

**UNITED STATES ATTORNEY'S OFFICE**

**OFFICIAL NOTIFICATION  
POSTED ON  
OCTOBER 06, 2012**

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA  
COURT CASE NUMBER: 4:11-CR-00010-RRB; NOTICE OF FORFEITURE**

Notice is hereby given that on January 09, 2012, in the case of U.S. v. Brandon Haynes et al., Court Case Number 4:11-CR-00010-RRB, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

2004 Cadillac CTS VIN# 1G6DM577740151965 (10-ATF-021627) which was seized from Brandon Haynes on March 17, 2010 in Fairbanks, AK

2006 Yamaha Motorcycle, VIN# LPRSA30A46A103001 (10-ATF-021628) which was seized from Brandon Haynes on March 17, 2010 in Fairbanks, AK

1990 Chevrolet Caprice Automobile, VIN# 1G1BL547XLA160303 (10-ATF-021629) which was seized from Donte Edwards on March 17, 2010 in Fairbanks, AK

2007 Jeep Commander Automobile, VIN# 1J8HG48K47C505696 (10-ATF-021630) which was seized from Donte Edwards on March 17, 2010 in Fairbanks, AK

\$38,430.00 U.S. Currency (10-ATF-021631) which was seized from Brandon Haynes on February 19, 2010 in Fairbanks, AK

\$14,098.00 U.S. Currency (10-ATF-021632) which was seized from Brandon Haynes on February 19, 2010 in Fairbanks, AK

\$12,410.00 U.S. Currency (10-ATF-021633) which was seized from Brandon Haynes on February 19, 2010 in Fairbanks, AK

\$3,100.00 U.S. Currency (10-ATF-021634) which was seized from Brandon Haynes on February 19, 2010 in Fairbanks, AK

\$49,590.00 U.S. Currency (10-ATF-021635) which was seized from Brandon Haynes on February 19, 2010 in Fairbanks, AK

\$200.00 U.S. Currency (10-ATF-021636) which was seized from Brandon Haynes on February 19, 2010 in Fairbanks, AK

\$2,235.00 U.S. Currency (10-ATF-021637) which was seized from Brandon Haynes on February 19, 2010 in Fairbanks, AK

\$200.00 U.S. Currency (10-ATF-021638) which was seized from Brandon Haynes on February 19, 2010 in Fairbanks, AK

TAURUS 85 ULTRALITE REVOLVER CAL:38 SN:ZG63057 (12-ATF-027019) which was seized from Brandon HAYNES on February 19, 2012 in Fairbanks, AK

MOSSBERG 500A SHOTGUN CAL:12 SN:P398546 (12-ATF-027031) which was seized from Donte EDWARDS on May 03, 2012 in Fairbanks, AK

## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

RUGER MINI 14 RIFLE CAL:223 SN:308-95265 (12-ATF-027033) which was seized from Brandon HAYNES on February 19, 2012 in Fairbanks, AK

MOSSBERG, MAVERICK SHOTGUN, CAL:ZZ SN:MV58307L (12-ATF-027036) which was seized from Brandon HAYNES on February 19, 2012 in Fairbanks, AK

GREEN, POINT BLANK BODY ARMOR SN: 20-19729 Ser No: 20-19729 (12-ATF-027046) which was seized from Brandon HAYNES on February 19, 2012 in Fairbanks, AK

41 Rounds ASSORTED Ammunition CAL:38 (12-ATF-027050) which was seized from Brandon HAYNES on February 19, 2012 in Fairbanks, AK

SECOND CHANCE BODY ARMOR, SN: ALO5437775 (12-ATF-027053) which was seized from Brandon HAYNES on February 19, 2012 in Fairbanks, AK

SAFARILAND BODY ARMOR, Ser No: 595351 (12-ATF-027056) which was seized from Brandon HAYNES on February 19, 2012 in Fairbanks, AK

SAFARILAND BODY ARMOR, SN:995482 Ser No: 995482 (12-ATF-027060) which was seized from Brandon HAYNES on February 19, 2012 in Fairbanks, AK

DENTAL JEWELRY WITH EMBEDDED JEMS (12-ATF-027098) which was seized from Brandon HAYNES on February 19, 2012 in Fairbanks, AK

JEWELRY, ONE BROWN GUCCI WATCH (12-ATF-027101) which was seized from Brandon HAYNES on February 19, 2012 in Fairbanks, AK

JEWELRY, ONE SILVER COLOR CLASS RING WITH THE INITIALS WLW (12-ATF-027102) which was seized from Brandon HAYNES on February 19, 2012 in Fairbanks, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 222 W. 7th Avenue, #4, Room 229, Anchorage, AK 99513-7564, and a copy served upon Assistant United States Attorney James Barkeley, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION  
COURT CASE NUMBER: 2:12CR77-WKW; NOTICE OF FORFEITURE**

Notice is hereby given that on September 24, 2012, in the case of U.S. v. Stephen Bakke, Court Case Number 2:12CR77-WKW, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Tanfoglio Giuseppe, model GT27, .25 caliber pistol, bearing serial number M161515, which was seized from Stephen Bakke on October 05, 2011 at 101 N. Street, located in Georgiana, Alabama; and,

31 rounds of .25 caliber Winchester-Western ammunition, which was seized from Stephen Bakke on October 05, 2011 at 101 N. Street, located in Georgiana, Alabama.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Tommie Brown Hardwick, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:12-CV-02961-WMA; NOTICE OF FORFEITURE ACTION**

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

Certain Real Property Located at 420 Sterling Park Circle, Alabaster, Alabama 35007, together with all improvements, fixtures, and appurtenances thereon, more particularly described as follows:

Legal Description: Lot 77A, according to a Resurvey of Lots 74, 75, 76 and 77 of Sterling Gate, Sector 5, as recorded in Map Book 39, Page 71, in the Office of the Probate Judge of Shelby County, Alabama.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 28, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:12-CV-03436-RDP; NOTICE OF FORFEITURE ACTION**

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

\$35,989.34 U.S. Currency (12-IRS-001393) which was seized from Nilaykumar Patel on April 26, 2012 at Wells Fargo Bank, 420 20th Street North, First Floor, located in Birmingham, AL

\$12,383.72 (12-IRS-001394) which was seized from Nilaykumar Patel on April 26, 2012 at Wells Fargo Bank, 420 20th Street North, First Floor, located in Birmingham, AL

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:12-CV-03445-AKK; NOTICE OF FORFEITURE ACTION**

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

\$22,997.33 U.S. Currency (12-IRS-001443) which was seized from Charles Hill on May 29, 2012 at 4662 Highway 31 Southwest, located in Falkville, AL

\$17,341.08 US Currency (12-IRS-001814) which was seized from Charles Hill on May 29, 2012 at 4662 Highway 31 Southwest, located in Falkville, AL

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, NORTHEASTERN DIVISION  
COURT CASE NUMBER: 5:11-CR-00399-KOB-RRA; NOTICE OF FORFEITURE**

Notice is hereby given that on September 21, 2012, in the case of U.S. v. Holden, Kingy Ossarius et. al., Court Case Number 5:11-CR-00399-KOB-RRA, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

U.S. Currency: \$249,180.00 (11-FBI-007238) which was seized from Ashley N Chunn on August 11, 2011 at 233 Pebblestone Drive, located in Huntsville, AL

\$1,000.00 in U.S. Currency (11-FBI-007243) which was seized from Ingram, Napoleon Lee on September 09, 2011 at 400 Union Avenue, Apt. B, located in Muscle Shoals, AL

\$3,000.00 in U.S. Currency (11-FBI-007246) which was seized from Carroll, Cedrick Ramon on September 09, 2011 at 2504 East 13th Avenue, located in Sheffield, AL

\$11,936.00 in U.S. Currency (11-FBI-007247) which was seized from Cedrick Ramon Carroll on September 09, 2011 at 107 Graham Avenue, located in Tuscumbia, AL

U.S. Currency: \$4283.00 (11-FBI-007257) which was seized from Napoleon Lee Ingram on September 09, 2011 at Hwy 101 and Lawrence County Road 406, located in Town Creek, AL

U.S. Currency: \$15,350.00 (11-FBI-007262) which was seized from Cedrick Ramon Carroll on September 09, 2011 at Hwy 101 and County Road 406, Lawrence County, located in Town Creek, AL

Two Weapons (One Ruger and One Glock) (11-FBI-007334), including the following items: 1 Ruger, Ser No: 664-91504; 1 Glock GMBH, Ser No: PFU520 which was seized from Cedrick Ramon Carroll on September 09, 2011 at 107 Graham Avenue, located in Tuscumbia, AL

One Mossberg 12 Gauge Shotgun, Serial #UM733014 and One Ruger .22 Rifle, Serial #25499795 (11-FBI-007821) which was seized from Ivan Tymon Fletcher on August 31, 2011 at 341 Bollweevil Lane, located in Toney, AL

SOUTHBank check number 6529 in the amount of \$29,815.95 (amount forfeited \$29,815.15 via preliminary order dated 9/21/12) payable to the United States Marshal's Service. Acct# unk (12-FBI-000230) which was seized from Von Braun Center on October 07, 2011 at 700 Monroe Street, located in Huntsville, AL

\$82,025.00 in U.S. Currency (12-FBI-001113) which was seized from Carroll, Arthur James and Shirley Patterson on November 30, 2011 at 2504 East 13th Avenue, located in Sheffield, AL

## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

U.S. Currency: \$41,602.00 (12-FBI-001124) which was seized from Cedrick Ramon Carroll on November 30, 2011 at 107 Graham Ave, located in Tuscumbia, AL

U.S. Currency: \$5,240.00 (12-FBI-001130) (\$4,950.00 forfeited via preliminary order dated 9/26/12) which was seized from Cedrick Ramon Carroll on November 30, 2011 at 107 Graham Ave, located in Tuscumbia, AL

2005 Ford F150 Lariat Pickup Truck VIN# 1FTPW12585KE12609 (12-FBI-002252) which was seized from Sharode Durome Pickett on February 22, 2012 at 301 19th Street N, located in Birmingham, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Jennifer S. Murnahan, 1801 4th Avenue North, Birmingham, AL 35203. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, NORTHEASTERN DIVISION  
COURT CASE NUMBER: 5:12-CV-02728-AKK; NOTICE OF FORFEITURE ACTION**

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

\$47,134.93 U.S. Currency (12-IRS-000820) which was seized from West Converters & Scrap Metal on March 20, 2012 at 10437 Highway 36 East, located in Laceys Spring, AL

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 28, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ALABAMA  
COURT CASE NUMBER: 12-00610-WS-M; NOTICE OF FORFEITURE ACTION**

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

\$151,125.00, more or less, in U.S. Currency (12-USS-001017) was seized from Repton Used Cars, Inc.'s United Bank account ending in 8001, on July 09, 2012 in Monroeville, AL.

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

The verified Claim and Answer must be filed with the Clerk of the Court, 113 St. Joseph Street, Mobile, AL 36602, and copies of each served upon Assistant United States Attorney Natalie M. Loebner, 63 South Royal Street, Suite 600, Mobile, AL 36602, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF ARKANSAS  
COURT CASE NUMBER: 4:11CR00210 JMM; NOTICE OF FORFEITURE**

Notice is hereby given that on September 14, 2012, in the case of U.S. v. Marcus Thompson, aka PIG, aka PI, Court Case Number 4:11CR00210 JMM, the United States District Court for the Eastern District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

One Firearm and One Body Armor Vest (12-FBI-000521), including the following items: 1 HiPoint Model C9 Handgun, Ser No: P1495620; 1 Body Armor vest, Ser No: n/a which was seized from Marcus Thompson on October 11, 2011 at 138 S. Carolina St., located in Marianna, AR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 600 West Capitol, Suite A-149, Little Rock, AR 72201, and a copy served upon Assistant United States Attorney Karen Whatley, 425 W. Capitol, Ste 500, Little Rock, AR 72201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF ARKANSAS  
COURT CASE NUMBER: 4:12CR00014 SWW; NOTICE OF FORFEITURE**

Notice is hereby given that on September 18, 2012, in the case of U.S. v. Anthony Hill, aka Spanky, Court Case Number 4:12CR00014 SWW, the United States District Court for the Eastern District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

2001 Jaguar S-Type VIN# SAJDA01P51GM15772 (11-DEA-551403) which was seized from Anthony Hill aka Spanky on July 26, 2011 at Parking Lot of Chapel Ridge Apartments, 9400 Stagecoach Road, located in Little Rock, AR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 19, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 600 West Capitol, Suite A-149, Little Rock, AR 72201, and a copy served upon Assistant United States Attorney Karen Whatley, 425 W. Capitol, Ste 500, Little Rock, AR 72201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

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

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

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

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

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

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

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

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

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

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

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

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF ARKANSAS  
COURT CASE NUMBER: 12-1101; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317, 18 U.S.C. § 981 and 18 U.S.C. § 984, the United States filed a verified Complaint for Forfeiture against the following property:

\$69,994.00 U.S. Currency (12-IRS-001819) which was seized from First Financial Bank on May 10, 2012 at 500 South Timberland, located in El Dorado, AR

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

The verified Claim and Answer must be filed with the Clerk of the Court, P.O. Box 1566, El Dorado, AR 71730-1566, and copies of each served upon Assistant United States Attorney Benjamin Wulff, 414 Parker Avenue, Fort Smith, AR 72901, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF ARKANSAS  
COURT CASE NUMBER: 12-1102; NOTICE OF FORFEITURE ACTION**

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

\$22,434.00 U.S. Currency (12-IRS-001795) which was seized from First Bank on May 18, 2012 at 1325 Highway 278 Bypass, located in Camden, AR

\$31,055.00 U.S. Currency (12-IRS-001796) which was seized from Farmers Bank & Trust on May 18, 2012 at 536 Highway 274, located in Camden, AR

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

The verified Claim and Answer must be filed with the Clerk of the Court, P.O. Box 1566, El Dorado, AR 71730-1566, and copies of each served upon Assistant United States Attorney Jonathan Ross, 414 Parker Avenue, Fort Smith, AR 72901, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF ARKANSAS  
COURT CASE NUMBER: 12-5202; NOTICE OF FORFEITURE ACTION**

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

\$4,828.37 in funds from bank account# 487001762902 in the name of New Vision Technology LTD BG Management at Bank of America in Rogers, AR. Acct# 487001762902 (12-FBI-003763) which was seized from New Vision Technology LTD-BG on May 01, 2012 at Bank of America, 1151 W. Walnut St., located in Rogers, AR

\$82,388.04 in funds from bank account# 487003019035 in the name of New Vision Technology LTD BG at Bank of America in Rogers, AR. Acct# 487003019035 (12-FBI-003764) which was seized from New Vision Technology Ltd. on May 01, 2012 at Bank of America, 1151 W. Walnut St., located in Rogers, AR

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

The verified Claim and Answer must be filed with the Clerk of the Court, 510 Federal Building, 35 E. Mountain, Suite 510, Fayetteville, AR 72701, and copies of each served upon Assistant United States Attorney Ben Wulff, 414 Parker Avenue, Fort Smith, AR 72901, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF ARKANSAS  
COURT CASE NUMBER: 5:12CR50046-001; NOTICE OF FORFEITURE**

Notice is hereby given that on September 17, 2012, in the case of U.S. v. Laeric West, Court Case Number 5:12CR50046-001, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Bryco, Model T380, .380 Caliber Pistol, Serial# 1425861 (12-STL-000055)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 510 Federal Building, 35 E. Mountain, Suite 510, Fayetteville, AR 72701, and a copy served upon Assistant United States Attorney Benjamin Wulff, 414 Parker Avenue, Fort Smith, AR 72901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR 12-1390 TUC DCB (CRP); NOTICE OF FORFEITURE**

Notice is hereby given that on September 11, 2012, in the case of U.S. v. Pablo Bernal Nevares and Karla Maronel Duran-Nevarez, Court Case Number CR 12-1390 TUC DCB (CRP), the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

2004 Ford F-150 pickup truck VIN# 1FTRX12W54FA18975 (12-CBP-000149)  
which was seized from Pablo Bernal Nevares on May 22, 2012 at DeConcini POE,  
located in Nogales, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 19, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 405 West Congress Street, Suite 1500, Tucson, AZ 85701-5010, and a copy served upon Assistant United States Attorney Reese V. Bostwick, 405 West Congress Street, Suite 4800, Tucson, AZ 85701-5040. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR12-1672 TUC CKJ (LAB); NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. Candice Crawford, Court Case Number CR12-1672 TUC CKJ (LAB), the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

\$7,699.83 in United States currency, seized from Bank of America account number 004379272387 (12-ICE-001377) which was seized from Candice Crawford on July 25, 2012 at 1801 West Ajo Way, located in Tucson, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 405 West Congress Street, Suite 1500, Tucson, AZ 85701-5010, and a copy served upon Assistant United States Attorney Reese Bostwick, 405 West Congress Street, Suite 4800, Tucson, AZ 85701-5040. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR12-1789 TUC RCC (BPV); NOTICE OF FORFEITURE**

Notice is hereby given that on September 27, 2012, in the case of U.S. v. Ricardo Raul Osornio-Gutierrez, Court Case Number CR12-1789 TUC RCC (BPV), the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

2005 Chevrolet Silverado, VIN: 3GBKC34G25M114552(12-ICE-001429) which was seized from Ricardo Raul Osornio-Gutierrez on July 26, 2012 at Douglas Port of Entry, located in Douglas, AZ.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 405 West Congress Street, Suite 1500, Tucson, AZ 85701-5010, and a copy served upon Assistant United States Attorney Reese Bostwick, 405 West Congress Street, Suite 4800, Tucson, AZ 85701-5040. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CV12-01981PHXSLG; NOTICE OF FORFEITURE ACTION**

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

\$46,500.00 U.S. Currency (12-DEA-554102) which was seized from Better Bail Bonds (BBB) AKA Arizona Asset Management Incorp. on October 04, 2011 at 842 East Isabella Avenue, Suite 101, located in Mesa, AZ

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 20, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CV12-01984PHXSRB; NOTICE OF FORFEITURE ACTION**

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

\$25,000.00 U.S. Currency (12-DEA-565331) which was seized from Eddy Joseph on May 15, 2012 at Phoenix Sky Harbor International Airport, 3800 East Sky Harbor Boulevard, located in Phoenix, AZ

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 20, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CV12-02009PHXSPL; NOTICE OF FORFEITURE ACTION**

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

\$18,000.00 U.S. Currency (12-DEA-562528) which was seized from Daniel T. Fillmore on March 23, 2012 at 2164 East Bishop Drive, located in Tempe, AZ

\$36,100.00 U.S. Currency (12-DEA-562845) which was seized from Daniel T. Fillmore on March 15, 2012 at Phoenix Sky Harbor International Airport, 3600 East Sky Harbor Boulevard, located in Phoenix, AZ

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION  
COURT CASE NUMBER: CR 11-1164; NOTICE OF FORFEITURE**

Notice is hereby given that on September 06, 2012, in the case of U.S. v. ZHIQIANG LIN, aka "Aqiang," et al., Court Case Number CR 11-1164, the United States District Court for the Central District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$2,400.00 U.S. Currency (12-USS-001056) which was seized from Qiaona Chen on November 22, 2011 at Parking Lot, 660 S. Garfield Avenue, located in Monterey Park, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 255 E. Temple Street, Rm. 178, Los Angeles, CA 90012, and a copy served upon Assistant United States Attorney Jennifer Resnik, 312 N. Spring St., 14th Floor, Los Angeles, CA 90012. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION  
COURT CASE NUMBER: CR 12-195; NOTICE OF FORFEITURE**

Notice is hereby given that on July 23, 2012, in the case of U.S. v. David Kaup and Carlo Montani, Court Case Number CR 12-195, the United States District Court for the Central District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$45,261.56 in funds from JP Morgan Chase Bank Acct. #XXXXX3735 (12-FBI-000655) which was seized from First Mortgage West Lending Corporation on November 10, 2011, at JP Morgan Chase Bank, 3731 Wilshire Boulevard, located in Los Angeles, CA

\$204,862.70 in funds from MB Trading Futures, Inc., Acct. #XXXX9338 (12-FBI-000658) which was seized from First Mortgage West Lending Corporation on November 10, 2011 at MB Trading Futures, Inc., 1926 East Maple Avenue, located in El Segundo, CA

\$52,331.54 in funds from Bank of America Acct. #XXXXX-X5187 (12-FBI-001011) which was seized from Chi Belle Epoche LLC on December 2, 2011 at Bank of America, 8720 Balboa Boulevard, located in Northridge, CA

\$398,578.86 in funds from MB Trading Futures, Inc., Acct. #XXXX2319 (12-FBI-001012) which was seized from Timothy Lopez dba Chi Belle Epoche LLC on December 2, 2011 at MB Trading Futures, Inc., 1926 East Maple Avenue, located in El Segundo, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 255 E. Temple Street, Rm. 178, Los Angeles, CA 90012, and a copy served upon Assistant United States Attorney Jennifer Resnik, 312 N. Spring St., 14th Floor, Los Angeles, CA 90012. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION  
COURT CASE NUMBER: CV 12-7302; NOTICE OF FORFEITURE ACTION**

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

\$133,060.00 U.S. Currency (12-DEA-557693) which was seized from Sebastian Pablo Seisedos on October 26, 2011 at 4903 Denny Avenue, located in North Hollywood, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 17, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION  
COURT CASE NUMBER: CV 12-7431; NOTICE OF FORFEITURE ACTION**

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

2011 Toyota Camry VIN# 4T4BF3EK4BR101817 (12-DEA-563884) which was seized from Juan Manuel Simental Jr. on April 18, 2012 at Los Angeles Police Department Hollenbeck Station, 2111 East 1st Street, located in Los Angeles, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 17, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION  
COURT CASE NUMBER: CV 12-7651; NOTICE OF FORFEITURE ACTION**

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

2006 Mercedes-Benz R350 VIN# 4JGCB65EX6A026288 (12-IRS-000895) which was seized from Laura Moreno on March 23, 2012 at 7749 Danvers Ave., located in Downey, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 02, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION  
COURT CASE NUMBER: CV 12-7789; NOTICE OF FORFEITURE ACTION**

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

\$35,351.00 U.S. Currency (12-DEA-558328) which was seized from Abel Garcia and Leonides Gonzalez-Sanchez aka... on November 17, 2011 at 13448 Muscatine Street, located in Arleta, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 17, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION  
COURT CASE NUMBER: CV 12-7999; NOTICE OF FORFEITURE ACTION**

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

\$371,669.00 U.S. Currency (12-DEA-564543) which was seized from Yuzhen Xiang and Kevin Li on April 06, 2012 at 4671 Revere Court, located in Chino, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 02, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA, CRIMINAL DIVISION  
COURT CASE NUMBER: 1:10-CR-00347-LJO; NOTICE OF FORFEITURE**

Notice is hereby given that on July 28, 2011, in the case of U.S. v. David Boyd Spivey, Court Case Number 1:10-CR-00347-LJO, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

1. Several plastic sleeves bearing a State of California Department of Motor Vehicles (DMV) logo similar to those found on California driver's licenses; 2. A cell phone located in the open hotel safe along with \$800.00, and a computer disk; (11-USS-001486)
3. \$4,300.00 found in the hotel safe (11-USS-001487)
4. Eleven (11) California Driver's Licenses with PRINCE's picture but different names and birthdates; 5. A Canon inkjet printer; 6. A HP Printer; 7. A HP DeskJet (3in1) printer; 8. Blank check stock; 9. A Canon Digital Camera (11-USS-001488)
10. A file folder containing personal identifying information (PII) including Social Security Numbers and Driver's License Numbers that do not belong to PRINCE;
11. RCA Digital camera; 12. A notebook filled with PII, and bank account numbers; (11-USS-001489)
13. A black bag containing check stock, scissors, a paper cutter, cell phone, plastic sleeves, and miscellaneous office supplies; 14. A leather bag containing: photo paper, a box of blank check stock, markers, plastic sheeting, 2 RS Laminating machines (11-USS-001490)
15. A bag of trash; 16. A box of torn documents, receipts, and checks; 17. Twenty-three (23) California driver's licenses with Prince's pictures but different names and birthdates; 18. A legal size envelope containing check stubs (11-USS-001491)
19. Twelve (12) payroll checks in names other than the defendants; 20. Four (4) business checks, paid to the order of names other than defendants; 21. Nine (9) insurance documents with PII, not belonging to the defendants (11-USS-001492)
22. A total of \$8,323.00 in cash (included money from safe) (11-USS-001493)
23. Electronic Equipment (11-USS-001494), including the following items: 3 Samsung Metro PCS Cell Phone S/N A000001765A36A, S/N A00000177A06BA, S/N A000001765A351; 1 LG Net 10 Cell Phone, Ser No: 811CQJZ642524; 1 Motorola Metro PCS Cell Phone, Ser No: M68Y1LB3X8; 1 Acer Aspire One Laptop Computer, Ser No: LUS040B162843157122; 1 IBM ThinkPad Laptop Computer, Ser No: I3-CL153 08/05; 1 Acer Aspire 6930 Laptop, Ser No: LXASR0X1068502261025; 1 Acer Aspire 5515 Laptop Computer, Ser No: LXAZP0Y001903012E216; 1 Maxtor One Touch Mini 4 External Hard Drive in

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

black case with USB Cord, Ser No: 2HAS3G3M; 1 Nextar Q404 GPS system with SD 2 GB card, Ser No: ML0811963829; 1 Toshiba 60 GB External Hard Drive, Ser No: E310490; 2 Scan Disc Cruzer 16b GB Thumb Drive S/N BL0901NSLB, S/N BL0902NRCB; 2 Scan Disc Cruzer Micro 2 GB thumb drive S/N BE0806NKIB, S/N BE0904NRCN; 1 Scan Disc Cruzer 4 GB thumb drive titanium +, Ser No: BH0811JSMB; 1 Lexar 2 GB thumb driver, Ser No: 33089-2GBA-4108; 1 Kingston Data Traveler 4 GB thumb drive; 47 CDs/ DVDs; 1 Canon Powershot S410 digital camera; 1 RCA EZ209 HD digital camera; 1 Kodak Easyshare V1003 digital camera; 1 16 GB Thumb Drive, red in color; 1 Scan Disk Cruzer 8GB thumb drive, Ser No: B10904NVPB

24. 2005 Chrysler 300, VIN: 2C3JA43RX5H690835 VIN# (11-USS-001496)

25. \$15,500.00 in U.S. Currency (11-USS-001497)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2500 Tulare Street, First Floor, Fresno, CA 93721, and a copy served upon Assistant United States Attorney Stanley Boone, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA, CRIMINAL DIVISION  
COURT CASE NUMBER: 1:10-CR-00347-LJO; NOTICE OF FORFEITURE**

Notice is hereby given that on July 12, 2012, in the case of U.S. v. Brad William Hesse, Court Case Number 1:10-CR-00347-LJO, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

1. Several plastic sleeves bearing a State of California Department of Motor Vehicles (DMV) logo similar to those found on California driver's licenses; 2. A cell phone located in the open hotel safe along with \$800.00, and a computer disk; (11-USS-001486)
3. \$4,300.00 found in the hotel safe (11-USS-001487)
4. Eleven (11) California Driver's Licenses with PRINCE's picture but different names and birthdates; 5. A Canon inkjet printer; 6. A HP Printer; 7. A HP DeskJet (3in1) printer; 8. Blank check stock; 9. A Canon Digital Camera (11-USS-001488)
10. A file folder containing personal identifying information (PII) including Social Security Numbers and Driver's License Numbers that do not belong to PRINCE;
11. RCA Digital camera; 12. A notebook filled with PII, and bank account numbers; (11-USS-001489)
13. A black bag containing check stock, scissors, a paper cutter, cell phone, plastic sleeves, and miscellaneous office supplies; 14. A leather bag containing: photo paper, a box of blank check stock, markers, plastic sheeting, 2 RS Laminating machines (11-USS-001490)
15. A bag of trash; 16. A box of torn documents, receipts, and checks; 17. Twenty-three (23) California driver's licenses with Prince's pictures but different names and birthdates; 18. A legal size envelope containing check stubs (11-USS-001491)
19. Twelve (12) payroll checks in names other than the defendants; 20. Four (4) business checks, paid to the order of names other than defendants; 21. Nine (9) insurance documents with PII, not belonging to the defendants (11-USS-001492)
22. A total of \$8,323.00 in cash (included money from safe) (11-USS-001493)
23. Electronic Equipment (11-USS-001494), including the following items: 3 Samsung Metro PCS Cell Phone S/N A000001765A36A, S/N A00000177A06BA, S/N A000001765A351; 1 LG Net 10 Cell Phone, Ser No: 811CQJZ642524; 1 Motorola Metro PCS Cell Phone, Ser No: M68Y1LB3X8; 1 Acer Aspire One Laptop Computer, Ser No: LUS040B162843157122; 1 IBM ThinkPad Laptop Computer, Ser No: I3-CL153 08/05; 1 Acer Aspire 6930 Laptop, Ser No: LXASR0X1068502261025; 1 Acer Aspire 5515 Laptop Computer, Ser No: LXAZP0Y001903012E216; 1 Maxtor One Touch Mini 4 External Hard Drive in

## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

black case with USB Cord, Ser No: 2HAS3G3M; 1 Nextar Q404 GPS system with SD 2 GB card, Ser No: ML0811963829; 1 Toshiba 60 GB External Hard Drive, Ser No: E310490; 2 Scan Disc Cruzer 16b GB Thumb Drive S/N BL0901NSLB, S/N BL0902NRCB; 2 Scan Disc Cruzer Micro 2 GB thumb drive S/N BE0806NKIB, S/N BE0904NRCN; 1 Scan Disc Cruzer 4 GB thumb drive titanium +, Ser No: BH0811JSMB; 1 Lexar 2 GB thumb driver, Ser No: 33089-2GBA-4108; 1 Kingston Data Traveler 4 GB thumb drive; 47 CDs/ DVDs; 1 Canon Powershot S410 digital camera; 1 RCA EZ209 HD digital camera; 1 Kodak Easyshare V1003 digital camera; 1 16 GB Thumb Drive, red in color; 1 Scan Disk Cruzer 8GB thumb drive, Ser No: B10904NVPB

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2500 Tulare Street, First Floor, Fresno, CA 93721, and a copy served upon Assistant United States Attorney Stanley Boone, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 1:11-CR-00356-AWI; NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. Albert Matthew Ochoa, Court Case Number 1:11-CR-00356-AWI, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

One Round of CCI Ammunition .40 caliber (11-ATF-028892) which was seized from Albert Matthew Ochoa in Fresno, California

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 1:12-CR-00005-AWI; NOTICE OF FORFEITURE**

Notice is hereby given that on September 19, 2012, in the case of U.S. v. Miguel Loza, Court Case Number 1:12-CR-00005-AWI, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Glock 36 handgun (12-FBI-001843) which was seized from Miguel Loza on October 30, 2011 in Ceres, California

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 1:12-CR-00131-LJO-SKO; NOTICE OF FORFEITURE**

Notice is hereby given that on September 14, 2012, in the case of U.S. v. Jose Jeronimo-Jimenez, et al., Court Case Number 1:12-CR-00131-LJO-SKO, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Property seized from 3650 South Cherry Avenue, Fresno, California, on April 24, 2012 (12-ICE-000740), including the following items: 1 39,769 audio CDs; 1 32,374 movie DVDs; 1 Asus Laptop Computer Model W7S; 2 2 Media Players; 4 Ledgers; 1 Misc. Documents; 4,200 blank DVD Media; 6,000 CD sleeves; 5,000 Plastic seal bags; 7 CD and DVD disc replicators; Indicia of counterfeiting copyrighted works; 300 DVD movies and 1 audio CD seized on February 28, 2012; 410 DVD movies seized on March 1, 2012; Property seized from the possession of Jose Jeronimo-Jimenez, Alberto Campos-Limon, and Olea-Alvarad; All contraband seized from the vehicles of Jose Jeronimo-Jimenez and Alberto Campos-Limon, and Olea which was seized from Jose and Albnerto Campos-Limon Jeronimo-Jimenez on April 24, 2012 in Fresno, California

HTC cell phone, approximately \$880.00 in U.S. Currency, LG cell phone and approximately \$1,186.00 in U.S. Currency (12-ICE-000741) which was seized from Jose and Alberto Campos-Limon Jeronimo-Jimenez on April 24, 2012 at US 41 and North Avenue, located in Fresno, California

180 audio CDs and 16 DVD movies (12-ICE-000742) which were seized from Federico Olea-Alvarado on April 24, 2012 at North and Cedar Avenue, located in Fresno, California

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2500 Tulare Street, First Floor, Fresno, CA 93721, and a copy served upon Assistant United States Attorney Stanley A. Boone, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 1:12-CR-00148-LJO-SKO; NOTICE OF FORFEITURE**

Notice is hereby given that on September 25, 2012, in the case of U.S. v. Armando Murillo-Romero, Court Case Number 1:12-CR-00148-LJO-SKO, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Winchester 30-30 caliber rifle and .10mm caliber ammunition (12-ICE-000891) which was seized from Armando Murillo-Romero on May 08, 2012 at County of Fresno, located in Fresno, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 30, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2500 Tulare Street, First Floor, Fresno, CA 93721, and a copy served upon Assistant United States Attorney Laurel J. Montoya, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 1:12-CV-01603-AWI-MJS; NOTICE OF FORFEITURE  
ACTION**

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

Approximately \$17,240.00 in U.S. Currency (12-DEA-565238) which was seized from Greg Than on April 11, 2012, at Interstate 5/Highway 198, located in Fresno, California

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

The verified Claim and Answer must be filed with the Clerk of the Court, 2500 Tulare Street, First Floor, Fresno, CA 93721, and copies of each served upon Assistant United States Attorney Heather Mardel Jones, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

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

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

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

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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 2:11-CR-00026-GEB; NOTICE OF FORFEITURE**

Notice is hereby given that on September 19, 2012, in the case of U.S. v. Amado N. Hernandez, Court Case Number 2:11-CR-00026-GEB, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

One laptop computer, a Compaq CQ60-615 notebook computer, Serial Number 2CE9495NSJ, which was seized from Amado Hernandez on January 02, 2011 in San Diego, CA. (11-FBI-001001)

One un-branded CPU and computer tower beige in color, which does not contain a serial number, and Western Digital Model WD1200 hard drive, Serial Number WCALA2380517, which was seized from Amado Hernandez on January 20, 2011 in San Diego, CA. (11-FBI-001300)

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 2:11-CR-00206-KJM; NOTICE OF FORFEITURE**

Notice is hereby given that on September 26, 2012, in the case of U.S. v. Kirby Allen Reynolds, Court Case Number 2:11-CR-00206-KJM, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

One Amadeo Rossi, model M971, .357 caliber revolver, serial number F097979, which was seized from Kirby REYNOLDS on April 28, 2011, in Sacramento, CA (11-ATF-017640)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 I Street, Room 4-200, Sacramento, CA 95814, and a copy served upon Assistant United States Attorney William Wong, 501 I Street, Suite 10-100, Sacramento, CA 95814. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 2:11-CR-00361-KJM; NOTICE OF FORFEITURE**

Notice is hereby given that on September 28, 2012, in the case of U.S. v. Stephen Graeff, Court Case Number 2:11-CR-00361-KJM, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

HP Pavilion A1017C, Serial # MXR5309479; Portable hard drive lomega, black color; "Tara" compact disc; and "Vicky" compact disc; which were seized from Stephen Graeff on August 25, 2011, in Antelope, CA. (11-FBI-006630)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 02, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 I Street, Room 4-200, Sacramento, CA 95814, and a copy served upon Assistant United States Attorney Michelle Prince, 501 I Street, Suite 10-100, Sacramento, CA 95814. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 2:11-CR-00536-WBS; NOTICE OF FORFEITURE**

Notice is hereby given that on September 19, 2012, in the case of U.S. v. Christopher James Tonkin, Court Case Number 2:11-CR-00536-WBS, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

One Median desktop computer, serial number 11082010050298; and One Seagate external hard drive, serial number 5QJ04WYQ which was seized from Christopher James Tonkin on February 16, 2011, in Tracy, CA.(11-FBI-007308)

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

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

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

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

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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 12-CV-0732 MEJ; NOTICE OF FORFEITURE ACTION**

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

All funds up to \$2,121,000.00 in the name of Textil Trading UK Limited, Account #57411906582, Standard Chartered Bank HK Ltd. Acct# 57411906582 (12-FBI-002828)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 19, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

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

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

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: CR 09-0070 SBA; NOTICE OF FORFEITURE**

Notice is hereby given that on September 25, 2012, in the case of U.S. v. JEROME TOY SINCLAIR, Court Case Number CR 09-0070 SBA, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Motorola Model L7C Mobile Telephone, DEC: 05103990055, Named in Indictment Ser No: none (12-FBI-006710) which was seized from Jerome Toy Sinclair on August 20, 2012 at Menlo Park Police Department, 701 Laurel St., located in Menlo Park, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, and a copy served upon Assistant United States Attorney Stephanie M. Hinds, 450 Golden Gate Avenue, 11th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA, SAN FRANCISCO DIVISION  
COURT CASE NUMBER: CR 11-0283 MMC; NOTICE OF FORFEITURE**

Notice is hereby given that on October 02, 2012, in the case of U.S. v. Edemir Carreno, Court Case Number CR 11-0283 MMC, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous computer equipment (child pornography) (11-ICE-002758), including the following items: 1 HP Pavilion laptop computer, Ser No: CNF70804DC; 1 a Western Digital hard drive, Ser No: WX71E50F8207T; 1 Seagate hard drive, Ser No: 2GE24KH0; 1 Simpletech hard drive, Ser No: 08125480160703373; 1 SanDisk 2 gigabyte SD media card; 1 Sony 1 gigabyte Memory Stick PRO Duo media card; 1 cruzer micro 2 gigabyte U3 flash drive; 1 cruzer micro 4 gigabyte U3 flash drive; 1 A Netgear RangeMax Wireless Router, Ser No: 1PT4935R0417B; 1 Arris Touchstone Telephony modem, Ser No: 98VBNF8BS443222 which was seized from Edemir Carreno on February 08, 2011 at 2525 Flosden, #218, located in American Canyon, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, and a copy served upon Assistant United States Attorney Stephanie M. Hinds, 450 Golden Gate Avenue, 11th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: CR 12-0022 CW; NOTICE OF FORFEITURE**

Notice is hereby given that on September 26, 2012, in the case of U.S. v. GARY PINTO, Court Case Number CR 12-0022 CW, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Hewlett Packard Pavilion laptop computer Ser No: CNF9281HQ2 (12-FBI-001685) which was seized from Gary Pinto on December 08, 2011 at 18638 Hunter Avenue, located in Hayward, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, and a copy served upon Assistant United States Attorney Stephanie M. Hinds, 450 Golden Gate Avenue, 11th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: CR 12-0208 YGR; NOTICE OF FORFEITURE**

Notice is hereby given that on October 03, 2012, in the case of U.S. v. STEVEN NELSON, Court Case Number CR 12-0208 YGR, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

HARRINGTON AND RICHARDSON, Model-650 REVOLVER CAL:22 SN:AS24652 (12-ATF-026642) which was seized from Steven NELSON on August 31, 2012 at 1944 90th Ave, located in Oakland, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1301 Clay Street, Suite 400S, Oakland, CA 94612, and a copy served upon Assistant United States Attorney Stephanie M. Hinds, 450 Golden Gate Avenue, 11th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 10CR1930; NOTICE OF FORFEITURE**

Notice is hereby given that on October 02, 2012, in the case of U.S. v. Richard Gilbert Garcia, Court Case Number 10CR1930, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 19 Pistol CAL:9 SN:HNM156 (10-ATF-008621) which was seized from Richard Gabriel Garcia Senior on April 15, 2010 at Unknown, located in Tecate, CA

15 Rounds Speer Ammunition CAL:9 (10-ATF-008629) which was seized from Richard Gabriel Garcia Senior on April 15, 2010 at Unknown, located in Tecate, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 880 Front Street, Room 4290, San Diego, CA 92101-8893, and a copy served upon Assistant United States Attorney Leah R. Bussell, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 11CR5524; NOTICE OF FORFEITURE**

Notice is hereby given that on September 24, 2012, in the case of U.S. v. Gil Reyes Cruz, Court Case Number 11CR5524, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$14,199.00 U.S. Currency (12-ICE-000646) which was seized from Gil Reyes-Cruz on December 01, 2011 in San Diego, CA

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 12CR1930; NOTICE OF FORFEITURE**

Notice is hereby given that on September 17, 2012, in the case of U.S. v. Terrell Moore, Court Case Number 12CR1930, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Three Cell Phones: 12-FBI-005207, including the following items: 1 Sharp cell phone, 1 Samsung Sidekick cell phone and 1 Samsung Verizon 4G cell phone, which were seized from Anthony McGaff on April 19, 2012 at Howard Johnson Hotel, 1631 Hotel Circle South, located in San Diego, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 880 Front Street, Room 4290, San Diego, CA 92101-8893, and a copy served upon Assistant United States Attorney Bruce C. Smith, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 12CR2037; NOTICE OF FORFEITURE**

Notice is hereby given that on October 01, 2012, in the case of U.S. v. Claudio Salaza Asiong, Court Case Number 12CR2037, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Winchester US Carbine M1 Machine Gun (RIFLE) CAL:30 SN:5567835 (12-ATF-012023) which was seized from Claudio Asiong on March 13, 2012 at 11526 Aspendell Way, located in San Diego, CA

Colt Match TRGT COMP HBAR SAWED OFF SHORT BARREL Rifle CAL:223 SN:CJC005249 (12-ATF-012026) which was seized from Claudio Asiong on March 13, 2012 at 11526 Aspendell Way, located in San Diego, CA

LRB Arms M15SA Machine Gun (RIFLE) CAL:556 SN:00640 (12-ATF-012028) which was seized from Claudio Asiong on March 13, 2012 at 11526 Aspendell Way, located in San Diego, CA

CMMG Inc. MOD4 SA Machine Gun (RIFLE) CAL:223 SN:SA1680 (12-ATF-012031) which was seized from Claudio Asiong on March 13, 2012 at 11526 Aspendell Way, located in San Diego, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 880 Front Street, Room 4290, San Diego, CA 92101-8893, and a copy served upon Assistant United States Attorney Bruce C. Smith, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 12CR3365; NOTICE OF FORFEITURE**

Notice is hereby given that on October 02, 2012, in the case of U.S. v. Damon Russell Gonzalez, Court Case Number 12CR3365, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Browning Hi Power Pistol CAL:9 SN:245NY74720 (12-ATF-026022) which was seized from Damon Gonzales on July 21, 2012 at USBP Highway 111 Checkpoint, located in Niland, CA

13 Rounds Federal Ammunition CAL:9 (12-ATF-026023) which was seized from Damon Gonzales on July 21, 2012 at USBP Highway 111 Checkpoint, located in Niland, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 880 Front Street, Room 4290, San Diego, CA 92101-8893, and a copy served upon Assistant United States Attorney Bruce C. Smith, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 12CV2287; NOTICE OF FORFEITURE ACTION**

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

\$25,350.00 U.S. Currency (12-DEA-564212) which was seized from Gregory Reade Bechtol on April 26, 2012 at 3254 McGraw Street, located in San Diego, CA

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 12CV2315; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Glock GMBH 23 Pistol CAL:40 SN:AMX446US (12-ATF-017073) which was seized from Anthony Lorusso on May 15, 2012 at 234 Tamarack Avenue, located in Carlsbad, CA

Springfiled Armory Geneseo, IL 1911A1 Pistol CAL:45 SN:WW41808 (12-ATF-017074) which was seized from Anthony Lorusso on May 15, 2012 at 234 Tamarack Avenue, located in Carlsbad, CA

51 Rounds Assorted Ammunition(12-ATF-017075) which was seized from Anthony Lorusso on May 15, 2012 at 234 Tamarack Avenue, located in Carlsbad, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 26, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 12CV2316; NOTICE OF FORFEITURE ACTION**

