

U.S. POSTAL INSPECTION SERVICE

**OFFICIAL NOTIFICATION
POSTED ON
SEPTEMBER 27, 2012**

**LEGAL NOTICE
ATTENTION**

The U.S. Postal Inspection Service, Washington, D.C. gives notice that the following properties were seized for various federal forfeiture violations, which are mentioned below. If you want to request a pardon of the forfeiture property, you may submit a petition for remission or mitigation. The criteria for filing a petition are found at Title 39, C.F.R. Section 233.7. You should file the petition within ten (10) days after the deadline to file Claim. You may contest the seizure in U.S. District Court by filing a claim with the U.S. Postal Inspection Service at the address listed below. Upon the filing of a claim under Title 18 U.S.C., Section 983(a), a claimant may request, pursuant to Section 983(f), release of the seized property during the pendency of the forfeiture proceeding due to hardship. The claim need not be made in any particular form, but shall identify the specific property being claimed, state the claimant's interest in such property, and be made under oath, subject to penalty of perjury. A frivolous claim may subject the claimant to a civil fine equal to ten (10) percent of the value of the forfeited property but in no event shall the fine be less than \$250.00 or greater than \$5,000.00. Submit all documents to U.S. Postal Inspection Service, Asset Forfeiture Unit, P.O. Box 12125, Arlington, VA 22219-2125. All documents, claims, petition or other correspondence shall be deemed filed with the U.S. Postal Inspection Service when received by U.S. Postal Inspection Service Asset Forfeiture Unit. Submissions by Facsimile or other electronic means will not be accepted.

DEADLINE TO FILE CLAIM 11/26/2012

CENTRAL DISTRICT OF CALIFORNIA

243-12-162; 12-USP-001746, \$6,880.00 U.S. Currency valued at \$6,880.00, seized on August 03, 2012 in Los Angeles, CA from M. Scofield and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF CALIFORNIA

064-12-022; 12-USP-001831, \$22,000.00 U.S. Currency valued at \$22,000.00, seized on August 02, 2012 in Santa Rosa, CA from Hunter Bryson and is being processed for forfeiture pursuant to 21 USC 881.

SOUTHERN DISTRICT OF CALIFORNIA

135-12-045; 12-USP-000052, \$8,100.00 U.S. Currency valued at \$8,100.00, seized on August 07, 2012 in San Diego, CA from Dan Foreman and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF COLORADO

084-12-047; 12-USP-001741, \$3,700.00 U.S. Currency valued at \$3,700.00, seized on July 30, 2012 in Denver, CO from Dwayne I Hicks and is being processed for forfeiture pursuant to 21 USC 881.

WESTERN DISTRICT OF KENTUCKY

031-12-020; 12-USP-001836, \$3,200.00 U.S. Currency valued at \$3,200.00, seized on August 08, 2012 in Louisville, KY from M. Graham and is being processed for forfeiture pursuant to 21 USC 881.

031-12-021; 12-USP-001868, \$7,000.00 U.S. Currency valued at \$7,000.00, seized on August 16, 2012 in Louisville, KY from Jeff Gesser and is being processed for forfeiture pursuant to 21 USC 881.

031-12-022; 12-USP-001869, \$1,150.00 U.S. Currency valued at \$1,150.00, seized on August 16, 2012 in Louisville, KY from Shaun Graves and is being processed for forfeiture pursuant to 21 USC 881.

EASTERN DISTRICT OF NORTH CAROLINA

058-12-017; 12-USP-001842, \$12,920.00 U.S. Currency valued at \$12,920.00, seized on July 27, 2012 in Raleigh, NC from J. Beal and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF OHIO

056-12-071; 12-USP-001880, \$13,900.00 U.S. Currency valued at \$13,900.00, seized on July 30, 2012 in Cleveland, OH from John E. Hooks Jr and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF PUERTO RICO

024-12-091; 12-USP-000254, \$14,000.00 U.S. Currency valued at \$14,000.00, seized on July 26, 2012 in San Juan, PR from Maria Felicie and is being processed for forfeiture pursuant to 21 USC 881.

024-12-092; 12-USP-000255, \$3,790.00 U.S. Currency valued at \$3,790.00, seized on July 26, 2012 in San Juan, PR from Keneth Lopez and is being processed for forfeiture pursuant to 21 USC 881.

024-12-093; 12-USP-000256, \$16,000.00 U.S. Currency valued at \$16,000.00, seized on July 26, 2012 in San Juan, PR from Lymarie Barbosa and is being processed for forfeiture pursuant to 21 USC 881.

