

U.S. SECRET SERVICE

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

**LEGAL NOTICE
ATTENTION**

The U.S. Secret Service gives notice that the following properties were seized for forfeiture in accordance with Title 18, U.S.C., Section 981. Laws and procedures applicable to the forfeiture process can be found at 18 U.S.C. §§981-984 and 19 U.S.C. § §1602, et seq. To contest the forfeiture of the property in U.S. District Court, file a claim with the U.S. Secret Service on or before the date indicated. A claim must meet the requirements set forth in 18 U.S.C. 983(a)(2)(C) and must be filed with the Secret Service Asset Forfeiture Division by the date indicated below. A claim form may be obtained by contacting the Secret Service Asset Forfeiture Division at the address indicated below. A claimant may request immediate release of the seized property by filing a hardship petition in accordance with 18 U.S.C. §983(f). Interested parties who do not want to contest the forfeiture in U.S. District Court but seek to have the property returned may file a Petition for Remission or Mitigation of the Forfeiture with the U.S. Secret Service on or before the date indicated below. The petition must contain proper documentation of the party's interest in the property and must include the facts and circumstances justifying return of the property. Submit claims, hardship petitions, and/or petitions for remission or mitigation to the U.S. Secret Service, Communications Center - AFD, 245 Murray Lane, SW, Building T-5, Washington, D.C. 20223. For further information concerning the forfeiture process or to obtain copies of the statutes referenced above, contact the Secret Service Asset Forfeiture Division at (202) 406-7222.

DEADLINE TO FILE CLAIM NOVEMBER 26, 2012
DEADLINE TO FILE PETITION NOVEMBER 26, 2012

EASTERN DISTRICT OF NORTH CAROLINA

133-2012-019-0001, \$1,150.00 in U.S. Currency valued at \$1,150.00 seized on August 03, 2012 in Knightdale, NC from Yordanis Batista

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

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DEADLINE TO FILE CLAIM NOVEMBER 26, 2012
DEADLINE TO FILE PETITION NOVEMBER 26, 2012

EASTERN DISTRICT OF NORTH CAROLINA

133-2012-017-0001, \$2,320.00 in U.S. Currency valued at \$2,320.00 seized on August 03, 2012 in Knightdale, NC from Yordanis Batista

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**DEADLINE TO FILE CLAIM NOVEMBER 26, 2012
DEADLINE TO FILE PETITION NOVEMBER 26, 2012**

DISTRICT OF SOUTH DAKOTA

342-2012-017-0001, Bancorp Bank Debit Card #4565340250951281 in the Name of William Wueller valued at \$9,530.00 seized on August 06, 2012 in Sioux Falls, SD from Frederick Renard Green

342-2012-017-0002, Bancorp Bank Debit Card #5192860012583344 in the Name of Vera Splinter valued at \$2,569.05 seized on August 06, 2012 in Sioux Falls, SD from Frederick Renard Green

342-2012-017-0003, Bancorp Bank Debit Card #5192860012584334 in the Name of Robert Brandt valued at \$2,647.50 seized on August 06, 2012 in Sioux Falls, SD from Frederick Renard Green

342-2012-017-0004, Bancorp Bank Debit Card #5192860012585356 in the Name of Ellen Post valued at \$3,926.05 seized on August 06, 2012 in Sioux Falls, SD from Frederick Renard Green

342-2012-017-0005, Bancorp Bank Debit Card #5192860012567925 in the Name of Stephanie Lopez valued at \$8,881.80 seized on August 06, 2012 in Sioux Falls, SD from Frederick Renard Green

342-2012-017-0006, Bancorp Bank Debit Card #5192860012525840 in the Name of Alexandria Arriaga valued at \$2,476.65 seized on August 06, 2012 in Sioux Falls, SD from Frederick Renard Green

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DEADLINE TO FILE CLAIM NOVEMBER 26, 2012
DEADLINE TO FILE PETITION NOVEMBER 26, 2012

DISTRICT OF NEBRASKA

406-2012-002-0001, TD Ameritrade Account #864138521 in the Name of Michael Altit valued at \$23,051.50 seized on August 27, 2012 in Omaha, NE from Mordechay Altit

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DEADLINE TO FILE CLAIM NOVEMBER 26, 2012
DEADLINE TO FILE PETITION NOVEMBER 26, 2012

EASTERN DISTRICT OF CALIFORNIA

406-2012-001-0001, \$3,318.00 in U.S. Currency valued at \$3,318.00 seized on August 14, 2012 in Elk Grove, CA from Mordechay Altit and Kira Gnapp

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**DEADLINE TO FILE CLAIM NOVEMBER 26, 2012
DEADLINE TO FILE PETITION NOVEMBER 26, 2012**

DISTRICT OF NEW MEXICO

401-2012-016-0001, 11 (\$100.00) American Express Gift Cards valued at \$1,100.00 seized on August 15, 2012 in Albuquerque, NM from Thelma Cizzeth Fernandez-Amaya and Jessica Lopez-Tapia

401-2012-016-0002, Target Gift Card valued at \$100.00 seized on August 15, 2012 in Albuquerque, NM from Thelma Cizzeth Fernandez-Amaya and Jessica Lopez-Tapia

401-2012-016-0003, Target Gift Card valued at \$53.25 seized on August 15, 2012 in Albuquerque, NM from Thelma Cizzeth Fernandez-Amaya and Jessica Lopez-Tapia

401-2012-016-0004, 16GB Apple iPad valued at \$499.00 seized on August 15, 2012 in Albuquerque, NM from Thelma Cizzeth Fernandez-Amaya and Jessica Lopez-Tapia

401-2012-016-0005, 32GB Apple iPod Touch valued at \$299.00 seized on August 15, 2012 in Albuquerque, NM from Thelma Cizzeth Fernandez-Amaya and Jessica Lopez-Tapia

401-2012-016-0006, 32GB Apple iPod Touch valued at \$299.00 seized on August 15, 2012 in Albuquerque, NM from Thelma Cizzeth Fernandez-Amaya and Jessica Lopez-Tapia

401-2012-016-0007, 8GB Apple iPod Touch valued at \$199.00 seized on August 15, 2012 in Albuquerque, NM from Thelma Cizzeth Fernandez-Amaya and Jessica Lopez-Tapia

401-2012-016-0008, 8GB Apple iPod Touch valued at \$199.00 seized on August 15, 2012 in Albuquerque, NM from Thelma Cizzeth Fernandez-Amaya and Jessica Lopez-Tapia

401-2012-016-0009, Garmin Nuvi 40 GPS valued at \$119.00 seized on August 15, 2012 in Albuquerque, NM from Thelma Cizzeth Fernandez-Amaya and Jessica Lopez-Tapia

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DEADLINE TO FILE CLAIM NOVEMBER 26, 2012
DEADLINE TO FILE PETITION NOVEMBER 26, 2012

WESTERN DISTRICT OF MISSOURI

208-2012-007-0001, \$8,026.00 in U.S. Currency valued at \$8,026.00 seized on August 28, 2012 in Kansas City, MO from Beatrice Cobianu, Mircea Dragomir and Aurelian Paraschiv

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DEADLINE TO FILE CLAIM NOVEMBER 26, 2012
DEADLINE TO FILE PETITION NOVEMBER 26, 2012

DISTRICT OF COLUMBIA

115-2012-033-0001, \$791.00 in U.S. Currency valued at \$791.00 seized on August 30, 2012 in Washington, DC from Christopher Fortney

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DEADLINE TO FILE CLAIM NOVEMBER 19, 2012
DEADLINE TO FILE PETITION NOVEMBER 19, 2012

WESTERN DISTRICT OF MISSOURI

223-2012-004-0001, 2009 Land Rover Range Rover Sport HSE, VIN #SALSK25439A198616 valued at \$42,250.00 seized on August 21, 2012 in Battlefield, MO from Travis Honaker

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DEADLINE TO FILE CLAIM NOVEMBER 19, 2012
DEADLINE TO FILE PETITION NOVEMBER 19, 2012

EASTERN DISTRICT OF NEW YORK

204-2012-007-0001, \$1,100.00 in U.S. Currency valued at \$1,100.00 seized on August 02, 2012 in West Babylon, NY from Imran Cheema

204-2012-007-0002, 55" Samsung LCD Flat Screen Television valued at \$300.00 seized on August 02, 2012 in West Babylon, NY from Imran Cheema

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DEADLINE TO FILE CLAIM NOVEMBER 19, 2012
DEADLINE TO FILE PETITION NOVEMBER 19, 2012

WESTERN DISTRICT OF KENTUCKY

209-2012-013-0001, JP Morgan Chase Bank Account #935831875 in the Name of Leroy Kaderli valued at \$8,284.06 seized on August 23, 2012 in Louisville, KY from Leroy Kaderli

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DEADLINE TO FILE CLAIM NOVEMBER 12, 2012
DEADLINE TO FILE PETITION NOVEMBER 12, 2012

SOUTHERN DISTRICT OF CALIFORNIA

412-2012-001-0001, 2008 Nissan Armada, VIN #5N1AA08D88N603877 valued at \$19,300.00 seized on July 27, 2012 in Chula Vista, CA from Enrique Luis Gobeia-Rabago

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**DEADLINE TO FILE CLAIM NOVEMBER 12, 2012
DEADLINE TO FILE PETITION NOVEMBER 12, 2012**