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

\$3,047.00 U.S. Currency (12-DEA-564582) which was seized from Malaquias Lopez Ayala on April 02, 2012 at 10500 Don Pico Road, located in Spring Valley, CA

\$3,698.00 U.S. Currency (12-DEA-564584) which was seized from Malaquias Lopez Ayala and Teresa Dominguez Grau on April 02, 2012 at 10500 Don Pico Road, located in Spring Valley, CA

\$3,262.00 U.S. Currency (12-DEA-564585) which was seized from Teresa Dominguez Grau on April 02, 2012 at 10500 Don Pico Road, located in Spring Valley, CA

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 12CV2352; NOTICE OF FORFEITURE ACTION**

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

1999 Honda Accord VIN# 1HGCG3152XA011916 (12-DEA-565031) which was seized from Oscar Valdivia Jr. on April 13, 2012 at Bernardo Center Drive @ NB I-15, located in San Diego, CA

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 12CV2384; NOTICE OF FORFEITURE ACTION**

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

\$17,200.00 U.S. Currency (12-USP-000030) which was seized from Deyaa Hamad on April 17, 2012 at 3972 Jewell St., Apt. S207, located in San Diego, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 04, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

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

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

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

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

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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF CONNECTICUT, CIVIL DIVISION  
COURT CASE NUMBER: 3:12CV1350(VLB); NOTICE OF FORFEITURE ACTION**

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

2000 CRUISERS 33' VESSEL UNKNOWN Ser No: CRSUSB46A000  
(12-IRS-001820) which was seized from GARY ANUSAVICE on July 06, 2012 at  
229 POTTER ROAD, located in NORTH KINGSTOWN, RI

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA  
COURT CASE NUMBER: 1:09-CR-00018-RMU; NOTICE OF FORFEITURE**

Notice is hereby given that on July 14, 2010, in the case of U.S. v. Jean G. Saint-Joy a/k/a Gary Saint-Joy, Court Case Number 1:09-CR-00018-RMU, the United States District Court for the District of Columbia entered an Order condemning and forfeiting the following property to the United States of America:

Parcel of land designated as Parcel Number 088A006, E. Redding Rd., Monroe County, Georgia. (10-FBI-005298)

A non ERISA protected State Department Retirement account valued at approx \$19,423.43, account # 12401469, administered by American Life Insurance Company (Alico) in Sharjah, UAE (10-FBI-007751)

Fifty (50) percent of the cash surrender value of a \$100,000 life insurance policy with National Western Life Insurance Company, account # 0100885327, equaling approx. \$4,136.00 (12-FBI-006457)

All funds being held in abeyance at or by the United States Embassy in Port-au-Prince, Haiti, reflecting funds due the defendant as part of his employment, including accrued annual leave (12-FBI-006459)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Constitution Ave., NW, Washington, DC 20001, and a copy served upon Trial Attorney Anand Sithian, 1400 New York Avenue, NW, Suite 10100, Washington, DC 20005. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA  
COURT CASE NUMBER: 1:12-CR-00037; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2012, in the case of U.S. v. Robert Sherman, Court Case Number 1:12-CR-00037, the United States District Court for the District of Columbia entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous computer equipment (11-FBI-007420), including the following items:

One (1) MacBook Pro laptop computer, Ser No: C02CN4P2DC7C;  
One (1) Iomega eGo ITB USB Drive, Ser No: H6AA400336;  
One (1) IronKey 16GB USB Device, Ser No: 00749639, which all were seized on August 25, 2011 at a residence in Arlington, MA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Constitution Ave., NW, Washington, DC 20001, and a copy served upon Assistant United States Attorney Emily Scruggs, 555 4th Street, NW, Washington, DC 20530. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA  
COURT CASE NUMBER: 1:12-CV-1589; NOTICE OF FORFEITURE ACTION**

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

\$1,608.00 U.S. Currency (09-ATF-018686) which was seized on June 18, 2009 in the 5900 block of 14th PL, Hyattsville, MD

\$6,235.00 U.S. Currency (09-ATF-019415) which was seized on June 18, 2009 in the 5900 block of 14th PL, Hyattsville, MD

\$10,175.00 U.S. Currency (09-ATF-019417) which was seized on June 18, 2009 in the 5900 block of 14th PL, Hyattsville, MD

\$1,325.00 U.S. Currency (09-ATF-022392) which was seized on September 24, 2009 in the 5900 block of 14th PL, Hyattsville, MD

\$3,479.65 U.S. Currency (09-ATF-022393) which was seized on September 24, 2009 in the 5900 block of 14th PL, Hyattsville, MD

\$100.00 U.S. Currency (09-ATF-022394) which was seized on September 24, 2009 in the 5900 block of 14th PL, Hyattsville, MD

\$85.00 U.S. Currency (09-ATF-022396) which was seized on September 24, 2009 in the 5900 block of 14th PL, Hyattsville, MD

\$4,701.00 U.S. Currency (09-ATF-022397) which was seized on September 24, 2009 in the 5900 block of 14th PL, Hyattsville, MD

\$255.00 U.S. Currency (09-ATF-022398) which was seized on September 24, 2009 in the 5900 block of 14th PL, Hyattsville, MD

\$1,200.00 U.S. Currency (09-ATF-022399) which was seized on September 24, 2009 in the 5900 block of 14th PL, Hyattsville, MD

\$2,900.00 U.S. Currency (09-ATF-022400) which was seized on September 24, 2009 in the 5900 block of 14th PL, Hyattsville, MD

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

The verified Claim and Answer must be filed with the Clerk of the Court, 333 Constitution Ave., NW, Washington, DC 20001, and copies of each served upon Assistant United States Attorney Catherine Connelly, 555 4th Street, NW, Washington, DC 20530, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE  
COURT CASE NUMBER: 11-32-GMS; NOTICE OF FORFEITURE**

Notice is hereby given that on June 06, 2012, in the case of U.S. v. Thomas J. Deal, Court Case Number 11-32-GMS, the United States District Court for the District of Delaware entered an Order condemning and forfeiting the following property to the United States of America:

Beretta, Pietro S.P.A. 85 Pistol CAL:380 SN:F15288Y (11-ATF-030820) which was seized from Thomas J. Deal on March 22, 2011 at 230 North Harrison Street, located in Wilmington, Delaware

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 20, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 844 North King Street, 4th Floor, Wilmington, DE 19801, and a copy served upon Assistant United States Attorney Lesley F. Wolf, 1007 Orange Street, Suite 700, P.O. Box 2046, Wilmington, DE 19899-2046. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE  
COURT CASE NUMBER: 11-92-RGA; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. John Joseph Casey, Court Case Number 11-92-RGA, the United States District Court for the District of Delaware entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous computer equipment seized from John Joseph Casey, including:

- a. Apple iMac Serial Number W8733LSVX85;
- b. HP Elite Laptop Serial Number 2CE935C063;
- c. Toshiba Satellite Laptop C655D-S5120 Serial Number YA054487Q;
- d. Verizon LG Cell Phone Serial Number 709KPVH0502199;
- e. T Mobile HTC My Touch Cell Phone Serial Number SH0BMT700886;
- f. Compaq Presario 6000 Serial Number MX24037021;
- g. Epson Multimedia Storage Viewer Serial Number GKZ004194;
- h. Five (5) hard drives Serial Numbers Y41DRJ0E, 5QF3JNBC, 5MT1WGH1, ST31500341AS, and K60ML10C;
- i. Three (3) hard drive enclosures Serial Numbers CC0123885, 07A08, and 2GEVKHS9; and
- j. Three (3) Digital Cameras Serial Numbers 620527655, 520310308, and KCGJX83812041.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 20, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 844 North King Street, 4th Floor, Wilmington, DE 19801, and a copy served upon Assistant United States Attorney Lesley F. Wolf, 1007 Orange Street, Suite 700, P.O. Box 2046, Wilmington, DE 19899-2046. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, FORT MYERS DIVISION  
COURT CASE NUMBER: 2:11-CR-126-FTM-29DNF; NOTICE OF FORFEITURE**

Notice is hereby given that on September 24, 2012, in the case of U.S. v. RYAN SCOTT NICHOLS, Court Case Number 2:11-CR-126-FTM-29DNF, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment (12-ICE-001598), including the following items: 1 HP TouchSmart 310PC, made in China, Model No. 310-1020, Serial No. 4CS04203YJ and 1 Samsung Galaxy S, from T mobile, made in Korea, Model No. SGH-T959, Serial No. R2XZB63753R.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. Courthouse and Federal Building, 2110 First Street, Room 2-194, Fort Myers, FL 33901, and a copy served upon Assistant United States Attorney David G. Lazarus, 2110 First Street, Suite 3-137, Fort Myers, FL 33901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, FORT MYERS DIVISION  
COURT CASE NUMBER: 2:12-CR-54-FTM-29DNF; NOTICE OF FORFEITURE**

Notice is hereby given that on October 02, 2012, in the case of U.S. v. EUGENE ROBERT OTTING, Court Case Number 2:12-CR-54-FTM-29DNF, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Misc. Computer Equipment (12-ICE-000650), including the following items:

- a. Dell Laptop, Serial Number DF452A00 with Hard Drive, Serial Number WXEZ05711169;
- b. LG Metro PCS cellular phone, Serial Number 107KPBF0781781; and
- c. Hitachi Hard Disk Drive, Model Number HTS 428060F9AT00.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. Courthouse and Federal Building, 2110 First Street, Room 2-194, Fort Myers, FL 33901, and a copy served upon Assistant United States Attorney David G. Lazarus, 2110 First Street, Suite 3-137, Fort Myers, FL 33901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION  
COURT CASE NUMBER: 3:11-CR-119-J-32JBT; NOTICE OF FORFEITURE**

Notice is hereby given that on September 13, 2012, in the case of U.S. v. Brandon Meredith Hardy, Court Case Number 3:11-CR-119-J-32JBT, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous computer and electronic equipment Ser No: various (11-FBI-004511), including the following items: 1 Motorola cellular telephone, model MB810, Ser No: K566NL53TJ; 1 TomTom GPS unit, Ser No: RB5378C00262; 1 Hewlett-Packard Pavilion DV6000 laptop computer, Ser No: CNF7325YKY which was seized from Brandon Meredith Hardy on July 24, 2012 at 269 Porta Rosa Circle, located in St. Augustine, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 N. Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Bonnie A. Glober, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION  
COURT CASE NUMBER: 3:12-CR-66-J-25JBT; NOTICE OF FORFEITURE**

Notice is hereby given that on September 28, 2012, in the case of U.S. v. Lorenzo Lee Lewis, Court Case Number 3:12-CR-66-J-25JBT, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Taurus 82 Revolver CAL:38 SN:858433 (12-ATF-021674) which was seized from Lorenzo Lewis on December 31, 2011 at 304 SW Bristol Avenue, located in Jasper, FL

5 Rounds Remington Ammunition CAL:38 (12-ATF-021676) which was seized from Lorenzo Lewis on December 31, 2011 at 304 SW Bristol Avenue, located in Jasper, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 02, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 N. Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Bonnie Globber, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA  
COURT CASE NUMBER: 6:10CR291ORL28GJK; NOTICE OF FORFEITURE**

Notice is hereby given that on September 07, 2012, in the case of U.S. v. Leavitis Golphin III, Court Case Number 6:10CR291ORL28GJK, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 23 Pistol CAL:40 SN:BUY596US (10-ATF-020807) which was seized from Leavitis Golphin III on May 25, 2010 at 2992 W International Speedway Blvd, located in Daytona Beach, FL

Smith & Wesson SW9VE Pistol CAL:9 SN:PDJ4693 (10-ATF-020808) which was seized from Leavitis Golphin III on May 25, 2010 at 2992 W International Speedway Blvd, located in Daytona Beach, FL

64 Assorted Rounds Ammunition (10-ATF-020809), including the following items: 23 23 Rounds Winchester-Western Ammunition CAL:40; 30 30 Rounds Focchi Ammunition CAL:40; 11 11 Rounds PMC Ammunition CAL:9 which was seized from Leavitis Golphin III on May 25, 2010 at 2992 W International Speedway Blvd, located in Daytona Beach, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and a copy served upon Assistant United States Attorney Nicole M. Andrejko, 501 West Church Street, Suite 300, Orlando, FL 32805. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA  
COURT CASE NUMBER: 6:11CR400ORL31GJK; NOTICE OF FORFEITURE**

Notice is hereby given that on June 25, 2012, in the case of U.S. v. Silvio Leon, Court Case Number 6:11CR400ORL31GJK, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

2006 Ford F150 Lariat, VIN #1FTRX12526FA54665 VIN# (12-USS-001012) which was seized from Silvio Leon on November 01, 2011 at 6336 Castelven Dr. #102, located in Orlando, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and a copy served upon Assistant United States Attorney Nicole M. Andrejko, 501 West Church Street, Suite 300, Orlando, FL 32805. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA  
COURT CASE NUMBER: 6:12CR141ORL18TBS; NOTICE OF FORFEITURE**

Notice is hereby given that on September 11, 2012, in the case of U.S. v. Joseph Burrell Wagner, Jr., Court Case Number 6:12CR141ORL18TBS, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$23,430.00 U.S. currency (11-FBI-005932) which was seized from Joseph B. Wagner Jr. on August 04, 2011 at Wagner Chiropractic and Acupuncture Clinic, 542 N. Ridgewood Avenue, located in Daytona Beach, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and a copy served upon Assistant United States Attorney Nicole M. Andrejko, 501 West Church Street, Suite 300, Orlando, FL 32805. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA  
COURT CASE NUMBER: 6:12CR147ORL37GJK; NOTICE OF FORFEITURE**

Notice is hereby given that on September 13, 2012, in the case of U.S. v. Justin J. Herring, Court Case Number 6:12CR147ORL37GJK, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment Ser No: . (12-FBI-005405), including the following items: 1 Samsung Cell Phone, Model Number SCH-R360, Ser No: .; 1 Toshiba Laptop, Satellite A665-S5170, Serial Number 3B417935K, Ser No: 3B4179935K

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and a copy served upon Assistant United States Attorney Nicole M. Andrejko, 501 West Church Street, Suite 300, Orlando, FL 32805. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:07-CR-516-T-24MAP; NOTICE OF FORFEITURE**

Notice is hereby given that on October 15, 2008, in the case of U.S. v. Robert Leslie Metz, Court Case Number 8:07-CR-516-T-24MAP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer-Related Equipment and Storage Media (09-FBI-008287), including the following items: 1 Dell laptop computer, serial number CF1BLD1; 1 Gateway computer tower, serial number: CSL5941006754; 6 PNY jumpdrives; 2 media cards; 23 DVDs; 2 VHS tapes; 7 floppy discs; 2 CDs

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Anita M. Cream, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:11-CR-619-T-27TGW; NOTICE OF FORFEITURE**

Notice is hereby given that on September 14, 2012, in the case of U.S. v. REEM FARIA, Court Case Number 8:11-CR-619-T-27TGW, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Taurus Ultra-Lite Revolver CAL:38 SN:RK94104 (11-ATF-029459) which was seized from Reem Faria on September 01, 2011 at 5202 N 22nd St, located in Tampa, FL

3 Rounds Assorted Ammunition CAL:38 (11-ATF-029460) which was seized from Reem Faria on September 01, 2011 at 5202 N 22nd St, located in Tampa, FL

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:12-CR-149-T-26TGW; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2012, in the case of U.S. v. PEDRO CALIXTO-MORAN, ET AL., Court Case Number 8:12-CR-149-T-26TGW, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

A cashier's check in the amount of \$4,605.17, representing the contents of J.P. Morgan Chase savings account number 2986434815 in the name of Guillermina Najera-Ramos (12-ICE-000677)

A cashier's check in the amount of \$387.81, representing the contents of J.P. Morgan Chase account number 707331443 in the name of Guillermina Najera-Ramos (12-ICE-000678)

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:12-CR-177-T-33TGW; NOTICE OF FORFEITURE**

Notice is hereby given that on September 25, 2012, in the case of U.S. v. MOHAMMAD REZA HAJIAN, ET AL., Court Case Number 8:12-CR-177-T-33TGW, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment (12-ICE-001318), including the following items: 1 Computer Server; 2 Hitachi Disk Array Frame, Model No. DKC-F605I-18 & DKC6I01-5; 1 Hitachi Installation Kit; 2 Boxes Containing Computer Parts; and 1 Hitachi Disk Control Frame (Array) Model No. DKC6101-5

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 26, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Anita M. Cream, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:12-CR-247-T-30MAP; NOTICE OF FORFEITURE**

Notice is hereby given that on September 06, 2012, in the case of U.S. v. ALEX LEE LIM, Court Case Number 8:12-CR-247-T-30MAP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Misc. Lables, DVD's, etc. (12-ICE-001019), including the following items:

- a. The 45,967 counterfeit motion picture DVDs with labels affixed, and approximately 72,000 counterfeit labels seized from 2204 Abbey Road, Winter Haven, Florida, on April 24, 2012;
- b. The 8,958 counterfeit motion picture DVDs with labels affixed and approximately 8,000 counterfeit labels seized from 215 Towering Pines Drive, Lakeland, Florida, on April 24, 2012; and
- c. Approximately 2,400 counterfeit motion picture DVDs with labels affixed seized from Storage Center Self Storage, Unit 429, 1991 Recker Highway, Winter Haven, Florida, on May 18, 2012.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Anita M. Cream, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:12-CR-281-T-35EAJ; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. NICOLE TRENCHARD, Court Case Number 8:12-CR-281-T-35EAJ, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

One IBM TravelStar computer hard drive, model DARA-212000, SN 2N3100J1JJ6NN31 (09-FDA-000089) which was seized from Nicole Trenchard on October 21, 2008 at 4511 Land O'Lakes Blvd., located in Land O'Lakes, FL

One black DB-525 computer CPU tower (09-FDA-000090) which was seized from Nicole Trenchard on October 21, 2008 at 4511 Land O'Lakes Blvd., located in Land O'Lakes, FL

One HP Pavilion DV6000 laptop computer, SN: CNF813704F (09-FDA-000091) which was seized from Nicole Trenchard on October 21, 2008 at 4511 Land O'Lakes Blvd., located in Land O'Lakes, FL

One HP Pavilion CV9000 laptop computer, SN: CNF81484WP (09-FDA-000092) which was seized from Nicole Trenchard on October 21, 2008 at 4511 Land O'Lakes Blvd., located in Land O'Lakes, FL

HP Omni Book XE 3 laptop computer, SN: TW13402622 (09-FDA-000093) which was seized from Nicole Trenchard on October 21, 2008 at 4511 Land O'Lakes Blvd., located in Land O'Lakes, FL

One Dell Inspiron 600M laptop computer; SN: #CN-OX8957-48643-59F-1350 (09-FDA-000094) which was seized from Nicole Trenchard on October 21, 2008 at 4511 Land O'Lakes Blvd., located in Land O'Lakes, FL

One Dell Latitude C600 laptop computer, SN: #TW-0791UH-12800-14P-6459 (09-FDA-000095) which was seized from Nicole Trenchard on October 21, 2008 at 4511 Land O'Lakes Blvd., located in Land O'Lakes, FL

One Dell Inspiron 700M laptop computer; SN: #CN-0D9595-70166-53GL07B (09-FDA-000096) which was seized from Nicole Trenchard on October 21, 2008 at 4511 Land O'Lakes Blvd., located in Land O'Lakes, FL

One Gateway Solo laptop computer; SN: #0011235739 and #BC398400429 (09-FDA-000097) which was seized from Nicole Trenchard on October 21, 2008 at 4511 Land O'Lakes Blvd., located in Land O'Lakes, FL

One HP Pavilion DV4000 laptop computer, SN: #2CE52702P7 (09-FDA-000098) which was seized from Nicole Trenchard on October 21, 2008 at 4511 Land O'Lakes Blvd., located in Land O'Lakes, FL

One Z7100 laptop computer, SN: #55NG050793 (09-FDA-000099) which was

## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

seized from Nicole Trenchard on October 21, 2008 at 4511 Land O'Lakes Blvd., located in Land O'Lakes, FL

HP Photosmart C7280 all-in-one printer, SN: MY7ATH30CH (09-FDA-000100) which was seized from Nicole Trenchard on June 04, 2009 at 15736 Sadora Ct., located in Springhill, FL

One Copy-Jack 40 copy machine. (09-FDA-000101) which was seized from Nicole Trenchard on June 04, 2009 at 15736 Sadora Ct., located in Springhill, FL

One Sprint thumb drive (09-FDA-000102) which was seized from Nicole Trenchard on June 04, 2009 at 15736 Sadora Ct., located in Springhill, FL

One Micro SD memory card chip. (09-FDA-000103) which was seized from Nicole Trenchard on June 04, 2009 at 15736 Sadora Ct., located in Springhill, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Anita M. Cream, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:12-CR-283-T-33AEP; NOTICE OF FORFEITURE**

Notice is hereby given that on September 07, 2012, in the case of U.S. v. ROBERT EDMOND MATTIE, JR., Court Case Number 8:12-CR-283-T-33AEP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Misc. Lables, DVD's, etc. (12-ICE-001019), including the following items:

- a. The 45,967 counterfeit motion picture DVDs with labels affixed, and approximately 72,000 counterfeit labels seized from 2204 Abbey Road, Winter Haven, Florida, on April 24, 2012;
- b. The 8,958 counterfeit motion picture DVDs with labels affixed and approximately 8,000 counterfeit labels seized from 215 Towering Pines Drive, Lakeland, Florida, on April 24, 2012; and
- c. Approximately 2,400 counterfeit motion picture DVDs with labels affixed seized from Storage Center Self Storage, Unit 429, 1991 Recker Highway, Winter Haven, Florida, on May 18, 2012.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Anita M. Cream, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:12-CR-293-T-23AEP; NOTICE OF FORFEITURE**

Notice is hereby given that on September 24, 2012, in the case of U.S. v. JAMES WILLIAM RAY, Court Case Number 8:12-CR-293-T-23AEP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Misc. Counterfeit items (12-ICE-001200), including the following items: 1 26,128 counterfeit motion picture DVDs with labels; 1 counterfeit motion picture DVDs with labels which was seized from James William Ray on April 24, 2012 at 2270 Tall Grass Ave., located in Bartow, FL

\$100,005.00 U.S. Currency (12-ICE-001201) which was seized from James William Ray on April 24, 2012 at 2270 Tall Grass Ave., located in Bartow, FL

\$23,953.26 U.S. Currency (12-ICE-001202) which was seized from James William Ray on April 24, 2012 at 2270 Tall Grass Ave., located in Bartow, FL

1990 Jeep Wrangler (VIN 2J4FY39TSL3506511) VIN# (12-ICE-001203) which was seized from James William Ray on April 24, 2012 at 2270 Tall Grass Ave., located in Bartow, FL

Misc. computer equipment (12-ICE-001204), including the following items: 1 Compaq laptop (Serial Number CNF022420J); 1 Gateway laptop (Serial Number LXWSG0200404209218160); 1 Toshiba laptop (Serial Number 58346675Q); 1 Sony Vaio Tower (Serial Number 3034793); 1 iPad (Serial Number unknown) which was seized from James William Ray on April 24, 2012 at 2270 Tall Grass Ave., located in Bartow, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 26, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Anita M. Cream, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:12-CR-62-T-23TBM; NOTICE OF FORFEITURE**

Notice is hereby given that on October 03, 2012, in the case of U.S. v. VICTOR ALFONSO PERALTA-SAUCEDO, ET AL., Court Case Number 8:12-CR-62-T-23TBM, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

The real property, including all improvements thereon and appurtenances thereto, located at 208 60th Avenue Drive East (Duplex), Units A and B, Bradenton, Florida 34203, which is legally described as follows (12-FBI-002790):

Lot 24, Pine Bluff Square Subdivision, as per plat thereof recorded in Plat Book 19, Page 120, of the Public Records of Manatee County, Florida. Parcel Identification No. 5804201209

The real property, including all improvements thereon and appurtenances thereto, located at 1727 27th Avenue Drive East, Bradenton, Florida 34208, which is legally described as follows(12-FBI-002792):

Lot 85 and the East Half of Lot 83, Sunshine Ridge, according to the plat thereof, as recorded in Plat Book 4, Page 2, of the Public Records of Manatee County, Florida. Parcel Identification Number: 15723.1005/8.

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:12-CR-76-T-35TBM; NOTICE OF FORFEITURE**

Notice is hereby given that on September 18, 2012, in the case of U.S. v. Joshua Allen Taylor, Court Case Number 8:12-CR-76-T-35TBM, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Misc. Electronic Equipment (12-ICE-000372), including the following items: 1 Toshiba Satellite Laptop, Ser No: 75265299K; 1 Dell Inspiron Laptop 1545 Service Tag# 0J37CH1; 1 San Disk Thumb Drive (8 GB); 1 Green Thumb Drive; 1 Sony Playstation 3, Ser No: CE738332909; 1 Polaroid Disposable Camera; 1 Diskettes (floppy); 1 CD'S; 1 Misc. Documents (2 bags); 1 Misc. Documents (CP Pictures) (1 bag)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 20, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James A. Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:12-CV-2027-T-23TBM; NOTICE OF FORFEITURE  
ACTION**

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

2007 Chevrolet Avalanche Truck VIN: 3GNEC12J37G104598 VIN#  
3GNEC12J37G104598 (12-ATF-020396) which was seized from Cedric Jackson  
on June 18, 2012 at 1411 S Prescott St, located in St Petersburg, FL

2009 Dodge Challenger Automobile VIN: 2B3LJ44V09H621000 VIN#  
2B3LJ44V09H621000 (12-ATF-020397) which was seized from Cedric Jackson on  
June 18, 2012 at 1411 S Prescott St, located in St Petersburg, FL

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

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and copies of each served upon Assistant United States Attorney James A. Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:12-CV-2076-T-30EAJ; NOTICE OF FORFEITURE  
ACTION**

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

\$40,000.00 U.S. Currency (12-ICE-001559) which was seized from Benny Bowden on April 23, 2012 at Tampa International Airport, located in Tampa, FL

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

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and copies of each served upon Assistant United States Attorney James A. Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 3:12CV406; NOTICE OF FORFEITURE ACTION**

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

\$195.90 in monies from Pen Air Federal Credit Union account number 2626935 held in the name of Gary Calhoun Acct# 2626935 (12-FBI-005829) which was seized from Gary A. Calhoun on July 24, 2012 at Pen Air Federal Credit Union, 1495 East Nine Mile Road, located in Pensacola, FL

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

The verified Claim and Answer must be filed with the Clerk of the Court, 1 North Palafox Street, Pensacola, FL 32502, and copies of each served upon Assistant United States Attorney Robert Stinson, 21 East Garden Street, Suite 300, Pensacola, FL 32502, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 3:12CV470; NOTICE OF FORFEITURE ACTION**

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

Assorted Drug Paraphernalia and Cannabimimetic Agents and Synthetic Cathinones seized from a Business Known as Woodstock, Located at 311 Government Avenue, Niceville, FL, VL: \$298,000.00. (12-DEA-572192), including the following items: 1 Assorted Drug Paraphernalia, Cannabimimetic Agents and Synthetic Cathinones(listed below); 107 exhibits of assorted Cannabimimetic Agents and Synthetic Cathinones; 29 exhibits of assorted Smoking Devices; 3 exhibits of assorted beakers; 1 capsule kit; 11 exhibits of miscellaneous labels; 1 exhibit of assorted Helix Items; 1 Tower Bong; 1 exhibit of assorted packing material; 7 exhibits of assorted drug paraphernalia; 1 Pill Press; 1 Smoking Chamber which was seized from Patrick Alfred Anderson and Woodstock NV LLC dba Woodstock on March 26, 2012 at 311 Government Avenue, located in Niceville, FL

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 04, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1 North Palafox Street, Pensacola, FL 32502, and copies of each served upon Assistant United States Attorney Robert Stinson, 21 East Garden Street, Suite 300, Pensacola, FL 32502, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 4:12-CR-13; NOTICE OF FORFEITURE**

Notice is hereby given that on July 31, 2012, in the case of U.S. v. Ricky Lamar Carver, Court Case Number 4:12-CR-13, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Acer Laptop SN: 11800357225 Ser No: 11800357225 (12-ICE-001494) which was seized from Ricky Carver on October 15, 2011 at 442 Blanding Boulevard #218, located in Orange Park, FL

Motorola Android Cellular Telephone M0TWCY35KT Ser No: M0TWCY35KT (12-ICE-001495) which was seized from Ricky Carver on October 15, 2011 at 442 Blanding Boulevard #218, located in Orange Park, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 North Adams Street, Tallahassee, FL 32301-7730, and a copy served upon Assistant United States Attorney Robert Stinson, 111 North Adams Street, 4th Floor, Tallahassee, FL 32301. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 5:12CR3; NOTICE OF FORFEITURE**

Notice is hereby given that on September 28, 2012, in the case of U.S. v. RUFUS DANIEL CURINGTON, JR., ET. AL., Court Case Number 5:12CR3, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

R/P located at 4857 Holmes Valley Road, Vernon, Florida (12-ICE-001652), more particularly described as:

A parcel of land commencing 210 feet East of the Northwest corner of the Northwest one-quarter of the Northwest one-quarter of the Northwest one-quarter of Section 24, Township 2 North, Range 16 West, Washington County, Florida; thence run East 210 feet; thence run South 210 feet; thence run West 210 feet; thence run North 210 feet to the Point of Beginning. TOGETHER WITH ALL IMPROVEMENTS.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 30 W. Government Street, Panama City, FL 32401, and a copy served upon Assistant United States Attorney Robert Stinson, 111 N. Adams Street, 4th Floor, Tallahassee, FL 32301. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 5:12CV233; NOTICE OF FORFEITURE ACTION**

Pursuant to 16 U.S.C. § 1860, the United States filed a verified Complaint for Forfeiture against the following property:

\$30,367.08 in U.S. Currency (11-NOA-000015) which was seized from Thomas Niquet on January 21, 2011 at F/V Galilean, located in Panama City, FL

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

The verified Claim and Answer must be filed with the Clerk of the Court, 30 W. Government Street, Panama City, FL 32401, and copies of each served upon Assistant United States Attorney ROBERT STINSON, 111 N. Adams Street, 4th Floor, Tallahassee, FL 32301, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 11-CR-20631-PAS; NOTICE OF FORFEITURE**

Notice is hereby given that on January 11, 2012, in the case of U.S. v. Jaumon R. Lewis, Court Case Number 11-CR-20631-PAS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson 3913 Pistol CAL:9 SN:TEH5791 (10-ATF-021668) which was seized from Jaumon Lewis on March 05, 2010 at 2040 York St, Opa Locka, FL

8 Rounds Unknown Ammunition CAL:9 (10-ATF-021669) which was seized from Jaumon Lewis on March 05, 2010 at 2040 York St, Opa Locka, FL

Smith & Wesson Revolver CAL:357 SN:K489704 (11-ATF-031529) which was seized from Jaumon Lewis on August 30, 2011 at 2040 York St, Opa Locka, FL

5 Rounds Victory Ammunition CAL:357 (11-ATF-031530) which was seized from Jaumon Lewis on August 30, 2011 at 2040 York St, Opa Locka, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Eloisa Fernandez, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 11-CR-20684-PAS; NOTICE OF FORFEITURE**

Notice is hereby given that on September 07, 2012, in the case of U.S. v. Lazaro Prat and Lisette Lopez Prat, Court Case Number 11-CR-20684-PAS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

All principle deposits, interest, dividends and other amounts credited to Bank of America account number 5503268768 in the name of Rosy Construction, Inc. (12-FBI-001425)

All principal deposits, interest, dividends and other amounts credited to Bank of America account number 8981123901 in the name of Lazaro Prat. (12-FBI-001426)

Real property at 555 NE 15th St, Apartment 25H, Miami, FL 33132. (12-FBI-001427) Parcel # 0132310522560, which was posted on February 14, 2012

Real property at 403 NW 72nd Ave, Unit 415, Building F, Miami, FL 33126. (12-FBI-001428) Parcel # 3040020510580, which was posted on February 14, 2012

Real property at 900 Biscayne Blvd, Unit 3803, Miami, FL 33132. (12-FBI-001429) Parcel # 0132310693590, which was posted on February 14, 2012

Real property at 8040 NW 95th St, Hialeah West (Hialeah Gardens), FL 33016. (12-FBI-001431) Parcel # 2730030520010, which was posted on February 14, 2012

Real property at 17391 SW 290th St, Homestead, FL 33033. (12-FBI-001433) Parcel # 3079060000350, which was posted on February 14, 2012

Funds up to \$21,000.00 in City National Bank account # ending in -0271, originally derived from BOA account # 5503268768 in the name of Rosy Construction, Inc. Acct# 0271 (12-FBI-002126)

2010 Toyota Tundra, VIN: 5TFJU5F14AX004261 VIN# 5TFJU5F14AX004261 (12-FBI-002661) which was seized from Gavroche Fernandez Navarrete on March 14, 2012 at 21810 SW 113 Ave, Miami, FL

2006 Mercedes, VIN: WDBNG70J26A468364 VIN# WDBNG70J26A468364 (12-FBI-002663) which was seized from Gladis Garmendia on March 14, 2012 at 403 NW 72 Ave #415, Miami, FL

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

## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Evelyn Sheehan, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 12-CIV-61903-WPD; NOTICE OF FORFEITURE ACTION**

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

\$20,000.00 U.S. Currency (12-DEA-560902) which was seized from Ryan Sharp on February 01, 2012 at Federal Express Facility, 10501 Commerce Parkway, located in Miramar, FL

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

The verified Claim and Answer must be filed with the Clerk of the Court, 299 East Broward Blvd., Ft. Lauderdale, FL 33301, and copies of each served upon Assistant United States Attorney Roger Powell, 500 E. Broward Blvd., 7th Floor, Ft. Lauderdale, FL 33394, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 12-CR-14027-MARTINEZ; NOTICE OF FORFEITURE**

Notice is hereby given that on September 18, 2012, in the case of U.S. v. SKYLAR I. FEURSTEIN, Court Case Number 12-CR-14027-MARTINEZ, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

One Fractal Tower, Model FD-CA-DEF-XL.  
One Sandisk Cruzer Micro 2GB.  
One Sandisk Cruzer 4GB.  
One 4GB thumb drive/flash memory.  
(12-FBI-006541)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Antonia Barnes, 500 S. Australian Avenue, Suite 400, West Palm Beach, FL 33401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 12-CR-14036-MARTINEZ; NOTICE OF FORFEITURE**

Notice is hereby given that on August 23, 2012, in the case of U.S. v. DAVID FELTENBERGER and CHRISTOPHER CRAIG, Court Case Number 12-CR-14036-MARTINEZ, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

1997 Ford Van (VIN: 1FTHE24L4VHA93280)  
(12-FWS-000015)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Antonia Barnes, 500 S. Australian Avenue, Suite 400, West Palm Beach, FL 33401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 12-CR-14037-MARTINEZ; NOTICE OF FORFEITURE**

Notice is hereby given that on September 18, 2012, in the case of U.S. v. JOHNNIE LEE PARIS, Court Case Number 12-CR-14037-MARTINEZ, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Ten (10) rounds of .40 caliber ammunition. (12-ATF-028513)

Glock, .40 caliber handgun. (12-ATF-028514)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Antonia Barnes, 500 S. Australian Avenue, Suite 400, West Palm Beach, FL 33401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 12-CR-20070-PAS; NOTICE OF FORFEITURE**

Notice is hereby given that on August 09, 2012, in the case of U.S. v. Sergio Diego, et al., Court Case Number 12-CR-20070-PAS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

one (1) gray mini 123 electronic data device; SN# 10102607331 (11-USS-001470) which was seized from Sergio Diego on January 12, 2011 at 9203 Fountainbleau Blvd, Apt. 11, located in Miami, FL

one (1) gray mini 123 electronic data device; SN 07112609455 (11-USS-001471) which was seized from Sergio Diego on January 12, 2011 at 9203 Fountainbleau Blvd, Apt. 11, located in Miami, FL

one (1) Pavilion G6 Laptop; SN# 5CG1221L72 (11-USS-001472) which was seized from Delvis Bermudez on January 12, 2011

one (1) I-Phone 4 Model A1332, IC: 579C-E2380A (11-USS-001473) which was seized from Delvis Bermudez on January 12, 2011

one (1) I-Phone 4 Model A1387, IC: 579C-E2430A (11-USS-001474) which was seized from Delvis Bermudez on January 12, 2011

\$586.00 U.S. Currency (11-USS-001475) which was seized from Delvis Bermudez on January 12, 2011

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Timothy Abraham, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 12-CR-20097-WJZ; NOTICE OF FORFEITURE**

Notice is hereby given that on August 23, 2012, in the case of U.S. v. Jamie Elaine Santiago, Court Case Number 12-CR-20097-WJZ, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$243.00 U.S. Currency (12-USS-000989) which was seized from Jamie Elaine Santiago on February 04, 2012 at Miami International Airport, located in Mami, FL.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Timothy Abraham, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 12-CR-20115-MGC; NOTICE OF FORFEITURE**

Notice is hereby given that on August 10, 2012, in the case of U.S. v. Tonia Elisa Nelson, Court Case Number 12-CR-20115-MGC, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms, Ammunition, and Cartridges (12-FBI-002521), including the following items: 1 Kel-Tec Semi-automatic, Ser No: JDK55; 1 Taurus Semi-automatic, Ser No: SAT64570; 3 three (3) FIOCCHI USA .380 cal rounds; 2 two (2) WIN .380 cal Winchester rounds; 6 six (6) NCCIR .380 cal rounds; 1 one (1) .40 cal SPEER 40 S&W round; 50 fifty (50) .40 cal S&W WOLF rounds; 34 thirty-four (34) .357 Magnum Mac Tech rounds; 30 thirty (30) .380 cal FIOCCHI USA rounds; 20 twenty (20) NCCIR .380 cal rounds; 27 twenty-seven (27) PMC .9mm Luger rounds; 40 forty (40) .380 caliber Armscor precision automatic cartridges; 12 twelve (12) 9mm R-P Luger cartridges; 4 four (4) 9mm R-P Luger +P cartridges which was seized from Donna S. Curington; Theresa L. McClover; Tonia E. Nelson on February 21, 2012 at 1801 NW 51 Street, Miami, FL

2006 Dodge Charger SXT VIN# 2B3KA43GX6H173472 (12-FBI-002865) which was seized from Tonia Elisa Nelson on March 06, 2012 at 1801 NW 51 Street, Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Timothy Abraham, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 12-CR-20248-KMW; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. Derrick Caro, Court Case Number 12-CR-20248-KMW, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 23 Pistol CAL:40 SN:PBB726 (11-ATF-031526) which was seized from Derrick Caro on April 14, 2011 at 9301 SW 92 Ave, Miami, FL

12 Rounds Assorted Ammunition CAL:40 (11-ATF-031527), including the following items: 10 10 Rounds Other Ammunition CAL:40; 2 2 Rounds Winchester-Western Ammunition CAL:40 which was seized from Derrick Caro on April 14, 2011 at 9301 SW 92 Ave, Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Eloisa Fernandez, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 12-CR-20260-RNS; NOTICE OF FORFEITURE**

Notice is hereby given that on August 06, 2012, in the case of U.S. v. Rene A. Hernandez, Court Case Number 12-CR-20260-RNS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson 442 Airweight Revolver CAL:38 SN:CDY2402 (11-ATF-031510) which was seized from Rene Hernandez on May 24, 2011 at 3840 SW 102 Ave, Miami,, FL

10 Rounds Assorted Ammunition CAL:38 (11-ATF-031511) which was seized from Rene Hernandez on May 24, 2011 at 3840 SW 102 Ave, Miami,FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Karen Moore, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 12-CR-20281-WPD; NOTICE OF FORFEITURE**

Notice is hereby given that on August 13, 2012, in the case of U.S. v. Loverson Gelmine, Court Case Number 12-CR-20281-WPD, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Acer Aspire laptop computer serial # 13707986776; and one (1) black 16GB iPhone model A1303, IC 579C-A1303B (12-USS-000631) which was seized from Loverson Gelmine on April 11, 2012 in Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Arimentha Walkins, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 12-CR-20359-WPD; NOTICE OF FORFEITURE**

Notice is hereby given that on September 25, 2012, in the case of U.S. v. Carl D. Melvin, Court Case Number 12-CR-20359-WPD, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Taurus 66 Revolver CAL:357 SN:5125785 (12-ATF-021002) which was seized from Carl Melvin on March 15, 2012 in Homestead, FL

6 Rounds CCI Ammunition CAL:357 (12-ATF-021007) which was seized from Carl Melvin on March 15, 2012 in Homestead, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 26, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Eloisa Fernandez, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 12-CR-20386-WPD; NOTICE OF FORFEITURE**

Notice is hereby given that on September 19, 2012, in the case of U.S. v. Donald Brooks, Court Case Number 12-CR-20386-WPD, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$5,500.00 U.S. Currency (12-ATF-020279) which was seized from Donald Brooks on May 29, 2012 at 606 NW 4th ST, Homestead, FL

\$316.00 U.S. Currency (12-ATF-020286) which was seized from Donald Brooks on May 29, 2012 at 606 NW 4th ST, Homestead, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 26, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Arimentha Walkins, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 12-CR-20386-WPD; NOTICE OF FORFEITURE**

Notice is hereby given that on September 19, 2012, in the case of U.S. v. Nathaniel McNear, Court Case Number 12-CR-20386-WPD, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$7,400.00 U.S. Currency (12-ATF-019905) which was seized from Nate Mcnear on May 29, 2012 at 14961 Tyler St, Miami, FL

\$1,200.00 U.S. Currency (12-ATF-019906) which was seized from Nate Mcnear on May 29, 2012 at 14961 Tyler St, Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 26, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Arimentha Walkins, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 12-CR-60125-JIC; NOTICE OF FORFEITURE**

Notice is hereby given that on September 06, 2012, in the case of U.S. v. Harold Steven Bonenberger, Court Case Number 12-CR-60125-JIC, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

27,000 Shares of AGEL Stock (12-FBI-006561) which was seized from Michael Steven Bonenberger on February 24, 2012 at 16320 NW 2nd Avenue, North Miami Beach, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Alison Lehr, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 12-CR-60142-RNS; NOTICE OF FORFEITURE**

Notice is hereby given that on September 25, 2012, in the case of U.S. v. Noah Daniel Ellman, Court Case Number 12-CR-60142-RNS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Seagate external hard drive, serial number 6VE0HQ0X (12-ICE-001132), including the following items: 1 HP 4GB Thumb Drive; 1 Logitech thumb Drive; 1 Unlabeled thumb drive; 1 Seagate GB ext, Ser No: 6VW0HQQX; 1 Lenovo thinkpad laptop computer, Ser No: 4276390; 1 Strike zone laptop computer, Ser No: 3L8N1F1; 1 Sony laptop computer, Ser No: C606K3X1 which was seized from Noan Ellman on June 19, 2012 at 1240 SE 3rd Ct. #11, Deerfield Beach, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 26, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 299 East Broward Blvd., Ft. Lauderdale, FL 33301, and a copy served upon Assistant United States Attorney William Beckerleg, 500 E. Broward Blvd., 7th Floor, Ft. Lauderdale, FL 33394. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 12-CR-60156-KMW; NOTICE OF FORFEITURE**

Notice is hereby given that on September 27, 2012, in the case of U.S. v. Dana Charles Broberg, Court Case Number 12-CR-60156-KMW, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment Ser No: CNF13412Q0 (12-FBI-007020), including the following items: 1 HP Pavilion, Ser No: CNF13412Q0; 1 Verbatim hard drive; 1 Dell Optiplex, Ser No: GQBFM91; 1 Samsung cellular phone; 1 Sony PSP, Ser No: AB01634600; 2 CDs which was seized from Jill Ann Broberg on June 24, 2012 at 9637 Ivy Bend Street, San Antonio, TX