024-12-094; 12-USP-000257, Five (5) USPS Money Orders 1 USPS Money Order Ser No: 20124356837, 1 USPS Money Order Ser No: 20281168001, 1 USPS Money Order Ser No: 20124356826, 1 USPS Money Order Ser No: 20281158988, 1 USPS Money Order Ser No: 20281158977, valued at \$5,000.00, seized on July 26, 2012 in San Juan, PR in the name of Carmen Pena and is being processed for forfeiture pursuant to 21 USC 881.

024-12-094; 12-USP-000258, \$2,000.00 U.S. Currency valued at \$2,000.00, seized on July 26, 2012 in San Juan, PR from Carmen Pena and is being processed for forfeiture pursuant to 21 USC 881.

024-12-095; 12-USP-000259, Five (5) USPS Money Orders 1 USPS Money Order Ser No: 19854949138, 1 USPS

(Continued on next page)

[The Property described above is NOT listed for the purpose of sale.]

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DEADLINE TO FILE CLAIM 11/26/2012

DISTRICT OF PUERTO RICO

024-12-095; 12-USP-000259- (Continued from previous page)

Money Order Ser No: 10146375272, 1 USPS Money Order Ser No: 19854949127, 1 USPS Money Order Ser No: 20246375283, 1 USPS Money Order Ser No: 20246375294, valued at \$4,800.00, seized on August 02, 2012 in San Juan, PR in the name of Carlos Medina and is being processed for forfeiture pursuant to 21 USC 881.

024-12-095; 12-USP-000260, \$2,600.00 U.S. Currency valued at \$2,600.00, seized on August 02, 2012 in San Juan, PR from Carlos Medina and is being processed for forfeiture pursuant to 21 USC 881.

024-12-096; 12-USP-001768, Six (6) USPS Money Orders 1 USPS Money Order Ser No: 20226468690, 1 USPS Money Order Ser No: 20226468701, 1 USPS Money Order Ser No: 20246341724, 1 USPS Money Order Ser No: 20246341746, 1 USPS Money Order Ser No: 20226468712, 1 USPS Money Order Ser No: 20246341757, valued at \$5,600.00, seized on August 02, 2012 in San Juan, PR in the name of Tony Dorsy and is being processed for forfeiture pursuant to 21 USC 881.

024-12-096; 12-USP-001769, \$1,000.00 U.S. Currency valued at \$1,000.00, seized on August 02, 2012 in San Juan, PR from Tony Dorsy and is being processed for forfeiture pursuant to 21 USC 881.

024-12-097; 12-USP-001770, \$10,000.00 U.S. Currency valued at \$10,000.00, seized on August 02, 2012 in San Juan, PR from Jessenia Ortiz Rivera and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF SOUTH CAROLINA

138-12-088; 12-USP-001742, \$1,980.00 U.S. Currency valued at \$1,980.00, seized on July 25, 2012 in Charleston, SC from Matt Benton and is being processed for forfeiture pursuant to 21 USC 881.

SOUTHERN DISTRICT OF TEXAS

109-11-068; 11-USP-001820, \$26,600.00 U.S. Currency valued at \$26,600.00, seized on September 16, 2011 in Houston, TX from Hector Stratton and is being processed for forfeiture pursuant to 21 USC 881.

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DEADLINE TO FILE CLAIM 11/19/2012

DISTRICT OF ARIZONA

142-12-014; 12-USP-001698, \$7,470.00 U.S. Currency valued at \$7,470.00, seized on July 17, 2012 in Tucson, AZ from Shauntia Harper and is being processed for forfeiture pursuant to 21 USC 881.

CENTRAL DISTRICT OF CALIFORNIA

243-12-157; 12-USP-001594, Three (3) USPS money orders valued at \$2,780.00, seized on July 24, 2012 in Redlands, CA in the name of Derrick Marshall and is being processed for forfeiture pursuant to 21 USC 881.

243-12-158; 12-USP-001595, \$17,520.00 U.S. Currency valued at \$17,520.00, seized on July 25, 2012 in Los Angeles, CA from C.H.T. and is being processed for forfeiture pursuant to 21 USC 881.

243-12-160; 12-USP-001597, \$16,000.00 U.S. Currency valued at \$16,000.00, seized on August 01, 2012 in Newport Beach, CA from Tony Malone and is being processed for forfeiture pursuant to 21 USC 881.

243-12-161; 12-USP-001598, \$35,390.00 U.S. Currency valued at \$35,390.00, seized on July 27, 2012 in Placentia, CA from Pedro Conde and is being processed for forfeiture pursuant to 21 USC 881.

243-12-163; 12-USP-001747, \$10,000.00 U.S. Currency valued at \$10,000.00, seized on August 03, 2012 in Los Angeles, CA from Jasaan Dabney and is being processed for forfeiture pursuant to 21 USC 881.