DISTRICT OF MINNESOTA

214-2012-010-0001, \$2,869.00 in U.S. Currency valued at \$2,869.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0002, 64GB Apple iPad valued at \$414.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0003, 64GB Apple iPad valued at \$414.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0004, 64GB Apple iPad valued at \$414.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0005, 64GB Apple iPad valued at \$414.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0006, 64GB Apple iPad valued at \$414.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0007, 64GB Apple iPad valued at \$414.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0008, 64GB Apple iPad valued at \$414.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0009, 64GB Apple iPad valued at \$414.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0010, 64GB Apple iPad valued at \$414.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0011, 64GB Apple iPad valued at \$414.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0012, 64GB Apple iPad valued at \$414.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0013, 64GB Apple iPad valued at \$414.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0014, 64GB Apple iPad valued at \$414.00 seized on August 10, 2012 in Minnetonka, MN from Eli

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

**LEGAL NOTICE
ATTENTION**

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**DEADLINE TO FILE CLAIM NOVEMBER 12, 2012
DEADLINE TO FILE PETITION NOVEMBER 12, 2012**

DISTRICT OF MINNESOTA

Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0015, 64GB Apple iPad valued at \$414.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0016, 64GB Apple iPad valued at \$414.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0017, 15.4" Apple Macbook Pro Laptop Computer valued at \$1,099.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0018, 15.4" Apple Macbook Pro Laptop Computer valued at \$1,099.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0019, 15.4" Apple Macbook Pro Laptop Computer valued at \$1,099.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0020, 15.4" Apple Macbook Pro Laptop Computer valued at \$1,099.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0021, 15.4" Apple Macbook Pro Laptop Computer valued at \$1,099.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0022, 15.4" Apple Macbook Pro Laptop Computer valued at \$1,099.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0023, 15.4" Apple Macbook Pro Laptop Computer with Retina Display valued at \$1,399.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0024, 15.4" Apple Macbook Pro Laptop Computer with Retina Display valued at \$1,399.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0025, 15.4" Apple Macbook Pro Laptop Computer with Retina Display valued at \$1,399.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0026, 15.4" Apple Macbook Pro Laptop Computer with Retina Display valued at \$1,399.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0027, 15.4" Apple Macbook Pro Laptop Computer with Retina Display valued at \$1,399.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

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

**LEGAL NOTICE
ATTENTION**

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DEADLINE TO FILE CLAIM NOVEMBER 12, 2012
DEADLINE TO FILE PETITION NOVEMBER 12, 2012

DISTRICT OF MINNESOTA

214-2012-010-0028, 15.4" Apple Macbook Pro Laptop Computer with Retina Display valued at \$1,399.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

214-2012-010-0029, Apple iPhone 4S valued at \$325.00 seized on August 10, 2012 in Minnetonka, MN from Eli Halabieh, Gozif Halabieh and Zouki Srugo

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

**LEGAL NOTICE
ATTENTION**

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DEADLINE TO FILE CLAIM NOVEMBER 12, 2012
DEADLINE TO FILE PETITION NOVEMBER 12, 2012

MIDDLE DISTRICT OF FLORIDA

318-2012-016-0001, Suncoast Schools Federal Credit Union Account #4175863 in the Name of Patricia L. Thomas valued at \$36,472.32 seized on August 03, 2012 in Tampa, FL from Patricia L. Thomas

318-2012-016-0002, Suncoast Schools Federal Credit Union Account #367755 in the Names of Nikki N. Bowers and Margaret Powell valued at \$21,651.00 seized on August 03, 2012 in Tampa, FL from Nikki N. Bowers

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

**LEGAL NOTICE
ATTENTION**

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DEADLINE TO FILE CLAIM NOVEMBER 12, 2012
DEADLINE TO FILE PETITION NOVEMBER 12, 2012

CENTRAL DISTRICT OF CALIFORNIA

428-2012-016-0001, \$9,000.00 in U.S Currency valued at \$9,000.00 seized on February 03, 2012 in Laguna Woods, CA from Rekea Simmons

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

**LEGAL NOTICE
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DEADLINE TO FILE CLAIM NOVEMBER 12, 2012
DEADLINE TO FILE PETITION NOVEMBER 12, 2012

CENTRAL DISTRICT OF CALIFORNIA

428-2012-015-0001, \$70,968.00 in U.S. Currency valued at \$70,968.00 seized on January 27, 2012 in Lancaster, CA from Rekea Simmons

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

**LEGAL NOTICE
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DEADLINE TO FILE CLAIM NOVEMBER 12, 2012

DEADLINE TO FILE PETITION NOVEMBER 12, 2012

SOUTHERN DISTRICT OF TEXAS

320-2012-010-0001, Woodforest National Bank Account #1655000840 in the Name of The Alfred R. Saylor Group, LLC valued at \$40,087.20 seized on July 25, 2012 in The Woodlands, TX from Thomas Edward Jones

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

**LEGAL NOTICE
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DEADLINE TO FILE CLAIM NOVEMBER 12, 2012

DEADLINE TO FILE PETITION NOVEMBER 12, 2012

CENTRAL DISTRICT OF CALIFORNIA

428-2012-014-0001, \$134,120.00 in U.S. Currency valued at \$134,120.00 seized on December 14, 2011 in Irvine, CA from Emanuel Andrei Bilc and Narcis Stefan Margaian

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

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**DEADLINE TO FILE CLAIM NOVEMBER 12, 2012
DEADLINE TO FILE PETITION NOVEMBER 12, 2012**

CENTRAL DISTRICT OF CALIFORNIA

428-2012-013-0001, \$26,638.00 in U.S. Currency valued at \$26,638.00 seized on October 20, 2011 in Santa Ana, CA from Emanuel Andrei Bilc and Narcis Stefan Margaian

428-2012-013-0003, Asus Laptop Computer valued at \$100.00 seized on October 20, 2011 in Santa Ana, CA from Emanuel Andrei Bilc and Narcis Stefan Margaian

428-2012-013-0004, HP Laptop Computer valued at \$100.00 seized on October 20, 2011 in Santa Ana, CA from Emanuel Andrei Bilc and Narcis Stefan Margaian

428-2012-013-0005, Gateway Laptop Computer valued at \$100.00 seized on October 20, 2011 in Santa Ana, CA from Emanuel Andrei Bilc and Narcis Stefan Margaian

428-2012-013-0006, Raymond Weil Chronograph Wrist Watch valued at \$4,000.00 seized on October 20, 2011 in Santa Ana, CA from Emanuel Andrei Bilc and Narcis Stefan Margaian

428-2012-013-0007, Baume & Mercier Stainless Steel Sapphire Crystal Wrist Watch valued at \$5,400.00 seized on October 20, 2011 in Santa Ana, CA from Emanuel Andrei Bilc and Narcis Stefan Margaian

428-2012-013-0008, HP Pavilion Laptop Computer valued at \$100.00 seized on October 20, 2011 in Santa Ana, CA from Emanuel Andrei Bilc and Narcis Stefan Margaian

428-2012-013-0009, 60" LG Plasma Television valued at \$875.00 seized on October 20, 2011 in Santa Ana, CA from Emanuel Andrei Bilc and Narcis Stefan Margaian

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DEADLINE TO FILE CLAIM NOVEMBER 12, 2012
DEADLINE TO FILE PETITION NOVEMBER 12, 2012

NORTHERN DISTRICT OF NEW YORK

114-2012-008-0001, \$507.00 in U.S. Currency valued at \$507.00 seized on August 11, 2012 in Endicott, NY from Catalin-Lucian Pitut

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

**LEGAL NOTICE
ATTENTION**

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DEADLINE TO FILE CLAIM NOVEMBER 12, 2012
DEADLINE TO FILE PETITION NOVEMBER 12, 2012

NORTHERN DISTRICT OF NEW YORK

114-2012-007-0001, \$872.00 in U.S. Currency valued at \$872.00 seized on August 11, 2012 in Endicott, NY from Dumitru Predoi

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**LEGAL NOTICE
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DEADLINE TO FILE CLAIM NOVEMBER 12, 2012
DEADLINE TO FILE PETITION NOVEMBER 12, 2012

DISTRICT OF NEVADA

403-2012-069-0001, \$4,105.00 in U.S. Currency in lieu of 41 (\$100.00) and One (\$5.00) Palms Casino Chips valued at \$4,105.00 seized on July 17, 2012 in Las Vegas, NV from Zhang Hang Wu

403-2012-069-0002, Men's Rolex Stainless Steel and 18kt Yellow Gold Submariner Wrist Watch valued at \$8,000.00 seized on July 17, 2012 in Las Vegas, NV from Zhang Hang Wu

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**LEGAL NOTICE
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**DEADLINE TO FILE CLAIM NOVEMBER 12, 2012
DEADLINE TO FILE PETITION NOVEMBER 12, 2012**

NORTHERN DISTRICT OF OHIO

204-2012-002-0001, \$550.00 in U.S. Currency valued at \$550.00 seized on July 14, 2012 in Rossford, OH from Alpha Diallo and Marlin Sumlin

204-2012-002-0002, HP Notebook Computer valued at \$400.00 seized on July 14, 2012 in Rossford, OH from Alpha Diallo and Marlin Sumlin

204-2012-002-0003, Beats by Dr. Dre Head Phones valued at \$200.00 seized on July 14, 2012 in Rossford, OH from Alpha Diallo and Marlin Sumlin

204-2012-002-0004, Garmin Nuvi GPS valued at \$200.00 seized on July 14, 2012 in Rossford, OH from Alpha Diallo and Marlin Sumlin

204-2012-002-0005, Seven (\$100.00) Meijer Gift Cards valued at \$700.00 seized on July 14, 2012 in Rossford, OH from Alpha Diallo and Marlin Sumlin

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

**LEGAL NOTICE
ATTENTION**

The U.S. Secret Service gives notice that the following properties were seized for forfeiture in accordance with Title 18, U.S.C., Section 981. Laws and procedures applicable to the forfeiture process can be found at 18 U.S.C. §§981-984 and 19 U.S.C. § 1602, et seq. To contest the forfeiture of the property in U.S. District Court, file a claim with the U.S. Secret Service on or before the date indicated. A claim must meet the requirements set forth in 18 U.S.C. 983(a)(2)(C) and must be filed with the Secret Service Asset Forfeiture Division by the date indicated below. A claim form may be obtained by contacting the Secret Service Asset Forfeiture Division at the address indicated below. A claimant may request immediate release of the seized property by filing a hardship petition in accordance with 18 U.S.C. §983(f). Interested parties who do not want to contest the forfeiture in U.S. District Court but seek to have the property returned may file a Petition for Remission or Mitigation of the Forfeiture with the U.S. Secret Service on or before the date indicated below. The petition must contain proper documentation of the party's interest in the property and must include the facts and circumstances justifying return of the property. Submit claims, hardship petitions, and/or petitions for remission or mitigation to the U.S. Secret Service, Communications Center - AFD, 245 Murray Lane, SW, Building T-5, Washington, D.C. 20223. For further information concerning the forfeiture process or to obtain copies of the statutes referenced above, contact the Secret Service Asset Forfeiture Division at (202) 406-7222.