Miscellaneous Electronic Equipment Ser No: CND0371SMM (12-FBI-007022), including the following items: 1 HP ProBook, Ser No: CND0371SMM; 1 Samsung, Ser No: AA1Z707SS/5-B; 1 Sandisk 8BG flash drive, Ser No: SDCZ36Z which was seized from Dana Charles Broberg on July 27, 2012 at 752 Triple G Road, Defuniak Springs, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 299 East Broward Blvd., Ft. Lauderdale, FL 33301, and a copy served upon Assistant United States Attorney William Beckerleg, 500 E. Broward Blvd., 7th Floor, Ft. Lauderdale, FL 33394. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA, ATHENS DIVISION  
COURT CASE NUMBER: 3:11-CR-48 (CAR); NOTICE OF FORFEITURE**

Notice is hereby given that on September 05, 2012, in the case of U.S. v. Victoria Lynn Spencer, Court Case Number 3:11-CR-48 (CAR), the United States District Court for the Middle District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

3155 Atlanta Highway, Athens-Clarke County Georgia (11-IRS-001184)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, Middle District of Georgia, 115 E. Hancock Avenue, Post Office Box 1106, Athens, GA 30601, and a copy served upon Assistant United States Attorney Danial E. Bennett, Post Office Box 1702, Macon, GA 31202-1702. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA, MACON DIVISION  
COURT CASE NUMBER: 5:11-CR-34(CAR); NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. Ishmael Hassan Saleem, Court Case Number 5:11-CR-34(CAR), the United States District Court for the Middle District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Firearms Parts and Accessories One Extended CAL:40 Magazine (11-ATF-031210) which was seized from Ishmael Saleem on October 13, 2010 at 1030 Courtland Avenue, located in Macon, GA

Firearm Parts and Accessories One Extended CAL:40 Magazine (11-ATF-031211) which was seized from Ishmael Saleem on October 13, 2010 at 1030 Courtland Avenue, located in Macon, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 26, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, Middle District of Georgia, 475 Mulberry Street, Macon, GA 31202, and a copy served upon Assistant United States Attorney Danial E. Bennett, Post Office Box 1702, Macon, GA 31202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA, MACON DIVISION  
COURT CASE NUMBER: 5:12-CV-360 (MTT); NOTICE OF FORFEITURE ACTION**

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

\$40,000.00 U.S. Currency (12-DEA-563981) which was seized from Ameen Basen Awadallah and Tariq Rida Bazian, Antonio Andre Satiago Jr., and Mahmoud Musa Bazian on March 08, 2012 at Interstate 75 Northbound at mile marker 201, located in Barnesville, GA

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

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, Middle District of Georgia, 475 Mulberry Street, Macon, GA 31202, and copies of each served upon Assistant United States Attorney Danial E. Bennett, Post Office Box 1702, Macon, GA 31202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA, MACON DIVISION  
COURT CASE NUMBER: 5:12-CV-381 (MTT); NOTICE OF FORFEITURE ACTION**

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

\$10,000.00 U.S. Currency (12-DEA-564322) which was seized from Kiera Nicole Thomas on April 18, 2012 at I-75 Northbound @ mile marker 111, located in Vienna, GA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 02, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, Middle District of Georgia, 475 Mulberry Street, Macon, GA 31202, and copies of each served upon Assistant United States Attorney Danial E. Bennett, Post Office Box 1702, Macon, GA 31202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION  
COURT CASE NUMBER: 1:12-CR-055-TWT; NOTICE OF FORFEITURE**

Notice is hereby given that on September 20, 2012, in the case of U.S. v. XAVIER LEVELL CALLOWAY, Court Case Number 1:12-CR-055-TWT, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Lorcin Engineering L9 Pistol CAL:9 SN:L067422 (11-ATF-030739) which was seized from Xavier Calloway on December 29, 2010 at 2070 Lake Harbin Road, located in Morrow, GA

Maadi Company MISR Rifle CAL:762 SN:CM14048 (11-ATF-030740) which was seized from Xavier Calloway on December 29, 2010 at 2070 Lake Harbin Road, located in Morrow, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 75 Spring Street S.W., Suite 2211, Atlanta, GA 30303, and a copy served upon Assistant United States Attorney Dahil Goss, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION  
COURT CASE NUMBER: 1:12-CV-2757-CC; NOTICE OF FORFEITURE ACTION**

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

\$748,150.43 U.S. Currency (12-ICE-001159) which was seized from Michael Madlem and Serena Burkard on April 10, 2012 at 1380 Hilltop Overlook Drive, located in Marietta, GA

2009 Chevrolet Corvette VIN# 1G1YY25W395109663 (12-ICE-001161) which was seized from Michael Madlem on April 10, 2012 at 1380 Hilltop Overlook Drive, located in Marietta, GA

Miscellaneous Electronics (12-ICE-001162), including the following items: 2 Samsung 40" TVs; 1 Apple MacBook Pro; 1 Dell Inspiron Computer; 1 Apple iPad; 1 Thumb Drive; 1 DVR and Camera; 1 LG Cell Phone which was seized from Michael Madlem on April 10, 2012 at 1380 Hilltop Overlook Drive, located in Marietta, GA

\$45,892.00 U.S. Currency (12-ICE-001163) which was seized from Michael Madlem on March 07, 2012 at 2862 Colleton Drive, located in Marietta, GA

\$103,386.13 U.S. Currency (12-ICE-001489) which was seized from Smoke 911 on June 14, 2012 at 8265 Highway 92, #108, located in Woodstock, GA

1380 Hilltop Overlook Drive, Marietta, Cobb County, GA 30062 (12-ICE-001490)

2862 Colleton Drive, Marietta, Cobb County, GA 30066 (12-ICE-001491)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 11, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 75 Spring Street S.W., Suite 2211, Atlanta, GA 30303, and copies of each served upon Assistant United States Attorney Michael J. Brown, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION  
COURT CASE NUMBER: 1:12-CV-2981-WSD; NOTICE OF FORFEITURE ACTION**

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

1755 Lakewood Avenue, SE, Atlanta, Fulton County, Georgia (12-DEA-570746)

0.86 Acres on Lakewood Avenue, SE Atlanta, Fulton County, Georgia  
(12-DEA-570748)

60 Gladwyne Ridge Drive, Alpharetta, Fulton County, Georgia (12-DEA-570750)

4055 Demooney Road, College Park, Fulton County, Georgia (12-DEA-570751)

5345 Bells Ferry Road, Acworth, Cherokee County, Georgia (12-DEA-570754)

275/285 Parkway 575, Woodstock, Cherokee County, Georgia (12-DEA-570755)

3789 Brookside Parkway, Decatur, DeKalb County, Georgia (12-DEA-570756)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 07, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 75 Spring Street S.W., Suite 2211, Atlanta, GA 30303, and copies of each served upon Assistant United States Attorney Michael J. Brown, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION  
COURT CASE NUMBER: 1:12-CV-3229-CAP; NOTICE OF FORFEITURE ACTION**

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

87-37 Justice Avenue, Elmhurst, Queens County, New York (12-FDA-000121)

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

The verified Claim and Answer must be filed with the Clerk of the Court, 75 Spring Street S.W., Suite 2211, Atlanta, GA 30303, and copies of each served upon Assistant United States Attorney Michael J. Brown, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION  
COURT CASE NUMBER: 1:12-CV-3243-CC; NOTICE OF FORFEITURE ACTION**

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

2009 Cadillac Escalade VIN# 1GYFC13239R258794 (12-DEA-564896) which was seized from Valerie Gibson on April 25, 2012 at 115 Celtic Court, located in Ellenwood, GA

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

The verified Claim and Answer must be filed with the Clerk of the Court, 75 Spring Street S.W., Suite 2211, Atlanta, GA 30303, and copies of each served upon Assistant United States Attorney Michael J. Brown, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION  
COURT CASE NUMBER: 1:12-CV-3254-RLV; NOTICE OF FORFEITURE ACTION**

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

Citibank, Acct. #9118136858, VL: \$29,400.00 Acct# 9118136858  
(12-DEA-571713) which was seized from MV Communications, Inc. on May 30,  
2012 at Citibank, 1 Court Square, 12th Floor, located in Long Island City, NY

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

The verified Claim and Answer must be filed with the Clerk of the Court, 75 Spring Street S.W., Suite 2211, Atlanta, GA 30303, and copies of each served upon Assistant United States Attorney Mary F. Kruger, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION  
COURT CASE NUMBER: 1:12-CV-3324-RWS; NOTICE OF FORFEITURE ACTION**

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

\$12,547.00 U.S. Currency (12-DEA-571928) which was seized from Jeffrey Bennett Baucom on June 27, 2012 at 2025 Sand Wedge Circle, NW, located in Kennesaw, GA

2005 Cadillac CTS VIN# 1G6DM56TX50169893 (12-DEA-571935) which was seized from Jeffrey Bennett Baucom on June 27, 2012 at 2025 Sand Wedge Circle, NW, located in Kennesaw, GA

Bank of America, Checking Acct. #334021422621, VL: \$24,392.89 Acct# 334021422621 (12-DEA-571969) which was seized from Jeffrey Bennett Baucom on September 18, 2012 at Bank of America, 1088 Peachtree Street, NE, located in Atlanta, GA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 02, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 75 Spring Street S.W., Suite 2211, Atlanta, GA 30303, and copies of each served upon Assistant United States Attorney Michael J. Brown, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION  
COURT CASE NUMBER: 1:12-CV-3360-CAP; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317, 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$14,157.01 in funds, out of the total \$23,157.01 seized, from Bank of America, Acct. #5744833224 (12-DEA-565255) which was seized from Veronica Beltran on April 28, 2012 at Bank of America, 2454 Jett Ferry Road, located in Atlanta, GA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 02, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 75 Spring Street S.W., Suite 2211, Atlanta, GA 30303, and copies of each served upon Assistant United States Attorney Michael J. Brown, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION  
COURT CASE NUMBER: 1:12-CV-3384-CAP; NOTICE OF FORFEITURE ACTION**

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

\$170,055.00 U.S. Currency (12-DEA-565822) which was seized from Luke Nathaniel Stafford on May 23, 2012 at Parking Lot of Atlanta Airport Marriott, 4711 Best Road, located in Atlanta, GA

\$131,995.00 U.S. Currency (12-DEA-566533) which was seized from Luke Nathaniel Stafford on June 08, 2012 at Parking Lot of Nam Dae Mun Farmer's Market, 3825 Shackleford Road, located in Duluth, GA

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

The verified Claim and Answer must be filed with the Clerk of the Court, 75 Spring Street S.W., Suite 2211, Atlanta, GA 30303, and copies of each served upon Assistant United States Attorney Michael J. Brown, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION  
COURT CASE NUMBER: 1:12-CV-3410-WSD; NOTICE OF FORFEITURE ACTION**

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

Real Property located at 239 Robbie Lane, Marietta, Georgia (13-DEA-572274)

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

The verified Claim and Answer must be filed with the Clerk of the Court, 75 Spring Street S.W., Suite 2211, Atlanta, GA 30303, and copies of each served upon Assistant United States Attorney Dahil D. Goss, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION  
COURT CASE NUMBER: 1:12-CV-3415-SCJ; NOTICE OF FORFEITURE ACTION**

Pursuant to 16 U.S.C. § 1540, the United States filed a verified Complaint for Forfeiture against the following property:

28 elephant ivory checkers, 2 elephant ivory dice, 1 elephant ivory game board, 1 larger river turtle shell (11-FWS-000029) which was seized from John G. Turner on September 28, 2011 at Hartsfield Jackson Airport, Delta International Carg, located in Atlanta, GA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 04, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 75 Spring Street S.W., Suite 2211, Atlanta, GA 30303, and copies of each served upon Assistant United States Attorney G. Jeffrey Viscomi, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION  
COURT CASE NUMBER: 1:12-CV-3422-ODE; NOTICE OF FORFEITURE ACTION**

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

150 Elks Club Road, Covington, Newton County, GA (12-DEA-570511)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 04, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 75 Spring Street S.W., Suite 2211, Atlanta, GA 30303, and copies of each served upon Assistant United States Attorney Dahil D. Goss, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, NEWNAN DIVISION  
COURT CASE NUMBER: 3:12-CR-002-TCB; NOTICE OF FORFEITURE**

Notice is hereby given that on September 12, 2012, in the case of U.S. v. WESLEY ALAN LORD, Court Case Number 3:12-CR-002-TCB, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Rossi S41 Shotgun CAL:410 SN:SR266848 (12-ATF-016721) which was seized from Wesley Lord on October 02, 2011 at 516-A Tallapoosa Street, located in Bremen, GA

Keystone Sporting Arms Cricket Rifle CAL:22 SN:385754 (12-ATF-016722) which was seized from Wesley Lord on October 02, 2011 at 516-A Tallapoosa Street, located in Bremen, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Lewis R. Morgan Federal Building and Courthouse, 18 Greenville Street, Newnan, GA 30264, and a copy served upon Assistant United States Attorney Dahil D. Goss, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, NEWNAN DIVISION  
COURT CASE NUMBER: 3:12-CV-133-TCB; NOTICE OF FORFEITURE ACTION**

Pursuant to 49 U.S.C. § 80303, the United States filed a verified Complaint for Forfeiture against the following property:

2002 Jeep Wrangler Utility 2D Sport 4WD VIN# 1J4FA49SX2P703211  
(12-USS-000893) which was seized from Xavier Cuellar on March 26, 2012 at 105 Robin Court, located in Fayetteville, GA

2007 Ford F-150 Supercrew XLT 2WD VIN# 1FTRW12WX7FA70707  
(12-USS-000894) which was seized from Xavier Cuellar on March 26, 2012 at Shift Works, Inc. parking lot located at, 265 Industrial Way, located in Fayetteville, GA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 11, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Lewis R. Morgan Federal Building and Courthouse, 18 Greenville Street, Newnan, GA 30264, and copies of each served upon Assistant United States Attorney Mary F. Kruger, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA, CENTRAL DIVISION  
COURT CASE NUMBER: CR 12-3020; NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. Pedro Delatorre, Court Case Number CR 12-3020, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

\$3,500.00 U.S. Currency (12-FBI-004540) which was seized from Pedro DeLaTorre on May 12, 2012, in Goldfield, IA.

High Point 9mm Handgun w/loaded magazines (12-FBI-004542) which was seized from Pedro DeLaTorre on May 11, 2012, in Goldfield, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 4200 "C" Street SW, Cedar Rapids, IA 52404, and a copy served upon Assistant United States Attorney Martin J. McLaughlin, 401 1st Street SE, Suite 400, Cedar Rapids, IA 52401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 1:11-CR-00047; NOTICE OF FORFEITURE**

Notice is hereby given that on September 25, 2012, in the case of U.S. v. Everett David Moles, Court Case Number 1:11-CR-00047, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

RIM Blackberry cell phone, model 8530 Curve II Aires (SN: 268436458812814508); and micro SD card (11-STL-000083) which were seized from Everett Moles on June 10, 2011 in Hastings, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 26, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 1:12-CR-00030; NOTICE OF FORFEITURE**

Notice is hereby given that on October 02, 2012, in the case of U.S. v. Victor Harold Wright, Court Case Number 1:12-CR-00030, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

DPMS Inc., Panther Arms (Defense Procurement Mfg. Services) A15 Rifle  
CAL:223 SN:FH94988 (12-ATF-006981) which was seized from Victor Wright on  
December 01, 2011 in Logan, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 3:11-CR-00101; NOTICE OF FORFEITURE**

Notice is hereby given that on September 24, 2012, in the case of U.S. v. Richard Lee Cone et al., Court Case Number 3:11-CR-00101, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at 16855 Heather Avenue, Keosauqua, Iowa otherwise known as:

The East Half (E1/2) of the Southeast Quarter (SE1/4), and the North three-fourths (N3/4) of the West Half (W1/2) of the Southeast Quarter (SE1/4) of Section Six (6); and Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section Seven (7), all in Township Sixty-nine (69), North, Range Ten (10) West of the fifth (5th) P.M., containing 180 acres, more or less, in Van Buren County, Iowa, subject, however to all public highways (12-DEA-556612).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 26, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 3:11-CR-00111; NOTICE OF FORFEITURE**

Notice is hereby given that on September 25, 2012, in the case of U.S. v. Joshua Rankin and Devon Braet, Court Case Number 3:11-CR-00111, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

.25 Caliber Semi-Automatic Handgun and ammunition (11-STL-000096) which were seized from Joshua Rankin on July 07, 2011 in Davenport, IA

\$950.00 USC (11-STL-000097) which was seized from Joshua Rankin on April 03, 2012 in Davenport, IA

\$233.00 USC (11-STL-000098) which was seized from Devon Braet on April 03, 2012 in Davenport, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 26, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 3:12-CR-00005; NOTICE OF FORFEITURE**

Notice is hereby given that on September 05, 2012, in the case of U.S. v. Jeremy Robert Stevenson, Court Case Number 3:12-CR-00005, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

- a. Black X-Infinity computer tower; and
- b. White & Green Kingston 2GB, Data Traveler Thumb Drive.

(11-USS-001290) which were seized from Jeremy Stevenson on January 04, 2011 in Bettendorf, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 3:12-CR-00006; NOTICE OF FORFEITURE**

Notice is hereby given that on September 25, 2012, in the case of U.S. v. Joel David LaRue, Jr., Court Case Number 3:12-CR-00006, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 1744 Highway 38 North, Muscatine, Iowa  
(12-DEA-560809) Parcel # 0811200006

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 26, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 3:12-CR-00042; NOTICE OF FORFEITURE**

Notice is hereby given that on September 13, 2012, in the case of U.S. v. Jonathan Lamont Morning, Court Case Number 3:12-CR-00042, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

\$1,182.00 U.S. Currency (12-DEA-568989) which was seized from Aaron Hanson on January 27, 2012 in Davenport, IA

\$9,000.00 U.S. Currency (12-DEA-568991) which was seized from Aaron Hanson on January 27, 2012 in Davenport, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 3:12-CV-00115; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Winchester 1300 Shotgun CAL:12 SN:L1606946 (12-ATF-014866) which was seized from Tyson Waetzig on March 24, 2012 in West Burlington, IA

Smith & Wesson Airweight Revolver CAL:38 SN:CPV4281 (12-ATF-015375) which was seized from Tyson Waetzig on March 24, 2012 in Keokuk, IA

Hipoint JHP Pistol CAL:45 SN:4128200 (12-ATF-015378) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Ruger Mark II Target Pistol CAL:22 SN:212-98661 (12-ATF-015379) which was seized from Tyson Waetzig on March 24, 2012 in Keokuk, IA

Springfield Armory, Geneseo, IL XD-9 Pistol CAL:9 SN:XD173434 (12-ATF-015382) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Taurus International PT22 pistol CAL:22 SN:Y162129 (12-ATF-015385) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Taurus The Judge Revolver CAL:45/410 SN:CW910468 (12-ATF-015386) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Hipoint JCP Pistol CAL:40 SN:799131 (12-ATF-015388) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Unknown Revolver CAL:357 SN:201024 (12-ATF-015389) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Sig-Sauer (Sig-arms) P250 Pistol CAL:9 SN:EAK042672 (12-ATF-015391) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Phoenix Arms Co. HP22 Pistol CAL:22 SN:4126234 (12-ATF-015393) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Cobra Enterprises, Inc. CB22m Pistol CAL:22 SN:CTO79853 (12-ATF-015395) which was seized from Tyson Waetzig on March 24, 2012 in Keokuk, IA

Heritage Mfg. Inc. Rough Rider Revolver CAL:22 SN:G39693 (12-ATF-015396) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

Leinad, Inc. D pistol CAL:45 SN:K00008528 (12-ATF-015400) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Ruger LCP Pistol CAL:380 SN:373-30462 (12-ATF-015402) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Stallard/Maverick JS9 Pistol CAL:9 SN:068426 (12-ATF-015403) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Jimenez Arms JA24 Pistol CAL:25 SN:058203 (12-ATF-015405) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Taurus The Judge Revolver CAL:45/410 SN:CY963665 (12-ATF-015407) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Davis Industries D22 Pistol CAL:22 SN:193239 (12-ATF-015408) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Glock Inc. 23 Pistol CAL:40 SN:RLB781 (12-ATF-015410) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Leinad, Inc. M12 Pistol CAL:380 SN:12-0015821 (12-ATF-015412) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Ruger Mark III Target Pistol CAL:22 SN:228-80947 (12-ATF-015413) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

American Arms P98 pistol CAL:22 SN:031235 (12-ATF-015415) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Heritage Mfg, Inc. Rough Rider Revolver CAL:22 SN:G39423 (12-ATF-015418) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Charter Arms Bulldog Revolver CAL:44 SN:10-12111 (12-ATF-015419) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Smith & Wesson SW9VE Pistol CAL:9 SN:DUH3736 (12-ATF-015420) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Ruger LCP Pistol CAL:380 SN:375-99680 (12-ATF-015422) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

6 Rounds Wolf Ammunition CAL:9 (12-ATF-015424) which was seized from Joshua Frank on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Hipoint CF380 Pistol CAL:380 SN:P8034085 (12-ATF-016134) which was seized from Tyson Waetzig on March 23, 2012 at 914 Broadway, located in West

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Burlington, IA

Rock Islan Armory Inc (Geneseo, Il) 1911A1 Pistol CAL:45 SN:RIA1343501 (12-ATF-016135) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Brazil Unknown Rifle CAL:410 SN:APO12809 (12-ATF-016137) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Unknown M1911-A1 CS Pistol CAL:45 SN:CIT008742 (12-ATF-016138) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Chinese JW-2000 Shotgun CAL:12 SN:JWC1 10789 (12-ATF-016139) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Taurus PT140 Pistol CAL:40 SN:SDN51295 (12-ATF-016140) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

China Jing An HL12 Shotgun CAL:12 SN:9605820 (12-ATF-016142) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Taurus PT709 Pistol CAL:9 SN:TDU24644 (12-ATF-016143) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Taurus 327 Revolver CAL:327 SN:CV13510 (12-ATF-016144) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Springfield Armory, Geneseo, Il Pistol CAL:zz SN:US455207 (12-ATF-016150) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Smith & Wesson 642 Revolver CAL:38 SN:CPZ0242 (12-ATF-016157) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Charter Arms Shelton, CT (Charter 2000) Undercover Lite Revolver CAL:38 SN:10-22278 (12-ATF-016158) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Izhmash (imez) Legion Saiga Rifle CAL:762 SN:H09163973 (12-ATF-016232) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Marlin Firearms Co. 925M Rifle CAL:22 SN:92631744 (12-ATF-016235) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk,

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

IA

CBC (Companhia Brasileira de cartuchos) 817 Rifle CAL:17 SN:HGH012397 (12-ATF-016236) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Winchester 70 Rifle CAL:270 SN:G1251086 (12-ATF-016237) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

CBC (Companhia Brasileira de Cartuchos) 702 Rifle CAL:22 SN:EIF3030085 (12-ATF-016239) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Mossberg 500C Shotgun CAL:20 SN:L564471 (12-ATF-016240) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Marlin Firearms Co. 60 Rifle CAL:22 SN:94442703 (12-ATF-016241) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Remington Arms Company, Inc. 597 Rifle CAL:22 SN:B2775005 (12-ATF-016242) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Mossberg 500 Shotgun CAL:12 SN:J625929 (12-ATF-016244) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Unknown 235 Shotgun CAL:16 SN:89384 (12-ATF-016245) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Taurus PT709 Pistol CAL:9 SN:TDT03614 (12-ATF-016247) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Ruger LCP Pistol CAL:380 SN:NRA001286 (12-ATF-016248) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Colt Police Positive Revolver CAL:38 SN:15505R (12-ATF-016249) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Hipoint JCP Hipoint CAL:40 SN:X7143277 (12-ATF-016250) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Taurus 608 Revolver CAL:357 SN:BT649406 (12-ATF-016252) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Taurus Raging Bull Revolver CAL:454 SN:ZG409701 (12-ATF-016254) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

Czechoslovakia CZ524 Varmint Rifle CAL:223 SN:A394194 (12-ATF-016257) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Heritage MGF, Inc. Rough Rider Revolver CAL:22 SN:G99894 (12-ATF-016258) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Mossberg 183DC Shotgun CAL:410 SN:None (12-ATF-016261) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Harrington and Richardson Revolver CAL:32 SN:162123 (12-ATF-016262) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Ruger SR9 Pistol CAL:9 SN:331-28204 (12-ATF-016263) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Henry Repeating Rifle Company H004 Golden Boy Rifle CAL:22 SN:GB123981 (12-ATF-016264) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Ruger LCP Pistol CAL:380 SN:375-41792 (12-ATF-016266) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Harrington and Richardson Topper 88 Shotgun CAL:410 SN:AX621859 (12-ATF-016267) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Remington Arms Company, Inc. 770 Rifle CAL:270 SN:M71571738 (12-ATF-016270) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Leinad, Inc. D Derringer CAL:45/410 SN:K00008567 (12-ATF-016271) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Savage Steven Model G2 Rifle CAL:22 SN:0663386 (12-ATF-016272) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Winchester 1300 Ranger Shotgun CAL:12 SN:L2331030 (12-ATF-016273) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Henry Repeating Rifle Company H001 Lever Acti Rifle CAL:17 SN:V017538H (12-ATF-016394) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

China Jing An HL12 Shotgun CAL:12 SN:9605557 (12-ATF-016395) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk,

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

IA

Maverick Arms (Eagle Pass TX) 88 Shotgun CAL:12 SN:MV11154L (12-ATF-016396) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Remington Arms Company, Inc. 870 Express Mag Shotgun CAL:12 SN:B963858U (12-ATF-016397) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Maverick Arms Company, Inc. 88 Shotgun CAL:12 SN:MV26000K (12-ATF-016398) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Browning Unknown Shotgun CAL:10 SN:14732NZ192 (12-ATF-016399) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Mossberg None Rifle CAL:22 SN:None (12-ATF-016400) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Winchester 1200 Shotgun CAL:12 SN:107614 (12-ATF-016401) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Remington Arms Company, Inc. 700 Rifle CAL:6 SN:211846 (12-ATF-016402) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Remington Arms Company, Inc. 11-87 Shotgun CAL:12 SN:PC508882 (12-ATF-016407) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Unknown Shotgun CAL:12 SN:5101741 (12-ATF-016410) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Smith & Wesson SW9VE Pistol CAL:9 SN:DSD9352 (12-ATF-016412) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Ruger 22/45 Mark III Pistol CAL:22 SN:271-41967 (12-ATF-016413) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Hipoint JHP Pistol CAL:45 SN:X4160172 (12-ATF-016416) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Remington Arms Company, Inc. 770 Rifle CAL:30-06 SN:M71704706 (12-ATF-016417) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Walther SP22 M1 Pistol CAL:22 SN:EP003554 (12-ATF-016418) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

Burlington, IA

Mossberg 500 Shotgun CAL:12 SN:H958559 (12-ATF-016470) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Raven Arms MP25 Pistol CAL:25 SN:1247116 (12-ATF-016471) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Glock, Inc. 22 Pistol CAL:40 SN:NHT163 (12-ATF-016472) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Masterpiece Arms MPA10 Pistol CAL:45 SN:A8574 (12-ATF-016473) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Remington Arms Company, Inc. Seven Rifle CAL:22-250 SN:7838030 (12-ATF-016475) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Unknown Unknown Shotgun CAL:12 SN:030774 (12-ATF-016476) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Unknown unknown Rifle CAL:22 SN:None (12-ATF-016477) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Rossi M12 Rifle CAL:22 SN:SP681265 (12-ATF-016479) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Charter Arms Shelton, CT (Charter 2000) Goldfinger Revolver CAL:38 SN:10-19757 (12-ATF-016480) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Springfield Armory Geneseo, IL SD-40subcompact Pistol CAL:40 SN:XD483119 (12-ATF-016481) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Glock, Inc. 27 Pistol CAL:40 SN:RFY853 (12-ATF-016482) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Jimenez Arms J.A. Nine Pistol CAL:9 SN:118979 (12-ATF-016483) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Hipoint 995 Rifle CAL:9 SN:E10371 (12-ATF-016484) which was seized from Tyson Waetzig on March 27, 2012 in Montrose, IA

Mossberg 500 Shotgun CAL:12 SN:P277093 (12-ATF-016745) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA



## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

Savage 93 Rifle CAL:22 SN:1043415 (12-ATF-016748) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Turkey Advantag Timber Shotgun CAL:12 SN:310350 (12-ATF-016749) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Savage 67 Shotgun CAL:12 SN:E319183 (12-ATF-016751) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Marlin Firearms Co. 60 Rifle CAL:22 SN:02114183 (12-ATF-016791) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Remington Arms Company, Inc. 11-87 Premier Shotgun CAL:12 SN:PC309272 (12-ATF-016792) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

FEG SA2000M Rifle CAL:762 SN:DC1005H (12-ATF-016794) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Henry Repeating Rifle Company Unknown Rifle CAL:44 SN:BB0037333 (12-ATF-016796) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Harrington and Richardson SBI Shotgun CAL:20 SN:CAC110765 (12-ATF-016800) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Remington Arms Company, Inc. 870 Shotgun CAL:12 SN:W814771M (12-ATF-016801) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Unknown Charles Daly Shotgun CAL:20 SN:7615744 (12-ATF-016806) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Ruger P95 Pistol CAL:9 SN:315-28707 (12-ATF-016808) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Remington Arms Company, Inc M887 Shotgun CAL:12 SN:AAE059759A (12-ATF-016810) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Marlin Firearms Co. 925M Rifle CAL:22 SN:95611200 (12-ATF-016813) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Mossberg 500 Shotgun CAL:12 SN:T297579 (12-ATF-016815) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

Browning A-Bolt Rifle CAL:308 SN:28500MV351 (12-ATF-016816) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Smith & Wesson 22A Pistol CAL:22 SN:UAU2913 (12-ATF-016817) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Mossberg 5500 MKII Shotgun CAL:12 SN:036613 (12-ATF-016822) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Savage Arms Inc. 62 Rifle CAL:22 SN:0570480 (12-ATF-016823) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Hipoint 4595TS Rifle CAL:45 SN:R15378 (12-ATF-016824) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Unknown Unknown Shotgun CAL:16 SN:None (12-ATF-016825) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Winchester Unknown Rifle CAL:410 SN:C348009 (12-ATF-016827) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Winchester 1300 Shotgun CAL:12 SN:L3291077 (12-ATF-016828) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Remington Arms Company, Inc. 572 Rifle CAL:22 SN:1986277 (12-ATF-016939) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Unknown Unknown Rifle CAL:unk SN:7506 (12-ATF-016940) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Remington Arms Company, Inc. 870 Shotgun CAL:20 SN:S865050X (12-ATF-016941) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Remington Arms Company, Inc 597 Rifle CAL:22 SN:A2770926 (12-ATF-016942) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Ruger 10/22 Rifle SN:129-21519 (12-ATF-016944) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Marlin Firearms Co. 60 Rifle CAL:22 SN:91454702 (12-ATF-016945) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

Remington Arms Company, Inc. 870 Shotgun CAL:12 SN:RS26665A (12-ATF-016946) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Unknown SKS-45 Rifle CAL:7.62 SN:RH002645 (12-ATF-016948) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Marlin Firearms Co 150M Rifle CAL:22 SN:26220221 (12-ATF-016949) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Remington Arms Company, Inc. 870 Super Mag Shotgun CAL:12 SN:RS58486C (12-ATF-016951) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

New England Firearms Pardner Shotgun CAL:12 SN:NT319384 (12-ATF-016952) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Remington Arms Company, Inc. 1100 Shotgun CAL:12 SN:L643956V (12-ATF-016953) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Weatherby Vanguard Rifle CAL:270 SN:VS330413 (12-ATF-016954) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Marlin Firearms Co. 200M Rifle CAL:30-30 SN:71166078 (12-ATF-016955) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Unknown Cricket Rifle CAL:22 SN:451332 (12-ATF-016956) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Mossberg 835 Ulti-mag Shotgun CAL:12 SN:UM774282 (12-ATF-016960) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Marlin Firearms Co. 55 Shotgun CAL:12 SN:72400717 (12-ATF-016963) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Weatherby Vanguard Rifle CAL:30-06 SN:VS275531 (12-ATF-016971) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Mossberg 535 Shotgun CAL:12 SN:AT100199 (12-ATF-016979) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Marlin Firearms Co R310ABR Shotgun CAL:12 SN:G284858 (12-ATF-016980) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

in Keokuk, IA

Remington Arms Company, Inc. 870 Express Shotgun CAL:12 SN:X280840M (12-ATF-016981) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Izhmash (imez) Legion Saiga Rifle CAL:762 SN:H09164327 (12-ATF-016982) which was seized from Tyson Waetzig on March 27, 2012 in Montrose, IA

Izhmash (imez) Saiga Rifle CAL:762 SN:H09721325 (12-ATF-016983) which was seized from Tyson Waetzig on March 27, 2012 in Montrose, IA

Remington Arms Company, Inc. 700 Rifle CAL:308 SN:G6714694 (12-ATF-016984) which was seized from Tyson Waetzig on March 27, 2012 in Montrose, IA

Heritage MFG Inc. Rough Rider Revolver CAL:22 SN:E52145 (12-ATF-017094) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Savage Unknown Rifle CAL:222 SN:None (12-ATF-017095) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Winchester 1400 MKII Shotgun CAL:20 SN:N573028 (12-ATF-017096) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Mossberg 500 Shotgun CAL:12 SN:P437629 (12-ATF-017097) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Turkey None Shotgun CAL:12 SN:D9A02925 (12-ATF-017098) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Unknown Unknown Rifle CAL:243 SN:SP825386 (12-ATF-017099) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Marlin Firearms Co. 25MN Rifle CAL:22 SN:10716675 (12-ATF-017100) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Mossberg 835 Shotgun CAL:12 SN:UM150938 (12-ATF-017101) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Marlin Firearms Co. 60 Rifle CAL:22 SN:15379977 (12-ATF-017102) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Marlin Firearms Co 795 Rifle CAL:22 SN:MM06436G (12-ATF-017103) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

Burlington, IA

Unknown Rifle CAL:22 SN:None (12-ATF-017104) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Remington ARms Company Inc. 7400 Rifle CAL:30-06 SN:8004261 (12-ATF-017105) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Unknown Unknown shotgun CAL:12 SN:L943531 (12-ATF-017106) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Rock Island Armory Inc. M5 Shotgun CAL:12 SN:RIA1293460 (12-ATF-017107) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Remington Arms Company, Inc. 700 Rifle CAL:243 SN:G6352559 (12-ATF-017108) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Unknown Field Shotgun CAL:12 SN:6108049 (12-ATF-017109) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Mossberg Unknown Shotgun CAL:20 SN:T978509 (12-ATF-017110) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Remington Arms Company, Inc. 870 Express Mag Shotgun CAL:12 SN:AB358348M (12-ATF-017111) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Mossberg 4x4 rifle Rifle CAL:300 SN:BA297429 (12-ATF-017112) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Century Arms International Unknown Shotgun CAL:12 SN:JW12-00371 (12-ATF-017113) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Mossberg 500 Shotgun CAL:12 SN:T564522 (12-ATF-017115) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Rossi S411220 Rifle CAL:410 SN:SR272779 (12-ATF-017116) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Keystone Sporting Arms Cricket Rifle CAL:22 SN:279751 (12-ATF-017117) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Ruger 10/22 Rifle CAL:22 SN:127-26849 (12-ATF-017118) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

Keystone Sporting Arms Cricket Rifle CAL:22 SN:279743 (12-ATF-017119) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Unknown Rifle CAL:762 SN:9130110522 (12-ATF-017120) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Keystone Sporting Arms Cricket Rifle CAL:22 SN:279738 (12-ATF-017121) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Keystone Sporting Arms Cricket Rifle CAL:22 SN:279749 (12-ATF-017122) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Hipoint 995 Rifle CAL:9 SN:E06169 (12-ATF-017123) which was seized from Tyson Waetzig on March 27, 2012 in Montrose, IA

Izhmash (Imez) Saiga Rifle CAL:545 SN:H09880495 (12-ATF-017124) which was seized from Tyson Waetzig on March 27, 2012 in Montrose, IA

Charter Arms The Pink Lady Revolver CAL:38 SN:11-09204 (12-ATF-017125) which was seized from Tyson Waetzig on March 27, 2012 in Montrose, IA

Taurus International PT738 pistol CAL:380 SN:61131B (12-ATF-017127) which was seized from Tyson Waetzig on March 27, 2012 in Montrose, IA

ISSC M22 Pistol CAL:22 SN:AAA965 (12-ATF-017129) which was seized from Tyson Waetzig on March 27, 2012 in Montrose, IA

Keltec, CNC Industries Inc. SUB-2000 Rifle CAL:9 SN:EAE65 (12-ATF-017130) which was seized from Tyson Waetzig on March 27, 2012 in Montrose, IA

25 Rounds Assorted Ammunition CAL:9 (12-ATF-017132) which was seized from Tyson Waetzig on March 24, 2012 in Montrose, IA

Keystone Sporting Arms Cricket Rifle CAL:22 SN:279732 (12-ATF-017147) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Romarm/Cugir PSL-54C Rifle CAL:762 SN:F-2184-77- RO (12-ATF-017149) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Mossberg 500C Shotgun CAL:20 SN:T408586 (12-ATF-017151) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Unknown Rock Island Arm Shotgun CAL:12 SN:RIA1293461 (12-ATF-017153) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Howa 1500 Shotgun CAL:30-06 SN:B206327 (12-ATF-017154) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

Izhmash (Imez) Saiga Shotgun CAL:410 SN:T10200123 (12-ATF-017156) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Savage Stevens 2000 Rifle CAL:243 SN:G751878 (12-ATF-017157) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12th St, located in Keokuk, IA

Turkey Unknown Shotgun CAL:12 SN:2116476 (12-ATF-017159) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Ruger Charger Rifle CAL:22 SN:490-26152 (12-ATF-017161) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Unknown Cricket Rifle CAL:22 SN:279760 (12-ATF-017162) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Unknown Manufacturer 100 Rifle CAL:22 SN:None (12-ATF-017163) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Unknown Cricket Rifle CAL:22 SN:211837 (12-ATF-017166) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Marlin Firearms Co. 60SS Rifle CAL:22 SN:92445949 (12-ATF-017168) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Remington Arms Company Inc. 870 Express Shotgun CAL:20 SN:RS59656E (12-ATF-017169) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Unknown Unknown Shotgun CAL:12 SN:JW12-01070 (12-ATF-017170) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Rock Island Armory Inc. M5 Shotgun CAL:12 SN:RIA1162379 (12-ATF-017171) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Ruger 22 charger Pistol CAL:22 SN:490-23378 (12-ATF-017172) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Unknown Unknown Shotgun CAL:12 SN:JWC110761 (12-ATF-017174) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Ruger M77 Rifle CAL:243 SN:70-29107 (12-ATF-017175) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Mossberg 935 Shotgun CAL:12 SN:AM078556 (12-ATF-017177) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Izhmash (Imez) Saiga Rifle CAL:Unk SN:H09590087 (12-ATF-017188) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Mossberg 500 Shotgun CAL:12 SN:R147479 (12-ATF-017189) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Marlin Firearms Co. Papoose Rifle CAL:22 SN:12489375 (12-ATF-017190) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Browning Gold Hunter Shotgun CAL:12 SN:113MM02625 (12-ATF-017191) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Sharps Mil Spec, Saint Louis, MO Sharps-15 Rifle CAL:556 SN:0003886 (12-ATF-017192) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Mossberg 835 Shotgun CAL:12 SN:UM438099 (12-ATF-017193) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

New England Firearms Pardner Shotgun CAL:20 SN:NX513928 (12-ATF-017194) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Colt SP1 Rifle CAL:223 SN:SP168705 (12-ATF-017195) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Savage 755A Shotgun CAL:12 SN:603983 (12-ATF-017196) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Winchester 1200 Shotgun CAL:12 SN:229779 (12-ATF-017197) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Mossberg 500CG Shotgun CAL:20 SN:J248348 (12-ATF-017198) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Mossberg 9200 Shotgun CAL:12 SN:SC9989 (12-ATF-017199) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Burlington, IA

Spanish Military 1915 Rifle CAL:8 SN:C3065 (12-ATF-017200) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Ruger 10/22 Rifle CAL:22 SN:352-60922 (12-ATF-017202) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Mossberg Maverick 88 Shotgun CAL:12 SN:MV63997L (12-ATF-017203) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Unknown Shotgun CAL:20 SN:SP661811 (12-ATF-017205) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Winchester 120 Shotgun CAL:12 SN:L1690963 (12-ATF-017259) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Rock River Arms Inc LAR 15 Rifle CAL:223 SN:KT1052634 (12-ATF-017260) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

75 Rounds Assorted Ammunition CAL:Assorted (12-ATF-017261) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Savage 93R17 Rifle CAL:17 SN:0866523 (12-ATF-017263) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

8050 Rounds Assorted Ammunition CAL:Assorted (12-ATF-017264) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Harrington & Richardson 1871 Inc Pardner Shotgun CAL:20 SN:NZ542908 (12-ATF-017265) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

2992 Rounds Assorted Ammunition CAL:Assorted (12-ATF-017266) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12 St, located in Keokuk, IA

253 Rounds Assorted Ammunition CAL:Assorted (12-ATF-017268), including the following items: 211 Rounds Assorted Ammunition; 42 Rounds Assorted Ammunition which was seized from Tyson Waetzig on March 27, 2012 in Montrose, IA

Springfield Armory Geneseo II XD-9 Pistol CAL:9 SN:XD179626 (12-ATF-017270) which was seized from Tyson Waetzig on March 27, 2012 in Montrose, IA

Springfield Armory Geneseo II XD Pistol CAL:45 SN:MG551167 (12-ATF-017271) which was seized from Tyson Waetzig on March 27, 2012 in Montrose, IA

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Taurus International TCP Pistol CAL:380 SN:60416B (12-ATF-017763) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Hungary Unknown Rifle CAL:7.62 SN:SM22846 (12-ATF-017764) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Cobra Enterprises, Inc. Shadow Revolver CAL:38 SN:S000578 (12-ATF-017765) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Taurus 444 Ultralite Revolver CAL:44 SN:YE304330 (12-ATF-017766) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Smith & Wesson 4046TSW Pistol CAL:40 SN:TDU8785 (12-ATF-017767) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Winchester 37 Shotgun CAL:20 SN:C990992 (12-ATF-017768) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Taurus The Judge Ultra Revolver CAL:45/410 SN:DS227642 (12-ATF-017769) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Charter Arms Shelton CT (charter 2000) Dixie Derringer Derringer CAL:22 SN:135268 (12-ATF-017770) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Hipoint JCP Pistol CAL:40 SN:X7140367 (12-ATF-017771) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

New England Firearms Excell Shotgun CAL:12 SN:SZ501242 (12-ATF-017772) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Leinad PM11 Pistol CAL:9 SN:94-0032223 (12-ATF-017773) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Cobra Enterprises C22M Derringer CAL:22 SN:053236 (12-ATF-017774) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

Harrington and Richardson Young American Revolver CAL:22 SN:477826 (12-ATF-017775) which was seized from Tyson Waetzig on March 24, 2012 at 914 Broadway, located in West Burlington, IA

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

Maverick Arms (Eagle Paa, TX) 88 Shotgun CAL:12 SN:MV71273B (12-ATF-017776) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12 St., located in Keokuk, IA

Mossberg 273B Shotgun CAL:410 SN:None (12-ATF-017777) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12 St., located in Keokuk, IA

Mossberg 600AT Shotgun CAL:12 SN:H294034 (12-ATF-017778) which was seized from Tyson Waetzig on March 24, 2012 at 30 S. 12 St., located in Keokuk, IA

