15 - 25x20 gold coins - 500 quantity (10-FBI-004050) which was seized from David Brooks on January 21, 2010 at 151 E 58th Street, PH53W, located in New York, NY

22 karat gold roller chain 2 clips, 22 karat dagger with Pave diamonds and dagger

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with Pave diamonds - large pendant (10-FBI-005357) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Belt buckle studded with diamonds, rubies & sapphires (10-FBI-005359) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Krone L.E. Wright Brothers roller ball pen (10-FBI-005360) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Montegrappa L.E. Animale roller ball pen (10-FBI-005361) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

Pelikan L.E. Pyramids of Giza fountain pen, nib med (10-FBI-005362) which was seized from David Brooks on January 21, 2010 at 200 E 64th Street, 19A, located in New York, NY

22 kt gold bracelet - dagger ID with diamonds Ref#1G1500-MD (10-FBI-005364) which was seized from David Brooks on January 21, 2010 at 20 Red Ground Road, located in Old Westbury, NY

22kt gold ring keeper diamond special stone Ref#1G4020-090DC98 (10-FBI-005366) which was seized from David Brooks on January 21, 2010 at 20 Red Ground Road, located in Old Westbury, NY

Replica Wall Street Bull Statue (10-FBI-005368) which was seized from David Brooks on January 21, 2010 at 20 Red Ground Road, located in Old Westbury, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 100 Federal Plaza, Central Islip, NY 11722, and a copy served upon Assistant United States Attorney JAMES KNAPP, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION
COURT CASE NUMBER: CR-07-0889; NOTICE OF FORFEITURE**

Notice is hereby given that on August 23, 2012, in the case of U.S. v. HELENE MICHEL, Court Case Number CR-07-0889, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title and interest in the funds deposited in, or transferred to or through North Fork Bank acct#3279700045 i/n/o Medical Solutions Management Inc, 33 Tec Street, Hicksville, NY 11801-3618 and all proceeds traceable thereto Acct# 3279700045 (08-FBI-001261)

All right, title and interest in the funds deposited in, or transferred to or through North Fork Bank acct#6314001923 i/n/o Medical Solutions Management Inc DBA Medical Nutrition Therapy, 33 Tec Street, Hicksville, NY 11801-3618 and all proceeds Acct# 6314001923 (08-FBI-001265)

All right, title and interest in the funds deposited in, or transferred to or through North Fork Bank acct#3079009282 i/n/o Dr. Etienne S. Allonce or Dr. Elene Michel Allonce, 221 Piping Rock Rd, Glen Head, NY 11454-2406 and all proceeds traceable Acct# 3079009282 (08-FBI-001266)

All right, title and interest in the funds deposited in, or transferred to or through North Fork Bank acct#6311001843 i/n/o Medical Solutions Management Inc, 33 Tec St, Hicksville, NY 11801-3618 and all proceeds traceable thereto Acct# 6311001843 (08-FBI-001267)

All right, title and interest in the funds deposited in, or transferred to or through Smith Barney acct#586-24182-16 324 i/n/o Medical Solutions Management Inc and Etienne Allonce, 190 Rhododendrn Dr, Westbury, NY 11590-1246 and all proceeds traceable Acct# 586-24182-16 324 (08-FBI-001268)

All right, title and interest in the funds deposited in, or transferred to or through Smith Barney acct#586-25152-19 324 i/n/o Etienne Allonce and Elene Allonce JTWROS, 221 Piping Rock Rd, Old Brookville, NY 11545-2406 and all proceeds traceable Acct# 586-25152-19 324 (08-FBI-001269)

All right, title and interest in the funds deposited in, or transferred to or through Smith Barney acct#586-24357-15 324 i/n/o Etienne Allonce and Medical Solutions Mgmt Inc defined Benefit Pension Plan, 33 Tec St, Hicksville, NY 11801-3618 and proceed Acct# 586-24357-15 324 (08-FBI-001271)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 31,

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2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 100 Federal Plaza, Central Islip, NY 11722, and a copy served upon Assistant United States Attorney Charles Kelly, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: CR-10-0875; NOTICE OF FORFEITURE**

Notice is hereby given that on August 30, 2012, in the case of U.S. v. Igor Pokrasov, Court Case Number CR-10-0875, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title and interest in \$125,363.17 (10-FBI-006739) which was seized on July 19, 2010 from HSBC Bank Account No. 0672715813 held in the name of or for the benefit of Best Equipment Medical Supply Inc., and all proceeds traceable thereto.

All right, title and interest in \$2,896.55 seized on August 25, 2010 from TD Bank Account No. 7918014098 held in the name of Comfy Orthopedic Footwear Inc. (11-FBI-000273) and all proceeds traceable thereto.

All right, title and interest in \$22,172.59 seized on August 25, 2010 from HSBC Bank Account Number 67677335-4 held in the name of or for the benefit of O&R, Inc. (11-FBI-000274) and all proceeds traceable thereto.

All right, title and interest in \$32,447.44, plus any and all accrued interest, which as of March 23, 2011 through and including the present, has been on deposit in the Robert M. Moll, Esq. Attorney Escrow Account, held at Citibank, Account Number xxx261, Sub Account Number 999058990 (12-FBI-002091).

All right, title and interest in \$343,560.00 in United States Currency (12-FBI-002092)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Claire S. Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good

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title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION
COURT CASE NUMBER: CR-12-0171; NOTICE OF FORFEITURE**

Notice is hereby given that on August 09, 2012, in the case of U.S. v. JOHN DOE, Court Case Number CR-12-0171, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$40,235.55 in United States currency seized on or about March 13, 2012 from the location of 87-31 78th Street, 2nd floor, Woodhaven, New York (12-FBI-003797) which was seized from The residence of on March 13, 2012 at 87-31 78th Street, 2nd Floor, located in Woodhaven, NY

Real property and premises located at 72 Debevoise Avenue, Apt 1, Roosevelt, New York (12-FBI-003827) Parcel # 52/55/417

Gents Wittnauer watch model #11C876829, stainless steel, sapphire crystal (12-FBI-003830) which was on March 13, 2012 at 87-31 78th Street, 2nd floor, located in Woodhaven, NY

14k white gold gents bracelet containing 900=9ct TW round full cut diamonds bead set throughout 16 sections, I-J color SI2 clarity, 41 gr. (12-FBI-003831) which was seized on March 13, 2012 at 87-31 78th Street, 2nd floor, located in Woodhaven, NY

(2 pcs) 14k yellow gold flat Gucci chain with #3A 14k yellow gold charm. 27.7 grams (12-FBI-004323) which was seized on March 13, 2012 at 87-31 78th Street, 2nd floor, located in Woodhaven, NY

14k white gold Gents containing 50 round single cut stones, 4.3 gr (12-FBI-004324) which was seized on March 13, 2012 at 87-31 78th Street, 2nd floor, located in Woodhaven, NY

14k white gold 34" diamond tennis necklace containing 202 round 4mm brilliant cut diamonds, each set in individual 4 prong settings, 49.5 DWT. diamonds average H-I color SI1 clarity, all matching in make, approx. 50ct. TW (12-FBI-004325) which was seized on March 13, 2012 at 87-31 78th Street, 2nd floor, located in Woodhaven, NY

14k white gold two sided invisibly set princess cut diamond bangle bracelet, containing 5 row each side, 475 diamonds=approx. 20ct, H color VS2 clarity, 36.2 DWT (12-FBI-004326) which was seized on March 13, 2012 at 87-31 78th Street, 2nd floor, located in Woodhaven, NY

14k white gold gents invisibly set princess cut ring, containing 70 dial (12-FBI-004327) which was seized on March 13, 2012 at 87-31 78th Street, 2nd floor, located in Woodhaven, NY

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(2 pcs) 1 pr. 14k white gold invisibly set diamond earrings each containing 5 rows of 5 (25) .02pt, 50=1ct TW, H color, VS2 clarity, 2 DWT (12-FBI-004328) which was seized on March 13, 2012 at 87-31 78th Street, 2nd floor, located in Woodhaven, NY

14k yellow gold 1/2 pr earring containing round single cut diamond, 1.35DWT (12-FBI-004330) which was seized on March 13, 2012 at 87-31 78th Street, 2nd floor, located in Woodhaven, NY

14k yellow gold 1/2 p dia earring, industrial quality 1dwt (12-FBI-004331) which was seized on March 13, 2012 at 87-31 78th Street, 2nd floor, located in Woodhaven, NY

Gents "Breitling" Bentley watch, model #A44362, serial #2128438 w/aftermarket diamond dial (12-FBI-004335), including the following items: 1 After mkt dia bezel(upper)cont 50 rnd full cut dia=approx 5ct/lower bezel(side) cont 86 rnd full dia, Ser No: 2128438; 2 After mkt diamond case cont approx 364 rnd full cut diamonds=approx 7ct TW H-I color SI1 clarity bea, Ser No: 2128438; 3 Gents "Breitling" Bentley watch, model#A44362, serial#2128438 w/aftermarket diamond dial, Ser No: 2128438 which was seized on March 13, 2012 at 87-31 78th Street, 2nd floor, located in Woodhaven, NY

Gents "Breitling" Bentley model, #A44362, serial #2016072, authentic; (12-FBI-004336), including the following items: 1 Gents Breitling Bentley model #A44362, serial #2016072, authentic, Ser No: 2016072; 2 After mkt diamond case contains approx 2-3ct TW, I color, SI1 clarity bead set on both sides of case, Ser No: 2016072; 3 Aft markt diam bezel contains 32 round brill cut dia(3.6mm-3.8mm)approx 6ct TW, I-J color SI2 clar, Ser No: 2016072; 4 10kwhite gold dia bractt attach to watch 320 rnd full cut dia on ech side 640=appr 21ct, H color VS2 which was seized on March 13, 2012 at 114 Old Country Road, located in Mineola, NY

14k white gold invisibly set princess cut diamond bangle bracelet, containing 7 rows of 43 stones, 301=approx. 21ct, H color, VS2 clarity, 76.6 gr, 3/4" width (12-FBI-004339) which was seized on March 13, 2012 at 114 Old Country Road, located in Mineola, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 100 Federal Plaza, Central Islip, NY 11722, and a copy served upon Assistant United States Attorney ROBERT SCHUMACHER, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any

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additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION
COURT CASE NUMBER: CR-12-0176; NOTICE OF FORFEITURE**

Notice is hereby given that on August 16, 2012, in the case of U.S. v. JOHN DOE, Court Case Number CR-12-0176, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$36,963.00 U.S. Currency (12-DEA-560207) which was seized on February 07, 2012 at 1631 Stillwell Avenue, located in Bronx, NY

\$40,000.00 U.S. Currency (12-DEA-560210) which was seized on February 08, 2012 at 1631 Stillwell Avenue, located in Bronx, NY

2010 Aston Martin Rapide VIN# SCFHDDAJ0AAF00374 (12-DEA-560492) which was seized on February 08, 2012 at 1631 Stillwell Avenue, located in Bronx, NY

Assorted Jewelry, VL: \$73,000.00 Ser No: see item list (12-DEA-561405), including the following items: 1 14kt. White gold diamond chain with diamond cross pendant; 1 Men's stainless steel Breitling diamond watch, Ser No: A13370; 1 18kt. White gold diamond earrings which was seized on February 07, 2012 at 1631 Stillwell Avenue, located in Bronx, NY

.40 Caliber Hi-Point Semi-Automatic Handgun (12-DEA-562083) which was seized on February 07, 2012 at 1631 Stillwell Avenue, located in Bronx, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 100 Federal Plaza, Central Islip, NY 11722, and a copy served upon Assistant United States Attorney LAURA MANTELL, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: CV-12-2923; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317, 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$32,660.88 seized from Bank of America Account Number 2779176580 held in the name of U.S. Exports Solutions, Inc. (12-ICE-001023) which was seized from Bank of America on December 01, 2011 at 5701 Horatio Street, located in Utica, NY

\$46,334.92 seized from Bank of America Account Number 2779576663 held in the name of U.S. Exports Solutions, Inc. (12-ICE-001024) which was seized from Bank of America on December 01, 2011 at 5701 Horatio Street, located in Utica, NY

\$28,656.91 seized from Bank of America Account Number 1978503666 held in the name of Sunbury Corporation (12-ICE-001025) which was seized from Bank of America on December 01, 2011 at 5701 Horatio Street, located in Utica, NY

\$43,394.31 seized from Bank of America Account Number 1978701840 held in the name of Sunbury Corporation (12-ICE-001026) which was seized from Bank of America on December 01, 2011 at 5701 Horatio Street, located in Utica, NY

\$18,550.12 seized from Bank of America Account Number 1978101942 held in the name of Club Dahu USA (12-ICE-001027) which was seized from Bank of America on December 01, 2011 at 5701 Horatio Street, located in Utica, NY

\$29,305.42 seized from Bank of America Account Number 1897101966 held in the name of Mercado De Imports USA (12-ICE-001028) which was seized from Bank of America on December 01, 2011 at 5701 Horatio Street, located in Utica, NY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 10, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and copies of each served upon Assistant United States Attorney Kevan Cleary, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK, ASSET FORFEITURE DIVISION
COURT CASE NUMBER: 11-CR-198; NOTICE OF FORFEITURE**

Notice is hereby given that on August 20, 2012, in the case of U.S. v. Evans, et al., Court Case Number 11-CR-198, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

2006 Buick Lucerne Automobile VIN: 1G4HP57206U215393 VIN#
1G4HP57206U215393 (11-ATF-030020) which was seized from Miquan Russo on
April 27, 2011 at 5607 Bear Road N., located in Syracuse, NY

2004 Buick LaSabre Automobile VIN: 1G4HP52K144102184 VIN#
1G4HP52K144102184 (11-ATF-030021) which was seized from Quantina Martin
on April 27, 2011 at 305 Laforte Ave., located in Syracuse, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Geoffrey J. L. Brown, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 11-CR-310; NOTICE OF FORFEITURE**

Notice is hereby given that on September 02, 2011, in the case of U.S. v. Charles L. Blomquist, Court Case Number 11-CR-310, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$142,696.78 U.S. Currency (11-IRS-001565) which was contained in an escrow account maintained by Sharp Kemm, P.A., located in the Bank of Tampa, Florida, account number XXXXXX2177;

\$121,055.16 U.S. Currency (11-IRS-001566) contained in a French Alcott escrow account (German Commerical Bank Kreissparkasse Goppingen, account number XXXXXX6196 and used portion of French-Alcott attorney fees) in the names of Dorothea Wied Blomquist and Charles Blomquist.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 23, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Geoffrey J. L. Brown, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK, ASSET FORFEITURE DIVISION
COURT CASE NUMBER: 11-CR-514; NOTICE OF FORFEITURE**

Notice is hereby given that on August 20, 2012, in the case of U.S. v. Robert S. Atkinson, Court Case Number 11-CR-514, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Marlin Glenfield, Model 60, .22 Rifle (11-DEA-556668) which was seized from Robert S. Atkinson on June 28, 2011 at 1080 Palmer Drive, located in Canastota, NY

Savage, Model 111, .30-06 Rifle (11-DEA-556699) which was seized from Robert S. Atkinson on June 28, 2011 at 1080 Palmer Drive, located in Canastota, NY

Marlin, Model 15YN, .22 Rifle (11-DEA-556744) which was seized from Robert S. Atkinson on June 28, 2011 at 1080 Palmer Drive, located in Canastota, NY

1080 Palmer Drive, Canastota, New York (12-DEA-556615)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Geoffrey J. L. Brown, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 12-CR-014; NOTICE OF FORFEITURE**

Notice is hereby given that on August 16, 2012, in the case of U.S. v. Lawrence Knight, Court Case Number 12-CR-014, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Beretta 950BS Handgun (12-DEA-564436), including the following items: 1 One Black Metal Magazine, 8 eight rounds 25 cal ammunition; and 1 Beretta, Ser No: BT32897V which was seized from Lawrence Knight on February 01, 2012 at his residence located in Cohoes, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and a copy served upon Assistant United States Attorney Gwendolyn E. Carroll, 218 James T. Foley Courthouse, 445 Broadway, Albany, NY 12207. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 12-CR-122; NOTICE OF FORFEITURE**

Notice is hereby given that on August 14, 2012, in the case of U.S. v. Timothy Brehmer, Court Case Number 12-CR-122, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Alienware Computer Ser No: 208585A (12-ICE-001048) which was seized from Timothy Brehmer on December 06, 2011 at a residence located in Broadalbin, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and a copy served upon Assistant United States Attorney Gwendolyn E. Carroll, 218 James T. Foley Courthouse, 445 Broadway, Albany, NY 12207. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 12-CR-145; NOTICE OF FORFEITURE**

Notice is hereby given that on August 03, 2012, in the case of U.S. v. Nathan Brown, Court Case Number 12-CR-145, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Motorola Droid X smartphone Ser No: K566NQ2N3K (12-ICE-000499) which was seized from Nathan Brown on March 09, 2012 at his residence located in Dolgeville, NY

Blackberry smartphone Ser No: 8041FA25 (12-ICE-000500) which was seized from Nathan Brown on March 09, 2012 at his residence located in Dolgeville, NY

Acer Computer Ser No: LXR440214910312B621601 (12-ICE-000502) which was seized from Nathan Brown on March 09, 2012 at his residence located in Dolgeville, NY

Acer Computer Ser No: PTSFS02001108086023000 (12-ICE-000503) which was seized from Nathan Brown on March 09, 2012 at his residence located in Dolgeville, NY

Cannon Camcorder Ser No: 352072045073 (12-ICE-000917) which was seized from Nathan Brown on March 09, 2012 at his residence located in Dolgeville, NY

Pin Hole camera with mini SD card (12-ICE-000918) which was seized from Nathan Brown on March 09, 2012 at his residence located in Dolgeville, NY

Hard drive Ser No: 01CC0E0071D10500 (12-ICE-000919) which was seized from Nathan Brown on March 09, 2012 at his residence located in Dolgeville, NY

Accretfish Hard drive Ser No: RF-AHD35 (12-ICE-000920) which was seized from Nathan Brown on March 09, 2012 at his residence located in Dolgeville, NY

Western Digital Hard drive Ser No: WCASU5547187 (12-ICE-000925) which was seized from Nathan Brown on March 09, 2012 at his residence located in Dolgeville, NY

3 Mini DV Video Tapes (12-ICE-000926) which was seized from Nathan Brown on March 09, 2012 at his residence located in Dolgeville, NY

8 CDs (12-ICE-000927) which was seized from Nathan Brown on March 09, 2012 at his residence located in Dolgeville, NY

Dell Desktop Computer with Western Digital Hard drive SN: WMAM9KL98369 Ser No: FH1BPC1 (12-ICE-000928) which was seized from Nathan Brown on March 09, 2012 at his residence located in Dolgeville, NY

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I-Mac Computer Ser No: W8604P7VV2N (12-ICE-000929) which was seized from Nathan Brown on March 09, 2012 at his residence located in Dolgeville, NY

Generic Homebuild Computer Tower (12-ICE-000930) which was seized from Nathan Brown on March 09, 2012 at his residence located in Dolgeville, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 31, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and a copy served upon Assistant United States Attorney Gwendolyn E. Carroll, 218 James T. Foley Courthouse, 445 Broadway, Albany, NY 12207. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK, ASSET FORFEITURE DIVISION
COURT CASE NUMBER: 12-CR-351; NOTICE OF FORFEITURE**

Notice is hereby given that on August 28, 2012, in the case of U.S. v. Stanley Dorozynski, Court Case Number 12-CR-351, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

One HP Pavilion Desktop Computer, Serial No. #CNX7383J0W; Sixteen compact disks seized from a bedroom at defendant's address; Two compact disks seized from living room at defendant's address; Eleven zip disks seized from the master bedroom. (11-USS-001463) which was seized from Stanley Dorozynski on December 21, 2010 at 606 2nd Avenue Ext, located in Frankfort, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Geoffrey Brown, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK, ASSET FORFEITURE DIVISION
COURT CASE NUMBER: 12-CR-359; NOTICE OF FORFEITURE**

Notice is hereby given that on September 07, 2012, in the case of U.S. v. Craig B. Matuszak, Jr., Court Case Number 12-CR-359, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

2007 Cadillac VIN# 1GYFK66847R357394 (12-FBI-006247) which was seized from Matuszak, Craig on September 07, 2012 at 18 Kadnorida Drive, located in Gansevoort, NY

2008 Chevrolet Tahoe VIN# 1GNFK13028J105142 (12-FBI-006248) which was seized from Craig Matuszak on September 07, 2012 at 18 Kadnorida Drive, located in Gansevoort, NY

Real property (12-FBI-006249) Parcel # 414489882015

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Gwendolyn Carroll, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK, ASSET FORFEITURE DIVISION
COURT CASE NUMBER: 12-CV-1302; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 853 and 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

2004 Cadillac Escalade VIN# 1GYEK63N84R219570 (12-DEA-563043) which was seized from Angela M. Nash on March 28, 2012 at Vehicle Stop - Main Street, located in Canton, NY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 24, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and copies of each served upon Assistant United States Attorney Geoff Brown, 100 South Clinton Street, Suite 900, Syracuse, NY 13261, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK, ASSET FORFEITURE DIVISION
COURT CASE NUMBER: 12-CV-1328; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$8,907.00 U.S. Currency (12-DEA-566133) which was seized from Justin D. Wallace on April 23, 2012 at 211 West Jefferson Street, Apt. #307, located in Syracuse, NY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 30, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and copies of each served upon Assistant United States Attorney Geoffrey J. L. Brown, 100 South Clinton Street, Suite 900, Syracuse, NY 13261, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 00 CR. 678 (AKH); NOTICE OF FORFEITURE**

Notice is hereby given that on February 05, 2003, in the case of U.S. v. Derrick Irving, Court Case Number 00 CR. 678 (AKH), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Chase Investment Services Account No. C1B-307602, which was seized on March 30, 2012 (01-DEA-420287)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Kevin Puvalowsky, One St. Andrew's Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 10 CR. 486 (VM); NOTICE OF FORFEITURE**

Notice is hereby given that on July 29, 2011, in the case of U.S. v. Boris Lisynsky, Court Case Number 10 CR. 486 (VM), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All funds on deposit and formerly on deposit at Bank of America, N.A., Account No 5010305648, including but not limited to the approximately \$189.00 in United States currency which was seized from this account on or about June 22, 2007 (07-FBI-005552)

All funds on deposit and formerly on deposit at Bank of America, N.A., Account No. 5010305224, including but not limited to the approximately \$1,390.05 in United States currency which was seized from this account on or about June 22, 2007 (07-FBI-005553)

All funds on deposit and formerly on deposit at Bank of America, N.A., Account No 5010306126, including but not limited to \$1,071.69 in United States currency which was seized from this account on or about June 22, 2007 (07-FBI-005554)

All funds on deposit and formerly on deposit at Bank of America, N.A., Account No. 5012441474, including but not limited to the approximately \$600,000.00 in United States currency which was seized from this account on or about June 22, 2007 (07-FBI-005555)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Lee Renzin, One St. Andrew's Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 10 CR. 665 (CM); NOTICE OF FORFEITURE**

Notice is hereby given that on May 15, 2012, in the case of U.S. v. Kerry Haggard, Court Case Number 10 CR. 665 (CM), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

The following assets seized on or about April 28, 2010:

1. The Wolfman (1941) title lobby card;
2. House of Dracula scene lobby card, Wolfman and 2 nurses;
3. Frankenstein (1931) scene lobby card, monster and Doctor on floor;
4. The Black Cat (1934) scene lobby card, at the door;
5. The Mummy scene lobby card, woman lying in crypt;
6. Werewolf of London (1935) scene lobby card, montage card;
7. Werewolf of London (1935) scene lobby card, montage card;
8. Murders in the Rue Morgue scene lobby card, monster holding girl;
9. Murders in the Rue Morgue scene lobby card, girl hanging on wall in lab;
10. The Wolfman (1941) title lobby card;
11. The Old Dark House scene lobby card, holding hands;
12. Dracula scene lobby card, 3 panel card;
13. Dracula scene lobby card, Lugosi inset;
14. The Mummy's Hand title lobby card;
15. Mark of the Vampire scene lobby card, Dracula with woman over shoulder;
16. Frankenstein (1931) montage lobby card;
17. Frankenstein (1931) montage lobby card;
18. The Raven (1935) scene lobby card, man on table;
19. The Raven (1935) scene lobby card, choking card;
20. The Raven (1935) scene lobby card, man with gun;
21. The Raven (1935) scene lobby card, man with gun;
22. The Raven (1935) scene lobby card, choking card;
23. The Raven (1935) scene lobby card, man getting dragged on floor;
24. The Raven (1935) title lobby card;
25. White Zombie title lobby card;
26. Frankenstein (1931) title lobby card;
27. The Wolfman (1941) scene lobby card, Wolfman and woman in forest;
28. The Mummy scene lobby card, Mummy with man at desk;
29. Murders in the Rue Morgue scene lobby card, monster holding girl;
30. Black Friday title lobby card;
31. Dracula scene lobby card, Dracula over woman in bed;
32. Frankenstein Meets the Wolfman title lobby card;
33. Frankenstein Meets the Wolfman scene lobby card (Realart), choking card;
34. Dracula title lobby card (in frame);

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(10-FBI-007730)

The following assets seized on or about March 23, 2011:

1. Universal Movie Monsters metal lunch box;
2. Universal Studios Monsters "The Wolfman" cookie jar;
3. Universal Studios Monsters "Frankenstein" cookie jar;
4. Universal Studios Monsters "The Mummy" cookie jar;
5. Universal Studios Monsters "Dracula" cookie jar;
6. The Ghost of Frankenstein film score record album;

(11-FBI-007753)

The following assets seized on or about March 23, 2011:

1. Old Dark House one-sheet poster;
2. Dracula scene lobby card, Dracula over bed;
3. Forbidden Planet 3-sheet poster;
4. Dracula small herald;
5. Dracula scene lobby card, Bela Lugosi inset card;
6. Dracula (1947) scene lobby card, Dracula standing next to bed;
7. Dracula (1951) scene lobby card #2;
8. Frankenstein large herald;
9. Frankenstein (1931) scene lobby card, monster bound on floor;
10. Frankenstein (1931) montage lobby card;
11. Frankenstein (1951) lobby card #6;
12. Frankenstein (1947) scene lobby card, Doctor and monster on cliff;
13. Universal Bride of Frankenstein letter head;
14. Bride of Frankenstein scene lobby card, Bride standing in bandages;
15. Old Dark House (1939) title lobby card;
16. Old Dark House (1930) scene lobby card, Karloff on stairs;
17. The Raven scene lobby card, dead card;
18. The Raven scene lobby card, Lugosi operating room;
19. The Raven scene lobby card, Lugosi kissing hand;
20. The Raven scene lobby card, Karloff choking card;
21. Werewolf of London (1951) title lobby card;
22. Werewolf of London (1951) scene lobby card #6;
23. Bride of Frankenstein large herald;
24. Son of Frankenstein scene lobby card, monster with arms out;
25. Son of Frankenstein scene lobby card #6 (re-release);
26. Tower of London title lobby card;
27. The Invisible Man Returns scene lobby card #8 (re-release);
28. Frankenstein Meets the Wolfman title lobby card;
29. The Wolfman title lobby card;
30. Island of Lost Souls scene lobby card (partial card);
31. Abbott and Costello Meet Frankenstein scene lobby card, monster in crate;
32. The Ghost of Frankenstein herald;
33. Phantom of the Opera scene lobby card, stairs card;

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34. The Black Cat scene lobby card;
35. Werewolf of London large herald;
36. Phantom of the Opera (1943) title lobby card;
37. Phantom of the Opera (1943) scene lobby card, man on floor;
38. Phantom of the Opera scene lobby card, people sitting;
39. Phantom of the Opera scene lobby card, holding hands;
40. Phantom of the Opera scene lobby card, theater card;
41. Invisible Man Returns herald;
42. Abbott and Costello Meet the Killer insert poster;
43. Partial lobby card with possible Bela Lugosi autograph;
44. Abbott and Costello Meet Frankenstein one-sheet poster;
45. Abbott and Costello Meet the Mummy one-sheet poster;
46. Abbott and Costello Meet the Invisible Man one-sheet poster;
47. Knight Monster one-sheet poster;
48. Man Made Monster one-sheet poster;
49. Frankenstein Meets the Wolfman insert poster (re-release);
50. Creature from the Black Lagoon 3-sheet poster;
51. The Raven (1935) window card;
52. Phantom of the Opera (1925) window card;
53. Mad Love window card;
54. Night in the Tropics window card;
55. Phantom of the Opera (1943) insert poster;
56. Abbott and Costello Meet Frankenstein 1/2 sheet poster (style B);
57. Frankenstein (1951) 1/2 sheet poster (style B);
58. Phantom of the Opera (1929) 1/2 sheet poster (style B);
59. Son of Frankenstein jumbo window card (in pieces);
60. Josette jumbo window card;
61. Abbott and Costello Hold that Ghost herald;
62. The Raven herald;
63. Tower of London herald;
64. She Wolf of London title lobby card;
65. Night Key title lobby card;
66. Creature from the Black Lagoon scene lobby card;
67. The Return of the Vampire title lobby card;
68. Phantom of the Opera (1943) lobby card, hands up scene;
69. Bowery at Midnight scene lobby card;
70. Dracula scene lobby card;
71. The Wolfman scene lobby card;
72. Photo of Mary Philbin;
73. Ghost of Frankenstein scene lobby card;
74. Frankenstein Meets the Wolfman scene lobby card;
75. Dracula (1947) 1/2 sheet poster;
76. Phantom of the Opera scene lobby card, ballet scene;
77. The Invisible Ray scene lobby card, lab scene;

(11-FBI-007754)

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The following assets seized from the defendant on or about March 5, 2012:

1. Ghost of Frankenstein one-sheet poster;
2. Invisible Man Returns one-sheet poster;
3. Ghost of Frankenstein "British Quad";
4. Abbott and Costello Meet Dr. Jekyll and Mr. Hyde 3-sheet poster;
5. Ghost of Frankenstein 3-sheet poster;
6. The Black Cat one-sheet poster;
7. Werewolf of London one-sheet poster;
8. The Mummy one-sheet poster;
9. House of Frankenstein one-sheet poster;
10. Phantom of the Opera (1943) one-sheet poster;
11. Man Made Monster 3-sheet poster;
12. Creature from the Black Lagoon 3-sheet poster;
13. The Devil Bat 3-sheet poster;
14. The Mummy's Curse 3-sheet poster;
15. Abbott and Costello Meet the Mummy 3-sheet poster;
16. Frankenstein Meets the Wolfman 6-sheet poster;
17. Abbott and Costello Meet Frankenstein 6-sheet poster;
18. Mad Love window card;
19. The Invisible Woman insert poster;
20. House of Dracula insert poster;
21. The Black Cat, Portal Publication poster;
22. Mad Love window card;
23. The Black Cat window card;
24. Son of Frankenstein 1/2 sheet poster;
25. Barnacle Bill jumbo window card;
26. Bride of Frankenstein jumbo window card;
27. Revenge of the Creature 1/2 sheet poster;
28. The Invisible Man 1/2 sheet poster;
29. House of Frankenstein 1/2 sheet poster;
30. The Mummy's Hand 1/2 sheet poster;
31. Dracula's Daughter 1/2 sheet poster;
32. Dracula's Daughter 1/2 sheet poster (style B);
33. The Mummy's Curse 1/2 sheet poster;
34. The Mummy's Ghost 1/2 sheet poster;
35. Creature from the Black Lagoon 1/2 sheet poster;
36. House of Dracula 1/2 sheet poster;
37. The Wolfman 1/2 sheet poster;
38. Frankenstein Meets the Wolfman 1/2 sheet poster;
39. Son of Frankenstein jumbo window card;
40. Abbott and Costello Meet Frankenstein title lobby card;
41. Abbott and Costello Meet Frankenstein title lobby card;
42. Frankenstein (R-1951) scene lobby card, monster behind tree;
43. House of Dracula scene lobby card, Frankenstein and doctor;
44. Frankenstein (1938) scene lobby card, monster and man on cliff;
45. Frankenstein (1938) scene lobby card, man on floor in dungeon;

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46. Frankenstein (1938) scene lobby card, monster on table with Doctor and Igor;
47. Dracula (1938) scene lobby card, Dracula with arms out and woman;
48. Dracula title lobby card;
49. Dracula title lobby card;
50. Bride of Frankenstein scene lobby card, Bride standing in bandages;
51. Werewolf of London scene lobby card, montage card;
52. The Mummy scene lobby card (1/2 of a card);
53. The Mummy scene lobby card (1/2 of a card);
54. Invisible Man Revenge 1/2 sheet poster;
55. Invisible Agent 1/2 sheet poster;

(12-FBI-005956)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Sharon Cohen-Levin, One St. Andrew's Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 11 CR. 436 (KBF); NOTICE OF FORFEITURE**

Notice is hereby given that on April 17, 2012, in the case of U.S. v. Daurys Manuel Minyety-Rodriguez, Court Case Number 11 CR. 436 (KBF), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$1,772.50 in United States currency seized from the defendant on or about April 18, 2011 (11-FBI-007778)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Sharon Cohen-Levin, One St. Andrew's Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 11 CR. 706 (SAS); NOTICE OF FORFEITURE**

Notice is hereby given that on June 18, 2012, in the case of U.S. v. Eugene Demczuk, Court Case Number 11 CR. 706 (SAS), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Any and all funds in Sovereign Bank Account number 1511013842, held in the names of Eugene Demczuk and Barbara Zwolska-Demczuk (11-FBI-006655)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Alexander J. Wilson, One St. Andrew's Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 11 CR. 760 (DLC); NOTICE OF FORFEITURE**

Notice is hereby given that on June 25, 2012, in the case of U.S. v. Aminul Haque Mithu, Court Case Number 11 CR. 760 (DLC), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title and interest of the Defendant in the following specific property: The Tikka Garden Restaurant, 168-37 Hillside Avenue, Jamaica, NY 11432-4440 (12-ICE-001421)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Sharon Cohen-Levin, One St. Andrew's Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 11 CR. 917 (KBF); NOTICE OF FORFEITURE**

Notice is hereby given that on July 24, 2012, in the case of U.S. v. Robert Chu, Court Case Number 11 CR. 917 (KBF), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right title and interest in the following specific property:

- (i) One Gents Rolex Sea Dweller, Ser No: T688952;
- (ii) One Gents Rolex GMT-Master II, Ser No: P576858;
- (iii) One Gents Breitling Aeromarine Chrono Superocean, Ser No: 2095106;
- (iv) One Gents Omega Speedmaster Professional, Ser No: 3577.50.00;
- (v) One Gents Non authentic Breitling Evolution; and
- (vi) One Gents Luminox Carbon

Which was seized on or about September 26, 2011 from 90 Elizabeth Street, New York, NY (11-DEA-554231)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Sharon Cohen-Levin, One St. Andrew's Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 12 CIV. 5034 (HB); NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

ONE 1993 SILVER NISSAN PATHFINDER, bearing vehicle identification number JN8HD17YXPW138309(10-FBI-007725) which was seized from Faisal Shahzad on or about May 01, 2010 in the vicinity of 45th Street and Seventh Avenue, located in New York, New York

ONE 1994 WHITE ISUZU TROOPER, bearing vehicle identification number JACDH58V6R7904865 (10-FBI-007726) which was seized from Faisal Shahzad on or about May 03, 2010 in the vicinity of 45th Street and Seventh Avenue, located in New York, New York

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 24, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and copies of each served upon Assistant United States Attorney Sharon Cohen-Levin, One St. Andrew's Plaza, New York, NY 10007, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 12 CV. 2669 (RJS); NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 2428, 28 U.S.C. § 2461(c) and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

One 2003 Dodge Caravan Bearing VIN #2D4GP44313R133367 (12-ICE-001539)

One 2002 Chevrolet Trailblazer Bearing VIN#1GNDDT13S42240440
(12-ICE-001540)

One 2002 Chrysler Town and Country Bearing VIN#2C4GP44312R551424
(12-ICE-001541)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 13, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and copies of each served upon Assistant United States Attorney Sarah Paul, One St. Andrew's Plaza, New York, NY 10007, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 12 CV. 4514; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$6,251.00 in United States Currency, which was seized from Ellen Swan at 330 East 39th Street, Apt. 23J, located in New York, NY on January 05, 2012 (12-DEA-558621)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 17, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and copies of each served upon Assistant United States Attorney Andrew Goldstein, One St. Andrew's Plaza, New York, NY 10007, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 12 CV. 5340; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

One 2007 Kia Sedona VIN# KNDMB133076140001, which was seized on December 15, 2011 at State Route 17 Westbound Highway, located in Monroe, NY (12-DEA-558054)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 17, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and copies of each served upon Assistant United States Attorney Christine Magdo, One St. Andrew's Plaza, New York, NY 10007, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: S1 09 CR. 237 (LAP); NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. Pedro Hernandez, Court Case Number S1 09 CR. 237 (LAP), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$19,650.00 in United States Currency, which was seized on or about October 24, 2008 (09-DEA-507330)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Amy Lester, One St. Andrew's Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: S2 04 CR. 1379 (LAP); NOTICE OF FORFEITURE**

Notice is hereby given that on August 03, 2012, in the case of U.S. v. Albir Alkhabbaz, Court Case Number S2 04 CR. 1379 (LAP), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$9,045.55 in United States currency, seized on or about October 25, 2007
(08-FBI-006347)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Lisa Korologos, One St. Andrew's Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: S3 05 CR. 1192 (NRB); NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. Phillip R. Bennett, Court Case Number S3 05 CR. 1192 (NRB), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All funds in account number 907 217 675 965, held at J.P. Morgan Chase Bank, held in the name of O'Shea Partners LLP, Client Funds Account and all property traceable to such property, including but not limited to all interest and income accrued thereon (06-USP-001168)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Sharon Cohen-Levin, One St. Andrew's Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 00-CR-6155L; NOTICE OF FORFEITURE**

Notice is hereby given that on August 23, 2012, in the case of U.S. v. ROBERT J. AMICO A/K/A ROBERT M. AMICO, Court Case Number 00-CR-6155L, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$16,151.90 (Received as Check in Buffalo Field Office) (08-FBI-005294) which was seized from Robert M. Amico on March 03, 2008 at 100 State Street, located in Rochester, NY

Princess Diamond Ring (09-FBI-007251) which was seized from Paula Amico on September 22, 2009 at 620 Federal Building, located in Rochester, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2120 United States Courthouse, 100 State Street, Rochester, NY 14614, and a copy served upon Assistant United States Attorney Grace Carducci, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 07-CR-212-A; NOTICE OF FORFEITURE**

Notice is hereby given that on September 06, 2012, in the case of U.S. v. Lakeith Fowler, Court Case Number 07-CR-212-A, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$21,824.94 U.S. Currency (07-ICE-001127) which was seized from Lakeith Fowler on September 12, 2007 at One Chase Manhattan Plaza, located in New York, NY

\$23,735.76 U.S. Currency (07-ICE-001128) which was seized from Lakeith Fowler on September 12, 2007 at 720 E. Wisconsin Avenue, located in Milwaukee, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 10, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and a copy served upon Assistant United States Attorney Richard Kaufman, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 09-CR-00055A; NOTICE OF FORFEITURE**

Notice is hereby given that on July 11, 2012, in the case of U.S. v. Eric Marshall, Court Case Number 09-CR-00055A, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at 341 Hinman Avenue, Buffalo, New York (09-FBI-002705)
Parcel # 87/78.37-6-22.1

2000 Toyota Avalon, VIN: 4T1BF28B8YU035734 VIN# 4T1BF28B8YU035734
(12-FBI-005902) which was seized from Eric Marshall on June 28, 2012 at One FBI
Plaza, located in Buffalo, NY

Black BMW CiC Automobile VIN# N/A (12-FBI-005962)

Monies held on account or reserve at Paul Herman Motorcars for Eric Marshall
(12-FBI-005967)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and a copy served upon Assistant United States Attorney Mary Clare Kane, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 11-CR-000201S; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. VINCENT STUCHAL, Court Case Number 11-CR-000201S, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$56,000 U.S. Currency - Money Judgment (11-FBI-004407)