**DEADLINE TO FILE CLAIM NOVEMBER 12, 2012
DEADLINE TO FILE PETITION NOVEMBER 12, 2012**

SOUTHERN DISTRICT OF OHIO

204-2012-006-0001, \$500.00 in U.S. Currency valued at \$500.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

204-2012-006-0002, Apple Macbook Pro Laptop Computer valued at \$500.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

204-2012-006-0003, Apple Macbook Pro Laptop Computer valued at \$50.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

204-2012-006-0004, Dell XPS Laptop Computer valued at \$450.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

204-2012-006-0005, 16GB Apple iPad valued at \$400.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

204-2012-006-0006, Apple Macbook Air Laptop Computer valued at \$1,000.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

204-2012-006-0007, Apple iPad valued at \$300.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

204-2012-006-0008, Acer Iconia Tablet valued at \$250.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

204-2012-006-0009, Microsoft Xbox 360 Call of Duty Modern Warfare 3 Limited Edition Console valued at \$400.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

204-2012-006-0010, Apple iPod Touch valued at \$184.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

204-2012-006-0011, Apple iPod Touch valued at \$224.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

204-2012-006-0012, Movado Wrist Watch valued at \$495.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

204-2012-006-0013, Movado Wrist Watch valued at \$395.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

204-2012-006-0014, Hugo Boss Wrist Watch valued at \$455.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

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**DEADLINE TO FILE CLAIM NOVEMBER 12, 2012
DEADLINE TO FILE PETITION NOVEMBER 12, 2012**

SOUTHERN DISTRICT OF OHIO

204-2012-006-0015, Versace Wrist Watch valued at \$799.99 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

204-2012-006-0016, Burberry Purse valued at \$1,295.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

204-2012-006-0017, Sam Eldelman Purse valued at \$348.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

204-2012-006-0018, Sam Eldelman Purse valued at \$428.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

204-2012-006-0019, Sam Eldelman Purse valued at \$348.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

204-2012-006-0020, Sam Eldelman Purse valued at \$348.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

204-2012-006-0021, Sam Eldelman Purse valued at \$428.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

204-2012-006-0022, Sam Eldelman Purse valued at \$428.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

204-2012-006-0023, Burberry Wrist Watch valued at \$595.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

204-2012-006-0024, Two Burberry Wrist Watches valued at \$1,150.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

204-2012-006-0025, Emporio Armani Wrist Watch valued at \$445.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

204-2012-006-0026, Emporio Armani Wrist Watch valued at \$345.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

204-2012-006-0027, Bulova Wrist Watch valued at \$450.00 seized on July 19, 2012 in Columbus, OH from Bandr Bentarif

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**LEGAL NOTICE
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DEADLINE TO FILE CLAIM NOVEMBER 12, 2012
DEADLINE TO FILE PETITION NOVEMBER 12, 2012

SOUTHERN DISTRICT OF OHIO

204-2012-005-0001, HP Pavilion Laptop Computer valued at \$519.00 seized on July 20, 2012 in Gahanna, OH from Theinor A. Diallo

204-2012-005-0002, Dell Inspiron Laptop Computer valued at \$508.00 seized on July 20, 2012 in Gahanna, OH from Theinor A. Diallo

204-2012-005-0003, Men's Swiss Legend Trimex Diver Wrist Watch valued at \$1,500.00 seized on July 20, 2012 in Gahanna, OH from Theinor A. Diallo

204-2012-005-0004, Men's Invicta Pro Diver Wrist Watch valued at \$170.00 seized on July 20, 2012 in Gahanna, OH from Theinor A. Diallo

204-2012-005-0005, Apple iPod Touch valued at \$199.00 seized on July 20, 2012 in Gahanna, OH from Theinor A. Diallo

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**DEADLINE TO FILE CLAIM NOVEMBER 12, 2012
DEADLINE TO FILE PETITION NOVEMBER 12, 2012**

SOUTHERN DISTRICT OF OHIO

204-2012-004-0001, 46" Samsung LED Television valued at \$728.00 seized on July 20, 2012 in Columbus, OH from Emmanuel K. Boamah and Grace Darkoh

204-2012-004-0002, 55" Samsung LED Television valued at \$1,099.00 seized on July 20, 2012 in Columbus, OH from Emmanuel K. Boamah and Grace Darkoh

204-2012-004-0003, 16GB Apple iPad valued at \$515.00 seized on July 20, 2012 in Columbus, OH from Emmanuel K. Boamah and Grace Darkoh

204-2012-004-0004, Sony Playstation 3 valued at \$249.00 seized on July 20, 2012 in Columbus, OH from Emmanuel K. Boamah and Grace Darkoh

204-2012-004-0005, Dell Inspiron Laptop Computer valued at \$500.00 seized on July 20, 2012 in Columbus, OH from Emmanuel K. Boamah and Grace Darkoh

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**LEGAL NOTICE
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DEADLINE TO FILE CLAIM NOVEMBER 12, 2012
DEADLINE TO FILE PETITION NOVEMBER 12, 2012

NORTHERN DISTRICT OF ILLINOIS

201-2012-027-0001, HP Pavilion Laptop Computer valued at \$350.00 seized on August 01, 2012 in Chicago, IL from Confidential Informant #5001385

201-2012-027-0002, Samsung Galaxy Tablet valued at \$150.00 seized on August 01, 2012 in Chicago, IL from Confidential Informant #5001385

201-2012-027-0003, Samsung Keyboard Dock valued at \$10.00 seized on August 01, 2012 in Chicago, IL from Confidential Informant #5001385

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**DEADLINE TO FILE CLAIM NOVEMBER 12, 2012
DEADLINE TO FILE PETITION NOVEMBER 12, 2012**

CENTRAL DISTRICT OF CALIFORNIA

403-2012-066-0001, 62 Estee Lauder Cosmetics valued at \$1,705.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0002, 45 Estee Lauder Cosmetics valued at \$787.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0003, 25 Estee Lauder Cosmetics valued at \$725.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0004, Seven Estee Lauder Cosmetics valued at \$262.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0005, 57 Estee Lauder Cosmetics valued at \$2,422.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0006, Three Estee Lauder Cosmetics valued at \$115.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0007, 250 Estee Lauder Cosmetics valued at \$6,250.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0008, Two Estee Lauder Cosmetics valued at \$52.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0009, Seven Estee Lauder Cosmetics valued at \$157.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0010, Three Estee Lauder Cosmetics valued at \$82.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0011, Three Estee Lauder Cosmetics valued at \$60.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0012, Three Estee Lauder Cosmetics valued at \$93.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0013, Two Estee Lauder Cosmetics valued at \$32.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0014, Two Estee Lauder Cosmetics valued at \$32.00 seized on July 17, 2012 in Rosemead, CA from

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**DEADLINE TO FILE CLAIM NOVEMBER 12, 2012
DEADLINE TO FILE PETITION NOVEMBER 12, 2012**

CENTRAL DISTRICT OF CALIFORNIA

Xiao Lan Zeng

403-2012-066-0015, Four Estee Lauder Cosmetics valued at \$40.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0016, Estee Lauder Cosmetics valued at \$40.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0017, Estee Lauder Cosmetics valued at \$67.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0018, 16 Estee Lauder Cosmetics valued at \$760.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0019, Nine Estee Lauder Cosmetics valued at \$585.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0020, Three Estee Lauder Cosmetics valued at \$138.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0021, 16 Estee Lauder Cosmetics valued at \$720.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0022, 51 Estee Lauder Cosmetics valued at \$2,295.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0023, Three Estee Lauder Cosmetics valued at \$202.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0024, 48 Chanel Cosmetics valued at \$1,728.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0025, 55 Chanel Cosmetics valued at \$2,200.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0026, 38 Chanel Cosmetics valued at \$1,843.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0027, 56 Chanel Cosmetics valued at \$3,164.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

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DEADLINE TO FILE CLAIM NOVEMBER 12, 2012
DEADLINE TO FILE PETITION NOVEMBER 12, 2012

CENTRAL DISTRICT OF CALIFORNIA

403-2012-066-0028, 61 Chanel Cosmetics valued at \$3,507.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0029, 39 Chanel Cosmetics valued at \$2,028.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0030, 32 Chanel Cosmetics valued at \$2,720.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0031, 36 Chanel Cosmetics valued at \$3,960.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0032, Four Chanel Cosmetics valued at \$240.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0033, 10 Chanel Cosmetics valued at \$585.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0034, Three Chanel Cosmetics valued at \$75.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0035, Six Chanel Cosmetics valued at \$207.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0036, Three Chanel Cosmetics valued at \$148.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0037, Two Chanel Cosmetics valued at \$66.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0038, 14 Chanel Cosmetics valued at \$1,540.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0039, Eight Chanel Cosmetics valued at \$468.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0040, Two Chanel Cosmetics valued at \$116.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