Ruger Ranch Rifle CAL:223 SN:581-18705 (12-ATF-017779) which was seized from Tyson Waetzig on March 27, 2012 in Montrose, IA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 19, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and copies of each served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA, CENTRAL DIVISION  
COURT CASE NUMBER: 4:11-CR-115; NOTICE OF FORFEITURE**

Notice is hereby given that on July 20, 2012, in the case of U.S. v. Philip Johnathan Conley, Court Case Number 4:11-CR-115, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

35 Rounds Assorted Ammunition (11-ATF-031536) which was seized from Philip Conley on July 08, 2011 in West Des Moines, IA; and

AK-47 assault rifle, Norinco (North China Industries) 56S Rifle CAL:762 SN:56S-1610202 (11-ATF-031538) which was seized from Philip Conley on July 08, 2011 in West Des Moines, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA, CENTRAL DIVISION  
COURT CASE NUMBER: 4:11-CR-147; NOTICE OF FORFEITURE**

Notice is hereby given that on September 14, 2012, in the case of U.S. v. DONALD WAYNE WHITE, Court Case Number 4:11-CR-147, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson 30-1 Revolver CAL:32 SN:H53785 (11-ATF-029506) which was seized from Donald White on September 08, 2011 in Des Moines, IA

6 Rounds Winchester-Western Ammunition CAL:32 (11-ATF-029507) which was seized from Donald White on September 08, 2011 in Des Moines, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 21, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA, CENTRAL DIVISION  
COURT CASE NUMBER: 4:12-CR-011; NOTICE OF FORFEITURE**

Notice is hereby given that on September 17, 2012, in the case of U.S. v. DEVON RICHARD CARR, Court Case Number 4:12-CR-011, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

CZ (Ceska Zbrojovka) CZ52 Pistol CAL:7.62 SN:E19628 (12-ATF-009125) which was seized from Devon Carr on November 20, 2011 in Des Moines, IA

8 Rounds Assorted Ammunition CAL:7.62 (12-ATF-009126) which was seized from Devon Carr on November 20, 2011 in Des Moines, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 21, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA, CENTRAL DIVISION  
COURT CASE NUMBER: 4:12-CR-089; NOTICE OF FORFEITURE**

Notice is hereby given that on October 02, 2012, in the case of U.S. v. Bryan Scott Holm, Court Case Number 4:12-CR-089, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

.38 Special HWM 6-shot revolver SN:1551651 (12-ATF-019866) which was seized from Bryan Holm on May 21, 2012 in Adel, IA;

6 Rounds Assorted Ammunition (12-ATF-019869), including the following items: 5 Rounds Remington Ammunition CAL:38; 1 Round Remington Ammunition CAL:38 which was seized from Bryan Holm on May 21, 2012 in Adel, IA;

Mossberg 20 gauge shotgun, model 500C SN:K912824 (12-ATF-019871) which was seized from Bryan Holm on May 21, 2012 in Perry, IA;

Gamble Stores Inc. Pioneer .22 caliber rifle, model 27A(12-ATF-019872) which was seized from Bryan Holm on May 21, 2012 in Perry, IA; and

Mossberg .22 caliber rifle, model 46B0B(12-ATF-019873) which was seized from Bryan Holm on May 21, 2012 in Perry, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA, CENTRAL DIVISION  
COURT CASE NUMBER: 4:12-CV-449; NOTICE OF FORFEITURE ACTION**

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

Real Property Located at 7323 Longboat Drive, Johnston, Polk County, Iowa  
(12-DEA-572193)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 02, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and copies of each served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF IDAHO  
COURT CASE NUMBER: CR-11-142-S-EJL; NOTICE OF FORFEITURE**

Notice is hereby given that on September 07, 2012, in the case of U.S. v. Joshua Allen Ward, Court Case Number CR-11-142-S-EJL, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

Hipoint, Model C-9, 9mm semi-automatic pistol, serial number P1567751 (11-ATF-020639) which was seized from Joshua Ward on January 25, 2011 in Emmett, Idaho; and

44 rounds of assorted ammunition (11-ATF-020640), seized from Joshua Ward on January 25, 2011 in Emmett, Idaho, including the following items:

- Five (5) rounds of FIOCCHI brand 9mm ammunition;
- Thirty-two (32) rounds of Remington brand .32 ammunition; and
- Seven (7) rounds of Remington brand 12 gauge shotgun ammunition.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Anthony G. Hall, 800 Park Blvd., Suite 600, Boise, ID 83712. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF IDAHO  
COURT CASE NUMBER: CR-12-024-E-BLW; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. Robert Frank Sorrell, Jr., Court Case Number CR-12-024-E-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

Ruger, Model Blackhawk, .357 caliber revolver, serial number 30-73422 (12-ATF-008401) which was seized from Robert Sorrell on November 03, 2011 in Fort Hall, Idaho;

Remington Arms Company, Inc., Model Score Master 511, .22 caliber rifle with no serial number (12-ATF-008405) which was seized from Robert Sorrell on November 03, 2011 in Fort Hall, Idaho;

Winchester, Model 67, .22 caliber rifle with no serial number (12-ATF-008408) which was seized from Robert Sorrell on November 03, 2011 in Fort Hall, Idaho; and

Stevens 12-gauge shotgun with no serial number (12-ATF-008410) which was seized from Robert Sorrell on November 03, 2011 in Fort Hall, Idaho.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Anthony G. Hall, 800 Park Blvd., Suite 600, Boise, ID 83712. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF IDAHO  
COURT CASE NUMBER: CR-12-046-S-BLW; NOTICE OF FORFEITURE**

Notice is hereby given that on July 13, 2012, in the case of U.S. v. Adrian Medina-Villasenor, Court Case Number CR-12-046-S-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

Ruger, Model Single Six, .22 revolver, serial number 268-56033 (12-ATF-008876) which was seized from Adrian Medina-Villasenor on January 27, 2012 in Nampa, Idaho;

Jimenez Arms, Model J.A. Nine, 9mm semi-automatic pistol, serial number 174871 (12-ATF-008879) which was seized from Adrian Medina-Villasenor on January 27, 2012 in Nampa, Idaho;

Twenty-seven (27) rounds of unknown ammunition, CAL:9 (12-ATF-008881) which was seized from Adrian Medina-Villasenor on January 27, 2012 in Caldwell, Idaho;

Eleven (11) rounds of unknown ammunition, CAL:9 (12-ATF-010967) which was seized from Adrian Medina-Villasenor on January 27, 2012 in Caldwell, Idaho;

Ten (10) rounds of unknown ammunition, CAL:9 (12-ATF-010980) which was seized from Adrian Medina-Villasenor on January 27, 2012 in Caldwell, Idaho; and

Six (6) rounds of SPEER ammunition, CAL:22 (12-ATF-026401) which was seized from Adrian Medina-Villasenor on January 27, 2012 in Nampa, Idaho.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 08, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Anthony G. Hall, 800 Park Blvd., Suite 600, Boise, ID 83712. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF IDAHO  
COURT CASE NUMBER: CR-12-050-N-EJL; NOTICE OF FORFEITURE**

Notice is hereby given that on September 07, 2012, in the case of U.S. v. Jeremy Gene Johnson, Court Case Number CR-12-050-N-EJL, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson .40 caliber handgun, Model SW40VE, bearing serial number DWM4283, including two magazines for a Smith & Wesson 9mm handgun and .40 caliber ammunition (12-FBI-003164).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Anthony G. Hall, 800 Park Blvd., Suite 600, Boise, ID 83712. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF IDAHO  
COURT CASE NUMBER: CV-12-333-N-LMB; NOTICE OF FORFEITURE ACTION**

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

\$119,330.00 U.S. currency (12-FBI-004620), seized on February 8, 2012 in Couer d'Alene, Idaho; and

2007 Chevrolet Trailblazer, VIN: 1GNDDT13S472253839 (12-FBI-004626), seized on February 8, 2012 in Couer d'Alene, Idaho.

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

The verified Claim and Answer must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and copies of each served upon Assistant United States Attorney Anthony G. Hall, 800 Park Blvd., Suite 600, Boise, ID 83712, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF IDAHO  
COURT CASE NUMBER: CV-12-377-S-EJL; NOTICE OF FORFEITURE ACTION**

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

U.S. currency in the approximate amount of \$40,307.66 (12-CBP-000126) which was seized on October 25, 2011.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 17, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and copies of each served upon Assistant United States Attorney Anthony G. Hall, 800 Park Blvd., Suite 600, Boise, ID 83712, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF IDAHO  
COURT CASE NUMBER: CV-12-385-N-EJL; NOTICE OF FORFEITURE ACTION**

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

2005 Chevrolet Silverado 1500 Pickup truck, VIN: 1GCEK14Z25Z291327 (12-DEA-562970) which was seized on March 27, 2012 at Interstate 90 MilePost 42, located in Kingston, Idaho; and

U.S. currency in the approximate amount of \$2,499.00 (12-DEA-562977) which was seized on March 27, 2012 at Interstate 90 MilePost 42, located in Kingston, Idaho.

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

The verified Claim and Answer must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and copies of each served upon Assistant United States Attorney Anthony G. Hall, 800 Park Blvd., Suite 600, Boise, ID 83712, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 12-CR-10036; NOTICE OF FORFEITURE**

Notice is hereby given that on September 19, 2012, in the case of U.S. v. JAMES F. KNEBEL, Court Case Number 12-CR-10036, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

One HP Laptop Computer, Serial No. CNF004963W containing one Hitachi 320 GB Hard Drive, Serial No. 100108PC6300VKGE3VWA (12-USS-000651) which was seized from James Knebel on February 27, 2012 at 5533 No. Galena Road, Apt. B1-18, located in Peoria Heights, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 26, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 309 Federal Building, 100 N.E. Monroe, Peoria, IL 61602, and a copy served upon Assistant United States Attorney Patricia McInerney, 318 South 6th Street, Springfield, IL 62701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 09 CR 332; NOTICE OF FORFEITURE**

Notice is hereby given that on August 17, 2012, in the case of U.S. v. Walter Johnson, Court Case Number 09 CR 332, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

\$40,060.00 U.S. Currency (09-DEA-508730) which was seized from Walter Johnson on November 25, 2008 at 22550 Nature Creek Circle, located in Frankfort, IL

Assorted Jewelry, VL: \$426,045.00 (09-DEA-509587), including the following items: 1 14kt White gold princess cut diamonds cross on whe; 1 Mens Jacob & Co. Stainless steel 5 time zone wrist; 1 Mens Brietling "Colt" wristwatch with leather stra; 1 Mens Burberry Chronograph wristwatch with strap; 1 Mens Gucci "Chronotrope" wristwatch with diamond b; 1 Mens 18kt white gold Chatila "Bellissimo" wristwatc; 1 Mens Gucci "101 M" Chronotrope wristwatch with lea; 1 Mens Burberry "South Pole Expedition" stainless st; 1 Mens Ice Tek Stainless steel chronograph wristwatc; 1 Men's Rolex Masterpiece Platinum and diamond day d; 1 Mens 18kt yellow gold Rolex day date wristwatch wi; 1 Mens 14kt gold nugget curb style "WDJ" Initial bra; 1 14kt white gold radiant cut diamond stud earring; 1 14kt white gold invisible and channel set princess; 1 WATCH BOX, AVERY BLACK LEATHER WATCH BOX WITH STOR which was seized from Walter D. Johnson on November 25, 2008 at 22550 Nature Creek Circle, located in Frankfort, IL

One (1) Diamond Tennis Bracelet in Safe Deposit Box #5216, Bank of America (09-DEA-509592) which was seized from Rennee Johnson AKA Renee Griffin on November 26, 2008 at 4800 Southwick, Bank Of America, located in Matteson, IL

\$1,570.00 U.S. Currency (09-DEA-509943) which was seized from Walter Johnson on November 25, 2008 at 22550 Nature Creek Circle, located in Frankfort, IL

2008 Audi Q7 VIN# WA1BV74L18D026127 (09-DEA-510749) which was seized from Walter Johnson on January 06, 2009 at 22550 Nature Creek Circle, located in Frankfort, IL

2005 Audi A4 VIN# WAUAF78EX5A535265 (09-DEA-510751) which was seized from Walter Johnson on January 06, 2009 at 22550 Nature Creek Circle, located in Frankfort, IL

Sgl Family Housing Unit at 22550 Nature Creek Circle (09-IRS-001566)

Sgl Family Housing Unit at 10715 South Michigan (09-IRS-001567)

Sgl Family Housing Unit at 6636 S. Parnell (09-IRS-001568)

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Sgl Family Housing Unit at 1413 W. Marquette (09-IRS-001569)

2008 Chevrolet Silverado 1500 LT VIN# 3GCEC13048G255420 (11-DEA-539981) which was seized from Walter Johnson on November 19, 2010 at 22550 Nature Creek Circle, located in Frankfort, IL

2007 Lincoln MKX VIN# 2LMDU68C57BJ32445 (11-DEA-540018) which was seized from Walter Johnson on November 19, 2010 at 22550 Nature Creek Circle, located in Frankfort, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Terra Reynolds, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 09 CR 446; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Albert Jones, Court Case Number 09 CR 446, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Three Weapons (06-FBI-005508), including the following items: 1 US Revolver .38 Caliber Revolver, Ser No: 36120; 1 Beretta, Pietro Model 8040 .40 Pistol, Ser No: 030867MC; 1 Taurus PT908 9mm Pistol, Ser No: TNJ99781 which was seized from Albert Jones on October 04, 2005 at Skokie PD, 8350 Laramie, located in Skokie, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 19, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Margaret Schneider, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 10 CR 1013; NOTICE OF FORFEITURE**

Notice is hereby given that on July 26, 2012, in the case of U.S. v. John McLaughlin, Court Case Number 10 CR 1013, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Computer Equipment, namely, a Sony Vaio Tower, model SP2004C, bearing serial number S07GJ10Y507586;a Seagate External Hard Disc Drive, bearing serial number 2GEXBRC8;DVDs seized on or about December 16, 2009, from a residence on North Sheffield Avenue in Chicago, Illinois (10-CBP-000429)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Yasmin Best, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 10 CR 543; NOTICE OF FORFEITURE**

Notice is hereby given that on April 15, 2012, in the case of U.S. v. Gary Cheetham, Court Case Number 10 CR 543, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Computer Equipment Ser No: See List (10-FBI-005280), including the following items: 1 Dell Optiplex GX520 Desktop computer, Ser No: FRD5M81; 1 Seagate 80gb Hard Drive, Ser No: 9QZ6CJXM; 1 Compaq Presario SR1230NX Desktop Computer, Ser No: CNH4440317; 1 Samsung 160gb Hard Drive, Ser No: S013J10XA83247; 1 Gateway GMS076E Desktop Computer, Ser No: CCZ6391001506; 1 Western Digital 80gb Hard Drive, Ser No: WCAHL5173192; 1 Seagate 500gb Hard Drive, Ser No: 3PM09GEM; 1 Hewlett Packard Pavilion m9400f Desktop Computer, Ser No: MXX84305WD; 1 Hitachi 750gb Hard Drive, Ser No: GTP200P8GVZ50F; 1 Hewlett Packard 320gb External Data Storage Device, Ser No: THU936M5MX; 2 Memorex Traveldrive 2gb Thumb drives

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 02, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Dylan Smith, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION  
COURT CASE NUMBER: 10 CR 596; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. Thomas Lewis, Court Case Number 10 CR 596, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

one Taurus, Model 99 AF, 9 millimeter semi-automatic handgun, bearing serial number L32853 and accompanying ammunition.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Steven Block, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 10 CR 647; NOTICE OF FORFEITURE**

Notice is hereby given that on September 14, 2012, in the case of U.S. v. Isaac Myles, Court Case Number 10 CR 647, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

RG Industries RG14 Revolver CAL:22 SN:L593071 (10-ATF-020992) which was seized from Isaac Myles on December 16, 2009

6 Rounds Unknown Mfr. Ammunition CAL:22 (10-ATF-020993) which was seized from Isaac Myles on December 16, 2009

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Shoba Pillay, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION  
COURT CASE NUMBER: 11 C 4954; NOTICE OF FORFEITURE ACTION**

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

funds in the amount of \$132,996.19 seized from Chicago Community Bank account no. XX7443 on January 25, 2011, held in the name of Ricobene's Pizzeria (11-IRS-000450);

funds in the amount of \$45,087.01 seized from Chicago Community Bank account no. XX7443 on July 05, 2011, held in the name of Ricobene's Pizzeria (11-IRS-000741); and

funds in the amount of \$55,561.40 seized from Citizens Community Bank account no. XXX443 on September 11, 2012, held in the name of Ricobene's Pizzeria (12-IRS-001773).

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 04, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and copies of each served upon Assistant United States Attorney Daniel May, 219 South Dearborn, Room 500, Chicago, IL 60604, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION  
COURT CASE NUMBER: 11 CR 43; NOTICE OF FORFEITURE**

Notice is hereby given that on September 06, 2012, in the case of U.S. v. Robert Thornton, Court Case Number 11 CR 43, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

one Springfield Armory XD model .45 semi-automatic pistol, bearing serial number US690751; and

one Smith & Wesson .40 caliber semi-automatic pistol, bearing serial number PBN3041.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Patrick Otlewski, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS, WESTERN DIVISION  
COURT CASE NUMBER: 11 CR 50057; NOTICE OF FORFEITURE**

Notice is hereby given that on August 24, 2012, in the case of U.S. v. Rishawn Jones, Court Case Number 11 CR 50057, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

- 1) one Glock, model 26, 9 mm handgun with serial number MST 090;
- 2) one Ruger, .44 magnum revolver with serial number 86-33499;
- 3) 10 Rounds Unknown Mfr. Ammunition CAL:9; and
- 4) 4 Rounds Unknown Mfr. Ammunition CAL:44.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 327 South Church Street, Rockford, IL 61101, and a copy served upon Assistant United States Attorney Mark Karner, 327 South Church Street, Room 3300, Rockford, IL 61101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION  
COURT CASE NUMBER: 12 C 7334; NOTICE OF FORFEITURE ACTION**

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

Proceeds in the amount of \$231,452.37 from the sale of the real property located at 1764 West Elmscourt Lane, Crete, IL (10-DEA-526753)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 28, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and copies of each served upon Assistant United States Attorney Daniel May, 219 South Dearborn, Room 500, Chicago, IL 60604, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 12 C 7505; NOTICE OF FORFEITURE ACTION**

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

\$75,000.00 U.S. Currency (12-DEA-566325) which was seized from William E. Brock on April 25, 2012 in Lisle, IL

Assorted Gold and Silver, VL: \$1,305,105.00 (12-DEA-566327), including the following items: 133 100 Troy Ounce Silver Bars; 547 10 Troy Ounce Silver Bars; 859 5 Troy Ounce Silver Bars; 5000 Troy Ounce Silver Rounds; 1350 90% Silver Dollars; 4100 90% Silver Dimes, Quarters, and Half Dollars; 50 1 Troy Ounce South African Krugerrands; 46 1 Troy Ounce American Eagles; 2 1 Troy Ounce Austrian Philharmonics; 6 6 Mexican Pesos; 6 1/2 Troy Ounce American Eagles; 1 1/2 Troy Ounce South African Krugerrands; 5 1/4 Troy Ounce American Eagles; 5 1/4 Troy Ounce South African Krugerrands; 4 1/10 Troy Ounce American Eagles; 2 1 Troy Ounce American Eagles NGC Graded Proof PF69; 2 1 Troy Ounce Proof American Eagles; 1 1 Troy Ounce Proof American .9999 Fine Buffalo; 22 British Sovereigns (.2354 T.O.); 1 Proof British Sovereign; 3 British 1/2 Sovereigns (.1177 T.O.); 3 Proof British Sovereigns; 340 Mexican 2 Pesos (.0482 T.O.); 5001 Troy Ounce Silver Rounds which was seized from William E. Brock on April 25, 2012 in Lisle, IL

2010 Ford F250 Crew Cab XL VIN# 1FTSW2BR6AEA56205 (12-DEA-566329) which was seized from William E. Brock on April 25, 2012 in Glen Ellyn, IL

\$64,978.00 U.S. Currency (12-DEA-566353) which was seized from William E. Brock on April 25, 2012 in Glen Ellyn, IL

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

The verified Claim and Answer must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and copies of each served upon Assistant United States Attorney Daniel E. May, 219 South Dearborn, Room 500, Chicago, IL 60604, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 12 C 7602; NOTICE OF FORFEITURE ACTION**

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

2005 Jeep Grand Cherokee Limited Hemi VIN 1J4HR58285C635950  
(12-DEA-571881)

2003 Ford F-150 Harley Davidson Truck VIN 1FTRW07343KB99309  
(12-DEA-571938)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 28, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and copies of each served upon Assistant United States Attorney Daniel May, 219 South Dearborn, Room 500, Chicago, IL 60604, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 11-CR-30046-MJR; NOTICE OF FORFEITURE**

Notice is hereby given that on April 19, 2012, in the case of U.S. v. JAIME TADEO HERNANDEZ, Court Case Number 11-CR-30046-MJR, the United States District Court for the Southern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

\$2,000.00 in bond money posted by Jaime Tadeo Hernandez

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 750 Missouri Avenue, East St. Louis, IL 62201, and a copy served upon Assistant United States Attorney Michael Thompson, Nine Executive Drive, Suite 300, Fairview Heights, IL 62208. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 12-CR-30089-WDS; NOTICE OF FORFEITURE**

Notice is hereby given that on August 27, 2012, in the case of U.S. v. Scott Medford, Court Case Number 12-CR-30089-WDS, the United States District Court for the Southern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

\$35,000.00 in United States Currency seized from Defendant Scott Medford on August 23, 2011.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 750 Missouri Avenue, East St. Louis, IL 62201, and a copy served upon Assistant United States Attorney Michael Thompson, Nine Executive Drive, Suite 300, Fairview Heights, IL 62208. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION  
COURT CASE NUMBER: 2:08CR190; NOTICE OF FORFEITURE**

Notice is hereby given that on November 07, 2011, in the case of U.S. v. Peter Buschmann, Court Case Number 2:08CR190, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Davis Industries P-380 Pistol CAL:380 SN:AP465924 (09-ATF-025203) which was seized from Peter Buschmann on October 20, 2008 at 80 Emeral Pines Ct, located in Lafayette, IN

Beretta, Pietro S.P.A. 84FS Pistol CAL:380 SN:E99302Y (09-ATF-025204) which was seized from Peter Buschmann on October 20, 2008 at 80 Emeral Pines Ct, located in Lafayette, IN

Unknown Manufacturer Basque Pistol CAL:32 SN:85414 (09-ATF-025205) which was seized from Peter Buschmann on October 20, 2008 at 80 Emeral Pines Ct, located in Lafayette, IN

Glock Inc. 27 Pistol CAL:40 SN:DYG020US (09-ATF-025206) which was seized from Peter Buschmann on October 20, 2008 at 80 Emeral Pines Ct, located in Lafayette, IN

Star, Bonifacio Echeverria 380 Pistol CAL:380 SN:1878167 (09-ATF-025207) which was seized from Peter Buschmann on October 20, 2008 at 80 Emeral Pines Ct, located in Lafayette, IN

Rossi Unknown Rifle CAL:22 SN:SP200772 (09-ATF-025208) which was seized from Peter Buschmann on October 20, 2008 at 80 Emeral Pines Ct, located in Lafayette, IN

Numrich Arms Corp. Unknown Rifle CAL:22 SN:472030 (09-ATF-025209) which was seized from Peter Buschmann on October 20, 2008 at 80 Emeral Pines Ct, located in Lafayette, IN

Savage 947 Shotgun CAL:20 SN:00000 (09-ATF-025210) which was seized from Peter Buschmann on October 20, 2008 at 80 Emeral Pines Ct, located in Lafayette, IN

Browning Light Twelve Shotgun CAL:20 SN:02334NT211 (09-ATF-025211) which was seized from Peter Buschmann on October 20, 2008 at 80 Emeral Pines Ct, located in Lafayette, IN

1360 Rounds Assorted Ammunition (09-ATF-025212), including the following items: 6 6 Rounds PMC Ammunition CAL:380; 11 11 Rounds PMC Ammunition CAL:380; 13 13 Rounds PMC Ammunition CAL:380; 13 13 Rounds Wichester-Western Ammunition CAL:40; 18 18 Rounds Assorted Ammunition CAL:40; 37 37 Rounds Assorted Ammunition CAL:40; 53 53 Rounds Assorted



## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Ammunition CAL:40; 70 70 Rounds Assorted Ammunition CAL:38; 5 5 Rounds Federal Ammunition CAL:38; 1134 1134 Rounds Assorted Ammunition which was seized from Peter Buschmann on October 20, 2008 at 80 Emeral Pines Ct, located in Lafayette, IN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and a copy served upon Assistant United States Attorney Dean Lanter, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION  
COURT CASE NUMBER: 2:12CR27; NOTICE OF FORFEITURE**

Notice is hereby given that on September 25, 2012, in the case of U.S. v. Robert Earl Thompson, JR., Court Case Number 2:12CR27, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Romarm/Cugir WASR-10 Rifle CAL:762 SN:1-57155-03 (12-ATF-028789) which was seized from Robert Thompson Jr. on October 06, 2011 at 555 Polk St., located in Gary, IN

13 Rounds Other Ammunition CAL:762 (12-ATF-028791) which was seized from Robert Thompson Jr. on October 06, 2011 at 555 Polk St., located in Gary, IN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and a copy served upon Assistant United States Attorney Nick Padilla, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION  
COURT CASE NUMBER: 2:12CV328; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Keltec, CNC Industries, Inc. PF-9 Pistol CAL:9 SN:S4J01 (12-ATF-009667) which was seized from Samantha Anthony on February 17, 2012 at 1108 Foxwood Ct, located in Monticello, IN

7 Rounds Remington Ammunition CAL:9 (12-ATF-009669) which was seized from Samantha Anthony on February 17, 2012 at 1108 Foxwood Ct, located in Monticello, IN

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

The verified Claim and Answer must be filed with the Clerk of the Court, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and copies of each served upon Assistant United States Attorney Orest Szewciw, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION  
COURT CASE NUMBER: 2:12CV333; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Jimenez Arms J.A. 380 Pistol CAL:380 SN:196631 (12-ATF-011425) which was seized from Torkika Tibbs on February 21, 2012 at 1617 Hilde Ct, located in South Bend, IN

6 Rounds Speer Ammunition CAL:380 (12-ATF-011426) which was seized from Torkika Tibbs on February 21, 2012 at 1617 Hilde Ct, located in South Bend, IN

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

The verified Claim and Answer must be filed with the Clerk of the Court, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and copies of each served upon Assistant United States Attorney Orest Szewciw, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION  
COURT CASE NUMBER: 2:12CV352; NOTICE OF FORFEITURE ACTION**

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

Harris Bank East Chicago, Checking Acct. #4339518908, VL: \$156,549.59 Acct# 4339518908 (10-DEA-571027)

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

The verified Claim and Answer must be filed with the Clerk of the Court, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and copies of each served upon Assistant United States Attorney Orest Szewciw, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, SOUTH BEND DIVISION  
COURT CASE NUMBER: 3:11CR131; NOTICE OF FORFEITURE**

Notice is hereby given that on October 01, 2012, in the case of U.S. v. Christopher S. Hibshman, Court Case Number 3:11CR131, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Unknown Texas Ranger Shotgun CAL:12 SN:AH689 (11-ATF-029730) which was seized from Christopher Hibshman on May 10, 2011 at 50577 Brooklyn Ave., located in Elkhart, IN

3 Rounds Winchester-Western Ammunition CAL:22 (11-ATF-029731) which was seized from Christopher Hibshman on May 10, 2011 at 50577 Brooklyn Ave., located in Elkhart, IN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 102 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601, and a copy served upon Assistant United States Attorney Donald J. Schmid, M01 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, SOUTH BEND DIVISION  
COURT CASE NUMBER: 3:11CR142; NOTICE OF FORFEITURE**

Notice is hereby given that on October 02, 2012, in the case of U.S. v. Jason N. Strell, Court Case Number 3:11CR142, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Computer Equipment and Peripherals Ser No: See List (12-FBI-002268), including the following items: 1 Dell Optiplex 745 desktop computer, Ser No: 5L48CD1; 1 Seagate 200GB hard drive, Ser No: 3ND1P3KE; 1 Toshiba Satellite laptop computer, Ser No: 4A029049Q; 1 Samsung SCH-R100 cellular phone, Ser No: 809C92AD which was seized from Jason Strell on November 09, 2011 at 52100 North Donald Street, located in South Bend, IN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 102 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601, and a copy served upon Assistant United States Attorney John Maciejczyk, M01 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION  
COURT CASE NUMBER: 3:12CR18; NOTICE OF FORFEITURE**

Notice is hereby given that on September 20, 2012, in the case of U.S. v. Stephen P. Sachs, Court Case Number 3:12CR18, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Computer Equipment (12-USS-001018), including the following items: 1 View Sonic Pocket PC PDA w/charger, Ser No: M2P034105902; 1 Compaq Presario Laptop Computer w/charger, Ser No: 1V09FP4FT5E1; 1 Dark Grey Computer Tower, Ser No: no manufacturer displayed; 1 Dell Computer Tower, Ser No: 2B4HY51; 1 Maxtor 40GB HD, Ser No: 2F040L0710604; 1 Seagate 80 GB HD, Ser No: 4LR4CTFE; 1 Seagate 6.4 GB HD, Ser No: 7CN00QP2; 1 Seagate 500 GB HD, Ser No: 6VM0598X; 1 Purple Flash Drive 64MB

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and a copy served upon Assistant United States Attorney John Maciejczyk, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, SOUTH BEND DIVISION  
COURT CASE NUMBER: 3:12CR77; NOTICE OF FORFEITURE**

Notice is hereby given that on September 29, 2012, in the case of U.S. v. Willie L. Caldwell aka Willie L. Johnson, Court Case Number 3:12CR77, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Ruger P90 Pistol CAL:45 SN:663-74883 (12-ATF-028777) which was seized from Willie Caldwell on May 10, 2012 at 2302 Longley, located in South Bend, IN

Winchester 63 Rifle CAL:22 SN:45156A (12-ATF-028781) which was seized from Willie Caldwell on May 10, 2012 at 2302 Longley, located in South Bend, IN

85 Rounds Assorted Ammunition CAL:\*\* (12-ATF-028783), including the following items: 50 50 Rounds Assorted Ammunition CAL:380; 9 9 Rounds Assorted Ammunition CAL:380; 8 8 Rounds Assorted Ammunition CAL:380; 18 18 Rounds CCI Ammunition CAL:40 which was seized from Willie Caldwell on May 10, 2012 at 2302 Longley, located in South Bend, IN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 102 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601, and a copy served upon Assistant United States Attorney Donald J. Schmid, M01 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA  
COURT CASE NUMBER: 1:10-CR-00018-LJM-KPF; NOTICE OF FORFEITURE**

Notice is hereby given that on December 06, 2011, in the case of U.S. v. Charles Colson, Court Case Number 1:10-CR-00018-LJM-KPF, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Computer and Electronic Equipment including the following items: 1 Western Digital 80GB Hard Drive Model WD800LB-60DNA1, Ser No: WCADW1870648; 1 Western Digital 500GB Hard Disk Drive Model WD5000AAJB-00UHA0, Ser No: WCAPW3763826; 1 Western Digital 20GB Hard Drive Model WD2000JB-00REA0, Ser No: WCANK8965142; 1 Western Digital Hard Drive 1281MB, Ser No: WT3376093620; 1 Seagate Barracuda 7200.7 200GB Hard Drive, Ser No: 3LJ1CMDP; 1 Hitachi 60GB Hard Drive, Ser No: 0A25830; 1 Western Digital 20GB Hard Drive Model WD2500BEVE-00WZT0, Ser No: WCANK8965142; 1 Hewlett Packard Thin Client with Power Cord, Ser No: CNV61201C0; 1 USB Flash Drive 256MB; 1 Seagate Barracuda 1000GB Hard Drive, Ser No: 5QJ0WH3W; 1 Seagate Barracuda 1500GB Hard Drive, Ser No: 9VS0676Z; 1 Cisco Systems 128MB Compact Flash Card, Ser No: CCE128JCGS1MAO4H; 1 IBM 6.4GB Hard Drive Model DTTA-350640E182115HG, Ser No: OOK411O; 1 Fujitsu 36BG Hard Drive, Ser No: AOEOP37001TU; 1 Western Digital 20GB Hard Drive, Ser No: WMA8J1369445; 1 Fujitsu 36BG Hard Drive, Ser No: AOEOP37001DY; 1 Dell Precision 340 Desktop Computer Tower, Ser No: 8K2ZX11; 1 NEC MobilePro 900 Netbook, Ser No: 4CFM900055; 1 Dell PowerEdge 400SC Desktop Computer, Ser No: IKSVO31; 1 Kingston DataTraveler 2GB Flash Drive; 1 Memorex 128MB Compact Flash Card; 1 Toshiba 32MB Memory Card; 1 My Flash Micro SD Card; 1 Lexar Compact 32MB Flash Card; 1 Belkin USB Bluetooth Adapter, Ser No: OOA3A65A7AF; 1 Aladdin EToken R23 2K USB; 1 DataTraveler 8GB USB Flash Drive; 1 My Flash Thumb Drive; 2 SanDisk Cruzer Flash Drive; 1 Hitachi 80GB Hard Drive, Ser No: 080403BB2B00WFH7ZDEC; 2 Kingston 4GB Compact Flash Card, Ser No: 165683A-0682300 -0680287; 1 Lexar 256MB SD Card; 1 Diesel 8GB Flash Drive; 1 Magnetic Data Technologies 500GB Hard Drive, Ser No: MMANU1016792; 1 Magnetic Data Technologies 500GB Hard Drive, Ser No: MW0WMANU1596944; 1 Magnetic Data Technologies 500GB Hard Drive, Ser No: MMANU1014084; 1 Seagate 500GB Hard Drive, Ser No: 6QG37EFD; 1 Kingston DataTraveler 2GB Flash Drive, Ser No: CH4016868; 1 Desktop Computer Tower, Ser No: 0134148950; 1 Compaq Presario Laptop CM2050 Series, Ser No: 1V98CLV5HZJX; 1 Seagate 40GB Hard Drive, Ser No: 5FB34FTP; 1 Western Digital 40GB Hard Drive, Ser No: WMAME1868594; 1 Western Digital 10GB Hard Drive, Ser No: WMAAV1719887; 1 Quantum 60GB Hard Drive, Ser No: 196105873484; 1 Western Digital 40GB Hard Drive, Ser No: WMAME1868355; 1 Samsung 40GB Hard Drive, Ser No: S0DDJ1FL710123; 1 Western Digital 20GB Hard Drive, Ser No: WMAAR2354632; 1 Desktop Computer (custom-built) with

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

Apple M5521 Monitor, Ser No: RN1294KBLFB (Monitor); 1 Acer Model 6511 Keyboard (found with server and power cord), Ser No: K6550263470; 1 Seagate 1500GB External Hard Drive with power cord, Ser No: 2GEVPROP; 1 Hewlett Packard Procurve Switch, Ser No: TW30100611; 1 Cisco 1700-series Router; 1 Western Digital 40GB Hard Drive, Ser No: WMAME18868355; 1 WatchGuard Firebox X20e Security Appliance, Ser No: 707409B79-3C09; 1 Netopia 3347NWG-006 Router, Ser No: 20053404; 1 Cisco ASA 5505-series Security Appliance, Ser No: JMX1202Z1Z4; 1 Cisco 2500-series Router, Ser No: 250926260; 1 Cisco 1721 Router, Ser No: FTX1037W1QG; 1 Cisco VPN 3000 Concentrator series; 1 APC Battery Back-UPS XS 1500; 1 Custom-built Computer Server without hard drive; 1 Compaq 9000 rack; 1 Assorted Digital Storage Media DVD's and CD's; 1 Custom-built server without hard drives; 1 RAID Array Server Setup with 12 Hard Drives which was seized from the residence located at 809 Lincolnwood Lane, Apt. E, Indianapolis, IN occupied by Charles Colson on February 09, 2010. (10-FBI-007488)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 21, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Steve DeBrotta, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA  
COURT CASE NUMBER: 1:11-CR-00147-JMS-KPF; NOTICE OF FORFEITURE**

Notice is hereby given that on August 10, 2012, in the case of U.S. v. Christopher J. Reid, Court Case Number 1:11-CR-00147-JMS-KPF, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Computer Equipment & Peripherals including the following items: 1 Fujitsu Hard Drive (1B11); 1 Western Digital Storage Drive, Ser No: WCAPW3684104; 1 Blackberry 9550 Cell Phone with 16gb SanDisk Micro SD Memory Card (1B17); 1 Huawei Tablet S7-104 with SanDisk Micro SD Memory Card (1B16); 1 Western Digital MyBook Hard Drive, Ser No: WXE606351065; 1 SanDisk Micro Memory Card 128MB (1B18), Ser No: 01719701659C which was seized from the residence located at 5901 Sid Drive, Saginaw, MI occupied by Christopher J. Reid on August 31, 2011 (11-FBI-007503)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Brant Cook, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA  
COURT CASE NUMBER: 1:12-CR-00066-SEB-KPF; NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. William Harris, a.k.a. "Ricky Harris", Court Case Number 1:12-CR-00066-SEB-KPF, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Re-encoded Gift cards seized on November 17, 2011; December 13, 2011; and December 15, 2011; from William Harris, Brittany Whitley or Bruce Slay, in Indianapolis, Indiana (12-USS-000990)

\$600.00 in United States currency seized on or around January 13, 2012, from the residence located at 1615 West 54th Street, Indianapolis, Indiana and occupied by William Harris (12-USS-000991)

two MRS606 Credit Card Re-encoders seized on November 17, 2011, from William Harris and Bruce Slay, in Indianapolis, Indiana (12-USS-000992)

\$45,909.08 money judgment against William Harris entered by the Court on August 31, 2012 (12-USS-000993)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Zachary Myers, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA  
COURT CASE NUMBER: 3:11-CR-00043-RLY-WGH; NOTICE OF FORFEITURE**

Notice is hereby given that on August 13, 2012, in the case of U.S. v. Michael K. Wallace, Court Case Number 3:11-CR-00043-RLY-WGH, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Assorted computer equipment including the following items: 1 Toshiba Laptop, Ser No: 78642078Q; 1 Hitachi 320 GB Hard Drive, Ser No: 080702FB0400LEG0928B; 1 SanDisk 4GB Flash Drive; 1 Geek Squad 2GB Flash Drive; 2 Two (2) SanDisk 16GB Flash Drives, which was seized from the residence located at 2219 Herbert Avenue, Evansville, IN occupied by Michael Klee Wallace on September 28, 2011. (11-FBI-007616)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 304, United States Courthouse, 101 N.W. Martin Luther King, Jr. Blvd., Evansville, IN 47708, and a copy served upon Assistant United States Attorney Todd S. Shellenbarger, 101 N.W. Martin Luther King, Jr. Blvd., Suite 250, Evansville, IN 47708. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA  
COURT CASE NUMBER: 4:10-CR-00008-SEB-MGN-1; NOTICE OF FORFEITURE**

Notice is hereby given that on August 20, 2012, in the case of U.S. v. Thomas Barron, Court Case Number 4:10-CR-00008-SEB-MGN-1, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Assorted computer and electronic equipment including the following items: 1 Toshiba 500GB External Hard Drive (1B4), Ser No: 10M5F1QES1J6; 1 HP Pavilion Laptop (1B5), Ser No: CNF7241NXH; 1 Kingston 64GB USB Flash Drive (1B6); 1 Lexor 256MB USB Flash Drive; 1 Apple 8GB iPhone (1B7); 5 Kodak Disposable Cameras (1B1&2); Assorted VHS Tapes (1B3), which was seized from the residence located at 314 Nicole Drive, Jeffersonville, IN occupied by Thomas Edward Barron on November 16, 2010. (11-FBI-001137)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 210, United States Courthouse, 121 W. Spring Street, New Albany, IN 47150, and a copy served upon Assistant United States Attorney Steven D. DeBrotta, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 10-20045; NOTICE OF FORFEITURE**

Notice is hereby given that on September 16, 2010, in the case of U.S. v. Michael D. Welch, Court Case Number 10-20045, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

40 Rounds Assorted Ammunition CAL:\*\* (10-ATF-021535), including the following items: 20 20 Rounds CCI Ammunition CAL:44; 20 20 Rounds CCI Ammunition CAL:45 which was seized from Michael Welch on March 10, 2010 at 10300 Cabela Dr, located in Kansas City, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 10-20124; NOTICE OF FORFEITURE**

Notice is hereby given that on June 20, 2011, in the case of U.S. v. Godson T. Tennyson, Jr and Broderick W. Braswell, Court Case Number 10-20124, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 21 Pistol CAL:45 SN:HVVH266 (10-ATF-021536) which was seized from Broderick Braswell on August 28, 2010 at 2300 Everett Ave, located in Kansas City, KS

30 Rounds Assorted Ammunition CAL:45 (10-ATF-021537) which was seized from Broderick Braswell on August 28, 2010 at 2300 Everett Ave, located in Kansas City, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 10-20129-13; NOTICE OF FORFEITURE**

Notice is hereby given that on August 14, 2012, in the case of U.S. v. Polly E. Smith, Court Case Number 10-20129-13, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

2007 Suzuki motorcycle GSX1300R VIN# JS1GW71A372101162 VIN# JS1GW71A372101152 (12-FBI-006205) which was seized from Kansas City, MO Neighborhood & Community Service on August 24, 2012 at Tow Services, 7750 E. Front Street, located in Kansas City, MO

\$1500.00 United States currency (12-FBI-006206) which was seized from Polly E. Smith on 10/13/2010 from residence on August 24, 2012 at in FBI custody, located in Kansas City, MO

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Colin Wood, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 11-10078-MLB; NOTICE OF FORFEITURE**

Notice is hereby given that on January 12, 2012, in the case of U.S. v. Francisco S. Esparza-Flores, Court Case Number 11-10078-MLB, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Norinco (North China Industries) SKS Rifle CAL:762 SN:27035554J (11-ATF-023011) which was seized from Francisco Esparza on February 08, 2011 at 434 N US 281 HW, located in St. John, KS

Rohm RG10 Revolver CAL:22 SN:15565 (11-ATF-023013) which was seized from Francisco Esparza on February 08, 2011 at unknown, located in Macksville, KS

45 Rounds Federal Ammunition CAL:22 (11-ATF-023014) which was seized from Francisco Esparza on February 08, 2011 at unknown, located in Macksville, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 11-10183; NOTICE OF FORFEITURE**

Notice is hereby given that on April 09, 2012, in the case of U.S. v. Anthonio Quach and Eduardo L. Mora, Court Case Number 11-10183, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Taurus 85 Revolver CAL:38 SN:KA60272 (11-ATF-030205) which was seized from Anthonio Quach on August 17, 2011 at Interstate Highway 135 South, exit 54, located in Mcpherson, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 02, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 11-20060; NOTICE OF FORFEITURE**

Notice is hereby given that on March 09, 2012, in the case of U.S. v. Dejuan E. Jackson, Court Case Number 11-20060, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Norinco (North China Industries) 54-1 Pistol CAL:762 SN:37006645 (11-ATF-031088) which was seized from Dejuan Jackson on May 12, 2011 at 2900 State Ave, located in Kansas City, KS

8 Rounds Sellier & Bellot Ammunition CAL:762 (11-ATF-031089) which was seized from Dejuan Jackson on May 12, 2011 at 2900 State Ave, located in Kansas City, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 11-20065; NOTICE OF FORFEITURE**

Notice is hereby given that on January 03, 2012, in the case of U.S. v. Marcus D. Edwards and Charles E. Graham, Jr., Court Case Number 11-20065, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Hipoint C9 Pistol CAL:9 SN:P1256252 (11-ATF-012105) which was seized from Marcus Edwards on November 19, 2010 at 2833 4 Wheel Dr., located in Lawrence, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 11-20070; NOTICE OF FORFEITURE**