\$1,087.00 U.S. Currency (11-FBI-004410) which was seized from Vincent Stuchal on August 27, 2012 at 169 Dwyer Street, located in West Seneca, NY

\$1,832.25 U.S. Currency (11-FBI-004411) which was seized from Winchester Grill on August 27, 2012 at 484 Harlem Road, located in West Seneca, NY

JEWELRY Ser No: see list (11-FBI-004425), including the following items: 1 18K Yellow Gold Ring, 2.55 Penny Weight Stamped 14K; 1 Center Diamond Stone; Marquis Shaped Brillian; 1 18K Gold Ladies Cocktail Ring; 2 Bands of Channel Set Diamonds 38 PTS Total Weight; 1 Mens Gold Band; 14K Gold Channel Set Diamonds; 6 Diamonds; .74 Carat Weight of Diamonds; 5.7 Penny; 1 Ladies Emerald Ring; 18K Yellow Gold; 1 Single Emerald .88 Carat, 6 Small Stones on Side .3 Penny We; 1 18K White and Yellow Gold Ladies Ring; Ruby Center Stone 2.2 Penny Weight of Gold; 3 Carat Ruby; 1 18K Gold Mens Ring; 7 Channel Set Diamonds; 20 PTS of Diamonds; 6.2 Penny Weight of Gold; 1 Men's Ring 14K White Gold; 6.8 Grams; 1 Carat of Diamonds; Princess and Baguette Cuts; 1 14K Yellow Gold Ladies Ring .33 Marquis Cut Diamond Center Stone, 10 Small Baguette Diamonds and 6; 1 10K Gold Ladies Fashion Ring; Pear Shaped Center Sapphire 24 Small Round Diamonds; 20 PTS; 2.2 Penny; 1 14K Yellow Gold Ladies Diamond and Sapphire Ring .22 Carats of Diamonds; .20 Carat Sapphire; 1.5; 1 14K Yellow Gold Ladies Wedding Set; 1 Center Diamond, 3 Small Side Diamonds Appr 20 PTS Total Weight; 1 10K Yellow Gold Ladies Ring With 3 Blue Topaz; 1 Penny Weight Total Weight; 1 Men's Yellow Gold Ring 14K 10 Grams Weight, 20 Small Diamonds appr 40 PTS Total Weight; 1 10K Ladies Yellow Gold Ring; 1 Small Ruby and Two Small Diamonds On Side; 1 Two (2) 14K Yellow Gold Wedding Bands; 5.3 Penny Weight Total Weight; 1 10K Ladies Fashion Ring Yellow Gold; 3.7 Penny Weight Total Total Weight; 33 Diamonds appr 1 Carat; 1 10K Yellow Gold Mens Ring, Cluster Ring, appr 1.5 Carat Total Weight of Diamonds; 5.8 Penny Weight; 1 10K Ladies Yellow Gold Cocktail Ring; 1 Carat Total Weight; 5 Penny Weights; 1 14K Yellow Gold Ladies Ring; 1 Princess Cut Center Stone; Quarter Carat Center Stone; 14 Baguette; 1 10K Gold Ladies Cluster Ring; 1/4 Carat Total Weight of Diamond; 1.9 Penny Weight; 1 10K Yellow Gold Ladies Cocktail Ring; 1 Carat Total Weight of Diamond; 4.9 Penny Weight; 1 14K Yellow Gold Mens Band With 3 Diamonds; 1/2 Total Carat Weight of Diamonds; 9 Grams Total Weight; 1 10K Yellow Gold Ladies Emerald Cut Blue Topaz With 6 Small Diamonds; 3 Penny Weight; 1 10K Yellow Gold Ladies Ring

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With One (1) 8 PT Diamond; 1 14K Yellow Gold Channel Set Diamond Band; 2 Rows of Baguettes; 2.9 Penny Weight Gold; 3/8 of Carat; 1 14K Yellow Gold; Bezel Set Round Diamond Ladies Ring; 6 Baguettes 3.1 Penny Weight Gold; 3/4 Carat; 1 One Pair of 14K White Gold Diamond Stud Earrings; 32 Princess Cut Diamonds Very Small; 1/3 Carat of; 1 One Pair of 14K White Gold Diamond Stud Earrings; 18 Princess Cut Diamonds Very Small; 1/4 Carat of; 1 14K Gold Ladies Engagement Ring; Marquis Diamond Center Stone appr 1/3 Carat; 16 Small Round Diamond; 1 Three (3) 10K Yellow Gold Diamond Wedding Bands; 1.8 Penny Weight Total Weight \$20.00 each; 1 14K Tone Filigree Necklace; 8.5 Penny Weight; 18 Inces Total; 1 10K Yellow Gold Ladies Solitare Diamond Ring, .08 Carats Center Diamond; 1 14K Yellow Gold Ladies Ring; 1 Carat Total Weight; 3.7 Penny Weight of Gold; 1/2 Carat Marquis Cente; 1 14K White Gold Mens Calladaugh Ring; 3.6 Penny Weight; 1 14K Mens White Gold Wedding Band; 4.2 Penny Weight; 3 Diamonds; appr 1/4 Carat Weight of Diamonds; 1 14K Yellow Gold Ladies Ring; 21 Diamonds, appr 1.5 Total Carat Weight; 4.2 Penny Weight; 1 10K Yellow Gold Ladies Ring; 1 Oval Ruby; 2 Baguette Diamonds; 2 Round Diamonds; 2 Penny Weights of; 1 18K Ladies Yellow Gold Fashion Ring; 9 Small Diamonds; 14 Pts Total Weight of Diamonds; 5.9 Penny; 1 14K Ladies Yellow Gold, Diamond Cluster Ring, 14 Diamonds 1.25 Carats Total Weight of Diamonds, 3.2; 1 14K Yellow Gold Ladies Engagement Ring; 1/2 Center Round Brilliant Cut Diamond; 18 Bagutte Diamonds,; 1 14K Yellow Gold Wedding Set; 3.9 Penny Weight of Gold, All CZ; 1 14K Yellow Gold Engagement Set, appr 1/4 Carat Marquis Center Cut Diamond; 5.3 Penny Weight of Gold; 1 14K Yellow Gold Diamond Engagement Set, appr 1/2 Carat Marquis Center Diamond, 2.6 Penny Weight; 1 14K Yellow Gold Ladies Diamond Engagement Ring, appr 15 PT Center Diamond; 4 Small Diamonds, Total; 1 Four (4) 14K Yellow Gold Glove Rings, 3.3 Penny Weight Total Weight; 1 14K Gold Mens Cluster Ring; 8.2 Penny Weight Total Weight; 32 Small Diamonds, appr 1/2 Carat Total; 1 14K Yellow Gold ladies Diamonds Band; 5 Small Diamonds appr 10 PTS; 1 14K Yellow Gold Ladies Engagement Ring; appr .15 Carat Center Diamond, 4 Small Baguette Diamonds,; 1 Ladies Yellow Gold Diamond Band, appr .20 Carats Total Weight; 1 14K Yellow Gold Ladies Engagement Ring, 1 Small Marquis Diamond, 8 Small Round Diamonds, appr .20 Ca; 1 18K Yellow Gold Ladies Engagement Ring, Center Diamond Is Round Cut, appr 1/4 Carat, 2 Marquis Diamo; 1 14K White Gold Ladies Engagement Ring, 3 Small Diamonds appr 15 PTS; 1 14K White Gold Ladies Engagement Ring; 1 Small Diamond; 1 14K Yellow Gold Ladies Engagement Ring, 1 Small Princess Cut Center Diamond, appr 20 PTS; 1 10K Yellow Gold Ladies Sapphire Diamond Ring; 1 14K Yellow Gold Ladies Marquis Diamond Engagement Ring, appr 15 PT Center Stone, 14 Baguette Diamond; 1 14K White Gold Diamond Engagement Ring Set, Center Stone is 1/2 Carat Round Brilliant Diamond, 9 Sma; 1 Five (5) 14K White Gold Diamond Bands, 5.7 Penny Weights Total, Total Weight of Diamonds 1.5 Carat; 1 10K Yellow Gold Ladies Ring With 23 Small Diamonds; 1 14K Yellow Gold Ladies Baguette Diamond Band, appr 1 Carat Weight of Diamonds, 2.6 Penny Weight; 1 14K Ladies Yellow Gold Cocktail Ring, 3 Penny Weights Total Weight, appr 8 PT Center Marquis Cut Dia; 1 14K Yellow Gold Ladies Engagement Ring, 2.8 Penny Weight Total Weight, 10 PT Marquis, 24 Small Round; 1 14K White Gold Ladies Princess Cut Diamond Ring, 2.2 Penny

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Weight Total, 36 Small Princess Cut Diamo; 1 14K Yellow Gold Stud Earrings, 3/4 Total Weight of Diamonds; 1 14K White Gold Earrings, appr 1/3 Carat Total Weight of Princess Cut Diamonds, 18 Diamonds in Each; 1 Misc Lot of Sterling Silver Rings, Earrings, and One Costume Tie Tack, appr 50 Penny Weight; 1 Approximately 16 Pieces of Assorted White Gold 10 and 14K Crosses Pendants Charms and Earrings; 1 Six (6) Gold Bracelets, 14K Gold Chains, appr 35 Penny Weight; 1 Two (2) Bracelets and Eight (8) Necklaces, Yellow and White Gold, 10 and 14K, appr 38 Penny Weight; 1 Two (2) Tennis Bracelets, 10K 14 Penny Weight, 5 Carats of Low Quality Diamonds; 1 10K Yellow Gold Mens Nugget Bracelet, 9 Penny Weight, 1/4 Carat of Mele; 1 10K Diamond Tennis bracelet, appr 10 Grams; appr 1 Carat Weight of Diamonds; 1 14K Yellow Gold Sapphire Tennis Bracelet, appr 3 Penny Weights; 1 14K Yellow Gold Diamond Stud Earrings, appr 1/3 Carat Total Weight; 1 14K Yellow Gold, 19 Pairs of Earrings, CZ or Other Imitation Diamond Stones, 27 Penny Weights w/Ston; 1 Four (4) Pairs of White and Yellow Gold Ball Earrings which was seized from Winchester Grill on August 27, 2012 at 484 Harlem Road, located in West Seneca, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 10, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and a copy served upon Assistant United States Attorney RICHARD KAUFMAN, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 11-CR-00210; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. LAMONT OAKES, Court Case Number 11-CR-00210, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Mossberg 500A Shotgun CAL:12 SN:T157220 (11-ATF-022245) which was seized from Lamont Oakes on June 09, 2011 at 195 Northland Ave., located in Buffalo, NY

2 Rounds Assorted Ammunition CAL:12 (11-ATF-022246) which was seized from Lamont Oakes on June 09, 2011 at 195 Northland Ave., located in Buffalo, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 10, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and a copy served upon Assistant United States Attorney Mary Clare Kane, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 11-CR-6130L; NOTICE OF FORFEITURE**

Notice is hereby given that on September 12, 2012, in the case of U.S. v. MOHAMAD NAZIR AHMAD, Court Case Number 11-CR-6130L, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Samsung Camera, Ser No: 7906C30B316783J (11-FBI-005209)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2120 United States Courthouse, 100 State Street, Rochester, NY 14614, and a copy served upon Assistant United States Attorney Grace Carducci, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 12-CR-00221A; NOTICE OF FORFEITURE**

Notice is hereby given that on August 13, 2012, in the case of U.S. v. Clifford N. Brehm, Court Case Number 12-CR-00221A, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$25,000.00 (12-USP-001825)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and a copy served upon Assistant United States Attorney Richard D. Kaufman, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 12-CV-00778A; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$6,380.00 U.S. Currency (12-DEA-563350) which was seized from Bryant D. Searles aka James Darius on March 26, 2012 at 784 Millersport Highway (upper), located in Amherst, NY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 24, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and copies of each served upon Assistant United States Attorney MARY CLARE KANE, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 12-CV-6155CJS; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$303,355.00 U.S. Currency (12-DEA-563857) which was seized from Shawnta Brown on March 13, 2012 at 11886 McNeeley Road, located in Red Creek, NY

Assorted Silver and Gold Bars and Coins Collection, VL: \$23,445.00 Ser No: See Items List (12-DEA-563882), including the following items: 2 Johnson and Matthey brand 100oz .999 Silver bars, Ser No: R64348, R21645; 2 Engelhard brand 100oz .999 Silver bars, Ser No: P392620, P802898; 2 Engelhard brand 10oz .999 Silver bars, Ser No: C753300, C165992; 4 Sunshine brand 10oz .999 Silver bars, Ser No: C102340, C106258, C106260; 7 Generic 10oz .999 Silver bars; 8 Generic 1oz .999 silver bars; 1 Generic 2oz .999 silver round; 6 Generic 1oz .999 silver round; 1 Franklin Mint .80 UN/World Food Council .925 silver (sterling) round; 1 1978 1oz gold South Africa Krugerrand; 1 1998 1oz gold American Eagle; 1 Scotia Bank 1 troy oz .999 gold bar, Ser No: AA012592; 1 2003 1/20 oz Canada gold Maple leaf which was seized from Shawnta Brown on March 13, 2012 at 11886 McNeeley Road, located in Red Creek, NY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 25, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 2120 United States Courthouse, 100 State Street, Rochester, NY 14614, and copies of each served upon Assistant United States Attorney Grace Carducci, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 12-CV-811-A; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$9,335.00 U.S. Currency (12-DEA-564690) which was seized from Paula Goree aka Paula Goree Smith aka Paula Gorrie aka... on April 05, 2012 at 99 Longview Avenue, located in Buffalo, NY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 10, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and copies of each served upon Assistant United States Attorney Mary Kane, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 12-CV-850-S; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$5,000.00 U.S. Currency (12-DEA-564628) which was seized from Paul E. Sibick and Thomas Sibick and Chad Regling on March 31, 2012 at Peter and Amherst Streets, located in Buffalo, NY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 13, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and copies of each served upon Assistant United States Attorney Mary Kane, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: 1:10CR387; NOTICE OF FORFEITURE**

Notice is hereby given that on August 14, 2012, in the case of U.S. v. Michael D. Gabor, Court Case Number 1:10CR387, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Ohio Public Employees Retirement System (OPERS) account [Michael D. Gabor]. A check in the amount of \$22,270.54 (12-FBI-006328) was forwarded to the United States by OPERS on or about August 17, 2012.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and a copy served upon Assistant United States Attorney Asset Forfeiture Section, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: 1:12CR169; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. James Kutsukos, Court Case Number 1:12CR169, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$3,358.28 (12-FBI-004143) seized from Wells Fargo Bank Account #xxxxxx6004 on or about April 20, 2012, pursuant to a federal seizure warrant.

\$2,584.00 in U.S. Currency seized from James Kutsukos on or about April 11, 2012.

700 Mexican Pesos (\$53.17 U.S.) seized from James Kutsukos on or about April 11, 2012.

1,413 Euros (\$1,852.43 U.S.) seized from James Kutsukos on or about April 11, 2012.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and a copy served upon Assistant United States Attorney Asset Forfeiture Section, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: 1:12CR347; NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. John H. Keenan, Court Case Number 1:12CR347, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

2005 Chrysler 300 Sedan, VIN# 2C3JA43R45H600658, Ohio plate DZE9684, (12-FBI-006131) titled to John H. Keenan (approximate value: \$8,125.00) turned over to the United States (Federal Bureau of Investigation) on August 13, 2012.

A cashier's check in the amount of \$25,085.00 (12-FBI-006132) delivered by defendant Keenan to the United States Attorney's Office on August 15, 2012, the date of the plea hearing.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 01, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and a copy served upon Assistant United States Attorney Asset Forfeiture Section, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 3:12-CV-2239; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$18,750.00 U.S. Currency (12-DEA-564122) which was seized from Elgin James Bates on April 01, 2012 at Southbound Interstate 75 at Milepost 111, located in Wapakoneta, OH

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 01, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States Courthouse, 1716 Spielbusch Avenue, Toledo, OH 43604, and copies of each served upon Assistant United States Attorney Guillermo J. Rojas, Four Seagate, Suite 308, Toledo, OH 43604, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a) (4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: 4:12CV2157; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$8,500.00 U.S. Currency (12-DEA-563093), seized from Donald R. Cominsky and Kathleen Ensign on March 30, 2012, in Austintown, Ohio.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 25, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and copies of each served upon Assistant United States Attorney Herbert J. Villa, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: 4:12CV2258; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$28,140.00 U.S. Currency (12-DEA-565152) seized from Phillip Whitman on May 16, 2012, following a traffic stop. The stop was made in the 1400 block of McGuffey Road, Youngstown, Ohio, by members of the Youngstown DEA Resident Office.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 08, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and copies of each served upon Assistant United States Attorney Asset Forfeiture Section, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 1:11-CR-136; NOTICE OF FORFEITURE**

Notice is hereby given that on September 06, 2012, in the case of U.S. v. Richard Luckey, Court Case Number 1:11-CR-136, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$8,000.00 U.S. Currency (12-DEA-555932) which was seized from Regina MacQueen on November 11, 2011 at 2983 Wardall Avenue, located in Cincinnati, OH

\$765.00 U.S. Currency (12-DEA-555933) which was seized from Richard Luckey on November 09, 2011 at 5650 Winton Road, Apartment #1, located in Cincinnati, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Room 103, Cincinnati, OH 45202, and a copy served upon Assistant United States Attorney Karl Kadon, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 1:11-CR-15; NOTICE OF FORFEITURE**

Notice is hereby given that on August 15, 2012, in the case of U.S. v. Jovanni Mangotti, Court Case Number 1:11-CR-15, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Sony Vaio laptop computer, Model PCG-7141L, Serial Number 282812313000303 Ser No: 282812313000303 (09-ICE-002554) which was seized from Javonni Mangotti on April 28, 2009 at Econolodge, 251 Conover Drive, located in Franklin, OH

HP G70 laptop computer, Serial Number 2CE910DKJQ Ser No: 2CE910DKJQ (09-ICE-002555) which was seized from Javonni Mangotti on May 15, 2009 at 154 Canal Street, located in Lebanon, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Room 103, Cincinnati, OH 45202, and a copy served upon Assistant United States Attorney Christy Muncy, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 1:11-CR-72; NOTICE OF FORFEITURE**

Notice is hereby given that on August 07, 2012, in the case of U.S. v. Ricardo Beasley, Court Case Number 1:11-CR-72, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Keltec, CNC Industries, Inc. P32 Pistol CAL:32 SN:C1M05 (11-ATF-031466) which was seized from Ricardo Beasley on March 10, 2011 at 5829 Vine St., located in Cincinnati, OH

2 Rounds Remington Ammunition CAL:32 (11-ATF-031467) which was seized from Ricardo Beasley on March 10, 2011 at 5829 Vine St., located in Cincinnati, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Room 103, Cincinnati, OH 45202, and a copy served upon Assistant United States Attorney Anthony Springer, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 1:12-CV-619; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317, the United States filed a verified Complaint for Forfeiture against the following property:

Contents of Account xxx5291 in the Name of DHL Entertainment, Inc., dba Riverfront Choice Tickets, dba 333SEAT.com (12-IRS-001538) which was seized from DHL Entertainment, Inc. on March 23, 2012 at PNC Bank, 1 East Fourth Street, located in Cincinnati, OH

Contents of Account xxx5804 in the Name of DHL Entertainment, Inc., dba Riverfront Choice Tickets, dba 333SEAT.com (12-IRS-001539) which was seized from DHL Entertainment, Inc. on March 23, 2012 at PNC Bank, 1 East Fourth Street, located in Cincinnati, OH

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 22, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Room 103, Cincinnati, OH 45202, and copies of each served upon Assistant United States Attorney Donetta D. Wiethe, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 3:11CR094-TSB; NOTICE OF FORFEITURE**

Notice is hereby given that on June 25, 2012, in the case of U.S. v. William Ramey, Court Case Number 3:11CR094-TSB, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

2010 Chevrolet Camaro VIN: 2G1FK1EJ6A9120266 VIN# 2G1FK1EJ6A9120266 (10-ATF-004725) which was seized from William Ramey on January 28, 2010 at 2310 King Ave, located in Dayton, OH

1972 Oldsmobile Cutlass Convertable VIN# 3J6TK2M168830 (10-ATF-005086) which was seized from William Ramey on January 28, 2010 at 1312 Highland Ave, located in Dayton, OH

\$136,015.00 U.S. Currency (10-ATF-005310) which was seized from William Ramey on January 28, 2010 at 2310 King Ave, located in Dayton, OH

2 Assorted Rifles (10-ATF-005362), including the following items: 1 Norinco (North China Industries) SKS Sporter Rifle CAL:762 SN:9320379, Ser No: 9320379; 1 Ruger MINI-14 Rifle CAL:223 SN:186-96137, Ser No: 186-96137 which was seized from William Ramey on January 28, 2010 at 2310 King Ave, located in Dayton, OH

222 Rounds of Assorted Ammunition (10-ATF-005363), including the following items: 2 2 Rounds Wolf Ammunition CAL:762, Ser No: Unknown; 220 220 Rounds Wolf Ammunition CAL:762, Ser No: Unknown which was seized from William Ramey on January 28, 2010 at 2310 King Ave, located in Dayton, OH

One(1) HP Pavillion Elite Tower Type Computer; with Power Cord Ser No: NONE (10-ATF-016507) which was seized from William Ramey on January 28, 2010 at 2310 King Ave, located in Dayton, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 712 Federal Building, 200 West Second Street, Dayton, OH 45402, and a copy served upon Assistant United States Attorney Brent Tabacchi, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 3:11CR157-3; NOTICE OF FORFEITURE**

Notice is hereby given that on September 07, 2012, in the case of U.S. v. DANIELLE BEAVER, Court Case Number 3:11CR157-3, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$280.00 U.S. Currency (11-ATF-002554) which was seized from Danielle Beaver on November 22, 2010 at 1425 E Second St, located in Franklin, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 712 Federal Building, 200 West Second Street, Dayton, OH 45402, and a copy served upon Assistant United States Attorney Brent Tabacchi, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 3:11-CR-173; NOTICE OF FORFEITURE**

Notice is hereby given that on August 28, 2012, in the case of U.S. v. Ronnie D. Brown, Court Case Number 3:11-CR-173, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Firearm- .40 Caliber Smith & Wesson (12-FBI-001829) which was seized from Ronnie D Brown on January 11, 2012 at Edwin C Moses Blvd, located in Dayton, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 712 Federal Building, 200 West Second Street, Dayton, OH 45402, and a copy served upon Assistant United States Attorney Sheila Lafferty, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 3:12CV278-WHR; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

2007 GMC Denali VIN# 1GKFK63807J292380 (12-DEA-563411) which was seized from Danielle R. Campbell on March 28, 2012 at 22 East Siebenthaler Avenue, located in Dayton, OH

1983 Oldsmobile Cutlass VIN# 1G3AK4796DM409256 (12-DEA-563414) which was seized from Cory Patrick Pope aka Cory Pope Sr. and... on March 28, 2012 at 127 North Ardmore Avenue, located in Dayton, OH

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 17, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 712 Federal Building, 200 West Second Street, Dayton, OH 45402, and copies of each served upon Assistant United States Attorney Carter Stewart, 600 Federal Building, 200 West Second Street, Dayton, OH 45402, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: C-2-12-740; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Sixty-Seven Thousand Seven Hundred Thirty-Seven and 00/100 Dollars (\$67,737.00) in United States Currency (11-ATF-002153);

All firearms and ammunition seized on or about November 12, 2010, including but not limited to:

A Kimber, Model SIS Custom, 45 caliber pistol, SN: K235523 (11-ATF-002154);

A Smith & Wesson, Model 59, 9mm pistol, SN: A456836 (11-ATF-002155);

An Heckler and Koch, Model USP45, 45 caliber pistol, SN: 25-045718 (11-ATF-002156);

A Beretta, Model Pietro S.P.A. 92FS, 9mm pistol, SN: E07500Z (11-ATF-002157);

A Taurus, Model PT145 Millennium Pro, 45 caliber pistol, SN: NYL68745 (11-ATF-002158);

A Ruger, Model P90, 45 caliber pistol, SN: 661-87160 (11-ATF-002159);

An Israel Weapon IND-IWI (Israel Military IND-IMI), Model Desert Eagle, 44 caliber pistol, SN: 38200329 (11-ATF-002160);

A Sauer, J.P. (Sauer & Sohn), Model Western Marshal, 357 pistol, SN: 3/5267 (11-ATF-002161);

A Colt, Model Trooper MKIII, 357 revolver, SN: J35040 (11-ATF-002162);

A Winchester, Model 1200, 12 gauge shotgun, SN: L735376 (11-ATF-002163);

.

An unknown make and model shotgun, SN: 273189 (11-ATF-002167);

A Davenport, W.H. Firearms Co., Model Acme 1896, 12 gauge shotgun, SN: None (11-ATF-002168);

A Browning, Model M1919A4, 7.62 machine gun, SN: 430493 (11-ATF-002170);

An unknown make and model 12 gauge shotgun, SN: None (11-ATF-002171);

A Walther, Model P38, 9mm pistol, SN: 9902 (11-ATF-002172);

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- An Fie, Model Cowboy, 22 caliber revolver, SN: TR45004 (11-ATF-002173);
- An Fie, Model Titan Tiger, 38 caliber revolver, SN: 0502979 (11-ATF-002175);
- A Beretta USA Corp., Model 96, 9mm pistol, SN: E78867Y (11-ATF-002176);
- A Tanfoglio Giuseppe, Model EA, 38 caliber pistol, SN: AE18705 (11-ATF-002178);
- A Mossberg, Model 500, 20 gauge shotgun, SN: R413507 (11-ATF-002180);
- An unknown manufacturer 12 gauge shotgun, SN: 7382 (11-ATF-002182);
- A Mossberg, Model 500, 20 gauge shotgun, SN: T143537 (11-ATF-002183);
- A Winchester, Model 94 Ranger, 30-30 rifle, SN: 6093818 (11-ATF-002185);
- A Browning, Model Auto 5, 12 gauge shotgun, SN: 24710 (11-ATF-002186);
- A Mossberg, Model 346, 22 caliber rifle, SN: NONE (11-ATF-002187);
- An Iver Johnson, Model Champion, 12 gauge shotgun, SN: 25074 (11-ATF-002188);
- A Crescent Firearms Co. unknown model, 16 gauge shotgun, SN: 867975 (11-ATF-002189);
- A New England Firearms, Model Handi Rifle, 243 rifle, SN: NP259492 (11-ATF-002191);
- An A.H. Fox Gun Co. Sterlingworth, Model B, 20 gauge shotgun, SN: B886192 (11-ATF-002196);
- A Taurus, Model 651, 357 caliber revolver, SN: WG15319 (11-ATF-002198);
- A Jennings Firearms, Model J22, 22 caliber pistol, SN: 611116 (11-ATF-002201);
- A Harrington and Richardson, Model 732, 32 caliber revolver, SN: AM8424 (11-ATF-002203);
- A CBC (Companhia Brasileira de Cartuchos), Model SB, 12 gauge shotgun, SN: C1274958 (11-ATF-002206);
- A Marlin Firearms Co., Model 81, 22 caliber rifle, SN: NONE (11-ATF-002207);
- An unknown make and model 7.62 rifle, SN: EP4047 (11-ATF-002209);
- A Remington Arms Company, Inc., Model 870 Express, 12 gauge shotgun, SN: W552428M (11-ATF-002211);
- An unknown make and model 12 gauge shotgun, SN: A8L87 (11-ATF-002212);

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A Chinese, Model SKS, 762 rifle, SN: 546986 (11-ATF-002214);

A Century Arms International, Model M70B1, 762 rifle, SN: M70B00002 (11-ATF-002215);

A Marlin Firearms Co., Model 883, 22 caliber rifle, SN: 10665497 (11-ATF-002217);

An unknown make and model 12 gauge shotgun, SN: 47455 (11-ATF-002219);

An Armscor of the Philippines (Squires Bingham), Model 16, 22 caliber rifle, SN: A152535 (11-ATF-002220);

An Iver Johnson, Model Champion, 12 gauge shotgun, SN: GB1B (11-ATF-002221);

A Mossberg, Model 500A, 12 gauge shotgun, SN: J819938 (11-ATF-002223);

An Iver Johnson, Model Champion, 12 gauge shotgun, SN: 75540XH (11-ATF-002224);

A Crescent Fire Arms Co. unknown model 12 gauge shotgun, SN: None (11-ATF-002226);

A Crescent Fire Arms Co. unknown model 12 gauge shotgun, SN: None (11-ATF-002228);

A Hopkins and Allen, Model Falling Block, 12 gauge shotgun, SN: 17351 (11-ATF-002230);

A Winchester, Model 37A, 12 gauge shotgun, SN: C843422 (11-ATF-002231);

A Remington Arms Company, Inc., Model 1100, 12 gauge shotgun, SN: M007694V (11-ATF-002232);

An unknown manufacturer, Model 282.510840, 410 shotgun, SN: 632881 (11-ATF-002233);

A German Sports Guns, Model GSG-5, 22 caliber rifle, SN: M261913 (11-ATF-002235); and,

Approximately 2,850 rounds of assorted ammunition (11-ATF-002164 and 11-ATF-002237).

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 22, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 85 Marconi

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Boulevard, Columbus, OH 43215, and copies of each served upon Assistant United States Attorney Michael J. Burns, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: CR-2-11-230; NOTICE OF FORFEITURE**

Notice is hereby given that on August 21, 2012, in the case of U.S. v. Jerome Rabinowitz, aka Jerry Roth, Court Case Number CR-2-11-230, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Cartier 5.29 carat diamond ring, Fancy Intense Yellow - IF, with Two (2) trapezoid diamonds totaling 1.08 carats, GIA No. 13050141 dated February 24, 2004, and platinum with an 18 carat yellow gold setting, Article (Product) No. ZH411005, and Cartier Serial No. 01NNNW (11-DCI-000130); and

Three Hundred Fifty-Four Thousand Eight Hundred Seventy-Seven and 80/100 Dollars (\$354,877.80) in United States Currency in the form of a forfeiture money judgment against Defendant Jerome Rabinowitz, aka Jerry Roth (11-DCI-000163).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 23, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney J. Michael Marous, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: CR-2-11-287; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. Kenneth Mitchell Parrish, Court Case Number CR-2-11-287, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

- (1) One (1) HP Media Center PC M377N computer, SN: MXK347111D, including its contents;
- (2) One (1) HP Pavillion desktop computer, SN: MXF7380907, including its contents;
- (3) One (1) Powerspec desktop computer, SN: 203011981161, including its contents;
- (4) One (1) HP laptop computer, SN: CN31118812, including its contents;
- (5) One (1) Sony Vaio laptop computer bearing service tag no. J000KJGJ, including its contents;
- (6) Approximately Five (5) USB/Thumb-drive storage devices, including their contents;
- (7) Approximately Five (5) computer hard-drives, including their contents; and,
- (8) All recordable compact discs (CDs) and digital video discs (DVDs), floppy discs, and video home systems (VHS) cassette tapes, including their contents.

(11-FBI-007572)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Heather A. Hill, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21

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U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: CR-2-12-017; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. Jorge Rodriguez-Jimenez, Et al., Court Case Number CR-2-12-017, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Thirty-Seven Thousand Nine Hundred Seventy-Seven and 70/100 Dollars (\$37,977.70) in United States Currency (12-ICE-000327).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney David J. Bosley, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: CR-2-12-043; NOTICE OF FORFEITURE**

Notice is hereby given that on August 20, 2012, in the case of U.S. v. Calsito Atriano, Court Case Number CR-2-12-043, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

- (1) One (1) Dell XPS computer, SN: JQ73M1, containing two (2) SATA Western Data internal hard-drives, SNs: WCANKD819767 and WCAT16886320, including their contents;
- (2) One (1) Dell laptop computer, black in color, SN: DG67ZG1, including its contents;
- (3) One (1) Micron computer, SN: C0000165713A, including its contents;
- (4) One (1) Toshiba hard-drive, SN: 2ORECONWTIJ6, including its contents;
- (5) One (1) Western Digital hard-drive, SN: WCAV20273957, including its contents;
- (6) Approximately Fourteen (14) zip disks, including their contents; and,
- (7) Approximately Eighteen (18) compact disc's (CD's) and digital video disc's (DVD's), including their contents.

(12-ICE-000342)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 23, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Heather A. Hill, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are

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filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: CR-2-12-048; NOTICE OF FORFEITURE**

Notice is hereby given that on August 20, 2012, in the case of U.S. v. David L. Shope, Court Case Number CR-2-12-048, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Forty-Seven Thousand Two Hundred Seventy-Five and 25/100 Dollars (\$47,275.25) in United States Currency (11-ATF-002165);

A Beretta USA Corp, Model 92, 9mm pistol, SN: BER451537 (11-ATF-002166);

A Smith & Wesson, Model 38, 38 caliber revolver, SN: 50941 (11-ATF-002174);

A Keltec, CNC Industries, Inc, Model P3AT, 38 caliber pistol, SN: JK089 (11-ATF-002179); and,

A Ruger, Model P89, 9mm pistol, SN: 305-69463 (11-ATF-002199).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Michael J. Hunter, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: CR-2-12-084; NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. David A. Hix, Court Case Number CR-2-12-084, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

A Colt (R.M.T. Frame), Model Combat Commander, .45 caliber pistol, SN: R06193 (12-ATF-012283);

A Harrington & Richardson, Inc., Model Topper, 12 gauge shotgun, SN: BA539516 (12-ATF-012287);

A Chinese (Made in China), Model SKS, 7.62mm rifle, SN: 1614566 (12-ATF-012298);

An Italian (Made in Italy), Over/Under, 12 gauge shotgun, SN: 105712 (12-ATF-012299);

A Colt, Model King Cobra, .357 caliber revolver, SN: K1926C (12-ATF-012313);

A Dan Wesson Arms, Model 44, .44 caliber revolver, SN: 006249 (12-ATF-012314)

A Ruger, Model P97DC, .45mm pistol, SN: 663-05344 (12-ATF-012315);

An AMT, Model Automag II, .22 caliber pistol, SN: Z55880 (12-ATF-012316);

A Norinco, Model SKS, 7.62mm rifle, SN: 22001901B (12-ATF-012317);

A Norinco, Model MAK 90 Sporter, 7.62mm rifle, SN: 9469603 (12-ATF-012319);

A Bushmaster, Model XM15-E2S, .223 caliber rifle, SN: L243408 (12-ATF-012320);

A FAB. NAT. D'ARMES DE GUERRE, .35 Whelen rifle, SN: 3868 (12-ATF-012321);

A Norinco, Model SKS, 7.62mm rifle, SN: 11802211G (12-ATF-012322);

A Russian Mosin-Nagant, Model 1891/30, 7.62mm rifle, SN: 9130169732 (12-ATF-012324);

A Norinco, Model SKS, 7.62mm rifle, SN: 24002413 (12-ATF-012325);

A Marlin Firearms Co., Model 782, .22 caliber rifle, SN: 24623597 (12-ATF-012326);

A Norinco, Model SKS Sporter, 7.62mm rifle, SN: 9306439 (12-ATF-012327);

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- A Winchester, Model 94, .30-30 caliber rifle, SN: 3227295 (12-ATF-012328);
- A Mossberg, Model 500A, 12 gauge shotgun, SN: R142831 (12-ATF-012329);
- A Winchester, Model 1300 Ranger, 12 gauge shotgun, SN: L2646858 (12-ATF-012330);
- A Savage, Model Stevens 67 L (Series E), 12 gauge shotgun, SN: E852943 (12-ATF-012331);
- A Mossberg, Model 800 ASM, .308 caliber rifle, SN: 591057 (12-ATF-012332);
- A Norinco, Model SKS, 7.62mm rifle, SN: 10455831K (12-ATF-012333);
- A Marlin Firearms Co., Model 30 AW, .30-30 rifle, SN:09042575 (12-ATF-012334);
- A Mossberg, Model 500A, 12 gague shotgun, SN:P722942 (12-ATF-012335);
- A Norinco, Model SKS, 7.62mm rifle, SN: 1301002 (12-ATF-012336);
- A Russian, Model Mosin-Nagant 1891/30, 7.62mm rifle, SN: 9130052591 (12-ATF-012337);
- An Arms Corporation Philippines, Model AK 47/22, .22 caliber rifle, SN: A433773 (12-ATF-012338);
- A Marlin Firearms Co., Model 1894 S, .44 caliber rifle, SN: 17006993 (12-ATF-012339);
- An S/S, Inc., Model SS (Street Sweeper), 12 gauge destructive device, SN: 10959 (12-ATF-012340);
- A Boito, Model BR2, 12 gauge shotgun, SN: 142414 (12-ATF-012346);
- A Smith & Wesson, Model 65, .357 caliber revolver, SN: AEH2857 (12-ATF-012347);
- A Smith & Wesson, Model 28, .357 caliber revolver, SN: N550949 (12-ATF-012348);
- A Taurus, Model PT 92 AF, 9mm pistol, SN: TKK21808/AFD (12-ATF-012349);
- A Colt, Model MK IV Mustang, .380 caliber pistol, SN: MU27286 (12-ATF-012350);
- A Ruger, Model P85, 9mm pistol, SN: 30208327 (12-ATF-012351);
- An American Derringer Corp., Model M-4, .45/.410 caliber derringer, SN: 74379 (12-ATF-012352);
- A Yugoslavia, Model 59/66, 7.62mm rifle, SN: G-227898 (12-ATF-012353);

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A Patented Dec 15 91, Aug 11 96, May 27 02, unknown model, 12 gauge shotgun, with no Serial Number (12-ATF-013274);

Assorted rounds of ammunition seized on or about February 27, 2012 (12-ATF-012839 and 12-ATF-013277); and,

A New England Firearms Co. Inc., Model Pardner, 12 gauge shotgun, SN: NA136758 (12-ATF-016857).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 08, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Kevin W. Kelley, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: CR-2-12-107; NOTICE OF FORFEITURE**

Notice is hereby given that on August 24, 2012, in the case of U.S. v. Juan Salas-Carreon, Et al., Court Case Number CR-2-12-107, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

A total of Fifty-Five Thousand Four Hundred Fifty and 00/100 Dollars (\$55,450.00) in United States Currency and identified with the United States Marshals Service and Drug Enforcement Administration as:

\$44,960.00 in United States Currency (12-DEA-563667);

\$4,288.00 in United States Currency (12-DEA-563668); and

\$6,202.00 in United States Currency (12-DEA-563671).

A 2004 Cadillac Escalade, VIN 1GYEK63N04R182854 (12-DEA-563934); and,

A 2008 Yamaha YZFR6SX motorcycle, VIN JYARJ06E08A036554 (12-DEA-564067).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Michael J. Hunter, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: CR-2-12-108; NOTICE OF FORFEITURE**

Notice is hereby given that on August 16, 2012, in the case of U.S. v. Ryan C. Smith, Court Case Number CR-2-12-108, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

(1) One (1) Acer 9410 laptop computer with 120GB hard-drive, SN: 47LGF836S, including its contents; and

(2) One (1) Dell laptop computer, SN: H2R7921, including its contents.

(12-FBI-004538)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Michael J. Hunter, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: CR-2-12-113; NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. Christopher T. Robbins, Court Case Number CR-2-12-113, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

A Phoenix Raven, .25 caliber pistol, SN: 3061664 (12-ATF-020113);

A Smith & Wesson, .40 caliber pistol, SN: DSE2787 (12-ATF-020114);

A Taurus Ultra Lite, .38 caliber revolver, SN:,BT52060 (12-ATF-020115);

All ammunition seized (12-ATF-020116); and,

Three Thousand Eight Hundred Forty-One and 00/100 Dollars (\$3,841.00) in United States Currency (12-ICE-000952).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Kevin W. Kelley, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: CR-2-12-134; NOTICE OF FORFEITURE**

Notice is hereby given that on July 30, 2012, in the case of U.S. v. Bobby L. Rutter, Court Case Number CR-2-12-134, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

(1) One (1) Compaq Presario desktop computer, SN: MX8735075K, including its contents; and

(2) One (1) Compaq Presario laptop computer, SN: 3CE821n6SS, including its contents.