EASTERN DISTRICT OF CALIFORNIA

172-12-015; 12-USP-001723, \$8,220.00 U.S. Currency valued at \$8,220.00, seized on July 19, 2012 in Hayfork, CA from David Garber and is being processed for forfeiture pursuant to 21 USC 881.

172-12-016; 12-USP-001724, \$25,000.00 U.S. Currency valued at \$25,000.00, seized on July 19, 2012 in Chico, CA from Hang Wu and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF CALIFORNIA

064-12-017; 12-USP-001729, \$5,650.00 U.S. Currency valued at \$5,650.00, seized on July 24, 2012 in Ukiah, CA from Bradley Jackson and is being processed for forfeiture pursuant to 21 USC 881.

064-12-018; 12-USP-001730, \$10,980.00 U.S. Currency valued at \$10,980.00, seized on July 24, 2012 in Ukiah, CA from Brad Jensen and is being processed for forfeiture pursuant to 21 USC 881.

SOUTHERN DISTRICT OF FLORIDA

102-12-036; 12-USP-001846, \$1,197.00 U.S. Currency 1 Seized Funds \$1,197.00 in US Currency, valued at \$1,197.00, seized on July 20, 2012 in Lauderhill, FL from Shanice Ethridge and is being processed for forfeiture pursuant to 18 USC 981.

NORTHERN DISTRICT OF ILLINOIS

064-12-019; 12-USP-001731, \$792.00 U.S. Currency valued at \$792.00, seized on July 19, 2012 in Westmont, IL from Zanas Nichols and is being processed for forfeiture pursuant to 18 USC 981.

064-12-020; 12-USP-001732, \$1,000.00 U.S. Currency valued at \$1,000.00, seized on July 19, 2012 in Darien, IL from Egidijus Alisys and is being processed for forfeiture pursuant to 18 USC 981.

EASTERN DISTRICT OF NORTH CAROLINA

058-12-016; 12-USP-001826, \$1,950.00 U.S. Currency valued at \$1,950.00, seized on July 26, 2012 in Raleigh, NC from Nicholas Gauker and is being processed for forfeiture pursuant to 21 USC 881.

WESTERN DISTRICT OF NORTH CAROLINA

059-12-009; 12-USP-001743, \$6,640.00 U.S. Currency valued at \$6,640.00, seized on July 20, 2012 in Charlotte, NC from C. Wolff and is being processed for forfeiture pursuant to 21 USC 881.

[The Property described above is NOT listed for the purpose of sale.]

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WESTERN DISTRICT OF NORTH CAROLINA

059-12-010; 12-USP-001744, \$5,800.00 U.S. Currency valued at \$5,800.00, seized on July 30, 2012 in Charlotte, NC from C. Williams and is being processed for forfeiture pursuant to 21 USC 881.

SOUTHERN DISTRICT OF TEXAS

109-12-069; 12-USP-001708, 2012 Chevrolet Camaro; VIN 2G1FK1EJ6C9146241 VIN# 2G1FK1EJ6C9146241 valued at \$31,200.00, seized on July 17, 2012 in Houston, TX from Alfreda White and is being processed for forfeiture pursuant to 18 USC 981.

109-12-070; 12-USP-001709, 2012 BMW; VIN WBA3A5C51CF259450 VIN# WBA3A5C51CF259450 valued at \$34,900.00, seized on July 17, 2012 in Houston, TX from Alfreda White and is being processed for forfeiture pursuant to 18 USC 981.

109-12-073; 12-USP-001710, 2008 Mercedes Benz; VIN 4JGBB86E88A354886 VIN# 4JGBB86E88A354886 valued at \$26,650.00, seized on July 17, 2012 in Houston, TX from Marta Araoz and is being processed for forfeiture pursuant to 18 USC 981.

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DEADLINE TO FILE CLAIM 11/12/2012

CENTRAL DISTRICT OF CALIFORNIA

243-12-156; 12-USP-001593, \$9,000.00 U.S. Currency valued at \$9,000.00, seized on July 10, 2012 in Long Beach, CA from Danny Daugherty and is being processed for forfeiture pursuant to 21 USC 881.

243-12-159; 12-USP-001596, \$7,013.00 U.S. Currency valued at \$7,013.00, seized on July 11, 2012 in Inglewood, CA from Ladapo Ibukunola Tubosun and is being processed for forfeiture pursuant to 18 USC 981.

EASTERN DISTRICT OF CALIFORNIA

900-12-002; 12-USP-001725, \$2,492.00 U.S. Currency valued at \$2,492.00, seized on July 16, 2012 in Vacaville, CA from Michael McCree and is being processed for forfeiture pursuant to 18 USC 981.

900-12-003; 12-USP-001726, \$3,013.50 U.S. Currency valued at \$3,013.50, seized on July 16, 2012 in Vacaville, CA from Debra Lynn Fields and is being processed for forfeiture pursuant to 18 USC 981.