Notice is hereby given that on March 30, 2012, in the case of U.S. v. John B. Holmes, Court Case Number 11-20070, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Glock Inc. 21 Pistol CAL:45 SN:BEK437US (11-ATF-024349) which was seized from John Holmes on March 17, 2011 at 404 N Keeler St., located in Olathe, KS

179 Rounds Assorted Ammunition CAL:45 (11-ATF-024350), including the following items: 34 34 Rounds Federal Ammunition CAL:34; 145 145 Rounds Assorted Ammunition CAL:45 which was seized from John Holmes on March 17, 2011 at 404 N Keeler St., located in Olathe, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 11-20089; NOTICE OF FORFEITURE**

Notice is hereby given that on June 19, 2012, in the case of U.S. v. GERALD L. McElroy, Court Case Number 11-20089, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 27 Pistol CAL:40 SN:BVK795 (11-ATF-030100) which was seized from Gerald (PSN) McElroy on September 28, 2011 at 1700 Greely Ave., located in Kansas City, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS, CRIMINAL DIVISION  
COURT CASE NUMBER: 11-40016; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2011, in the case of U.S. v. Allen Gene Dulaney Jr., Court Case Number 11-40016, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Benelli, S.P.A. Nova Shotgun CAL:20 SN:BA022814 (10-ATF-019884) which was seized from Allen Dulaney on May 06, 2010 at 1169 St. Mary's Rd., located in Junction City, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 11-40076; NOTICE OF FORFEITURE**

Notice is hereby given that on April 03, 2012, in the case of U.S. v. Isabel Panilla Plasencio, Jr., Court Case Number 11-40076, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Phoenix Arms Co. Raven Pistol CAL:25 SN:3091615 (11-ATF-030870) which was seized from Isabel Plasencio on May 23, 2011 at 2344 SE Massachusetts, located in Topeka, KS

Beretta, Pietro S.P.A. PX4 Storm Pistol CAL:40 SN:PY49478 (11-ATF-030871) which was seized from Isabel Plasencio on May 23, 2011 at 2344 SE Massachusetts, located in Topeka, KS

Savage Stevens 86 Rifle CAL:22 SN:None (11-ATF-030872) which was seized from Isabel Plasencio on May 23, 2011 at 2344 SE Massachusetts, located in Topeka, KS

Glock GMBH 19 Pistol CAL:9 SN:YT791US (11-ATF-030873) which was seized from Isabel Plasencio on May 23, 2011 at 2344 SE Massachusetts, located in Topeka, KS

Jimenez Arms J.A. Nine Pistol CAL:9 SN:115305 (11-ATF-030874) which was seized from Isabel Plasencio on May 23, 2011 at 2344 SE Massachusetts, located in Topeka, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 11-40095; NOTICE OF FORFEITURE**

Notice is hereby given that on December 29, 2011, in the case of U.S. v. Wade A. Cremer, Court Case Number 11-40095, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Jennings Firearms J22 Pistol CAL:22 SN:21286 (11-ATF-030014) which was seized from Wade Cremer on September 02, 2011 at 29th & Maryland, located in Topeka, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 12-10050; NOTICE OF FORFEITURE**

Notice is hereby given that on August 14, 2012, in the case of U.S. v. Michael McGuire, Court Case Number 12-10050, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson 642 Airweight Revolver CAL:38 SN:DCN5709 (11-ATF-031215) which was seized from Michael McGuire on September 04, 2011 at 1600 E Fortuna, located in Wichita, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 12-10094; NOTICE OF FORFEITURE**

Notice is hereby given that on October 03, 2012, in the case of U.S. v. Bobby Seigler, Court Case Number 12-10094, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Beretta, Pietro S.P.A. 9000S Pistol CAL:40 SN:SN019548 (12-ATF-016978) which was seized from Bobby Seigler on January 29, 2012 at 1002 S Yale, located in Wichita, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 12-1327; NOTICE OF FORFEITURE ACTION**

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

\$34,439.83 U.S. Currency (12-IRS-001737) which was seized from Farmers Bank & Trust NA, Gamaliel Martinez, dba GMS Motors on August 22, 2012 at 1017 Harrison Street, located in Great Bend, KS

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

The verified Claim and Answer must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and copies of each served upon Assistant United States Attorney Aaron Smith, 301 N. Main, Suite 1200, Wichita, KS 67202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 12-1329; NOTICE OF FORFEITURE ACTION**

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

\$43,400.00 U.S. Currency (12-DEA-569111) which was seized from Juan A. Figueroa on August 01, 2012 at Westbound I-70 MP 338, located in Maple Hill, KS

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 08, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and copies of each served upon Assistant United States Attorney Robin L. Sommer, 301 N. Main, Suite 1200, Wichita, KS 67202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 12-1331; NOTICE OF FORFEITURE ACTION**

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

\$7,120.00 U.S. Currency (12-USP-001292) which was seized from Jessica Smith on April 10, 2012 at 838 E. 12th St., located in Lawrence, KS

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 11, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and copies of each served upon Assistant United States Attorney Colin Wood, 301 N. Main, Suite 1200, Wichita, KS 67202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 12-1371; NOTICE OF FORFEITURE ACTION**

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

\$70,000.00 U.S. Currency (12-DEA-566733) which was seized from Antonio De Jesus Rivera-Villareal and Juan Falcon Andrade on June 17, 2012 at 1821 Frontier Road, located in Hays, KS

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

The verified Claim and Answer must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and copies of each served upon Assistant United States Attorney Colin Wood, 301 N. Main, Suite 1200, Wichita, KS 67202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY, NORTHERN (COVINGTON) DIVISION  
COURT CASE NUMBER: 01-41-ART; NOTICE OF FORFEITURE**

Notice is hereby given that on September 13, 2012, in the case of U.S. v. Carlos De Los Santos, Court Case Number 01-41-ART, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

\$3,446.00 IN U.S. CURRENCY (01-FBI-003027) which was seized from CARLOS DE LOS SANTOS on February 28, 2001 at 8600 RED MILE, APT. I, located in FLORENCE, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 1073, Covington, KY 41012, and a copy served upon Assistant United States Attorney David Olinger, 260 West Vine Street, Suite 300, Lexington, KY 40507. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 09-181-KKC; NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. Bryan Coffman, et.al., Court Case Number 09-181-KKC, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at 2556 Ashbrooke Drive, Lexington, Fayette County, KY  
(10-USP-000409)

Real property located at 4752 Firebrook Blvd, Lexington, Fayette County, KY  
(10-USP-000410)

Real property located at 3085 Arrowhead Drive, Lexington, Fayette County, KY  
(10-USP-000411)

Real property located at 3200 Mammoth Drive, Lexington, Fayette County, KY  
(10-USP-000412)

Real property located at 3873 Forest Green Drive, Lexington, Fayette County, KY  
(10-USP-000413)

Real property located at 3152 High Ridge Drive, Lexington, Fayette County, KY  
(10-USP-000414)

Real property located at 4200 Steamboat Road, Lexington, Fayette County, KY  
(10-USP-000415)

1996 Dodge Viper, VIN #1B3ER69E4TV200689 VIN# 1B3ER69E4TV200689  
(12-USP-001931)

2006 Mercedes-Benz R500 R Class, VIN #4JGCB75E86A017311 VIN#  
4JGCB75E86A017311 (12-USP-001932)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 3074, Lexington, KY 40588-3074, and a copy served upon Assistant United States Attorney Wade Napier, 260 West Vine Street, Suite 300, Lexington, KY 40507. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY, CENTRAL (LEXINGTON) DIVISION  
COURT CASE NUMBER: 10-114-KSF; NOTICE OF FORFEITURE**

Notice is hereby given that on September 09, 2011, in the case of U.S. v. Ernie Gene Treadway, Court Case Number 10-114-KSF, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Camera Equipment (10-FBI-007605), including the following items:  
1 Canon PowerShot A570 IS, Ser No: 5022183131; 2 Micro SD digital memory cards which were seized from Ernie Gene Treadway on May 07, 2010 at 1410 Edgelawn Ave., located in Lexington, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 19, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 3074, Lexington, KY 40588-3074, and a copy served upon Assistant United States Attorney David Olinger, 260 West Vine Street, Suite 300, Lexington, KY 40507. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY, NORTHERN (COVINGTON) DIVISION  
COURT CASE NUMBER: 11-69-DCR; NOTICE OF FORFEITURE**

Notice is hereby given that on September 06, 2012, in the case of U.S. v. Vincent Nunley, Court Case Number 11-69-DCR, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Real property titled in the name of D'Zired Properties, LLC,(12-DEA-569498) more particularly described as follows:

1600 Pelham Place, Cincinnati, Ohio

Parcel No. 117-0014-0171-00

Situated in Cincinnati, Hamilton County, Ohio and being Lot No. Twenty-Three (23) of Rockwell's Seventh Subdivision as recorded in Plat Book 71, Page 40, Hamilton County, Ohio, Records.

1. Subject to a ten (10) foot wide easement, as the driveway is actually constructed, along the most Easterly line of the above described property, for purposes of installing, maintaining and using a driveway for the benefit of the owner of the property immediately East of the described property, with said easement being recorded in Deed book 4237, page 1621 of the Hamilton County, Ohio Deed Records;
2. Subject to a Maintenance Agreement dated June 30, 1982, between Grantor and Eddie Fyali (owner of the property adjacent to, on the East side of Grantors property which agreement is perpetual and runs with the land, with said Maintenance Agreement being recorded in Deed Book 4237, page 1622 of the Hamilton County, Ohio, Deed Records.

Being the same property subject to Quit Claim Deed from Vincent Nunley to D'Zired Properties, LLC, an Ohio Limited Liability Company, recorded June 15, 2010 in Book 11456, Page 1967, in the records of the Hamilton County Auditor.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 1073, Covington, KY 41012, and a copy served upon Assistant United States Attorney David Olinger, 260 West Vine Street, Suite 300, Lexington, KY 40507. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY, SOUTHERN (PIKEVILLE) DIVISION  
COURT CASE NUMBER: 12-109-ART; NOTICE OF FORFEITURE ACTION**

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

\$144,178.89 (12-IRS-001808) which was seized from Citizen's National Bank, located in Paintsville, KY, account in the name of Lake Front Mart, on March 07, 2012.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 04, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 203 Federal Building, 110 Main Street, Suite 203, Pikeville, KY 41501-1100, and copies of each served upon Assistant United States Attorney David Olinger, 260 West Vine Street, Suite 300, Lexington, KY 40507, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 1:11CR-24-R; NOTICE OF FORFEITURE**

Notice is hereby given that on September 24, 2012, in the case of U.S. v. Tony Glenn Harvey, Court Case Number 1:11CR-24-R, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at 1310 Blaine Evans Road, Smiths Grove, Kentucky (11-FBI-007811)

2007 GMC Crew Cab Pickup VIN# (11-FBI-007812)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 241 East Main Street, William H. Natcher U.S. Courthouse, Bowling Green, KY 42101, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 1:11CR-28-R; NOTICE OF FORFEITURE**

Notice is hereby given that on August 30, 2012, in the case of U.S. v. Cedric Offutt, et al., Court Case Number 1:11CR-28-R, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

\$1,678.00 U.S. Currency (10-ATF-020937) which was seized from Cedric OFFUTT on July 13, 2010 at 230 Spring Creek Avenue, located in Bowling Green, KY

Three thousand seven hundred sixty dollars (\$3760.00) seized from OFFUTT, Cedric. (12-ATF-001067) which was seized from Cedric OFFUTT on October 24, 2011 at 1640 Scottsville Road, located in Bowling Green, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 26, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 241 East Main Street, William H. Natcher U.S. Courthouse, Bowling Green, KY 42101, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 1:11CR-34-R; NOTICE OF FORFEITURE**

Notice is hereby given that on September 27, 2012, in the case of U.S. v. Dallas Norris, et al., Court Case Number 1:11CR-34-R, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

US currency in the amount of twenty-two thousand six hundred twenty-one dollars (\$22,621.00) seized from NORRIS Sr, Dallas. (12-ATF-006107) which was seized from Dallas NORRIS Sr on November 12, 2011 at 13930 Tompkinsville Road, located in Glasgow, KY

Assorted collectible coins (12-ATF-006133), including the following items: 1 Precious Metals: 2001 National Collectors Mint 1 oz. .999 fine silver Buffalo round. In box, exc; 7 Coins: 1986, 1987, 1988, 1989, 2006, 2007, 2008 Proof American Silver Eagle with box and certifi; 23 Coin Sets: US Mint silver proof sets with box and papers. (1) 1995. (1) 1997. (2) 1999. (2) 200; 7 Coins: (2) 1995 American Eagle 10th Anniversary Set Proof Bullion Coins in mint r BULLION COINS,; 1381 Coins: Bag #1. (7) Liberty Nickels: 1905, 1907, 1912-D, 1908, 1909 Average Circulated. 1888 Goo; 381 Currency Notes: Bag #1. (4) 1935 Uncirculated \$1 silver certificates. (10)1935 , 3 LINCOLN HEA; 39 Coins: (23) 1986-2008 American Silver Eagle proofs, graded PF69 Ultra Cameo in NGC holders. (1); 46 (46) Coins: (26) American Silver Eagles various dates Uncirculated. 1 oz .999 silver. (1) 1886 Morga; 57 Coins: (21) 1962-1963 Franklin half dollars Uncirculated, in air tights. 90% silver. (15) 1965- which was seized from Dallas NORRIS Sr on November 12, 2011 at 13930 Tompkinsville Road, located in Glasgow, KY

2006 F250 Pickup Truck XLT Super Duty VIN: 1FTSX21PX6EA44658 VIN# 1FTSX21PX6EA44658 (12-ATF-006484) which was seized from Dallas Sr. Norris on November 13, 2011 at 13930 Tompkinsville Rd, located in Glasgow, KY

Assorted lawn/yard equipment Ser No: \*\* (12-ATF-006485), including the following items: 1 Bosch Power Box/Radio, Ser No: Unknown; 1 Mini Boss Chainsaw, Ser No: 10050083913; 1 Rollomatic EX Chainsaw, Ser No: 30030009630; 1 Chainsaw, Ser No: 30050004813; 1 Chainsaw, Ser No: 30050003909; 1 Chainsaw, Ser No: A20/50050/13; 1 Tree/Hedge Trimmer, Ser No: 261868478; 1 Chopsaw, Ser No: 42249673400AS; 2 Spotlights, Ser No: \*\*; 1 200 PSI Air Compressor, Ser No: 2764050449; 1 3800 PSI Pressure Washer, Ser No: 1017557812; 1 9HP Pressure Washer, Ser No: BA4496 which was seized from Dallas Norris Sr on November 13, 2011 at 13930 Tompkinsville Rd, located in Glasgow, KY

2000 Haulmark 16FT Enclosed Trailer VIN# 16JPB16226H15 (12-ATF-006486) which was seized from Dallas Sr. Norris on November 13, 2011 at 13930 Tompkinsville Rd, located in Glasgow, KY

2000 Polaris Sportsman 4X4 ATV VIN# 4XACH50AIWA004564 (12-ATF-006487)

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

which was seized from Dallas Sr. Norris on November 13, 2011 at 13930 Tompkinsville Rd, located in Glasgow, KY

2000 Kubota L45 TL1000A Tractor Ser No: B0757 (12-ATF-006488) which was seized from Dallas Sr. Norris on November 13, 2011 at 13930 Tompkinsville Rd, located in Glasgow, KY

Gravely 21 HP Zero Turn Lawnmower, Model 992043, S/N 000176. Ser No: 000176 (12-ATF-006492) which was seized from Dallas Sr. Norris on November 13, 2011 at 13930 Tompkinsville Rd, located in Glasgow, KY

Gravely 25HP, Zero Turn Lawnmower, Model 992174, S/N 000181 Ser No: 000181 (12-ATF-006493) which was seized from Dallas Sr. Norris on November 13, 2011 at 13930 Tompkinsville Rd, located in Glasgow, KY

Real property located at 1587 State Road 35, Ray, Ohio 45672, owned by POLAN, Josephine. (12-ATF-012558) Parcel # see notes

Rural Vacant Land at 0 Bronx Rd, Ray, Ohio 45672, owned by POLAN, Josephine. (12-ATF-015535) Parcel # see notes

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 02, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 601 West Broadway, 106 Gene Snyder Courthouse, Louisville, KY 40202, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 W. Broadway, Louisville, KY 40202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 1:12CV-152-M; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, 18 U.S.C. § 982, 18 U.S.C. § 984 and 31 U.S.C. § 5317, the United States filed a verified Complaint for Forfeiture against the following property:

\$27,710.63 U.S. Currency (10-IRS-000776) which was seized from Gary L. Cole on June 14, 2010 at c/o South Central Bank of Monroe County, 320 North Main Street, located in Tompkinsville, KY

\$12,895.74 U.S. Currency (10-IRS-000777) which was seized from Gary L. Cole on June 14, 2010 at c/o South Central Bank of Monroe County, 320 North Main Street, located in Tompkinsville, KY

220.81 Acres, More or Less, of Real Property Located On or About Map 45-1, Allen county Property Valuation Administrator. (12-IRS-001784) Parcel # Map 45-1

Real Property Located on or About 1814 A.R. Oliver Road, Scottsville, KY (12-IRS-001786) Parcel # Tract 1 & 5

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

The verified Claim and Answer must be filed with the Clerk of the Court, 241 East Main Street, William H. Natcher U.S. Courthouse, Bowling Green, KY 42101, and copies of each served upon Assistant United States Attorney Jason Snyder, 717 West Broadway, Louisville, KY 40202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a) (4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 3:08CR-47-S; NOTICE OF FORFEITURE**

Notice is hereby given that on September 14, 2012, in the case of U.S. v. Ronald Underwood, Court Case Number 3:08CR-47-S, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment Ser No: See Item/Contents List (08-FBI-004062), including the following items: 1 MSI Computer Tower, Model# K-Mainboard, Ser No: ID# 61273599; 2 Web Camera; 1 Thumb Drive (512 Drive, USB); 1 Assorted CDs and DVDs; 1 All associated drives, software, peripherals, & visual depictions involving the... which was seized from Ronald Wayne Underwood a.k.a. Ronnie Underwood on May 06, 2008 at 3715 Old Outer Loop, located in Louisville, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 19, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 601 West Broadway, 106 Gene Snyder Courthouse, Louisville, KY 40202, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 W. Broadway, Louisville, KY 40202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 3:11CV-233-H; NOTICE OF FORFEITURE ACTION**

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

Contents of Account #53-795184-1 in the names of Thomas P. Gibson and Patsy Gibson at Your Community Trust Bank, 101 W. Spring St., New Albany, IN 47150 Acct# 53-795184-1 (11-FBI-001585) which was seized from Your Community Trust Bank on January 20, 2011 at 101 W. Spring Street, located in New Albany, IN

Contents of Account #597744113 in the name of J & L Cattle Co. held by Your Community Trust Bank, 101 W. Spring Street, New Albany, Indiana property of Barbara J. Kissell. Acct# 597744113 (11-FBI-001621) which was seized from Your Community Trust Bank on January 19, 2011 at 101 W. Spring Street, located in New Albany, IN

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

The verified Claim and Answer must be filed with the Clerk of the Court, 601 West Broadway, 106 Gene Snyder Courthouse, Louisville, KY 40202, and copies of each served upon Assistant United States Attorney Amy Sullivan, 717 W. Broadway, Louisville, KY 40202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 3:11CV-233-H; NOTICE OF FORFEITURE ACTION**

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

Contents of Account #53-795184-1 in the names of Thomas P. Gibson and Patsy Gibson at Your Community Trust Bank, 101 W. Spring St., New Albany, IN 47150 Acct# 53-795184-1 (11-FBI-001585) which was seized from Your Community Trust Bank on January 20, 2011 at 101 W. Spring Street, located in New Albany, IN

Contents of Account #597744113 in the name of J & L Cattle Co. held by Your Community Trust Bank, 101 W. Spring Street, New Albany, Indiana property of Barbara J. Kissell. Acct# 597744113 (11-FBI-001621) which was seized from Your Community Trust Bank on January 19, 2011 at 101 W. Spring Street, located in New Albany, IN

\$26,706.01 in funds of account #35976149 in the name of Eastern Livestock and Thomas P. Gibson, held by MF Global Inc., 440 South Lasalle Street, 20th Floor, Chicago, IL. Acct# none known (11-FBI-003455) which was seized from MF Global, Inc. on May 09, 2011 at 440 South Lasalle Street, 20th Floor, located in Chicago, IL

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

The verified Claim and Answer must be filed with the Clerk of the Court, 601 West Broadway, 106 Gene Snyder Courthouse, Louisville, KY 40202, and copies of each served upon Assistant United States Attorney Amy Sullivan, 717 W. Broadway, Louisville, KY 40202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 3:12CR-13-R; NOTICE OF FORFEITURE**

Notice is hereby given that on September 24, 2012, in the case of U.S. v. Daniel Baize, Court Case Number 3:12CR-13-R, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Toshiba Satellite L455D-S5976 Laptop Computer Ser No: 99485841K (12-FBI-001767), including the following items: 1 Toshiba Satellite L455D-S5976 Laptop Computer, Ser No: 99485841K which was seized from Daniel Earl Baize on December 22, 2011 at 15833 U.S. Highway 431N, located in Central City, KY

Miscellaneous Firearms, Gun Case and Ammunition (12-FBI-001788), including the following items: 1 Davis Industries, Model D38, Derringer, Ser No: D059472; 1 Davis Industries, Model P380, Handgun, Ser No: AP297223; 1 Fabric Gun Case, Ser No: N/A; 1 Miscellaneous Ammunition, Ser No: N/A which was seized from Daniel Earl Baize on January 05, 2012 at 12401 Sycamore Station Place, located in Louisville, KY

\$972.00 in U.S. Currency (12-FBI-001794) which was seized from Daniel Earl Baize on December 22, 2011 at Pizza Hut Parking Lot, 494 Southgate Mall, located in Lietchfield, KY

Samsung Cell Phone Ser No: 354018042953830 (12-FBI-001797), including the following items: 1 Samsung Cellular Phone, Ser No: 354018042953830 which was seized from Daniel Earl Baize on January 05, 2012 at FBI Parking Lot, 12401 Sycamore Station Place, located in Louisville, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 601 West Broadway, 106 Gene Snyder Courthouse, Louisville, KY 40202, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 W. Broadway, Louisville, KY 40202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 3:12CR-51-M; NOTICE OF FORFEITURE**

Notice is hereby given that on June 15, 2012, in the case of U.S. v. Eric Robinson, Court Case Number 3:12CR-51-M, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment Ser No: see list (12-FBI-006633) which was seized from Robinson, Eric on October 14, 2011 at 6503 Glo Jean Way, located in Louisville, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 21, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 601 West Broadway, 106 Gene Snyder Courthouse, Louisville, KY 40202, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 W. Broadway, Louisville, KY 40202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 3:12CR-74-M; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2012, in the case of U.S. v. Mason D. Garland, Court Case Number 3:12CR-74-M, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 23GEN4 Pistol CAL:40 SN:RBK220 (12-ATF-005252) which was seized from Mason Garland on December 07, 2011 at 988 Mudsplash Rd, located in Glendale, KY

13 Rounds Hornaday Ammunition CAL:40 (12-ATF-005258) which was seized from Mason Garland on December 07, 2011 at 988 Mudsplash Rd, located in Glendale, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 601 West Broadway, 106 Gene Snyder Courthouse, Louisville, KY 40202, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 W. Broadway, Louisville, KY 40202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 3:12CV-514-R; NOTICE OF FORFEITURE ACTION**

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

\$25,000.00 U.S. Currency (12-DEA-563332) which was seized from Tremon Montgomery on February 20, 2012 at United Parcel Service, Louisville International Airport, 911 Grade Lane, located in Louisville, KY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 02, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 601 West Broadway, 106 Gene Snyder Courthouse, Louisville, KY 40202, and copies of each served upon Assistant United States Attorney Amy Sullivan, 717 W. Broadway, Louisville, KY 40202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 5:11CR-11-R; NOTICE OF FORFEITURE**

Notice is hereby given that on September 27, 2012, in the case of U.S. v. Anthony Dazey, Court Case Number 5:11CR-11-R, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

\$23,050.00 U.S. Currency (11-USP-002053) which was seized from Anthony Dazey on April 21, 2011 at 108 Treasure Island Ct, located in Hopkinsville, KY

\$10,940.00 U.S. Currency (11-USP-002054) which was seized from Anthony Dazey on April 21, 2011 at 108 Treasure Island Ct, located in Hopkinsville, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 02, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 Broadway Street, Room 127, Paducah, KY 42001, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 5:11CR-35-M; NOTICE OF FORFEITURE**

Notice is hereby given that on August 07, 2012, in the case of U.S. v. Demetrius Fitzgerald, et al., Court Case Number 5:11CR-35-M, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

\$4,337.00 U.S. Currency (07-ATF-037067) which was seized from Demetris Fitzgerald on August 02, 2007 at Unknown, located in Paducah, KY

\$1,846.00 U.S. Currency (11-ATF-030670) which was seized from Demetris FITZGERALD on July 06, 2011 at 2253 Lane Road, located in Paducah, KY

42" Sony Television, Model: KDL-42V4100; Serial: 8027253 Ser No: 8027253 (11-ATF-030671) which was seized from Demetris FITZGERALD on July 06, 2011 at 2253 Lane Road, located in Paducah, KY

42" LG Television; Model: 42PQ30; Serial: 906RMRH201494 Ser No: 906RMRH201494 (11-ATF-030672) which was seized from Demetris FITZGERALD on July 06, 2011 at 2253 Lane Road, located in Paducah, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 Broadway Street, Room 127, Paducah, KY 42001, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 5:12CR-15-R; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2012, in the case of U.S. v. Brandon Walker, Court Case Number 5:12CR-15-R, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 22 Handgun CAL:40 SN:CUR048US (11-ATF-031354) which was seized from Brandon Walker on February 22, 2011 at Park Ave, located in Paducah, KY

9 Rounds Smith & Wesson Ammunition CAL:9 (11-ATF-031355) which was seized from Brandon Walker on February 22, 2011 at Park Ave, located in Paducah, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 Broadway Street, Room 127, Paducah, KY 42001, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 11-105 "I"; NOTICE OF FORFEITURE**

Notice is hereby given that on September 25, 2012, in the case of U.S. v. Aram Khlgatian, et al, Court Case Number 11-105 "I", the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Capital One Bank Account Number: 2045532588, in the name of Aram Khlgatian, in the amount of \$119,021.22(11-FBI-003964), which was seized from Capital One Bank on April 20, 2011, located in New Orleans, LA

Capital One Bank Account Number: 2079517901, in the name of Anahit Petrosyan, in the amount of \$19,472.31(11-FBI-003994) which was seized from Capital One Bank on April 20, 2011, located in New Orleans, LA

Capital One Bank Account Number: 2077943032, in the name of Artem Gasparyan, in the amount of \$9,441.91(11-FBI-004003) which was seized from Capital One Bank on April 26, 2011, located in New Orleans, LA

Regions Bank Account Number: 0140197212, in the name of Vadim Mysak, in the amount of \$22,685.43(11-FBI-004010) which was seized from Regions Bank on April 20, 2011, located in New Orleans, LA

Capital One Bank Account Number: 2081777104, in the name of New Millennium Medical Group, Inc., in the amount of \$1,655.91(11-FBI-004726) which was seized from Capital One Bank on April 20, 2011, located in New Orleans, LA

Capital One Bank Account Number: 2077176066, in the name of Vadim Mysak, in the amount of \$35,130.79(11-FBI-004728) which was seized from Capital One Bank on April 26, 2011, located in New Orleans, LA

Real Property located at 4525 Folsom Drive, Metairie, LA (11-FBI-004730)

Real property located at 4726 Folsom Drive, Metairie, LA. (11-FBI-004731)

\$85,097 U.S. Currency (11-FBI-007792) which was seized from Aram Khlgatian on April 20, 2011 at 4525 Folsom Drive, located in Metairie, LA

\$2,467 U.S. Currency (11-FBI-007793) which was seized from Artem Gasparyan on April 20, 2011 at 4726 Folsom Drive, located in Metairie, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

must be filed with the Clerk of the Court, 500 Camp Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Andre Lagarde, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 12-568-JJB-SCR; NOTICE OF FORFEITURE ACTION**

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

Three Thousand Six Hundred Dollars (\$3,600.00) in United States Currency (09-USS-001122) which was seized from Tyrone Young and Bruce Daliet on October 07, 2008 at Wal-Mart, Range Avenue, located in Denham Springs, LA

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

The verified Claim and Answer must be filed with the Clerk of the Court, 777 Florida Street, Suite 139, Baton Rouge, LA 70801, and copies of each served upon Assistant United States Attorney James P. Thompson, 777 Florida St., Suite 208, Baton Rouge, LA 70801, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 3:10CR00060-002; NOTICE OF FORFEITURE**

Notice is hereby given that on February 06, 2012, in the case of U.S. v. Sofjan Lamid, Court Case Number 3:10CR00060-002, the United States District Court for the Middle District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at 3837 Sue Ker Drive, Harvey, LA 70058 (12-FBI-002631)

THAT CERTAIN PIECE OR PORTION OF GROUND, together with all the buildings and improvements thereon, and all the rights, ways, privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining, situated in the State of Louisiana, Parish of Jefferson, in Township 14 South, Ranges 23 and 24 East, Southeast Land District of Louisiana, West of the Mississippi River, known as the Harvey Canal Property, Jefferson Parish, Louisiana, formerly designated as PARCEL Q-2-B, which said portion of ground has been resubdivided into WOODMERE SOUTH SUBDIVISION SECTION 3, all as per plan of resubdivision made by J. J. Krebs & Sons, Inc., C.E. & S., dated October 10, 1983, approved by the Jefferson Parish Council by Ordinance No. 15784, recorded in COB 1064 folio 925, and as per Act of Dedication before Odom B. Haebe, Notary Public, dated February 2, 1984, recorded in COB 1067 folio 270, same being designated as follows:

Lot 581, Square N, which said square is bounded by Sue Ker Drive, Destrahan Avenue, Red Cedar Lane and Keith-Way Drive, and said Lot 581 commences at a distance of 185 feet from the intersection of Keith-Way Drive and Sue Ker Drive, and measures thence 60 feet front on Sue Ker Drive, same in width across the rear, by a dept of 100 feet between equal and parallel lines; all as per survey made by J. J. Krebs & Sons, Inc., C.E. & S., dated October 16, 1984, resurveyed December 21, 1984 to show improvements designated as 3837 Sue Ker Drive.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 777 Florida Street, Suite 139, Baton Rouge, LA 70801, and a copy served upon Assistant United States Attorney James P. Thompson, 777 Florida St., Suite 208, Baton Rouge, LA 70801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought,

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 3:12CR00089 & 3:12CR00090; NOTICE OF FORFEITURE**

Notice is hereby given that on September 14, 2012, in the case of U.S. v. Olga Neye and U.S. v. Gulnara Rothwell, Court Case Number 3:12CR00089 & 3:12CR00090, the United States District Court for the Middle District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Five Thousand Dollars in United States Currency (\$5,000.00) (12-USS-000975) which was seized from Olga Neye on April 01, 2012 at 58085 Meriam Street, located in Plaquemine, LA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 19, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 777 Florida Street, Suite 139, Baton Rouge, LA 70801, and a copy served upon Assistant United States Attorney James P. Thompson, 777 Florida St., Suite 208, Baton Rouge, LA 70801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 3:12CR00089 & 3:12CR00090; NOTICE OF FORFEITURE**

Notice is hereby given that on September 14, 2012, in the case of U.S. v. Olga Neye and U.S. v. Gulnara Rothwell, Court Case Number 3:12CR00089 & 3:12CR00090, the United States District Court for the Middle District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Eighty-One Apple iPhone 4S Smartphones; Ser No: Unknown (12-USS-000973) which was seized from Gulnara Rothwell on April 01, 2012 at 58085 Meriam Street, located in Plaquemine, LA

One Canon EOS Rebel XS Camera with Charger (Serial Number: 0520216397; One (1) Tom Tom GPS (Serial Number: RU7380102651); One (1) Sandisk 8GB Thumbdrive; One (1) HP 16GB Thumbdrive; One (1) iPhone w/London cover Model A 1387 EMC 2430 FCCID: BCG-E2430A; One (1) white iPhone w/no cover, Model A 1332 EMC380B FCCID: BCG-E2430A; One (1) white iPhone w/black & white cover Model A 1387 EMC 2430 FCCID: BCG-2430A; One (1) package of laminatiave sheets; One (1) package of Holographic Overlay; One Identification Document Card Sizing Implement (no model or serial Number); One Sony VAIO Laptop Computer (Serial Number: 275539253011094); One (1) Sony VAIO, Laptop Computer (Serial Number: 282870353018560); One Fellowes Laminating Machine Model CRC-57270; One Epson Artisan 725 Printer (Serial Number: MESY025045(12-USS-000974)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 19, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 777 Florida Street, Suite 139, Baton Rouge, LA 70801, and a copy served upon Assistant United States Attorney James P. Thompson, 777 Florida St., Suite 208, Baton Rouge, LA 70801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 3:12CR00090-FJP-SCR; NOTICE OF FORFEITURE**

Notice is hereby given that on September 14, 2012, in the case of U.S. v. Gulnara Rothwell a.k.a. Gulnara Bagautdinova, Court Case Number 3:12CR00090-FJP-SCR, the United States District Court for the Middle District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

One Canon EOS Rebel XS Camera with Charger (Serial Number: 0520216397; One (1) Tom Tom GPS (Serial Number: RU7380102651); One (1) Sandisk 8GB Thumbdrive; One (1) HP 16GB Thumbdrive; One (1) iPhone w/London cover Model A 1387 EMC 2430 FCCID: BCG\_E2430A; One (1) white iPhone w/no cover, Model A 1332 EMC380B FCCID: BCG-E2430A; One (1) white iPhone w/black & white cover Model A 1387 EMC 2430 FCCID: BCG-2430A; One (1) package of laminatiave sheets; One (1) package of Holographic Overlay; Eighty-one (81) Appli iPhone 48 Smartphones (still in factory packaging); One Identification Document Card Sizing Implement (no model or serial Number); One Sony VAIO Laptop Computer (Serial Number: 275539253011094); One (1) Sony VAIO, Laptop Computer (Serial Number: 282870353018560); One Fellowes Laminating Machine Model CRC-57270; One Epson Artisan 725 Printer (Serial Number: MESY025045; and Five Thousand Dollars in United States Currency (\$5,000.00).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 19, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 777 Florida Street, Suite 139, Baton Rouge, LA 70801, and a copy served upon Assistant United States Attorney James P. Thompson, 777 Florida St., Suite 208, Baton Rouge, LA 70801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF LOUISIANA, MONROE DIVISION  
COURT CASE NUMBER: 10-CR-00198; NOTICE OF FORFEITURE**

Notice is hereby given that on October 04, 2012, in the case of U.S. v. Dallas D. Humble, Court Case Number 10-CR-00198, the United States District Court for the Western District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Commercial Unit at 3602 Cypress Street (10-FDA-000082)

Money Judgment in the amount of \$585,648.00 (12-FDA-000090)

Other at 355 Carey Nelson Road (13-FDA-000001)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 Fannin Street, Suite 3201, Shreveport, LA 71101, and a copy served upon Assistant United States Attorney Ramsay C. McCullough, 300 Fannin Street, Suite 3201, Shreveport, LA 71101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF LOUISIANA, SHREVEPORT DIVISION  
COURT CASE NUMBER: 11-CR-00274; NOTICE OF FORFEITURE**

Notice is hereby given that on August 07, 2012, in the case of U.S. v. Gregory Blackburn, Court Case Number 11-CR-00274, the United States District Court for the Western District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous computer equipment Ser No: See items list (11-FBI-007794), including the following items: 1 Dell Inspiron Desktop Tower, Ser No: 49ZTDK1; 1 Seagate Free Agent External Hard Drive, Ser No: 5QE2EML1; 1 Seagate 60 GB Hard Drive, Ser No: 3KC02VTW; 1 Western Digital External Hard Drive, Ser No: WCAU4D718128; 1 Seagate 500 GB, Ser No: 9VM3QA9Q; 27 CD's and DVD's, Ser No: N/A; 9 7.5 Floppy Discs, Ser No: N/A which was seized from Gregory Blackburn on December 20, 2010 at 496 Forrest Avenue, located in Mansfield, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 21, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 Fannin Street, Suite 3201, Shreveport, LA 71101, and a copy served upon Assistant United States Attorney Earl Campbell, 300 Fannin Street, Suite 3201, Shreveport, LA 71101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: 12-10045-MLW; NOTICE OF FORFEITURE**

Notice is hereby given that on August 30, 2012, in the case of U.S. v. Mark Rita, Court Case Number 12-10045-MLW, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

one Hewlett Packard CPU, bearing serial number MXK4410PX; one Hewlett Packard keyboard, bearing serial number BN43511839; and one Hewlett Packard mouse, bearing serial number 043005947 seized from Mark Rita on December 4, 2009 in Haverhill, MA (10-FBI-007720)

one Samsung monitor, bearing serial number MJ19HVEY614029L seized from Mark Rita on December 4, 2009 in Haverhill, MA (10-FBI-007721)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Veronica M. Lei, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 09-10095-PBS; NOTICE OF FORFEITURE**

Notice is hereby given that on February 14, 2012, in the case of U.S. v. Joseph A. Pingaro, Jr., Court Case Number CR 09-10095-PBS, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

\$355,032 in United States currency, seized on July 16, 2006, from 12 Jones Road, Middleton, Massachusetts (06-IRS-001179).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Mary Murrane, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 11-10190-PBS; NOTICE OF FORFEITURE**

Notice is hereby given that on September 20, 2012, in the case of U.S. v. Yared Mloina Rios, Court Case Number CR 11-10190-PBS, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

Cobra Enterprises Derringer .22 caliber handgun, Model CB22, bearing S/N:049940, seized on February 28, 2011 in Lynn, MA

7 Rounds of .22 caliber ammunition bearing head stamp "C" seized on February 28, 2011 in Lynn, MA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 02, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Mary B. Murrane, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 11-10212-JLT; NOTICE OF FORFEITURE**

Notice is hereby given that on September 24, 2012, in the case of U.S. v. Peter Melendez, Court Case Number CR 11-10212-JLT, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

one 1998 Sea Ray 290 Sundancer; Vessel Number: SERT 3939 E898; Vessel Name: DOUBLE DOWN, seized from a boatyard in Dorchester, Massachusetts, on or about September 23, 2011, together with all associated motors, engines, parts, attachments and accessories, whether or not attached to the vessel at time of seizure.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Richard L. Hoffman, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 11-10230-DPW; NOTICE OF FORFEITURE**

Notice is hereby given that on July 24, 2012, in the case of U.S. v. Tarus Stevens, Court Case Number CR 11-10230-DPW, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

One Smith & Wesson .357 Revolver (11-FBI-007569) which was seized from Tarus Stevens on May 13, 2011 at 16 Humphreys Street, Apartment 1, located in Dorchester, MA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Mary B. Murrane, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 12-10078-RGS; NOTICE OF FORFEITURE**

Notice is hereby given that on September 17, 2012, in the case of U.S. v. William Alfredo Abrego-Hernandez, Court Case Number CR 12-10078-RGS, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

Jennings J-22 semi-automatic pistol, cal: 22, sn: 376026; 5 Rounds of .22 Caliber Ammunition; Large Capacity Magazine for Handgun; 30 Rounds of .22 Caliber Ammunition; and One Discharged Ammunition Cartiridge Casing, all seized from William Alfredo Abrego-Hernandez on February 17, 2012 in Revere, MA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Mary B. Murrane, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CV-12-40105-TSH; NOTICE OF FORFEITURE ACTION**

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

the real property located at 84 Warwick Road, Royalston, MA including all buildings, appurtenances, and improvements thereon described in more detail and recorded in the Worcester County Registry of Deeds at Book 8252, Page 81 (residence) and at Book 6219, Page 3 (barn)

the real property located at 1547 West Royalston Road, Athol, MA including all buildings, appurtenances, and improvements thereon described in more detail and recorded in the Worcester County Registry of Deeds at Book 24480, Page 399

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 19, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Donohue Federal Building, 595 Main Street, Worcester, MA 01608, and copies of each served upon Assistant United States Attorney Michael J. Somers, 1 Courthouse Way, Suite 9200, Boston, MA 02210, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: CCB-12-2856; NOTICE OF FORFEITURE ACTION**

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

\$268,000 U.S. Currency (12-ICE-001554) which was seized from Michael Goldin on November 09, 2011 at South Bound I-95 @97.4 mile marker, Interstate Highway, located in Cecil County, MD

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

The verified Claim and Answer must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and copies of each served upon Assistant United States Attorney Richard Kay, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: PJM-12-2419; NOTICE OF FORFEITURE ACTION**

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

\$13,360.00 U.S. Currency (12-IRS-001430) which was seized from Oligil Shipping, Inc./Oligil Fashion, Inc. on April 10, 2012 at 8549 Piney Branch Road, located in Silver Spring, MD

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

The verified Claim and Answer must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and copies of each served upon Assistant United States Attorney Robert Hur, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: RDB-12-2675; NOTICE OF FORFEITURE ACTION**

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

\$35,057 US Currency (12-CBP-000140) which was seized from Khaled Mohammed Sayde on October 26, 2011 at Cecil County Maryland, located in Cecil County, MD

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

The verified Claim and Answer must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and copies of each served upon Assistant United States Attorney Evan T. Shea, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MAINE  
COURT CASE NUMBER: 1:12-CR-00122-JAW; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. David A. Russell, Court Case Number 1:12-CR-00122-JAW, the United States District Court for the District of Maine entered an Order condemning and forfeiting the following property to the United States of America:

Various pieces of computer equipment Ser No: 99Q3271 (12-FBI-006042), including the following items: 1 One (1) Dell desktop computer, Ser No: 99Q3271; 1 One (1) Seagate 80GB hard drive, Ser No: 5MR3HBW0 which was seized from David A Russell on December 14, 2011, in Houlton, ME

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 202 Harlow Street, Bangor, ME 04401, and a copy served upon Assistant United States Attorney Donald Clark, 202 Harlow Street, Bangor, ME 04401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 11-20625; NOTICE OF FORFEITURE**

Notice is hereby given that on September 25, 2012, in the case of U.S. v. SCotty Lee Morris, Court Case Number 11-20625, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Misc. Weapons (12-FBI-003685), including the following items: 1 Semi-Automatic, Ser No: 25-128035; 1 Semi-Automatic, Ser No: 1084601

Misc. Computer Equipment. Ser No: Various (12-FBI-003691), including the following items: 1 Hard drive, Ser No: WCAJA1896344; 1 Laptop, Ser No: 283233303415353; 1 Hard drive, Ser No: GLFW000429UC; 1 Misc. flash drives; 1 Misc. DVD's

Misc. Cell Phones Ser No: Various (12-FBI-003694), including the following items: 1 Cell phone, Ser No: A0000024310A7A; 1 Cell phone, Ser No: 1E1A6D33

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Terrence Thompson, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 12-14025; NOTICE OF FORFEITURE ACTION**

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

\$35,000 From RBS Citizens Bank Account No. 4512295711 (12-IRS-001703) which was seized from Taylor Recycling on March 22, 2012 at RBS Citizens Bank, located in Detroit, MI

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

The verified Claim and Answer must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and copies of each served upon Assistant United States Attorney Julie Beck, 211 W. Fort Street, Suite 2001, Detroit, MI 48226, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 12-14031; NOTICE OF FORFEITURE ACTION**

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

\$13,000.00 U.S. Currency (12-FBI-003327) which was seized from Samantha Lee Mynes on March 14, 2012 at 6439 Gladys St., located in Detroit, MI