(12-FBI-005479)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Heather A. Hill, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: CR-2-12-135 & CR-2-12-140; NOTICE OF FORFEITURE**

Notice is hereby given that on August 17, 2012, in the case of U.S. v. Oscar Medina-Suarez & U.S. v. Juan Duarte-Lopez, Court Case Number CR-2-12-135 & CR-2-12-140, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Eighty Thousand Seven Hundred Ninety-Three and 25/100 Dollars (\$80,793.25) in United States Currency (12-DEA-566321 & 12-DEA-566322); and

Twenty Thousand Forty-Four and 00/100 Dollars (\$20,044.00) in United States Currency (12-DEA-566323).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Michael J. Hunter and David J. Bosley, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: CR-2-12-136; NOTICE OF FORFEITURE**

Notice is hereby given that on August 15, 2012, in the case of U.S. v. Paul J. Reichelderfer, Court Case Number CR-2-12-136, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

- A Victor Ejector Crescent Arm, 12 gauge shotgun, SN: n/a (12-ATF-021126);
- A Savage, Model 112, .223 caliber rifle, SN: C687850 (12-ATF-021128);
- A Winchester, Model 94AE, 30-30 caliber rifle, SN: 5347742 (12-ATF-021130);
- A Ruger, Model 10/22, .22 caliber rifle, SN: 238-38471 (12-ATF-021132);
- A Remington Arms Company, Inc., Model 510 Targetmaster, .22 caliber rifle, SN: 25518 (12-ATF-021133);
- A Remington Arms Company, Inc., Model 700, .308 caliber rifle, SN: 6349641 (12-ATF-021135);
- A Remington Arms Company, Inc., Model 10/22, .22 caliber rifle, SN: A1837812 (12-ATF-021137);
- A Remington Arms Company, Inc., Model 1187, 12 gauge shotgun, SN: PC320888 (12-ATF-021139);
- A Remington Arms Company, Inc., Model 700, 22-250 caliber rifle, SN: C6423726 (12-ATF-021141);
- A Mossberg, Model 500A, 12 gauge shotgun, SN: K875471 (12-ATF-021144);
- A Thompson Center Arms, 45/410 caliber pistol, SN: 358845 (12-ATF-021146);
- and,
- All ammunition, metal pipes and end caps, and gun powder (12-ATF-021150).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 23, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Salvador A. Dominguez, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the

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petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 11-CR-00041-CVE; NOTICE OF FORFEITURE**

Notice is hereby given that on August 20, 2012, in the case of U.S. v. Terrance Shane Johnson, Court Case Number 11-CR-00041-CVE, the United States District Court for the Northern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

2006 Volvo Semi-tractor VIN: 4V4NC9TJ76N411658, which was seized from Terrance Shane Johnson on February 20, 2011 at I-44 (Will Rogers Turnpike) at Mile Marker 285, located at Craig County, Oklahoma (11-DEA-545159); and

2000 Trailmobile Reefer Carrier Trailer VIN: 1PT01DNH6Y9009599, which was seized from Terrance Shane Johnson on February 20, 2011 at I-44 Will Rogers Turnpike) at Mile Marker 285, located at Craig County, Oklahoma (11-DEA-545253).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Fourth Street, Room 411, Tulsa, OK 74103, and a copy served upon Assistant United States Attorney Catherine J. Depew, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 12-CR-00021-GKF; NOTICE OF FORFEITURE**

Notice is hereby given that on August 30, 2012, in the case of U.S. v. RICARDO MONTES, Court Case Number 12-CR-00021-GKF, the United States District Court for the Northern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

\$2,404.00 in United States Currency seized from Ricardo Montes, as follows:
*\$1,404 in U.S. Currency seized on December 29, 2011, from Ricardo Montes' wallet; and
*\$1,000 in U.S. Currency seized on December 30, 2011, from a suitcase located in the 1988 Gold Ford Thunderbird (12-DEA-570772).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Fourth Street, Room 411, Tulsa, OK 74103, and a copy served upon Assistant United States Attorney Catherine J. Depew, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 12-CR-00052-CVE; NOTICE OF FORFEITURE**

Notice is hereby given that on August 20, 2012, in the case of U.S. v. Jason Patrick Wayne Patton, Court Case Number 12-CR-00052-CVE, the United States District Court for the Northern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

\$3,400 in United States Currency located in a parcel displaying the sender as "Jason Patton, 1159 N. Wheeling Ave, Tulsa, OK," which was seized on January 31, 2012 at the Northside Postal Station, 626 Apache, located in Tulsa, Oklahoma (12-USP-000813); and

\$444 in United States Currency, which was seized from Jason Patrick Wayne Patton on February 1, 2012, located in Tulsa, Oklahoma (12-USP-001082).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Fourth Street, Room 411, Tulsa, OK 74103, and a copy served upon Assistant United States Attorney Catherine J. Depew, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CIV-12-878-M; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$285,350.00 in U.S. Currency (11-ICE-002648) which was seized from Terry Faulkner on May 10, 2011 at 3711 Marked Tree, Edmond, OK.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 18, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and copies of each served upon Assistant United States Attorney Colin Wood, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CIV-12-885-R; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 982, the United States filed a verified Complaint for Forfeiture against the following property:

\$237,650.00 in U.S. Currency (12-ICE-001447) which was seized from Nickolas Kafantaris on July 09, 2012 at Mile Marker 39 on I-40, located in Beckham County, OK

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 01, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and copies of each served upon Assistant United States Attorney Robin Sommer, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-12-128-D; NOTICE OF FORFEITURE**

Notice is hereby given that on August 16, 2012, in the case of U.S. v. MICHAEL JACKSON WINROW, Court Case Number CR-12-128-D, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

CZ (Ceska Zbrojovka) CZ82 Pistol CAL:9 SN:113406 (12-ATF-020094) seized from Michael Winrow on April 3, 2012 at 4212 SE 53rd Street, Oklahoma City, Oklahoma.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Scott Williams, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-12-135-F; NOTICE OF FORFEITURE**

Notice is hereby given that on August 15, 2012, in the case of U.S. v. Jordan Abe CHAVIRA, Court Case Number CR-12-135-F, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Glock Inc 22 Pistol CAL:40 SN:CBW460US (12-ATF-020047) which was seized from Jordan Chavira on March 18, 2012 at Gunshow, located in Oklahoma City, OK

Intratec AB10 Pistol CAL:9 SN:A030960 (12-ATF-020049) which was seized from Jordan Chavira on March 18, 2012 at Gunshow, located in Oklahoma City, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Scott Williams, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-12-138-C; NOTICE OF FORFEITURE**

Notice is hereby given that on August 06, 2012, in the case of U.S. v. William Jesse Mikesell, Court Case Number CR-12-138-C, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Mossberg 500A Shotgun CAL:12 SN:P630645 (12-ATF-025517) which was seized from William Mikesell on February 09, 2012 at 4207 N 102nd St, located in Enid, OK

Smith & Wesson 19 Revolver CAL:357 SN:51K4104 (12-ATF-025522) which was seized from William Mikesell on February 09, 2012 at 4207 N 102nd St, located in Enid, OK

DPMS Inc. (Defense Procurement MFG. Services) A15 Rifle CAL:223 SN:F053088 (12-ATF-025526) which was seized from William Mikesell on February 09, 2012 at 4207 N 102nd St, located in Enid, OK

Western Arms Co. Western Long Range Shotgun CAL:** SN:NONE (12-ATF-025527) which was seized from William Mikesell on February 09, 2012 at 4207 N 102nd St, located in Enid, OK

Ithaca Gun Co. 37R Shotgun CAL:12 SN:853892 (12-ATF-025529) which was seized from William Mikesell on February 09, 2012 at 4207 N 102nd St, located in Enid, OK

380 Rounds Assorted Ammunition CAL:223 (12-ATF-025530) which was seized from William Mikesell on February 09, 2012 at 4207 N 102nd St, located in Enid, OK

349 Rounds Assorted Ammunition CAL:** (12-ATF-025531) which was seized from William Mikesell on February 09, 2012 at 4207 N 102nd St, located in Enid, OK

500 Rounds Assorted Ammunition CAL:223 (12-ATF-025532) which was seized from William Mikesell on February 09, 2012 at 4207 N 102nd St, located in Enid, OK

255 Rounds Assorted Ammunition CAL:12 (12-ATF-025533) which was seized from William Mikesell on February 09, 2012 at 4207 N 102nd St, located in Enid, OK

1000 Rounds Assorted Ammunition CAL:223 (12-ATF-025534) which was seized from William Mikesell on February 09, 2012 at 4207 N 102nd St, located in Enid, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any

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person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Scott Williams, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-12-144-R; NOTICE OF FORFEITURE**

Notice is hereby given that on July 24, 2012, in the case of U.S. v. Mario Soto-Gutierrez, Court Case Number CR-12-144-R, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

1811 Southwest 15th Street, Oklahoma City, Oklahoma (12-DEA-568347)

A tract of land located at the N/2 SE/4 NW/4 of Section 14, Township 5 North, Range 4 West, McClain County, Oklahoma (12-DEA-570091) (also known as Parcels 002 and 003).

A tract of land located at the SE/4 NW/4 and the N/2 NE/4 NE/4 of Section 14, Township 5 North, Range 4 West, McClain County, Oklahoma (12-DEA-570093) (also known as Parcel 011).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 01, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Scott Williams, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-12-146-D; NOTICE OF FORFEITURE**

Notice is hereby given that on August 16, 2012, in the case of U.S. v. Christopher L. Bradley, Court Case Number CR-12-146-D, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Computer Equipment(12-FBI-006189) seized from Bradley, Christopher L on August 16, 2012 at 4704 Cottonwood Street, located in Woodward, Oklahoma: (1) Silver Seagate FreeAgent GO 320GB USB laptop hard drive enclosure, P/N 9ZA2AG-501, S/N 2GE4XCJ1; (2) Western Digital 160GB laptop hard drive, Model WD1600BJKT-00F4TO, S/N WXMW08S14632; (3) SanDisk 4GB CompactFlash memory card; (4) Black GSKILL computer with Gigabyte chassis case, Model GZ-FA2CA-AJB, S/N 747A04333; (5) SanDisk 120GB solid state hard drive, Model SDSSDH-120G-G25, S/N 114770306034; (6) SanDisk 120GB solid state hard drive, Model SDSSDH-120G-G25, S/N 114770303882; (7) Hitachi 250GB hard drive, Model 0A35399BA27270C7C; S/N RB0EAHNB; (8) Western Digital 250GB hard drive, Model WD2500AAKS-00VYA0, S/N WCARZ0029611; (9) Western Digital 250 GB hard drive, Model WD2500AAKS-00F0A0, S/N WCAT12986769; (10) Black Key Fob device with micro camera, with 3 keys on a key chain; and (11) SanDisk 2GB MicroSD memory card.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Scott Williams, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-12-147-M; NOTICE OF FORFEITURE**

Notice is hereby given that on August 17, 2012, in the case of U.S. v. LOY EUGENE DRIVER, Court Case Number CR-12-147-M, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson .40 caliber handgun, and any & all magazines and ammunition (12-FBI-005776) seized from Loy Eugene Driver on June 20, 2012, at 2529 NW 120th Street, Oklahoma City, OK.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Scott Williams, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-12-180-C; NOTICE OF FORFEITURE**

Notice is hereby given that on August 13, 2012, in the case of U.S. v. Steven Eslick, Court Case Number CR-12-180-C, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Computer Equipment (11-STL-000114): (1) Apple MacBook Pro Laptop Computer, Model A1278, Ser No: C2VFDPEVDH2G; (2) Apple iPhone, Model A1332, orange case, Ser No: 579C-E23808; and (3) Western Digital brand external hard drive, Ser No: WCAV55443920; all seized from Steven Eslick on June 16, 2011 at 1402 Gemini Rd, located in Edmond, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Scott Williams, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:08-CR-00099-KI; NOTICE OF FORFEITURE**

Notice is hereby given that on August 21, 2012, in the case of U.S. v. David Winsor, Court Case Number 3:08-CR-00099-KI, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Computer Equipment (06-CBP-000404), including the following items: 1 One Compaq Presario, Ser No: SR1110N; 1 One E-Tower, Ser No: 566; 1 One Quantum Hard Drive; 1 One Maxtor external hard drive; Printed child pornography; 37 Thirty-seven compact disc media which was seized from David Winsor on November 21, 2005, located in Lake Oswego, OR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Robert D. Nesler, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:10-CR-00493; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Randy Lee Shill, Court Case Number 3:10-CR-00493, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

Samsung T-Mobile Galaxy S cell phone and Lenovo Personal computer tower Ser No: Multiple (12-FBI-001378), including the following items: 1 1B1 Samsung T-Mobile Galaxy S Cell phone, Ser No: R5YZ790706Y; 1 1B3 Lenovo Personal Computer Tower, Ser No: SS 09089051

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Leslie Westphal, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:11-CR-00312; NOTICE OF FORFEITURE**

Notice is hereby given that on August 23, 2012, in the case of U.S. v. Mario Deshawn Hoggatt, Court Case Number 3:11-CR-00312, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

Feg PA-63 Pistol CAL:9x19 SN:L008691 (11-ATF-025480) which was seized from Mario Hoggart on December 08, 2010 in Portland, OR

7 Rounds Remington Ammunition CAL:380 (11-ATF-025481) which was seized from Mario Hoggart on December 08, 2010 in Portland, OR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Leslie Westphal, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:12-CV-01463-MA; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$17,980.00 U.S. Currency found inside Federal Express package (12-FBI-002414) which was seized from FedEx Package addressed to Donna Dickson on January 27, 2012 at Federal Express Distribution Center, 3600 Terminal Spur Road, located in Medford, OR

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 24, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and copies of each served upon Assistant United States Attorney Leslie J. Westphal, 1000 SW Third Avenue, Suite 600, Portland, OR 97204, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:12-CV-01512-MA; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$29,868.00 in U.S. Currency (12-DEA-559442) which was seized from Carlos Guzman-Torres and Carlos Ochoa-Torres and Blanca Ruth Cordova-Cervantes on January 11, 2012, in Springfield, OR

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 30, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and copies of each served upon Assistant United States Attorney AnneMarie Sgarlata, 1000 SW Third Avenue, Suite 600, Portland, OR 97204, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 09-434; NOTICE OF FORFEITURE**

Notice is hereby given that on August 02, 2012, in the case of U.S. v. Kevin Leon Major, Court Case Number 09-434, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT111 Pro Pistol CAL:9 SN:TAT72397 (09-ATF-025200) which was seized from Kevin Major on February 09, 2009 at 1st block Walnut Street (location vehicle found), located in Columbia, PA

2 Rounds Winchester-Western Ammunition CAL:9 (09-ATF-025201) which was seized from Kevin Major on February 09, 2009 at 1st block Walnut Street (location vehicle found), located in Columbia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Mark Miller, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 10-294; NOTICE OF FORFEITURE**

Notice is hereby given that on August 15, 2012, in the case of U.S. v. Kasib Huffman, Court Case Number 10-294, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson 629-1 Revolver CAL:44 SN:AZL1382 (12-ATF-024322) which was seized from Kasib Huffman on October 26, 2011 at 1205 W Cambria Street, located in Philadelphia, PA

6 Rounds Remington Ammunition CAL:44 (12-ATF-024324) which was seized from Kasib Huffman on October 26, 2011 at 1205 W Cambria Street, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Mark Miller, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 10-742 (02); NOTICE OF FORFEITURE**

Notice is hereby given that on July 19, 2012, in the case of U.S. v. Tuan Le, et al, Court Case Number 10-742 (02), the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Davis Industries .380 caliber handgun and ammunition (11-FBI-005353)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Joseph Whitehead, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 10-764; NOTICE OF FORFEITURE**

Notice is hereby given that on August 06, 2012, in the case of U.S. v. Juan Sanchez "aka" Papo, Court Case Number 10-764, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous firearms and ammunition (11-FBI-007755), including the following items: 1 Raven Arms .25 caliber pistol with six rounds of ammunition, Ser No: 1739964; 1 Spanish .38 Caliber revolver, Ser No: 10493; 1 Ruger 9mm pistol, Ser No: obliterated; 1 Intratec 9mm handgun, Ser No: AO38207

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Leverett Neuman, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 11-325; NOTICE OF FORFEITURE**

Notice is hereby given that on August 01, 2012, in the case of U.S. v. Terrel Hampton, Court Case Number 11-325, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Springfield, model XD, .40 caliber pistol and all ammunition (11-USS-001421) which was seized from Terrel Hampton on May 12, 2011 at 5357 Delancey Street, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Paul Shapiro, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 1:CV-12-1574; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$4,625.00 U.S. Currency (12-DEA-561304) which was seized from Andrew Angle on March 01, 2012 at 1706 Chestnut Street, located in Camp Hill, PA

\$50,520.00 U.S. Currency in Safe Deposit Box #467, Metro Bank (12-DEA-561305) which was seized from Andrew Angle on March 01, 2012 at Metro Bank, 1130 Carlisle Road, located in Camp Hill, PA

\$2,000.00 U.S. Currency (12-DEA-561306) which was seized from Joan Barilar on March 01, 2012 at 425 Brookview Court, located in Mechanicsburg, PA

Cash/Currency in lieu of Susquehanna Valley Federal Credit Union, Acct. #12670, VL: \$28,019.07 Acct# 12670 (12-DEA-562735) which was seized from Angle Andrew and Joan Barilar on March 08, 2012 at Susquehanna Valley Federal Credit Union, 3850 Hartzdale Drive, located in Camp Hill, PA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 23, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 228 Walnut Street, Harrisburg, PA 17108, and copies of each served upon Assistant United States Attorney James T Clancy, 228 Walnut Street, Harrisburg,, PA 17108, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA, CRIMINAL DIVISION
COURT CASE NUMBER: 11-181; NOTICE OF FORFEITURE**

Notice is hereby given that on July 24, 2012, in the case of U.S. v. Steven M. Miller, Court Case Number 11-181, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment Ser No: See List (07-FBI-005921), including the following items: 1 Acer Laptop, Ser No: LXTAJ060576140DF2D2500; 1 Western Digital External Hard Drive, Ser No: HD6591140627P which was seized from Steven M. Miller on May 18, 2007 at TA Truck Stop, I10 & Milliken Avenue, located in Ontario, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 23, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA, CRIMINAL DIVISION
COURT CASE NUMBER: 11-43; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Britton Davis, Court Case Number 11-43, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

.22 Caliber RGI Revolver (10-FBI-007739) which was seized from Britton Davis on June 26, 2010 at S & T Bank, 4251 Old William Penn Highway, located in Murrysville, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 12-CR-05; NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. JOHN STADALNIKAS, Court Case Number 12-CR-05, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Computers and Electronics (12-ICE-001467) which was seized from John Stadalnikas on January 06, 2012 at unknown, located in Pittsburgh, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 10, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:11CR122; NOTICE OF FORFEITURE**

Notice is hereby given that on April 26, 2012, in the case of U.S. v. JERRY BELT, ET AL., Court Case Number 2:11CR122, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms (10-FBI-007747), including the following items: 1 Bersa, Thunder 45 Ultra Compact, acp, .45 caliber pistol, Ser No: 573727; 1 North American Arms, .22 caliber revolver, Ser No: E140508; 1 Smith & Wesson, .38 caliber revolver, Ser No: 81K5491 which was seized from Timothy L. Johnson on August 30, 2010 at 401 Mill Road, located in Brownsville, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 01, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:12CR126; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. GREGORY IZEAR CORBIN a/k/a G-WORLD, Court Case Number 2:12CR126, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Ruger P93 Pistol CAL:9 SN:306-06198 (11-ATF-031154) which was seized from Gregory Corbin on July 21, 2011 at 351 Mt. Pleasant Road, located in Pittsburgh, PA

Ruger Standard Pistol CAL:22 SN:11-28968 (11-ATF-031156) which was seized from Gregory Corbin on July 21, 2011 at 351 Mt. Pleasant Road, located in Pittsburgh, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:12CR53; NOTICE OF FORFEITURE**

Notice is hereby given that on September 06, 2012, in the case of U.S. v. CHRISTOPHER THOMPSON, Court Case Number 2:12CR53, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$18,245.00 U.S. Currency seized from a 2012 Hyundai Sonata, VIN/5NPEB4ACXCH309529, PA plate HVR 048T, registered to EAN Holdings, LLC dba Enterprise Rent-A-Car and in the possession of Christopher Thompson (12-FBI-005421) which was seized from Christopher Thompson on February 22, 2012 at 3000 Mossie Blvd., located in Monroeville, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:12CV1171; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

Miscellaneous Jewelry (07-USP-001803), including the following items: 1 18k 7.5" w/y 40.8gm tubogas bracelet; 1 18K wg 7.75" lolite double circle link bracelet; 1 18k yg handwoven sapphire cabochon bracelet; 1 18k 7.75" w/y domed designer bracelet 40.5gm; 1 Pair of 18k bold fluted earrings w/omega backs 11.9gms; 1 18k 7.75" 26.7gm oval w/dangle white/lolite polished gold oval link bracelet; 1 18K 8" 47.8gm w/y textured oval textured and polished yg oval link bracelet; 1 18kt yg bold snake necklace 36" 19gms, pendant holds 1936 Indian head nickel; 1 18k 8.5" 43.8gm w/y rolo w/rubies; 1 18k Roman Numeral ring, satin polished finish; 1 18k ring designer band, textured and polished band; 1 18k ring designer band, textured and polished; 1 18k Etruscan ring - 9; 1 18k satin & polished pyramid ring; 1 18k "original" bold ring, band is 7/8" wide wts 8.9gms; 1 18k wrap w/rope ring, Italian made, yg polished and textured; 1 18k two tone Greek ribbon earrings, wg and yg posts with butterfly backs; 1 18k bold concave ring - 9; 1 18k yg designer basketweave earring w/omega, polished and textured design, w/pendant; 1 18k earrings w/y textured/polished doorknocker made in Italy 5gms; 1 18k earrings bold rectangular doorknockers made in Italy, polished finish; 1 18k designer artform heart earring w/omega backs, made in Italy; 1 18k textured/polished designer earrings; 1 18k bold oval doorknocker earrings fancy ribbed edging; 1 18k earrings eternity doorknocker, polished finish; 1 18k polished knot earrings; 1 18k artform baroque cross pendant satin and polished; 1 18k letter "k" artform initial pendant w/clip, Italian made; 1 18k yg artform "star of david" pendant, Italian made, polished finish; 1 18k satin/polished "x" w/teardrop slide/pendant, Italian made; 1 18k designer star pendant, polished pendant has oval charm clasp; 1 18k Roman Numeral ring, wg RN on a satin polished finish, made in Italy; 1 18k w/y multi-wave ring, polished finish; 1 18k white/yellow wave ring - 9; 1 18k wg designer basketweave ring, Italian made, polished with basketweave style; 1 18k yg designer basketweave ring, Italian made, polished with basketweave style; 1 Platinum channel set diamond ring; 1 Diamond .50ct 18kt yg bangle bracelet; 1 Platinum/18k 7.5" designer tubogas bracelet 31gm, Italian made, polished finish; 1 Herco 18kt y/wg diamond earrings with matte finish; 1 18k 8" 45.9gm Tessere bracelet, polished finish w/slide insert clasp; 1 18k 18" wide Tessere necklace 132.7gm polished finish; 1 Necklace, snake yg 9.6gms 18"; 1 18k wg spec. order necklace; 1 18k 8.5" w/y double oval bracelet w/toggle 41.6gm; 1 18k wg oval link with toggle bracelet, Italian made, polished; 1 18k 8.5" 41.1gm w/y bold woven bracelet w/diamonds, polished finish; 1 18k 8.5" 33.4gm w/y Greek ribbon bracelet; 1 18k 8.25" wg double fancy oval bracelet 39.5gm, textured and polished; 1 Platinum/18K 7.75" weave bracelet polished finish, clasp w/blue sapphire cabochons; 1 Necklace 18K 19" 50.6gm wg oval polished gold oval links, toggle w/two amethyst cabochons; 1 Necklace 18K 19.5" 70.2gm w/y polished Greek key

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ring; 1 18k 19" w/y double oval necklace w/toggle 83.8gm, two 6mm round citrines cabochons; 1 18k 19" 84.1gm w/y bold woven necklace, Italian made, polished finish; 1 18k 19" wg double fancy necklace 87.7gm slide insert clasp; 1 Necklace 18K 18.5" 46.8gm w/y polished/textured finish, fancy clasp, polished wg accents; 1 18k wg double circle/sapphire cabochon earrings, blue sapphire cabochon; 1 18k artform satin hammered hoop earrings; 1 18k wg artform bold swirl hoop earrings, polished finish, Italian made; 1 18k wg Roman numeral earrings w/omega back, made in Italy; 1 18k wg artform lion doorknocker earrings, posts w/omega backs; 1 Platinum polished large hoop earrings, made in Italy; 1 18k wg large polished hoop earrings, polished finish w/hinged posts; 1 Platinum/18k tube link earrings, 4.8gms polished platinum swirl tube drop earrings; 1 18k wg designer basketweave earrings w/omega, polished/textured design; 1 18kt wg basketweave pendant; 1 18k wg fancy oval doorknocker earrings, textured/polished finish; 1 18k yg artform bold swirl hoop earrings, polished finish Italian made; 1 Earrings - 18k artform lion head w/ring, polished/textured lion heads w/rings in mouth; 1 18k bold large twist hoop earrings, polished; 1 18k textured/polished doorknocker earrings; 1 18k yg Roman numeral earrings w/omega back, made in Italy, polished/satin finish; 1 18k textured/polished designer mesh earrings, large butterfly backs; 1 18k Etruscan artform hoop earrings, hinged posts with snap closures; 1 18K polished & laser triple twist hoop; 1 18k wg custom blue sapphire and diamond necklace; 1 Platinum/18k earrings triangle button, polished finish; 1 Platinu/18k J hoop earrings, polished finish; 1 Pendant - platinum cat bow top coin holder; 1 Rose/whie/yellow gold rolling ring pin, ring in each color; 1 18k 8" 23.9gm polished/textured oval rope bracelet; 1 18k wg artform designer wide ripple earrings, Italian made w/polished and artform; 1 18k wg artform omega rib hoop earrings, Italian made, polished artform design; 1 18k rectangular hoop earrings, choice of color w/polished finish; 1 18k bold domed button earrings, wg, made in Italy; 1 18k double circle pink tourmaline cabochon earrings; 1 18k earrings J hoop w/amethyst cabochons; 1 18k earrings bold double oval doorknocker style, polished; 1 18k artform scalloped J hoop earrings; 1 18k earrings J hoop w/Rhodolite garnet cabochons; 1 18k earrings pyramid cabochons in square bezel settings; 1 18k earrings pyramid cabochons in square bezel settings; 1 18k artform rectangular hoop earrings; 1 18k earrings "valenza" dangle, textured oval center; 1 18k satin/polished weave artform hoop earrings made in Italy; 1 18k artform concave spiral earrings; 1 18k triple textured hoop earrings, textured/polished hoop earrings; 1 18k yg large polished hoop earrings, polished finish w/hinged posts; 1 18k oval hoop earrings, hinged post w/snap closures; 1 Charles Garnier panther earrings - 18k yg classic hoop; 1 One 18k pendant .9gm "new" oval charm-yg; 1 18k satin polished fancy earrings, satin polished bottoms are shell-like shape; 1 18k yg artform omega rib hoop earrings, Italian made, polished artform design; 1 18k textured/polished double swirl earrings; 1 18k w/y love knot ring, polish, Italian made; 1 18 w/y criss-cross domed ring, Italian piece, polished finish; 1 18k wrap w/rope ring, Italian made; 1 18k w/y double swirl ring; 1 Diamond 1.00ct 18kt yg ring - 7; 1 18k 7.5" 40gm cage wrap w/diamond accent bracelet, polished finish and cage style; 1 18k two-tone textured & polished swirl bracelet, 18k w/y gold, made in Italy; 1 18k 7.5" 26.5gm domed rectangular bangle, Italian, polished finish; 1 18k 7.5" 24gm square cage bracelet with garnet; 1 18k wg 7" 13.8gm bangle w/gem

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accents; 1 Platinum/18k 7.5" bold twist bangle bracelet, polished finish; 1 Platinum/18k 13.5gm polished band cuff, yg; 1 18k 7" 20.1 GM artform designer woven bangle; 1 Platinum 7.5" bangle bracelet 19.3gm made in Italy, polished finish; 1 18k 7" 29.1gm bold twist bangle; 1 Platinum/18k 7.25" tubogas 2/diamond bracelet 20.8gm; 1 18k 7.5" 27.1gm mesh bracelet; 1 18k 7" 30.6gm hexagon polished MS hexagon; 1 18k 7" 24.3gm white/yellow panther head bracelet; 1 18k wg 7.5" 40gm cage wrap accent bracelet, Italian, white gold end caps; 1 18k artform rectangular hoop earrings, polished finish on rectangular hoops; 1 18k earring artform quilt J hoop, polished gold finished with quilt style; 1 18k artform bold hoop earrings, polished finish, post snap closures; 1 18k satin/polished "X" w/teardrop dangle earrings, Italian made; 1 18k designer lined hoop earrings; 1 18k bold double doorknocker earrings, polished earrings; 1 18k satin heart pendant, weighs 1gm, made in Italy; 1 18kt y/w gold diamond cross pendant .50ct w/chain; 1 18k polished artform hoop earrings w/garnet; 1 18k basketweave hoop earrings, made in Italy, polished finish with basketweave style; 1 18k textured/polished mesh hoop earrings with hinged posts and snap; 1 18k artform long scroll hoop earrings; 1 18k 8" w/g heart w/diamond bracelet 27.4gm, Italian made; 1 18k wg handwoven sapphire cabochon bracelet, polished finish; 1 18k designer artform earrings with omega backs, satin and polished; 1 18k wide tessere artform earrings, 5.6gm, polished; 1 18k artform satin hammered hoop; 1 18k satin/polished J hoop w/omega earrings, made in Italy; 1 18k yg artform bold woven hoop earrings, Italian made; 1 18k 8.75" 40.3gm bold wheat bracelet, polished bold look, Italian made; 1 18k 8" 40.2gm bold wrapped oval link; 1 18k 8.75" 44.2gm bold panther bracelet, polished, accented with gemstone toggle closure; 1 Bracelet - 18k 7.5" 36.9gm rose/white/yellow domed tubogas, Italian made, 3 shades of gold; 1 18k 18.75" diamond dust/polished designer necklace 76.1gm, slide insert clasp; 1 18k 18.5" 50gm polished/textured oval rope; 1 18kt yg necklace, bold square oval links 22"; 1 18kt w/y necklace - gold bold wheat blend links; 1 18k 8" diamond dust/polished designer bracelet 34.8gm, alternating diamond dust w/polished; 1 24k 18" bold rolo link necklace, polished finish; 1 18k double oval fancy link necklace, 20" long slightly ribbed; 1 18k 22" 57.8gm bold wheat necklace polished finish fancy round spring ring clasp; 1 Necklace 18K 19" 87.2gm w/y textured oval fancy spring ring clasp, textured/polished yg oval links; 1 18k 18.5" w/y 54.4 gm bold oval necklace, accented by 16 round .01ct diamonds in beaded setting; 1 18k 9" bold swirl link bracelet 73.9gm; 1 18k wg bold oval doorknocker earrings, polished finish 4.3 gms; 1 18k wg artform bold woven hoop earrings, Italian made; 1 18k gold double oval link bracelet, slightly ribbed, slide insert clasp; 1 18k w/y 8.25" bold oval link bracelet 28.5gm wg closure; 1 Five wg oval charm clasps; 1 Diamond cross 1.00ct yg pendant w/chain; 1 18k ring bold swirl band, polished finish w/bold swirl design; 1 18k artform ribbed hoop earrings, made in Italy, polished and artform concave ribbed hoop style; 1 18k earring satin/polished artform heart; 1 Herco 18kt y/wg 7.5" matte and polished bar link diamond bracelet; 1 Herco 18kt y/wg matte and polished twisted edge bar link necklace which was seized from Gregory Podlucky on January 23, 2007 at 345 Cobblestone Ln., located in Ligonier, PA

Miscellaneous Jewelry (07-USP-001804), including the following items: 1 Diamond 4.05ct 18kt yg oval hoop earrings; 1 18k rainbow sapphire & diamond ring; 1 18k

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pink tourmaline, pink sapphire & diamond; 1 18k lolite, tsavorite, pink sapphire & diamond ring; 1 18k rainbow sapphire square confetti ring; 1 18k rainbow sapphires & diamond ring; 1 18k rainbow sapphire & diamond wave ring; 1 18k rainbow sapphire & diamond ring; 1 18k princess rainbow sapphire & diamond ring; 1 18k wg rainbow sapphire & diamond "X"; 1 18k wg lolite, tourmaline, sapphire & diamond ring; 1 18k yg earring; 1 Extra color blue zircon & diamond ring; 1 14k wg pink/green tourmaline & diamond band ring; 1 18k wg rainbow sapphire ring; 1 18k blue, white & yellow diamond ring; 1 18k 1990's VanCleef & Arpels diamond bezel dial watch, Ser No: 122671/116353; 1 1990 18k Van Cleef & Arpels Precious "Facade" jeweled watch, Ser No: 131963/119133; 1 1990's 18k Van Cleef & Arpels Diamond ladies watch, Ser No: 122930/109205; 1 1990 18k Van Cleef & Arpels Precious jeweled watch, Ser No: 131963/124497; 1 Van Cleef & Arpels 18k wg diamond ladies watch, Ser No: 330955/102429; 1 1998 Van Cleef & Arpels 18k "Facade" watch, Ser No: 122363/112152; 1 1990 18k Van Cleef & Arpels Diamond watch, Ser No: 130956/102435; 1 18k Baume & Mercier Riviera Ladies Watch, Ser No: 2026477/MV04A192; 1 Rolex Lady-Datejust Oyster Perpetual Watch, 18kt yg, Ser No: A663666; 1 18k wg Ebel Beluga watch diamond bezel diamond dial, Ser No: 42300953; 1 Two gold colored links; 1 Two gold colored links; 1 18k Cartier ladies bezel watch, Ser No: CC116463; 1 Cartier stainless steel 18k midsize Vite watch, Ser No: CC215946; 1 18k & diamond Cartier ladies watch, Ser No: CC81954; 1 18k diamond bracelet, heart shaped bezel setting and round diamonds; 1 18k wg ruby & diamond antique style bracelet; 1 18k wg Diamond "X" bracelet; 1 Bracelet yg & platinum; 1 One 18k yg diamond bracelet; 1 Nigerian Rubellite tourmaline & diamond bracelet; 1 Bracelet wg with 18 blue stones, 90 round clear stones that form flowers; 1 Chopard Happy diamond bracelet yg, 33 diamonds, Ser No: 2608391; 1 18k wg 7.5" sapphire & diamond square bar link bracelet; 1 18k wg tapered baguette sapphire & diamond bracelet; 1 18k yg Spessartite garnet and diamond bracelet; 1 18k Burmese ruby & diamond bracelet; 1 18k wg diamond & sapphire bracelet; 1 Necklace extenders (two), wg; 1 Herco 18kt yg 7.5" bracelet set w/40 round diamonds; 1 Platinum 7" diamond "estate" bracelet; 1 18k emerald & diamond bracelet (Krementz); 1 Platinum 7" bezel set diamond bracelet; 1 Diamond 1.75ct 18kt yg bracelet; 1 RGI ruby 2.00mm round, 1.25ct & diamond 4.50ct 18kt gold bracelet; 1 18k platinum ruby & diamond bracelet; 1 YG heart shaped links and hasp, marked LR; 1 18k wg ruby & diamond bracelet; 1 18k 18" diamond "white treasure" necklace diamond 1.50yg V shape design of snake chain; 1 18kt wg Black Tahitian pearl & diamond pendant and Tahitian pearl & diamond clip earrings; 1 Herco 18kt yg 18.5mm "prima" spiral, curb link bracelet 8"; 1 Herco platinum 6.7mm flat, 7.5" wheat bracelet; 1 Herco platinum 18mm curb link bracelet 8"; 1 Bracelet - yg/rg; 1 18kt wg necklace 36", 19gm; 1 Bracelet, platinum oval links with flat edges; 1 Bracelet polished rose gold; 1 Herco 18kt rg 5.2mm 18" cable link necklace w/high polish finish; 1 Herco 18kt rg 3.5mm solid cable chain bracelet; 1 Herco 18kt rg diamond drop earrings; 1 Bracelet polished rg simple chain link; 1 18kt wg diamond bangle bracelet; 1 18kt salmon/paraiba tourmaline & diamond bangle bracelet; 1 18kt wg princess tsavorite & diamond heart decoration bracelet; 1 Bracelet, yg oval shaped bangle style bracelet, purple triangular stone; 1 18kt yg mounting bangle bracelet with diamonds; 1 18kt wg princess pink sapphire & princess diamond bracelet; 1 18kt

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wg diamond fluted bangle bracelet, 48 princess cut diamonds; 1 18kt wg diamond drop necklace; 1 18kt rainbow sapphire & diamond cross pendant; 1 18kt tourmaline, sapphire & diamond cross enhancer/pin; 1 18kt multi-sapphire cross pendant; 1 18kt seafoam tourmaline, pink tourmaline & diamond ring; 1 18kt wg sapphire & diamond ring; 1 18kt wg Ceylon sapphire & diamond ring; 1 18kt pink tourmaline & multi-color sapphire ring; 1 18kt wg salmon/paraiba tourmaline & diamond ring; 1 Tanzanite, neon blue diamond ring, 18kt yg; 1 Citrine-rich madeira-minimum weight 14.32ct gem (taken fm. gem holder); 1 18kt wg necklace aqua/diamond; 1 Ruby & diamond yg necklace; 1 Platinum tanzanite & diamond asymmetrical ring; 1 Purple sapphire cushion and diamond platinum ring; 1 Platinum alexandrite & diamond ring; 1 Thai blue sapphire & diamond 18kt yg ring; 1 Pink spinel & diamond 18kt wg necklace; 1 One pair lady's cast designer earrings 18kt with omega clip backs; 1 Santa Maria aquamarine oval & diamond 18kt yg ring; 1 Platinum African Paraiba tourmaline & diamond ring; 1 Diamonds rg cross pendant; 1 Necklace extender (one) platinum; 1 Platinum Thai sapphire & diamond square shoulder ring; 1 Wg ring marked LR twt 3gm; 1 Wg ring twt 5.5gm marked LR; 1 18kt wg tanzanite/pink sapphire diamond ring; 1 18kt princess cut rainbow sapphire & diamond ring; 1 18kt rainbow sapphire ring; 1 18kt wg rainbow sapphire & diamond; 1 18kt princess cut rainbow sapphire & diamond ring; 1 18kt necklace ruby tourmaline/diamond; 1 18kt wg necklace magenta tourmaline/diamond; 1 18kt 20" yg round wheat necklace 7.7gm polished finish; 1 One metal part - unknown marked 925; 1 18kt necklace tourmaline/diamond; 1 18kt Cartier diamond watch w/bead bracelet, Ser No: CC171508; 1 18kt bracelet diamond bangle; 1 Diamond 3.52ct 18kt wg bangle; 1 18kt blue zircon pink sapphire & diamond ring; 1 18kt bracelet diamond crystal/frost; 1 18kt wg diamond necklace 2.50ct; 1 Eli jewels yg/clear stones earrings; 1 18kt wg kunzite & diamond necklace; 1 Platinum/18kt necklace tanz/diamond; 1 18kt wg necklace diamond omega; 1 18kt necklace diamond pave; 1 18kt yg diamond necklace; 1 18kt yg demantoid garnet necklace; 1 18kt rg diamond necklace; 1 18kt yg and wg diamond bracelet; 1 18kt yg multi-tourmaline diamond ring; 1 18kt wg tourmaline & diamond ring; 1 18kt wg diamond slide pendant; 1 RGI diamond pendant; 1 18kt wg SR quad necklace; 1 Roberto Coin 18kt yg large wide woven silk hoop earrings; 1 Roberto Coin 18kt yg large woven hoop earrings; 1 18kt wg custom diamond necklace; 1 18kt wg Etruscan diamond bangle bracelet; 1 18kt yg ruby and diamond ring; 1 18kt yg & wg diamond ring; 1 Pair of 18kt yg custom ruby and diamond earrings; 1 Pair 18kt y & wg custom emerald and diamond earrings; 1 One pair 18kt yg & wg diamond earrings; 1 18kt yellow/white/pink gold diamond criss cross ring; 1 18kt w/tri gold 66 sapph wheat chain; 1 Charles Krypell ruby & diamond 18kt yg bracelet; 1 18kt rainbow sapphire bracelet; 1 18kt 7.5" semi-precious & diamond bracelet; 1 18kt rainbow sapphire bracelet; 1 18kt 7" rainbow sapphire & diamond bracelet; 1 14kt 7" rainbow sapphire two-row bracelet; 1 18kt wg 7" pink & Ceylon blue sapphire & diamond "X" bracelet; 1 18kt tanzanite & diamond bracelet; 1 18kt blue/rainbow sapphire & diamond bracelet; 1 18kt wg bracelet tanzanite/diamond; 1 18kt wg tanzanite & diamond style bracelet; 1 18kt yg lolite and diamond bracelet; 1 18kt ruby and diamond bracelet; 1 Necklace extenders (two) yg; 1 Spessarite garnet & diamond 18kt yg bracelet; 1 RGI rubellite bracelet; 1 18kt bracelet diamond bezel; 1 18kt wg 7" multi-gemstone flower bracelet; 1 18kt rg diamond bracelet; 1 Herco