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**DEADLINE TO FILE CLAIM NOVEMBER 12, 2012
DEADLINE TO FILE PETITION NOVEMBER 12, 2012**

CENTRAL DISTRICT OF CALIFORNIA

403-2012-066-0041, Chanel Cosmetics valued at \$53.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0042, Eight Chanel Cosmetics valued at \$424.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0043, Three Chanel Cosmetics valued at \$87.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0044, Six Chanel Cosmetics valued at \$405.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0045, Eight Chanel Cosmetics valued at \$476.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0046, Two Chanel Cosmetics valued at \$169.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0047, Two Chanel Cosmetics valued at \$170.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0048, Chanel Cosmetics valued at \$120.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0049, 40 Chanel Cosmetics valued at \$1,600.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0050, Five La Mer Cosmetics valued at \$162.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0051, Six La Mer Cosmetics valued at \$1,125.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0052, Three La Mer Cosmetics valued at \$390.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0053, La Mer Cosmetics valued at \$132.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0054, Two La Mer Cosmetics valued at \$210.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

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**LEGAL NOTICE
ATTENTION**

The U.S. Secret Service gives notice that the following properties were seized for forfeiture in accordance with Title 18, U.S.C., Section 981. Laws and procedures applicable to the forfeiture process can be found at 18 U.S.C. §§981-984 and 19 U.S.C. § 1602, et seq. To contest the forfeiture of the property in U.S. District Court, file a claim with the U.S. Secret Service on or before the date indicated. A claim must meet the requirements set forth in 18 U.S.C. 983(a)(2)(C) and must be filed with the Secret Service Asset Forfeiture Division by the date indicated below. A claim form may be obtained by contacting the Secret Service Asset Forfeiture Division at the address indicated below. A claimant may request immediate release of the seized property by filing a hardship petition in accordance with 18 U.S.C. §983(f). Interested parties who do not want to contest the forfeiture in U.S. District Court but seek to have the property returned may file a Petition for Remission or Mitigation of the Forfeiture with the U.S. Secret Service on or before the date indicated below. The petition must contain proper documentation of the party's interest in the property and must include the facts and circumstances justifying return of the property. Submit claims, hardship petitions, and/or petitions for remission or mitigation to the U.S. Secret Service, Communications Center - AFD, 245 Murray Lane, SW, Building T-5, Washington, D.C. 20223. For further information concerning the forfeiture process or to obtain copies of the statutes referenced above, contact the Secret Service Asset Forfeiture Division at (202) 406-7222.

DEADLINE TO FILE CLAIM NOVEMBER 12, 2012
DEADLINE TO FILE PETITION NOVEMBER 12, 2012

CENTRAL DISTRICT OF CALIFORNIA

Lan Zeng

403-2012-066-0055, Three La Mer Cosmetics valued at \$330.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0056, Four La Mer Cosmetics valued at \$330.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0057, Three La Mer Cosmetics valued at \$247.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0058, 26 Dior Jadore Cosmetics valued at \$1,534.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0059, 31 Dior Jadore Cosmetics valued at \$1,875.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0060, Dior Jadore Cosmetics valued at \$26.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0061, 72 Clinique Cosmetics valued at \$1,908.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0062, 50 Clinique Cosmetics valued at \$1,100.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0063, Six Clinique Cosmetics valued at \$36.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0064, Four Clinique Cosmetics valued at \$24.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0065, Six Clinique Cosmetics valued at \$42.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0066, Two Estee Lauder Cosmetics valued at \$52.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0067, Clinique Cosmetics valued at \$22.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

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

**LEGAL NOTICE
ATTENTION**

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DEADLINE TO FILE CLAIM NOVEMBER 12, 2012
DEADLINE TO FILE PETITION NOVEMBER 12, 2012

CENTRAL DISTRICT OF CALIFORNIA

403-2012-066-0068, 98 Estee Lauder Cosmetics valued at \$2,205.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0069, Eight La Mer Cosmetics valued at \$1,460.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0070, 63 Chanel Cosmetics valued at \$2,142.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0071, Four La Mer Cosmetics valued at \$720.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0072, 74 Chanel Cosmetics valued at \$3,330.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0073, Apple iPod Touch valued at \$99.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0074, 32GB Apple iPhone 4S valued at \$449.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0075, Prada Purse valued at \$2,195.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0076, Pair Tiffany & Company Sunglasses valued at \$95.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0077, Pair of Chanel Ballerina Shoes valued at \$725.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

403-2012-066-0078, Burberry Purse valued at \$695.00 seized on July 17, 2012 in Rosemead, CA from Xiao Lan Zeng

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**LEGAL NOTICE
ATTENTION**

The U.S. Secret Service gives notice that the following properties were seized for forfeiture in accordance with Title 18, U.S.C., Section 981. Laws and procedures applicable to the forfeiture process can be found at 18 U.S.C. §§981-984 and 19 U.S.C. § §1602, et seq. To contest the forfeiture of the property in U.S. District Court, file a claim with the U.S. Secret Service on or before the date indicated. A claim must meet the requirements set forth in 18 U.S.C. 983(a)(2)(C) and must be filed with the Secret Service Asset Forfeiture Division by the date indicated below. A claim form may be obtained by contacting the Secret Service Asset Forfeiture Division at the address indicated below. A claimant may request immediate release of the seized property by filing a hardship petition in accordance with 18 U.S.C. §983(f). Interested parties who do not want to contest the forfeiture in U.S. District Court but seek to have the property returned may file a Petition for Remission or Mitigation of the Forfeiture with the U.S. Secret Service on or before the date indicated below. The petition must contain proper documentation of the party's interest in the property and must include the facts and circumstances justifying return of the property. Submit claims, hardship petitions, and/or petitions for remission or mitigation to the U.S. Secret Service, Communications Center - AFD, 245 Murray Lane, SW, Building T-5, Washington, D.C. 20223. For further information concerning the forfeiture process or to obtain copies of the statutes referenced above, contact the Secret Service Asset Forfeiture Division at (202) 406-7222.

DEADLINE TO FILE CLAIM NOVEMBER 12, 2012
DEADLINE TO FILE PETITION NOVEMBER 12, 2012

EASTERN DISTRICT OF VIRGINIA

112-2012-002-0001, \$3,004.00 in U.S. Currency valued at \$3,004.00 seized on July 20, 2012 in Emporia, VA from Tristan Patrick Joseph and John Anthony Parker

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

**LEGAL NOTICE
ATTENTION**

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DEADLINE TO FILE CLAIM NOVEMBER 12, 2012
DEADLINE TO FILE PETITION NOVEMBER 12, 2012

CENTRAL DISTRICT OF CALIFORNIA

403-2012-070-0001, 2007 Porsche 911 GT3, VIN #WP0AC29927S792840 valued at \$69,200.00 seized on July 23, 2012 in Los Angeles, CA from Andre Kasumyan

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**LEGAL NOTICE
ATTENTION**

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**DEADLINE TO FILE CLAIM NOVEMBER 05, 2012
DEADLINE TO FILE PETITION NOVEMBER 05, 2012**

DISTRICT OF SOUTH CAROLINA

146-2012-003-0001, Two (\$50.00) Victoria's Secret Prepaid Gift Cards valued at \$100.00 seized on August 02, 2012 in Walterboro, SC from El Hadji Abdou Ibrahima Basse and Sohibou Thiam

146-2012-003-0002, Victoria's Secret Prepaid Gift Card valued at \$250.00 seized on August 02, 2012 in Walterboro, SC from El Hadji Abdou Ibrahima Basse and Sohibou Thiam

146-2012-003-0003, American Express Prepaid Gift Card valued at \$50.00 seized on August 02, 2012 in Walterboro, SC from El Hadji Abdou Ibrahima Basse and Sohibou Thiam

146-2012-003-0004, American Express Prepaid Gift Card valued at \$3.97 seized on August 02, 2012 in Walterboro, SC from El Hadji Abdou Ibrahima Basse and Sohibou Thiam

146-2012-003-0005, American Express Prepaid Gift Card valued at \$28.62 seized on August 02, 2012 in Walterboro, SC from El Hadji Abdou Ibrahima Basse and Sohibou Thiam

146-2012-003-0006, American Express Prepaid Gift Card valued at \$49.99 seized on August 02, 2012 in Walterboro, SC from El Hadji Abdou Ibrahima Basse and Sohibou Thiam

146-2012-003-0007, Two (\$500.00) Best Buy Prepaid Gift Cards valued at \$1,000.00 seized on August 02, 2012 in Walterboro, SC from El Hadji Abdou Ibrahima Basse and Sohibou Thiam

146-2012-003-0008, 16GB Apple iPad with WiFi valued at \$315.00 seized on August 02, 2012 in Walterboro, SC from El Hadji Abdou Ibrahima Basse and Sohibou Thiam

146-2012-003-0009, 16GB Apple iPad with WiFi valued at \$315.00 seized on August 02, 2012 in Walterboro, SC from El Hadji Abdou Ibrahima Basse and Sohibou Thiam

146-2012-003-0010, 32GB Apple iPad with WiFi valued at \$365.00 seized on August 02, 2012 in Walterboro, SC from El Hadji Abdou Ibrahima Basse and Sohibou Thiam

146-2012-003-0011, 64GB Apple iPad with WiFi valued at \$415.00 seized on August 02, 2012 in Walterboro, SC from El Hadji Abdou Ibrahima Basse and Sohibou Thiam

146-2012-003-0012, 64GB Apple iPhone 4S valued at \$200.00 seized on August 02, 2012 in Walterboro, SC from El Hadji Abdou Ibrahima Basse and Sohibou Thiam