900-12-004; 12-USP-001727, Funds in Old Republic Title Company Escrow Account for Michael McCree Acct# 0147011491-DJ valued at \$10,150.00, seized on July 19, 2012 in West Sacramento, CA in the name of Michael McCree and is being processed for forfeiture pursuant to 18 USC 981.

NORTHERN DISTRICT OF CALIFORNIA

064-12-015; 12-USP-001674, \$4,200.00 U.S. Currency valued at \$4,200.00, seized on July 13, 2012 in Ukiah, CA from Doug Peak and is being processed for forfeiture pursuant to 21 USC 881.

114-12-076; 12-USP-001736, \$21,200.00 U.S. Currency valued at \$21,200.00, seized on July 13, 2012 in Oakland, CA from Kevin Gibson and is being processed for forfeiture pursuant to 21 USC 881.

114-12-077; 12-USP-001737, \$6,900.00 U.S. Currency valued at \$6,900.00, seized on July 13, 2012 in Oakland, CA from Winston Jones and is being processed for forfeiture pursuant to 21 USC 881.

SOUTHERN DISTRICT OF CALIFORNIA

135-12-041; 12-USP-000048, \$5,000.00 U.S. Currency valued at \$5,000.00, seized on July 18, 2012 in San Diego, CA from Ted Williams and is being processed for forfeiture pursuant to 21 USC 881.

135-12-042; 12-USP-000049, \$6,000.00 U.S. Currency valued at \$6,000.00, seized on July 18, 2012 in San Diego, CA from Ryan Scott and is being processed for forfeiture pursuant to 21 USC 881.

135-12-044; 12-USP-000051, \$27,030.00 U.S. Currency valued at \$27,030.00, seized on July 31, 2012 in San Diego, CA from Dean Walker and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF ILLINOIS

064-12-016; 12-USP-001712, \$5,900.00 U.S. Currency valued at \$5,900.00, seized on July 10, 2012 in Lake Forest, IL from Shanna Weiner and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF INDIANA

291-12-003; 12-USP-001680, \$500.00 U.S. Currency valued at \$500.00, seized on July 11, 2012 in Fort Wayne, IN from Marcus Parson and is being processed for forfeiture pursuant to 21 USC 881.

291-12-003; 12-USP-001823, Two (2) USPS money orders valued at \$2,000.00, seized on July 11, 2012 in Fort Wayne, IN in the name of Marcus Parson and is being processed for forfeiture pursuant to 21 USC 881.

291-12-004; 12-USP-001681, \$3,000.00 U.S. Currency valued at \$3,000.00, seized on July 10, 2012 in Fort Wayne, IN from Kecra Tolbert and is being processed for forfeiture pursuant to 21 USC 881.

SOUTHERN DISTRICT OF INDIANA

083-12-013; 12-USP-001685, \$5,099.00 U.S. Currency valued at \$5,099.00, seized on July 10, 2012 in Indianapolis, IN from The Creative Kitchen and is being processed for forfeiture pursuant to 21 USC 881.

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WESTERN DISTRICT OF KENTUCKY

031-12-017; 12-USP-001706, \$3,200.00 U.S. Currency valued at \$3,200.00, seized on July 17, 2012 in Louisville, KY from FNU Dooley and is being processed for forfeiture pursuant to 21 USC 881.

031-12-018; 12-USP-001707, \$3,200.00 U.S. Currency valued at \$3,200.00, seized on July 17, 2012 in Louisville, KY from FNU Dooley and is being processed for forfeiture pursuant to 21 USC 881.

031-12-019; 12-USP-001756, \$44,000.00 U.S. Currency valued at \$44,000.00, seized on July 25, 2012 in Louisville, KY from Tim Holder and is being processed for forfeiture pursuant to 21 USC 881.

EASTERN DISTRICT OF MICHIGAN

073-12-020; 12-USP-001696, \$8,000.00 U.S. Currency valued at \$8,000.00, seized on July 16, 2012 in Romulus, MI from Lisa Howard and is being processed for forfeiture pursuant to 21 USC 881.

EASTERN DISTRICT OF MISSOURI

069-12-030; 12-USP-001058, 2009 Dodge Challenger; VIN 2B3LJ54T09H603620 VIN# 2B3LJ54T09H603620 valued at \$25,250.00, seized on July 12, 2012 in O'Fallon, MO from Lorenzo Carter and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF OHIO

056-12-065; 12-USP-001763, \$12,900.00 U.S. Currency valued at \$12,900.00, seized on July 18, 2012 in Cleveland, OH from Al Hessman and is being processed for forfeiture pursuant to 21 USC 881.