Misc. Weapons (12-FBI-003332), including the following items: 1 Marlin 336 30-30 caliber rifle, Ser No: 21161550; 1 Savage 110 30-06 caliber rifle, Ser No: F170006; 1 Mossberg 500A 12 gauge shotgun, Ser No: J841699; 1 Mossberg 152 .22 caliber rifle, Ser No: unknown; 1 Century Arms SAS12 12 gauge shotgun, Ser No: 8001548; 1 Marlin 795 .22 caliber rifle, Ser No: 91485649 which was seized from Samantha Lee Mynes on March 14, 2012 at 6439 Gladys St., located in Detroit, MI

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

The verified Claim and Answer must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and copies of each served upon Assistant United States Attorney Jonathan Grey, 211 W. Fort Street, Suite 2001, Detroit, MI 48226, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 12-20156; NOTICE OF FORFEITURE**

Notice is hereby given that on September 13, 2012, in the case of U.S. v. D-1 Ralph Banta, Court Case Number 12-20156, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment Ser No: See Items (11-FBI-007801), including the following items: 1 Fujifilm FinePix J20 digital camera-returning to owner, Ser No: N/A; 1 Sony CCD-TR66 video camera recorder-returning to owner, Ser No: N/A; 1 Samsung SCD23 digital video camera-returning to owner, Ser No: N/A; 1 Kodak Tele-ektralite camera-returning to owner, Ser No: N/A; 3 mini DV tapes-returning to owner, Ser No: N/A; 1 Sandisk 2GB memory stick pro duo magic gate, Ser No: N/A; 1 Lexar 4 GB memory stick pro duo mark 2 magic gate, Ser No: N/A; 1 Sandisk 256 MB memory stick pro duo magic gate, Ser No: N/A; 1 Sony 32 MB memory stick duo magic gate, Ser No: N/A; 1 Memorex travel drive USB 2.0 512 MB flash memory device, Ser No: N/A; 43 Optical disks-returning to owner, Ser No: N/A; 53 3.5" floppy disks-returning to owner, Ser No: N/A; 1 HP Pavilion Slimline Computer, Model S3620F 4GB system memory, Ser No: CNX83216RZ; 1 Simpletech external hard drive, 160 GB, with power cord, Ser No: 07135110160003154; 1 JVC GR-DA30U Digital Camera with AC adapter and case-returning to owner, Ser No: N/A which was seized from Ralph Banta on October 01, 2010 at 19904 Woodworth, located in Redford Township, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 20, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Julie Beck, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 12-20265; NOTICE OF FORFEITURE**

Notice is hereby given that on September 28, 2012, in the case of U.S. v. Alvin James Hawkins, Court Case Number 12-20265, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Tanfoglio Giuseppe G27 Pistol CAL:25 SN:G74995 (12-ATF-028662) which was seized from Alvin Hawkins on March 23, 2012 at Detroit Police Department, located in Detroit, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 02, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Julie Beck, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:12-CR-20133; NOTICE OF FORFEITURE**

Notice is hereby given that on September 13, 2012, in the case of U.S. v. Christopher Thomas Nikonchuk, Court Case Number 2:12-CR-20133, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Misc. Computer Equipment Ser No: Various (11-FBI-006796), including the following items: 1 Motorola Droid 2 Mobile Smart Phone, Ser No: A0000226067FF; 1 Toshiba Satellite Laptop Computer, Ser No: 1B014677W which was seized from Christopher Nikonchuk on September 30, 2011 at 38629 Fairfield Drive, located in Sterling Heights, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Gjon Juncaj, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:11-CR-339; NOTICE OF FORFEITURE**

Notice is hereby given that on October 01, 2012, in the case of U.S. v. Trevor Locke, Court Case Number 1:11-CR-339, the United States District Court for the Western District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

22 CDRs and 11 DVDs - Computer Storage Media Ser No: N/A (10-FBI-007547) which was seized from Trevor Brenton Locke on November 06, 2009 at 215 South Maple St., SE, Apt. 101, located in Caledonia, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 399 Federal Building, 110 Michigan Street, N.W., Grand Rapids, MI 49503, and a copy served upon Assistant United States Attorney Joel Fauson, 330 Ionia, N.W., Grand Rapids, MI 49503. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 1:11-CR-343; NOTICE OF FORFEITURE**

Notice is hereby given that on September 17, 2012, in the case of U.S. v. Latasha Ann Nichols, et al., Court Case Number 1:11-CR-343, the United States District Court for the Western District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Taurus .38 caliber revolver, Model 85, SN: QG13033 (12-FBI-002006)

\$50.00 seized by the Kalamazoo Department of Public Safety (KDPS) on 6/29/2009 and \$89.10 seized by the KDPS on 11/17/2011 for a total of \$139.10 U.S. Currency. (12-FBI-005372)

9 MM handgun Model CZ 75 P-01 and 3 pieces of .38 special PMC hollow point ammunition (12-FBI-005373)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 399 Federal Building, 110 Michigan Street, N.W., Grand Rapids, MI 49503, and a copy served upon Assistant United States Attorney Joel Fauson, 330 Ionia, N.W., Grand Rapids, MI 49503. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:12-CR-33; NOTICE OF FORFEITURE**

Notice is hereby given that on September 07, 2012, in the case of U.S. v. Teofilo Melvin Maldonado-Gramajo, Court Case Number 1:12-CR-33, the United States District Court for the Western District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

FIVE ASSORTED FIREARMS (12-ICE-000825), including the following items: 1 Two (2) Remington Model 700 rifles, Ser No: n/a; 2 One Rock River Arms, Model LAR-15, 5.56mm carbine rifle, Ser No: n/a; 3 One Rock River Arms, Model LAR-8, .308 caliber rifle, Ser No: n/a; 4 One Century Arms, Cetme Sporter, .308 caliber rifle, Ser No: n/a; 5 One Sig Arms, Model M-2, Semiautomatic pistol, Ser No: n/a which was seized from Teofilo Maldonado-Gramajo on January 16, 2012 at 388 South Kenbrook SE, located in Grand Rapids, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 399 Federal Building, 110 Michigan Street, N.W., Grand Rapids, MI 49503, and a copy served upon Assistant United States Attorney Joel Fauson, 330 Ionia, N.W., Grand Rapids, MI 49503. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:12-CV-932; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 985 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

Real Property known as: 1336 Edna St. SE, Grand Rapids MI (12-FBI-006685)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 19, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 399 Federal Building, 110 Michigan Street, N.W., Grand Rapids, MI 49503, and copies of each served upon Assistant United States Attorney Joel Fauson, 330 Ionia, N.W., Grand Rapids, MI 49503, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4) (A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 11-87 MJD/JJK; NOTICE OF FORFEITURE**

Notice is hereby given that on July 31, 2012, in the case of U.S. v. Sundayga Dexter Roberts, Court Case Number 11-87 MJD/JJK, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

\$10,023.00 U.S. Currency (11-USS-000573) which was seized from Sundayga Roberts on December 17, 2010 in Ontario, CA; and

\$520.00 U.S. Currency (11-USS-000574) which was seized from Sundayga Roberts on December 17, 2010 in Ontario, CA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Erika Mozangue, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 11-87 MJD/JJK; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. Adetokunbo Olubunm Adejumo, Court Case Number 11-87 MJD/JJK, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

\$1,417.25 U.S. Currency (11-USS-000575) which was seized from Adetokunbo Adejumo on December 17, 2010 in Ontario, CA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Erika Mozangue, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 11-87 MJD/JJK; NOTICE OF FORFEITURE**

Notice is hereby given that on August 13, 2012, in the case of U.S. v. Julian Okeayainneh, Court Case Number 11-87 MJD/JJK, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

\$80,196.79 Wells Fargo Bank Account # 5359277224 (11-IRS-000377) which was seized from Well Fargo Bank on December 23, 2010 in Minneapolis, MN;

2010 E550 Mercedes, VIN # WDDKJ7CB1AF004641 VIN# WDDKJ7CB1AF004641 (11-IRS-000378) which was seized from Okeayainneh, Julian on December 23, 2010 in Colton, CA; and

Misc Laptops, iPads, Desktops, Printers, Notebooks, Touch Smart PC, Bose Wave Radio, Panasonic Cordless Phone System, and Rigid 8000 Watt Portable Generators. (11-USS-000571) which was seized from Julian Okeayainneh on December 17, 2010 Ontario, CA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Erika Mozangue, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 11-87 MJD/JJK; NOTICE OF FORFEITURE**

Notice is hereby given that on October 03, 2012, in the case of U.S. v. Julian Okeayainneh, Court Case Number 11-87 MJD/JJK, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

\$2,902.00 U.S. Currency (11-USS-000572) which was seized from Julian Okeayainneh on December 17, 2010 in Ontario, CA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Erika Mozangue, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 12-12 (PJS/SER); NOTICE OF FORFEITURE**

Notice is hereby given that on September 12, 2012, in the case of U.S. v. Demetrius Charles Edward Derden, Court Case Number 12-12 (PJS/SER), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

\$1,141.00 U.S. Currency (12-ATF-013619) which was seized from Demetrius Derden on December 04, 2011 located in Blaine, MN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney James Alexander, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 12-123 (JNE/JJG); NOTICE OF FORFEITURE**

Notice is hereby given that on September 25, 2012, in the case of U.S. v. Bryan Duane Griffin, Court Case Number 12-123 (JNE/JJG), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

Beretta USA Corp 3032 Tomcat Pistol CAL:32 SN:DAA173976 (12-ATF-024135) which was seized from Bryant Griffin on March 25, 2012 at Brooklyn Boulevard and Brunswick Avenue located in Brooklyn Park, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Erika Mozangue, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 12-124 (DSD/SER); NOTICE OF FORFEITURE**

Notice is hereby given that on September 17, 2012, in the case of U.S. v. Michael Scott Luedtke, Court Case Number 12-124 (DSD/SER), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

New England Firearms Pardner Short Barrel Shotgun CAL:12 BAR:13  
SN:NR282705 (12-ATF-026202) which was seized from Michael Luedtke on  
December 31, 2011 located in Saint Paul, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney James Alexander, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 12-131 (SRN/JJK); NOTICE OF FORFEITURE**

Notice is hereby given that on September 12, 2012, in the case of U.S. v. Richard Alonzo Woods, Court Case Number 12-131 (SRN/JJK), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson, .357 caliber revolver, model 686, SN:CFY5717 (12-ATF-022694), all ammunition loaded in the firearm, and any and all associated accessories (12-ATF-022692) which was seized from Richard Woods on November 16, 2011 located in Woodbury, MN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Erika Mozangue, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 12-175 JRT/TNL; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2012, in the case of U.S. v. Samuel Westmoreland, Court Case Number 12-175 JRT/TNL, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

New England Firearms Pardner Shotgun CAL:20 SN:NB234793 (12-ATF-028144) which was seized from Samuel Westmoreland on May 17, 2012 in Saint Paul, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Erika Mozangue, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 12-2435 DSD/TNL; NOTICE OF FORFEITURE ACTION**

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

\$3,650.00 U.S. Currency (12-DEA-564273) which was seized from Miguel Angel Garcia-Gonzalez on April 26, 2012 in Ham Lake, MN.

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

The verified Claim and Answer must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and copies of each served upon Assistant United States Attorney Erika Mozangue, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 12-2517 JNE/TNL; NOTICE OF FORFEITURE ACTION**

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

2008 Chevrolet Avalanche LTZ VIN# 3GNFK12YX8G249546 (12-FBI-003250) which was seized from Joseph A. Swearingen on April 17, 2012 at 1501 Freeway Blvd, located in Minneapolis, MN; and

1993 Toyota Supra VIN# JT2JA81JXP0006754 (12-FBI-003865) which was seized from Joseph A. Swearingen on April 20, 2012 at Capital Motor Company, 2833 Alpine Rd, located in Eau Claire, WI.

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

The verified Claim and Answer must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and copies of each served upon Assistant United States Attorney Erika Mozangue, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 12-87 PJS/LIB; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Shawn Allen Roering, Court Case Number 12-87 PJS/LIB, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

Ruger 10/22 CAL:22 SN:126-24894 (11-ATF-031500) which was seized from Shawn Allen Roering on August 18, 2011 in Saint Cloud, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Erika Mozangue, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 12-CV-2092 (JRT/SER); NOTICE OF FORFEITURE  
ACTION**

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

funds in the approximate amount of \$1,011,692.84 seized from certificate of deposit number 3439421262 (01-IRS-000686);

funds in the approximate amount of \$2,090,928.54 seized from TCF Savings Account number 1439471918 (11-IRS-000751);

funds in the approximate amount of \$1,011,692.84 seized from TCF Bank certificate of deposit number 3439424135 (11-IRS-000752);

funds in the approximate amount of \$340,298.75 seized from TCF Checking Account number 8439255218 (11-IRS-000753);

funds in the approximate amount of \$1,230,883.53 seized from Highland Bank Account number 25042084 (11-IRS-000754);

\$71,780 in U.S. currency seized at 10903 Purdey Road, Eden Prairie, Minnesota (11-IRS-000755);

airplane hanger situated on lot 44A5, Flying Cloud Airport (11-IRS-000756);

all right, title and interest in the lease for Flying Cloud Airport, lot 44A5 (11-IRS-000757);

Piper Aircraft, N44605, Model PA28151, serial number 28-7415681 (11-IRS-000758);

Piper Aircraft, N744Z, Model PA46-500-TP, serial number 4697134 (11-IRS-000759);

2004 Beech Aircraft, N775Z, serial number TJ283 (11-IRS-000760);

2008 BMW M5, VIN WBSNB93598CX09850 (11-IRS-000761);

2010 GMC Sierra, VIN 3GTRKXE20AG221826 (11-IRS-000762);

1981 Delorean, VIN SCEDT26T9BD006032 (11-IRS-000763); and

2004 Carver Yacht, 46Ft Cabin, Hull number CDRD00134C404 (11-IRS-000764).

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 07, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and copies of each served upon Assistant United States Attorney James Alexander, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, SOUTHEASTERN DIVISION DIVISION  
COURT CASE NUMBER: 1:12CR00079SNLJ; NOTICE OF FORFEITURE**

Notice is hereby given that on October 01, 2012, in the case of U.S. v. William Hayden Medley, Court Case Number 1:12CR00079SNLJ, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

\$14,430.80 U.S. Currency (12-DEA-568955) which was seized from William Hayden Medley on July 30, 2012 at 1750 Meyers Avenue, Independence County Sheriff's Office, located in Batesville, AR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 555 Independence, Cape Girardeau, MO 63703, and a copy served upon Assistant United States Attorney Tim J. Willis, United States Courthouse, 555 Independence, 3rd Floor, Cape Girardeau, MO 63703. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION  
COURT CASE NUMBER: 4:12CR00107 AGF; NOTICE OF FORFEITURE**

Notice is hereby given that on July 23, 2012, in the case of U.S. v. MICHAEL TRITCH & SCOTT WAELTERMANN, Court Case Number 4:12CR00107 AGF, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

\$7,000.00 in lieu of a 2000 GMC Sierra 1500 Pick-Up Truck VIN# 2GTEK19T5Y1247582 (10-DEA-537594);

2004 Honda CBR1000RR4 Motorcycle VIN# JH2SC57034M006416 (10-DEA-537625);

2005 Yamaha YZF-R6 Motorcycle VIN# JYARJ06E15A024473 (10-DEA-537626);

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 08, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 10th St., Suite 3.300, St. Louis, MO 63102, and a copy served upon Assistant United States Attorney Jennifer A. Winfield, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION  
COURT CASE NUMBER: 4:12CV01574 CDP; NOTICE OF FORFEITURE ACTION**

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

\$22,155.00 U.S. Currency (12-CBP-000131);

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 07, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 111 South 10th St., Suite 3.300, St. Louis, MO 63102, and copies of each served upon Assistant United States Attorney Jennifer A. Winfield, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MISSOURI  
COURT CASE NUMBER: 04-00398-CR-W-HFS; NOTICE OF FORFEITURE**

Notice is hereby given that on July 21, 2005, in the case of U.S. v. Johnny D. Guess and Reuben W. Boone, Court Case Number 04-00398-CR-W-HFS, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

\$3,940.00 in United States Currency (05-DEA-572449) which was seized on November 15, 2004, in Kansas City, Missouri.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 E. 9th Street, Kansas City, MO 64106, and a copy served upon Assistant United States Attorney James Curt Bohling, Charles Evans Whittaker Courthouse, 400 E. 9th Street, Fifth Floor, Kansas City, MO 64106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MISSOURI  
COURT CASE NUMBER: 08-00206-CR-W-DGK; NOTICE OF FORFEITURE**

Notice is hereby given that on September 08, 2010, in the case of U.S. v. United States v. Jose H. Cortes and Claudia M. Loaiza, Court Case Number 08-00206-CR-W-DGK, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

\$24,940.00 in United States Currency (08-DEA-572427) which was seized on July 08, 2008, in Independence, Missouri.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 E. 9th Street, Kansas City, MO 64106, and a copy served upon Assistant United States Attorney James Curt Bohling, Charles Evans Whittaker Courthouse, 400 E. 9th Street, Fifth Floor, Kansas City, MO 64106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MISSOURI  
COURT CASE NUMBER: 11-05027-01-CR-SW-RED; NOTICE OF FORFEITURE**

Notice is hereby given that on October 01, 2012, in the case of U.S. v. Jason Dewayne Beshears, Court Case Number 11-05027-01-CR-SW-RED, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

one HP Pavilion laptop MN# dv4-2165dx, SN# CND0052DV6;

one Gateway laptop MN# P7811FX, SN#P288701004721;

one black Apple iPhone, Ser No: 86942GD03NR; and

one Panasonic digital camera MN# DMC-TZ1, SN# FA6EA04792R.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 222 John Q. Hammons Parkway, Springfield, MO 65806, and a copy served upon Assistant United States Attorney Cynthia Hyde, HAMMONS TOWER, SUITE 500, 901 ST. LOUIS ST., SPRINGFIELD, MO 65806-2511. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MISSOURI  
COURT CASE NUMBER: 12-04260-CV-FJG; NOTICE OF FORFEITURE ACTION**

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

\$23,224.82 in United States currency from Edward D. Jones Investment Account Number xxx-xxx19-1-3 (12-IRS-001507) which was seized on April 02, 2012, in Columbia, Missouri;

\$5,898.31 in United States currency from Edward D. Jones Investment Account Number xxx-xxx45-1-5 (12-IRS-001508) which was seized on April 02, 2012, in Columbia, Missouri; and

\$25,276.53 in United States currency from Edward D. Jones Investment Account Number xxx-xxx53-1-9 (12-IRS-001509) which was seized on April 02, 2012, in Columbia, Missouri.

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

The verified Claim and Answer must be filed with the Clerk of the Court, 400 E. 9th Street, Kansas City, MO 64106, and copies of each served upon Assistant United States Attorney James Curt Bohling, Charles Evans Whittaker Courthouse, 400 E. 9th Street, Fifth Floor, Kansas City, MO 64106, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF MISSISSIPPI  
COURT CASE NUMBER: 2:10CR160; NOTICE OF FORFEITURE**

Notice is hereby given that on September 06, 2012, in the case of U.S. v. Bobby Joe Eggleston, Court Case Number 2:10CR160, the United States District Court for the Northern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

\$2,491.00 U.S. Currency (11-ATF-003303) which was seized from Bobby EGGLESTON on November 16, 2010 at 5903 Eureka Rd., located in Courtland, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 911 Jackson Avenue, Room 369 Federal Building, Oxford, MS 38655, and a copy served upon Assistant United States Attorney Sam Wright, 900 Jefferson Avenue, Oxford, MS 38655-3626. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF MISSISSIPPI  
COURT CASE NUMBER: 2:11CR153; NOTICE OF FORFEITURE**

Notice is hereby given that on September 13, 2012, in the case of U.S. v. Manuel Humberto Villa Alvidres and Gloria Araceli Cortex, Court Case Number 2:11CR153, the United States District Court for the Northern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

2008 Dodge Ram 1500 Pick UP VIN# 3D7KS19D28G132446 (12-DSS-000005) which was seized from Manuel Humberto Villa Alvidres on December 07, 2011 at 1750 Mays Rd, located in Coldwater, MS

2011 Ford F150 Pick Up VIN# 1FTFW1E61BFA46903 (12-DSS-000007) which was seized from Manuel Humberto Villa Alvidres on December 07, 2011 at 1750 Mays Rd, located in Coldwater, MS

2002 Volkswagen Beetle Car VIN# 3VWCP21C62M415267 (12-DSS-000008) which was seized from Manuel Humberto Villa Alvidres on December 07, 2011 at 1750 Mays Rd, located in Coldwater, MS

2010 Home Utility Trailer VIN# 9017345440 (12-DSS-000010) which was seized from Manuel Humberto Villa Alvidres on December 07, 2011 at 1750 Mays Rd, located in Coldwater, MS

2005 Kia Sorento Car VIN# KNDJD733855484372 (12-DSS-000011) which was seized from Manuel Humberto Villa Alvidres on December 08, 2011 at 1102 Sabine St, located in Dallas, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 20, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 911 Jackson Avenue, Room 369 Federal Building, Oxford, MS 38655, and a copy served upon Assistant United States Attorney Samuel Wright, 900 Jefferson Avenue, Oxford, MS 38655-3626. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF MISSISSIPPI  
COURT CASE NUMBER: 2:12CV00130; NOTICE OF FORFEITURE ACTION**

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

Assorted Art Work (12-FBI-005079), including the following items: 1 Bronze Eagle Sculpture by Mike Curtis, "Final Approach, The Millennium Eagle", Blk Granite/Walnut Base; 1 William Matthews Limited Edition print, No. 18 of 50 "Criss Cross" approx. 18" by 18"; 1 William Matthews Limited Edition print, No. 2 of 50 "Easy Rider", approx. 26" by 26 1/2" which was seized from Henry E. McCaslin Jr. on March 21, 2012 at Lockett and Tyner Law Firm, 143 Yazoo Avenue, located in Clarksdale, MS

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 20, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 911 Jackson Avenue, Room 369 Federal Building, Oxford, MS 38655, and copies of each served upon Assistant United States Attorney Sam Wright, 900 Jefferson Avenue, Oxford, MS 38655-3626, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF MISSISSIPPI  
COURT CASE NUMBER: 2:12CV00131; NOTICE OF FORFEITURE ACTION**

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

\$43,990 in U.S. Currency seized from First Security Bank commercial checking account #xx6239 (12-IRS-001473) which was seized from TC Lumber Co. Inc. on April 03, 2012 at First Security Bank, 295 Highway 6 West, located in Batesville, MS

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 20, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 911 Jackson Avenue, Room 369 Federal Building, Oxford, MS 38655, and copies of each served upon Assistant United States Attorney Sam Wright, 900 Jefferson Avenue, Oxford, MS 38655-3626, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF MISSISSIPPI  
COURT CASE NUMBER: 4:10CR00056; NOTICE OF FORFEITURE**

Notice is hereby given that on July 31, 2012, in the case of U.S. v. Cleveland Johnson et al, Court Case Number 4:10CR00056, the United States District Court for the Northern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

\$15,000.00 U.S. Currency (12-DEA-571578) which was seized from C&K Trucking Services, LLC on September 05, 2012 at Community Bank of Raceland, 4626 Highway 1, located in Raceland, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 02, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 911 Jackson Avenue, Room 369 Federal Building, Oxford, MS 38655, and a copy served upon Assistant United States Attorney Samuel D. Wright, 900 Jefferson Avenue, Oxford, MS 38655-3626. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:11-CR-00107-HSO-JMR; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. Roger Joe Ladner, Court Case Number 1:11-CR-00107-HSO-JMR, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

Hancock Bank Official Check #084563463 in the amount of \$75,658.00, payable to Billy W. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-003983) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427561789 in the amount of \$28,440.00, payable to Roger Ladner Acct# 044000804 (10-FBI-003985) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563468 in the amount of \$45,505.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-003988) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576580 in the amount of \$56,530.00, payable to Donald R. Ladner or Sharon F. Ladner Acct# 022000868 (10-FBI-003991) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563465 in the amount of \$34,910.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-003993) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563466 in the amount of \$34,910.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004000) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427572635 in the amount of \$52,493.07, payable to Roger Ladner Acct# 044000804 (10-FBI-004001) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563467 in the amount of \$45,505.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004003) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$36,948.70 in funds from Bank Acct, #033873387 in the name of Roger and Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 33873387 (10-FBI-004011)

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #427572634 in the amount of \$54,000.00, payable to Sharon Construction Acct# 044000804 (10-FBI-004012) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$234,299.78 in funds from Bank Acct. #012942763 in the name of R & S Construction at Hancock Bank, Gulfport, MS Acct# 12942763 (10-FBI-004015) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #600062421 in the amount of \$24,000.00, payable to R&S Construction, LLC Acct# 096016765 (10-FBI-004016) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$5,831.80 in funds from Bank Acct. #037439938 in the name of Roger and Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 37439938 (10-FBI-004017) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

\$273.09 in funds from Bank Acct. #042479877 in the name of Sharon Construction, Inc. at Hancock Bank, Gulfport, MS Acct# 42479877 (10-FBI-004018) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Cash/Currency in lieu of Hancock Bank Official Check #427572838 in the amount of \$30,000.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 044000804 (10-FBI-004019) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$11,261.93 in funds from Certificate of Deposit Trust Acct. #469479 in the name of Xxxxxx Xxxxxx-Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 469479 (10-FBI-004020) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #427572837 in the amount of \$30,000.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 044000804 (10-FBI-004021) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$11,261.93 in funds from Certificate of Deposit Trust Acct. #469488 in the name of Xxxxxx Xxxxxx-Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 469488 (10-FBI-004022) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #084573957 in the amount of \$58,290.00, payable to Roger or Sharon Ladner Acct# 022000868 (10-FBI-004023) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #519795282 in the amount of \$24,000.00, payable to

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

Billy W. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004024) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576385 in the amount of \$74,430.00 payable to Donald R. Ladner or Sharon F. Ladner Acct# 022000868 (10-FBI-004026) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576384 in the amount of \$52,440.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 022000868 (10-FBI-004028) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563464 in the amount of \$75,658.00, payable to Billy W. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004037) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427561777 in the amount of \$3000.00, payable to Roger Ladner Acct# 044000804 (11-FBI-000279) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427580437 in the amount of \$1,450.00, payable to Roger J. Ladner Acct# 044000804 (11-FBI-000280) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600062420 in the amount of \$20,000.00, payable to B&R Trucking Acct# 096016765 (11-FBI-000283) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

The Peoples Bank Cashier's Check #010936 in the amount of \$10,000.00, payable to Roger Ladner Acct# 065500752 (11-FBI-000285) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600062422 in the amount of \$14,500.00, payable to B&R Construction Acct# 096016765 (11-FBI-000287) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600060721 in the amount of \$15,000.00, payable to Roger J. Ladner Acct# 096016765 (11-FBI-000289) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600233353 in the amount of \$7,000.00, payable to Roger J. Ladner Acct# 061103056 (11-FBI-000290) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #487111307 in the amount of \$6,586.00, payable to Donald R. Ladner Acct# 022000868 (11-FBI-000300) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Hancock Bank Official Check #084576576 in the amount of \$17,400.00, payable to Sharon Ladner Acct# 022000868 (11-FBI-000301) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576577 in the amount of \$46,200.00, payable to Sharon Ladner Acct# 022000868 (11-FBI-000302) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084579393 in the amount of \$13,500.00, payable to Roger Ladner Acct# 022000868 (11-FBI-000303) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2012 15th Street, Suite 403, Gulfport, MS 39501, and a copy served upon Assistant United States Attorney Jerry Rushing, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:12-CR-00006-HSO-JMR; NOTICE OF FORFEITURE**

Notice is hereby given that on May 23, 2012, in the case of U.S. v. Robert A. Ormsbee, Court Case Number 1:12-CR-00006-HSO-JMR, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

Western Digital, MyBook 1110 Terabyte hard drive, serial number WCAV53478558  
Ser No: WCAV53478558 (11-ICE-002723) which was seized from Robert A. Ormsbee on April 14, 2011 at 609 Peach Street, located in Ocean Springs, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2012 15th Street, Suite 403, Gulfport, MS 39501, and a copy served upon Assistant United States Attorney Jerry Rushing, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:12-CR-00057-HSO-JMR; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. Donald Ray Ladner, Court Case Number 1:12-CR-00057-HSO-JMR, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

Hancock Bank Official Check #084563463 in the amount of \$75,658.00, payable to Billy W. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-003983) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427561789 in the amount of \$28,440.00, payable to Roger Ladner Acct# 044000804 (10-FBI-003985) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563468 in the amount of \$45,505.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-003988) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576580 in the amount of \$56,530.00, payable to Donald R. Ladner or Sharon F. Ladner Acct# 022000868 (10-FBI-003991) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563465 in the amount of \$34,910.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-003993) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563466 in the amount of \$34,910.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004000) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427572635 in the amount of \$52,493.07, payable to Roger Ladner Acct# 044000804 (10-FBI-004001) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563467 in the amount of \$45,505.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004003) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$36,948.70 in funds from Bank Acct, #033873387 in the name of Roger and Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 33873387 (10-FBI-004011)

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #427572634 in the amount of \$54,000.00, payable to Sharon Construction Acct# 044000804 (10-FBI-004012) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$234,299.78 in funds from Bank Acct. #012942763 in the name of R & S Construction at Hancock Bank, Gulfport, MS Acct# 12942763 (10-FBI-004015) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #600062421 in the amount of \$24,000.00, payable to R&S Construction, LLC Acct# 096016765 (10-FBI-004016) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$5,831.80 in funds from Bank Acct. #037439938 in the name of Roger and Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 37439938 (10-FBI-004017) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

\$273.09 in funds from Bank Acct. #042479877 in the name of Sharon Construction, Inc. at Hancock Bank, Gulfport, MS Acct# 42479877 (10-FBI-004018) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Cash/Currency in lieu of Hancock Bank Official Check #427572838 in the amount of \$30,000.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 044000804 (10-FBI-004019) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$11,261.93 in funds from Certificate of Deposit Trust Acct. #469479 in the name of Xxxxx Xxxxxx-Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 469479 (10-FBI-004020) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #427572837 in the amount of \$30,000.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 044000804 (10-FBI-004021) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$11,261.93 in funds from Certificate of Deposit Trust Acct. #469488 in the name of Xxxxxx Xxxxxx-Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 469488 (10-FBI-004022) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #084573957 in the amount of \$58,290.00, payable to Roger or Sharon Ladner Acct# 022000868 (10-FBI-004023) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #519795282 in the amount of \$24,000.00, payable to



## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

Billy W. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004024) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576385 in the amount of \$74,430.00 payable to Donald R. Ladner or Sharon F. Ladner Acct# 022000868 (10-FBI-004026) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576384 in the amount of \$52,440.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 022000868 (10-FBI-004028) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563464 in the amount of \$75,658.00, payable to Billy W. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004037) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427561777 in the amount of \$3000.00, payable to Roger Ladner Acct# 044000804 (11-FBI-000279) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427580437 in the amount of \$1,450.00, payable to Roger J. Ladner Acct# 044000804 (11-FBI-000280) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600062420 in the amount of \$20,000.00, payable to B&R Trucking Acct# 096016765 (11-FBI-000283) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

The Peoples Bank Cashier's Check #010936 in the amount of \$10,000.00, payable to Roger Ladner Acct# 065500752 (11-FBI-000285) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600062422 in the amount of \$14,500.00, payable to B&R Construction Acct# 096016765 (11-FBI-000287) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600060721 in the amount of \$15,000.00, payable to Roger J. Ladner Acct# 096016765 (11-FBI-000289) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600233353 in the amount of \$7,000.00, payable to Roger J. Ladner Acct# 061103056 (11-FBI-000290) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #487111307 in the amount of \$6,586.00, payable to Donald R. Ladner Acct# 022000868 (11-FBI-000300) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Hancock Bank Official Check #084576576 in the amount of \$17,400.00, payable to Sharon Ladner Acct# 022000868 (11-FBI-000301) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576577 in the amount of \$46,200.00, payable to Sharon Ladner Acct# 022000868 (11-FBI-000302) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084579393 in the amount of \$13,500.00, payable to Roger Ladner Acct# 022000868 (11-FBI-000303) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2012 15th Street, Suite 403, Gulfport, MS 39501, and a copy served upon Assistant United States Attorney Jerry Rushing, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:12-CR-00058-HSO-JMR; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. Billy Wayne Ladner, Court Case Number 1:12-CR-00058-HSO-JMR, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

Hancock Bank Official Check #084563463 in the amount of \$75,658.00, payable to Billy W. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-003983) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427561789 in the amount of \$28,440.00, payable to Roger Ladner Acct# 044000804 (10-FBI-003985) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563468 in the amount of \$45,505.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-003988) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576580 in the amount of \$56,530.00, payable to Donald R. Ladner or Sharon F. Ladner Acct# 022000868 (10-FBI-003991) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563465 in the amount of \$34,910.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-003993) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563466 in the amount of \$34,910.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004000) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427572635 in the amount of \$52,493.07, payable to Roger Ladner Acct# 044000804 (10-FBI-004001) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563467 in the amount of \$45,505.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004003) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$36,948.70 in funds from Bank Acct, #033873387 in the name of Roger and Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 33873387 (10-FBI-004011)

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #427572634 in the amount of \$54,000.00, payable to Sharon Construction Acct# 044000804 (10-FBI-004012) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$234,299.78 in funds from Bank Acct. #012942763 in the name of R & S Construction at Hancock Bank, Gulfport, MS Acct# 12942763 (10-FBI-004015) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #600062421 in the amount of \$24,000.00, payable to R&S Construction, LLC Acct# 096016765 (10-FBI-004016) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$5,831.80 in funds from Bank Acct. #037439938 in the name of Roger and Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 37439938 (10-FBI-004017) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

\$273.09 in funds from Bank Acct. #042479877 in the name of Sharon Construction, Inc. at Hancock Bank, Gulfport, MS Acct# 42479877 (10-FBI-004018) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Cash/Currency in lieu of Hancock Bank Official Check #427572838 in the amount of \$30,000.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 044000804 (10-FBI-004019) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$11,261.93 in funds from Certificate of Deposit Trust Acct. #469479 in the name of Xxxxx Xxxxxx-Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 469479 (10-FBI-004020) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #427572837 in the amount of \$30,000.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 044000804 (10-FBI-004021) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$11,261.93 in funds from Certificate of Deposit Trust Acct. #469488 in the name of Xxxxxx Xxxxxx-Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 469488 (10-FBI-004022) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #084573957 in the amount of \$58,290.00, payable to Roger or Sharon Ladner Acct# 022000868 (10-FBI-004023) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #519795282 in the amount of \$24,000.00, payable to

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

Billy W. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004024) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576385 in the amount of \$74,430.00 payable to Donald R. Ladner or Sharon F. Ladner Acct# 022000868 (10-FBI-004026) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576384 in the amount of \$52,440.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 022000868 (10-FBI-004028) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563464 in the amount of \$75,658.00, payable to Billy W. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004037) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427561777 in the amount of \$3000.00, payable to Roger Ladner Acct# 044000804 (11-FBI-000279) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427580437 in the amount of \$1,450.00, payable to Roger J. Ladner Acct# 044000804 (11-FBI-000280) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600062420 in the amount of \$20,000.00, payable to B&R Trucking Acct# 096016765 (11-FBI-000283) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

The Peoples Bank Cashier's Check #010936 in the amount of \$10,000.00, payable to Roger Ladner Acct# 065500752 (11-FBI-000285) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600062422 in the amount of \$14,500.00, payable to B&R Construction Acct# 096016765 (11-FBI-000287) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600060721 in the amount of \$15,000.00, payable to Roger J. Ladner Acct# 096016765 (11-FBI-000289) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600233353 in the amount of \$7,000.00, payable to Roger J. Ladner Acct# 061103056 (11-FBI-000290) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #487111307 in the amount of \$6,586.00, payable to Donald R. Ladner Acct# 022000868 (11-FBI-000300) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Hancock Bank Official Check #084576576 in the amount of \$17,400.00, payable to Sharon Ladner Acct# 022000868 (11-FBI-000301) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576577 in the amount of \$46,200.00, payable to Sharon Ladner Acct# 022000868 (11-FBI-000302) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084579393 in the amount of \$13,500.00, payable to Roger Ladner Acct# 022000868 (11-FBI-000303) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2012 15th Street, Suite 403, Gulfport, MS 39501, and a copy served upon Assistant United States Attorney Jerry Rushing, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:12CV282LG-JMR; NOTICE OF FORFEITURE ACTION**

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

\$25,674.00 U.S. Currency (\$20,000 was seized from a 2012 Jeep Grand Cherokee Laredo VIN #1C4RJEAG6CC281737 registered to Dollar Rent a Car and in the possession of Mark Thomas; \$847 from the person of Thomas; and \$4,827 from the person of Angela Smith (12-FBI-003943) which was seized from Mark Thomas and Angela Smith on April 22, 2012 at Interstate 10 (I-10) Eastbound, near Mile Marker 50, located in Jackson County, MS

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

The verified Claim and Answer must be filed with the Clerk of the Court, 2012 15th Street, Suite 403, Gulfport, MS 39501, and copies of each served upon Assistant United States Attorney E. Carlos III Tanner, 501 E. Court St., Ste 4.430, Jackson, MS 39201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, HATTIESBURG DIVISION  
COURT CASE NUMBER: 2:12CV155KS-MTP; NOTICE OF FORFEITURE ACTION**

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

\$11,000.00 U.S. Currency in Safe Deposit Box #131, Bank of Wiggins (12-DEA-563072) seized from Terrance Bostic on April 04, 2012 at Bank of Wiggins, 109 West Pine Avenue, located in Wiggins, MS

\$8,500.00 U.S. Currency (12-DEA-563073) seized from Terrance Bostic on April 04, 2012 at 106 South 15th Avenue, located in Hattiesburg, MS

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

The verified Claim and Answer must be filed with the Clerk of the Court, 701 North Main Street, Suite 200, Hattiesburg, MS 39401, and copies of each served upon Assistant United States Attorney E. Carlos III Tanner, 501 E. Court St., Ste 4.430, Jackson, MS 39201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, JACKSON DIVISION  
COURT CASE NUMBER: 3:12-CR-101-DCB-FKB; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Kelly Johnstone and Thomas Jefferson Johnson, Court Case Number 3:12-CR-101-DCB-FKB, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

412 packages of Newport cigarettes (12-USS-001000) which were seized from Kelly Johnstone on June 07, 2012 at 550 Springridge Road, located in Clinton, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Post Office Box 23552, Jackson, MS 39225-3552, and a copy served upon Assistant United States Attorney Jerry Rushing, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, JACKSON DIVISION  
COURT CASE NUMBER: 3:12CR10-DCB-FKB; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Benjamin Atkins, Court Case Number 3:12CR10-DCB-FKB, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

Dell Laptop E6520 serial number 8YQ4KQ1 (11-ICE-002525) which was seized from Benjamin Atkins on July 28, 2011 at Econo Lodge, located in Clinton, MS

Dell Laptop Serial Number 8YN4KQ1 (12-ICE-000679) which was seized from Benjamin Atkins on October 05, 2011 at Hope Drive, located in Hattiesburg, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Post Office Box 23552, Jackson, MS 39225-3552, and a copy served upon Assistant United States Attorney Jerry L. Rushing, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, JACKSON DIVISION  
COURT CASE NUMBER: 3:12CR72CWR-LRA; NOTICE OF FORFEITURE**

Notice is hereby given that on September 17, 2012, in the case of U.S. v. Joseph Wayne Baxter, Court Case Number 3:12CR72CWR-LRA, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

2005 GMC Truck VIN 2GTEK13T551389483 (12-FWS-000010) seized from Joseph Wayne Baxter on July 13, 2012 at 2030 Busy Corners Road, Gloster, MS

\$500.00 as substitute asset for one Remington Model 700, 30.06 Cal. Rifle with Simmons scope S/N E6483666 (12-FWS-000011) seized from Joseph Wayne Baxter on July 13, 2012 at 2030 Busy Corners Road, Gloster, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 19, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Post Office Box 23552, Jackson, MS 39225-3552, and a copy served upon Assistant United States Attorney Jerry L. Rushing, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA, BUTTE DIVISION  
COURT CASE NUMBER: CR 12-08-BU-DLC; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2012, in the case of U.S. v. Wayne Alan Partin, Court Case Number CR 12-08-BU-DLC, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

Alprazolam pills, 25 mg, 72 count (11-ICE-002676) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

Focalin pills, 10 mg, 1 count (11-ICE-002677) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

Metadate LD pills, 30 mg, 6 count (11-ICE-002678) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

Alza 36 pills, 71 count (11-ICE-002679) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

Alza 54 pills, 36 count (11-ICE-002680) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

Kadian pills, 5 count (11-ICE-002681) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

Clonazepam pills, 10 count (11-ICE-002682) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

Adderall pills, 20 mg, 4 count (11-ICE-002683) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

Lorazepam M321 pills, 30 count (11-ICE-002684) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

Focalin pills, 20 mg, 11 count (11-ICE-002685) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

Metadate LD pills, 50 mg, 25 count (11-ICE-002686) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

Alza 18 pills, 16 count (11-ICE-002687) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

Dextroamphetamine Sulfate pills, 24 count (11-ICE-002688) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

Alza 22 pills, 27 count (11-ICE-002689) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

Approximately 61,583 non-scheduled pills (11-ICE-002690) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

Brother Typewriter (11-ICE-002691) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

One box of drug paraphernalia (11-ICE-002692) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

One bag of various syringes with a container (11-ICE-002693) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

One metal container with unknown powder (11-ICE-002694) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

One jar with unknown prescription ointment (11-ICE-002695) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

Tykerb Tablets, 114 count (11-ICE-002696) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

One Bag with Five (5) Bottles of Unknown Liquid (11-ICE-002697) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

Three sharpe containers (11-ICE-002698) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

Two sharpe bins without lids (11-ICE-002699) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

Four black medical waste bins (11-ICE-002700) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

Two blue storage bins wiht lids (11-ICE-002701) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

One six-gallon "Stericycle" bucket (11-ICE-002702) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

Hewlett-Packard Pvilion a6000 computer, SN 3CR8381BJH Ser No: 3CR8381BJH (11-ICE-002703) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

One PNY memory stick (11-ICE-002704) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

One I-Home memory stick (11-ICE-002705) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

One Maxell DVD-R disc (11-ICE-002706) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

Four cell phones with case (11-ICE-002707) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

One Blue Collapsible Cooler (11-ICE-002708) which was seized from Wayne Partin on September 19, 2011, located in Butte, Montana

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 303 Federal Building, 400 North Main, Butte, MT 59701, and a copy served upon Assistant United States Attorney Timothy Racicot, PO Box 8329, Missoula, MT 59807. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA, GREAT FALLS DIVISION  
COURT CASE NUMBER: CR 12-30-GF-RKS; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. Dominique Kendall Brown and Terri L. Smith, Court Case Number CR 12-30-GF-RKS, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

Eagle bustle with 42 feathers (12-FWS-000016) which was seized from Dominique Kendal Brown on April 17, 2012 at Wolf Point, located in Wolf Point, Montana

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Missouri River Courthouse, 125 Central Ave. W., Suite 110, Great Falls, MT 59404, and a copy served upon Assistant United States Attorney Jessica Betley, 119 1st Ave. N., #300, Great Falls, MT 59401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA, BILLINGS DIVISION  
COURT CASE NUMBER: CR 12-54-BLG-RFC-CSO; NOTICE OF FORFEITURE  
ACTION**

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

1/5 interest in the real property, commonly known as the Rainbow Motel, owned by Daniel Morrow, which interest is held by Daniel Morrow as a tenant in common. (12-FBI-007299). The real property, commonly known as the Rainbow Motel, is located in Yellowstone County, Montana, and is more particularly described as follows: Lots 9, 10, 11, 12, and 13, of Block 24, of Yellowstone Addition, to the City of Billings, Yellowstone County, Montana, according to the official plat thereof on file and of record in the office of the Clerk and Recorder of said County, under Document No. 4067.