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18kt rg 7.5" bracelet with diamonds; 1 18kt diamond rg "X" bracelet; 1 18kt rose bezel set diamond bracelet; 1 18kt 7.5" diamond flower bracelet; 1 18kt wg diamond bracelet; 1 Herco platinum 7.5" bracelet; 1 18kt diamond bezel bracelet; 1 18kt pearl, tanzanite & diamond necklace; 1 18kt wg tanzanite and diamond necklace; 1 18kt wg pear shape tanzanite & diamond necklace; 1 18kt wg tanzanite & diamond necklace and earring set; 1 18kt wg necklace multi-color sapphires; 1 18kt wg tanzanite, sapphire and diamond necklace; 1 18kt wg pink/blue sapphire & diamond necklace; 1 18kt diamond foldover pendant; 1 18kt wg platinum earrings diamond bezel; 1 Bracelet, white metal with eleven stones; 1 18kt yg 18" Riviera Herco necklace; 1 18kt yg heart necklace, Chopard, Ser No: 9747808; 1 18kt tourmaline/diamond necklace; 1 Charles Krypell ruby & diamond 18kt yg tube necklace; 1 18kt y/w marquise sapphire diamond; 1 18kt yg necklace; 1 18kt yellow necklace diamond pave; 1 18kt yg Chopard Happy Diamonds Necklace; 1 18kt wg tanzanite/diamond necklace; 1 Herco 18kt wg 10mm wide spiral bangle; 1 Herco 18kt yg 10mm wide spiral bangle with high polish finish; 1 Herco mesh necklace 18kt rg 5mm wide mesh necklace w/high polish finish; 1 18kt y & wg hinged bangle bracelet, Herco; 1 18kt yg 18.5mm Herco "prima" spiral curb link necklace; 1 Herco curb link necklace platinum 13mm wide; 1 Herco platinum 6.7mm flat wheat chain 18"; 1 Herco platinum diamond "riviera" necklace 18"; 1 Herco 18kt rg 18" Riviera necklace; 1 Herco platinum 7mm sold link chain 20"; 1 Herco 18kt rg 3.5mm solid cable chain; 1 Herco 18kt wg twist hoop earring w/high polish; 1 Herco 18kt y & rg 8.5mm wide oval link chain necklace; 1 Multi-color tourmaline & diamond ring; 1 Platinum tanzanite & tapered diamond ring; 1 18k lolite & diamond bow-tie ring; 1 Platinum tanzanite & diamond decorative gallery ring; 1 Platinum tanzanite & diamond ring; 1 18kt sapphire & diamond ring; 1 Tanzanite & diamond platinum ring; 1 Platinum tanzanite & diamond ring; 1 18kt rainbow sapphire & diamond ring; 1 Thai blue sapphire & rhodolite garnet & diamond 18kt gold ring; 1 Platinum tanzanite & diamond ring; 1 Burma blue sapphire cushion ring; 1 Platinum ring, 10gms, marked LR, light blue center stone; 1 Platinum tanzanite & diamond ring; 1 18kt rainbow sapphire & diamond ring; 1 18kt pear shaped tanzanite & diamond ring; 1 Ring - wg/yg, dark blue center stone; 1 Extra color blue zircon & diamond platinum ring; 1 Tanzanite & diamond wg ring; 1 18kt wg tanzanite & baguette diamond ring; 1 Tanzanite trillion and diamond 18kt yg ring; 1 Blue green tourmaline & diamond 18kt wg ring; 1 Thai sapphire oval & diamond Platinum ring; 1 18kt tanzanite & diamond open triangle ring; 1 RGI tanzanite cushion & diamond platinum 18kt wg ring; 1 Platinum tanzanite & half-moon diamond ring; 1 Tourmaline & sapphire ceylon pink & diamond 18kt yg ring; 1 Tanzanite & diamond platinum ring; 1 18kt tanzanite & diamond ribbed ring; 1 Tanzanite 9.5mm trillion & diamond 18kt wg ring; 1 Namibian tourmaline, pink sapphire & diamond ring (Krementz); 1 18kt LR ring Indicolite/diamond; 1 18kt wg emerald cut tanzanite & round/baguette diamond ring; 1 18kt blue zircon & diamond ring; 1 18kt tsavorite & diamond ring; 1 18kt wide band diamond ring yg; 1 18kt platinum pink tourmaline & diamond square shoulder ring; 1 Platinum round & baguette diamond ring; 1 Chopard 18kt yg diamond & emerald bracelet, Ser No: 498811; 1 Herco spiral bangle bracelet 18kt rg; 1 Herco 18kt yg spiral twist bangle 9.7mm; 1 Paraiba tourmaline & 18kt gold beads; 1 Paraiba tourmaline necklace 18kt 19.5"; 1 Chopard Happy Diamonds yg watch, Ser No: 550/1486892; 1 Diamond Jack

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Collection - 18kt wg diamond earrings; 1 Wg or platinum earrings - two hanging beads design; 1 18kt diamond earrings; 1 Diamond rg earrings 18kt; 1 18kt Tahitian pearl & diamond earrings; 1 Platinum black & white diamond ring; 1 18kt wg domed triangular diamond earrings; 1 18kt wg diamond earrings; 1 18kt wg diamond earrings; 1 18kt wg diamond earrings; 1 Platinum pave diamond dome earrings; 1 18kt wg diamond J hoop earrings; 1 18kt wg round & baguette diamond earrings; 1 18kt wg Joleen's round and baguette swirl earrings; 1 18kt wg diamond hoop earrings; 1 18kt gold pave diamond earrings; 1 18kt wg round and baguette diamond earrings; 1 Platinum/18kt wg round and baguette diamond teardrop earrings; 1 Diamond 18kt wg earrings; 1 18kt crystal & frost diamond half hoop earrings; 1 18kt diamond oval hoop earrings; 1 18kt wg pave diamond earrings; 1 18kt wg round/baguette diamond earrings; 1 18kt wg/platinum princess & round cut diamond earrings; 1 18kt wg diamond earrings; 1 18kt yg emerald & diamond ring - Eli; 1 Eli diamond ring; 1 Eli emerald and diamond bracelet; 1 18kt wg semi-flex "attia" diamond bracelet; 1 18kt yg & wg diamond bangle bracelet; 1 18kt wg Etruscan diamond ring; 1 Eli - 18kt y & wg emerald and diamond ring; 1 18kt wg blue sapphire & diamond ring; 1 Sapphire & diamond necklace; 1 18kt y & wg custom emerald & diamond necklace; 1 18kt yg & wg diamond necklace; 1 18kt wg woven "Attia" style diamond necklace; 1 18kt yg custom ruby and diamond bangle bracelet; 1 18kt gold emerald cut channel multi-colored tones stick pendant 18" wheat chain by Laroche; 1 18kt yg special order ruby & diamond necklace; 1 18kt special order necklade emerald and diamond; 1 18kt yg round and baguette diamond earrings; 1 18kt yg gemstone panther hoop earrings, ruby eyes, emerald accents; 1 18kt yg diamond earrings; 1 Quad earrings - platinum w/twelve diamonds in each; 1 18kt yg round & baguette diamond earrings; 1 18kt round & baguette diamond arrowhead earrings; 1 18kt y & wg diamond earrings; 1 18kt wg diamond drop earrings; 1 18kt diamond earrings "X"; 1 18kt wg woven "Attia" style diamond earrings; 1 18kt wg diamond pendant; 1 18kt wg Tahitian pearl & diamond ring; 1 18kt yg & ruby/emerald/diamond pin; 1 18kt ruby & diamond articulated heart drop earrings; 1 18kt wg sapphire & diamond earrings; 1 One set 18kt yg Mikimoto pearl earrings; 1 18kt yg earrings inv ruby/diamond hearts; 1 18kt yg round & baguette earrings; 1 18kt yg diamond earrings; 1 18kt wg Etruscan diamond earrings; 1 18kt yg Ambar quad earrings; 1 18kt yellow sapphire/diamond earrings; 1 18kt wg princess pink sapphire & princess diamond earrings; 1 18kt wg yellow sapphire & diamond earrings; 1 18kt peridot & diamond earrings; 1 Chyarles Krypella diamond earrings; 1 Platinum channel set diamond swirl slider; 1 18kt yg w/pink tourmaline stone, tetured swirl earrings, J hoops; 1 18kt wg earrings tsavorite/diamond; 1 Charles Krypella diamond pendant; 1 18kt diamond elliptical earrings; 1 18kt wg diamond half hoop earrings; 1 18kt wg diamond earrings; 1 18kt yg diamond earrings; 1 18kt diamond earrings w/wave design; 1 18kt wg colored ciamong stud earrings; 1 18kt yg domed triangular diamond earrings; 1 18kt textured/polished knot w/pearl earrings, made in Italy; 1 18kt yg diamond earrings; 1 18kt yg w/green tourmaline stone, textured swirl earrings, J hoops; 1 Herco platinum diamond drop earrings, bezel set; 1 18kt wg diamond earrings pave set; 1 18kt crystal & frost diamond half hoop earrings; 1 18kt yg diamond earrings, center of each holds 8 round brilliant cut diamonds; 1 Tahitian pearl and diamond pendant; 1 18kt pendant opal/yellow diamond; 1 18kt yg diamond earrings; 1 18kt

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sapphire & diamond heart earrings; 1 18kt wg diamond heart padlock pendant; 1 18kt wg round & baguette diamond earrings; 1 18kt sapphire, ruby cabochon & diamond bee pin; 1 18kt diamond bezel earrings; 1 18kt diamond J hoop earrings yg; 1 18kt diamond foldover pendant diamond; 1 18kt yg diamond earrings; 1 18kt yg gemstone panther hoop earrings, emerald eyes, ruby accents, polished finish; 1 18kt wg gemstone textured swirl earrings, J hoops; 1 18kt yg demantoid garnet earrings; 1 18kt wg diamond & sapphire ribbon earrings; 1 18kt yg diamond pattern bracelet; 1 18kt rainbow sapphire bangle; 1 18kt wg sapphire & diamond bangle bracelet; 1 Buglari Spiga collection triple bracelet 18kt wg; 1 18kt yg ruby bangle bracelet; 1 18kt wg custom blue sapphire & diamond bangle bracelet; 1 18kt wg bangle rainbow sapphire/diamond; 1 18kt yg ruby bangle bracelet; 1 18kt wg invisibly set diamond bracelet; 1 18kt yg diamond "X" bracelet; 1 Yellow 18kt bracelet diamond crystal/frost; 1 Chopard pair of yg Happy Diamond earclips, Ser No: 9725739; 1 Chopard Happy Diamond ear clips yg, Ser No: 2483090; 1 18kt yg baguette ruby & round diamond earrings; 1 18kt yg Columbian emerald oval hoop earrings; 1 RGI ruby and diamond earrings; 1 Aquamarine & diamond 18kt yg pendant; 1 18kt yg blue sapphire earrings; 1 18kt yg Charles Krypell diamond heart pendant; 1 18kt wg/platinum tourmaline & diamond earrings; 1 18kt yg diamond earrings; 1 18kt yg garnet, tsavorite & diamond pendant; 1 18kt yg chrome diopside & diamond earrings; 1 Platinum chrome diopside earrings; 1 18kt ruby/diamond earrings; 1 18kt enhancer ametrine, amethyst & citrine; 1 18kt wg ruby oval hoop earrings; 1 18kt salmon pink & paraiba tourmaline/diamond enhancer; 1 18kt yg emerald & diamond earrings - Eli; 1 18kt wg sapphire & diamond heart earrings; 1 Triangular tsavorite cut garnet pendant/slide; 1 18kt rainbow sapphire & diamond earrings; 1 18kt wg earrings magenta tourmaline/diamond; 1 18kt yg round & baguette diamond earrings; 1 Extra color peridot 18kt y/wg pendant; 1 Yg heart shaped links and hasp; 1 Collector's Quality kunzie & diamond 18kt wg earrings; 1 Charles Krypell emerald & diamond 18kyg earrings, Ser No: 5141-1; 1 18kt wg Rhombus cut Amethyst diamond pendant; 1 18kt pink tourmaline/diamond earrings; 1 Merelani mint green garnet & diamond earrings 18kt yg&wg; 1 18kt wg earrings tanzanite & diamond; 1 18kt wg gemstone & diamond earrings; 1 18kt aquamarine & baguette diamond fluted ring; 1 Sup. Nigerian rubellite tourmaline & diamond 18kt wg & platinum earrings; 1 18kt wg Nigerian pink tourmaline earrings; 1 Platinum sapphire & diamond heart pendant Charles Krypell; 1 18kt wg pendant rubellite/diamond; 1 18kt rainbow sapphire & diamond "X" enhancer; 1 18k semi precious/citrine enhancer; 1 18kt pendant orchid tourmaline/diamond; 1 Slider-rubies and diamonds - half circle design, 18kt yg; 1 Platinum ceylon sapphire & diamond; 1 Maraba amethyst & diamond 18kt yg pendant; 1 18kt pendant peridot/diamond; 1 18kt earrings tourmaline/diamond; 1 Columbian emerald 18kt wg oval hoop earrings; 1 18kt wg pink/green tourmaline & diamond pendant; 1 18kt wg or yg square briolette blue topaz earrings; 1 18kt earrings rainbow sapphire; 1 18kt spessartite garnet & diamond yg earrings; 1 Charles Krypell diamond pendant; 1 18kt yellow sapphire & diamond hoop earrings; 1 18kt imperial topaz & diamond earrings; 1 18kt platinum rubellite & diamond earrings; 1 18kt yg Herco diamond drop earrings; 1 18kt pink tourmaline & multi-sapphire enhancer; 1 Tanzanite & diamond platinum pendant; 1 18kt wg tanzanite & diamond scalloped earrings; 1 18kt wg blue sapphire & diamond earrings; 1 Emerald & diamond 18kt yg earrings;

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1 18kt invisible tension set princess sapphire earrings; 1 18k wg heart shaped Alexandrite & diamond earrings; 1 18kt Burmese ruby and diamond earrings; 1 18kt amethyst & diamond earrings; 1 18kt rainbow sapphire & diamond earrings; 1 18kt wg pendant aqua/diamond; 1 Ambar quad diamond bracelet; 1 18kt earring ruby tourmaline/diamond; 1 Burmese peridot trillion & diamond 18kt yg pendant; 1 18kt yg diamond earrings; 1 Nigerian autumn rose tourmaline & diamond 18kt yg pendant; 1 18kt platinum supreme Nigerian rubellite & diamond pendant; 1 Super extra color Madagascar pink sapphire & diamond 18kt yg earrings; 1 18kt yg chrome diopside/diamond pendant; 1 18kt yg peridot and diamond earrings; 1 18kt TT Santa Maria Aquamarine & diamond pendant; 1 14kt rainbow sapphire "X" earrings; 1 18kt yg earrings amethyst/diamond; 1 18kt wg tanzanite & diamond earrings; 1 18kt pink tourmaline & diamond ring; 1 18kt pink/paraiba tourmaline & diamond earrings; 1 18kt yg emerald & diamond earrings; 1 18kt rainbow sapphire earrings; 1 14kt rainbow sapphire "X" pin; 1 18kt rainbow sapphire & diamond earrings; 1 WG Cartier watch, Ser No: CC274271; 1 Charles Krypell ruby & diamond pendant 18kt yg heart on 6mm Omega, Ser No: 5159-1; 1 Charles Krypell emerald & diamond 18kt yg slider; 1 Platinum ring 13.5 gms, twelve clear stones; 1 18kt wg bracelet with 5.01ct vs fc diamonds; 1 Diamond cross PT 900 pendant; 1 18kt wg bracelet sapphire bangle; 1 18kt wg emerald bangle; 1 18kt yg bracelet with AAA sapphires; 1 Ruby 18kt wg bangle bracelet; 1 18kt yg bracelet with Columbian emeralds; 1 18kt wg tsavorite & diamond bracelet; 1 Eli diamond bracelet; 1 18kt princess diamond bangle bracelet; 1 18kt wg bracelet pink/green tourmaline/diamond; 1 18kt wg 7" sapphire & diamond bracelet; 1 18kt rainbow sapphire & diamond bangle; 1 18kt 20" yg round wheat necklace; 1 18kt 20" yg round wheat necklace; 1 18kt 20" yg round wheat necklace; 1 18kt 20" yg round wheat necklace; 1 18kt 20" yg round wheat necklace; 1 18kt pendant bi-color tourmaline/diamond; 1 14kt yg amethyst/seafoam tourmaline semi-precious and diamond enhancer; 1 18kt emerald & diamond floral ring; 1 18kt yg round & baguette diamond domed ring; 1 18kt wg rhodolite & diamond ring; 1 18kt wg tanzanite, sapphire & diamond triangle wrap ring; 1 Platinum round/baguette diamond ring; 1 Diamond 18kt wg ring; 1 18kt yg diamond ring; 1 18kt wg pearl, spinel, tourmaline & diamond ring; 1 18kt wg green/pink tourmaline & diamond ring; 1 18kt wg diamond dome ring; 1 18kt wg 6 row round & baguette diamond ring; 1 YG ring 7.1gm, approx 30 green stones; 1 18kt yg round & baguette diamond ring; 1 18kt red spinel and diamond ring; 1 Diamond PT900 platinum ring; 1 18kt yg and 900pt platinum tanzanite and diamond ring; 1 18kt diamond wrap ring; 1 18kt ruby and diamond ring; 1 18kt yg green tourmaline and diamond ring; 1 18kt grape garnet & diamond square shoulder ring; 1 18kt wg heart shape diamond & ruby ring; 1 18kt wg apatite and diamond ring; 1 18kt yg pear shaped yellow sapphire, pear shaped blue sapphire and diamond ring; 1 18kt wg tyrillion tanzanite & round/baguette diamond ring; 1 18kt multi-gemstone ring; 1 DJ diamond ring; 1 18kt tanzanite oval & diamond fluted ring; 1 Platinum sapphire & diamond filigree ring; 1 18kt wg green tourmaline ring; 1 Platinum round cut diamond ring; 1 18kt TT Bolivian Ametrine fluted ring; 1 Platinum tanzanite & diamond fluted band; 1 Platinum tanzanite and diamond ring; 1 18kt wg pink/green tourmaline & diamond ring; 1 Thai blue sapphire & diamond 18kt wg ring; 1 18kt Nigerian rubellite;

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tanzanite & diamond ring; 1 18kt yg round & baguette diamond domed ring; 1 18kt yg "beaded ice" diamond ring; 1 18kt diamond ring wg; 1 18kt wg pink/green tourmaline ring; 1 18kt pink tourmaline & teal/white diamond "X" ring; 1 18kt wg intense yellow center stone, five clear round done on each end; 1 18kt indicolite tourmaline & diamond ring; 1 18kt wg octagon yellow diamond & princess tanzanite ring; 1 18kt tanzanite & diamond domed ring; 1 18kt wg leaf design w/green and pink baguette cut stones; 1 18kt yg crystal and frost diamond ring; 1 Platinum sapphire & half-moon diamond ring; 1 Platinum ring diamond rectangle; 1 18kt tourmaline/yellow sapphire/diamond/ chrome diopside ring; 1 18kt wg tanzanite & diamond raised shoulder ring; 1 18kt yg & platinum ring rubellite tourmaline and diamond; 1 18kt citrine & teal/white diamond ring; 1 18kt yg ruby and diamond ring; 1 18kt wg sapphire & diamond ring; 1 18kt seafoam/pink tourmaline & diamond ring; 1 Platinum ruby and diamond ring; 1 18kt wg green tourmaline and diamond ring; 1 18kt wg quadra diamond ring; 1 18kt oval kunzite & diamond ring; 1 Yg single black pearl, leaf design on shoulder of ring; 1 18kt yg & wg tanzanite & diamond ring; 1 18kt diamond & yellow diamond ring; 1 Platinum sapphire & princess diamond ring; 1 18kt wg yellow sapphire and diamond ring; 1 Yg ring 7.3gms, 34 small clear stones in six rows; 1 18kt yg round & baguette diamond ring; 1 18kt pear shaped tanzanite & diamond ring; 1 Platinum ring, light blue center oval cut stone; 1 Platinum diamond ring; 1 18kt yg double trillion diamond ring; 1 Platinum blue zircon & diamond ring; 1 18kt yg or wg Aquamarine & diamond heart/scroll ring; 1 18kt wg sapphire & diamond ring; 1 Platinum blue sapphire & diamond ring; 1 18kt green tourmaline & diamond ring; 1 18kt tsavorite-diamond ring; 1 18kt roll-top green tourmaline & diamond ribbed ring; 1 18kt wg blue and white diamond "x" & "O" cut-out ring; 1 Wg/yg 8.3gms center stone square cut-green stone; 1 18kt Santa Maria aquamarine & diamond fluted ring; 1 18kt yg tourmaline, Namibian Indicolite cushion & diamond ring; 1 18kt yg & wg tanzanite & diamond ring; 1 18kt yg tanzanite cushion & diamond ring; 1 Platinum tanzanite & diamond ring; 1 Indicolite tourmaline & diamond platinum ring; 1 18kt platinum tanzanite & diamond ring; 1 18kt gold extra color aquamarine & diamond ring; 1 18kt wg tanzanite/diamond ring; 1 18kt y/wg ring tsavorite garnet & diamond; 1 18kt Santa Maria Aquamarine & diamond fluted ring; 1 Platinum tsavorite/diamond ring; 1 18kt gemstone & diamond raised shoulder fluted ring; 1 18kt TT supreme color aquamarine & diamond ring; 1 Tanzanite & diamond 18kt yg ring; 1 Extra color blue zircon & diamond platinum ring; 1 18kt w/y tanzanite, ruby & diamond ring; 1 Santa Maria aquamarine & diamond 18kt wg ring; 1 Platinum tsavorite/diamond ring; 1 18kt Santa Maria aquamarine & diamond ring; 1 18kt wg sapphire & diamond ring; 1 18kt/platinum emerald/diamond ring; 1 18kt wg/yg Santa Maria Aquamarine & diamond ring; 1 18kt wg Santa Maria Aquamarine and diamond ring; 1 18kt tsavorite garnet & diamond yg ring; 1 18kt gemstone & diamond raised shoulder fluted ring; 1 18kt tanzanite & diamond rectangle ring; 1 18kt wg Aquamarine & diamond ring; 1 Indicolite tourmaline & diamond platinum ring; 1 18kt tanzanite & diamond ring; 1 Platinum round tanzanite & diamond ring; 1 London blue topaz & diamond 18kt yg ring; 1 18kt tanzanite & diamond fluted ring; 1 18kt platinum ring aquamarine/diamond; 1 18kt lolite/diamond ring; 1 18kt Aquamarine Santa Maria & diamond ring; 1 18kt wg sapphire & diamond decorative gallery ring; 1 18kt yg green tourmaline & diamond

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ring; 1 Ring - platinum/yt green center stone square cut, baguette cut clear stone; 1 Tsavorite garnet & diamond 18kt yt ring; 1 18kt wt trillion chrome diopside & diamond ring; 1 Extra color peridot & diamond ring; 1 18kt chrome tourmaline/diamond ring; 1 Tsavorite garnet & diamond platinum ring; 1 Green tourmaline & diamond 18kt yt ring; 1 Garnet, tsavorite & diamond 18kt yt ring; 1 18kt platinum sea fascination tourmaline & diamond ring; 1 Green tourmaline & diamond 18kt yt & wt ring; 1 Tourmaline apple green & diamond 18kt yt ring; 1 Colombian emerald & diamond 18kt gold ring; 1 Mint garnet and diamond ring; 1 Supreme Nigerian & diamond 18kt gold ring; 1 African green tourmaline & diamond PT900 platinum ring; 1 18kt Extra color peridot & diamond ring; 1 Platinum Alexandrite & diamond ring; 1 Tsavorite garnet & diamond platinum ring; 1 Ceylon pink sapphire trillion and diamond 18kt yt ring; 1 18kt chrome tourmaline & diamond ring; 1 Tsavorite garnet & diamond 18kt yt ring; 1 18kt wt Nigerian pink tourmaline & diamond flute ring; 1 18kt yt hexagon salmon tourmaline & diamond ribbed ring; 1 Platinum 18kt hot pink tourmaline & diamond ring; 1 18kt rubellite & diamond ring; 1 18kt pink tourmaline & diamond ring; 1 18kt gemstone & diamond raised shoulder fluted ring; 1 18kt TT Nigerian rubellite & diamond heart cut-out ring; 1 18kt platinum Nigerian rubellite tourmaline & diamond ring; 1 Pamir Mtn pink spinel & diamond platinum ring; 1 Platinum pink sapphire & diamond square shoulder ring; 1 18kt kunzite/pink topaz & diamond ring; 1 18kt ring rubellite; 1 Platinum rubellite & diamond ring; 1 Green sapphire cushion & diamond 18kt wt/yt ring; 1 18kt extra color kunzite & diamond decorative scroll ring; 1 18kt Madagascar pink sapphire & diamond square shoulder ring; 1 Kunzite & diamond 18kt yt ring; 1 14kt y/wt kunzite and diamond ring; 1 18kt pink morganite & diamond fluted ring; 1 18kt wt hexagon salmon tourmaline & diamond ribbed ring; 1 18kt wt rose cut pink tourmaline & diamond ring; 1 Kunzite & diamond 18kt yt/wt ring; 1 Padparadscha sapphire & diamond 18kt yt ring; 1 18kt platinum supreme Nigerian rubellite & diamond ring; 1 18kt TT Supreme Nigerian rubellite & diamond ring; 1 Spessartite garnet & diamond 18kt yt ring; 1 18kt TT Nigerian Wild orchid tourmaline & diamond ring; 1 Platinum paparacha sapphire & diamond ring; 1 Topaz, Imperial & diamond 18kt yt ring; 1 18kt wt Madagascar Pink sapphire & diamond ring; 1 18kt wt Imperial topaz & wt/g diamond ring; 1 Platinum imperial topaz & round/baguette diamond ring; 1 Platinum pink sapphire/diamond ring; 1 18kt imperial topaz ring; 1 18kt pink sapphire & diamond ribbed ring; 1 18kt spessartite & diamond decorative gallery ring; 1 18kt diamond beaded band ring; 1 18kt wt yellow sapphire & diamond ring; 1 Spessartite garnet & diamond 18kt gold ring; 1 Imperial topaz & diamond 18kt gold ring; 1 Imperial topaz & diamond 18kt yt ring; 1 Platinum 18kt ring - Imperial topaz diamond; 1 18kt Imperial topaz & diamond ring; 1 Fancy intense yellow and trill. platinum 18kt ring; 1 18kt fire opal & diamond ring; 1 Imperial Topaz 15.72ct and diamond 18kt yt ring; 1 Madeira citrine & diamond 18kt y & wt ring; 1 18kt Supreme Nigerian rubellite & baguette diamond wide ring; 1 18kt pink tourmaline & diamond ring; 1 Tourmaline pink & diamond 18kt yt ring; 1 18kt wt canary yellow beryl & diamond ring; 1 18kt Spessartite & diamond ring; 1 18kt Imperial topaz & diamond ring; 1 18kt Imperial topaz & diamond decorative gallery ring; 1 18kt yellow sapphire & diamond dome ring; 1 Sepssartite garnet & diamond 18kt yt ring; 1 18kt extra color kunzite & diamond scalloped ring; 1 18kt w/yt Malaya garnet & diamond ring; 1 18kt Imperial topaz & diamond ring; 1 18kt

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salmon/paraiba tourmaline & diamond ring; 1 18kt Imperial topaz & diamond ring; 1 18kt Imperial topaz & diamond ring; 1 18kt Orange sapphire/diamond ring; 1 18kt Imperial topaz, color change sapphire & diamond ring; 1 Spessartite garnet & diamond yg ring; 1 Platinum Madagascar pink sapphire & diamond ring; 1 18kt yg ring diamonds and natural sapphire; 1 RGI pink sapphire & diamond ring; 1 18k pink tourmaline & diamond ring; 1 Platinum four row channel set diamond ring; 1 18kt wg ring diamond princess/round; 1 Platinum diamond eternity band ring; 1 Platinum diamond cathedral ring; 1 18kt wg round & baguette diamond domed ring; 1 Platinum round & baguette diamond Lynne's ring; 1 18kt wg 9 row diamond ring; 1 Platinum diamond woven ring; 1 Diaond 18kt wg ring; 1 Platinum round & princess cut diamond ring; 1 18kt wg diamond Euro ring; 1 Platinum baguette diamond baguette fluted ring; 1 18kt wg diamond ring; 1 18kt wg round & baguette diamond ring; 1 White 18kt diamond ring; 1 Platinum diamond oval ring; 1 Platinum diamond "X" ring; 1 18kt wg rouond & baguette diamond oval ring; 1 18kt diamond ring; 1 18kt wg round & baguette diamond ring; 1 18kt wg diamond ring; 1 18kt wg diamond scalloped ring; 1 Platinum round/baguette diamond "X" ring; 1 Diamond Jack Collection 18kt wg diamond ring; 1 18kt wg diamond ring; 1 18kt wg Marquise & baguette diamond ring; 1 18kt wg diamond ring; 1 18kt wg round & baguette diamond ring; 1 Platinum diamond ribbed/domed ring; 1 18kt wg crystal & frost diamond ring; 1 Platinum diamond scalloped ring; 1 Charla's platinum diamond triangle ring; 1 Diamond 18kt gold ring; 1 18kt diamond squares ring; 1 Platinum princess & round cut diamond ring; 1 18kt round and princess diamond ring; 1 18kt wg diamond ring; 1 18kt wg Joleen's diamond swirl ring; 1 18kt wg pave diamond wide band ring; 1 Platinum figure-eight diamond ring; 1 Platinum diamond woven ring; 1 Diamond 18kt wg ring; 1 18kt wg rouond & baguette diamond loop ring; 1 18kt wg 7 row diamond ring; 1 18kt wg diamond swirl wrap ring; 1 Platinum two row channel set diamond ring; 1 18kt wg diamond ring; 1 18kt wg round and baguette diamond ring; 1 18kt wg diamond band ring; 1 18kt wg princess & baguette diamond ring; 1 Diamond platinum ring; 1 18kt wg concave diamond ring; 1 18kt w/y diamond band ring; 1 Platinum pave diamond ring; 1 Diamond 18kt wg ring; 1 Platinum diamond ring; 1 18kt wg/24kt yg diamond leaf pattern eternity band; 1 Platinum diamond eternity ring; 1 18kt wg diamond signet ring; 1 18kt diamond eternity ring; 1 18kt ruby & diamond honeycomb ring; 1 18kt amethyst & diamond "figure eight" ring; 1 Red oval mixed cut metal lady's ring; 1 Ring, yg approx. 4 gms, center stone light blue; 1 18kt TT lime green tourmaline/pink sapphire/diamond ring; 1 18kt rose cut pink tourmaline & diamond ring; 1 Platinum Burmese ruby & diamond ring; 1 Burmese ruby & diamond 18kt yg ring; 1 18kt yg ruby heart & diamond ring; 1 18kt wg yellow sapphire/diamond ring; 1 18kt wg ruby and diamond ring; 1 18kt roll-top amethyst & diamond rope ring; 1 18kt African amethyst & diamond fluted ring; 1 18kt wg tsavorite & white/champagne diamond ring; 1 18kt yellow & white diamond ring; 1 18kt yellow and white diamond ring; 1 18kt pink sapphire twisted rope ring; 1 Raspberry Rhodolite garnet & diamond 18kt yg ring; 1 18kt baguette ruby & round diamond ring; 1 18kt ruby & diamond ring in rhodium plated bezel setting; 1 Ring - yg approx. 10.6gms 1 green sheart shaped stone, 1 blue pear shaped stone, 2 sm. clear stones; 1 18kt amethyst & diamond split band ring; 1 Platinum rubellite tourmaline & diamond ribbed ring; 1 18kt platinum Alexandrite ring; 1 Platinum & 18kt yg blue zircon and diamond ring; 1

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Platinum/18kt emerald and diamond ring; 1 Grape garnet and tsavorite garnet and diamond ring; 1 18kt wg diamond ring, pave set; 1 18kt invisible diamond domed w/g ring; 1 18kt wg woven Attia diamond ring; 1 Diamond Jack 18kt wg invisible band diamond; 1 18kt invisible setting diamond ring; 1 Chopard Happy Diamond ring, Ser No: 2192761; 1 Chopard Happy Diamonds yg ring, Ser No: 2635651; 1 Paraiba tourmaline & diamond ring; 1 Blue sapphire & diamond platinum ring; 1 18kt wg or yg square briolette blue topaz ring; 1 18kt wg blue zircon & diamond ring; 1 Zircon & diamond 18kt yg ring; 1 Tanzanite & diamond 18kt yg platinum ring; 1 Platinum tanzanite & diamond ring; 1 18kt blue zircon/diamond ring; 1 Extra color blue zircon & diamond 18kt y/wg ring; 1 Blue zircon/diamond ring; 1 Blue zircon diamond y/w ring; 1 Santa Maria Aquamarine & diamond platinum ring; 1 18kt Extra color blue zircon & diamond cut-out ring; 1 Ring - wg/yg approx. 12.2 gams, light blue center stone; 1 18kt w/y tanzanite diamond ring; 1 Platinum channel set diamond ring; 1 Platinum 18kt diamond ring; 1 Diamond 18kt y/wg ring; 1 18kt yg baguette diamond channel ring; 1 18kt wg diamond scalloped ring; 1 Diamond 18kt yg ring; 1 Diamond 18kt yg ring; 1 18kt Supreme Nigerian rubellite & diamond ring; 1 Diamond 18kt yg ring; 1 18kt round and baguette diamond ring; 1 18kt yg concave diamond ring; 1 18kt yg diamond ring; 1 18kt princess & round diamond ring; 1 Diamond 18kt yg ring; 1 Platinum ring, large pink stone; 1 Platinum ruby and diamond ring; 1 18kt diamond squares ring, yg; 1 Ring - Supreme Nigerian rubellite tourmaline & diamond 18kt wg ring; 1 18kt princess diamond wide ring; 1 18kt yg diamond ring; 1 JB Star - Padparadscha sapphire ring; 1 18kt wg rubellite & diamond ring; 1 YG pink center stone oval cut ring approx. 12.2gms; 1 Diamond 18kt yg ring; 1 18kt yg round & baguette diamond ring; 1 18kt princess cut diamond cigar band; 1 Diamond 18kt yg ring; 1 18kt princess, baguette & round cut diamond ring; 1 18kt yg wild orchid tourmaline ring; 1 Platinum/18kt round & baguette diamond domed ring; 1 18kt diamond ring; 1 Platinum rubellite & diamond ring; 1 Yg pinkish center stone oval ring, approx. 11.4gms; 1 18kt diamond dome ring; 1 18kt 6 row round & baguette diamond ring; 1 18kt wg/yg invisibly set multi-diamond ring; 1 Diamond 18kt yg ring; 1 18kt yellow sapphire diamond ring; 1 Platinum pink sapphire and diamond ring; 1 Burmese pink spinel diamond 18kt yg ring; 1 18kt diamond eternity ring; 1 18kt ambar cloudless diamond ring; 1 18kt wg checkerboard pink tourmaline & diamond ring; 1 18kt wg checkerboard pink tourmaline & diamond ring; 1 18kt baguette & round diamond domed/ribbed ring; 1 Diamond 18kt yg ring; 1 Diamond 18kt yg ring; 1 Platinum pink spinel/diamond ring; 1 Diamond 18kt yg ring; 1 14kt y/w tourmaline supreme Nigerian rubellite & diamond ring; 1 Platinum pink tourmaline & diamond split band ring; 1 Diamond 18kt yg ring; 1 Diamond 18kt yg ring; 1 18kt round & baguette diamond woven ring; 1 18kt princess & round diamond pyramid ring; 1 Sup. ruby tor. and diamond 18kt yg & platinum ring; 1 18kt yg diamond ring; 1 18kt wg round & princess diamond ring; 1 18kt diamond ring; 1 Burmese red spinel & diamond platinum ring; 1 Parti-colored tourmaline & diamond 18kt gold & platinum ring; 1 18kt yg Joleen's diamond swirl ring; 1 18kt yg diamond ring; 1 18kt yg round & baguette diamond loop ring; 1 18kt yg diamond ring; 1 Nigerian rose tourmaline & diamond 18kt gold ring; 1 Garnet, tsavorite & diamond 18kt yg ring; 1 18kt chrome tourmaline & diamond ring; 1 18kt Colombian emerald & diamond ring; 1 Tsavorite garnet & diamond 18kt yg ring; 1 18kt Columbian emerald/diamond ring; 1 Tourmaline

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chrome & diamond 18kt wg ring; 1 Tavorite garnet & diamond 18kt yg ring; 1 18kt emerald/diamond ring; 1 18kt yg demantoid garnet ring; 1 Tourmaline, apple green & diamond 18kt yg ring; 1 Tavorite garnet & diamond 18kt yg ring; 1 18kt yg topaz diamond ring; 1 18kt gemstone & diamond raised shoulder fluted ring; 1 Burmese peridot & diamond 18kt yg/wg ring; 1 18kt wg tavorite & diamond ring; 1 18kt TT Alexandrite & diamond ring; 1 18kt green tourmaline & round/marquise diamond ring; 1 Platinum rose cut peridot & diamond ring; 1 Platinum ring, dark purple/greenish oval cut stone; 1 Platinum seafoam tourmaline & diamond ring; 1 18kt Alexandrite & diamond wrap around ring; 1 18kt yellow or pink sapphire & diamond ring; 1 18kt Alexandrite & diamond flower ring; 1 18kt/platinum multi-gem ring; 1 RGI Santa Maria Aquamarine & diamond rose cut half moon 18kt wg ring; 1 Platinum Santa Maria Aquamarine diamond ring; 1 18kt tanzanite/diamond ring; 1 Platinum blue zircon & diamond heart gallery ring; 1 18kt tanzanite & diamond platinum and 18kt yg ring; 1 Santa Maria Aquamarine & diamond 18kt yg ring; 1 Aquamarine & diamond platinum ring; 1 Thai sapphire & diamond platinum & 18kt gold ring; 1 18kt wg aquamarine & diamond ring; 1 Purple sapphire & diamond platinum ring; 1 Tanzanite & diamond platinum ring; 1 Platinum tanzanite/diamond ring; 1 18kt tanzanite & diamond ring; 1 Santa Maria Aquamarine & diamond 18kt w/y ring; 1 Ultra aquamarine & diamond 18kt yg ring; 1 Thai Sapphire & diamond platinum & 18kt gold ring; 1 Platinum tanzanite & diamond ring; 1 18kt teal tourmaline ring; 1 Platinum Thai sapphire & round/baguette diamond; 1 18kt wg princess sapphire & trillion/round diamond ring; 1 18kt wg sapphire & diamond ring; 1 18kt extra color teal tourmaline & diamond ring; 1 18kt aquamarine/diamond ring; 1 18kt princess sapphire & diamond bypass-style ring; 1 18kt ruby & round/baguette diamond ring; 1 18kt wg ruby & diamond ring; 1 18kt wg pink sapphire wave ring; 1 18kt wg green tourmaline & diamond ring; 1 18kt yg ruby, sapphire & diamond ring; 1 18kt wg specially cut pink/blue sapphire & diamond ring; 1 18kt wg tanzanite & baguette diamond ring; 1 18kt wg pink/blue sapphire & diamond ring; 1 18kt yg pink sapphire diamond ring; 1 18kt sapphire & baguette/round diamond ring; 1 18kt wg marquise tanzanite & diamond scalloped ring; 1 18kt baguette sapphire & round/baguette diamond "X" ring; 1 18kt wg pink/blue sapphire & diamond ring; 1 18kt wg tanzanite & diamond "eye of love" ring; 1 18kt ruby & diamond square shoulder ring; 1 18kt tanzanite/sapphire/diamond ring; 1 18kt wg tanzanite, sapphire & diamond fluted ring; 1 18kt wg tanzanite, sapphire & diamond lattice ring; 1 18kt wg princess cut rubies and diamond ring; 1 18kt ruby & diamond ring; 1 18kt emerald cabochon & diamond panther ring; 1 18kt yg panther w/ring band; 1 Platinum & 18kt custom paraiba tourmaline & diamond pendant; 1 18kt pendant Kunzite/diamond; 1 Platinum/18kt wg Nigerian pink tourmaline & diamond earrings; 1 18kt ring multi-color tourmaline/diamond; 1 Dark red center stone, baguette cut red stones on shoulder of ring 17.1gms JCR; 1 18kt rainbow sapphire & diamond "X" earrings; 1 18kt wg sapphire & diamond bow pin; 1 18kt wg diamond dangle earrings; 1 Semi-mount & diamond 18kt yg pendant; 1 Extra color teal tourmaline & diamond 18kt gold pendant; 1 Zircon extra color blue and diaond 18kt yg & platinum pendant; 1 Tanzanite & diamond 18kt w & y gold pendant; 1 Tanzanite & diamond 18kt yg pendant; 1 18kt yg aquamarine/diamond pendant; 1 18kt pendant tanzanite/diamond; 1 18kt Nigerian wild orchid tourmaline oval & paraiba