146-2012-003-0013, 32GB Apple iPad with WiFi valued at \$300.00 seized on August 02, 2012 in Walterboro, SC from El Hadji Abdou Ibrahima Basse and Sohibou Thiam

146-2012-003-0014, 32GB Apple iPad with WiFi valued at \$300.00 seized on August 02, 2012 in Walterboro, SC

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DEADLINE TO FILE CLAIM NOVEMBER 05, 2012
DEADLINE TO FILE PETITION NOVEMBER 05, 2012

DISTRICT OF SOUTH CAROLINA

from El Hadji Abdou Ibrahima Basse and Sohibou Thiam

146-2012-003-0015, Monster Beats Wireless Headphones valued at \$140.00 seized on August 02, 2012 in Walterboro, SC from El Hadji Abdou Ibrahima Basse and Sohibou Thiam

146-2012-003-0016, Monster Beats Wireless Headphones valued at \$140.00 seized on August 02, 2012 in Walterboro, SC from El Hadji Abdou Ibrahima Basse and Sohibou Thiam

146-2012-003-0017, 32GB Apple iPhone 4S valued at \$150.00 seized on August 02, 2012 in Walterboro, SC from El Hadji Abdou Ibrahima Basse and Sohibou Thiam

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**DEADLINE TO FILE CLAIM NOVEMBER 05, 2012
DEADLINE TO FILE PETITION NOVEMBER 05, 2012**

MIDDLE DISTRICT OF NORTH CAROLINA

196-2012-013-0001, \$4,874.00 in U.S. Currency valued at \$4,874.00 seized on July 11, 2012 in Archdale, NC from Mamadou Barry and Diariatu Sow

196-2012-013-0002, Four (\$250.00) Target Gift Cards valued at \$1,000.00 seized on July 11, 2012 in Archdale, NC from Mamadou Barry and Diariatu Sow

196-2012-013-0004, Target Gift Card valued at \$595.00 seized on July 11, 2012 in Archdale, NC from Mamadou Barry and Diariatu Sow

196-2012-013-0005, Target Gift Card valued at \$93.00 seized on July 11, 2012 in Archdale, NC from Mamadou Barry and Diariatu Sow

196-2012-013-0006, Eight (\$200.00) Target Gift Cards valued at \$1,600.00 seized on July 11, 2012 in Archdale, NC from Mamadou Barry and Diariatu Sow

196-2012-013-0007, Three (\$397.00) Target Gift Cards valued at \$1,191.00 seized on July 11, 2012 in Archdale, NC from Mamadou Barry and Diariatu Sow

196-2012-013-0008, Five (\$240.00) Target Gift Cards valued at \$1,200.00 seized on July 11, 2012 in Archdale, NC from Mamadou Barry and Diariatu Sow

196-2012-013-0009, Target Gift Card valued at \$446.50 seized on July 11, 2012 in Archdale, NC from Mamadou Barry and Diariatu Sow

196-2012-013-0010, Target Gift Card valued at \$199.00 seized on July 11, 2012 in Archdale, NC from Mamadou Barry and Diariatu Sow

196-2012-013-0011, Prepaid Target Visa Debit Card valued at \$1.28 seized on July 11, 2012 in Archdale, NC from Mamadou Barry and Diariatu Sow

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

**LEGAL NOTICE
ATTENTION**

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**DEADLINE TO FILE CLAIM NOVEMBER 05, 2012
DEADLINE TO FILE PETITION NOVEMBER 05, 2012**

MIDDLE DISTRICT OF NORTH CAROLINA

196-2012-014-0001, \$270.00 in U.S. Currency valued at \$270.00 seized on July 16, 2012 in Greensboro, NC from Brandon Eliye Williams

196-2012-014-0002, 16GB Apple iPhone 4S valued at \$200.00 seized on July 16, 2012 in Greensboro, NC from Jonte' Derrick Hill and Brandon Eliye Williams

196-2012-014-0003, 16GB Apple iPhone 4S valued at \$200.00 seized on July 16, 2012 in Greensboro, NC from Jonte' Derrick Hill and Brandon Eliye Williams

196-2012-014-0004, 16GB Apple iPhone 4S valued at \$200.00 seized on July 16, 2012 in Greensboro, NC from Jonte' Derrick Hill and Brandon Eliye Williams

196-2012-014-0005, 32GB Apple iPad valued at \$350.00 seized on July 16, 2012 in Greensboro, NC from Jonte' Derrick Hill and Brandon Eliye Williams

196-2012-014-0006, 16GB Apple iPad valued at \$350.00 seized on July 16, 2012 in Greensboro, NC from Jonte' Derrick Hill and Brandon Eliye Williams

196-2012-014-0007, 16GB Apple iPad valued at \$350.00 seized on July 16, 2012 in Greensboro, NC from Jonte' Derrick Hill and Brandon Eliye Williams

196-2012-014-0008, 16GB Apple iPad valued at \$350.00 seized on July 16, 2012 in Greensboro, NC from Jonte' Derrick Hill and Brandon Eliye Williams

196-2012-014-0009, 16GB Apple iPad valued at \$350.00 seized on July 16, 2012 in Greensboro, NC from Jonte' Derrick Hill and Brandon Eliye Williams

196-2012-014-0010, 160GB Sony Playstation 3 valued at \$150.00 seized on July 16, 2012 in Greensboro, NC from Jonte' Derrick Hill and Brandon Eliye Williams

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**LEGAL NOTICE
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DEADLINE TO FILE CLAIM NOVEMBER 05, 2012
DEADLINE TO FILE PETITION NOVEMBER 05, 2012

CENTRAL DISTRICT OF CALIFORNIA

409-2012-006-0001, \$13,065.00 in U.S. Currency valued at \$13,065.00 seized on July 12, 2012 in Torrance, CA from Charles Tony Williamson

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**LEGAL NOTICE
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**DEADLINE TO FILE CLAIM NOVEMBER 05, 2012
DEADLINE TO FILE PETITION NOVEMBER 05, 2012**

EASTERN DISTRICT OF TENNESSEE

322-2012-002-0001, Man's Movaso Stainless Steel and Gold Plated Watch valued at \$525.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0002, Ladies Rolex 14kt Yellow Gold and Stainless Steel Watch valued at \$2,500.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0003, 14kt White Gold Diamond Bracelet valued at \$3,800.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0004, 18" Woman's Double Strand Perl Necklace valued at \$2,850.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0005, 14kt White Gold Diamond Cross Necklace valued at \$2,000.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0006, Pair of 14kt White Gold Pear Shaped Pearl and Diamond Earrings valued at \$735.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0007, 14kt White Gold Diamond Dinner Ring valued at \$4,450.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0008, 10kt Yellow Gold Emerald Ring valued at \$1,100.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0009, 10 kt Yellow and White Gold Diamond Ring valued at \$610.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0010, 10kt Yellow Gold Cluster Ring valued at \$595.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0011, 14 kt White Gold Diamond and emerald Doublet Ring valued at \$1,125.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0012, Levian 14kt Gold Pearl and Diamond Ring valued at \$3,060.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0013, 14kt Yellow Gold Marquette Diamond Ring valued at \$3,260.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0014, 18kt Gold Diamond Wedding Ring valued at \$685.00 seized on July 10, 2012 in Bean Station,

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**LEGAL NOTICE
ATTENTION**

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DEADLINE TO FILE CLAIM NOVEMBER 05, 2012
DEADLINE TO FILE PETITION NOVEMBER 05, 2012

EASTERN DISTRICT OF TENNESSEE

TN from Hector Galvan and Renata Galvan

322-2012-002-0015, 14kt White and Yellow Gold Smokey Quartz Diamond Ring valued at \$540.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0016, Emporio Armani Cermica Watch valued at \$135.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0017, 40" Samsung Flat Screen Television valued at \$500.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0018, 65" Vizio Flat Screen Television valued at \$1,000.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0019, 46" Sanyo Flat Screen Television valued at \$175.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0020, 52" Samsung Flat Screen Television valued at \$350.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0021, Samsung Blue Ray Player valued at \$70.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0022, Bose Home Theater Package valued at \$650.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0023, Sony Blue Ray Player valued at \$75.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0024, Sony Blue Ray Player valued at \$70.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0025, Apple iPad 2 valued at \$175.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0026, Apple iPad valued at \$100.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0027, 16GB Samsung Tablet valued at \$100.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

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**LEGAL NOTICE
ATTENTION**

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DEADLINE TO FILE CLAIM NOVEMBER 05, 2012
DEADLINE TO FILE PETITION NOVEMBER 05, 2012

EASTERN DISTRICT OF TENNESSEE

322-2012-002-0028, 16GB Samsung Tablet valued at \$100.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0029, 8GB Apple iPod Touch valued at \$80.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0030, 32GB Apple iPod Touch valued at \$120.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0031, Five Starbucks Gift Cards valued at \$125.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0032, Starbucks Gift Card valued at \$7.62 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0033, Bass Pro Gift Card valued at \$6.12 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0034, Bass Pro Gift Card valued at \$14.90 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0035, Five O' Charley's Gift Cards valued at \$125.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0036, Three Texas Steakhouse Gift Cards valued at \$75.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0037, Two Ruby Tuesday Gift Cards valued at \$50.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0038, Ruby Tuesday Gift Card valued at \$8.30 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0039, Ruby Tuesday Gift Card valued at \$6.73 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0040, Two Darden Gift Cards valued at \$50.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

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ATTENTION**

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**DEADLINE TO FILE CLAIM NOVEMBER 05, 2012
DEADLINE TO FILE PETITION NOVEMBER 05, 2012**