056-12-066; 12-USP-001764, \$4,800.00 U.S. Currency valued at \$4,800.00, seized on July 16, 2012 in Cleveland, OH from Reynaldo Gomez and is being processed for forfeiture pursuant to 21 USC 881.

056-12-069; 12-USP-001767, \$59,040.00 U.S. Currency valued at \$59,040.00, seized on July 16, 2012 in Cleveland, OH from Steve Jones and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF PUERTO RICO

024-12-082; 12-USP-000245, \$6,000.00 U.S. Currency valued at \$6,000.00, seized on July 20, 2012 in San Juan, PR from Samuel Colon and is being processed for forfeiture pursuant to 21 USC 881.

024-12-083; 12-USP-000246, \$9,490.00 U.S. Currency valued at \$9,490.00, seized on July 19, 2012 in San Juan, PR from Mrs. Nieves and is being processed for forfeiture pursuant to 21 USC 881.

024-12-084; 12-USP-000247, \$8,680.00 U.S. Currency valued at \$8,680.00, seized on July 20, 2012 in San Juan, PR from Miguel Colon and is being processed for forfeiture pursuant to 21 USC 881.

024-12-085; 12-USP-000248, \$9,600.00 U.S. Currency valued at \$9,600.00, seized on July 19, 2012 in San Juan, PR from Mrs. Nieves and is being processed for forfeiture pursuant to 21 USC 881.

024-12-086; 12-USP-000249, \$9,600.00 U.S. Currency valued at \$9,600.00, seized on July 23, 2012 in San Juan, PR from Mrs. Nieves and is being processed for forfeiture pursuant to 21 USC 881.

024-12-087; 12-USP-000250, \$6,200.00 U.S. Currency valued at \$6,200.00, seized on July 23, 2012 in San Juan, PR from Maria Arroyo and is being processed for forfeiture pursuant to 21 USC 881.

024-12-088; 12-USP-000251, \$4,910.00 U.S. Currency valued at \$4,910.00, seized on July 19, 2012 in San Juan, PR from Fermin Mendez-Perez and is being processed for forfeiture pursuant to 21 USC 881.

024-12-089; 12-USP-000252, \$7,000.00 U.S. Currency valued at \$7,000.00, seized on July 19, 2012 in San Juan, PR from Miguel A. Delvalle and is being processed for forfeiture pursuant to 21 USC 881.

024-12-090; 12-USP-000253, \$9,000.00 U.S. Currency valued at \$9,000.00, seized on July 19, 2012 in San Juan, PR from Miguel A. Delvalle and is being processed for forfeiture pursuant to 21 USC 881.

[The Property described above is NOT listed for the purpose of sale.]

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DEADLINE TO FILE CLAIM 11/12/2012

EASTERN DISTRICT OF WISCONSIN

071-12-014; 12-USP-001669, \$1,367.00 U.S. Currency valued at \$1,367.00, seized on July 11, 2012 in Eau Claire, WI from Adam Vadnais and is being processed for forfeiture pursuant to 21 USC 881.

071-12-017; 12-USP-001670, \$205.00 U.S. Currency valued at \$205.00, seized on July 11, 2012 in Eau Claire, WI from Adam Vadnais and is being processed for forfeiture pursuant to 21 USC 881.

081-12-016; 12-USP-001678, \$5,200.00 U.S. Currency valued at \$5,200.00, seized on July 13, 2012 in Milwaukee, WI from Bryan Cline and is being processed for forfeiture pursuant to 21 USC 881.

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DEADLINE TO FILE CLAIM 11/05/2012

DISTRICT OF ARIZONA

141-12-062; 12-USP-001667, \$5,355.00 U.S. Currency valued at \$5,355.00, seized on July 05, 2012 in Tempe, AZ from Natice Lovelace and is being processed for forfeiture pursuant to 21 USC 881.

141-12-063; 12-USP-001668, \$15,000.00 U.S. Currency valued at \$15,000.00, seized on July 07, 2012 in Phoenix, AZ from Jason Edwards and is being processed for forfeiture pursuant to 21 USC 881.

142-12-012; 12-USP-001654, \$19,740.00 U.S. Currency valued at \$19,740.00, seized on July 03, 2012 in Tucson, AZ from Lynette Medrano and is being processed for forfeiture pursuant to 21 USC 881.

142-12-013; 12-USP-001655, \$30,030.00 U.S. Currency valued at \$30,030.00, seized on July 03, 2012 in Tucson, AZ from Jaun Torress and is being processed for forfeiture pursuant to 21 USC 881.