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tourmaline diamond gold ring; 1 18kt wg tanzanite & diamond necklace & earrings set; 1 18kt Supreme Nigerian Merlot tourmaline & diamond ring; 1 18kt wg Thai sapphire & diamond estate brooch; 1 18kt tanzanite & diamond pendant; 1 18kt rose tourmaline/diamond ring; 1 18kt wg sapphire oval hoop earrings; 1 18kt yellow & white diamond pendant; 1 Platinum/18kt earrings tanzanite/diamond; 1 18kt wg earrings aquamarine/diamond; 1 Platinum diamond box pin; 1 18kt wg princess diamond bracelet which was seized from LeNatures Inc. on January 23, 2007 at 11 Lloyd Ave., located in Latrobe, PA

Miscellaneous Jewelry (07-USP-001805), including the following items: 1 18kt 7" w/y double swirl bangle; 1 18kt fancy wehat link necklace, four stations set w/ruby and saaphire cabochons; 1 18kt two tone w/y Greek key design textured & polished bracelet; 1 Platinum 18kt 7.5" 17.3gm wheat bracelet; 1 18kt satin and polished concave hoop earrings; 1 18kt 7.75" multi-row fancy European bracelet; 1 22kt basket weave button earrings; 1 Bracelet 18kt 8.25" 58 gm white/yellow bold Greek oval, wg accenting ends; 1 18kt 7" w/y satin/polished basketweave bangle; 1 18kt 18" 78.5gm w/y satin/polish w/yg fancy weave necklace; 1 14kt yg 7.5" 10mm domed omega bracelet 23.3gm; 1 18kt 7.25" 17.9gm rolling ring bangle yellow; 1 18kt yg 7" artform scroll bracelet 9.1gm satin and polish finish; 1 18kt 8" 25gm eternity w/toggle closure; 1 18kt fancy oval link bracelet textured and polished; 1 18kt 17" designer artform heart necklace 28.1gm; 1 18kt gold cage necklace double "C" clasp set; 1 18kt 6mm 18" Omega necklace; 1 18kt 18" 4mm domed Omega necklace; 1 18kt 18" 10mm Omega Necklace; 1 Necklace snake yg 9.6gms 18"; 1 18kt 8" w/y designer link bracelet; 1 18kt 8" 35.5gm fancy saduza polished finish; 1 18kt 7" bold artform cuff bracelet 25.7gm; 1 18kt fancy cage link bracelet; 1 18kt 18" 8mm Omega necklace; 1 18kt 19" 117.9gm w/y Greek w/lion necklace; 1 18kt 8.5" w/y 52.1gm panther head bracelet; 1 18kt textured and polished quad bangle bracelet; 1 18kt 18.5" 52.6gm round woven necklace; 1 Bracelet 18kt 7.75" 43.4gm fancy textured Chevron; 1 18kt 7" 21.3gm s/p oval satin and polished finishes on oval link style bracelet; 1 18kt gold satin and polished w/yg bamboo design bracelet; 1 Herco domed Omega chain 18kt rg 8mm wide w/length of 18"; 1 Herco domed Omega chain 18kt rg 10mm wide domed Omega chain; 1 Necklace 18kt 17.5" 27.6gm oval link garnet cabochon set in square bezel setting; 1 18kt 17" w/y bamboo satin polished necklace; 1 18kt rectangular stampato necklace wg/yg satin and polish rectangular stampato necklace; 1 18kt yg wheat link bracelet with cabachons; 1 Necklace snake yg 9.6gms 18"; 1 18kt 20.5" 121.9gm white/yellow bold Greek key necklace; 1 18kt 17.5" w/y diagonal weave necklace 58.9gm; 1 Bracelet 18kt 7.5" 32.7gm w/y weave cage link; 1 18kt 19" w/y square weave necklace 78.5gm polished w/square weave design; 1 18kt 18" 45.7gm w/y s/p rectangular link stampato bracelet; 1 18kt 7.5" w/y double diagonal bracelet, Italian made; 1 18kt 20" w/y square weave w/fancy clasp necklace 85.9gm; 1 18kt ring w/y bold square wg & yg; 1 Necklace - platinum/18kt 18" 52.5gm circle, polished platinum circle and oval gold links; 1 18kt 7.75" w/y alternating bold woven bracelet 36.8gm; 1 18kt y/wg necklace blended weave; 1 18kt 20" 47.5gm w/y flora/wheat polished wg/yg wheat link; 1 18kt 18" w/y Greek style necklace, polished and textured; 1 Necklace - 18kt 18.5" 73.2gm w/y bold Greek; 1 18kt 8" w/y polished & satin status bracelet 29.8gm; 1 18kt gold satin and

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polished w/yg bamboo design bracelet; 1 18kt 17.75" w/y satin/polish fancy graduated necklace; 1 Bracelet 18kt 8" 37.3gms; 1 Bracelet 18kt 8.5" 47.4gm w/y rolo link w/panther accents; 1 18kt 7.25" 21.2gm eternity bracelet; 1 Bracelet 18kt 7.5" 20.7gm w/y polished wheat link w/floral design; 1 18kt gold satin and polished w/yg bamboo design bracelet; 1 18kt gold satin/polished w/yg bamboo design bracelet; 1 18kt 18" w/y fancy 8" swirl necklace 48.2gm satin/polish w/yg fancy swirl link; 1 18kt 17.5" w/y polished/satin fancy necklace 50.2gm; 1 Necklace 18kt 17" 49.2gm w/y designer double link circle link design; 1 Platinum/18kt 7.5" fancy circle w/clasp bracelet 29gm; 1 Platinum/18kt 7.5" double oval bracelet 24.2gm; 1 18kt w/y polished bold Greek w/Omega back earrings; 1 Bracelet 18kt 7.5" 26.3gm w/y Greek circle; 1 18kt 8.5" w/y Greek w/lion bracelet 62gm; 1 18kt yg 18" 44.6gm designer box link; 1 18kt w/y polished bold Greek w/Omega back earrings; 1 18kt double fancy oval link necklace 88.3gms; 1 18kt textured/polished fancy yg link bracelet; 1 Bracelet 18kt 7.5" 20.7gm wheat w/sapphires; 1 18kt 8" bold oval w/toggle bracelet; 1 18kt 7.25" wide byzantine bracelet; 1 Necklace 18kt 18" 43gm textured/polished woven oval link; 1 18kt artform star w/small lined stars inside; 1 18kt 7.5" Tessere bracelet in polished yg; 1 18kt yg necklace 18"; 1 18kt 7" 16.7gm textured/polished triple band bracelet; 1 Necklace 18kt 18" 32.5gm wheat w/sapphires; 1 18kt yg necklace 19" long, oval rolo links; 1 18kt yg necklace, Byzantine; 1 18kt 7.5" 21.8gm designer box link bracelet; 1 18kt satin polished oval link bracelet; 1 18kt pendant designer heart w/clip, Italian gold; 1 18kt satin/polished artform key pendant, made in Italy; 1 18kt designer woven heart artform pendant; 1 18kt pendant designer heart w/clip, Italian gold; 1 18kt yg pendants (two) artform; 1 18kt 8.5" w/y Greek w/lion bracelet; 1 18kt "C" link bracelet with pearl accents; 1 18kt y/wg necklace; 1 Platinum/18kt 7.5" 15.5gm oval bracelet; 1 Platinum/18kt mesh star pendant, made in Italy; 1 Necklace - platinum/18kt 18" 41.1gm woven oval, polished platinum and gold finish; 1 Platinum/18kt mesh heart pendant, polished finish; 1 Platinum/18kt 7.5" 29.3gm woven polished bracelet; 1 Necklace - platinum/18kt 18" 31.9gm oval w/gold heart dangle; 1 Platinum/18kt 7.5" woven oval polished platinum; 1 Platinum/18kt 7.25" briolette cut amethyst bracelet; 1 Platinum/18kt 20" 71.8gm woven oval link necklace; 1 Platinum/18kt tube cross pendant yg middle accent and bail; 1 Platinum/18kt 7.5" circle/oval link bracelet 25.7gm; 1 Platinum/18kt mesh star lever back earrings; 1 Platinum/18kt yg Necklace 20" 41.1gms; 1 Platinum/18kt 17.5" briolette cut amethyst necklace; 1 Bracelet platinum/18kt 16.8gm polished band cuff; 1 Necklace - platinum/18kt 18" 52.5gm circle, polished platinum circle and oval gold links; 1 Platinum/18kt oval link necklace; 1 Platinum/18kt 7.5" 22.7gm polished platinum wide woven link bracelet; 1 Necklace - platinum/18kt 20" 16.8gm rolo link polished finish; 1 Necklace - platinum 20" 43.8gm s/p double circle link style; 1 Platinum/18kt 7.25" woven curb w/diamond bracelet; 1 18kt fancy cage link necklace w/yg; 1 18kt 7.25" 17.1gm triple weave mesh bracelet; 1 18kt 7" 20.1gm artform designer woven bangle; 1 18kt 7" 21.3gm w/y designer double circle link; 1 18kt 17" graduated wheat necklace 16gms; 1 18kt two-tone Greek ribbon bracelet; 1 Necklace 18kt 57.2gm w/y woven station, made in Italy; 1 Necklace snake yg 9.5gm 18"; 1 18kt 19" satin polished oval link necklace; 1 18kt 18" textured fancy oval necklace polished; 1 18kt yg 7.5" satin/polished bold artform bracelet; 1 18kt 19" Tessere necklace 51.7gm; 1 18kt 8" 33.4gm w/y oval w/fancy clasp; 1

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Necklace snake yg 9.5gm 18"; 1 Necklace snake yg 9.5gm 18"; 1 Platinum/18kt 8.25" oval rolo bracelet 26.5gm; 1 18kt 17.75" 78.5gm bold square woven necklace; 1 18kt 7" w/yg artform bracelet; 1 Necklace snake yg 9.5gm 18"; 1 Necklace snake yg 9.5gm 18"; 1 18kt 7.25" 28.9gm Mosaic polished bangle; 1 18kt status link bracelet polished status link; 1 Platinum/yg necklace 18kt 20"; 1 18kt 7.75" w/y polished & satin fancy bracelet; 1 18kt 7.25" 17.9gm rolling ring bangle r/w/y; 1 18kt triple bangle bracelet; 1 Bracelet 18kt 7.5" 43.5gm with heart; 1 18kt 8" w/y double "C" designer bracelet; 1 18kt 7.5" 37.2gm bold square woven bracelet; 1 18kt 7.5" w/y designer bracelet 47.4gm; 1 18kt 7.75" w/y diagonal weave bracelet 29.1gm Italian made; 1 Necklace snake yg 9.6gm 18"; 1 18kt 18.5" textured/polished alternating rolo necklace; 1 18kt yg necklace Byzantine; 1 18kt 17.5" textured and polished graduated saduza necklace; 1 18kt wg neckwire, spiral wire has no clasp; 1 18kt 17.5" 32.6gm multi-row cage; 1 18kt 8" double link bracelet with fancy clasp; 1 18kt artform scroll bracelet; 1 18kt 7.5" wide basketweave bracelet 57.1gm made in Italy; 1 18kt 7.5" 47gm designer woven bracelet; 1 18kt yg necklace textured/polished; 1 Bracelet 18kt 7.5" 27.3gm "Valenza" designer, textured and polished; 1 18kt yg necklace, polished/textured; 1 18kt textured and polished rectangle artform bracelet; 1 Necklace snake yg 9.6gm 18"; 1 18kt 7.25" 44.7gm double woven bracelet; 1 Bracelet 18kt 8" w/y rectangular w/fancy clasp; 1 18kt 7.5" 41.8gm bold woven bracelet; 1 18kt 7.5" tessere w/fancy clasp bracelet 37.3gm; 1 18kt gold cage bracelet, polished; 1 18kt 7.25" 31.6gm San Marco bracelet; 1 18kt yg 7" Roman numeral bangle bracelet 26.3gm; 1 18kt 8.25" 26.5gm round woven bracelet; 1 18kt 8.25" 42.8gm textured/polished link w/artform bracelet; 1 18kt gold 7.5" garnet cabochon bracelet from Italy; 1 18kt 7.25" Tessere bracelet, Italy; 1 18kt 20" 92.1gm "Tuscany" necklace; 1 18kt 7.75" 37gm fancy circle link Italian made, textured/polished bracelet; 1 18kt 8" 71.1gm bold woven bracelet; 1 18kt 7.25" woven oval link bracelet, textured/polished finish; 1 Necklace 18kt y/wg 17.5" 98.1gms; 1 18kt fancy rolo necklace textured/polished in w/y or rg; 1 18kt double circle link bracelet w/cabochon, polished double circle link; 1 18kt yg 24" 12.4gms bold snake necklace; 1 Rose gold 18kt 18" 9.5gm bold snake necklace; 1 18kt 7.5" wg medal w/diamond bracelet 21.1gm in Italy; 1 Herco 18kt rose gold 4mm wide domed Omega chain 18" and high polish; 1 Herco 18kt rg 12mm wide domed Omega chain 18"; 1 18kt wg necklace 17.5" 18.5gms spring loaded hasp; 1 Bracelet 18kt 7.25" 17.9gm rolling ring bangle; 1 18kt wg 7" Roman numeral bangle bracelet 26.3gm slide insert; 1 18kt 7.5" 47gm designer woven bracelet, wg, Italian made; 1 18kt 18" 9.5gm bold snake necklace polished design; 1 Wg 18kt 18" 9.5gm bold snake necklace, polished; 1 BFJ 10mm Omega necklace; 1 18kt 18" 8mm Omega necklace; 1 18kt 7.5" wide basketweave bracelet 57.1gm; 1 18kt 8.5" wg woven bracelet has slide insert; 1 18kt wg 7" artform scroll bracelet 9.1gm satin and polished, bangle style slide insert clasp; 1 Herco 18kt rg 6mm domed Omega chain, 18" and high polish finish; 1 Bracelet 18k 7.5" 20.1gm textured/polished woven oval link; 1 18kt wg 3mm 18" Omega necklace; 1 Wg 18kt 18" 9.5gm bold snake necklace, polished; 1 Wg 18kt 18" 9.5gm bold snake necklace, polished; 1 18kt 24" 12.4gm bold snake necklace, Italian made; 1 18kt 20" 10.5gm bold snake necklace wg made in Italy; 1 18kt wg 7.5" satin/polished bold artform bracelet 42gm; 1 Bracelet 18kt 8.25" 22.9gm bold rolo w/cameo polished finish; 1 18kt wg 8" 50.4gm

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panther id bracelet, Italian made; 1 18kt 20" bold snake necklace, made in Italy; 1 18kt rose gold artform Etruscan hoop earrings; 1 14kt wg 7.5" 10mm domed omega bracelet 23.3gm Italian made; 1 18kt 20" bold snake necklace 10.5gm made in Italy; 1 18kt 20" 10.5gm bold snake necklace wg, made in Italy; 1 Wg 18kt 18" 9.5gm bold snake necklace, polished; 1 WG 18kt 18" 9.5gm bold snake necklace, polished; 1 18kt wg artform Jerusalem cross Italian made Jerusalem cross pendant satin; 1 18kt 40" 21.2gm wg bold snake necklace, 40" 21.2gms, lobster claw clasp; 1 Rose gold 18kt 18" 9.5gm bold snake necklace polished, Italian made; 1 18kt 17.5" wg necklace, textured and polished oval link necklace; 1 18kt yg artform Jerusalem cross pendant, Italian made Jerusalem cross; 1 WG 18kt 18" 9.5gm bold snake necklace, polished; 1 18kt 22" wg 11.7gm bold snake necklace, polished style lobster claw clasp; 1 18kt 7.5" gemstone satin oval link bracelet, connected with bar accents; 1 Bracelet 18kt 7.25" 13.9gm wg textured/polished made in Italy; 1 Rose gold 18kt 18" 9.5gm bold snake necklace, polished, Italian made; 1 WG 18kt 18" 9.5gm bold snake necklace, polished; 1 18kt 22" yg 11.7gm bold snake necklace, polished style lobster claw clasp; 1 Rose gold 18kt 18" 9.5gm bold snake necklace, polished, Italian made; 1 Wg 18kt 18" 9.5gm bold snake necklace, polished; 1 Wg 18kt 18" 9.5gm bold snake necklace, polished; 1 18kt 20" 10.5gm bold snake necklace, wg, made in Italy; 1 18kt wg 9.5" 64.6gm satin & polished bracelet, 18kt gold, satin and polished finish; 1 18kt 21" 138.3gm wg satin and polish necklace, Italian made; 1 21kt 7.5" fancy granulated bangle bracelet, polished fancy granulated style; 1 24kt bold lined domed ring, satin and polished bond lined dome design; 1 24kt/21kt artform braid J hoop earrings, polished; 1 24kt ring sat/pol knot bead; 1 22kt textured/polished fancy swirl doorknocker earrings; 1 24kt ring "X" band, satin setting w/polished band; 1 18kt satin/polished artform bold double ring; 1 24kt/21kt artform stripe C hoop earrings, polished; 1 24kt 22" diamond cut double curb link necklace; 1 24/21kt earrings satin/polished knot and bead style post earrings; 1 Polished diamond dust wide concave ring crafted in 24kt gold; 1 24kt polished rope; 1 24kt polished ribbon design ring; 1 Necklace 24kt yg 24" 40.7gms; 1 24kt polished rope necklace 61.2gms; 1 24kt ring "X" band satin setting w/polished band; 1 24kt heart pendant satin/polished heart with satin sash accent; 1 24kt laser/polish bold bracelet "S" hook closure; 1 Necklace - 24kt 17.75" 60.1gm satin/polished finish with knot and bead style J hook clasp; 1 Bracelet 24kt 7.75" 24.6gm satin and polished finish features knot and bead style; 1 24kt yg necklace 18.25" bold oval link; 1 24kt 7.5" bold rolo bracelet polished piece; 1 24kt ring bold tex/pol rib design; 1 24kt 7.75" double weave bracelet, satin and polished fancy double weave design; 1 24kt 7.75" bold oval link w/toggle bracelet 44.9gm; 1 24kt 24" laser/polished bead necklace "S" hook; 1 22kt textured/polished fancy drop dangle earrings, textured and polished finish; 1 24kt/21kt artform quilt button earrings, softly lasered artform styled quilted buttons; 1 24kt/21kt laser/satin hart earrings, polished heart with open cut heart on polished side; 1 24kt/21kt ribbon design earrings, satin and polished ribbon design; 1 Bracelet 24kt 7.75" 27.6gm weave/ribbed link, polished and satin finish with "S" hook; 1 24kt/21kt polished/laser ball dangle earrings 21kt post and butterfly backs; 1 24kt double heart slide/pendant laser/satin polish which was seized from U. S. Post Office on January 19, 2007 at 1392 Rte. 30, located in Laughlintown, PA

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Jaeger LeCoultre Watch; white gold with 41 square cut diamonds in the band and two diamonds (one above and one below the watch face). Ser No: 1898049 (11-USP-000665) which was seized from Gregory Joseph Podlucky on February 11, 2011 at 633 Post Office and Courthouse, 7th & Grant Streets, located in Pittsburgh, PA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 11, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and copies of each served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: CA 12-1172; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Colt, 357 CAL CTS Revolver sn:2377 (08-ATF-029201) which was seized from John Smith on August 07, 2008 at 1426 Columbus Av, located in Pittsburgh, PA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 13, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and copies of each served upon Assistant United States Attorney Lee Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: CA 12-1173; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Handgun, MNF: Taurus, Type: Pistol, Model: PT 111, Cal: 9, SN: TAS40514 (08-ATF-030253) which was seized from Bryant Mathis on March 28, 2009 at 2201 Wilson Avenue, located in Pittsburgh, PA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 13, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and copies of each served upon Assistant United States Attorney Lee Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: CR 11-55; NOTICE OF FORFEITURE**

Notice is hereby given that on August 30, 2012, in the case of U.S. v. James Allen Weigle, Court Case Number CR 11-55, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Dell Dimension 2400 Computer Ser No: CN0409197082138941AI (10-FBI-007750) which was seized from James Allen Weigle on May 20, 2010 at 5321 Loomis Street, Lot 92, located in North East, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 1820, Erie, PA 16507, and a copy served upon Assistant United States Attorney Lee Karl, 17 South Park Row, Room A-330, Erie, PA 16501. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 10-435 (PG); NOTICE OF FORFEITURE**

Notice is hereby given that on August 16, 2012, in the case of U.S. v. Gerardo Amaro-Rodriguez, Court Case Number 10-435 (PG), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

Ciudad Jardin de Canovanas Property No.122 (11-ICE-000682)Registered Owner Gerardo Amaro-Rodriguez and Wife Marline Morales-Rosario.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Myriam Y. Fernandez-Gonzalez, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 11-381 (FAB); NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. Rafael Warner-Denis, Court Case Number 11-381 (FAB), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

\$100,000.00 U.S. Currency (11-DEA-541766) which was seized from Rafael Warner-Denis on December 07, 2010 at Bo Borinquen, located in Caguas, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Myriam Fernandez-Gonzalez, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 12-038(GAG); NOTICE OF FORFEITURE**

Notice is hereby given that on August 20, 2012, in the case of U.S. v. Luis A. Roman-Lopez, Court Case Number 12-038(GAG), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

Glock Pistol ?? Serial No. PZD-274 (12-CBP-000079) which was seized from Luis Roman-Lopez on January 18, 2012 at Somewhere in Puerto Rico, located in Puerto Rico, PR

Smith and Wesson- Serial No. VKN-4159 (12-CBP-000080) which was seized from Luis Roman-Lopez on January 18, 2012 at Somewhere in Puerto Rico, located in Puerto Rico, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Myriam Y Fern??ndez-Gonz??lez, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 12-1643 (CCC); NOTICE OF FORFEITURE ACTION**

Pursuant to 19 U.S.C. § 1595a, the United States filed a verified Complaint for Forfeiture against the following property:

333 Cartons containing 5,694 Christmas Decorative Lights (12-CBP-000127) which was seized from Michael Cheung Associates Limited on November 29, 2011 at CBP's San Juan Seaport, located in San Juan, PR

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 13, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and copies of each served upon Assistant United States Attorney Eugenio Lomba, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 12-1740 (GAG); NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

Assorted Jewelry, VL: \$24,960.00 (12-DEA-565252), including the following items: 1 Gents 18kt Rose Gold Certified Chronograph Watch, 18kt rose gold case with matching hobnail design., Ser No: 92/500; 1 Ladies Stainless Steel Automatic Watch, stainless steel and rubber case with matching bracelet., Ser No: DG35SV/L3517 which was seized from Eduardo Perez-Figueroa and Angelina Marrero-Lopez on April 03, 2012 at Residence Inn New Rochelle Room 918, 35 LeCount Place, located in New Rochelle, NY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 12, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and copies of each served upon Assistant United States Attorney Michael Bagge, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 12-295 (CCC); NOTICE OF FORFEITURE**

Notice is hereby given that on September 12, 2012, in the case of U.S. v. Charlie Diaz-Rivera, Court Case Number 12-295 (CCC), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 22 Pistol CAL:40 SN:GVC526 (12-ATF-022624) which was seized from Charlie Diaz-Rivera on April 02, 2012 at Baldivieso ST, located in Cayey, PR

116 Rounds Unknown Ammunition CAL:40 (12-ATF-022625) which was seized from Charlie Diaz-Rivera on April 02, 2012 at Baldivieso ST, located in Cayey, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Myriam Fernandez-Gonzalez, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 12-326 (FAB); NOTICE OF FORFEITURE**

Notice is hereby given that on August 21, 2012, in the case of U.S. v. Axel G. Calderon-ROsado, Court Case Number 12-326 (FAB), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SW9VE Pistol CAL:9 SN:DVJ4056 (12-ATF-023331) which was seized from Axel Calderon-Rosado on April 06, 2012 at Unknown, located in Ponce, PR

12 Rounds Assorted Ammunition CAL:9 (12-ATF-023332) which was seized from Axel Calderon-Rosado on April 06, 2012 at Unknown, located in Ponce, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Myriam Y. Fernandez-Gonzalez, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND
COURT CASE NUMBER: 1:11-CR-00047S-LDA; NOTICE OF FORFEITURE**

Notice is hereby given that on August 02, 2012, in the case of U.S. v. Guisseppy Torres, Court Case Number 1:11-CR-00047S-LDA, the United States District Court for the District of Rhode Island entered an Order condemning and forfeiting the following property to the United States of America:

Harrington and Richardson Young American Revolver CAL:22 SN:243294 (11-ATF-010532) which was seized from Guisseppy Torres on December 18, 2010 at Intersection: Public & Broad Street, located in Providence, RI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Federal Building and U.S. Courthouse, One Exchange Terrace, Providence, RI 02903, and a copy served upon Assistant United States Attorney Milind M. Shah, 50 Kennedy Plaza, 8th Floor, Providence, RI 02903. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND
COURT CASE NUMBER: 1:12-CR-00021-M-DLM; NOTICE OF FORFEITURE**

Notice is hereby given that on June 19, 2012, in the case of U.S. v. Kelbis Espailat, Court Case Number 1:12-CR-00021-M-DLM, the United States District Court for the District of Rhode Island entered an Order condemning and forfeiting the following property to the United States of America:

Ruger P95 Pistol CAL:9 SN:317-46307 (11-ATF-031143) which was seized from Kelbis Espailat on July 29, 2011 at 126 Pungansett Street, located in Providence, RI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Federal Building and U.S. Courthouse, One Exchange Terrace, Providence, RI 02903, and a copy served upon Assistant United States Attorney Milind M. Shah, 50 Kennedy Plaza, 8th Floor, Providence, RI 02903. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND
COURT CASE NUMBER: 1:12-CR-00026M-LDA; NOTICE OF FORFEITURE**

Notice is hereby given that on August 07, 2012, in the case of U.S. v. Ward Pettibone, Court Case Number 1:12-CR-00026M-LDA, the United States District Court for the District of Rhode Island entered an Order condemning and forfeiting the following property to the United States of America:

Multiple SD Cards, USB Drives, CD's, Cassettes, Cell Phones and Laptops with accessories. (12-ICE-001229) which was seized from Ward Pettibone on November 04, 2011 at 1137 Hartford Ave, #8C, located in Johnston, RI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Federal Building and U.S. Courthouse, One Exchange Terrace, Providence, RI 02903, and a copy served upon Assistant United States Attorney Milind M. Shah, 50 Kennedy Plaza, 8th Floor, Providence, RI 02903. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, AIKEN DIVISION
COURT CASE NUMBER: 1:11-789; NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. Travis C. Whitt, et al., Court Case Number 1:11-789, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

107 Granite Drive, Graniteville, SC (11-DEA-550208)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 901 Richland Street, Columbia, SC 29201, and a copy served upon Assistant United States Attorney Stanley D. Ragsdale, 1441 Main Street, Suite 500, Columbia, SC 29201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COURT CASE NUMBER: 3:12-1442; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$729,760.92 in seized funds sent on behalf Avencia World Limited (12-USS-000642) which was seized from Bank of New York and Deutsche Bank America on January 26, 2012 at bank accounts, located in Columbia, SC

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 30, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 901 Richland Street, Columbia, SC 29201, and copies of each served upon Assistant United States Attorney Stanley Ragsdale, 1441 Main Street, Suite 500, Columbia, SC 29201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, FLORENCE DIVISION
COURT CASE NUMBER: 4:12-2497-RBH; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

2011 Chrysler Town & Country Touring L Minivan VIN# 2A4RR8DG7BR714570 (12-DVA-000001) which was seized from Steven Micky Bunker on April 03, 2012 at Conway National Bank, 2605 Highway 501, located in Aynor, SC

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 06, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 401 West Evans Street, Florence, SC 29501, and copies of each served upon Assistant United States Attorney Stanley D. Ragsdale, 1441 Main Street, Suite 500, Columbia, SC 29201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA, NORTHERN DIVISION
COURT CASE NUMBER: 12-CV-1013; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Savage Arms Inc. (CD) 93 Rifle CAL:22 SN:934671 (12-ATF-008598) which was seized from Scott Strohfus on December 20, 2011 at 44773 US Highway 212, located in Watertown, SD

Marlin Firearms Co. 60SSK Rifle CAL:22 SN:99196043 (12-ATF-008604) which was seized from Scott Strohfus on December 20, 2011 at 44773 US Highway 212, located in Watertown, SD

Hipoint C9 Pistol CAL:9 SN:P1516782 (12-ATF-008605) which was seized from Scott Strohfus on December 20, 2011 at 44773 US Highway 212, located in Watertown, SD

Smith & Wesson SW40VE Pistol CAL:40 SN:RBE4103 (12-ATF-008607) which was seized from Scott Strohfus on December 20, 2011 at 44773 US Highway 212, located in Watertown, SD

Ruger 22/45 Pistol CAL:22 SN:220-77602 (12-ATF-008608) which was seized from Scott Strohfus on December 20, 2011 at 44773 US Highway 212, located in Watertown, SD

Russian MP-153 Shotgun CAL:12 SN:0015338156 B (12-ATF-008609) which was seized from Scott Strohfus on December 20, 2011 at 44773 US Highway 212, located in Watertown, SD

Savage 200 Rifle CAL:22-250 SN:G346876 (12-ATF-008610) which was seized from Scott Strohfus on December 20, 2011 at 44773 US Highway 212, located in Watertown, SD

Remington Arms Company, Inc. 700 Rifle CAL:270 SN:G6700295 (12-ATF-008611) which was seized from Scott Strohfus on December 20, 2011 at 44773 US Highway 212, located in Watertown, SD

Ruger 10/22 Rifle CAL:22 SN:353-06030 (12-ATF-008612) which was seized from Scott Strohfus on December 20, 2011 at 44773 US Highway 212, located in Watertown, SD

Remington Arms Company, Inc. 7400 Rifle CAL:243 SN:B8370777 (12-ATF-008613) which was seized from Scott Strohfus on December 20, 2011 at 44773 US Highway 212, located in Watertown, SD

Hipoint 995 Rifle CAL:9 SN:E 53849 (12-ATF-008614) which was seized from Scott Strohfus on December 20, 2011 at 44773 US Highway 212, located in Watertown, SD

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

Sweden 1904 Rifle CAL:** SN:34087 (12-ATF-008615) which was seized from Scott Strohfus on December 20, 2011 at 44773 US Highway 212, located in Watertown, SD

Ruger SR9 Pistol CAL:9 SN:330-58004 (12-ATF-008618) which was seized from Scott Strohfus on December 20, 2011 at 44773 US Highway 212, located in Watertown, SD

Romarm/Cugir SAR-2 Rifle CAL:545 SN:S2-04420-2000 (12-ATF-008619) which was seized from Scott Strohfus on December 20, 2011 at 44773 US Highway 212, located in Watertown, SD

Ruger 10/22 Rifle CAL:22 SN:234-29427 (12-ATF-008620) which was seized from Scott Strohfus on December 20, 2011 at 44773 US Highway 212, located in Watertown, SD

Savage 93R17 Rifle CAL:17 SN:0239822 (12-ATF-008621) which was seized from Scott Strohfus on December 20, 2011 at 44773 US Highway 212, located in Watertown, SD

Ruger M77 Mark II Rifle CAL:30-06 SN:786-77394 (12-ATF-008622) which was seized from Scott Strohfus on December 20, 2011 at 44773 US Highway 212, located in Watertown, SD

Benelli, S.P.A. Nova Shotgun CAL:12 SN:Z423595 (12-ATF-008624) which was seized from Scott Strohfus on December 20, 2011 at NW 3rd St., located in Watertown, SD

Hipoint JCP Pistol CAL:40 SN:X7130267 (12-ATF-008625) which was seized from Scott Strohfus on December 20, 2011 at NW 3rd St., located in Watertown, SD

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 24, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 225 S. Pierre St., Rm 405, Pierre, SD 57501, and copies of each served upon Assistant United States Attorney Stephanie Bengford, P.O. Box 2638, Sioux Falls, SD 57101, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA, CENTRAL DIVISION
COURT CASE NUMBER: 12-CV-3022; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Smith & Wesson 22A-1 Pistol CAL:22 SN:UCE7511 (12-ATF-006757) which was seized from Jonathan Tyrrell on December 15, 2011 at Traffic stop, located in Wessington Springs, SD

20 Rounds CCI Ammunition CAL:22 (12-ATF-006760) which was seized from Jonathan Tyrrell on December 15, 2011 at Traffic stop, located in Wessington Springs, SD

Remington Arms Company, Inc. 870 Shotgun CAL:12 SN:V880167M (12-ATF-006762) which was seized from Jonathan Tyrrell on December 15, 2011 at Traffic stop, located in Wessington Springs, SD

7 Rounds Assorted Ammunition CAL:12 (12-ATF-006764) which was seized from Jonathan Tyrrell on December 15, 2011 at Traffic stop, located in Wessington Springs, SD

Savage Arms Inc. (CD) 93R17 Rifle CAL:17 SN:0833169 (12-ATF-006766) which was seized from Jonathan Tyrrell on December 15, 2011 at Traffic stop, located in Wessington Springs, SD

286 Rounds Assorted Ammunition CAL:** (12-ATF-006768) which was seized from Jonathan Tyrrell on December 15, 2011 at Traffic stop, located in Wessington Springs, SD

Remington Arms Company, Inc. 870 Express Shotgun CAL:20 SN:C327623U (12-ATF-006770) which was seized from Jonathan Tyrrell on December 15, 2011 at 810 Dakota Ave, located in Wessington Springs, SD

2 Rounds Winchester-Western Ammunition CAL:410 (12-ATF-006772) which was seized from Jonathan Tyrrell on December 15, 2011 at 810 Dakota Ave, located in Wessington Springs, SD

Taurus The Judge Revolver CAL:45/410 SN:BV679270 (12-ATF-006774) which was seized from Jonathan Tyrrell on December 15, 2011 at 810 Dakota Ave, located in Wessington Springs, SD

Remington Arms Company, Inc. 870 Shotgun CAL:12 SN:33162V (12-ATF-006776) which was seized from Jonathan Tyrrell on December 15, 2011 at 810 Dakota Ave, located in Wessington Springs, SD

Winchester 1200 Shotgun CAL:12 SN:L1128653 (12-ATF-006779) which was seized from Jonathan Tyrrell on December 15, 2011 at 810 Dakota Ave, located in Wessington Springs, SD

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Savage Arms Inc. (CD) 93R17 Rifle CAL:17 SN:0953495 (12-ATF-006783) which was seized from Jonathan Tyrrell on December 15, 2011 at 810 Dakota Ave, located in Wessington Springs, SD

Mossberg 835 Ulti-Mag Shotgun CAL:12 SN:UM617933 (12-ATF-006784) which was seized from Jonathan Tyrrell on December 15, 2011 at 810 Dakota Ave, located in Wessington Springs, SD

Crescent Fire Arms Co. Break Top Shotgun CAL:16 SN:182078 (12-ATF-006786) which was seized from Jonathan Tyrrell on December 15, 2011 at 810 Dakota Ave, located in Wessington Springs, SD

Russian Mosin Nagant Rifle CAL:762 SN:017617 (12-ATF-006788) which was seized from Jonathan Tyrrell on December 15, 2011 at 810 Dakota Ave, located in Wessington Springs, SD

Norinco (North China Industries) Sporter Rifle CAL:762 SN:110265PH (12-ATF-006789) which was seized from Jonathan Tyrrell on December 15, 2011 at 810 Dakota Ave, located in Wessington Springs, SD

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 23, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 405 Federal Bldg., 225 S. Pierre St., Pierre, SD 57501, and copies of each served upon Assistant United States Attorney Stephanie Bengford, P.O. Box 2638, Sioux Falls, SD 57101, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 1:11-CR-101; NOTICE OF FORFEITURE**

Notice is hereby given that on August 07, 2012, in the case of U.S. v. Mark Bowman, Court Case Number 1:11-CR-101, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

210 Mt. Bethel Road, Cleveland, Tennessee (11-DEA-552904)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 31, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 900 Georgia Avenue, Room 309, Chattanooga, TN 37402, and a copy served upon Assistant United States Attorney Anne-Marie Svolto, 1110 Market Street, Suite 301, Chattanooga, TN 37402. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3:12-CV-368; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

Bank of America Account Number xxxx7659 in the amount of \$2,945.02 which was seized from Charles L. Smith d/b/a Southern Bankers on March 02, 2012 at Bank of America, 9375 Kingston Pike, located in Knoxville, TN (12-IRS-000404)

Bank of America Account No. xxxx7231 in the amount of \$12,148.48 which was seized Cornerstone Mortgage on March 02, 2012 at 9375 Kingston Pike, located in Knoxville, TN (12-IRS-000405)

Bank of America Account xxxx5631 in the amount of \$47,305.91 which was seized from Benchmark Capital Investments, LLC Stock Account on March 02, 2012 at 9375 Kingston Pike, located in Knoxville, TN (12-IRS-000407)

Bank of America Account xxxx7228 in the amount of \$5,017.75 which was seized from Investment Group, Inc. on March 02, 2012 at 9375 Kingston Pike, located in Knoxville, TN (12-IRS-000408)

Bank of America Account xxxx8781 in the amount of \$10,063.74 which was seized from Benchmark Capital Investments, LLC on March 02, 2012 at 9375 Kingston Pike, located in Knoxville, TN (12-IRS-000409)

Bank of America Account xxxx7957 in the amount of \$84,162.05 which was seized from Benchmark Capital Investments, LLC on March 02, 2012 at 9375 Kingston Pike, located in Knoxville, TN (12-IRS-000410)

Bank of America Account xxxx9023 in the amount of \$361,641.93 which was seized from Benchmark Capital Investments, LLC on March 02, 2012 at 9375 Kingston Pike, located in Knoxville, TN (12-IRS-000411)

Regions Bank Account xxxx4439 in the amount of \$1,583,136.89 which was seized from Joyce Allen and Benchmark Capital Investments, LLC on March 06, 2012 at 9375 Kingston Pike, located in Knoxville, TN (12-IRS-000412)