EASTERN DISTRICT OF TENNESSEE

322-2012-002-0041, Logan's Roadhouse Gift Card valued at \$25.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0042, Chili's Gift Card valued at \$25.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0043, Red Lobster Gift Card valued at \$17.69 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0044, Applebee's Gift Card valued at \$16.59 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0045, Lowe's Gift Card valued at \$31.37 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0046, Eight Macaroni Grill Gift Cards valued at \$200.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0047, Wal-Mart Gift Card valued at \$39.59 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0048, Macaroni Grill Gift Card valued at \$16.93 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0049, 10 Hampton Bay Home Decorator's Collection Tall 6-Door Cabinets valued at \$1,750.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0050, Home Decorator's Collection Lombard Buffet Server valued at \$350.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0051, Home Decorator's Collection Artisan Storage Console valued at \$150.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0052, Home Decorator's Collection 4 Drawer Legal File Cabinet valued at \$120.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0053, Home Decorator's Collection 2 Drawer Oxford File Cabinet valued at \$110.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0054, Home Decorator's Collection Artisan Executive Desk valued at \$250.00 seized on July 10, 2012

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DEADLINE TO FILE CLAIM NOVEMBER 05, 2012
DEADLINE TO FILE PETITION NOVEMBER 05, 2012

EASTERN DISTRICT OF TENNESSEE

in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0055, Home Decorator's Collection Craftsman Shoe Storage valued at \$150.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

322-2012-002-0056, Home Decorator's Collection Oxford 3 Drawer File Storage valued at \$140.00 seized on July 10, 2012 in Bean Station, TN from Hector Galvan and Renata Galvan

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DEADLINE TO FILE CLAIM NOVEMBER 05, 2012
DEADLINE TO FILE PETITION NOVEMBER 05, 2012

WESTERN DISTRICT OF TENNESSEE

310-2012-023-0001, \$1,597.00 in U.S. Currency valued at \$1,597.00 seized on July 27, 2012 in Bartlett, TN from Dareka Gray, Carolyn Jackson and Sherelle Williams

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

**LEGAL NOTICE
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DEADLINE TO FILE CLAIM NOVEMBER 05, 2012
DEADLINE TO FILE PETITION NOVEMBER 05, 2012

WESTERN DISTRICT OF TENNESSEE

310-2012-025-0001, Regions Bank Account #0147709731 in the Name of Rodney C. Williams valued at \$10,585.69 seized on August 10, 2012 in Memphis, TN from Rodney C. Williams

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DEADLINE TO FILE CLAIM NOVEMBER 05, 2012
DEADLINE TO FILE PETITION NOVEMBER 05, 2012

EASTERN DISTRICT OF VIRGINIA

112-2012-003-0001, \$2,700.00 in U.S. Currency valued at \$2,700.00 seized on July 18, 2012 in Emporia, VA from Benchi Civil

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

**LEGAL NOTICE
ATTENTION**

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**DEADLINE TO FILE CLAIM NOVEMBER 05, 2012
DEADLINE TO FILE PETITION NOVEMBER 05, 2012**

WESTERN DISTRICT OF VIRGINIA

115-2012-031-0001, Two (\$100.00) American Express Gift Cards valued at \$200.00 seized on July 11, 2012 in Woodstock, VA from Rolando Aguilar-Conde, Yimi Cardenas and Carlos Liria-Ramirez

115-2012-031-0002, American Express Gift Card valued at \$2.57 seized on July 11, 2012 in Woodstock, VA from Rolando Aguilar-Conde, Yimi Cardenas and Carlos Liria-Ramirez

115-2012-031-0003, American Express Gift Card valued at \$29.46 seized on July 11, 2012 in Woodstock, VA from Rolando Aguilar-Conde, Yimi Cardenas and Carlos Liria-Ramirez

115-2012-031-0004, Seven (\$800.00) Wal-Mart Gift Cards valued at \$5,600.00 seized on July 11, 2012 in Woodstock, VA from Rolando Aguilar-Conde, Yimi Cardenas and Carlos Liria-Ramirez

115-2012-031-0005, 18 (\$400.00) Wal-Mart Gift Cards valued at \$7,200.00 seized on July 11, 2012 in Woodstock, VA from Rolando Aguilar-Conde, Yimi Cardenas and Carlos Liria-Ramirez

115-2012-031-0006, Wal-Mart Gift Card valued at \$200.00 seized on July 11, 2012 in Woodstock, VA from Rolando Aguilar-Conde, Yimi Cardenas and Carlos Liria-Ramirez

115-2012-031-0007, Four (\$200.00) Bed Bath & Beyond Gift Cards valued at \$800.00 seized on July 11, 2012 in Woodstock, VA from Rolando Aguilar-Conde, Yimi Cardenas and Carlos Liria-Ramirez

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DEADLINE TO FILE CLAIM NOVEMBER 05, 2012
DEADLINE TO FILE PETITION NOVEMBER 05, 2012

SOUTHERN DISTRICT OF OHIO

221-2012-011-0001, \$950.00 in U.S. Currency valued at \$950.00 seized on July 20, 2012 in Columbus, OH from Benjamin Osei Alexander

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DEADLINE TO FILE CLAIM OCTOBER 29, 2012
DEADLINE TO FILE PETITION OCTOBER 29, 2012

DISTRICT OF UTAH

202-2012-018-0001, \$20,213.78 in U.S. Currency Representing Proceeds of Bancorp Visa Debit Gift Cards valued at \$20,213.78 seized on July 20, 2012 in Salt Lake City, UT from Johannes Tagarisa

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DEADLINE TO FILE CLAIM OCTOBER 29, 2012
DEADLINE TO FILE PETITION OCTOBER 29, 2012

SOUTHERN DISTRICT OF TEXAS

339-2012-009-0001, Wells Fargo Bank Account #9043802900 in the Name of Mario Alain Wong Casas valued at \$34,690.60 seized on July 09, 2012 in McAllen, TX from Mario Alain Wong Casas

339-2012-009-0002, Wells Fargo Bank Account #7040598844 in the Name of Mario Alain Wong Casas valued at \$79,762.28 seized on July 09, 2012 in McAllen, TX from Mario Alain Wong Casas

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**LEGAL NOTICE
ATTENTION**

The U.S. Secret Service gives notice that the following properties were seized for forfeiture in accordance with Title 18, U.S.C., Section 981. Laws and procedures applicable to the forfeiture process can be found at 18 U.S.C. §§981-984 and 19 U.S.C. § §1602, et seq. To contest the forfeiture of the property in U.S. District Court, file a claim with the U.S. Secret Service on or before the date indicated. A claim must meet the requirements set forth in 18 U.S.C. 983(a)(2)(C) and must be filed with the Secret Service Asset Forfeiture Division by the date indicated below. A claim form may be obtained by contacting the Secret Service Asset Forfeiture Division at the address indicated below. A claimant may request immediate release of the seized property by filing a hardship petition in accordance with 18 U.S.C. §983(f). Interested parties who do not want to contest the forfeiture in U.S. District Court but seek to have the property returned may file a Petition for Remission or Mitigation of the Forfeiture with the U.S. Secret Service on or before the date indicated below. The petition must contain proper documentation of the party's interest in the property and must include the facts and circumstances justifying return of the property. Submit claims, hardship petitions, and/or petitions for remission or mitigation to the U.S. Secret Service, Communications Center - AFD, 245 Murray Lane, SW, Building T-5, Washington, D.C. 20223. For further information concerning the forfeiture process or to obtain copies of the statutes referenced above, contact the Secret Service Asset Forfeiture Division at (202) 406-7222.

DEADLINE TO FILE CLAIM OCTOBER 29, 2012
DEADLINE TO FILE PETITION OCTOBER 29, 2012

EASTERN DISTRICT OF ARKANSAS

309-2012-004-0001, One Bank and Trust Checking Account #43142208 in the Name of Felecia Key valued at \$18,736.35 seized on August 13, 2012 in Little Rock, AR from Felecia Key

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

**LEGAL NOTICE
ATTENTION**

The U.S. Secret Service gives notice that the following properties were seized for forfeiture in accordance with Title 18, U.S.C., Section 981. Laws and procedures applicable to the forfeiture process can be found at 18 U.S.C. §§981-984 and 19 U.S.C. § §1602, et seq. To contest the forfeiture of the property in U.S. District Court, file a claim with the U.S. Secret Service on or before the date indicated. A claim must meet the requirements set forth in 18 U.S.C. 983(a)(2)(C) and must be filed with the Secret Service Asset Forfeiture Division by the date indicated below. A claim form may be obtained by contacting the Secret Service Asset Forfeiture Division at the address indicated below. A claimant may request immediate release of the seized property by filing a hardship petition in accordance with 18 U.S.C. §983(f). Interested parties who do not want to contest the forfeiture in U.S. District Court but seek to have the property returned may file a Petition for Remission or Mitigation of the Forfeiture with the U.S. Secret Service on or before the date indicated below. The petition must contain proper documentation of the party's interest in the property and must include the facts and circumstances justifying return of the property. Submit claims, hardship petitions, and/or petitions for remission or mitigation to the U.S. Secret Service, Communications Center - AFD, 245 Murray Lane, SW, Building T-5, Washington, D.C. 20223. For further information concerning the forfeiture process or to obtain copies of the statutes referenced above, contact the Secret Service Asset Forfeiture Division at (202) 406-7222.