CENTRAL DISTRICT OF CALIFORNIA

243-12-154; 12-USP-001591, \$1,400.00 U.S. Currency valued at \$1,400.00, seized on July 05, 2012 in Santa Ana, CA from Andrew Wong and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF CALIFORNIA

081-12-014; 12-USP-001634, \$3,000.00 U.S. Currency valued at \$3,000.00, seized on July 05, 2012 in San Francisco, CA from Dave Payne and is being processed for forfeiture pursuant to 21 USC 881.

081-12-015; 12-USP-001635, \$3,000.00 U.S. Currency valued at \$3,000.00, seized on July 05, 2012 in San Francisco, CA from Dave Payne and is being processed for forfeiture pursuant to 21 USC 881.

114-12-073; 12-USP-001721, \$101,065.00 U.S. Currency valued at \$101,065.00, seized on July 11, 2012 in Oakland, CA from Victoria Bell and is being processed for forfeiture pursuant to 21 USC 881.

114-12-074; 12-USP-001722, \$95,495.00 U.S. Currency valued at \$95,495.00, seized on July 11, 2012 in Oakland, CA from Victoria Bell and is being processed for forfeiture pursuant to 21 USC 881.

114-12-075; 12-USP-001735, \$22,000.00 U.S. Currency valued at \$22,000.00, seized on July 12, 2012 in Oakland, CA from Johnathan Bowers and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF COLORADO

084-12-038; 12-USP-001163, \$7,300.00 U.S. Currency valued at \$7,300.00, seized on March 23, 2012 in Wheat Ridge, CO from Walker Berry and is being processed for forfeiture pursuant to 21 USC 881.

SOUTHERN DISTRICT OF FLORIDA

102-12-034; 12-USP-001733, \$287.00 U.S. Currency valued at \$287.00, seized on July 02, 2012 in Miramar, FL from Enrique DeVarona and is being processed for forfeiture pursuant to 18 USC 981.

102-12-035; 12-USP-001734, \$2,705.00 U.S. Currency valued at \$2,705.00, seized on July 02, 2012 in Miramar, FL from Enrique Bover and is being processed for forfeiture pursuant to 18 USC 981.

SOUTHERN DISTRICT OF INDIANA

083-12-012; 12-USP-001642, \$16,600.00 U.S. Currency valued at \$16,600.00, seized on July 06, 2012 in Indianapolis, IN from C. Bullock and is being processed for forfeiture pursuant to 21 USC 881.

083-12-014; 12-USP-001686, \$10,800.00 U.S. Currency valued at \$10,800.00, seized on July 09, 2012 in Indianapolis, IN from Matt Duchesne and is being processed for forfeiture pursuant to 21 USC 881.

083-12-015; 12-USP-001687, \$30,020.00 U.S. Currency valued at \$30,020.00, seized on July 09, 2012 in Indianapolis, IN from Rob Gammage and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF MASSACHUSETTS

003-12-005; 12-USP-000435, \$13,700.00 U.S. Currency valued at \$13,700.00, seized on November 10, 2011 in
(Continued on next page)

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DEADLINE TO FILE CLAIM 11/05/2012

DISTRICT OF MASSACHUSETTS

003-12-005; 12-USP-000435- (Continued from previous page)

Norwood, MA from Tracy Stella and is being processed for forfeiture pursuant to 21 USC 881.

EASTERN DISTRICT OF MICHIGAN

073-12-017; 12-USP-001673, \$15,000.00 U.S. Currency valued at \$15,000.00, seized on July 09, 2012 in Romulus, MI from Sean Ogger and is being processed for forfeiture pursuant to 21 USC 881.

073-12-018; 12-USP-001675, \$14,500.00 U.S. Currency valued at \$14,500.00, seized on July 09, 2012 in Romulus, MI from Derrick Smith and is being processed for forfeiture pursuant to 21 USC 881.

073-12-018; 12-USP-001676, Six (6) Western Union Money Orders valued at \$4,998.00, seized on July 09, 2012 in Romulus, MI in the name of Derrick Smith and is being processed for forfeiture pursuant to 21 USC 881.

073-12-018; 12-USP-001677, Four (4) MoneyGram Money Orders valued at \$3,000.00, seized on July 09, 2012 in Romulus, MI in the name of Derrick Smith and is being processed for forfeiture pursuant to 21 USC 881.

073-12-019; 12-USP-001693, \$1,950.00 U.S. Currency valued at \$1,950.00, seized on July 09, 2012 in Romulus, MI from Sal Tobiya and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF MINNESOTA

071-12-011; 12-USP-001664, \$7,500.00 U.S. Currency valued at \$7,500.00, seized on July 10, 2012 in St Paul, MN from Jamil Kadymov and is being processed for forfeiture pursuant to 21 USC 881.

071-12-012; 12-USP-001665, \$7,790.00 U.S. Currency valued at \$7,790.00, seized on July 10, 2012 in St Paul, MN from Debbie Clemons and is being processed for forfeiture pursuant to 21 USC 881.