SCBT Account xxxx3575 in the amount of \$5,000.00 which was seized from Tiffany S. Thompson d/b/a SB Prefunding on March 08, 2012 at 3622 Pelham Road, located in Greenville, SC (12-IRS-000413)

\$7,800.00 U.S. Currency which was seized from Tiffany Thompson on March 05, 2012 at 6601 Clinton Highway, Knoxville, TN 37912, located in Knoxville, TN (12-IRS-000414)

2007 Mercedes Coupe VIN #WDDDJ72X07A090598 which was seized from Benchmark Capital, Investments, LLC on March 12, 2012 at 3407 V. Mayor Jack Sharp, Knoxville, TN 37914, located in Knoxville, TN (12-IRS-000415)

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2012 Hyundai Elantra VIN #KMHDH4AE5CU266683 which was seized from Ashley Swaggerty Candler on March 09, 2012 at Corner of Merchants Drive and Schubert Rd., located in Knoxville, TN (12-IRS-000416)

2005 Suzuki C50ZK5 VIN #JS1VS52AX52103192 owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN(12-IRS-000417)

2011 Hyundai Sonata VIN #5NPEC4AB2BH270096 owned by Benchmark , LLC which was seized on March 05, 2012 from Joyce Allen at 2207 Bainbridge Way, located in Powell, TN (12-IRS-000418)

2007 Saturn Sky VIN #1G8MB35B07Y102444 owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN(12-IRS-000419)

2001 Harley Davidson FXG VIN #1HD1PBV121Y952514 owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN (12-IRS-000420)

Triumph Bonneville VIN# T120RDU51941 owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN (12-IRS-000421)

Triumph Speedtwin-Model Year & VIN # Unknown owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN (12-IRS-000422)

Blue Triumph Motorcycle- Model Year & VIN # Unknown owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN (12-IRS-000423)

Royal Enfield Motorcycle, Model Year & VIN# Unknown owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN (12-IRS-000424)

Budweiser Minibike VIN# LHJPCJL0X8B001051 owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN (12-IRS-000425)

2001 Featherlite Trailer VIN# 4FGL036281C035810 owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN (12-IRS-000426)

1976 Sabreliner Model# NA-265-60, N-Number N70HL, S/N 306-102 which was seized from Joyce Allen d/b/a J.Allen, Inc. on March 07, 2012 at Donaldson Jet Center, 126 Club Loop, located in Greenville, SC (12-IRS-000427)

2011 Mercedes GLK350 VIN# WDCGG5GB6BF611482 which was seized from Amparo Jarosh on March 07, 2012 at #9 Ambrose Trail, located in Greer, SC (12-IRS-000428)

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\$18,600.00 U.S. Currency which was seized from Lori Moore on April 26, 2012 at 412 N. Cedar Bluff Road, Suite 302, located in Knoxville, TN (12-IRS-001424)

\$80,276.72 U.S. Currency which was seized from Gerald W. Craft on May 17, 2012 at 307 Thacker Ave., located in Covington, VA (12-IRS-001425)

2000 WaveLength Wide Body Houseboat and contents Ser No: VL143252E700 which was seized from Arthur Osborne on August 02, 2012 at Terrace View Marina, located in Spring City, TN (12-IRS-001521)

50-foot Gibson Cabin Yacht and contents which was seized from Benchmark Capital on August 02, 2012 at Harbortowne Marine, 280 Tellico Port Rd, located in Vonore, TN (12-IRS-001522)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 15, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 800 Market Street, Suite 130, Knoxville, TN 37902, and copies of each served upon Assistant United States Attorney Frank M. Dale Jr., 800 Market Street, Suite 211, Knoxville, TN 37902, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3:12-CV-432; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$3,121.00 U.S. Currency (11-FBI-000525) which was seized from Omar Rivera Chavez on November 22, 2010 at 1101 Bradshaw Garden Road, located in Knoxville, TN

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 07, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 900 Georgia Avenue, Room 309, Chattanooga, TN 37402, and copies of each served upon Assistant United States Attorney Anne-Marie Svolto, 800 Market Street, Suite 211, Knoxville, TN 37902, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3:12-CV-461; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

2400 Wade Hampton Blvd; Greenville, SC 29615 (12-IRS-001626) which was owned by Benchmark Capital Investment, LLC

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 14, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 800 Market Street, Suite 130, Knoxville, TN 37902, and copies of each served upon Assistant United States Attorney Frank M. Dale Jr., 800 Market Street, Suite 211, Knoxville, TN 37902, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TENNESSEE, WESTERN DIVISION
COURT CASE NUMBER: 12-1207-JDB-EGB; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

Regions Bank, Acct. #0638054080, VL: \$9,601.51 Acct# 0638054080
(12-DEA-560468) which was seized from Decornick Moore on February 09, 2012
at Regions Bank, 118 North Liberty Street, located in Jackson, TN

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 12, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 242 Federal Building, 167 N. Main Street, Memphis, TN 38103, and copies of each served upon Assistant United States Attorney Christopher E. Cotten, 800 Federal Building, 167 N. Main Street, Memphis, TN 38103, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TENNESSEE, WESTERN DIVISION
COURT CASE NUMBER: 12-2753-JPM-TMP; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$5,616.00 U.S. Currency (12-DEA-564551) which was seized from Samuel Alvin Rosse III aka Sammy A. Rosse III on May 03, 2012 at South 2nd Street and Gayoso Avenue, located in Memphis, TN

2008 Dodge Ram 3500 VIN# 3D7MX48A38G123015 (12-DEA-564615) which was seized from Samuel Alvin Rosse III aka Sammy A. Rosse III on May 03, 2012 at South 2nd Street and Gayoso Avenue, located in Memphis, TN

\$16,204.00 U.S. Currency (12-DEA-564708) which was seized from Samuel Alvin Rosse III aka Sammy A. Rosse III on May 07, 2012 at 929 Channel Avenue, located in Memphis, TN

2012 Chevrolet Camaro Coupe VIN# 2G1FK1EJ7C9186196 (12-DEA-564770) which was seized from Samuel Alvin Rosse III aka Sammy A. Rosse III on May 07, 2012 at 929 Channel Avenue, located in Memphis, TN

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 10, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 242 Federal Building, 167 N. Main Street, Memphis, TN 38103, and copies of each served upon Assistant United States Attorney Christopher E. Cotten, 800 Federal Building, 167 N. Main Street, Memphis, TN 38103, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:12CR31(1); NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Marcus Rashawn Williams, Court Case Number 1:12CR31(1), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2004 Cadillac Escalade VIN# 3GYFK66N64G247478 (12-DEA-567804) which was seized from Marcus Rashawn Williams on April 26, 2012 at 9915 FM 1960 Road West, #1006, located in Houston, TX

2002 Chevrolet Avalanche 1500 VIN# 3GNEC13T92G3339287 (12-DEA-567821) which was seized from LaQuesha Slaughter on April 26, 2012 at 9915 FM 1960 Road West, #1006, located in Houston, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 31, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 Willow Street, Room 104, Beaumont, TX 77701, and a copy served upon Assistant United States Attorney John Craft, 350 Magnolia, Suite 150, Beaumont, TX 77701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:12CR76; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Luis Armando Becerra-Lopez, Court Case Number 1:12CR76, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT911 Pistol CAL:9 SN:TVK01316 (11-ATF-031366) which was seized from Luis Becerra Lopez on October 04, 2010 at 2211 Duff Dr., located in Port Arthur, TX

7 Rounds Winchester-Western Ammunition CAL:9 (11-ATF-031370) which was seized from Luis Becerra Lopez on October 04, 2010 at 2211 Duff Dr, located in Port Arthur, TX

Beretta, Pietro S.P.A. 1934 Pistol CAL:380 SN:715590 (12-ATF-023006) which was seized from Luis Becerra Lopez on April 02, 2012 at 880 Norbert St., located in Bridge City, TX

North American Arms NAA22 Revolver CAL:22 SN:W59150 (12-ATF-023008) which was seized from Luis Becerra Lopez on April 02, 2012 at 880 Norbert St., located in Bridge City, TX

3 Rounds Federal Ammunition CAL:22 (12-ATF-023011) which was seized from Luis Becerra Lopez on April 02, 2012 at 880 Norbert St., located in Bridge City, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 Willow Street, Room 104, Beaumont, TX 77701, and a copy served upon Assistant United States Attorney Baylor Wortham, 350 Magnolia, Suite 150, Beaumont, TX 77701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:12CR77; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Enar David Zuniga, Court Case Number 1:12CR77, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2004 Isuzu NPR Truck VIN# JALC4B14447010282 (12-DEA-567655) which was seized from Enar David Zuniga on June 18, 2012 at US Highway 190 mile marker 846, located in Jasper, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 Willow Street, Room 104, Beaumont, TX 77701, and a copy served upon Assistant United States Attorney Baylor Wortham, 350 Magnolia, Suite 150, Beaumont, TX 77701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:12CR89; NOTICE OF FORFEITURE**

Notice is hereby given that on August 24, 2012, in the case of U.S. v. Lehi Sorenson, Court Case Number 1:12CR89, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Hewlett Packard desktop computer and two SanDisk Cruzer flash/thumb drives Ser No: CNH71416H8 (12-FBI-006137), including the following items: 1 Hewlett Packard desktop computer, Ser No: CNH71416H8; 2 Two Sandisk Cruzer flash/thumb drives which was seized from Leni Daniel Sorenson on January 12, 2012 at 1803 Nederland Avenue, Apartment 102, located in Nederland, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 Willow Street, Room 104, Beaumont, TX 77701, and a copy served upon Assistant United States Attorney Christopher Tortorice, 350 Magnolia, Suite 150, Beaumont, TX 77701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:12CV337; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Winchester 70 Rifle CAL:30-06 SN:G1138961 (12-ATF-008885) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Colt Government Pistol CAL:45 SN:2841743 (12-ATF-008886) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Heckler and Koch USP Pistol CAL:45 SN:25-074593 (12-ATF-008888) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Colt Government Pistol CAL:45 SN:2813724 (12-ATF-008893) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Winchester 1300 Defender Shotgun CAL:12 SN:L3152205 (12-ATF-008894) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Beretta, Pietro S.P.A PX4 Storm Pistol CAL:9 SN:PX27639 (12-ATF-008895) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Glock GMBH 22C Pistol CAL:40 SN:SNH263 (12-ATF-008898) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Glock GMBH 20 Pistol CAL:10 SN:RLX280 (12-ATF-008900) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Springfield Armory, Geneseo 1911A1 Pistol CAL:45 SN:NM246943 (12-ATF-008908) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Winchester 94 Rifle CAL:30-30 SN:2307292 (12-ATF-008912) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

U.S.A. Military Surplus 1911 Pistol CAL:45 SN:2436179 (12-ATF-008914) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Russian M91/30 Rifle CAL:762 SN:9130092721 (12-ATF-008915) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Kimber Pro Eclipse II Pistol CAL:45 SN:KRE1338 (12-ATF-008919) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in

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Vidor, TX

Kimber Stainless II Pistol CAL:45 SN:K299213 (12-ATF-008920) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Remington Arms Company, Inc. Unknown Shotgun CAL:20 SN:1095927 (12-ATF-008922) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Remington Arms Company, Inc. 03-A3 Rifle CAL:30-06 SN:3862372 (12-ATF-008924) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Mossberg 500A Shotgun CAL:12 SN:L461910 (12-ATF-008926) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Walther PP Pistol CAL:32 SN:328007 (12-ATF-008927) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Springfield Armory, Geneseo, IL M1 Rifle CAL:30-06 SN:5879844 (12-ATF-008972) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Germany 98 Rifle CAL:8 SN:5408 (12-ATF-008998) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Colt Python Revolver CAL:357 SN:E57435 (12-ATF-009001) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Smith & Wesson 10 Revolver CAL:38 SN:AHT8261 (12-ATF-009010) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Colt Cobra Revolver CAL:38 SN:261949 (12-ATF-009011) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Keltec, CNC Industries PLR16 Pistol CAL:223 SN:P5z97 (12-ATF-009013) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

United States Patent Firearm Manufacturer Co. Inc Rodeo Revolver CAL:45 SN:k259 (12-ATF-009014) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Sig-Sauer P6 Pistol CAL:9 SN:M479468 (12-ATF-009016) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Glock GMBH 31 Pistol CAL:357 SN:CRK346US (12-ATF-009018) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Smith & Wesson 686 Revolver CAL:357 SN:AAK4898 (12-ATF-009019) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in

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Vidor, TX

Kimber Solo Carry Pistol CAL:9 SN:S1102376 (12-ATF-009022) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Smith & Wesson 65 Revolver CAL:357 SN:CAA3890 (12-ATF-009023) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Kimber Stain, Pro Carry II Pistol CAL:45 SN:KRF2556 (12-ATF-009024) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Assault Weapon (Crime Bill) Romarm/Cugir Champion 2007 Pistol CAL:223 SN:RM045207RO (12-ATF-009038) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Springfield Armory, Geneseo, IL M1A Rifle CAL:308 SN:142460 (12-ATF-009056) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Assault Weapon (Crime Bill) Century Arms International Golani Rifle CAL:223 SN:GLN01266 (12-ATF-009058) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

U.S.A. Military Surplus M1 Carbine Rifle CAL:30 SN:3436304 (12-ATF-009061) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Assault Weapon (Crime Bill) Ruger Mini 14 Rifle CAL:223 SN:195-83831 (12-ATF-009079) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Yugoslavia 59/66 Rifle CAL:762 SN:N5S7251 (12-ATF-009084) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Russian SKS Rifle CAL:762 SN:CCCP12296 (12-ATF-009086) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

CZ (Ceska Zbrojovka) 98 Rifle CAL:8 SN:4229 (12-ATF-009087) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Yugoslavia 59/66 Rifle CAL:762 SN:I-294754 (12-ATF-009091) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Assault Weapon (Crime Bill) Spike's Tactical LLC ST15 Rifle CAL:223 SN:CCR8930 (12-ATF-009093) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Cobra Enterprises, Inc. CB380 Derringer CAL:380 SN:CT049665 (12-ATF-009094) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

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Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 07, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 300 Willow Street, Room 104, Beaumont, TX 77701, and copies of each served upon Assistant United States Attorney Michael Lockhart, 350 Magnolia, Suite 150, Beaumont, TX 77701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS, MARSHALL DIVISION
COURT CASE NUMBER: 2:11CR16; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. Patrick Edward Wornick, Court Case Number 2:11CR16, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Acer laptop computer, serial number LXR4P022011143C46F1601 and white USB storage device Ser No: LXR4P022011143C46F1601 (12-USS-000936) which was seized from Patrick Edward Wornick on October 06, 2011 at 7098 Grouse Road, located in Gilmer, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 100 Houston St., Marshall, TX 75670, and a copy served upon Assistant United States Attorney Christopher Tortorice, 350 Magnolia, Suite 150, Beaumont, TX 77701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:11CR259(16); NOTICE OF FORFEITURE**

Notice is hereby given that on July 31, 2012, in the case of U.S. v. Jaime Rosendo Cano Tovar, Court Case Number 4:11CR259(16), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Romarm/Cugir 7.62 caliber pistol, serial number DC-5675-10 (12-ATF-007638) which was seized from Jose Tovar on January 12, 2012 at 2828 Arroyo Bl., Dallas, Texas

50 rounds of 7.62 caliber ammunition (12-ATF-007647) which was seized from Jose Tovar on January 12, 2012 at 2828 Arroyo Bl., Dallas, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 31, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney G.R. Jackson, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:12CR102; NOTICE OF FORFEITURE**

Notice is hereby given that on August 20, 2012, in the case of U.S. v. Michael Donell Allen, Court Case Number 4:12CR102, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Sig-Sauer, Model P 239, .40 caliber pistol, serial number SA4-60775 (11-ATF-031096) which was seized from Michael Allen on September 27, 2011 at 703 Bumpas Street, McKinney, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Tracey Batson, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:12CR78; NOTICE OF FORFEITURE**

Notice is hereby given that on August 20, 2012, in the case of U.S. v. Sonny Wayne-Paul Scott, Court Case Number 4:12CR78, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Jimenez Arms, Model JA-Nine, 9mm caliber semi-automatic pistol, serial number 155061 (12-ATF-016525) which was seized from Sonny Scott on March 7, 2012 at 631 Texas Street, Sulphur Springs, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Tracey Batson, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:12CV510; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

2005 Ford F150 Truck VIN# 1FTPX14545FB52504 (12-DEA-563782) which was seized from Dale Avery Evans on March 29, 2012 at Parker Road, located in Plano, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 12, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 101 E. Pecan Street, Sherman, TX 75090, and copies of each served upon Assistant United States Attorney Richard Johnson, United States Attorney's Office, 600 E. Taylor Street, Suite 2000, Sherman, TX 75090, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:12CV40; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$73,800.00 U.S. Currency (12-DEA-557058) which was seized from George Lipton Reid Jr on December 03, 2011 at I30W at mile marker 155, located in Winfield, TX

\$28,195.00 U.S. Currency (12-DEA-557059) which was seized from John Alexander Johnston on December 03, 2011 at I30W at mile marker 155, located in Winfield, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 31, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 211 W. Ferguson St., Room 106, Tyler, TX 75702, and copies of each served upon Assistant United States Attorney Frank Coan, 110 N. College Ave., Suite 700, Tyler, TX 75702, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION
COURT CASE NUMBER: 6:11CR103(01); NOTICE OF FORFEITURE**

Notice is hereby given that on August 17, 2012, in the case of U.S. v. Bonifacio Nunez-Romero, Court Case Number 6:11CR103(01), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Norinco (North China Industries) SKS Rifle CAL:762 SN:23001320 (11-ATF-029473) which was seized from Bonifac Nunez-Romero on September 20, 2011 at 1212 E Hillsboro, located in Tyler, TX

Taurus PT24/7 Pistol CAL:45 SN:NZL73261 (11-ATF-029474) which was seized from Bonifac Nunez-Romero on September 20, 2011 at 1212 E Hillsboro, located in Tyler, TX

Raven Arms MP25 Pistol CAL:25 SN:735728 (11-ATF-029475) which was seized from Bonifac Nunez-Romero on September 20, 2011 at 1212 E Hillsboro, located in Tyler, TX

6 Rounds Remington Ammunition CAL:25 (11-ATF-029476) which was seized from Bonifac Nunez-Romero on September 20, 2011 at 1212 E Hillsboro, located in Tyler, TX

Heckler and Koch USP Pistol CAL:40 SN:22-065931 (11-ATF-029477) which was seized from Bonifac Nunez-Romero on September 20, 2011 at 1212 E Hillsboro, located in Tyler, TX

13 Rounds Assorted Ammunition CAL:Unknown (11-ATF-029478) which was seized from Bonifac Nunez-Romero on September 20, 2011 at 1212 E Hillsboro, located in Tyler, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 211 W. Ferguson St., Room 106, Tyler, TX 75702, and a copy served upon Assistant United States Attorney Bill Baldwin, 110 N. College Ave., Suite 700, Tyler, TX 75702. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are

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filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION
COURT CASE NUMBER: 6:11CR89(01); NOTICE OF FORFEITURE**

Notice is hereby given that on September 11, 2012, in the case of U.S. v. Christopher Florence, Court Case Number 6:11CR89(01), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

8 Rounds Federal Ammunition CAL:9 (11-ATF-028413) which was seized from Christopher Florence on January 27, 2011 at 10092 CR 141D, located in Overton, TX

Smith & Wesson 3913 Pistol CAL:9 SN:VYA2784 (11-ATF-028430) which was seized from Christopher Florence on January 27, 2011 at 10092 CR 141D, located in Overton, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 211 W. Ferguson St., Room 106, Tyler, TX 75702, and a copy served upon Assistant United States Attorney Jim Noble, 110 N. College Ave., Suite 700, Tyler, TX 75702. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION
COURT CASE NUMBER: 6:12CR28; NOTICE OF FORFEITURE**

Notice is hereby given that on September 07, 2012, in the case of U.S. v. Raul Benitez Arellano, Court Case Number 6:12CR28, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Nodak Spud LLC, Model SA 2000M - Rifle (12-FBI-003118), including the following items: 1 Nodak Spud LLC, Model SA 2000M, 7.62mm pistol, Ser No: X000639 which was seized from Raul Benitez Arellano on April 09, 2012 at 801 Burleson Street, located in Jacksonville, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 211 W. Ferguson St., Room 106, Tyler, TX 75702, and a copy served upon Assistant United States Attorney Richard Moore, 110 N. College Ave., Suite 700, Tyler, TX 75702. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 9:12CR24; NOTICE OF FORFEITURE**

Notice is hereby given that on September 05, 2012, in the case of U.S. v. Paul Randall Rhoden, Court Case Number 9:12CR24, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Glenfield, Model 75c, .22 Caliber Rifle (12-FBI-006472)

Winchester, Model 1906, .22 Caliber Rifle (12-FBI-006473)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Ward R. Burke Federal Building, 104 North 3rd Street, Lufkin, TX 75901, and a copy served upon Assistant United States Attorney Lisa Flournoy, 415 S. 1st Street, Suite 201, Lufkin, TX 75901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 9:12CR29; NOTICE OF FORFEITURE**

Notice is hereby given that on September 05, 2012, in the case of U.S. v. Calvin Deantwan Davis, Court Case Number 9:12CR29, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Winchester 1300 Shotgun CAL:12 SN:L3172108 (12-ATF-025323) which was seized from Calvin Davis on March 28, 2012 at 1100 Randall, located in Nacogdoches, TX

4 Rounds Winchester-Western Ammunition CAL:12 (12-ATF-025324) which was seized from Calvin Davis on March 28, 2012 at 1100 Randall, located in Nacogdoches, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Ward R. Burke Federal Building, 104 North 3rd Street, Lufkin, TX 75901, and a copy served upon Assistant United States Attorney Lisa Flournoy, 415 S. 1st Street, Suite 201, Lufkin, TX 75901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 9:12CR30; NOTICE OF FORFEITURE**

Notice is hereby given that on September 05, 2012, in the case of U.S. v. Jordan Shaquille Yarbrough, Court Case Number 9:12CR30, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

8 Rounds PMC Ammunition CAL:9 (12-ATF-025327) which was seized from Jordan Yarbrough on March 11, 2012 at 3413 E Main St, located in Nacogdoches, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Ward R. Burke Federal Building, 104 North 3rd Street, Lufkin, TX 75901, and a copy served upon Assistant United States Attorney Lisa Flournoy, 415 S. 1st Street, Suite 201, Lufkin, TX 75901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 2:12-CR-025-J (7); NOTICE OF FORFEITURE**

Notice is hereby given that on July 24, 2012, in the case of U.S. v. Carlos Carrasco, Court Case Number 2:12-CR-025-J (7), the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$591.00 in U.S. Currency (12-FBI-004918) which was seized from Carlos Carrasco on or about May 10, 2012 in Borger, Texas;

2005 Ford F150 SuperCrew Truck VIN# 1FTPW14535KD36729 (12-FBI-004922) which was seized from Carlos Carrasco on or about May 10, 2012 in Borger, Texas.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 205 East Fifth Street, Room 133, Amarillo, TX 79101-1559, and a copy served upon Assistant United States Attorney John de la Garza, Burnett Plaza, Ste. 1700, 801 Cherry Street, Unit 4, Fort Worth, TX 76102-6882. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS, DALLAS DIVISION
COURT CASE NUMBER: 3:11-CR-128-K; NOTICE OF FORFEITURE**

Notice is hereby given that on August 09, 2012, in the case of U.S. v. Frenchitt Su-Dell Collins (2) & Allen Murray Robison (3), Court Case Number 3:11-CR-128-K, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

A 2008 GMC Yukon Denali, VIN 1GKFK6J175881 (11-FBI-004095) which was seized from Kara Lashon Collins on or about June 03, 2011 at 1913 Walnut Hills Lane, located in Mansfield, Texas

Four Firearms, three rifles and one pistol (11-FBI-006248), which was seized from Frenchitt Su-Dell Collins on or about May 06, 2011 at 1913 Walnut Hills Lane, located in Mansfield, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 01, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John de la Garza, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS, DALLAS DIVISION
COURT CASE NUMBER: 3:11-CR-147-K; NOTICE OF FORFEITURE**

Notice is hereby given that on August 23, 2012, in the case of U.S. v. Israel Banda (22), Court Case Number 3:11-CR-147-K, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$1,785.00 in U.S. Currency (11-DEA-548897) which was seized on or about June 07, 2011 at 1122 Vermont Avenue, located in Dallas, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 31, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John de la Garza, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS, DALLAS DIVISION
COURT CASE NUMBER: 3:12-CR-007-O; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. David Eugene Thursby, Court Case Number 3:12-CR-007-O, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Star, Model Firestar M40, .40 caliber pistol, bearing serial number 2107424 (11-ATF-031415) which was seized from David Thursby on or about April 20, 2011 at 3131 Simpson Stuart, located in Dallas, Texas

6 Rounds Assorted Ammunition (11-ATF-031416) which was seized from David Thursby on or about April 20, 2011 at 3131 Simpson Stuart, located in Dallas, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John de la Garza, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS, DALLAS DIVISION
COURT CASE NUMBER: 3:12-CR-021-D; NOTICE OF FORFEITURE**

Notice is hereby given that on August 03, 2012, in the case of U.S. v. Dominick Gardner, Court Case Number 3:12-CR-021-D, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson, .40 caliber pistol (12-ATF-025260) which was seized from Dominick Gardner on or about October 12, 2011 at 7319 Chaucer Pl, located in Dallas, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John de la Garza, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS, DALLAS DIVISION
COURT CASE NUMBER: 3:12-CR-067-L; NOTICE OF FORFEITURE**

Notice is hereby given that on August 16, 2012, in the case of U.S. v. Arturo Herrera-Garcia, Court Case Number 3:12-CR-067-L, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

assorted rounds of ammunition (12-ICE-001430)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John de la Garza, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:11-CR-096-Y (39); NOTICE OF FORFEITURE**

Notice is hereby given that on August 15, 2012, in the case of U.S. v. Alejandro Aragon Cenicerros, Court Case Number 4:11-CR-096-Y (39), the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$28,372.00 U.S. Currency (11-DEA-550372) which was seized from Alejandro Cenicerros Aragon on or about July 12, 2011 at 4559 Durrand Drive, located in Grand Prairie, Texas.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 West Tenth Street, Room #310, Fort Worth, TX 76102, and a copy served upon Assistant United States Attorney Steve Jumes, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS, FORT WORTH DIVISION
COURT CASE NUMBER: 4:12-CR-132-A; NOTICE OF FORFEITURE**

Notice is hereby given that on August 17, 2012, in the case of U.S. v. Michael R. Stanley, Court Case Number 4:12-CR-132-A, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

One Clone desktop computer, No Serial Number, containing a Western Digital hard drive, SN WT67600114391. (12-FBI-005157) seized from Michael R. Stanley on November 18, 2010 in Bedford, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 23, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 West Tenth Street, Room #310, Fort Worth, TX 76102, and a copy served upon Assistant United States Attorney Diane M. Kozub, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:10-CR-341; NOTICE OF FORFEITURE**

Notice is hereby given that on August 21, 2012, in the case of U.S. v. Isaias Gallegos, Jr., Court Case Number 4:10-CR-341, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$198,293 in United States currency (09-ICE-002566) seized on May 12, 2009, from a 2008 Acura sedan, Texas license plate CPB237 registered to Suleyka Gallegos;

\$120,981 in United States currency (10-ICE-002653) seized on April 28, 2010, from a residence located in Houston, Texas;

\$16,204 in U.S. currency (10-ICE-002654) seized on April 28, 2010 from a residence located in Sugar Land, Texas, and a 2007 Dodge Charger with Texas license plate BP3H862 registered to Stella N. Pham; and

\$23,519 in United States currency (10-ICE-002655) seized on April 28, 2010 from an apartment located in Houston, Texas.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Courthouse, 515 Rusk, Houston, TX 77002, and a copy served upon Assistant United States Attorney Gerald Doyle, 1000 Louisiana, Suite 2300, Houston, TX 77002. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 6-12-CR-07; NOTICE OF FORFEITURE**

Notice is hereby given that on August 15, 2012, in the case of U.S. v. Eustolio Cantu, Court Case Number 6-12-CR-07, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at AB #54, S #694 C & MRRCO; Brooks County Tax Assessor Property ID# 1303 and more fully described as:

Real property and improvements legally described as 288.467 acres of land, more or less, being all of the F.M. Birchfield Survey No. 694, A-54, and being the same land as described in a Warranty Deed from Adair Pipeline Company, Inc. to Jimy C. Adair, dated February 8, 1972, and recorded in Volume 88, Page 177 of the Deed Records of Brooks County, Texas (12-ICE-001396)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Courthouse, 312 S. Main - Room 406, Victoria, TX 77901, and a copy served upon Assistant United States Attorney Patti Booth, 312 S. Main -Suite 226, Victoria, TX 77901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: H-11-473; NOTICE OF FORFEITURE**

Notice is hereby given that on August 15, 2012, in the case of U.S. v. Synaca Thomas, Court Case Number H-11-473, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Taurus .357 Revolver, Serial Number AV534707 (10-ATF-020542) which was seized from Synaca Thomas on April 06, 2010 in Katy, TX

Beretta, .357 magnum revolver, Serial number B22737 (11-ATF-020342) which was seized from Synaca Thomas on January 19, 2011 in Cypress, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Courthouse, 515 Rusk, Houston, TX 77002, and a copy served upon Assistant United States Attorney Albert Ratliff, 1000 Louisiana, Suite 2300, Houston, TX 77002. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 12-CV-0802; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317, the United States filed a verified Complaint for Forfeiture against the following property:

\$39,768.10 U.S. Currency (12-IRS-001501) which was seized from Juan Martin Lazo on July 3, 2012 at Austin, located in Austin, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 11, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 200 West 8th St., Room 130, Austin, TX 78701, and copies of each served upon Assistant United States Attorney Jennifer Freel, 816 Congress Ave., Suite 1000, Austin, TX 78701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: A-11-CR-0647; NOTICE OF FORFEITURE**

Notice is hereby given that on August 23, 2012, in the case of U.S. v. Charlie Malouff, Court Case Number A-11-CR-0647, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Mauser Standard Conehammer Pistol CAL:7.63 SN:23144 (12-ATF-000400) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Walther P38 Pistol CAL:9 SN:3395H (12-ATF-000401) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Walther 1917 Pistol CAL:9 SN:119 (12-ATF-000402) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Bernardelli, Vincenzo Unknown Pistol CAL:22 SN:6087 (12-ATF-000403) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Bernardelli, Vincenzo Unknown Pistol CAL:22 SN:8033 (12-ATF-000404) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Bernardelli, Vincenzo Unknown Pistol CAL:22 SN:2973 (12-ATF-000405) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Bryco Arms J22 Pistol CAL:22 SN:287792 (12-ATF-000406) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Bryco Arms J22 Pistol CAL:22 SN:302408 (12-ATF-000407) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Colt Huntsman Pistol CAL:22 SN:184784C (12-ATF-000408) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Smith & Wesson 10 Revolver CAL:38 SN:04585 (12-ATF-000409) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Smith & Wesson 10 Revolver CAL:38 SN:3D07284 (12-ATF-000410) which was

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seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Great Western Arms Corp. Colt Revolver CAL:45 SN:GW020736 (12-ATF-000411) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Beretta, Pietro S.P.A. 1951 Pistol CAL:9 SN:00806 (12-ATF-000412) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Smith & Wesson 36 Revolver CAL:38 SN:358782 (12-ATF-000413) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Unknown Manufacturer Unknown Revolver CAL:44 SN:2499 (12-ATF-000414) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Merwin & Hulbert 1873 Revolver CAL:44 SN:3568 (12-ATF-000415) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Iver Johnson 1900 Revolver CAL:32 SN:None (12-ATF-000416) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Harrington & Richardson 1871 Inc. American Bulldog Revolver CAL:32 SN:None (12-ATF-000417) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Uberti, Aldo 1875 Outlaw Revolver CAL:45 SN:13046 (12-ATF-000418) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Browning Hi Power Pistol CAL:9 SN:69C18297 (12-ATF-000419) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Sauer, J.P. (Sauer & Sohn) Western Marshal Revolver CAL:44 SN:4/8994 (12-ATF-000420) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Walther PP Pistol CAL:9 SN:38022 (12-ATF-000421) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

CZ (Ceska Zbrojovka) CZ52 Pistol CAL:762 SN:J14839 (12-ATF-000422) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Winchester 1300 Defender Shotgun CAL:12 SN:L2770775 (12-ATF-000423) which

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was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Norinco (North China Industries) SKS Rifle CAL:762 SN:C1-1802915 (12-ATF-000424) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Remington Arms Company, Inc. 03-A3 Rifle CAL:30-06 SN:3372259 (12-ATF-000425) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Sako Forester Rifle CAL:308 SN:104137 (12-ATF-000426) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Mossberg 500A Shotgun CAL:12 SN:L338118 (12-ATF-000427) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Savage 110 Rifle CAL:7 SN:G061591 (12-ATF-000428) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Springfield Armory, Geneseo, IL M1 Rifle CAL:30 SN:080175 (12-ATF-000429) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Marlin Firearms Co. 60 Rifle CAL:22 SN:00140083 (12-ATF-000430) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

High Standard Unknown Shotgun CAL:12 SN:3237020 (12-ATF-000431) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Winchester 94 Rifle CAL:30-30 SN:4447586 (12-ATF-000433) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Unknown Manufacturer M1A Rifle CAL:30 SN:37790 (12-ATF-000434) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Enfield NO4MKII Rifle CAL:303 SN:PF321578 (12-ATF-000435) which was seized from Charles Malouff on October 11, 2011 at 1604 Eagle Wing Dr., located in Cedar Park, TX

Explosive: Destructive Device, QTY: 1, MEA: Each, Precision Ordnance Product Magnum Tactical Blast Stun Grenade, SN: 470-99-0503 (12-ATF-000553) which was seized from Charles Malouff on October 15, 2011 at 17819 Lafayette Park, located in Jonestown, TX

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Explosive: Destructive Device, QTY: 1, MEA: Each, Precision Ordnance Product Magnum Tactical Blast Stun Grenade, SN: 471-02-0602 (12-ATF-000554) which was seized from Charles Malouff on October 15, 2011 at 17819 Lafayette Park, located in Jonestown, TX

Explosive: Destructive Device, QTY: 1, MEA: Each, Precision Ordnance Product Magnum Tactical Blast Stun Grenade, SN: 471-02-0610 (12-ATF-000555) which was seized from Charles Malouff on October 15, 2011 at 17819 Lafayette Park, located in Jonestown, TX

Explosive: Destructive Device, QTY: 1, MEA: Each, Precision Ordnance Product Multi Blast Munition, SN: 450-02-01317 (12-ATF-000556) which was seized from Charles Malouff on October 15, 2011 at 17819 Lafayette Park, located in Jonestown, TX

Explosive: Destructive Device, QTY: 1, MEA: Each, Precision Ordnance Product Ultra Flash Grenade, SN: 451-01-0368 (12-ATF-000557) which was seized from Charles Malouff on October 15, 2011 at 17819 Lafayette Park, located in Jonestown, TX

Explosive: Destructive Device, Qty: 1, MEA: Each, Precision Ordnance Product Multi Blast Grenade, SN: 450-01-0438 (12-ATF-000558) which was seized from Charles Malouff on October 15, 2011 at 17819 Lafayette Park, located in Jonestown, TX

Explosive: Destructive Device, QTY: 1, MEA: Each, Precision Ordnance Product Multi Ultra Flash Grenade, SN: 451-01-0367 (12-ATF-000559) which was seized from Charles Malouff on October 15, 2011 at 17819 Lafayette Park, located in Jonestown, TX

Explosive: Destructive Device, QTY: 1, MEA: Each, Precision Ordnance Product Ultra Flash Stun Munition, SN: 459-02-0408 (12-ATF-000560) which was seized from Charles Malouff on October 15, 2011 at 17819 Lafayette Park, located in Jonestown, TX

Explosive: Destructive Device, QTY: 1, MEA: Each, Precision Ordnance Product Rubber Impact Grenade, SN: 452-00-0205 (12-ATF-000566) which was seized from Charles Malouff on October 15, 2011 at 17819 Lafayette Park, located in Jonestown, TX

Explosive: Destructive Device, QTY: 1, MEA: Each, Precision Ordnance Product Rubber Impact Grenade, SN: 452-00-0201 (12-ATF-000567) which was seized from Charles Malouff on October 15, 2011 at 17819 Lafayette Park, located in Jonestown, TX

Explosive: Destructive Device, QTY: 1, MEA: Each, Precision Ordnance Product Rubber Impact Grenade, SN: 452-00-0478 (12-ATF-000568) which was seized from Charles Malouff on October 15, 2011 at 17819 Lafayette Park, located in Jonestown, TX

Explosive: Destructive Device, QTY: 1, MEA: Each, Precision Ordnance Product

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Rubber Impact Grenade, SN: 452-00-0203 (12-ATF-000569) which was seized from Charles Malouff on October 15, 2011 at 17819 Lafayette Park, located in Jonestown, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 31, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 200 West 8th St., Room 130, Austin, TX 78701, and a copy served upon Assistant United States Attorney Jennifer Freel, 816 Congress Ave., Suite 1000, Austin, TX 78701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: A-11-CR-0649; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. Pena, Heron, Court Case Number A-11-CR-0649, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Beretta USA Corp U22 Neos Pistol CAL:22 SN:R02293 (12-ATF-006678) which was seized from Heron Pena on November 03, 2011 at 8910 Slayton Dr., located in Austin, TX

1975 Rounds Assorted Ammunition CAL: UNKNOWN (12-ATF-006716) which was seized from Heron Pena on November 03, 2011 at 8910 Slayton Dr., located in Austin, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 200 West 8th St., Room 130, Austin, TX 78701, and a copy served upon Assistant United States Attorney Jennifer Freel, 816 Congress Ave., Suite 1000, Austin, TX 78701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: A-12-CR-0130; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. James Mason Blackmon, Court Case Number A-12-CR-0130, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Real Property Located and Situated at 514 Moorside Drive, Windcrest, Bexar County, Texas (12-IRS-000469)

Real Property Located and Situated at 6320 Brook Falls, Windcrest, Bexar County, Texas (12-IRS-000470)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 200 West 8th St., Room 130, Austin, TX 78701, and a copy served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: A-12-CR-0130; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. Arturo Quiroz Salinas, Court Case Number A-12-CR-0130, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Real Property Located and Situated at 369 N. El Faro Road, Sullivan, Hidalgo County, Texas (12-IRS-000471)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 200 West 8th St., Room 130, Austin, TX 78701, and a copy served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: A-12-CR-0130; NOTICE OF FORFEITURE**

Notice is hereby given that on September 05, 2012, in the case of U.S. v. Joseph Lee Murillo, Court Case Number A-12-CR-0130, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2005 Hummer H2 SUT VIN# 5GRGN22U45H127224 (12-DEA-563701) which was seized from Gee Young Murillo on April 05, 2012 at 2500 South Cannes Drive, located in Cedar Park, TX

1997 Harley Davidson FXSTS Springer VIN# 1HD1BLL18VY010111 (12-DEA-563951) which was seized from Gee Young Murillo on April 05, 2012 at 2500 South Cannes Drive, located in Cedar Park, TX

1964 Lincoln Continental VIN# 4Y82N416082 (12-DEA-563953) which was seized from Gee Young Murillo on April 05, 2012 at 2500 South Cannes Drive, located in Cedar Park, TX

2007 Custom SPCN Dragon Motorcycle VIN# 1DR01030000541 (12-DEA-563970) which was seized from Gee Young Murillo on April 05, 2012 at 2500 South Cannes Drive, located in Cedar Park, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 200 West 8th St., Room 130, Austin, TX 78701, and a copy served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: A-12-CR-0182; NOTICE OF FORFEITURE**

Notice is hereby given that on August 28, 2012, in the case of U.S. v. Michael Anthony Vallejo et al., Court Case Number A-12-CR-0182, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$77,000.00 in U.S. Currency seized from a 2002 Cadillac Escalade, VIN: 1GYEC63T02R122467, driven by Michael Anthony Vallejo (12-FBI-003243) which was seized from Michael Anthony Vallejo on March 26, 2012 at 700 Block of Cherico, located in Austin, TX