DEADLINE TO FILE CLAIM OCTOBER 29, 2012
DEADLINE TO FILE PETITION OCTOBER 29, 2012

SOUTHERN DISTRICT OF TEXAS

339-2012-008-0001, \$2,613.00 in U.S. Currency valued at \$2,613.00 seized on July 03, 2012 in McAllen, TX from Hugo Alberto Wong

339-2012-008-0002, 41 (\$200.00) American Express Gift Cards valued at \$8,200.00 seized on July 03, 2012 in McAllen, TX from Hugo Alberto Wong

339-2012-008-0003, 50 (\$100.00) American Express Gift Cards valued at \$5,000.00 seized on July 03, 2012 in McAllen, TX from Hugo Alberto Wong

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

**LEGAL NOTICE
ATTENTION**

The U.S. Secret Service gives notice that the following properties were seized for forfeiture in accordance with Title 18, U.S.C., Section 981. Laws and procedures applicable to the forfeiture process can be found at 18 U.S.C. §§981-984 and 19 U.S.C. § §1602, et seq. To contest the forfeiture of the property in U.S. District Court, file a claim with the U.S. Secret Service on or before the date indicated. A claim must meet the requirements set forth in 18 U.S.C. 983(a)(2)(C) and must be filed with the Secret Service Asset Forfeiture Division by the date indicated below. A claim form may be obtained by contacting the Secret Service Asset Forfeiture Division at the address indicated below. A claimant may request immediate release of the seized property by filing a hardship petition in accordance with 18 U.S.C. §983(f). Interested parties who do not want to contest the forfeiture in U.S. District Court but seek to have the property returned may file a Petition for Remission or Mitigation of the Forfeiture with the U.S. Secret Service on or before the date indicated below. The petition must contain proper documentation of the party's interest in the property and must include the facts and circumstances justifying return of the property. Submit claims, hardship petitions, and/or petitions for remission or mitigation to the U.S. Secret Service, Communications Center - AFD, 245 Murray Lane, SW, Building T-5, Washington, D.C. 20223. For further information concerning the forfeiture process or to obtain copies of the statutes referenced above, contact the Secret Service Asset Forfeiture Division at (202) 406-7222.

DEADLINE TO FILE CLAIM OCTOBER 29, 2012
DEADLINE TO FILE PETITION OCTOBER 29, 2012

SOUTHERN DISTRICT OF TEXAS

339-2012-007-0001, \$5,903.00 in U.S. Currency valued at \$5,903.00 seized on July 03, 2012 in McAllen, TX from Jahira Montemayor

339-2012-007-0002, Two (\$200.00) American Express Gift Cards valued at \$400.00 seized on July 03, 2012 in McAllen, TX from Jahira Montemayor

339-2012-007-0003, 39 (\$100.00) American Express Gift Cards valued at \$3,900.00 seized on July 03, 2012 in McAllen, TX from Jahira Montemayor

339-2012-007-0004, American Express Gift Card valued at \$40.41 seized on July 03, 2012 in McAllen, TX from Jahira Montemayor

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

**LEGAL NOTICE
ATTENTION**

The U.S. Secret Service gives notice that the following properties were seized for forfeiture in accordance with Title 18, U.S.C., Section 981. Laws and procedures applicable to the forfeiture process can be found at 18 U.S.C. §§981-984 and 19 U.S.C. § §1602, et seq. To contest the forfeiture of the property in U.S. District Court, file a claim with the U.S. Secret Service on or before the date indicated. A claim must meet the requirements set forth in 18 U.S.C. 983(a)(2)(C) and must be filed with the Secret Service Asset Forfeiture Division by the date indicated below. A claim form may be obtained by contacting the Secret Service Asset Forfeiture Division at the address indicated below. A claimant may request immediate release of the seized property by filing a hardship petition in accordance with 18 U.S.C. §983(f). Interested parties who do not want to contest the forfeiture in U.S. District Court but seek to have the property returned may file a Petition for Remission or Mitigation of the Forfeiture with the U.S. Secret Service on or before the date indicated below. The petition must contain proper documentation of the party's interest in the property and must include the facts and circumstances justifying return of the property. Submit claims, hardship petitions, and/or petitions for remission or mitigation to the U.S. Secret Service, Communications Center - AFD, 245 Murray Lane, SW, Building T-5, Washington, D.C. 20223. For further information concerning the forfeiture process or to obtain copies of the statutes referenced above, contact the Secret Service Asset Forfeiture Division at (202) 406-7222.

DEADLINE TO FILE CLAIM OCTOBER 29, 2012
DEADLINE TO FILE PETITION OCTOBER 29, 2012

DISTRICT OF PUERTO RICO

317-2012-005-0001, \$187.00 in U.S. Currency valued at \$187.00 seized on July 20, 2012 in Toa Baja, PR from Luis E. Aviles-Carrion

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

**LEGAL NOTICE
ATTENTION**

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DEADLINE TO FILE CLAIM OCTOBER 29, 2012
DEADLINE TO FILE PETITION OCTOBER 29, 2012

DISTRICT OF NEVADA

417-2012-009-0001, \$38,000.00 in U.S. Currency valued at \$38,000.00 seized on July 11, 2012 in Las Vegas, NV from James Kennedy

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

**LEGAL NOTICE
ATTENTION**

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**DEADLINE TO FILE CLAIM OCTOBER 29, 2012
DEADLINE TO FILE PETITION OCTOBER 29, 2012**

DISTRICT OF ARIZONA

401-2012-015-0001, American Express Gift Card valued at \$50.00 seized on July 20, 2012 in Chandler, AZ from Cassandra Jackson-Baker and Jessica Smith

401-2012-015-0002, American Express Gift Card valued at \$100.00 seized on July 20, 2012 in Chandler, AZ from Cassandra Jackson-Baker and Jessica Smith

401-2012-015-0003, Three (\$150.00) Visa Gift Cards valued at \$450.00 seized on July 20, 2012 in Chandler, AZ from Cassandra Jackson-Baker and Jessica Smith

401-2012-015-0004, Four (100.00) Visa Gift Cards valued at \$400.00 seized on July 20, 2012 in Chandler, AZ from Cassandra Jackson-Baker and Jessica Smith

401-2012-015-0005, Three (\$50.00) Visa Gift Cards valued at \$150.00 seized on July 20, 2012 in Chandler, AZ from Cassandra Jackson-Baker and Jessica Smith

401-2012-015-0006, 64GB Apple iPad valued at \$700.00 seized on July 20, 2012 in Chandler, AZ from Cassandra Jackson-Baker and Jessica Smith

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

**LEGAL NOTICE
ATTENTION**

The U.S. Secret Service gives notice that the following properties were seized for forfeiture in accordance with Title 18, U.S.C., Section 981. Laws and procedures applicable to the forfeiture process can be found at 18 U.S.C. §§981-984 and 19 U.S.C. § 1602, et seq. To contest the forfeiture of the property in U.S. District Court, file a claim with the U.S. Secret Service on or before the date indicated. A claim must meet the requirements set forth in 18 U.S.C. 983(a)(2)(C) and must be filed with the Secret Service Asset Forfeiture Division by the date indicated below. A claim form may be obtained by contacting the Secret Service Asset Forfeiture Division at the address indicated below. A claimant may request immediate release of the seized property by filing a hardship petition in accordance with 18 U.S.C. §983(f). Interested parties who do not want to contest the forfeiture in U.S. District Court but seek to have the property returned may file a Petition for Remission or Mitigation of the Forfeiture with the U.S. Secret Service on or before the date indicated below. The petition must contain proper documentation of the party's interest in the property and must include the facts and circumstances justifying return of the property. Submit claims, hardship petitions, and/or petitions for remission or mitigation to the U.S. Secret Service, Communications Center - AFD, 245 Murray Lane, SW, Building T-5, Washington, D.C. 20223. For further information concerning the forfeiture process or to obtain copies of the statutes referenced above, contact the Secret Service Asset Forfeiture Division at (202) 406-7222.

**DEADLINE TO FILE CLAIM OCTOBER 29, 2012
DEADLINE TO FILE PETITION OCTOBER 29, 2012**

EASTERN DISTRICT OF VIRGINIA

112-2012-004-0001, 23 (\$100.00) Target American Express Gift Cards valued at \$2,300.00 seized on July 25, 2012 in South Hill, VA from Lacarnly Dixon, Kristin Johnson and Jerome Shaw, Jr.

112-2012-004-0002, Target American Express Gift Card valued at \$11.80 seized on July 25, 2012 in South Hill, VA from Lacarnly Dixon, Kristin Johnson and Jerome Shaw, Jr.

112-2012-004-0003, Target American Express Gift Card valued at \$12.58 seized on July 25, 2012 in South Hill, VA from Lacarnly Dixon, Kristin Johnson and Jerome Shaw, Jr.

112-2012-004-0004, American Express Gift Card valued at \$5.07 seized on July 25, 2012 in South Hill, VA from Lacarnly Dixon, Kristin Johnson and Jerome Shaw, Jr.

112-2012-004-0005, 28 (\$100.00) Target Visa Debit Gift Cards valued at \$2,800.00 seized on July 25, 2012 in South Hill, VA from Lacarnly Dixon, Kristin Johnson and Jerome Shaw, Jr.

112-2012-004-0006, Two (\$3.86) Target Visa Debit Gift Cards valued at \$7.72 seized on July 25, 2012 in South Hill, VA from Lacarnly Dixon, Kristin Johnson and Jerome Shaw, Jr.

112-2012-004-0007, Target Visa Debit Gift Card valued at \$18.42 seized on July 25, 2012 in South Hill, VA from Lacarnly Dixon, Kristin Johnson and Jerome Shaw, Jr.

112-2012-004-0008, Target Visa Debit Gift Card valued at \$7.15 seized on July 25, 2012 in South Hill, VA from Lacarnly Dixon, Kristin Johnson and Jerome Shaw, Jr.

112-2012-004-0009, Target Visa Debit Gift Card valued at \$5.50 seized on July 25, 2012 in South Hill, VA from Lacarnly Dixon, Kristin Johnson and Jerome Shaw, Jr.

112-2012-004-0010, Target Visa Debit Gift Card valued at \$13.06 seized on July 25, 2012 in South Hill, VA from Lacarnly Dixon, Kristin Johnson and Jerome Shaw, Jr.