071-12-013; 12-USP-001666, \$5,000.00 U.S. Currency valued at \$5,000.00, seized on July 10, 2012 in St Paul, MN from Dillin Cundy and is being processed for forfeiture pursuant to 21 USC 881.

WESTERN DISTRICT OF MISSOURI

079-12-013; 12-USP-001661, \$5,800.00 U.S. Currency valued at \$5,800.00, seized on July 10, 2012 in Blue Springs, MO from Max Henson and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF NEW YORK

026-12-001; 12-USP-000805, \$7,000.00 U.S. Currency valued at \$7,000.00, seized on January 30, 2012 in Syracuse, NY from Mark Jackson and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF OHIO

056-12-067; 12-USP-001765, \$4,000.00 U.S. Currency valued at \$4,000.00, seized on July 16, 2012 in Cleveland, OH from Jeff Liller and is being processed for forfeiture pursuant to 21 USC 881.

056-12-068; 12-USP-001766, \$3,220.00 U.S. Currency valued at \$3,220.00, seized on July 16, 2012 in Cleveland, OH from A Paris and is being processed for forfeiture pursuant to 21 USC 881.

SOUTHERN DISTRICT OF TEXAS

109-12-071; 12-USP-001713, \$3,909.00 U.S. Currency valued at \$3,909.00, seized on July 06, 2012 in Houston, TX from Courtney Hilson and is being processed for forfeiture pursuant to 21 USC 881.

109-12-072; 12-USP-001714, \$12,650.00 U.S. Currency valued at \$12,650.00, seized on July 13, 2012 in Houston, TX from LaShayne Hale and is being processed for forfeiture pursuant to 21 USC 881.

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DEADLINE TO FILE CLAIM 10/29/2012

DISTRICT OF ALASKA

120-12-005; 12-USP-001639, \$1,750.00 U.S. Currency valued at \$1,750.00, seized on June 28, 2012 in Chevak, AK from Lynette Pico and is being processed for forfeiture pursuant to 21 USC 881.

CENTRAL DISTRICT OF CALIFORNIA

243-12-153; 12-USP-001590, \$9,110.00 U.S. Currency valued at \$9,110.00, seized on June 25, 2012 in Los Angeles, CA from Christian Rosario and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF FLORIDA

664-12-004; 12-USP-001637, \$10,000.00 U.S. Currency valued at \$10,000.00, seized on June 26, 2012 in Tallahassee, FL from Mr. and Mrs. Eric Davis and is being processed for forfeiture pursuant to 21 USC 881.

664-12-005; 12-USP-001638, \$8,200.00 U.S. Currency valued at \$8,200.00, seized on June 26, 2012 in Tallahassee, FL from C. Jones and is being processed for forfeiture pursuant to 21 USC 881.

SOUTHERN DISTRICT OF FLORIDA

102-12-030; 12-USP-001616, \$1,030.00 U.S. Currency valued at \$1,030.00, seized on June 26, 2012 in Miami, FL from Juan Vicente Rebolledo and is being processed for forfeiture pursuant to 18 USC 981.

NORTHERN DISTRICT OF ILLINOIS

181-12-002; 12-USP-001695, \$3,729.00 U.S. Currency valued at \$3,729.00, seized on June 28, 2012 in Chicago, IL from Daniel Bermudez and is being processed for forfeiture pursuant to 18 USC 981.

WESTERN DISTRICT OF KENTUCKY

031-12-016; 12-USP-001653, \$5,000.00 U.S. Currency valued at \$5,000.00, seized on July 02, 2012 in Louisville, KY from K Hutchings and is being processed for forfeiture pursuant to 21 USC 881.

EASTERN DISTRICT OF NORTH CAROLINA

058-12-014; 12-USP-001645, \$2,730.00 U.S. Currency valued at \$2,730.00, seized on June 26, 2012 in Raleigh, NC from Rusty Waters and is being processed for forfeiture pursuant to 21 USC 881.

058-12-015; 12-USP-001646, \$3,680.00 U.S. Currency valued at \$3,680.00, seized on June 26, 2012 in Raleigh, NC from Nicholas Gauker and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF OHIO

056-12-060; 12-USP-001692, \$5,400.00 U.S. Currency valued at \$5,400.00, seized on June 25, 2012 in Cleveland, OH from William Holmes and is being processed for forfeiture pursuant to 21 USC 881.

056-12-061; 12-USP-001697, \$3,460.00 U.S. Currency valued at \$3,460.00, seized on June 25, 2012 in Cleveland, OH from Marshal Nunn III and is being processed for forfeiture pursuant to 21 USC 881.