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

The verified Claim and Answer must be filed with the Clerk of the Court, Rm. 5405 Federal Building, 316 N. 26th Street, Billings, MT 59101, and copies of each served upon Assistant United States Attorney Victoria Francis, 2601 Second Ave. N., Box 3200, Billings, MT 59101, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 7:11-CR-00152-D; NOTICE OF FORFEITURE**

Notice is hereby given that on June 19, 2012, in the case of U.S. v. Lionel Lewis, Court Case Number 7:11-CR-00152-D, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

\$1,060.00 U.S. Currency (12-ATF-000846) which was seized on October 18, 2011 in Shallotte, North Carolina

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Stephen West, 310 New Bern Avenue, Terry Sanford Federal Building, Suite 800, Raleigh, NC 27601-1461. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 1:12CR199-1; NOTICE OF FORFEITURE**

Notice is hereby given that on September 13, 2012, in the case of U.S. v. Michael Angelo Alleyne, Court Case Number 1:12CR199-1, the United States District Court for the Middle District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Toshiba laptop computer, serial number 28353410Q Ser No: 28353410Q (12-USS-000994) which was seized from Michael Angelo Alleyne on November 08, 2011 at Interstate 85 southbound near mile marker 88, located in Lexington, NC

Magnetic Stripe reader/writer, serial number 08110058, model MSR505c Ser No: 08110058 (12-USS-000995) which was seized from Michael Angelo Alleyne on November 08, 2011 at Interstate 85 southbound near mile marker 88, located in Lexington, NC

Cruzer Micro 2GB thumb drive Ser No: unknown (12-USS-000996) which was seized from Michael Angelo Alleyne on November 08, 2011 at Interstate 85 southbound near mile marker 88, located in Lexington, NC

Embossing machine, serial number 091026 Ser No: 091026 (12-USS-000997) which was seized from Michael Angelo Alleyne on November 08, 2011 at Interstate 85 southbound near mile marker 88, located in Lexington, NC

Sony Boost cell phone, serial number 268435457805932735 Ser No: 268435457805932735 (12-USS-000998) which was seized from Michael Angelo Alleyne on November 08, 2011 at Interstate 85 southbound near mile marker 88, located in Lexington, NC

Blackberry phone, serial number 367750034137116 Ser No: 367750034137116 (12-USS-000999) which was seized from Michael Angelo Alleyne on November 08, 2011 at Interstate 85 southbound near mile marker 88, located in Lexington, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 2708, Greensboro, NC 27402, and a copy served upon Assistant United States Attorney Lynne P. Klauer, U.S. Attorney's Office, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought,

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 1:12CV00390; NOTICE OF FORFEITURE ACTION**

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

\$93,352.40 U.S. Currency (12-USS-000501) which was seized from Seven Capital on March 07, 2012 at Bank of America, located in Charlotte, NC

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 26, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, P.O. Box 2708, Greensboro, NC 27402, and copies of each served upon Assistant United States Attorney Lynne P. Klauer, U.S. Attorney's Office, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION  
COURT CASE NUMBER: 1:12CR25; NOTICE OF FORFEITURE**

Notice is hereby given that on September 19, 2012, in the case of U.S. v. Deborah Lee Tipton, Court Case Number 1:12CR25, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous computer/electronic equipment Ser No: MB1014019979 (12-FBI-003804), including the following items: 1 camera, Ser No: MB1014019979; 1 laptop, Ser No: CNF8260Y9V; 1 laptop, Ser No: 6B130080R which was seized from Deborah Lee Tipton on April 04, 2012 at 162 Long John Dr., located in Hendersonville, NC

Real property located at 162 Long John Dr., Hendersonville, NC (12-FBI-003808) Parcel # 9559576119

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 21, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 100 Otis Street, Asheville, NC 28801, and a copy served upon Assistant United States Attorney Thomas R. Ascik, 100 Otis Street, US Courthouse, Rm. 233, Asheville, NC 28801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 1:12CR88; NOTICE OF FORFEITURE**

Notice is hereby given that on September 24, 2012, in the case of U.S. v. (1) ALEX DEAN NELSON, Court Case Number 1:12CR88, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

2001 Chevrolet Corvette convertible VIN# 1G1YY32G615100723, seized during the investigation (12-FBI-004577)

The real property at 4640 Celia Creek Road, Lenoir, NC 28645, further described in a deed recorded in the Caldwell County, North Carolina Register of Deeds Office, Deed Book 1539, Page 1201-1203; 1204-1208. (12-FBI-004582)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Benjamin Bain-Creed, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION  
COURT CASE NUMBER: 1:12CV293; NOTICE OF FORFEITURE ACTION**

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

\$9,960.00 U.S. Currency (12-DEA-564422) which was seized from Jennifer Lee Secore on March 30, 2012 at 59 Tracy Lane, located in Waynesville, NC

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 02, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 50 Main Street, Federal Building, Room 306, Bryson City, NC 28713, and copies of each served upon Assistant United States Attorney Thomas R. Ascik, 100 Otis Street, US Courthouse, Rm. 233, Asheville, NC 28801, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, BRYSON CITY DIVISION  
COURT CASE NUMBER: 2:11CR35; NOTICE OF FORFEITURE**

Notice is hereby given that on September 27, 2012, in the case of U.S. v. Charles Alan Carver, Court Case Number 2:11CR35, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Ruger M77/22 Rifle CAL:22 SN:702-27501 (11-ATF-030229) which was seized from Charles Carver on April 21, 2011 at 102 Fletcher Hooper Road, located in Robbinsville, NC

6 Rounds Winchester-Western Ammunition CAL:22 (11-ATF-030230) which was seized from Charles Carver on April 11, 2011 at 102 Fletcher Hooper Road, located in Robbinsville, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 50 Main Street, Federal Building, Room 306, Bryson City, NC 28713, and a copy served upon Assistant United States Attorney Thomas R. Ascik, 100 Otis Street, US Courthouse, Rm. 233, Asheville, NC 28801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, BRYSON CITY DIVISION  
COURT CASE NUMBER: 2:12CR20; NOTICE OF FORFEITURE**

Notice is hereby given that on September 12, 2012, in the case of U.S. v. Charles Lee Woodring, Court Case Number 2:12CR20, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Savage 94 Shotgun CAL:410 SN:R046241 (12-ATF-026860) which was seized from Charles Woodring on May 22, 2012 at 178 Spirit Mountain Road, located in Sylva, NC

1 Rounds Winchester-Western Ammunition CAL:410 (12-ATF-026862) which was seized from Charles Woodring on May 22, 2012 at 178 Spirit Mountain Road, located in Sylva, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 50 Main Street, Federal Building, Room 306, Bryson City, NC 28713, and a copy served upon Assistant United States Attorney Thomas R. Ascik, 100 Otis Street, US Courthouse, Rm. 233, Asheville, NC 28801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:11CR358; NOTICE OF FORFEITURE**

Notice is hereby given that on September 13, 2012, in the case of U.S. v. NIDAL KHALED NASRALLAH, Court Case Number 3:11CR358, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$8,640.00 U.S. Currency (11-ATF-031459)

Approximately \$10,800.00 U.S. Currency (11-ATF-031460)

Approximately \$13,800.00 U.S. Currency (11-ATF-031461)

Approximately \$6,480.00 U.S. Currency (11-ATF-031462)

Approximately \$9,620.00 U.S. Currency (11-ATF-031463)

Approximately \$163,860.00 U.S. Currency (12-ATF-025812)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:11CR370; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. HARVEY LEE MUNGRO, JR., Court Case Number 3:11CR370, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Hipoint 9mm C pistol, serial number P008219 (11-ATF-030171)

6 rounds other 9mm ammunition (11-ATF-030172)

12 rounds other 9mm ammunition (11-ATF-030173)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:11CR42; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. ROBERT HIKEEN SEIGLE, Court Case Number 3:11CR42, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Kimber Ultra Carry II .45 caliber pistol, serial number KU51505  
(11-ATF-007745)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:12CR139; NOTICE OF FORFEITURE**

Notice is hereby given that on September 18, 2012, in the case of U.S. v. (11) CARLA GEORGINA MOSCOSO ROMAY, Court Case Number 3:12CR139, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One 2004 Land Rover Discovery, VIN SALTL19474A829057 (12-ICE-001391)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:12CR176; NOTICE OF FORFEITURE**

Notice is hereby given that on September 11, 2012, in the case of U.S. v. ERIC LONNELL FORSTON, Court Case Number 3:12CR176, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Smith & Wesson SW40V .40 caliber pistol, serial number PAW2585  
(12-ATF-017955)

10 rounds .40 caliber Speer Ammunition (12-ATF-017959)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:12CR204; NOTICE OF FORFEITURE**

Notice is hereby given that on September 28, 2012, in the case of U.S. v. REGINALD EUGENE MARTIN, JR., Court Case Number 3:12CR204, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Ruger P95DC 9mm pistol, serial number 314-38241 and ammunition (12-ATF-024066)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:12CR55; NOTICE OF FORFEITURE**

Notice is hereby given that on September 13, 2012, in the case of U.S. v. ANTHONY MOYE, Court Case Number 3:12CR55, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Bryco Arms .380 caliber handgun, serial number 103097 and ammunition (12-ATF-028779)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:12CR69; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. (1) DAPATRICK MARQUE RICHARDSON, Court Case Number 3:12CR69, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Smith & Wesson SW9VE 9mm pistol, serial number RBD7226  
(12-ATF-028422)

Multiple rounds unknown 9mm ammunition (12-ATF-028427)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:12CR69; NOTICE OF FORFEITURE**

Notice is hereby given that on August 16, 2012, in the case of U.S. v. (2) DEQURIUS STEPHON GREENE, Court Case Number 3:12CR69, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Smith & Wesson SW9VE 9mm pistol, serial number RBD7226  
(12-ATF-028422)

Multiple rounds unknown 9mm ammunition (12-ATF-028427)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:12CR70; NOTICE OF FORFEITURE**

Notice is hereby given that on October 01, 2012, in the case of U.S. v. LOUIS DANIEL MISENHEMIER, JR., Court Case Number 3:12CR70, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Tarus International PT25, .25 caliber pistol, serial number DNGO4382 and ammunition (12-ATF-029062)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, STATESVILLE DIVISION  
COURT CASE NUMBER: 5:11CR22-2; NOTICE OF FORFEITURE**

Notice is hereby given that on July 28, 2011, in the case of U.S. v. Hildeberto Gonzalez-Chavez, Court Case Number 5:11CR22-2, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

New England, 12 gauge shotgun, serial number NG232661 (11-ICE-002760) which was seized from Hildeberto Gonzalez-Chavez on February 24, 2011 at 122 Cypress Lane, located in Salisbury, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 200 W. Broad Street, Statesville, NC 28677, and a copy served upon Assistant United States Attorney Thomas R. Ascik, 100 Otis Street, US Courthouse, Rm. 233, Asheville, NC 28801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, STATESVILLE DIVISION  
COURT CASE NUMBER: 5:12CR33; NOTICE OF FORFEITURE**

Notice is hereby given that on September 12, 2012, in the case of U.S. v. Joey Antrone Carroll, Court Case Number 5:12CR33, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Taurus 9mm Hand Gun with Ammo SN:TEU86957 (12-ICE-001437) which was seized from Joey A. Carroll on April 25, 2012 at 3838 26th Street Dr. NE, located in Hickory, NC

Glock Model 26 9mm Handgun SN:RLG939 with Magazine and Ammunition (12-ICE-001438) which was seized from Joey A. Carroll on April 25, 2012 at 3838 26th Street Dr. NE, located in Hickory, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 200 W. Broad Street, Statesville, NC 28677, and a copy served upon Assistant United States Attorney Thomas R. Ascik, 100 Otis Street, US Courthouse, Rm. 233, Asheville, NC 28801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NORTH DAKOTA, NORTHEASTERN DIVISION  
COURT CASE NUMBER: 2:12-CR-55; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. Cody John O'Hara, Court Case Number 2:12-CR-55, the United States District Court for the District of North Dakota entered an Order condemning and forfeiting the following property to the United States of America:

320GB Seagate Hard Drive Ser No: 3QFOVD8P (12-ICE-001002)

80GB Seagate Hard Drive Ser No: 3KB1A728 (12-ICE-001003)

HP Desktop containing a 320GB Western Digital Hard Drive, SN: WCAPZ3776749  
Ser No: CNH74201J7 (12-ICE-001004)

HP laptop computer containing a 640GB Seagate hard drive, SN ST9640320AS  
Ser No: CNF0384F9S (12-ICE-001005)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 First Avenue North, Suite 130, Fargo, ND 58102, and a copy served upon Assistant United States Attorney Nicholas W. Chase, 655 First Avenue North, Suite 250, Fargo, ND 58102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NORTH DAKOTA, NORTHEASTERN DIVISION  
COURT CASE NUMBER: 2:12-CV-79; NOTICE OF FORFEITURE ACTION**

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

Real Property located at 1916 9th Street, Langdon, ND, legally described as Lot 31, Block 5, Ramages Second Addition to the City of Langdon, Cavalier County, North Dakota. (12-IRS-001717)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 19, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 655 First Avenue North, Suite 130, Fargo, ND 58102, and copies of each served upon Assistant United States Attorney Nicholas W. Chase, 655 First Avenue North, Suite 250, Fargo, ND 58102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NORTH DAKOTA, SOUTHEASTERN DIVISION  
COURT CASE NUMBER: 3:12-CV-81; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

DPMS INC (DEFENSE PROCUREMENT MFG. SERVICES) A15 Rifle CAL:223  
SN:F210553 (12-ATF-021878) which was seized from Kyle Smith on April 23, 2012  
at 4466 47th Street South, 212, located in Fargo, ND

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 20, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 655 First Avenue North, Suite 130, Fargo, ND 58102, and copies of each served upon Assistant United States Attorney Nicholas W. Chase, 655 First Avenue North, Suite 250, Fargo, ND 58102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NORTH DAKOTA, NORTHWESTERN DIVISION  
COURT CASE NUMBER: 4:12-CR-27; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. Jerry Wayne Gibson, Court Case Number 4:12-CR-27, the United States District Court for the District of North Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Misc Electronic Equipment (see Items List) Ser No: itemized (12-FBI-002634), including the following items: 1 Toshiba brand laptop computer, Ser No: 9A067940K; 1 Hitachi external type hard-drive, Ser No: F31DM1MD; 1 Nextbook with Kodak 2GB SD memory card, Ser No: YF101021715; 1 Blue 2GB jump drive; 945 CD-R and DVD-R computer discs

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 21, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 220 East Rosser Avenue, Bismarck, ND 58501, and a copy served upon Assistant United States Attorney Nicholas W. Chase, 655 1st Avenue North, Suite 250, Fargo, ND 58051. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA  
COURT CASE NUMBER: 8:09CR00247; NOTICE OF FORFEITURE**

Notice is hereby given that on August 28, 2012, in the case of U.S. v. Deangelo L. Perry, Court Case Number 8:09CR00247, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

Taurus International Cal 45 PT 745 PRO Pistol sn:NZH86452 (09-ATF-017492)  
which was seized from DeAngelo PERRY on May 10, 2009 at 2014 Calhoun ST,  
located in BELLEVUE, NE

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA  
COURT CASE NUMBER: 8:12CR00045; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. Maurice C. Walker, Court Case Number 8:12CR00045, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$2,961.00 U.S. Currency (11-FBI-007449) which was seized from Maurice C. Walker on February 24, 2011 at 4215 Pinkney Street, located in Omaha, NE

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA  
COURT CASE NUMBER: 8:12CR00083; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Jorge Montejano and Manuel Menchaca, Court Case Number 8:12CR00083, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$4,400.00 U.S. Currency (12-ATF-016222) which was seized from Jorge Montejano on February 28, 2012 at 920 Iverness Court, located in Bellevue, NE

\$337.00 U.S. Currency (12-ATF-016225) which was seized from Manuel Menchaca on February 28, 2012 at 2717 Summer Set Ct, located in Omaha, NE

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA  
COURT CASE NUMBER: 8:12CR00085; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Syed Hussain, Court Case Number 8:12CR00085, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment (12-ICE-000644), including the following items: 1 Toshiba Satellite laptop computer; 1 Toshiba hard drive, Ser No: 89KECCKFT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA  
COURT CASE NUMBER: 8:12CV00311; NOTICE OF FORFEITURE ACTION**

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

\$44,520.00 U.S. Currency (12-DEA-565257) which was seized from Bonita Pugliese on April 25, 2012 at I-80 Westbound @ 60th Street, located in Douglas County, NE

\$23,880.00 U.S. Currency (12-DEA-565262) which was seized from Steven Barnett on April 25, 2012 at I-80 Westbound @ 60th Street, located in Douglas County, NE

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 17, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and copies of each served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA  
COURT CASE NUMBER: 8:12CV00312; NOTICE OF FORFEITURE ACTION**

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

\$59,800.00 U.S. Currency (12-DEA-564560) which was seized from Fathi Ali Moharam on April 04, 2012 at I-80 and 96th Street Westbound, located in Omaha, NE

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

The verified Claim and Answer must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and copies of each served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA  
COURT CASE NUMBER: 8:12CV00320; NOTICE OF FORFEITURE ACTION**

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

\$45,000.00 U.S. Currency (12-DEA-564136) which was seized from Hugo L. Soto on February 29, 2012 at I-80 Westbound at Mile Marker 397, located in Lincoln, NE

2001 Itasca Suncruiser Mobile Home, VIN 5B4LP57G013332941 (12-DEA-564157), which was seized from Hugo L. Soto on February 29, 2012 at I-80 Westbound at Mile Marker 397, located in Lincoln, NE

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 20, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and copies of each served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA  
COURT CASE NUMBER: 8:12CV00323; NOTICE OF FORFEITURE ACTION**

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

\$13,400.00 U.S. Currency (12-DEA-563946) which was seized from Donald K. Dunn on March 12, 2012 at Greyhound Bus Station, 1601 Jackson Street, located in Omaha, NE

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 20, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and copies of each served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA  
COURT CASE NUMBER: 8:12CV00345; NOTICE OF FORFEITURE ACTION**

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

\$28,535.00 U.S. Currency (12-DEA-563265) which was seized from Charles B. Crosby and William C. Danielson on February 27, 2012 at Amtrak Train Station, 1003 South 9th Street, located in Omaha, NE

\$27,400.00 U.S. Currency (12-DEA-563268) which was seized from Charles B. Crosby and William C. Danielson on February 27, 2012 at Amtrak Train Station, 1003 South 9th Street, located in Omaha, NE

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 01, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and copies of each served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW HAMPSHIRE  
COURT CASE NUMBER: 12-CV-318-PB; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 31 U.S.C. § 5317, the United States filed a verified Complaint for Forfeiture against the following property:

2005 Audi S4 Quattro VIN# WAUPL68E15A032995 (12-DEA-563180) which was seized from Danielle D. Musterer on March 26, 2012 at 31 White Plains Drive, located in Nashua, NH

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

The verified Claim and Answer must be filed with the Clerk of the Court, 55 Pleasant Street, Room 110, Concord, NH 03301, and copies of each served upon Assistant United States Attorney Robert J. Rabuck, 53 Pleasant Street, 4th Floor, Concord, NH 03301, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW HAMPSHIRE  
COURT CASE NUMBER: CIV. 12-341-JL; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

\$18,186.00 U.S. Currency (12-DEA-570383) which was seized from Albert Castro

2011 Chevrolet Camaro VIN# 2G1FK1EJXB9114942 (12-DEA-570384) which was seized from Albert Castro

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

The verified Claim and Answer must be filed with the Clerk of the Court, 55 Pleasant Street, Room 110, Concord, NH 03301, and copies of each served upon Assistant United States Attorney Robert J. Rabuck, 53 Pleasant Street, 4th Floor, Concord, NH 03301, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY, CRIMINAL DIVISION  
COURT CASE NUMBER: 11-366; NOTICE OF FORFEITURE**

Notice is hereby given that on September 07, 2012, in the case of U.S. v. John Alfy Salama Markus, Court Case Number 11-366, the United States District Court for the District of New Jersey entered an Order condemning and forfeiting the following property to the United States of America:

404 Jacob Court, Nazareth, PA 18064 (11-DCI-000004) Parcel # H7-5-11-21-0406

2007 Cadillac STS (VIN: 1G6DW677970183529) registered to Susan Elizabeth Murray & John Alfy Salama-Markus VIN# 1G6DW677970183529 (11-DCI-000046) which was seized from John Alfy Salama-Markus on April 07, 2011 at 404 Jacob Ct., located in Nazareth, PA

2008 Harley-Davidson Electra Glide Ultra Classic Motorcycle (VIN: 1HD1FC4488Y640938) registered to John Alfy Salama-Markus VIN# 1HD1FC4488Y640938 (11-DCI-000047), including the following items: 1 2008 Harley Davidson Electra Glide Ultra Classic, Ser No: 1HD1FC4488Y640938; 1 2007 Harley Davidson Ultra 2-Tone Side Car, Ser No: 1HD85KX478T010230 which was seized from John Alfy Salama-Markus on April 07, 2011 at 404 Jacob Ct., located in Nazareth, PA

2009 Lexus IS 250 (VIN: JTHCK262595028371) registered to A.H. Murray VIN# JTHCK262595028371 (11-DCI-000048) which was seized from A.H. Murray on April 07, 2011 at 1300 Clinton Street, located in Hoboken, NJ

2007 Chevrolet Corvette Convertible (VIN: 1G1YY36U275139074) registered to John A. Salama & Susan E. Murray VIN# 1G1YY36U275139074 (11-DCI-000049) which was seized from John Alfy Salama-Markus on April 07, 2011 at 404 Jacob Ct., located in Nazareth, PA

2008 Subaru Tribeca (VIN: 4S4WX93D984414323) registered to John Alfy Salama VIN# 4S4WX93D984414323 (11-DCI-000050) which was seized from John Alfy Salama-Markus on April 07, 2011 at 404 Jacob Ct., located in Nazareth, PA

2009 Harley-Davidson Motorcycle (VIN: 1HD1MAM119Y852405) registered to John A. Salama-Markus VIN# 1HD1MAM119Y852405 (11-DCI-000051) which was seized from John Alfy Salama-Markus on April 07, 2011 at 404 Jacob Ct., located in Nazareth, PA

2008 Ford F450 Truck (VIN: 1FTXW43R98EE25374) registered to John A. Salama-Markus VIN# 1FTXW43R98EE25374 (11-DCI-000052) which was seized from John Alfy Salama-Markus on April 07, 2011 at 404 Jacob Ct., located in Nazareth, PA

The United States hereby gives notice of its intent to dispose of the forfeited

## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Martin Luther King Federal Building & U.S. Courthouse, 50 Walnut Street, Room 4105, Newark, NJ 07101-0419, and a copy served upon Assistant United States Attorney Sandra Moser, 970 Broad Street,, Suite 700, Newark, NJ 07102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY  
COURT CASE NUMBER: 11-509; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. John Siuszko, Court Case Number 11-509, the United States District Court for the District of New Jersey entered an Order condemning and forfeiting the following property to the United States of America:

one 2006 Kawasaki Vulcan Motorcycle, VIN: JKBNKB156A010413  
(11-FBI-005515) which was seized on or about October 28, 2011 at or around  
Wharton, New Jersey

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 19, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Mitchell H. Cohen Federal Courthouse, One John F. Gerry Plaza, 400 Cooper Street, P.O. Box 2797, Camden, NJ 08101-2797, and a copy served upon Assistant United States Attorney Peter Gaeta, 970 Broad Street,, Suite 700, Newark, NJ 07102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY, CRIMINAL DIVISION  
COURT CASE NUMBER: 11-5963; NOTICE OF FORFEITURE ACTION**

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

Assorted Combination Pseudoephedrine Tablets, VL: \$993,520.00 (08-DEA-503731), including the following items: 493 Full boxes of an undetermined amount of Combination Pseudoephedrine Tablets; 10 Partial boxes of an undetermined amount of Combination Pseudoephedrine Tablets which was seized from Kwality Pharmaceuticals on August 04, 2008 at Port of Newark, located in Elizabeth, NJ

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

The verified Claim and Answer must be filed with the Clerk of the Court, Martin Luther King Federal Building & U.S. Courthouse, 50 Walnut Street, Room 4105, Newark, NJ 07101-0419, and copies of each served upon Assistant United States Attorney Lakshmi Herman, 970 Broad Street,, Suite 700, Newark, NJ 07102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY, CRIMINAL DIVISION  
COURT CASE NUMBER: 12-5690; NOTICE OF FORFEITURE ACTION**

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

\$144,650.00 U.S. Currency (12-DEA-563959) which was seized from Bradford Lee Carper aka Bradford Carper Rehg on April 12, 2012 at Newark Liberty International Airport, Terminal A, located in Newark, NJ

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 19, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Martin Luther King Federal Building & U.S. Courthouse, 50 Walnut Street, Room 4105, Newark, NJ 07101-0419, and copies of each served upon Assistant United States Attorney Peter Gaeta, 970 Broad Street,, Suite 700, Newark, NJ 07102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY  
COURT CASE NUMBER: 12-6195; NOTICE OF FORFEITURE ACTION**

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

The real property located at: 1048 Dutch Mill Road, Malaga, NJ (12-IRS-001810)

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

The verified Claim and Answer must be filed with the Clerk of the Court, Martin Luther King Federal Building & U.S. Courthouse, 50 Walnut Street, Room 4105, Newark, NJ 07101-0419, and copies of each served upon Assistant United States Attorney Evan S. Weitz, 970 Broad Street,, Suite 700, Newark, NJ 07102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO  
COURT CASE NUMBER: 11-1688 LH; NOTICE OF FORFEITURE**

Notice is hereby given that on November 29, 2011, in the case of U.S. v. Philip Simmons, Court Case Number 11-1688 LH, the United States District Court for the District of New Mexico entered an Order condemning and forfeiting the following property to the United States of America:

Davis Industries DM22 Derringer CAL:22 SN:489131 (10-ATF-021188) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Smith & Wesson 19 Revolver CAL:357 SN:6K49856 (10-ATF-021189) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Ruger GP100 Revolver CAL:357 SN:174-11429 (10-ATF-021190) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Ruger SP101 Revolver CAL:357 SN:572-76901 (10-ATF-021191) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Colt 22 Pistol CAL:22 SN:PH50704 (10-ATF-021192) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Glock GMBH 22 Pistol CAL:22 SN:G1420US (10-ATF-021193) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Glock GMBH 22 Pistol CAL:40 SN:ATS479US (10-ATF-021194) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

North American Arms NAA22 Revolver CAL:22 SN:G56393 (10-ATF-021195) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Smith & Wesson 27 Revolver CAL:357 SN:N475603 (10-ATF-021196) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Glock GMBH 24 Pistol CAL:40 SN:BMC790US (10-ATF-021197) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

CZ (Ceska Zbrojovka) CZ52 Pistol CAL:762 SN: K08119 (10-ATF-021198) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

in Albuquerque, NM

Glock GMBH 22 Pistol CAL:40 SN:DHH819US (10-ATF-021199) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Ruger Mark I Pistol CAL:22 SN:15-59345 (10-ATF-021200) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Keltec, CNC Industries, Inc P3AT Pistol CAL:380 SN:JW933 (10-ATF-021201) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Sig-Sauer P230 Pistol CAL:380 SN:S069668 (10-ATF-021202) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

CZ (Ceska Zbrojovka) CZ75 B Tactical Pistol CAL:9 SN:2996K (10-ATF-021203) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Ruger Mark II Pistol CAL:22 SN:222-01781 (10-ATF-021204) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Beretta Pietro S.P.A, 92 Pistol CAL:9 SN:D88726Z (10-ATF-021206) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Smith & Wesson 61-2 Revolver CAL:22 SN:B16747 (10-ATF-021207) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Smith & Wesson 29 Revolver CAL:44 SN:N414766 (10-ATF-021209) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Marlin Firearms Co. 60 Rifle CAL:22 SN:02144261 (10-ATF-021211) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Mossberg 500A Shotgun CAL:12 SN:P512063 (10-ATF-021213) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Henry Repeating Rifle Company Unknown Rifle CAL:22 SN:3919 (10-ATF-021214) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Marlin Firearms Co. 60 Rifle CAL:22 SN:01131247 (10-ATF-021215) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Albuquerque, NM

DPMS Inc. (Defense Procurement Mfg. Services) A15 Rifle CAL:223 SN:23739 (10-ATF-021216) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Eagle Arms EA15 Rifle CAL:223 SN:2959 (10-ATF-021217) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Norinco (North China Industries) NHM90 Rifle CAL:762 SN:028478 (10-ATF-021218) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Romarm/Cugir WASR-10 Rifle CAL:762 SN:1-23750-2001 (10-ATF-021219) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Springfield Firearms Corporation 15/120 Bolt Action Rifle CAL:22 SN:None (10-ATF-021220) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Mossberg 500A Shotgun CAL:12 SN:K108820 (10-ATF-021221) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Winchester 94 Rifle CAL:30-30 SN:4721097 (10-ATF-021222) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Aresnal C. Bulgaria S93 Rifle CAL:762 SN:AB346323 (10-ATF-021223) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Romarm/Cugir WASR-10 Rifle CAL:762 SN:1-24019-2001 (10-ATF-021224) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Remington Arms Company, Inc Unknown Shotgun CAL:12 SN:29685 (10-ATF-021225) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Norinco (North China Industries) BWK92 Rifle CAL:223 SN:304222 (10-ATF-021226) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Arsenal Co. Bulgaria SA93 Rifle CAL:762 SN:AB345864 (10-ATF-021227) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Arsenal Co. Bulgaria SA93 Rifle CAL:762 SN:BA360401 (10-ATF-021228) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

in Albuquerque, NM

Ruger New Model Blackhawk Revolver CAL:357 SN:37-23934 (10-ATF-021229) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

Nagant 1895 Revolver CAL:762 SN:N3411 (10-ATF-021230) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

11349 Rounds Unknown Ammunition CAL:762 (10-ATF-021231) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

909 Rounds Wolf Ammunition CAL:762 (10-ATF-021232) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

231 Rounds Assorted Ammunition CAL:762 (10-ATF-021233) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

6000 Rounds Other Ammunition CAL:22 (10-ATF-021234) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

940 Rounds Wolf Ammunition CAL:223 (10-ATF-021235) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

900 Rounds Speer Ammunition CAL:357 (10-ATF-021236) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

860 Rounds Sellier & Bellot Ammunition CAL:762 (10-ATF-021237) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

550 Rounds Sellier & Bellot Ammunition CAL:9 (10-ATF-021238) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

610 Rounds Other Ammunition CAL:223 (10-ATF-021239) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

400 Rounds Winchester-Western Ammunition CAL:22 (10-ATF-021240) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

1000 Rounds Wolf Ammunition CAL:9 (10-ATF-021241) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque,

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

NM

450 Rounds Federal Ammunition CAL:22 (10-ATF-021242) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

1000 Rounds Fiocchi Ammunition CAL:40 (10-ATF-021243) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

1000 Rounds Sellier & Bellot Ammunition CAL:9 (10-ATF-021244) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

940 Rounds Sellier & Bellot Ammunition CAL:223 (10-ATF-021245) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

550 Rounds Winchester-Western Ammunition CAL:38 (10-ATF-021246) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

1000 Rounds Other Ammunition CAL:9 (10-ATF-021247) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

596 Rounds Sellier & Bellot Ammunition CAL:762 (10-ATF-021248) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

500 Rounds Other Ammunition CAL:380 (10-ATF-021249) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

450 Rounds Fiocchi Ammunition CAL:40 (10-ATF-021250) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

390 Rounds Sellier & Bellot Ammunition CAL:40 (10-ATF-021251) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

150 Rounds Sellier & Bellot Ammunition CAL:38 (10-ATF-021252) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

150 Rounds Sellier & Bellot Ammunition CAL:762 (10-ATF-021253) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich PI, located in Albuquerque, NM

180 Rounds North China Industries (NCI)- (Norinco) Ammunition CAL:223 (10-ATF-021254) which was seized from Phil Simmons on August 19, 2010 at

## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

5200 NE Zurich Pl, located in Albuquerque, NM

285 Rounds CCI Ammunition CAL:22 (10-ATF-021255) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich Pl, located in Albuquerque, NM

300 Rounds Eley Ammunition CAL:9 (10-ATF-021256) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich Pl, located in Albuquerque, NM

106 Rounds Wolf Ammunition CAL:762 (10-ATF-021257) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich Pl, located in Albuquerque, NM

18 Rounds LC (Lake City) Ammunition CAL:308 (10-ATF-021258) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich Pl, located in Albuquerque, NM

50 Rounds CCI Ammunition CAL:22 (10-ATF-021260) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich Pl, located in Albuquerque, NM

20 Rounds Federal Ammunition CAL:40 (10-ATF-021264) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich Pl, located in Albuquerque, NM

45 Rounds Federal Ammunition CAL:22 (10-ATF-021265) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich Pl, located in Albuquerque, NM

3711 Rounds Unknown Ammunition CAL:\*\* (10-ATF-021273) which was seized from Phil Simmons on August 19, 2010 at 5200 NE Zurich Pl, located in Albuquerque, NM

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and a copy served upon Assistant United States Attorney Cynthia Weisman, P.O. Box 607, Albuquerque, NM 87102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO  
COURT CASE NUMBER: 12-891 WDS/ACT; NOTICE OF FORFEITURE ACTION**

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

Funds in the amount of \$50,571.10 from Paypal Account number ending with \*\*2385 in the Name of Gili Astrahan and ICELLTECH Inc. (12-USS-000971) which was seized on March 05, 2012 at PayPal, 2211 N. 1st Street, located in San Jose, CA.

Funds in the amount of \$194,974.93 from Bank of America account ending with \*\*7060 held in the name of ICT Global Inc. (12-USS-000972) which was seized from Joseph Cohen on March 04, 2012 at Bank of America, 303 Roma Ave NW, located in Albuquerque, NM.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 07, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and copies of each served upon Assistant United States Attorney Stephen Kotz, P.O. Box 607, Albuquerque, NM 87102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO  
COURT CASE NUMBER: 12-911 KBM/ACT; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Taurus Model Ultra Lite 38 Special Caliber Revolver SN:A034605 (12-ICE-001444) which was seized from Eugenio Sanchez-Hernandez on February 02, 2012 located in a grey Chevorlet Tahoe at, #53 County Road 6409, Kirtland, NM

Luger Model CZ .9mm Caliber Semi Automatic pistol SN:AJ334 (12-ICE-001445) which was seized from Eugenio Sanchez-Hernandez on February 02, 2012 located in a grey Chevorlet Tahoe located at #53 County Road 6409, Kirtland, NM

Savage 402 Rifle No Serial Number (12-ICE-001449) which was seized from Eugenio Sanchez-Hernandez on February 02, 2012 at located in a grey Chevorlet Tahoe at #53 County Road 6409, Kirtland, NM

Assorted Ammunition: any and all ammunition seized from Eugenio Sanchez-Hernandez, from the Chevy Tahoe and the firearms found therein, and any and all ammunition seized from #53 County Road 6409, Kirtland, New Mexico (12-ICE-001450) which was seized on February 02, 2012

Springfield Model XD 9mm Semi-automatic Pistol SN:US813444 (12-ICE-001451) which was seized from Eugenio Sanchez-Hernandez on February 02, 2012 at #53 County Road 6409, located in Kirtland, NM

Marlin Model .22 LR Rifle SN:03121912 (12-ICE-001452) which was seized from Eugenio Sanchez-Hernandez on February 02, 2012 at #53 County Road 6409, located in Kirtland, NM

Browning 12 Gauge Shotgun SN:15725NW51 (12-ICE-001453) which was seized from Eugenio Sanchez-Hernandez on February 02, 2012 at #53 County Road 6409, located in Kirtland, NM

SKS Model Modified 7.62X39 Caliber Rifle SN:162777GS (12-ICE-001454) which was seized from Eugenio Sanchez-Hernandez on February 02, 2012 at #53 County Road 6409, located in Kirtland, NM

M1 Model Carbine .30 Caliber Rifle SN:2143112 (12-ICE-001455) which was seized from Eugenio Sanchez-Hernandez on February 02, 2012 at #53 County Road 6409, located in Kirtland, NM

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 10, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and copies of each served upon Assistant United States Attorney Stephen Kotz, P.O. Box 607, Albuquerque, NM 87102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO  
COURT CASE NUMBER: 12-942 WPL/ACT; NOTICE OF FORFEITURE ACTION**

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

2006 Cadillac DTS VIN:1G6KD57Y66U148308 VIN# (12-CBP-000150) which was seized from B.C. Referred as a Juvenile on March 28, 2012 at 7101 Dona Adelina SW, located in Albuquerque, NM

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

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and copies of each served upon Assistant United States Attorney Cynthia Weisman, P.O. Box 607, Albuquerque, NM 87102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO  
COURT CASE NUMBER: 12-953 KBM/WDS; NOTICE OF FORFEITURE ACTION**

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

\$29,000.00 U.S. Currency (12-DEA-563765) which was seized from Quentin Leray Burnett on April 17, 2012 at Amtrak Train Station, 320 First Street, located in Albuquerque, NM

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

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and copies of each served upon Assistant United States Attorney Cynthia Weisman, P.O. Box 607, Albuquerque, NM 87102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:08-CR-202-LDG (GWF); NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2009, in the case of U.S. v. Knud Christiansen, Court Case Number 2:08-CR-202-LDG (GWF), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

\$10,010.00 in United States Currency seized from Michael Jelinsky

\$1,150.00 United States Currency seized from John Astarita's person

\$15,982.00 in United States Currency seized from 4620 Panoramic Court, Las Vegas, Nevada

\$5,000.00 in United States Currency and 9 gaming tickets for various sporting events seized from John Astarita

\$341,800.00 in United States Currency seized from John Astarita in the form of all money, gaming chips, and negotiable instruments of safe deposit box #77 at the Rampart Hotel and Casino

\$6,663.00 in United States Currency seized from Michael Jelinsky located at 11282 Merado Peak Drive, and on the person of Michael Jelinsky, and in the control of Michael Jelinsky

Diamond Ring given by Michael Jelinsky to his Fiance Kristie Gulia seized from Kristie Gulia

\$36,301.00 in United States Currency seized from Kristie Gulia on September 28, 2007

\$108,509.00 in United States Currency seized from Knud Christiansen

\$90,804.00 in United States Currency seized from John DeCrosta at 5370 East Craig Road #2282-37, Las Vegas, Nevada

\$7,095.00 in United States Currency seized from John DeCrosta

\$4,957.61 in United States Currency seized from Wells Fargo Checking Account Number 515-3046148 in the Name of Jeffrey Jelinsky, 3177 Wisteria Tree Street, Las Vegas, Nevada 89135, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$1,582.33 in United States Currency seized from Wells Fargo Checking Account Number 594-3441658 in the Name of Leigh Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

\$15,015.77 in United States Currency seized from Wells Fargo Money Market Savings Account Number 290-8505775 in the Name of David C. Jelinsky, a Minor by Leigh A. Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$15,015.61 in United States Currency seized from Wells Fargo Money Market Savings Account Number 290-8505767 in the Name of Lukas J. Jelinsky, a Minor by Leigh A. Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$36,000.00 in United States Currency seized from Bank of America Checking Account Number 5010 0083 4908 in the Name of Leigh A. Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$75,604.05 in United States Currency seized from Bank of America Account Number 0049 6191 1409 in the name of Jacktrade LLC, 8725 Robinson Ridge Drive, Las Vegas, Nevada 89117, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$1,334,212.31 in United States Currency seized from Bank of America Checking Account Number 0049 7119 4119 in the name of It's All Good Buddy Inc., International Racing Group, Curacao Expense, Youbet.com, Attn: Dennis Cruz, 5901 Desoto Avenue, Woodland Hills, California 91367, located at Bank of America 300 South 4th Street, Las Vegas, Nevada 89101

\$92,208.99 in United States Currency seized from Bank of America Checking Account Number 0049 6170 4894 in the name of International Racing Group Inc., Pari-Mutuel Customer Account, Youbet.com Attn: Dennis Cruz, 5901 Desoto Avenue, Woodland Hill, California 91367, located at Bank of America 300 South 4th Street, Las Vegas, Nevada 89101

\$40,285.50 in United States Currency seized from Bank of America Checking Account Number 0049 7119 4122 in the name of It's All Good Buddy Inc., International Racing Group, IRG-Customer Account, Youbet.com, Attn: Dennis Cruz, 5901 Desoto Avenue, Woodland Hills, California 91367, located at Bank of America 300 South 4th Street, Las Vegas, Nevada 89101

\$30,000.00 in United States Currency seized from Wells Fargo Preferred Savings Account Number 9269380485 in the name of Barbara Jelinsky, 11282 Merado Peak Drive, Las Vegas, Nevada 89135, located at Wells Fargo Bank 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$23,696.90 in United States Currency seized from Bank of America Checking Account Number 5010 0047 0087 in the name of Michael Jelinsky and Barbara Jelinsky, 89 Tapadero Lane, Las Vegas, Nevada 89135, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$16,440.56 in United States Currency Seized from Bank of America Checking Account Number 0050 1024 3470 in the Name of Barbara Jelinsky, 11282 Merado

## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Peak Drive, Las Vegas, Nevada 89135, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89102

\$75,883.53 in United States Currency seized from Bank of America Checking Account Number 5010 0180 1804 in the name of Kristie D. Gulia, 6008 Valley Flower Street, North Las Vegas, Nevada 89081, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$90,257.87 in United States Currency seized from Bank of America Checking Account Number 0038 1332 3913 in the name of Barbara Jelinsky, 27 Andover Drive, Wayne, New Jersey 07470, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$9,447.68 in United States Currency seized from Valley National Bank Checking Account Number 55289223 in the name of Barbara Jelinsky, 27 Andover Drive, Wayne, New Jersey 07470, located at Valley National Bank, 1200 Preakness Avenue, Wayne, New Jersey 07470

\$759.94 in United States Currency seized from Valley National Bank Checking Account Number 52555666 in the name of Leonard Jelinsky Irrevocable Trust, 27 Andover Drive, Wayne, New Jersey 07470, located at Valley National Bank, 1200 Preakness Avenue, Wayne, New Jersey 07470

\$29,833.00 in United States Currency seized from Jeffrey Jelinsky near 5900 West Tropicana Avenue, Las Vegas, Nevada

\$44,020.00 in United States Currency from cashed Palms Casino tickets seized from Michael Jelinsky

\$2,700,000.00 in United States Currency seized from Poker Palace

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Daniel Hollingsworth, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

title to any subsequent purchaser or transferee.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:08-CR-267-JCM (PAL); NOTICE OF FORFEITURE**

Notice is hereby given that on November 24, 2008, in the case of U.S. v. Howard Rubinsky, Court Case Number 2:08-CR-267-JCM (PAL), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

\$10,010.00 in United State Currency seized from Michael Jelinsky

\$1,150.00 in United States Currency seized from John Astarita's person

\$15,982.00 in United States Currency seized from 4620 Panoramic Court, Las Vegas, Nevada

\$5,000.00 in United States Currency and 9 gaming tickets for various sporting events seized from John Astarita

\$341,800.00 in United States Currency seized from John Astarita in the form of all money, gaming chips, and negotiable instruments of safe deposit box #77 at the Rampart Hotel and Casino

\$6,663.00 in United States Currency seized from Michael Jelinsky located at 11282 Merado Peak Drive, and on the person of Michael Jelinsky, and in the control of Michael Jelinsky

Diamond Ring given by Michael Jelinsky to his Fiance Kristie Gulia seized from Kristie Gulia

\$36,301.00 in United States Currency seized from Kristie Gulia on September 28, 2007