112-2012-004-0011, Two (\$11.80) Target Visa Debit Gift Cards valued at \$23.60 seized on July 25, 2012 in South Hill, VA from Lacarnly Dixon, Kristin Johnson and Jerome Shaw, Jr.

112-2012-004-0012, Target Visa Debit Gift Card valued at \$1.56 seized on July 25, 2012 in South Hill, VA from Lacarnly Dixon, Kristin Johnson and Jerome Shaw, Jr.

112-2012-004-0013, Target Visa Debit Gift Card valued at \$2.29 seized on July 25, 2012 in South Hill, VA from Lacarnly Dixon, Kristin Johnson and Jerome Shaw, Jr.

112-2012-004-0014, Two (\$4.36) Target Visa Debit Gift Cards valued at \$8.72 seized on July 25, 2012 in South Hill,

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DEADLINE TO FILE CLAIM OCTOBER 29, 2012
DEADLINE TO FILE PETITION OCTOBER 29, 2012

EASTERN DISTRICT OF VIRGINIA

VA from Lacarnly Dixon, Kristin Johnson and Jerome Shaw, Jr.

112-2012-004-0015, Target Visa Debit Gift Card valued at \$13.09 seized on July 25, 2012 in South Hill, VA from Lacarnly Dixon, Kristin Johnson and Jerome Shaw, Jr.

112-2012-004-0016, Target Visa Debit Gift Card valued at \$4.79 seized on July 25, 2012 in South Hill, VA from Lacarnly Dixon, Kristin Johnson and Jerome Shaw, Jr.

112-2012-004-0017, Two (\$7.15) Target Visa Debit Gift Cards valued at \$14.30 seized on July 25, 2012 in South Hill, VA from Lacarnly Dixon, Kristin Johnson and Jerome Shaw, Jr.

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DEADLINE TO FILE CLAIM OCTOBER 29, 2012
DEADLINE TO FILE PETITION OCTOBER 29, 2012

SOUTHERN DISTRICT OF TEXAS

339-2012-006-0001, \$5,598.00 in U.S. Currency valued at \$5,598.00 seized on July 03, 2012 in McAllen, TX from Mario Alain Wong Casas

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**LEGAL NOTICE
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DEADLINE TO FILE CLAIM OCTOBER 29, 2012
DEADLINE TO FILE PETITION OCTOBER 29, 2012

SOUTHERN DISTRICT OF TEXAS

339-2012-005-0001, \$970.00 in U.S. Currency valued at \$970.00 seized on July 03, 2012 in McAllen, TX from Mario Alain Wong Casas

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DEADLINE TO FILE CLAIM OCTOBER 29, 2012
DEADLINE TO FILE PETITION OCTOBER 29, 2012

SOUTHERN DISTRICT OF ALABAMA

319-2012-014-0001, HP Laptop Computer valued at \$50.00 seized on August 09, 2012 in Mobile, AL from Jose Vazquez-Catala

319-2012-014-0002, X-Box Game Console and Controller valued at \$50.00 seized on August 09, 2012 in Mobile, AL from Jose Vazquez-Catala

319-2012-014-0003, Century Safe valued at \$10.00 seized on August 09, 2012 in Mobile, AL from Jose Vazquez-Catala

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

**LEGAL NOTICE
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DEADLINE TO FILE CLAIM OCTOBER 29, 2012
DEADLINE TO FILE PETITION OCTOBER 29, 2012

SOUTHERN DISTRICT OF FLORIDA

311-2012-035-0001, Regions Bank Account #0166361710 in the Name of Adarina Smith valued at \$9,160.04 seized on April 24, 2012 in Miami, FL from Lakeira K. Miller

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

**LEGAL NOTICE
ATTENTION**

The U.S. Secret Service gives notice that the following properties were seized for forfeiture in accordance with Title 18, U.S.C., Section 981. Laws and procedures applicable to the forfeiture process can be found at 18 U.S.C. §§981-984 and 19 U.S.C. § §1602, et seq. To contest the forfeiture of the property in U.S. District Court, file a claim with the U.S. Secret Service on or before the date indicated. A claim must meet the requirements set forth in 18 U.S.C. 983(a)(2)(C) and must be filed with the Secret Service Asset Forfeiture Division by the date indicated below. A claim form may be obtained by contacting the Secret Service Asset Forfeiture Division at the address indicated below. A claimant may request immediate release of the seized property by filing a hardship petition in accordance with 18 U.S.C. §983(f). Interested parties who do not want to contest the forfeiture in U.S. District Court but seek to have the property returned may file a Petition for Remission or Mitigation of the Forfeiture with the U.S. Secret Service on or before the date indicated below. The petition must contain proper documentation of the party's interest in the property and must include the facts and circumstances justifying return of the property. Submit claims, hardship petitions, and/or petitions for remission or mitigation to the U.S. Secret Service, Communications Center - AFD, 245 Murray Lane, SW, Building T-5, Washington, D.C. 20223. For further information concerning the forfeiture process or to obtain copies of the statutes referenced above, contact the Secret Service Asset Forfeiture Division at (202) 406-7222.

DEADLINE TO FILE CLAIM OCTOBER 29, 2012
DEADLINE TO FILE PETITION OCTOBER 29, 2012

WESTERN DISTRICT OF OKLAHOMA

314-2012-008-0001, 34 (\$50.00) Visa Gift Cards valued at \$1,700.00 seized on July 26, 2012 in Norman, OK from Timothy Dwayne Primus and Willie Peyton Williams

314-2012-008-0002, Twelve (\$100.00) Visa Gift Cards valued at \$1,200.00 seized on July 26, 2012 in Norman, OK from Timothy Dwayne Primus and Willie Peyton Williams

314-2012-008-0003, Wal-Mart Visa Gift Card valued at \$10.45 seized on July 26, 2012 in Norman, OK from Timothy Dwayne Primus and Willie Peyton Williams

314-2012-008-0004, Wal-Mart Visa Gift Card valued at \$25.00 seized on July 26, 2012 in Norman, OK from Timothy Dwayne Primus and Willie Peyton Williams

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

**LEGAL NOTICE
ATTENTION**

The U.S. Secret Service gives notice that the following properties were seized for forfeiture in accordance with Title 18, U.S.C., Section 981. Laws and procedures applicable to the forfeiture process can be found at 18 U.S.C. §§981-984 and 19 U.S.C. § §1602, et seq. To contest the forfeiture of the property in U.S. District Court, file a claim with the U.S. Secret Service on or before the date indicated. A claim must meet the requirements set forth in 18 U.S.C. 983(a)(2)(C) and must be filed with the Secret Service Asset Forfeiture Division by the date indicated below. A claim form may be obtained by contacting the Secret Service Asset Forfeiture Division at the address indicated below. A claimant may request immediate release of the seized property by filing a hardship petition in accordance with 18 U.S.C. §983(f). Interested parties who do not want to contest the forfeiture in U.S. District Court but seek to have the property returned may file a Petition for Remission or Mitigation of the Forfeiture with the U.S. Secret Service on or before the date indicated below. The petition must contain proper documentation of the party's interest in the property and must include the facts and circumstances justifying return of the property. Submit claims, hardship petitions, and/or petitions for remission or mitigation to the U.S. Secret Service, Communications Center - AFD, 245 Murray Lane, SW, Building T-5, Washington, D.C. 20223. For further information concerning the forfeiture process or to obtain copies of the statutes referenced above, contact the Secret Service Asset Forfeiture Division at (202) 406-7222.

DEADLINE TO FILE CLAIM OCTOBER 29, 2012
DEADLINE TO FILE PETITION OCTOBER 29, 2012

MIDDLE DISTRICT OF FLORIDA

342-2012-016-0001, 2002 Volvo V70, VIN #YV1SW61R521181918 valued at \$3,550.00 seized on July 17, 2012 in Fort Myers, FL from Fredrick Renard Green and Candi Natasha Pugh

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

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**DEADLINE TO FILE CLAIM OCTOBER 29, 2012
DEADLINE TO FILE PETITION OCTOBER 29, 2012**

MIDDLE DISTRICT OF FLORIDA

342-2012-015-0001, \$10,322.00 in U.S. Currency valued at \$10,322.00 seized on July 12, 2012 in Naples, FL from Fredrick Renard Green and Candi Natasha Pugh

342-2012-015-0002, 2009 Dodge Charger, VIN #2B3KA43D59H551420 valued at \$14,050.00 seized on July 12, 2012 in Naples, FL from Fredrick Renard Green and Candi Natasha Pugh

342-2012-015-0003, HP Touchsmart Computer valued at \$150.00 seized on July 12, 2012 in Naples, FL from Fredrick Renard Green and Candi Natasha Pugh

342-2012-015-0004, Compaq Presario Notebook Computer valued at \$50.00 seized on July 12, 2012 in Naples, FL from Fredrick Renard Green and Candi Natasha Pugh

342-2012-015-0005, HP Deskjet Printer valued at \$20.00 seized on July 12, 2012 in Naples, FL from Fredrick Renard Green and Candi Natasha Pugh

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DEADLINE TO FILE CLAIM OCTOBER 29, 2012
DEADLINE TO FILE PETITION OCTOBER 29, 2012

SOUTHERN DISTRICT OF OHIO

204-2012-003-0001, \$5,232.00 in U.S. Currency valued at \$5,232.00 seized on July 15, 2012 in Gahanna, OH from Omotokunbo Omotosho

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

**LEGAL NOTICE
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DEADLINE TO FILE CLAIM OCTOBER 29, 2012
DEADLINE TO FILE PETITION OCTOBER 29, 2012

DISTRICT OF DELAWARE

108-2012-032-0001, Applied Bank Account #4000030488 in the Name of Richard A. Peters valued at \$206,480.76 seized on July 11, 2012 in Wilmington, DE from Richard A. Peters

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