\$10,000.00 in U.S. Currency located in the master bedroom closet (12-FBI-003244) which was seized from Michael Anthony Vallejo on March 27, 2012 at 2515 E. 3rd Street, Apartment A, located in Austin, TX

\$6,770.00 in U.S. Currency (12-FBI-003245) which was seized from Jeffrey Micken (confidential informant) on March 26, 2012 at 2105 Whitestone Drive, located in Austin, TX

\$3,800.00 in U.S. Currency seized from the person of Michael Anthony Vallejo (12-FBI-003721) which was seized from Michael Anthony Vallejo on March 27, 2012 at 1520 Rutherford Lane, (Austin Police Department), located in Austin, TX

\$1,365.00 in U.S. Currency (12-FBI-004086)

\$2,281.00 in U.S. Currency seized from the person of Jules McArthur Ramirez (12-FBI-004200) which was seized from Jules McArthur Ramirez on May 01, 2012 at Airport Blvd. at, Pizza Hut Restaurant, located in Austin, TX

\$1,570.00 in U.S. Currency included in Bill of Particulars #A-12-CR-182-SS, for Forfeiture of Property, filed 5/16/2012, U.S. District Court, Western District of Texas, Austin Division (12-FBI-004201)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 200 West 8th St., Room 130, Austin, TX 78701, and a copy served upon Assistant United States Attorney Jennifer Freel, 816 Congress Ave., Suite 1000, Austin, TX 78701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any

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additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: A-12-CR-0211; NOTICE OF FORFEITURE**

Notice is hereby given that on July 11, 2012, in the case of U.S. v. Leonard Wayne Foreman, Court Case Number A-12-CR-0211, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Marlin Firearm Co. 795 Sawed off (Short Barrel) Rifle CAL:22 SN:MM45010G BAR:11 (12-ATF-025523) which was seized from Leonard Foreman on January 26, 2012 at 6905 Cherry Meadow, located in Austin, TX

96 Rounds Assorted Ammunition CAL:9 (12-ATF-025528) which was seized from Leonard Foreman on January 26, 2012 at 6905 Cherry Meadow, located in Austin, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 200 West 8th St., Room 130, Austin, TX 78701, and a copy served upon Assistant United States Attorney Jennifer Freil, 816 Congress Ave., Suite 1000, Austin, TX 78701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: A-12-CR-0230; NOTICE OF FORFEITURE**

Notice is hereby given that on August 17, 2012, in the case of U.S. v. Charles Ray Allen, Court Case Number A-12-CR-0230, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Mossberg 500A Shotgun CAL:12 SN:P597847 BAR: 16 1/2 inches (12-ATF-016322) which was seized from Charles Allen on November 15, 2011 at 6214 Palm Circle, located in Austin, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 31, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 200 West 8th St., Room 130, Austin, TX 78701, and a copy served upon Assistant United States Attorney Jennifer Freel, 816 Congress Ave., Suite 1000, Austin, TX 78701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: A-12-CV-0742; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317, the United States filed a verified Complaint for Forfeiture against the following property:

\$10,254.37 U.S. Currency (12-IRS-001502) which was seized from Mike Inscore on August 09, 2012 at Austin, located in Austin, TX

\$18,543.18 U.S. Currency (12-IRS-001559) which was seized from Mike Inscore on August 09, 2012 at Austin, located in Austin, TX

\$2,532.21 U.S. Currency (12-IRS-001560) which was seized from Mike Inscore on August 09, 2012 at Austin, located in Austin, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 23, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 200 West 8th St., Room 130, Austin, TX 78701, and copies of each served upon Assistant United States Attorney Jennifer Freel, 816 Congress Ave., Suite 1000, Austin, TX 78701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: A-12-CV-0744; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317, the United States filed a verified Complaint for Forfeiture against the following property:

\$31,835.92 U.S. Currency (12-IRS-001500) which was seized from Larry L. Read on June 28, 2012 at Austin, located in Austin, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 23, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 200 West 8th St., Room 130, Austin, TX 78701, and copies of each served upon Assistant United States Attorney Jennifer Freel, 816 Congress Ave., Suite 1000, Austin, TX 78701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: A-12-CV-0783; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

2005 Mercedes-Benz 300 Series VIN# WDBRF40J45F575436 (12-IRS-001503) which was seized from Joshua Lucas on August 09, 2012 at Austin, located in Austin, TX

\$27,941 U.S. Currency (12-IRS-001616) which was seized from Joshua Lucas on August 09, 2012 at Austin, located in Austin, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 01, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 200 West 8th St., Room 130, Austin, TX 78701, and copies of each served upon Assistant United States Attorney Jennifer Freel, 816 Congress Ave., Suite 1000, Austin, TX 78701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: DR-11-CR-1172-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. Daniel McHazlett, Court Case Number DR-11-CR-1172-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

One .22 Ruger pistol, SN: 61-07363 (11-DEA-550495).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: DR-11-CR-1834(2); NOTICE OF FORFEITURE**

Notice is hereby given that on September 13, 2012, in the case of U.S. v. Jesus Sotelo Duran, Court Case Number DR-11-CR-1834(2), the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1309 Wild Wood, Eagle Pass, Texas, being more fully described as follows: Lot Thirty-Nine (39), Block One (1), El Pueblo Nuevo Subdivision, LTD., Maverick County, Texas, according to plat thereof recorded in Envelope 139, Side A, Map Records of Maverick County, Texas(12-ICE-000017)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: DR-12-158-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on September 13, 2012, in the case of U.S. v. Elisa Hernandez Ramirez, Court Case Number DR-12-158-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

One Del-Ton, model DTI-15, 5.56 caliber rifle, serial number B14719 (12-FBI-002320).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: DR-12-CR-159-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. Salvador Martinez, Court Case Number DR-12-CR-159-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

One Del-Ton, model DTI-15, 5.56 caliber rifle, serial number B13840;
One Del-Ton, model DTI-15, 5.56 caliber rifle, serial number B13836;
One Del-Ton, model DTI-15, 5.56 caliber rifle, serial number B14704; and
One Del-Ton, model DTI-15, 5.56 caliber rifle, serial number B13881
(12-FBI-002321).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: DR-12-CR-160(3)-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. Rey David De La O Rodriguez, Court Case Number DR-12-CR-160(3)-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

One Del-Ton, model DTI-15, 5.56 caliber rifle, serial number #B14694 (12-FBI-004722).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, EL PASO DIVISION
COURT CASE NUMBER: EP08-CV-460; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

The real property and appurtenances located at 381 Pendale Road, El Paso, Texas, with all buildings, appurtenances, and improvements thereon

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 14, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and copies of each served upon Assistant United States Attorney Anna Arreola, 700 E. San Antonio, Suite 200, El Paso, TX 79901, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: EP-11-CR-1826; NOTICE OF FORFEITURE**

Notice is hereby given that on August 20, 2012, in the case of U.S. v. Schonberg, Bryan Nelson, Court Case Number EP-11-CR-1826, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$86,462.40 of the funds seized on or about August 4, 2011 from Bank of the West Account Number 4125088, held in the name of El Paso Sporting Goods DBA Geneva Loan and Jewelry;

Approximately 1,101,193 rounds of assorted makes and calibers of ammunition, seized on or about August 3, 2011 from Geneva Loan and Jewelry, located in El Paso, Texas

Any and all ammunition magazines and ammunition drums seized on or about August 3, 2011 from Geneva Loan and Jewelry, located in El Paso, Texas; and

Any and all gunpowder seized on or about August 3, 2011 from Geneva Loan and Jewelry, located in El Paso, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney ANNA E. ARREOLA, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: EP-11-CR-3018; NOTICE OF FORFEITURE**

Notice is hereby given that on August 24, 2012, in the case of U.S. v. Kenneth Winston Keller, Court Case Number EP-11-CR-3018, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Gateway Computer, Model DX4720-03, Serial No. PTG360X00283606F052700, containing a Western Digital hard drive, Model WD6400AAKS-22A7B0, Serial No. WCASY1954830; Two Lexar Compact Flash Cards, 2 GB; Dane - Electric Compact Flash Card, 1 GB; Cellular phone HTC Model, T-Mobile, Serial No. HT05CPR02211, no battery; Five compact flash cards: (2) Dane-Elec 1 GB, SanDisk 1 GB, Canon 32MB, Lexar 2 GB; Olympus Camera, Model FE-230, Serial No. K77K54094U0, with case, with two discs, one Memory card and one pocket CD-R with case; Toshiba laptop, Model/PART PSLU0U-02S034, Serial No. 2A206939Q, containing a Toshiba 320GB hard drive, Model MK3263GSX, Serial No. 1045PBQRT; Toshiba compact flash card, 1GB; four DVD-Rs with jewel cases; WD Hard drive, Model WD5000H1U-00, Serial No. WCASU0564610 with power cord; Two red floppy disks, 3 MB; Canon G2, Serial No. 5224707918 with box, power cord, compact flash card 128 MB; Dell desktop computer, Dimension XPS Model T600r, Serial No. CX0V00B, containing a Western digital hard drive, Serial No. WM947; Five magazines, Gayme; Two VHS tapes, (Doing It) and (Coming of Age); DVD, (Dear Pillow): Adult and Teen Sex; Various papers, papers, documents and chat logs; Book, (CRONOS: Piere Formiguera) (Nude Images); and

Any and all other materials constituting or containing child pornography seized from Defendant Kenneth Winston Keller

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney Anna E. Arreola, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are

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filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: EP-12-CR-0324; NOTICE OF FORFEITURE**

Notice is hereby given that on September 11, 2012, in the case of U.S. v. Guillermo Gandara, Jr., Court Case Number EP-12-CR-0324, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$5,400.00, more or less, in United States Currency, which was seized from Guillermo Gandara, Jr., on or about February 22, 2012;

\$2,540.00, more or less, in United States Currency, which was seized from Guillermo Gandara, Jr., on or about February 22, 2012;

One 2007 Hummer H2, bearing Vehicle Identification Number (VIN) 5GRGN23UX7H112776;

One 1999 Ford Expedition, bearing VIN 1FMPU18L1XLB26878

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney Anna E. Arreola, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: EP-12-CR-0705; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. Wallace Juan Miguel Velez, Court Case Number EP-12-CR-0705, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Professional Ordinance, Model Carbon 15, 5.56 caliber rifle, bearing serial number C05651

Bushmaster, Model M-15SA, .223/5.56 rifle, bearing serial number L413991

Stag Arms, Model Stag 15, 5.56 caliber bearing an OBLITERATED serial number

LRB Arms, Model M-15SA, 5.56 caliber rifle bearing serial number 003422

YHM (Yankee High Machining), Model YHM15, .223 rifle bearing serial number YH4499

DTI (Del Ton Inc), Model DTI15, 5.56 caliber rifle bearing serial number S005604

Bushmaster, Model XM15-E2S, .223/5.56 caliber rifle bearing serial number L340237

Tactical Machining (Deland FL) multi-caliber pistol bearing serial number A0001740

IZMASH (Russian American Armory Company), Model SAIGA, 7.62x51 (.308) caliber rifle bearing serial number H06741251

DC Industries (CAI), Model 70AB2, 7.62x39 caliber rifle bearing serial number AB205512

Tapco Rifle .223 caliber, bearing serial number 28236

Norinco, Model MAK 90 7.62x39 rifle bearing serial number 920364

FN Herstal, Model 57, 5.7x28 caliber pistol bearing serial number 386134336

FN Herstal, Model 57, 5.7x28 caliber pistol bearing serial number 386197704

Berretta, Model 92, 9-mm pistol bearing serial number BER228265

Browning (Belgium), Model Hi Power, 9-mm pistol bearing serial number 76C34813

Beretta, Model 92FS, 9-mm pistol bearing serial number L47520Z

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Beretta, Model 92FS, 9-mm pistol bearing serial number BER432117Z

(7) boxes of FN 5.7 ammunition totaling 350 rounds, more or less

(196).223/5.56 ammuniton magazines, more or less

(2).308 ammuniton magazines, more or less

(6) 5.7 ammunition magazines, more or less

(1) 9mm ammunition magazines

(1) 7.62x39 ammunition magazines

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney Anna Arreola, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: EP-12-CR-0972; NOTICE OF FORFEITURE**

Notice is hereby given that on September 11, 2012, in the case of U.S. v. Armando Garcia-Ponce, Court Case Number EP-12-CR-0972, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Two hundred (200) rounds, more or less, of .380 caliber pistol ammunition; one hundred (100) rounds, more or less, of 9 millimeter pistol ammunition; and forty (40) rounds, more or less, of .223 caliber rifle ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney ANNA E. ARREOLA, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: EP-12-CR-1412; NOTICE OF FORFEITURE**

Notice is hereby given that on August 15, 2012, in the case of U.S. v. Jose Guadalupe Rios-Castillo, Court Case Number EP-12-CR-1412, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$2,100.00 in United States Currency, more or less, which was seized from the Defendant on or about May 16, 2012, in El Paso, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney ANNA ARREOLA, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, EL PASO DIVISION
COURT CASE NUMBER: EP-12-CV-0251; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

a. The real property and appurtenances located at 5521 Woodgreen, El Paso, Texas, whose legal description is Lot 4, Block 7, EMERALD VALLEY ESTATES, an Addition to the City of El Paso, El Paso County, Texas, according to the plat thereof in Volume 80, Page 81, Real Property Records of El Paso County, Texas, as well as any and all fixtures and appliances, and including the items listed below:

Entryway: Dining room table (Serial No. 4500330298) and eight chairs
Wooden cabinet with marble top and three cabinet doors
Wooden cabinet with large saltwater aquarium (approximately 55 gallons)
Large wooden cabinet/bookcase
Sculpture of woman with birds

Saddle Room: "Scarface, you need people like me" shadow box with bullets, cigar, and photo
Photo collage of "Futurity 1a Eliminatoria, Pista Canada Park"
Autograph of nude female actress, Sofia Vergara
Embroidered saddle, "Leonel Garcia"
Framed Horse painting
Round gold-framed mirror
Beige Rug

Bar Area: Framed bull fighter painting, artist W de Cabrera
Black and Gold shield with gold trimming
Medieval Times Solomon Sword, 47 inch
Approximately 32-inch Black Sony Bravia TV

Saddle Room: Framed autographed picture of actor with pistol
Framed autographed picture of actor with machine gun
Framed autographed picture of actor
1983 Marble plaque of Scarface
Framed autographed picture of actor on balcony with machine gun
Framed autographed picture of actor on balcony with pistol and arm in sling
Approximately 3-foot tall cream-colored pedestal with marble top
Wooden miniature airplane

Kitchen:
M & S sound system panel
Approximately 20-inch black Phillips TV, Model No.19PFL3504D/F7 and Serial No.

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DS1A0927301716

Sitting Room Approximately 50-inch black flat screen tv

Medium beige planter

MTX Audio speaker

Entryway: Small black planter

Two large beige and dark brown planters, approximately 4 feet

Five bronze-colored chandeliers

Hallway Hall: wooden table with beige marble top

Master Bedroom: Light beige-like chest of drawers with five drawers

Light beige night stands with granite or marble top with two-three drawers

King-size bed with light beige wooden and wrought iron like head and foot board

Approximately 40-inch Pioneer flat screen TV

Woman's Closet: 47 Designer handbags and 5 wallets located in woman's closet

Hallway Hall: table with wooden top, studded trim and wrought iron legs

Ballerina bronze-like statue, Artmax, Item No. 2868-P7

Little Girl's Closet: Three Louis Vuitton luggage pieces located in little girl's closet

10 Designer handbags and one designer coin purse

Laundry Room: White Kitchen Aid refrigerator Serial No. SK4530966

Garage Red Polaris Ranger, Model No. RZR170, VIN No. 4XAVA17A49T003364

Entryway : Five ceiling light fixtures

One large rectangle framed mirror

Two brown/bronze-like end table lamps

Office One brown leather rolling chair with wooden and studded trim, Serial No.

08T-055274

Kitchen: Viking Dishwasher

Wolf Stove

Viking Refrigerator

Viking Wine Refrigerator

Wolf Microwave

Outside built-in grill, Jenn-Air

b. The following vehicles seized from Budget Auto Center, 7725 Alameda Avenue, El Paso, Texas, Alameda, on or about February 9, 2011:

1. 2008 Chrysler PT Cruiser bearing VIN 3A8FY58BX8T213826
2. 2006 Chevrolet Malibu Maxx bearing VIN 1G1ZT62895F166003
3. 2007 Chevrolet Cobalt bearing VIN 1G1AK55F077150127

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c. The following vehicles seized from 7729 Alameda, El Paso, Texas, on or about February 9, 2011:

1. 1998 Infiniti Q45 bearing VIN JNKBY31A9WM404778
2. 1998 BMW 528i bearing VIN WBADM6333XBY24133
3. 2005 Chevrolet Impala bearing VIN 2G1WF55E559148869

d. The following vehicles seized from Melendez Auto Sales, 7712 Alameda Avenue, El Paso, Texas, on or about February 9, 2011:

1. 2009 Pontiac G6-GXP bearing VIN 1G2ZM577694186293
2. 2009 Kia Spectra EX bearing VIN KNAFE222395622577
3. 2008 Chrysler Sebring bearing VIN 1C3LC46K18N186056

e. The following items seized from 5521 Woodgreen, El Paso, Texas, on or about February 9, 2011:

1. T-Mobile cell phone, IMEI 355902080067836
2. 8 GB iPhone, Serial No. 86801NXYWH8
3. AT&T LG Cell phone, Serial No. 006KPWQ113817
4. 8 GB iPhone, Serial No. 88802FOPWH8
5. Motorola Cell Phone, Serial No. DEC 10406221819, Model No.60C
6. 16 GB iPhone, Model No. A1303 FCC ID DCGA1303A
7. Motorola Cell Phone, IMEI 356857/00/0800/8/8, Motorola Cell Phone battery, Serial No. 5696C
8. (3) Michael Kors watches with links
9. (4) silver-colored metal earrings
10. (2) black-colored metal earrings
11. (8) silver-colored metal earrings with gemstones
12. (1) silver-colored metal pendant,
13. (2) silver-colored rings with gemstones
14. (2) bracelets
15. (4) necklaces
16. (2) gold earrings
17. One silver-colored bracelet with gemstones
18. One silver-colored necklace with cross gemstones
19. (2) silver-colored earrings with gemstones
20. One wooden necklace
21. (12) silver-colored metal bracelets
22. Mac Powerbook, Serial No. W894214Q9A5
23. Approximately 75 rounds assorted ammunition, more or less, including but not limited to: (2) more or less, 50 cal (L C 8 5) rounds; (42) .22 long rifle rounds; (12) rounds SPEER 280 Auto; (19) 5.7 X 28 F M5 Q3 rounds
24. Approximately 12 magazines, more or less, including but not limited to: one Ruger magazine; (3) Pro Mag 30 round magazines; one Beretta Magazine; one Black Magazine, PB cal 9 short, 380 Auto

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25. One Pietro Beretta, model Cheetah, 9m pistol, Serial No. H28736Y
26. Gear bag
27. One Blue Beretta gun case
28. One Ruger, model MK II, .22-caliber pistol, Serial No. 214-53516
29. One Victorinbox black bag

f. Approximately \$1,500.00 in United States Currency seized from Alejandro Melendez on or about February 8, 2011

g. One Rolex "Yacht-Master" wristwatch seized from Alejandro Melendez on or about February 8, 2011

h. The following items seized from Anthony, Texas, on or about February 10, 2011:

1. One women's Rolex Oyster watch with apparent diamond inlays
2. One women's Patek Philippe Geneve watch with apparent diamond inlays
3. One women's Rado Switzerland watch
4. One men's TechnoMarine TechnoSport watch
5. Two men's Rolex Oyster watches
6. One women's necklace with a circle pendant constructed of apparent diamonds
7. One women's Michele Watches MW watch with apparent diamond inlays
8. One women's Corum watch
9. One silver men's ring with apparent diamond inlays
10. One women's wedding setting ring with missing gemstone and apparent diamond inlays, as well as missing gemstone (not yet recovered)
11. One pair of women's hoop earrings with apparent diamond inlays
12. One pair of women's post earrings with apparent diamond inlays
13. One charm necklace with baby shoes with apparent diamond inlays
14. Two necklaces with crucifixes constructed of apparent diamond inlays
15. One women's ring with four apparent diamonds inset
16. One women's engagement ring setting with missing gemstone and apparent diamond inlays
17. One women's engagement ring with apparent diamond gemstone
18. Two gold bracelets
19. One gold ring with five apparent diamonds inset
20. One women's gold and silver bracelet with apparent diamond inlays
21. One women's drop necklace with oblong shaped apparent diamond pendant
22. One women's Cartier watch
23. One gold baby bracelet
24. One Smith and Wesson, model SW99, 9m Pisto Serial No. SAA1689
25. Star-Bonifacio Echevarria, model Firestar, 9mm pistol, Serial No. 2120945
26. Marlin, model 60, .22-caliber rifle, Serial No. 11315594
27. Browning, model 1886, 45-70 caliber lever action rifle, Serial No. 04928NY1C7
28. Intratec, model TEC9, 9mm pistol, Serial No. D074113

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29. Remington, model 870 Special Purpose, 12 gauge shotgun, Serial No. W429049M
 30. One Winchester, model 1200, 12 gauge shotgun, Serial No. L2114538
 31. One Mossberg, model 88, 12 gauge shotgun, Serial No. MV58671
 32. One Winchester, model 1200 Defender, 12 gauge shotgun, Serial No. L2029479
 33. Mossberg, model 500, 20 gauge shotgun, Serial No. P273311
 34. One AA Arms, model AP9, 9mm pistol, Serial No. 024929
 35. Browning, model B92, 44 caliber lever action rifle, Serial No. 1878B-1758
 36. Approximately (10) rounds Winchester 9mm ammunition, more or less
 37. Approximately (25) rounds CBC 9mm ammunition, more or less
 38. Approximately (18) .223 and 7.62 rifle magazines, more or less
 39. One empty gun box for Bersa, model Thunder 380, .380 caliber pistol with Serial No. 742098
 40. Approximately (516) rounds of various caliber ammunition, more or less, various manufacturers
 41. One Century Arms WASR Type Sporting Rifle Operational Manual
- i. The following items seized from Melendez Auto Sales, 7712 Alameda Avenue, El Paso, Texas, on or about February 10, 2011:
1. One Century Arms, model M70AB2, 7.62 caliber rifle, Serial No. AB205220
 2. One Romarm/Cugir, model GP WASR 10/63UF, 7.62 caliber rifle, Serial No. AC-0782-80
 3. One black 7.62 caliber magazine
 4. Approximately (40) rounds of Wolf 7.62 caliber ammunition, more or less
 5. Approximately (40) rounds of Wolf 7.62 caliber ammunition, more or less
- j. The following items surrendered to the Federal Bureau of Investigation in or about March 2011:
1. F.N. (FN Herstal) Five-Seven Pistol CAL:57 Serial No. 386197180
 2. L.W. Seecamp LWS32 Pistol CAL:32 Serial No. 37175
 3. Roman/Cugir WASR-10/63KR Rifle CAL: 762 Serial No. 19791S3183
 4. Browning PRO 40 Pistol CAL:40 Serial No. 2W5NT51038
 5. Romarm/Cugir DRACO Pistol CAL: 762 Serial No. DR449209
 6. CZ (CESKA ZBROJOVKA) CZ40 Pistol CAL: 40 Serial No. PN6473
 7. Romarm/ Cugir WASR-10/63KR Rifle CAL: 762 Serial No. 1975FM1510
 8. IZHMAH (IMEZ) Saiga- 12 Shotgun CAL: 12 Serial No. H08406311
 9. Browning BDA380 Pistol CAL: 380 Serial No. MY01892
 10. Romarm/Cugir DRACO Pistol CAL: 762 Serial No. DR155609
 11. EWBank Manufacturing EMAKM Pistol CAL: 762 Serial No. 001274
 12. Colt 9MM Carbine Rifle CAL: 9 Serial No. LTA001556
 13. FEG SA85 Rifle CAL: 762 Serial No. SM26386
- k. Approximately \$2,256.53 from the sale of a 2010 Nissan Altima bearing VIN 1N4AL2A97AN424918 and a 2010 Chevy HHR bearing VIN

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3GNBABDB61S558787

l. The following items were seized from 5521 Woodgreen on or about February 9, 2011, and were never included on any of the previous lists:

1. Sony laptop and power cord, bearing serial number 28276039
2. Sony video camcorder, model number DCR-TRV19
3. Tom Tom navigation system, bearing serial number R02399A1700
4. One men's Rado Switzerland watch
5. One men's gold bracelet

m. The following items were seized from 7399 Westside Drive on or about February 10, 2011, and were never included on any of the previous lists:

1. One money counting machine

2008 Chrysler PT Cruiser VIN 3A8FY58BX8T213826 (11-FBI-002417)

2006 Chevrolet Malibu Maxx VIN 1G1ZT62895F166003 (11-FBI-002684)

2007 Chevrolet Cobalt VIN 1G1AK55F077150127 (11-FBI-002685)

1998 Infiniti Q45 VIN JNKBY31A9WM404778 (11-FBI-002756)

2005 Chevrolet Impala VIN 2G1WF55E559148869 (11-FBI-002835)

2009 Pontiac G6 GXP VIN 1G2ZM577694186293 (11-FBI-002846)

2009 Kia Spectra EX VIN KNAFE222395622577 (11-FBI-002889)

2008 Chrysler Sebring VIN 1C3LC46K18N186056 (11-FBI-002899)

Miscellaneous Electronic Equipment Serial number unknown (11-FBI-002941)

Miscellaneous Computer Equipment Serial number unknown (11-FBI-002947)

Various pieces of Jewelry Serial numbers unknown (11-FBI-002948)

\$1,500.00 U.S. Currency (11-FBI-002950)

(1) One Rolex "Yacht-Master" wristwatch Serial number unknown (11-FBI-002953)

Various pieces of Jewelry Serial numbers unknown (11-FBI-002954)

Miscellaneous Artworks Serial numbers unknown (11-FBI-002963)

Various household furnishings Serial numbers unknown (11-FBI-002964)

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Miscellaneous Electronic Equipment Serial numbers unknown (11-FBI-002965)

Various designer handbags, wallets and luggage (11-FBI-002968)

2009 Red Polaris Ranger VIN 4XAVA17A49T003364 (11-FBI-002969)

Miscellaneous Household Appliances Serial numbers unknown (11-FBI-002971)

1998 BMW 528i VIN# WBADM6333XBY24133 (11-FBI-002972)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 31, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and copies of each served upon Assistant United States Attorney Anna Arreola, 700 E. San Antonio, Suite 200, El Paso, TX 79901, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: EP-12-CV-0334; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

One 2003 BMW 530i, bearing Vehicle Identification Number (VIN) WBADT63453CK32734;

One 2006 Chrysler 300, bearing VIN 2C3KA43R26H362959;

One 2005 Kawasaki 636C1 Ninja ZX6R-636cc motorcycle, bearing VIN JKBZXJC105A017482; and

One 2007 Honda CBR1000RR Repsol Edition Motorcycle, bearing VIN JH2SC57057M304826

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 28, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and copies of each served upon Assistant United States Attorney Anna E. Arreola, 700 E. San Antonio, Suite 200, El Paso, TX 79901, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, MIDLAND-ODESSA DIVISION
COURT CASE NUMBER: MO-12-CV-93-RAJ; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

2006 Chrysler 300C SRT-8, VIN: 2C3LA73W76H386671 (12-DEA-560458)

2007 Nissan 350Z Roadster, VIN: JN1BZ36A27M652897 (12-DEA-560485)

1956 Chevrolet Hardtop, VIN: VC56K107399 (12-DEA-560513)

1954 Ford Victoria, VIN: 60BCMAK19HDN4163A (12-DEA-560523)

1966 Chevrolet Impala SS Convertible, VIN: 168676S100732 (12-DEA-560527)

1940 Ford Coupe, VIN: 5780952 (12-DEA-560530)

1967 Plymouth Sport Fury, VIN: PH27G74184544 (12-DEA-560581)

1994 Chevrolet Corvette, VIN: 1G1YY22P2R5105682 (12-DEA-560588)

2000 Harley Davidson XL 1200 Motorcycle, VIN: 1HD1CAP14YK130667
(12-DEA-560623)

2000 Boss Hoss BHC-9E Trike, VIN: 1B9TBVC24YD285024 (12-DEA-560653)

1942 Harley Davidson WLA 45ci Motorcycle with Sidecar, VIN: None
(12-DEA-560662)

2011 Can-Am Spyder Roadster, VIN: 2BXJBHC13BV000415 (12-DEA-560683)

2003 Harley Davidson FLHRCI Anniversary Motorcycle, VIN:
1HD1FRW473Y702418 (12-DEA-560740)

1996 Ultra Cycle Legacy Q Motorcycle, VIN: 1D9SS64D8TH251337
(12-DEA-561135)

2007 Cadillac XLR Roadster, VIN: 1G6YV36AX75600479 (12-DEA-560673)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 15, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 200 E. Wall

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Street, Rm #222, Midland, TX 79701, and copies of each served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: SA-11-CR-1067-OLG; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Justin Smith, Court Case Number SA-11-CR-1067-OLG, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Keltec, Model P3AT, 380 caliber semiautomatic pistol, serial number JFJ47(12-ATF-008267)

Magazine and 6 rounds .380 caliber ammunition (12-ATF-008274)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 31, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-11-CR-674-FB; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. Mario Chavira, Court Case Number SA-11-CR-674-FB, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Ruger, Mini-14, .223 caliber semiautomatic rifle, serial number 181-52430
(11-ATF-028057)

Highpoint, Model 995, 9mm semiautomatic rifle, serial number B58168
(11-ATF-028058)

Mossberg, Maverick Model 88 12 gauge pump action shotgun, serial number MV23612L (11-ATF-028060)

Stag Arms, Model Stag-15, .223 semiautomatic rifle, serial number 46571
(11-ATF-028063)

Phoenix Arms, Model HP22A, .22 caliber semiautomatic pistol, serial number 4217113 (11-ATF-028064)

35 Rounds Assorted Ammunition CAL: UNKNOWN (11-ATF-028429)

17 Rounds Winchester-Western Ammunition CAL:40 (11-ATF-028437)

8 Rounds Assorted Ammunition CAL:40 (11-ATF-028438)

5 Rounds Assorted Ammunition CAL:40 (11-ATF-028441)

1059 Rounds Assorted Ammunition CAL: UNKNOWN (11-ATF-028444)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: SA-11-CR-784-XR; NOTICE OF FORFEITURE**

Notice is hereby given that on August 27, 2012, in the case of U.S. v. Crystal Reyes, Court Case Number SA-11-CR-784-XR, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Chiappa, M-Four .22 caliber semiautomatic pistol, serial number D53387
(11-ATF-029786)
two magazines and 33 rounds of .22 caliber ammunition.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 01, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: SA-11-CR-870-OLG; NOTICE OF FORFEITURE**

Notice is hereby given that on July 25, 2012, in the case of U.S. v. Adam Rodriguez, Court Case Number SA-11-CR-870-OLG, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

an AMT, Backup model, .380 caliber semiautomatic pistol, serial number A82924 (12-ATF-000574)

magazine and 4 rounds .380 caliber ammunition (12-ATF-000575)

a Davis Industries, P32, .32 caliber semiautomatic pistol, serial number P163211 (12-ATF-000576)

magazine and 4 rounds .32 caliber ammunition (12-ATF-000577)

a Mossberg, model 500A, 12 gauge pump action shotgun, serial number P676428 (12-ATF-000578)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 23, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-11-CR-947-XR; NOTICE OF FORFEITURE**

Notice is hereby given that on August 27, 2012, in the case of U.S. v. Jack Texas Alves, Court Case Number SA-11-CR-947-XR, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$262,859.13 in United States currency seized on September 9, 2011 from First State Bank Account XXXXX0458 (11-ICE-002070)

\$126,750.00 in United States currency seized on September 9, 2011 from First State Bank Account XXXXX8873 (11-ICE-002071)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-11-CR-972-FB; NOTICE OF FORFEITURE**

Notice is hereby given that on August 13, 2012, in the case of U.S. v. Larry Johnson, Court Case Number SA-11-CR-972-FB, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Ruger, 9mm semiautomatic pistol, serial number 317-50659 (12-ATF-004356)

Hi-Point, .45 caliber semiautomatic pistol, serial number 4157843 (12-ATF-004366)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Mary Nelda G. Valadez, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: SA-12-CR-187-XR; NOTICE OF FORFEITURE**

Notice is hereby given that on September 05, 2012, in the case of U.S. v. Brian Foster, Court Case Number SA-12-CR-187-XR, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

One RG 26 .25 caliber semi-automatic pistol, serial number U098196 and assorted ammunition(12-ATF-008814)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: SA-12-CR-193-XR; NOTICE OF FORFEITURE**

Notice is hereby given that on August 14, 2012, in the case of U.S. v. Marcus Phillips, Court Case Number SA-12-CR-193-XR, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Taurus 380 caliber pistol bearing serial number KJF36354 and ammunition recovered therewith (12-ATF-011464)

HiPoint 9 millimeter caliber pistol bearing serial number P1399757 and ammunition recovered therewith (12-ATF-011471)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-12-CR-355-OLG; NOTICE OF FORFEITURE**

Notice is hereby given that on August 09, 2012, in the case of U.S. v. Daniel Fernandez, Court Case Number SA-12-CR-355-OLG, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Cobra, .380 caliber semiautomatic pistol, serial number cp065460

.380 caliber ammunition

(12-FBI-003870)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: SA-12-CR-357-XR; NOTICE OF FORFEITURE**

Notice is hereby given that on August 27, 2012, in the case of U.S. v. Jamal Newton, Court Case Number SA-12-CR-357-XR, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Keltec, Model P3AT, serial number:HKG94 (12-ATF-019982)

4 Rounds Assorted Ammunition CAL:380 (12-ATF-019987)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-12-CR-457-FB; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. Michael Louis Garcia, Court Case Number SA-12-CR-457-FB, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

A Springfield, Model: XD, 9mm semi-automatic pistol serial number MG955654 (12-ATF-024125)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 01, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: SA-12-CR-616-XR; NOTICE OF FORFEITURE**

Notice is hereby given that on July 20, 2012, in the case of U.S. v. Jorge Vazquez Sanchez, Court Case Number SA-12-CR-616-XR, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Contract rights and interest in a certain contract dated June 13, 2008, held by and between Proud Mary Entertainment, Inc. and JORGE VAZQUEZ SANCHEZ for the Contingent Compensation as described in the contract: thirty (30%) percent of fifty (50%) percent of the Net Profits of the Picture ie 15% of 100% of Net Profits of the Picture (11-DEA-545550)

Real Properties located and situated at 6451 Babcock Road and 6301 Melissa Ann Street, San Antonio, Bexar County, Texas, more specifically described as 37.286 acres out of NCB 17204 and 14862, further described by Bexar County Property ID Numbers: 562130; 562131; 562164; 562302; 646038; and 1122127.