056-12-062; 12-USP-001700, \$7,000.00 U.S. Currency valued at \$7,000.00, seized on July 09, 2012 in Cleveland, OH from Anthony Stone and is being processed for forfeiture pursuant to 21 USC 881.

056-12-063; 12-USP-001720, \$6,200.00 U.S. Currency valued at \$6,200.00, seized on July 09, 2012 in Cleveland, OH from Kenny Shinefelt and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF OREGON

138-12-081; 12-USP-001626, \$10,000.00 U.S. Currency valued at \$8,000.00, seized on June 28, 2012 in Portland, OR from Robert Thomas Patterson and is being processed for forfeiture pursuant to 21 USC 881.

138-12-082; 12-USP-001627, \$2,700.00 U.S. Currency valued at \$2,700.00, seized on June 28, 2012 in Portland,

(Continued on next page)

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DEADLINE TO FILE CLAIM 10/29/2012

DISTRICT OF OREGON

138-12-082; 12-USP-001627- (Continued from previous page)

OR from James Armstrong and is being processed for forfeiture pursuant to 21 USC 881.

138-12-083; 12-USP-001628, \$4,900.00 U.S. Currency valued at \$4,900.00, seized on June 28, 2012 in Portland, OR from Jeff O'Connor and is being processed for forfeiture pursuant to 21 USC 881.

138-12-084; 12-USP-001629, \$4,025.00 U.S. Currency valued at \$4,025.00, seized on June 28, 2012 in Portland, OR from Robert Moyer and is being processed for forfeiture pursuant to 21 USC 881.

138-12-085; 12-USP-001630, \$2,820.00 U.S. Currency valued at \$2,820.00, seized on June 28, 2012 in Portland, OR from Tae Lee and is being processed for forfeiture pursuant to 21 USC 881.

138-12-086; 12-USP-001631, \$4,025.00 U.S. Currency valued at \$4,025.00, seized on June 29, 2012 in Portland, OR from Kaleb Beckwith and is being processed for forfeiture pursuant to 21 USC 881.

138-12-087; 12-USP-001632, \$15,000.00 U.S. Currency valued at \$15,000.00, seized on July 05, 2012 in Portland, OR from Tom Temple and is being processed for forfeiture pursuant to 21 USC 881.

EASTERN DISTRICT OF PENNSYLVANIA

039-12-006; 12-USP-001691, \$3,200.00 U.S. Currency valued at \$3,200.00, seized on July 13, 2012 in Bala Cynwyd, PA from Robert E. Russock and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF PUERTO RICO

024-12-081; 12-USP-000244, \$23,100.00 U.S. Currency valued at \$23,100.00, seized on July 05, 2012 in San Juan, PR from Kalier Rosado and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF SOUTH CAROLINA

060-12-002; 12-USP-001650, \$15,000.00 U.S. Currency valued at \$15,000.00, seized on June 28, 2012 in Orangeburg, SC from Greg Johnson and is being processed for forfeiture pursuant to 21 USC 881.

EASTERN DISTRICT OF VIRGINIA

044-12-035; 12-USP-001656, Funds in TD Bank Acct #4255629136 in the name of LAL Inc. DBA ROHA Liquors Acct# 4255629136 valued at \$32,446.91, seized on June 27, 2012 in Alexandria, VA in the name of LAL Inc. DBA ROHA Liquors and is being processed for forfeiture pursuant to 31 USC 5317.

044-12-036; 12-USP-001658, Funds in Cardinal Bank acct#3050069230 in the name of Linh Nguyen and Trang Nguyen Acct# 3050069230 valued at \$71,481.53, seized on June 26, 2012 in McLean, VA in the name of Linh Nguyen & Trang Nguyen and is being processed for forfeiture pursuant to 31 USC 5317.

044-12-037; 12-USP-001659, Funds in Navy Federal Credit Union Acct #7008481413 in the business name of A La Carte, Inc. Acct# 7008481413 valued at \$7,000.00, seized on June 27, 2012 in Fairfax, VA in the name of A La Carte, Inc. and is being processed for forfeiture pursuant to 31 USC 5317.

044-12-038; 12-USP-001660, Funds in Arlington Community Federal Credit Union Acct #0009079136 in the name of Jeffrey Cortazzo Acct# 000907913 valued at \$66,272.00, seized on June 29, 2012 in Falls Church, VA in the name of Jeffrey Cortazzo and is being processed for forfeiture pursuant to 31 USC 5317.

044-12-039; 12-USP-001662, Funds in Suntrust Bank Acct# 1000146927198 in the name of Ralph Drake Acct# 1000146927198 valued at \$55,000.00, seized on June 27, 2012 in Sterling, VA in the name of Ralph Drake and is being processed for forfeiture pursuant to 31 USC 5317.