RESERVATIONS FROM AND EXCEPTIONS TO CONVEYANCE AND WARRANTY FOR ALL OF THE AFOREMENTIONED REAL PROPERTIES: Easements, rights-of-way, and prescriptive rights, whether of record or not; all presently recorded instruments, other than liens and conveyances, that affect the property (11-IRS-000160)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 23, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Mary Nelda G. Valadez, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 1:11CR00043-DB; NOTICE OF FORFEITURE**

Notice is hereby given that on August 21, 2012, in the case of U.S. v. United States v. Ricardo Soto Vega, Court Case Number 1:11CR00043-DB, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

Ruger P90 Pistol CAL:45 SN:660-19023 (11-ATF-010728) which was seized from Ricardo Vega on February 12, 2011 at 2210 Vanburen, located in Ogden, UT

Beretta USA Corp PB3032 Tomcat Pistol CAL:32 SN:DAA189558 (11-ATF-010729) which was seized from Ricardo Vega on February 12, 2011 at 2210 Vanburen, located in Ogden, UT

Auto Mag (Prior to TDE Assum Ownership) Hardballer AMT Pistol CAL:45 SN:A21638 (11-ATF-010730) which was seized from Ricardo Vega on February 12, 2011 at 2210 Vanburen, located in Ogden, UT

\$21,585.00 U.S. Currency (11-ATF-010741) which was seized from Ricardo Vega on February 12, 2011 at 2210 Van Buren Ave, located in Ogden, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 350 South Main Street, Room 150, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Tyler L. Murray, 185 South State Street, Suite 300, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 1:11CR00134-DN-PMW; NOTICE OF FORFEITURE**

Notice is hereby given that on June 19, 2012, in the case of U.S. v. Jose Antonio Mejia, et.al., Court Case Number 1:11CR00134-DN-PMW, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

\$6,317.00 U.S. Currency (12-FBI-002136), including the following items: 1 \$2,100.00 U.S. Currency, Ser No: none; 1 \$4,100.00 U.S. Currency, Ser No: none; 1 \$117.00 U.S. Currency, Ser No: none which was seized from Omar Panteleon on February 07, 2012 at 230 Engstrom Way #230, located in Layton, UT

2000 Ford F150 Truck VIN# 1FTZX0729YKA28793 (12-FBI-002262) which was seized from Jose Pavon-Castro on February 07, 2012 at Pursuant to a vehicle stop, located in Layton, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 350 South Main Street, Room 150, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Tyler Murray, 185 South State Street, Suite 300, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 2:11CR00214 TC; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. Florentino Mondragon-Solorio, et. al., Court Case Number 2:11CR00214 TC, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

\$1,190.00 U.S. Currency (11-FBI-004082) which was seized from Emily Butler on April 11, 2011 at Pursuant to a traffic stop, located in Salt Lake City, UT

Motorola Boost cell phone Ser No: H98XAH6JR7AN (11-FBI-004083) which was seized from Emily Butler on April 11, 2011 at Pursuant to a traffic stop, located in Salt Lake City, UT

\$3,655.00 USC (11-FBI-004097) which was seized from Florentino Mondragon Solorio on April 11, 2011 at 2997 S. Highway 40 Unit 22, located in Heber City, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 350 South Main Street, Room 150, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Tyler L. Murray, United States Attorney's Office, 185 South State Street, Suite 300, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 2:11CR00889 DB; NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. Steven Glenn Atkinson, Court Case Number 2:11CR00889 DB, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

Zastava AK47 Rifle CAL:7.62 SN:M70B06318 (11-ATF-029780) which was seized from Steven Atkinson on August 10, 2011 at 8171 S Hoover St, located in Midvale, UT

Colt 1911 Pistol CAL:45 SN:Obliterated (11-ATF-029783) which was seized from Steven Atkinson on August 10, 2011 at 8171 S Hoover St, located in Midvale, UT

Sig Sauer (Sig-Arms) Mosquito Pistol CAL:22 SN:F065011 (11-ATF-029784) which was seized from Steven Atkinson on August 10, 2011 at 8171 S Hoover St, located in Midvale, UT

148 Rounds Assorted Ammunition CAL:762 (11-ATF-029785) which was seized from Steven Atkinson on August 10, 2011 at 8171 S Hoover St, located in Midvale, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 350 South Main Street, Room 150, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Tyler L. Murray, United States Attorney's Office, 185 South State Street, Suite 300, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 2:12CR00038DB; NOTICE OF FORFEITURE**

Notice is hereby given that on August 20, 2012, in the case of U.S. v. Jose De Jesus Sanchez-Hernandez aka Jose Sanchez, Court Case Number 2:12CR00038DB, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

Para Ordnance 1911 pistol .38, serial number: P184744 (11-ICE-002339) which was seized from Jose Jesus Sanchez-Hernandez on July 24, 2011 at Unknown, located in Salt Lake City, UT

Beretta .40 pistol, serial number: BER169041 (11-ICE-002340) which was seized from Jose Jesus Sanchez-Hernandez on July 24, 2011 at Unknown, located in Salt Lake City, UT

Walther pistol, serial number: L143650 (11-ICE-002341) which was seized from Jose Jesus Sanchez-Hernandez on July 24, 2011 at Unknown, located in Salt Lake City, UT

Taurus Special revolver, serial number: HH63692 (11-ICE-002342) which was seized from Jose Jesus Sanchez-Hernandez on July 24, 2011 at Unknown, located in Salt Lake City, UT

Smith & Wesson magnum revolver, serial number: AJU2229 (11-ICE-002343) which was seized from Jose Jesus Sanchez-Hernandez on July 24, 2011 at Unknown, located in Salt Lake City, UT

Browning .270 Cal rifle, serial number: 51043M76 (11-ICE-002344) which was seized from Jose Jesus Sanchez-Hernandez on July 24, 2011 at Unknown, located in Salt Lake City, UT

Marlin .22 rifle serial number: D5110039 (11-ICE-002345) which was seized from Jose Jesus Sanchez-Hernandez on July 24, 2011 at Unknown, located in Salt Lake City, UT

Benelli 12 gauge shotgun model 89mm, serial number: 2356251 (11-ICE-002346) which was seized from Jose Jesus Sanchez-Hernandez on July 24, 2011 at Unknown, located in Salt Lake City, UT

Maverick 12 gauge shotgun modified choke, serial number: J213173 (11-ICE-002347) which was seized from Jose Jesus Sanchez-Hernandez on July 24, 2011 at Unknown, located in Salt Lake City, UT

Browning .325 rifle, serial number: 10858MT351 (11-ICE-002348) which was seized from Jose Jesus Sanchez-Hernandez on July 24, 2011 at Unknown, located in Salt Lake City, UT

Marlin 30/30 lever action rifle, serial number: 17048116 (11-ICE-002349) which

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was seized from Jose Jesus Sanchez-Hernandez on July 24, 2011 at Unknown, located in Salt Lake City, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 350 South Main Street, Room 150, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Tyler L. Murray, United States Attorney's Office, 185 South State Street, Suite 300, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 2:12CR00042 DAK; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. Delbert Wayne Auger, Court Case Number 2:12CR00042 DAK, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

Stallard/Maverick JS9 Pistol CAL:9 SN:036434 (12-ATF-009706) which was seized from Delbert Auger on November 12, 2011 at 3057 S Roundtable Rd, located in West Valley City, UT

7 Rounds Other Ammunition CAL:9 (12-ATF-009707) which was seized from Delbert Auger on November 12, 2011 at 3057 S Roundtable Rd, located in West Valley City, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 350 South Main Street, Room 150, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Tyler L. Murray, United States Attorney's Office, 185 South State Street, Suite 300, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 2:12CR00176-DB; NOTICE OF FORFEITURE**

Notice is hereby given that on August 21, 2012, in the case of U.S. v. United States v. James Andrew Carter aka "Stylz", Court Case Number 2:12CR00176-DB, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

5 Rounds Other Ammunition CAL:22 (12-ATF-015172) which was seized from James Carter on November 24, 2011 at 3887 S Atlas Way, located in West Valley City, UT

Ruger 22/45 Pistol CAL:22 SN:13-51155 (12-ATF-015174) which was seized from James Carter on November 24, 2011 at 3887 S Atlas Way, located in West Valley City, UT

Ballistic Vest (P.A.C.A., XXL) Ser No: Size XXL (12-ATF-015176) which was seized from James Carter on February 10, 2012 at 3339 S Hillside Dr, located in West Valley City, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 350 South Main Street, Room 150, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Tyler L. Murray, United States Attorney's Office, 185 South State Street, Suite 300, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 2:12CR00262-DN; NOTICE OF FORFEITURE**

Notice is hereby given that on August 23, 2012, in the case of U.S. v. Roscoe R. Gallman, Court Case Number 2:12CR00262-DN, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

Glock Model 19 pistol (12-FBI-004730)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 350 South Main Street, Room 150, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Tyler L. Murray, United States Attorney's Office, 185 South State Street, Suite 300, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:12 CV 144; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

FUNDS UP TO AND INCLUDING THE AMOUNT OF \$200,767.56 IN U.S. CURRENCY ON DEPOSIT IN MERCANTIL COMMERCEBANK, ACCOUNT #7501545806, TITLED IN THE NAME OF FIDEL SABAS BORRERO, AND/OR ANY PROPERTY TRACEABLE THERETO (12-IRS-000700)

FUNDS UP TO AND INCLUDING THE AMOUNT OF \$112,967.18 IN U.S. CURRENCY ON DEPOSIT IN CITIBANK, ACCOUNT #3196763553, TITLED IN THE NAME OF MIGUEL JOSE MOUSADI, AND/OR ANY PROPERTY TRACEABLE THERETO (12-IRS-000701)

FUNDS UP TO AND INCLUDING THE AMOUNT OF \$49,702.73 IN U.S. CURRENCY ON DEPOSIT IN BANK OF AMERICA, ACCOUNT #003672189686, TITLED IN THE NAME OF EDARMIS DE NARANJO, AND/OR PROPERTY TRACEABLE THERETO (12-IRS-000702)

FUNDS UP TO AND INCLUDING THE AMOUNT OF \$86,371.48 IN U.S. CURRENCY ON DEPOSIT IN JP MORGAN CHASE BANK, ACCOUNT #000000791097496, TITLED IN THE NAME OF JUAN GUZHNA Y, AND/OR PROPERTY TRACEABLE THERETO (12-IRS-000703)

FUNDS UP TO AND INCLUDING THE AMOUNT OF \$215,329.26 IN U.S. CURRENCY ON DEPOSIT IN CITIBANK, ACCOUNT #40031293547, TITLED IN THE NAME OF CHUN WAI LAM WONG, AND/OR PROPERTY TRACEABLE THERETO (12-IRS-000704)

FUNDS UP TO AND INCLUDING THE AMOUNT OF \$912,126.29 IN U.S. CURRENCY HELD IN CITIBANK, ACCOUNT #9117152367, TITLED IN THE NAME OF INVERSIONES PLUS, PC, AND/OR PROPERTY TRACEABLE THERETO (12-IRS-000705)

FUNDS UP TO AND INCLUDING THE AMOUNT OF \$55,008.68 IN U.S. CURRENCY ON DEPOSIT IN BANK OF THE WEST, ACCOUNT #717038939, TITLED IN THE NAME OF GRACEFUL FLOWER CORPORATION, AND/OR PROPERTY TRACEABLE THERETO (12-IRS-000706)

FUNDS UP TO AND INCLUDING THE AMOUNT OF \$11,686.61 IN U.S. CURRENCY ON DEPOSIT IN JP MORGAN CHASE BANK, ACCOUNT #000003411124930, TITLED IN THE NAME OF ANA CAROLINA NAVARRO, AND/OR PROPERTY TRACEABLE THERETO (12-IRS-000707)

FUNDS UP TO AND INCLUDING THE AMOUNT OF \$10,930.08 IN U.S. CURRENCY ON DEPOSIT IN BANK OF AMERICA, ACCOUNT #0376343053, TITLED IN THE NAME OF YOLY CAROLINA FERNANDEZ, AND/OR

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PROPERTY TRACEABLE THERETO (12-IRS-000708)

FUNDS UP TO AND INCLUDING THE AMOUNT OF \$19,016.89 IN US. CURRENCY ON DEPOSIT IN BANK OF AMERICA, ACCOUNT #229036238465, TITLED IN THE NAME OF YSAIDA MORALES TOVAR, AND/OR PROPERTY TRACEABLE THERETO (12-IRS-000709)

FUNDS UP TO AND INCLUDING THE AMOUNT OF \$20,435.93 IN U.S. CURRENCY ON DEPOSIT IN MERCANTIL COMMERCEBANK, ACCOUNT #7500091006, TITLED IN THE NAME OF LICIO LUGARINI, AND/OR PROPERTY TRACEABLE THERETO (12-IRS-000710)

FUNDS UP TO AND INCLUDING THE AMOUNT OF \$444,838.84 IN U.S. CURRENCY ON DEPOSIT IN BRANCH BANKING & TRUST, ACCOUNT #1100001103375, TITLED IN THE NAME OF JOSEPH YECUTIELI, AND/OR PROPERTY TRACEABLE THERETO (12-IRS-000711)

FUNDS UP TO AND INCLUDING THE AMOUNT OF \$453,414.26 IN U.S. CURRENCY ON DEPOSIT IN MERCANTIL COMMERCEBANK, ACCOUNT #8301168406, TITLED IN THE NAME OF LUCIA SUTERA, AND/OR PROPERTY TRACEABLE THERETO (12-IRS-000712)

FUNDS UP TO AND INCLUDING THE AMOUNT OF \$251,655.74 IN U.S. CURRENCY ON DEPOSIT IN WELLS FARGO BANK (FORMERLY KNOWN AS WACHOVIA BANK), ACCOUNT #1010283701694, TITLED IN THE NAME OF JHAN GABRIEL HABACH WAHBE, AND/OR PROPERTY TRACEABLE THERETO (12-IRS-000713)

FUNDS UP TO AND INCLUDING THE AMOUNT OF \$242,301.79 IN U.S. CURRENCY ON DEPOSIT IN BANK OF AMERICA, ACCOUNT #005495251731, TITLED IN THE NAME OF LIGIA JOSEFINA GUEDEZ, AND/OR PROPERTY TRACEABLE THERETO (12-IRS-000714)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 24, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and copies of each served upon Trial Attorney Aixa Maldonado-Quinones, 1400 New York Avenue, NW, Suite 10100, Washington, DC 20005, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:12CR132; NOTICE OF FORFEITURE**

Notice is hereby given that on August 24, 2012, in the case of U.S. v. Christopher Lewis, Court Case Number 1:12CR132, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$21,150.00 U.S. Currency from safety deposit box #124 in the name of Christopher Thomas Lewis at Columbia Bank, Frederick, MD (12-FBI-005526) which was seized from Christopher Thomas Lewis on July 03, 2012 at Columbia Bank in Frederick, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:12CR38; NOTICE OF FORFEITURE**

Notice is hereby given that on July 26, 2012, in the case of U.S. v. Alafaka Patience Opuiyo, Court Case Number 1:12CR38, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

2008 Honda Accord VIN# 1HGCP26748A057320 (12-FBI-002795) which was seized from Alafaka Opuiyo on January 26, 2012 at parking lot in Burtonsville, MD

\$21,410.00 U.S. Currency (12-FBI-002796) which was seized from Alafaka Opuiyo on January 26, 2012 in Burtonsville, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:12CR38; NOTICE OF FORFEITURE**

Notice is hereby given that on August 02, 2012, in the case of U.S. v. Kuraye Tamunoibi Akuiyibo, Court Case Number 1:12CR38, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

2006 Land Rover Range Rover HSE VIN# SALMF15496A221867 (12-FBI-001722) which was seized from Nassim Tabatabai on January 26, 2012, in NY, NY.

2009 Aston Martin DB9 VIN# SCFAD01EX9GA12409 (12-FBI-001793) which was seized from Nassim Tabatabai on January 26, 2012 in Miami, Florida.

Seven misc. watches; pear shaped diamond ring; two diamond earrings; T/T necklace; gold chain w/ two crosses; silver tone ring w/ stones; necklace w/ charm; pearl earrings; seven misc. charms and two belly rings Ser No: See Items List (12-FBI-002783), including the following items: 1 Lady's plat. dia. engagement ring; 1 pair of ladies 18KT WG dia. stud earrings; 1 18kt tricolor gold Rosary necklace; 1 24" 18KT YG chain w/ 3 charms: Arabic writing, cross, hand of God; 1 Lady's 14 KT WG dia. ring; 1 Man's Officina Del Tempo watch w/ broken band; 1 20" 10KT YG chain; 18" 14KT YG chain; 18" 14KT YG chain w/ 14KT YG broken disc pendant; 1 Ladies 14KT YG pearl earrings; 1 14KT YG dia. scorpion pendant; 1 18KT YG Egyptian winged symbol pendant; 2 14KT YG belly rings; 4 14KT YG charms and 1 10KT YG charm; 1 Man's Rolex Deepsea Diver watch; 1 Man's Breitling 1884 for Bentley watch; 1 Man's IWC Schaffhausen Big Pilot watch; 1 Man's Corum Admiral's Cup Black hull watch; 1 Man's Audemars Piguet Royal Oak Alinchi Polaris Watch, Ser No: F52173; 1 Man's Cartier Santos 100 watch; 1 Man's 18KT Rolex Everose Presidential watch; 1 Mans Hublot Big Bang watch, Ser No: 615946; 1 Man's Audemars Piguet Royal watch, Ser No: F63734 which was seized from Kuraye Akuiyibo on January 26, 2012 in New York, NY

\$5,766.00 U.S. Currency (12-FBI-002785) which was seized from Kuraye Akuiyibo and Nassim Tabatabai on January 26, 2012, in New York, NY

Three pieces of jewelry (see attached list) Ser No: See Items List (12-FBI-002798), including the following items: 1 Man's Elysse watch; 1 Designer CZ sterling pendant on 22" wheat chain; 1 Designer sterling sapphire bracelet which was seized from Preye Akuiyibo on January 26, 2012 in Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square,

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Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 2:10CR174; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2011, in the case of U.S. v. Rebecca Jean Nail, Court Case Number 2:10CR174, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Computer Equipment (11-ICE-002728), including the following items:

One (1) HP Pavilion dv5 laptop computer bearing serial number CNF9050G99, containing a Fujitsu hard disk drive bearing serial number K616T8B3F4SP; and

One (1) Sanyo digital camera, model VPC-T850, bearing serial number 08091181078, which was seized from Rebecca Nail on October 08, 2010 at 200 Groveland Road, Apt. 103, located in Virginia Beach, VA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Scott Putney, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION
COURT CASE NUMBER: 2:12CR15; NOTICE OF FORFEITURE**

Notice is hereby given that on February 07, 2012, in the case of U.S. v. Christopher Roy Barber, Court Case Number 2:12CR15, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Navy Federal Credit Union, Acct. #7006149434 (12-DEA-569808;

and

Navy Federal Credit Union, Acct. #3008367645 (12-DEA-569810.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Scott Putney, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 2:12CR28; NOTICE OF FORFEITURE**

Notice is hereby given that on May 10, 2012, in the case of U.S. v. Timothy Lee Kook, Court Case Number 2:12CR28, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Dell laptop computer containing a hard drive therein (11-ICE-002727), which was seized from Timothy Kook on August 03, 2011 at 6404 Sandgate Drive N, located in Suffolk, VA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Scott Putney, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 2:12CR60; NOTICE OF FORFEITURE**

Notice is hereby given that on May 03, 2012, in the case of U.S. v. Lloyd Miller, Court Case Number 2:12CR60, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Toshiba Laptop computer Model #A135-S2356, Ser No: 37144868K, containing one (1) Hitachi hard drive; and

Various CDs & DVDs containing images of minors engaged in sexually explicit conduct to include the following items: 17 CD's and 14 DVD's which were seized from Lloyd Miller on May 03, 2012 at 711 Arthur Ave., located in Virginia Beach, VA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Scott Putney, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 2:12CR72; NOTICE OF FORFEITURE**

Notice is hereby given that on July 12, 2012, in the case of U.S. v. David Daniels, Court Case Number 2:12CR72, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Computer Equipment (12-ICE-001518), including the following items:

One (1) Emachine Laptop computer and the Western Digital hard disk drive contained therein;

One (1) Compaq Presario Laptop computer and the Hitachi Travelstar hard disk drive contained therein;

One (1) Acer Laptop computer and the Hitach hard disk drive contained therein;
and

One (1) San Disk GB memory card, which was seized from David Daniels on January 27, 2012 at 2524 Crestwood Lane, located in Chesapeake, VA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Scott Putney, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 2:12CR77; NOTICE OF FORFEITURE**

Notice is hereby given that on July 20, 2012, in the case of U.S. v. Mark Malevich, Court Case Number 2:12CR77, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Sony laptop computer containing one (1) Seagate hard drive (12-ICE-001475), which was seized from Mark Malevich on December 15, 2011 at 529 Brisa Drive, located in Chesapeake, VA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 08, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Scott Putney, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION
COURT CASE NUMBER: 3:11CR179; NOTICE OF FORFEITURE**

Notice is hereby given that on February 07, 2012, in the case of U.S. v. John E. Crews, III, Court Case Number 3:11CR179, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Installment Payments on \$186,834.88 Judgment against John Everett Crews III Acct# 1053041754086 (12-FBI-004670), including the following items: 1 Installment Payment; 1 Installment Payment which was seized from John Everett Crews III on May 18, 2012 at 5100 Beachmere Court, located in Chester, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 701 East Broad Street, Suite 3000, Richmond, VA 23219, and a copy served upon Assistant United States Attorney Laura Colombell Marshall, 600 East Main Street, Suite 1800, Richmond, VA 23219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION
COURT CASE NUMBER: 3:12CR47; NOTICE OF FORFEITURE**

Notice is hereby given that on August 07, 2012, in the case of U.S. v. Alvarez, et al, Court Case Number 3:12CR47, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$89,074.00 U.S. Currency (12-DEA-561822) which was seized from Reginald Tyrone Marshall and Topeka Kimberly Sam on March 08, 2012 at Brenbrook Drive and Springdell Avenue, located in Randallstown, MD

\$255,360.00 U.S. Currency (12-DEA-561825) which was seized from Percy David Robinson aka Percy on March 08, 2012 at 9113 Liberty Road, located in Randallstown, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 701 East Broad Street, Suite 3000, Richmond, VA 23219, and a copy served upon Assistant United States Attorney Laura Colombell Marshall, 600 East Main Street, Suite 1800, Richmond, VA 23219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION
COURT CASE NUMBER: 3:12CR5; NOTICE OF FORFEITURE**

Notice is hereby given that on September 05, 2012, in the case of U.S. v. James F. Price, Court Case Number 3:12CR5, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Deposit in the amount of \$5,000 being held by Grande Dunes Properties, LLC in Myrtle Beach, South Carolina by James F. Price. (12-FBI-006538)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 701 East Broad Street, Suite 3000, Richmond, VA 23219, and a copy served upon Assistant United States Attorney Wingate Grant, 600 East Main Street, Suite 1800, Richmond, VA 23219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 4:11CR52; NOTICE OF FORFEITURE**

Notice is hereby given that on November 23, 2011, in the case of U.S. v. Roberto Antoine Darden, Court Case Number 4:11CR52, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

All documents and items used in the creation and maintenance of the companies known as Liquid Studios, Liquid Playhouse, Hot H3ad Ent3rtainm3nt, or Hotheadent (12-FBI-006451).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Scott Putney, 721 Lakefront Commons, Suite 300, Newport News, VA 23606. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 5:11CR00044; NOTICE OF FORFEITURE**

Notice is hereby given that on August 27, 2012, in the case of U.S. v. Barnett Dillman, Jr., Court Case Number 5:11CR00044, the United States District Court for the Western District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$1,237.00 U.S. Currency (12-ATF-006164) which was seized from Barnett Dillman Jr. on November 29, 2011 at 4257 58th Ave, located in Bladensburg, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 116 N. Main Street, Room 314, Harrisonburg, VA 22802, and a copy served upon Assistant United States Attorney Donald R. Wolthuis, ATTN: Asset Forfeiture Section, 310 First Street, S.W., 9th Floor, Roanoke, VA 24011. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 5:12CR00035; NOTICE OF FORFEITURE**

Notice is hereby given that on August 14, 2012, in the case of U.S. v. Henri T. Burgers, Court Case Number 5:12CR00035, the United States District Court for the Western District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

USA Military Surplus M2 Machine Gun CAL:30 SN:6821103 (11-ATF-019451) which was seized from Henri Burgers on June 14, 2011 at 98 Berkeley AVE, located in Grottoes, VA

Madsen 1950 Machine Gun CAL:9 SN:None (11-ATF-019460) which was seized from Henri Burgers on June 14, 2011 at 98 Berkeley AVE, located in Grottoes, VA

Germany MP44 Machine Gun CAL:8 SN:290J7XE (11-ATF-019465) which was seized from Henri Burgers on June 14, 2011 at 98 Berkeley AVE, located in Grottoes, VA

Germany MP38 Machine Gun CAL:9 SN:1398 (11-ATF-019468) which was seized from Henri Burgers on June 14, 2011 at 98 Berkeley AVE, located in Grottoes, VA

Germany MP40 Machine Gun CAL:9 SN:8469 (11-ATF-019472) which was seized from Henri Burgers on June 14, 2011 at 98 Berkeley AVE, located in Grottoes, VA

Erme Werke GMBH ENP Machine Gun CAL:9 SN:13309 (11-ATF-019474) which was seized from Henri Burgers on June 14, 2011 at 98 Berkeley AVE, located in Grottoes, VA

Germany MG34 Machine Gun CAL:792 SN:1471 (11-ATF-019475) which was seized from Henri Burgers on June 14, 2011 at 98 Berkeley AVE, located in Grottoes, VA

Germany MP40 Machine Gun CAL:9 SN:1793D (11-ATF-019476) which was seized from Henri Burgers on June 14, 2011 at 98 Berkeley AVE, located in Grottoes, VA

Gustaf, Carl MP45 Machine Gun CAL:45 SN:301633A (11-ATF-019478) which was seized from Henri Burgers on June 14, 2011 at 98 Berkeley AVE, located in Grottoes, VA

Germany MP44 Machine Gun CAL:8 SN:6605 (11-ATF-019480) which was seized from Henri Burgers on June 14, 2011 at 98 Berkeley AVE, located in Grottoes, VA

Unknown Manufacturer MP41 Machine Gun CAL: Unknown SN:None (11-ATF-019484) which was seized from Henri Burgers on June 14, 2011 at 98 Berkeley AVE, located in Grottoes, VA

Steyr MP34 Machine Gun CAL:9 SN:11553 (11-ATF-019486) which was seized

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from Henri Burgers on June 14, 2011 at 98 Berkeley AVE, located in Grottoes, VA

Germany MG34 Machine Gun CAL:792 SN:9369B (11-ATF-019503) which was seized from Henri Burgers on June 14, 2011 at 98 Berkeley AVE, located in Grottoes, VA

Germany MG34 Machine Gun CAL:792 SN:8650 (11-ATF-019507) which was seized from Henri Burgers on June 14, 2011 at 98 Berkeley AVE, located in Grottoes, VA

Unknown Manufacturer MP40 Machine Gun CAL:9 SN:None (11-ATF-019598) which was seized from Henri Burgers on June 14, 2011 at 98 Berkeley AVE, located in Grottoes, VA

Sten Unknown Machine Gun CAL:9 SN:None (11-ATF-019599) which was seized from Henri Burgers on June 14, 2011 at 98 Berkeley AVE, located in Grottoes, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 116 N. Main Street, Room 314, Harrisonburg, VA 22802, and a copy served upon Assistant United States Attorney Robert Abendroth, ATTN: Asset Forfeiture Section, 310 First Street, S.W., 9th Floor, Roanoke, VA 24011. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 7:12CR00046; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Austin Rickie Casey, Court Case Number 7:12CR00046, the United States District Court for the Western District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$1,340.00 U.S. Currency (12-ATF-020770) which was seized from Austin Casey on June 11, 2012 at 716 Hardy Rd, located in Vinton, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 01, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 1234, Roanoke, VA 24011, and a copy served upon Assistant United States Attorney Ashley Neese, Attn: Asset Forfeiture Section, 310 First Street, 9th Floor, Roanoke, VA 24011. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF VERMONT
COURT CASE NUMBER: 1:12-CR-61; NOTICE OF FORFEITURE**

Notice is hereby given that on August 20, 2012, in the case of U.S. v. Jason Johnson, Court Case Number 1:12-CR-61, the United States District Court for the District of Vermont entered an Order condemning and forfeiting the following property to the United States of America:

Ruger New Model Single Six Revolver CAL:22 SN: 65-05444 (12-ATF-001999) seized from Jason Johnson on November 9, 2011, at 27 St. Paul Street, Montpelier, Vermont;

Davis Industries D32 Derringer CAL:32 SN: Obliterated (12-ATF-002001) seized from Jason Johnson on November 9, 2011, at 27 St. Paul Street, Montpelier, Vermont;

Savage 820B Sawn off Shotgun CAL:12 SN: None (12-ATF-002002) seized from Jason Johnson on November 9, 2011 at 27 St. Paul Street, Montpelier, Vermont; and

Winchester 1300 Shotgun CAL:12 SN: L2098609 (12-ATF-002004) seized from Jason Johnson on November 9, 2011, at 27 St. Paul Street, Montpelier, Vermont.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 26, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 11 Elmwood Avenue, 5th floor, P.O. Box 945, Burlington, VT 05402-0945, and a copy served upon Assistant United States Attorney Kevin J. Doyle, 11 Elmwood Ave., 3rd floor, P.O. Box 570, Burlington, VT 05402-0570. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF VERMONT
COURT CASE NUMBER: 5:11-CR-158; NOTICE OF FORFEITURE**

Notice is hereby given that on August 13, 2012, in the case of U.S. v. Jaimour Anderson and Leonard Touzin, Court Case Number 5:11-CR-158, the United States District Court for the District of Vermont entered an Order condemning and forfeiting the following property to the United States of America:

Taurus International "The Judge" Revolver CAL:45/410 SN:CY970147 (12-ATF-002006) seized on November 9, 2011 in Concord, Vermont; and

Lorcin Engineering L22 Pistol CAL:22 SN:075580 (12-ATF-002007) seized on November 9, 2011 in Concord, Vermont.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 26, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 11 Elmwood Avenue, 5th floor, P.O. Box 945, Burlington, VT 05402-0945, and a copy served upon Assistant United States Attorney Kevin J. Doyle, 11 Elmwood Ave., 3rd floor, P.O. Box 570, Burlington, VT 05402-0570. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF VERMONT
COURT CASE NUMBER: 5:12-CR-13; NOTICE OF FORFEITURE**

Notice is hereby given that on August 13, 2012, in the case of U.S. v. Brian Robinson, Court Case Number 5:12-CR-13, the United States District Court for the District of Vermont entered an Order condemning and forfeiting the following property to the United States of America:

\$1,622 U.S. currency (12-DEA-563890) seized from Brian P. Robinson on October 13, 2011 in Barre, Vermont

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 26, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 11 Elmwood Avenue, 5th floor, P.O. Box 945, Burlington, VT 05402-0945, and a copy served upon Assistant United States Attorney Kevin J. Doyle, 11 Elmwood Ave., 3rd floor, P.O. Box 570, Burlington, VT 05402-0570. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF VERMONT
COURT CASE NUMBER: 5:12-CR-75; NOTICE OF FORFEITURE**

Notice is hereby given that on September 11, 2012, in the case of U.S. v. Ryan Orvis, Court Case Number 5:12-CR-75, the United States District Court for the District of Vermont entered an Order condemning and forfeiting the following property to the United States of America:

A parcel of land containing, with buildings thereon, in the City of South Burlington, Vermont, also known as 60 Proctor Avenue, South Burlington, Vermont (12-DEA-566237), the legal description of which may be found in Book 819, Page 313 of the City of South Burlington Land Records.

Being all and the same land and premises conveyed to Ryan S. Orvis, by Quitclaim Deed of Jennifer E. Abustan dated July 1, 2008, and recorded in Book 819 at Page 313 on July 2, 2008, in the City of South Burlington Land Records.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 11 Elmwood Avenue, 5th floor, P.O. Box 945, Burlington, VT 05402-0945, and a copy served upon Assistant United States Attorney Timothy C. Doherty, 11 Elmwood Ave., 3rd floor, P.O. Box 570, Burlington, VT 05402-0570. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: 11-CR-00107-WFN; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. Cruz Gonzales Rangel, Court Case Number 11-CR-00107-WFN, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

\$5,000.00 US currency in lieu of forfeiture of 4321 Longview Street NE #1, Moses Lake, Washington (11-DEA-550697) Parcel # 120513000

\$5,000.00 US currency in lieu of forfeiture of 824 North Vista Drive, Moses Lake, Washington (11-DEA-550699) Parcel # 111484000

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 1493, Spokane, WA 99210-1393, and a copy served upon Assistant United States Attorney James A. Goeke, W. 920 RIVERSIDE, ROOM 300, P.O. BOX 1494, SPOKANE, WA 99210-1494. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: 12-CV-470-JLQ; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

2000 Ford Excursion VIN# 1FMNU43S2YED72948 (12-FBI-001334) which was seized from Yuritzi Padilla on January 19, 2012, in Spokane, WA

2006 Dodge Charger RT VIN# 2B3KA53H16H104149 (12-FBI-001335) which was seized from Yuritzi Padilla on January 19, 2012, in Spokane, WA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 25, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, P.O. Box 1493, Spokane, WA 99210-1393, and copies of each served upon Assistant United States Attorney James A Goeke, W. 920 RIVERSIDE, ROOM 300, P.O. BOX 1494, SPOKANE, WA 99210-1494, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: C12-1389; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

2.15 carat round cut diamond ring with 14k white gold 6 prong mounting (12-IRS-000773) which was seized from Joseph Kil on March 14, 2012 at 1809 73rd St SE, located in Auburn, WA.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 23, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and copies of each served upon Assistant United States Attorney Richard Cohen, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: C12-1458; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$3,000.00 U.S. Currency (12-DEA-562857) which was seized from James A. de Keyser on March 20, 2012 at 1115 NE 168th Street, located in Shoreline, WA.

\$3,940.00 U.S. Currency (12-DEA-563170) which was seized from Bradley Jim Vongphrachanh and Phayvahn Vongphrachanh on March 20, 2012 at 6431 188th Street SW, located in Lynnwood, WA.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (August 30, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and copies of each served upon Assistant United States Attorney Tate London, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: C12-1466; NOTICE OF FORFEITURE ACTION**

Pursuant to 19 U.S.C. § 1595a, the United States filed a verified Complaint for Forfeiture against the following property:

3825 South Eddy St, Seattle WA 98118, together with its buildings, improvements, appurtenances, fixtures, attachments, and easements (12-ATF-026325).

10830 53rd Ave South, Seattle WA 98178 together with its buildings, improvements, appurtenances, fixtures, attachments, and easements (12-ATF-026326).

6025 South 117th Place, Seattle, WA 98178, together with its buildings, improvements, appurtenances, fixtures, attachments and easements (12-ATF-026327).

9417 58th Avenue South Seattle, Washington 98118, together with it's buildings, improvements, appurtenances, fixtures, attachments and easements (12-ATF-026328).

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 02, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and copies of each served upon Assistant United States Attorney Richard Cohen, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: C12-1490; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 2254, the United States filed a verified Complaint for Forfeiture against the following property:

3 MacBook Computers with Power cords and 1 DVD (12-ICE-001270), including the following items:

1 13" MacBook Pro with power cord, Ser No: C02GRMYDDV13;

1 15" MacBook Pro with power cord, Ser No: W804943DAGU;

1 White MacBook with power cord, Ser No: W88102JXOP5;

1 DVD "Puberty: Sexual Education for Boys & Girls"

which was seized from Andrew Bernard Rekdahl on May 10, 2012 at 32006 East Rutherford Street, located in Carnation, WA.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 08, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and copies of each served upon Assistant United States Attorney Tate London, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR11-0366; NOTICE OF FORFEITURE**

Notice is hereby given that on July 09, 2012, in the case of U.S. v. Arnie Jacob Bock, Court Case Number CR11-0366, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

Misc. electronic equipment (08-FBI-006346), including the following items:

- 1 One computer tower, no model number, serial #3119, Ser No: 3119;
- 1 Compaq Presario laptop, including enclosed Hitachi Travelstar hard drive ser. #Q2JVS3NE, Ser No: CNF60408KX;
- 1 One Kodak EasyShare C330 camera, serial #KCGET60114748, Ser No: KCGET60114748

which was seized from Arnie Jacob Bock on May 22, 2008 at 2311 Colby Avenue, located in Everett, WA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Tate London, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR12-0021; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. Mayra Mendez-Rodriguez, Court Case Number CR12-0021, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

20725 14th Place West, Lynnwood, WA (12-DEA-562492) together with its buildings, improvements, appurtenances, fixtures, attachments and easements.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Richard Cohen, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR12-0247; NOTICE OF FORFEITURE**

Notice is hereby given that on September 06, 2012, in the case of U.S. v. Arron Travis Beaird, Court Case Number CR12-0247, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

John Deere excavator, model #50ZTS Ser No: FF050ZX240571 (12-FBI-006139) which was seized from Bill Hertel on August 22, 2012 at unknown, located in Enumclaw, WA

Misc. equipment Ser No: see items list (12-FBI-006140), including the following items:

1 One UpRight M19 Aerial Lift, #7320, blue, Ser No: 7320;

1 One Hyster XL2 forklift, model #S80XL2BC, yellow

which was seized from Bill Hertel on August 22, 2012 at 1462 Blake Street, located in Enumclaw, WA

Misc. computer equipment Ser No: see items list (12-FBI-006141), including the following items:

1 One SafeNet Sentinel thumb drive, user ID #669571;

1 One CPU, no serial number;

2 Two CPUs, LG Thermalake TT, no serial numbers

which was seized from Bill Hertel on August 22, 2012 at 1462 Blake Street, located in Enumclaw, WA

Two Seadoos with ShoreLand'r trailer Ser No: see items list (12-FBI-006142), including the following items:

1 One red/white WakePro 215 Rotax 4-Tec Seadoo, hull #WN9168RP, WA lic. 579934, VIN YDV01994A909;

1 One yellow/gray Bombardier GTX Seadoo, hull #WN6645RL, WA lic. 109735, VIN ZZN62740J102;

1 One ShoreLand'r seadoo trailer, WA lic. 5958WM, VIN 1MDKNKK173A243933 which was seized from Holly Beaird on August 22, 2012 at 26258 SE 380th Lane, located in Enumclaw, WA

Misc. tools & equipment Ser No: see items list (12-FBI-006143), including the following items:

1 CNC MultiCam Cutter, ser. #1204RPF08929, 2012 w/ attached MultiCam Attachment cutter, ser. #55972;

1 One Jet table saw, 10" tilting arbor saw, model #JTAS-10XL-1, serial #8070303;

1 One Grizzly Induction motor dust collector, serial #1094YB

which was seized from Bill Hertel on August 22, 2012 at 1462 Blake Street, located in Enumclaw, WA

John Deere tractor model 3320, with attached 300CX loader, with Heritage HSS60

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mower attachment, and Artillian forks attachment Ser No: see items list (12-FBI-006144), including the following items:

1 One John Deere 300CX loader, model 3320, with attached bucket, with 140.6 hours;

1 one John Deere Heritage HSS60 mower attachment, serial #1026670;

1 one John Deere forks, serial 1246330A, VIN 1XFAP12FVB0011627

which was seized from Holly Beard on August 22, 2012 at 26258 SE 380th Lane, located in Enumclaw, WA

John Deere LX280 riding lawnmower with attached mower deck and power collection system Ser No: M0L280B127033 (12-FBI-006146) which was seized from Holly Beard on August 22, 2012 at 26258 SE 380th Lane, located in Enumclaw, WA

Snoco boat & trailer Ser No: unknown (12-FBI-006147) which was seized from Susanne Karpstein on August 22, 2012 at 33624 130th Avenue, located in Auburn, WA

Real property located at 26258 SE 380th Lane, Enumclaw, Washington, King County parcel number 3621069053, together with its buildings, improvements, appurtenances, fixtures, attachments and easements (12-FBI-006149)

Real property located at 1634 Porter Street, Enumclaw, Washington, King County parcel number 8004600510, together with its buildings, improvements, appurtenances, fixtures, attachments and easements (12-FBI-006150)

Cash/Currency in lieu of Cashier's check #1031504583 for \$4,000.00 from sale of ATV Acct# n/a (12-FBI-006151) which was seized from Holly Beard on August 22, 2012 at 26258 SE 380th Lane, located in Enumclaw, WA

Misc. tools & equipment (12-FBI-006152), including the following items:

1 One Irwin blue Vise Universal Heater, serial #264748;

1 One TP Tools 8" buffer (polishing tool), model #TC-8B34;

1 One Kool Koat power coating (custom made oven), model #MG1104125171010;

1 One Eaton dry type dist., serial #J11J00603;

1 One Eaton dry type dist., serial #J12E00653;

1 One AO Smith commercial storage tank- water heater, model #9290672003, serial #1214M001412;

1 One custom made Taco coloring tank, model #007-SF5;

1 One pallet jack, serial #11121851-3198;

1 One Siemens compressor, model #SIGMA12, serial #6912496;

1 One barrel fork lift attachment

2011 Chevrolet Suburban LTZ VIN# 1GNSKKE37BR270219 (12-FBI-006153) which was seized from Holly Beard on August 22, 2012 at 26258 SE 380th Lane, located in Enumclaw, WA

Two custom made go-carts (12-FBI-006520)

One roto-tiller (12-FBI-006521)

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The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 09, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Richard Cohen, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR12-5046; NOTICE OF FORFEITURE**

Notice is hereby given that on May 04, 2012, in the case of U.S. v. Kenneth Oray Wagner, Court Case Number CR12-5046, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Computer Equipment (11-ICE-002375), including the following items:
1 HP Pavilion 500 Computer containing a Western Digital 80GB hard drive and a Quantum 30GB hard drive;
1 Maxtor 9770MB external hard drive;
which was seized from Kenneth Oray Wagner on May 03, 2011 at 1001 137th Street Court South, located in Tacoma, WA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 08, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Richard Cohen, 700 Stewart Street, Suite 5220, Seattle, WA 98101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 11-CR-255; NOTICE OF FORFEITURE**

Notice is hereby given that on July 20, 2012, in the case of U.S. v. Lamar Johnson, Court Case Number 11-CR-255, the United States District Court for the Eastern District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

1. Approximately \$11,000 in United States currency seized from a residence on South 92nd Street, Milwaukee, Wisconsin, on or about June 7, 2011; and
2. Approximately \$930 in United States currency seized from a Jeep vehicle located at approximately West Greenfield Avenue and U.S. Highway 45 in Milwaukee, Wisconsin, on or about June 7, 2011.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 517 East Wisconsin Avenue, 3rd Floor, Milwaukee, WI 53202, and a copy served upon Assistant United States Attorney Bridget Domaszek, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 12-CV-459; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$20,000.00 U.S. Currency (12-DEA-559226) which was seized from Clerk of Circuit Court on December 19, 2011 at 500 Forest Street, located in Wausau, WI

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 10, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 120 North Henry Street, P.O. Box 432, Madison, WI 53701-0432, and copies of each served upon Assistant United States Attorney Elizabeth Altman, 660 W. Washington Ave., Suite 303, P. O. Box 1585, Madison, WI 53701-1585, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 1:11CR62; NOTICE OF FORFEITURE**

Notice is hereby given that on August 14, 2012, in the case of U.S. v. Jo-El Torres, Court Case Number 1:11CR62, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$2,592.00 U.S. Currency (11-DEA-552599)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 500 W. Pike Street, Room 301, P.O. Box 2857, Clarksburg, WV 26302, and a copy served upon Assistant United States Attorney Zelda E. Wesley, 320 W. Pike Street, Suite 300, Clarksburg, WV 26302-0750. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 1:12CR21; NOTICE OF FORFEITURE**

Notice is hereby given that on August 06, 2012, in the case of U.S. v. Khareem Nigel Sampson, Court Case Number 1:12CR21, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$5,325.00 U.S. Currency (12-DEA-567858) which was seized from Khareem Nigel Sampson on May 22, 2012 at 1136 Eastgate Manor, located in Morgantown, WV

\$1,800.00 U.S. Currency (12-DEA-567893)

2005 Chevrolet Trailblazer VIN# 1GNDDT13S652341532 (12-DEA-569981)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (August 23, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 500 W. Pike Street, Room 301, P.O. Box 2857, Clarksburg, WV 26302, and a copy served upon Assistant United States Attorney Zelda E. Wesley, 320 W. Pike Street, Suite 300, Clarksburg, WV 26302-0750. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON SEPTEMBER 15, 2012

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 5:12CR15; NOTICE OF FORFEITURE**

Notice is hereby given that on August 06, 2012, in the case of U.S. v. Kevin James Thompson, Court Case Number 5:12CR15, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$1,068.00 U.S. Currency (12-DEA-571082)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1125 Chapline Street, P.O. Box 471, Wheeling, WV 26003, and a copy served upon Assistant United States Attorney John C. Parr, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.