\$108,509.00 in United States Currency seized from Knud Christiansen

\$90,804.00 in United States Currency seized from John DeCrosta at 5370 East Craig Road #2282-37, Las Vegas, Nevada

\$7,095.00 in United States Currency seized from John DeCrosta

\$4,957.61 in United States Currency seized from Wells Fargo Checking Account Number 515-3046148 in the Name of Jeffrey Jelinsky, 3177 Wisteria Tree Street, Las Vegas, Nevada 89135, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$1,582.33 in United States Currency seized from Wells Fargo Checking Account Number 594-3441658 in the Name of Leigh Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

\$15,015.77 in United States Currency seized from Wells Fargo Money Market Savings Account Number 290-8505775 in the Name of David C. Jelinsky, a Minor by Leigh A. Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$15,015.61 in United States Currency seized from Wells Fargo Money Market Savings Account Number 290-8505767 in the Name of Lukas J. Jelinsky, a Minor by Leigh A. Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$36,000.00 in United States Currency seized from Bank of America Checking Account Number 5010 0083 4908 in the Name of Leigh A. Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$75,604.05 in United States Currency seized from Bank of America Account Number 0049 6191 1409 in the name of Jacktrade LLC, 8725 Robinson Ridge Drive, Las Vegas, Nevada 89117, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$1,334,212.31 in United States Currency seized from Bank of America Checking Account Number 0049 7119 4119 in the name of It's All Good Buddy Inc., International Racing Group, Curacao Expense, Youbet.com, Attn: Dennis Cruz, 5901 Desoto Avenue, Woodland Hills, California 91367, located at Bank of America 300 South 4th Street, Las Vegas, Nevada 89101

\$92,208.99 in United States Currency seized from Bank of America Checking Account Number 0049 6170 4894 in the name of International Racing Group Inc., Pari-Mutuel Customer Account, Youbet.com Attn: Dennis Cruz, 5901 Desoto Avenue, Woodland Hill, California 91367, located at Bank of America 300 South 4th Street, Las Vegas, Nevada 89101

\$40,285.50 in United States Currency seized from Bank of America Checking Account Number 0049 7119 4122 in the name of It's All Good Buddy Inc., International Racing Group, IRG-Customer Account, Youbet.com, Attn: Dennis Cruz, 5901 Desoto Avenue, Woodland Hills, California 91367, located at Bank of America 300 South 4th Street, Las Vegas, Nevada 89101

\$30,000.00 in United States Currency seized from Wells Fargo Preferred Savings Account Number 9269380485 in the name of Barbara Jelinsky, 11282 Merado Peak Drive, Las Vegas, Nevada 89135, located at Wells Fargo Bank 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$23,696.90 in United States Currency seized from Bank of America Checking Account Number 5010 0047 0087 in the name of Michael Jelinsky and Barbara Jelinsky, 89 Tapadero Lane, Las Vegas, Nevada 89135, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$16,440.56 in United States Currency Seized from Bank of America Checking Account Number 0050 1024 3470 in the Name of Barbara Jelinsky, 11282 Merado

## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Peak Drive, Las Vegas, Nevada 89135, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89102

\$75,883.53 in United States Currency seized from Bank of America Checking Account Number 5010 0180 1804 in the name of Kristie D. Gulia, 6008 Valley Flower Street, North Las Vegas, Nevada 89081, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$90,257.87 in United States Currency seized from Bank of America Checking Account Number 0038 1332 3913 in the name of Barbara Jelinsky, 27 Andover Drive, Wayne, New Jersey 07470, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$9,447.68 in United States Currency seized from Valley National Bank Checking Account Number 55289223 in the name of Barbara Jelinsky, 27 Andover Drive, Wayne, New Jersey 07470, located at Valley National Bank, 1200 Preakness Avenue, Wayne, New Jersey 07470

\$759.94 in United States Currency seized from Valley National Bank Checking Account Number 52555666 in the name of Leonard Jelinsky Irrevocable Trust, 27 Andover Drive, Wayne, New Jersey 07470, located at Valley National Bank, 1200 Preakness Avenue, Wayne, New Jersey 07470

\$29,833.00 in United States Currency seized from Jeffrey Jelinsky near 5900 West Tropicana Avenue, Las Vegas, Nevada

\$44,020.00 in United States Currency from cashed Palms Casino tickets seized from Michael Jelinsky

\$2,700,000.00 in United States Currency seized from Poker Palace

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Daniel Hollingsworth, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

title to any subsequent purchaser or transferee.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:09-CR-028-RLH (GWF); NOTICE OF FORFEITURE**

Notice is hereby given that on February 18, 2009, in the case of U.S. v. Jeffrey Jelinsky and Michael Jelinsky, Court Case Number 2:09-CR-028-RLH (GWF), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

\$10,010.00 in United State Currency seized from Michael Jelinsky

\$1,150.00 in United States Currency seized from John Astarita's person

\$15,982.00 in United States Currency seized from 4620 Panoramic Court, Las Vegas, Nevada

\$5,000.00 in United States Currency and 9 gaming tickets for various sporting events seized from John Astarita

\$341,800.00 in United States Currency seized from John Astarita in the form of all money, gaming chips, and negotiable instruments of safe deposit box #77 at the Rampart Hotel and Casino

\$6,663.00 in United States Currency seized from Michael Jelinsky located at 11282 Merado Peak Drive, and on the person of Michael Jelinsky, and in the control of Michael Jelinsky

Diamond Ring given by Michael Jelinsky to his Fiancee Kristie Gulia seized from Kristie Gulia

\$36,301.00 in United States Currency seized from Kristie Gulia on September 28, 2007

\$108,509.00 in United States Currency seized from Knud Christiansen

\$90,804.00 in United States Currency seized from John DeCrosta at 5370 East Craig Road #2282-37, Las Vegas, Nevada

\$7,095.00 in United States Currency seized from John DeCrosta

\$4,957.61 in United States Currency seized from Wells Fargo Checking Account Number 515-3046148 in the Name of Jeffrey Jelinsky, 3177 Wisteria Tree Street, Las Vegas, Nevada 89135, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$1,582.33 in United States Currency seized from Wells Fargo Checking Account Number 594-3441658 in the Name of Leigh Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

\$15,015.77 in United States Currency seized from Wells Fargo Money Market Savings Account Number 290-8505775 in the Name of David C. Jelinsky, a Minor by Leigh A. Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$15,015.61 in United States Currency seized from Wells Fargo Money Market Savings Account Number 290-8505767 in the Name of Lukas J. Jelinsky, a Minor by Leigh A. Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$36,000.00 in United States Currency seized from Bank of America Checking Account Number 5010 0083 4908 in the Name of Leigh A. Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$75,604.05 in United States Currency seized from Bank of America Account Number 0049 6191 1409 in the name of Jacktrade LLC, 8725 Robinson Ridge Drive, Las Vegas, Nevada 89117, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$1,334,212.31 in United States Currency seized from Bank of America Checking Account Number 0049 7119 4119 in the name of It's All Good Buddy Inc., International Racing Group, Curacao Expense, Youbet.com, Attn: Dennis Cruz, 5901 Desoto Avenue, Woodland Hills, California 91367, located at Bank of America 300 South 4th Street, Las Vegas, Nevada 89101

\$92,208.99 in United States Currency seized from Bank of America Checking Account Number 0049 6170 4894 in the name of International Racing Group Inc., Pari-Mutuel Customer Account, Youbet.com Attn: Dennis Cruz, 5901 Desoto Avenue, Woodland Hill, California 91367, located at Bank of America 300 South 4th Street, Las Vegas, Nevada 89101

\$40,285.50 in United States Currency seized from Bank of America Checking Account Number 0049 7119 4122 in the name of It's All Good Buddy Inc., International Racing Group, IRG-Customer Account, Youbet.com, Attn: Dennis Cruz, 5901 Desoto Avenue, Woodland Hills, California 91367, located at Bank of America 300 South 4th Street, Las Vegas, Nevada 89101

\$30,000.00 in United States Currency seized from Wells Fargo Preferred Savings Account Number 9269380485 in the name of Barbara Jelinsky, 11282 Merado Peak Drive, Las Vegas, Nevada 89135, located at Wells Fargo Bank 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$23,696.90 in United States Currency seized from Bank of America Checking Account Number 5010 0047 0087 in the name of Michael Jelinsky and Barbara Jelinsky, 89 Tapadero Lane, Las Vegas, Nevada 89135, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$16,440.56 in United States Currency Seized from Bank of America Checking Account Number 0050 1024 3470 in the Name of Barbara Jelinsky, 11282 Merado

## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Peak Drive, Las Vegas, Nevada 89135, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89102

\$75,883.53 in United States Currency seized from Bank of America Checking Account Number 5010 0180 1804 in the name of Kristie D. Gulia, 6008 Valley Flower Street, North Las Vegas, Nevada 89081, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$90,257.87 in United States Currency seized from Bank of America Checking Account Number 0038 1332 3913 in the name of Barbara Jelinsky, 27 Andover Drive, Wayne, New Jersey 07470, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$9,447.68 in United States Currency seized from Valley National Bank Checking Account Number 55289223 in the name of Barbara Jelinsky, 27 Andover Drive, Wayne, New Jersey 07470, located at Valley National Bank, 1200 Preakness Avenue, Wayne, New Jersey 07470

\$759.94 in United States Currency seized from Valley National Bank Checking Account Number 52555666 in the name of Leonard Jelinsky Irrevocable Trust, 27 Andover Drive, Wayne, New Jersey 07470, located at Valley National Bank, 1200 Preakness Avenue, Wayne, New Jersey 07470

\$29,833.00 in United States Currency seized from Jeffrey Jelinsky near 5900 West Tropicana Avenue, Las Vegas, Nevada

\$44,020.00 in United States Currency from cashed Palms Casino tickets seized from Michael Jelinsky

\$2,700,000.00 in United States Currency seized from Poker Palace

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Daniel Hollingsworth, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

title to any subsequent purchaser or transferee.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:09-CR-159-JCM (LRL); NOTICE OF FORFEITURE**

Notice is hereby given that on May 12, 2009, in the case of U.S. v. John DeCrosta, Court Case Number 2:09-CR-159-JCM (LRL), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

\$10,010.00 in United State Currency seized from Michael Jelinsky

\$1,150.00 in United States Currency seized from John Astarita's person

\$15,982.00 in United States Currency seized from 4620 Panoramic Court, Las Vegas, Nevada

\$5,000.00 in United States Currency and 9 gaming tickets for various sporting events seized from John Astarita

\$341,800.00 in United States Currency seized from John Astarita in the form of all money, gaming chips, and negotiable instruments of safe deposit box #77 at the Rampart Hotel and Casino

\$6,663.00 in United States Currency seized from Michael Jelinsky located at 11282 Merado Peak Drive, and on the person of Michael Jelinsky, and in the control of Michael Jelinsky

Diamond Ring given by Michael Jelinsky to his Fiance Kristie Gulia seized from Kristie Gulia

\$36,301.00 in United States Currency seized from Kristie Gulia on September 28, 2007

\$108,509.00 in United States Currency seized from Knud Christiansen

\$90,804.00 in United States Currency seized from John DeCrosta at 5370 East Craig Road #2282-37, Las Vegas, Nevada

\$7,095.00 in United States Currency seized from John DeCrosta

\$4,957.61 in United States Currency seized from Wells Fargo Checking Account Number 515-3046148 in the Name of Jeffrey Jelinsky, 3177 Wisteria Tree Street, Las Vegas, Nevada 89135, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$1,582.33 in United States Currency seized from Wells Fargo Checking Account Number 594-3441658 in the Name of Leigh Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

\$15,015.77 in United States Currency seized from Wells Fargo Money Market Savings Account Number 290-8505775 in the Name of David C. Jelinsky, a Minor by Leigh A. Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$15,015.61 in United States Currency seized from Wells Fargo Money Market Savings Account Number 290-8505767 in the Name of Lukas J. Jelinsky, a Minor by Leigh A. Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Wells Fargo Bank, 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$36,000.00 in United States Currency seized from Bank of America Checking Account Number 5010 0083 4908 in the Name of Leigh A. Jelinsky, 7532 Salvadora Place, Las Vegas, Nevada 89113, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$75,604.05 in United States Currency seized from Bank of America Account Number 0049 6191 1409 in the name of Jacktrade LLC, 8725 Robinson Ridge Drive, Las Vegas, Nevada 89117, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$1,334,212.31 in United States Currency seized from Bank of America Checking Account Number 0049 7119 4119 in the name of It's All Good Buddy Inc., International Racing Group, Curacao Expense, Youbet.com, Attn: Dennis Cruz, 5901 Desoto Avenue, Woodland Hills, California 91367, located at Bank of America 300 South 4th Street, Las Vegas, Nevada 89101

\$92,208.99 in United States Currency seized from Bank of America Checking Account Number 0049 6170 4894 in the name of International Racing Group Inc., Pari-Mutuel Customer Account, Youbet.com Attn: Dennis Cruz, 5901 Desoto Avenue, Woodland Hill, California 91367, located at Bank of America 300 South 4th Street, Las Vegas, Nevada 89101

\$40,285.50 in United States Currency seized from Bank of America Checking Account Number 0049 7119 4122 in the name of It's All Good Buddy Inc., International Racing Group, IRG-Customer Account, Youbet.com, Attn: Dennis Cruz, 5901 Desoto Avenue, Woodland Hills, California 91367, located at Bank of America 300 South 4th Street, Las Vegas, Nevada 89101

\$30,000.00 in United States Currency seized from Wells Fargo Preferred Savings Account Number 9269380485 in the name of Barbara Jelinsky, 11282 Merado Peak Drive, Las Vegas, Nevada 89135, located at Wells Fargo Bank 3300 West Sahara Avenue, Las Vegas, Nevada 89102

\$23,696.90 in United States Currency seized from Bank of America Checking Account Number 5010 0047 0087 in the name of Michael Jelinsky and Barbara Jelinsky, 89 Tapadero Lane, Las Vegas, Nevada 89135, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$16,440.56 in United States Currency Seized from Bank of America Checking Account Number 0050 1024 3470 in the Name of Barbara Jelinsky, 11282 Merado

## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Peak Drive, Las Vegas, Nevada 89135, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89102

\$75,883.53 in United States Currency seized from Bank of America Checking Account Number 5010 0180 1804 in the name of Kristie D. Gulia, 6008 Valley Flower Street, North Las Vegas, Nevada 89081, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$90,257.87 in United States Currency seized from Bank of America Checking Account Number 0038 1332 3913 in the name of Barbara Jelinsky, 27 Andover Drive, Wayne, New Jersey 07470, located at Bank of America, 300 South 4th Street, Las Vegas, Nevada 89101

\$9,447.68 in United States Currency seized from Valley National Bank Checking Account Number 55289223 in the name of Barbara Jelinsky, 27 Andover Drive, Wayne, New Jersey 07470, located at Valley National Bank, 1200 Preakness Avenue, Wayne, New Jersey 07470

\$759.94 in United States Currency seized from Valley National Bank Checking Account Number 52555666 in the name of Leonard Jelinsky Irrevocable Trust, 27 Andover Drive, Wayne, New Jersey 07470, located at Valley National Bank, 1200 Preakness Avenue, Wayne, New Jersey 07470

\$29,833.00 in United States Currency seized from Jeffrey Jelinsky near 5900 West Tropicana Avenue, Las Vegas, Nevada

\$44,020.00 in United States Currency from cashed Palms Casino tickets seized from Michael Jelinsky

\$2,700,000.00 in United States Currency seized from Poker Palace

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Daniel Hollingsworth, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

title to any subsequent purchaser or transferee.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:09-CR-458-GMN (RJJ); NOTICE OF FORFEITURE**

Notice is hereby given that on September 11, 2012, in the case of U.S. v. Jacqueline Blount, Court Case Number 2:09-CR-458-GMN (RJJ), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

a spiral bound notebook containing the credit card numbers and identifiers used to commit the fraud

a Compaq Presario V5000 Laptop serial number CND6290RGP

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Daniel Hollingsworth, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:10-CR-565-RLH (PAL); NOTICE OF FORFEITURE**

Notice is hereby given that on June 04, 2012, in the case of U.S. v. Nicholas Bickle, Court Case Number 2:10-CR-565-RLH (PAL), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

Model PMKMS, 7.62 x 39 mm caliber machinegun, serial number KM15107

Model AIM / PM63, 7.62 x 39 mm caliber machinegun, serial number FG0211

Tula Model AKM, 7.62 x 39 mm caliber machinegun, serial number 596014

Izhevsk Model AKMS, 7.62 x 39 mm caliber machinegun, serial number 219291

Model AIM / PM63 (AKM-type), 7.62 x 39 mm caliber machinegun, serial number NU4956

Tula Model AKM, 7.62 x 39 mm caliber machinegun, serial number 981151

Izhevsk Model AKM, 7.62 x 39 mm caliber machinegun bearing number B1601

Model AKK (AK-47), 7.62 x 39 mm caliber machinegun, serial number KO 154011

Model AIMS/PM65 (AKM-type), 7.62 x 39 mm caliber machine gun, serial number AF2192

AKM-Type, 7.62 x 39 mm caliber machinegun, serial number UM-7313-05

Model Tabuk (AKM-Type), 7.62 x 39 mm caliber machinegun, serial number 8037669

Zastava Arms, Model M70AB2, 7.62 x 39 mm caliber machinegun, serial number B-95917

Ruger Model P-95, 9 mm pistol, serial number 314-38221

Ruger Model P-95, 9 mm pistol, serial number 315-58276

Ruger Model P-95, 9 mm pistol, serial number 315-65017

Tula Model AKM, 7.62 x 39 mm caliber machinegun, serial number 842782

Tula Model AKM, 7.62 x 39 mm caliber machinegun, serial number 596085

Norinco Model 56-1 7.62 x 39 mm caliber machinegun, serial number 26022877

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

Tula Model AKM 7.62 x 39 mm caliber machinegun, serial number 597584

Zastava Arms Model M70AB2, 7.62 x 39 mm caliber machinegun, serial number B-96106

Zastava Arms Model M70AB2, 7.62 x 39 mm caliber machinegun, serial number 602379

Ruger Model P-95, 9 mm pistol, serial number 314-39509

Ruger Model P-95, 9 mm pistol, serial number 315-65022

Model PSL, 7.62 x 54R mm machinegun, serial number N-4250

PKM type 7.62 x 54R mm machinegun, serial number F-3452

Norinco Model 56 7.62 x 39 mm caliber machinegun, serial number 401731

Tula Model AKM, 7.62 x 39 mm caliber machinegun, serial number 598675

Enfield Model MP-5, 9 mm caliber machinegun, serial number C49892

Beretta Pietro S.P.A., Model 12S, 9 mm caliber machinegun, serial number F08191-80

CZ Model VZ58, 7.62 x 39 mm caliber machinegun, serial number U66335

Zastava Arms Model M92, 7.62 x 39 mm caliber machinegun, serial number 83566

Zastava Arms Model M92, 7.62 x 39 mm caliber machinegun, serial number 83587

Zastava Arms Model M92, 7.62 x 39 mm caliber machinegun, serial number 83683

Zastava Arms Model M92, 7.62 x 39 mm caliber machinegun, serial number 83692

Zastava Arms Model M92, 7.62 x 39 mm caliber machinegun, serial number 82296

AIM/PM63 (AKM Type) 7.62 x 39 mm caliber machinegun, serial number SH2783

Ruger Model P-95, 9 mm pistol, serial number 314-34728

Ruger Model P-95, 9 mm pistol, serial number 314-34729

Ruger Model P-95, 9 mm pistol, serial number 315-65178

Ruger Model P-95, 9 mm pistol, serial number 315-65182

Ruger Model P-95, 9 mm pistol, serial number 315-63353



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Ruger Model P-95, 9 mm pistol, serial number 314-35165

Ruger Model P-95, 9 mm pistol, serial number 314-39389

Ruger Model P-95, 9 mm pistol, serial number 315-64373

Glock Model 19, 9mm pistol, serial number GND176

Sig Sauer, Model P220, .45 caliber pistol, serial number G369927

Star, Bonifacio Echeverria, Model Gold Setra 2002, 9mm pistol, serial number 60519

Beretta, Pietro S.P.A., Model 92S, 9mm pistol, serial number X22657Z

Astra, Model 800, 9mm pistol, serial number 830267

any and all ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Daniel Hollingsworth, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:10-CR-579-GMN (RJJ); NOTICE OF FORFEITURE**

Notice is hereby given that on September 20, 2012, in the case of U.S. v. Corneliu Weikum and Yulia Mishina-Heffron, Court Case Number 2:10-CR-579-GMN (RJJ), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

\$20,000.00 in United States Currency in a package(s) sent by defendant Yulia Mishina-Heffron and seized by Department of Homeland Security - Homeland Security Investigations on or about March 11, 2010

\$1,089,300.00 in United States Currency seized from defendant Corneliu Weikum on or about October 22, 2010 at Las Vegas McCarran International Airport

\$248,800.00 in United States Currency seized by Department of Homeland Security - Homeland Security Investigations from a storage locker in Central District of California and controlled by the defendants on or about June 9, 2010

\$6,560.00 in United States Currency seized from the defendants incident to arrest on or about November 15, 2010

a Chanel watch seized from the defendants incident to arrest on or about November 15, 2010

two Virtu phones seized from the defendants incident to arrest on or about November 15, 2010

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:11-CR-021-PMP (RJJ); NOTICE OF FORFEITURE**

Notice is hereby given that on February 22, 2012, in the case of U.S. v. Henry Lee Stuckey, Court Case Number 2:11-CR-021-PMP (RJJ), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

Sony Desktop computer including power cord, serial number C6UOHP3S

Compaq Laptop including power cord, serial number 2CE849PCHQ

Seagate Free Agent 320 GB Hard Drive

MSI Notebook, serial number U123-001USK 0906000013

iPhone with large white apple sticker

Five CDs

Three dare-elec, 2GB memory cards

One Micros, 2GB memory card

One Seagate hard drive, serial number 2GE1LEOT

One HP Pavilion CPU, serial number 3CR85009WV

LG Phone IMEI number 353023-02-096402-4

Sony VAIO CPU, serial number 3000638

9 CDs

Two CDs

One DVD

Lexar Thumbdrive, serial number N12610

Sandisk Cruzer, serial number SDC236-004G

Apple Computer and keyboard, serial number W87405VXX86

Targus thumbdrive, serial number 0803006285

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

One CD labeled DOC transfer disk

One Dell CPU, serial number, 0585N31

One Dell CPU, serial number 77MKY71

One Dell CPU and extension cord, serial number GRYMR91

One Blackberry telephone, MEI number 268435458802325338

One CD and One DVD

PNY Attache thumbdrive

Sandisk cruzer thumbdrive, serial number BL0811NGXB

Six DVDs

One Blackberry cell phone FCC ID: L6ARBU20CW

One iPhone with case, FCC ID: BCG-E2380A

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:11-CR-258-KJD (PAL); NOTICE OF FORFEITURE**

Notice is hereby given that on September 20, 2012, in the case of U.S. v. Phillip Gordon, Court Case Number 2:11-CR-258-KJD (PAL), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

Sig Sauer Model P220, .45 caliber, semi-automatic handgun, serial number G259597

any and all ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:12-CR-081-PMP (RJJ); NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. Manuel Miranda Razo, Court Case Number 2:12-CR-081-PMP (RJJ), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

Heckler & Koch, Black, 9mm Handgun, Serial Number 24-088771

Smith & Wesson Magnum .357 Revolver, Silver, Serial Number DA40487

Sig Sauer P238, .380 caliber, Black Handgun, Serial Number 27A945232

Mondial 1900 Single Shot Black Handgun, .22 caliber, Serial Number A78870

B&A Revolver, Silver, .22 caliber, No serial number observed

any and all ammunition

\$6,871.00 in United States Currency

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 09, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:12-CR-098-MMD (RJJ); NOTICE OF FORFEITURE**

Notice is hereby given that on September 11, 2012, in the case of U.S. v. Luis Felipe Urias-Cardenas, Court Case Number 2:12-CR-098-MMD (RJJ), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

a Century Firearms International .308 caliber rifle bearing serial number G28048

a Romarm 7.62x39 mm rifle bearing serial number SAH074581

an Izhmash 7.62x39 mm rifle bearing serial number H09104071

any and all ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:12-CR-174-MMD (PAL); NOTICE OF FORFEITURE**

Notice is hereby given that on July 23, 2012, in the case of U.S. v. PATRICK ONEAL GERVAIS, Court Case Number 2:12-CR-174-MMD (PAL), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

any book, magazine, periodical, film, videotape, or other matter which contains any such visual depiction, which was produced, transported, mailed, shipped, or received; computer images, including movie and still image files, depicting a minor engaging in sexually explicit conduct and the diskettes and hard drives on which they are maintained

Acer laptop computer, serial number LXAKV0X935827126472500

Gateway computer, serial number FX530XV

Hitachi 2TB hard drive, serial number 2TBHDYAJDVXSV

Western Digital hard drive, serial number WD20000C033001

Western Digital hard drive, serial number WX61A5026968T

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 23, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:12-CR-211-JCM (RJJ); NOTICE OF FORFEITURE**

Notice is hereby given that on July 06, 2012, in the case of U.S. v. John Doe, Court Case Number 2:12-CR-211-JCM (RJJ), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

Titan, .25 caliber semi-automatic pistol, black and silver with wood grain handle, Serial No. ED86124

any and all ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 26, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:12-CR-247-GMN (PAL); NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. Enoc Adrian Renteria, Court Case Number 2:12-CR-247-GMN (PAL), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

\$64,497.10 in United States Currency, seized on May 21, 2012, from Chase Bank account ending in 9340

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 09, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:12-CR-310-GMN (GWF); NOTICE OF FORFEITURE**

Notice is hereby given that on September 13, 2012, in the case of U.S. v. Fekade G. Afework, Court Case Number 2:12-CR-310-GMN (GWF), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

\$4,600.00 in United States Currency

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 19, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:12-CV-1026-JCM (RJJ); NOTICE OF FORFEITURE  
ACTION**

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

\$69,130.00 in United States Currency

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

The verified Claim and Answer must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and copies of each served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:12-CV-1097-MMD (PAL); NOTICE OF FORFEITURE  
ACTION**

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

\$125,061.89 in United States Currency

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

The verified Claim and Answer must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and copies of each served upon Assistant United States Attorney Cristina Silva, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4) (A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:12-CV-1351-JCM (PAL); NOTICE OF FORFEITURE  
ACTION**

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

\$29,020.00 in United States Currency and \$8,700.00 in Silver Coins Seized Box No. 0454 at 24/7 Private Vaults

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

The verified Claim and Answer must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and copies of each served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:12-CV-1351-JCM (PAL); NOTICE OF FORFEITURE  
ACTION**

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

\$47,842.90 in Gold, Silver, and Copper Coins Seized from Box #3258 at 24/7 Private Vaults

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

The verified Claim and Answer must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and copies of each served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:12-CV-1489-GMN (VCF); NOTICE OF FORFEITURE  
ACTION**

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

\$296,835.00 in United States Currency

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 08, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and copies of each served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 3:11-CR-095-LRH (VPC); NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. John Louis Devencenzi, Court Case Number 3:11-CR-095-LRH (VPC), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

a Winchester, model 1200, .12 gauge shotgun, serial number 313072

any and all ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 South Virginia Street, Reno, NV 89501, and a copy served upon Assistant United States Attorney Greg Addington, 100 W. Liberty Street, Suite 600, Reno, NV 89501. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 3:12-CR-015-PMP (WGC); NOTICE OF FORFEITURE**

Notice is hereby given that on September 19, 2012, in the case of U.S. v. Cameron Muhlenberg, Court Case Number 3:12-CR-015-PMP (WGC), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

A Browning, 9mm caliber semiautomatic pistol, serial number 245PZ69627

any and all ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 South Virginia Street, Reno, NV 89501, and a copy served upon Assistant United States Attorney Greg Addington, 100 W. Liberty Street, Suite 600, Reno, NV 89501. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 3:12-CR-031-RCJ (VPC); NOTICE OF FORFEITURE**

Notice is hereby given that on September 05, 2012, in the case of U.S. v. Alan Letuli, Court Case Number 3:12-CR-031-RCJ (VPC), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

Toshiba Satellite Laptop Computer

any book, magazine, periodical, film, videotape, or other matter which contains any such visual depiction, which was produced, transported, mailed, shipped, or received in violation of Title 18, United States Code, Section 2252A

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 09, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 South Virginia Street, Reno, NV 89501, and a copy served upon Assistant United States Attorney Greg Addington, 100 W. Liberty Street, Suite 600, Reno, NV 89501. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 3:12-CV-463-LRH (WGC); NOTICE OF FORFEITURE  
ACTION**

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

\$15,000.00 in United States Currency

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 19, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 400 South Virginia Street, Reno, NV 89501, and copies of each served upon Assistant United States Attorney Greg Addington, 100 W. Liberty Street, Suite 600, Reno, NV 89501, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: CR-11-0570; NOTICE OF FORFEITURE**

Notice is hereby given that on September 20, 2012, in the case of U.S. v. David Olukayode Ojo, Court Case Number CR-11-0570, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$6,581.00 in United States Currency (11-FBI-007505) which was seized from David Olukayode Ojo on July 11, 2011 at Myrtle Avenue and Spring Road, located in Irvington, NJ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 26, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Laura Mantell, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: CR-11-743; NOTICE OF FORFEITURE**

Notice is hereby given that on September 14, 2012, in the case of U.S. v. John Knox, Court Case Number CR-11-743, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$32,347.00, more or less, previously on deposit in NVE bank account number 37007622 (12-FBI-000924), previously held in the name of John Knox, and all proceeds traceable thereto, seized on or about November 03, 2011 at NVE Bank, 76 Engle Street, located in Englewood, NJ

\$41,312.79, (12-FBI-003965), more or less, previously held by National Government Services, due to and payable to Sarang Medical PC, John Knox (NPI# 1770756322) and Peter Lu (NPI# 1689634636) seized on or about May 01, 2012 at National Government Services, 8115 Knue Road, located in Indianapolis, IN

\$34,483.83 (12-FBI-004306), more or less, previously held by National Government Services due and payable to URI Medical Service PC, John Knox (NPI# 1770756322) and Peter Lu (NPI# 1689634636) seized on or about May 22, 2012 at National Government Services, 8115 Knue Road, located in Indianapolis, IN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Rachel Balaban, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: CR-12-0553; NOTICE OF FORFEITURE**

Notice is hereby given that on September 19, 2012, in the case of U.S. v. Ying Wai Phillip Ng, Court Case Number CR-12-0553, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Any and all United States currency and Canadian currency seized pursuant to a court-authorized search warrant from the Real Property and Premises known as 1976 79th Street, Brooklyn, NY on or about March 1, 2012 in the approximate amount of at least \$24,245.00 (12-ICE-001588)

Any and all United States currency seized pursuant to a court-authorized search warrant from Safe Deposit Box Number 1386, located at HSBC Bank, 6912 18th Avenue, Brooklyn, New York (12-ICE-001590) which was seized on or about March 01, 2012 in the approximate amount of at least \$20,000.00

Any and all funds on deposit or transferred to or through HSBC Bank Account No. 070761108 held in the name of N & Y Professional Service Line (12-ICE-001592) which were seized pursuant to a court-authorized seizure warrant on or about March 06, 2012 at 6912 18th Avenue, located in Brooklyn, NY in the amount of \$6,394.01

Any and all right, title and interest in one 2004 Grey Toyota Sienna, bearing VIN No. 5TDBA22C44S01735, Registration No. NY-QQQ777 (12-ICE-001593) held in the name of the defendant, Ying Wai Phillip Ng, and seized on or about March 01, 2012, the date of the defendant's arrest, at an address located in Brooklyn, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 26, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Claire S. Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: CR-12-0553; NOTICE OF FORFEITURE**

Notice is hereby given that on September 19, 2012, in the case of U.S. v. Pui Kuen Ng, Court Case Number CR-12-0553, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Any and all United States currency and Canadian currency seized pursuant to a court-authorized search warrant from the Real Property and Premises known as 1976 79th Street, Brooklyn, NY on or about March 1, 2012 in the approximate amount of at least \$24,245.00 (12-ICE-001588)

Any and all United States currency seized pursuant to a court-authorized search warrant from Safe Deposit Box Number 1386, located at HSBC Bank, 6912 18th Avenue, Brooklyn, New York (12-ICE-001590) which was seized on or about March 01, 2012 in the approximate amount of at least \$20,000.00

Any and all funds on deposit or transferred to or through HSBC Bank Account No. 070761108 held in the name of N & Y Professional Service Line (12-ICE-001592) which were seized pursuant to a court-authorized seizure warrant on or about March 06, 2012 at 6912 18th Avenue, located in Brooklyn, NY in the amount of \$6,394.01

Any and all right, title and interest in one 2004 Grey Toyota Sienna, bearing VIN No. 5TDBA22C44S01735, Registration No. NY-QQQ777 (12-ICE-001593) held in the name of the co-defendant, Ying Wai Phillip Ng, and seized on or about March 01, 2012, the date of the defendant's arrest, at an address located in Brooklyn, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 26, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Claire S. Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: CV-00-5010; NOTICE OF FORFEITURE ACTION**

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

Any & all interests held by or on behalf of Kirkwall LTD, and/or Steven Vornea, in oil and gas leases and interest, including by not limited to, approximately twenty-six wells located outside of Lasalle County Texas, (12-FBI-006780), including the following items: Triple Bar Ranch F - No. 1, API No: 42-283-30225; Triple Bar Ranch E - No. 2, API No: 42-283-30234; Triple Bar Ranch G - No. 3, API No: 42-283-30621; Triple Bar Ranch A - No. 5, API No: 42-283-30629; Triple Bar Ranch F - No. 6, API No: 42-283-30693; Triple Bar Ranch F - No. 7, API No: 42-283-31094; Triple Bar Ranch A - No. 10, API No: 42-283-31111; Triple Bar Ranch A - No. 11, API No: 42-283-31119; Tri Bar, D.W. 32H - No. IA, API No: 42-283-31586; Tri Bar, D.W. 12F - No. 2, API No: 42-283-31591; Tri Bar, D.W. 12F - No. 3, API No: 42-283-31598; Tri Bar, D.W. 56C - No. 4, API No: 42-283-31601; Tri Bar, D.W. 12F - No. 4, API No: 42-283-31602; Tri Bar, D.W. 32H A - No. 3, API No: 42-283-31603; Tri Bar, D.W. 12F - No. 8, API No: 42-283-31615; Triple Bar Ranch B - No. 1, API No: 42-283-30695; Triple Bar Ranch B - No. 2, API No: 42-283-31100; Triple Bar Ranch C - No. 1, API No: 42-283-31040; Triple Bar Ranch C - No. 2, API No: 42-283-31091; Triple Bar Ranch C - No. 3, API No: 42-283-31121; Laurel, F.D. 1390 A - No. 3, API No: 42-479-36423; Laurel, F.D. 1390 - No. 4A, API No: 42-479-36522; Laurel, F.D. 1390 - No. 6A, API No: 42-479-36639; Laurel, F.D. 1390 - No. 7, API No: 42-479-36724; Laurel, F.D. 1390 - No. 9A, API No: 42-479-36827; Cerrito Land Company - No. 12D, API No: 42-479-36331

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

The verified Claim and Answer must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and copies of each served upon Assistant United States Attorney Brian Morris, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: CV-12-2923; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317, 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$32,660.88 seized from Bank of America Account Number 2779176580 held in the name of U.S. Exports Solutions, Inc. (12-ICE-001023) which was seized from Bank of America on December 01, 2011 at 5701 Horatio Street, located in Utica, NY

\$46,334.92 seized from Bank of America Account Number 2779576663 held in the name of U.S. Exports Solutions, Inc. (12-ICE-001024) which was seized from Bank of America on December 01, 2011 at 5701 Horatio Street, located in Utica, NY

\$28,656.91 seized from Bank of America Account Number 1978503666 held in the name of Sunbury Corporation (12-ICE-001025) which was seized from Bank of America on December 01, 2011 at 5701 Horatio Street, located in Utica, NY

\$43,394.31 seized from Bank of America Account Number 1978701840 held in the name of Sunbury Corporation (12-ICE-001026) which was seized from Bank of America on December 01, 2011 at 5701 Horatio Street, located in Utica, NY

\$18,550.12 seized from Bank of America Account Number 1978101942 held in the name of Club Dahu USA (12-ICE-001027) which was seized from Bank of America on December 01, 2011 at 5701 Horatio Street, located in Utica, NY

\$29,305.42 seized from Bank of America Account Number 1897101966 held in the name of Mercado De Imports USA (12-ICE-001028) which was seized from Bank of America on December 01, 2011 at 5701 Horatio Street, located in Utica, NY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 10, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and copies of each served upon Assistant United States Attorney Kevan Cleary, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: CV-12-4212; NOTICE OF FORFEITURE ACTION**

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

\$249,550.00 in United States Currency, and all proceeds traceable thereto (12-DEA-559545) which was seized from Nadine Erica Gray on or about January 28, 2012 at John F. Kennedy International Airport, Jet Blue Airways, Terminal 5, located in Jamaica, NY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 19, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and copies of each served upon Assistant United States Attorney Kevan Cleary, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: CV-12-4630; NOTICE OF FORFEITURE ACTION**

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

\$42,500.00 in United States currency held on deposit in Comerica Bank Account #189060639 in the name Ma Laboratories (12-ICE-001310) which was seized from Comerica Bank on or about January 30, 2012 at 392 Six-Mile Road, located in Livonia, MI

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

The verified Claim and Answer must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and copies of each served upon Assistant United States Attorney Claire S. Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 10-CR-296; NOTICE OF FORFEITURE**

Notice is hereby given that on July 16, 2012, in the case of U.S. v. Lakeya Slade, et al., Court Case Number 10-CR-296, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

2005 Ford Explorer VIN# 1FMZU73E15UA11998 (10-DEA-533045) which was seized from Lonnie N. Spruiel and Lakeya D. Slade on June 09, 2010 in Syracuse, NY

\$33,000.00 U.S. Currency in Safe Deposit Box #700, HSBC Bank (10-DEA-533226) which was seized from Lonnie N. Spruiel and Lakeya D. Slade on June 11, 2010 at HSBC Safe Deposit Box #700, 360 South Warren Street, located in Syracuse, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Geoffrey J. L. Brown, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 12-CR-212; NOTICE OF FORFEITURE**

Notice is hereby given that on August 10, 2012, in the case of U.S. v. Pamela Grosch, Court Case Number 12-CR-212, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

2008 Toyota Tundra Double Cab VIN# 5TFRT54158X018124 (12-DEA-569134)  
which is titled to William S. Hodges.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and a copy served upon Assistant United States Attorney Gwendolyn E. Carroll, 218 James T. Foley Courthouse, 445 Broadway, Albany, NY 12207. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 12-CR-225; NOTICE OF FORFEITURE**

Notice is hereby given that on September 07, 2012, in the case of U.S. v. David W. Bakker, Court Case Number 12-CR-225, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

One Apple Mac G4, serial no: XB2131RNM1X (11-USS-001476) which was seized from David Bakker on November 16, 2010 at 208 Ruth Road, located in Central Square, NY

One Iomega external HD, no serial number (11-USS-001477) which was seized from David Bakker on November 16, 2010 at 208 Ruth Road, located in Central Square, NY

One Fabrik Simpletech external hard drive, serial no: 08135410320600094 (11-USS-001478) which was seized from David Bakker on November 16, 2010 at 208 Ruth Road, located in Central Square, NY

One Apple iMac, serial no: W87450W9ZCT (11-USS-001479) which was seized from David Bakker on November 16, 2010 at 208 Ruth Road, located in Central Square, NY

One OWC Mercury Elite AL Pro, serial no: F09040080340 (11-USS-001480) which was seized from David Bakker on November 16, 2010 at 208 Ruth Road, located in Central Square, NY

One OWC Mercury Elite Pro external hard drive, serial no: OWCMEAQ7750GB16 (11-USS-001481) which was seized from David Bakker on November 16, 2010 at 208 Ruth Road, located in Central Square, NY

One Iomega MDHD500-T external hard drive, serial no: J8AG373RVY (11-USS-001482) which was seized from David Bakker on November 16, 2010 at 208 Ruth Road, located in Central Square, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Geoffrey J. L. Brown, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 12-CR-359; NOTICE OF FORFEITURE**

Notice is hereby given that on September 07, 2012, in the case of U.S. v. Craig B. Matuszak, Jr., Court Case Number 12-CR-359, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

2007 Cadillac VIN# 1GYFK66847R357394 (12-FBI-006247) which was seized from Matuszak, Craig on September 07, 2012 at 18 Kadnorida Drive, located in Gansevoort, NY

2008 Chevrolet Tahoe VIN# 1GNFK13028J105142 (12-FBI-006248) which was seized from Craig Matuszak on September 07, 2012 at 18 Kadnorida Drive, located in Gansevoort, NY

Real property (12-FBI-006249) Parcel # 414489882015

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Gwendolyn Carroll, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 12-CR-395; NOTICE OF FORFEITURE**

Notice is hereby given that on September 26, 2012, in the case of U.S. v. Gilbert Akim Murphy, Court Case Number 12-CR-395, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms and Ammunition (12-FBI-003780), including the following items: 1 Savage Arms Stevens Shotgun, Ser No: 0000; 1 Hungary Arsenal Mosin-Nagant, Ser No: BD6228; 1 Mossberg 500A, Ser No: P200241; 1 Hi-Point Semi-automatic, Ser No: E65642; 1 Mossberg International Semi-automatic, Ser No: KE3229905; 1 Box of 50 9mm Luger FMJ "Blazer" Cartridges; 3 Containers of 7.62x54 Ammunition; 1 Box of 289 Rounds of Federal Champion Ammunition; 1 Box of 209 AR Tactical Long Rifle Ammunition; 12 Buckshot Cartridges which was seized from Gilbert Akim Murphy on April 11, 2012 at 3162 Huff Road, located in Cape Vincent, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Geoffrey J.L. Brown, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 12-CR-420; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. Scott Lonzinski and Laura Conarton, Court Case Number 12-CR-420, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$3,600,949.31 from account #3371656220, at The Honesdale National Bank (11-FBI-004653) which was seized from Scott Allan Lonzkiski on August 03, 2011 at 724 Main Street, located in Honesdale, PA

\$715,691.97 from account #3371655405 at Honesdale national bank (11-FBI-004654) which was seized from Lonzkiski, Scott Allan on August 03, 2011 at 724 Main Street, located in Honesdale, PA

\$25,850.82 from account #3371936703 at Honesdale National Bank (11-FBI-004655) which was seized from Scott Allan Lonzkiski on August 02, 2011 at 724 Main Streert, located in Honesdale, PA

\$40,000.00 for a 2012 Ford Shelby Mustang, VIN 1ZVBP8JSXC5227574 (12-FBI-002883) which was seized from Scott Lonzinski on March 26, 2012 at 200 McCarty Ave, located in Albany, NY

\$20,000.00 cash proceeds (12-FBI-003200) which was seized from Lonzinski, Scott on April 13, 2012 at 200 McCarty Ave, located in Albany, NY

\$13,000.00 cash proceeds (12-FBI-003202) which was seized from Lonzinski, Scott on April 13, 2012 at 200 McCarty Ave, located in Albany, NY

\$492,141.90 cash proceeds for Real property located at 4436 State Rt 247, Clifford, PA (12-FBI-004419) which was seized from Scott Allan Lonzkiski on May 30, 2012 at 724 Main Streert, located in Honesdale, PA

\$125,000.00 for a 2011 ellipse 40 CD RV, serial #4UZACUCY1BCBBA6165 (12-FBI-004420) which was seized from Scott Allan Lonzkiski on May 30, 2012 at 724 Main Streert, located in Honesdale, PA

2011 BMW VIN# 5UXZW0C59BL658686 (12-FBI-006078) which was seized from Scott Lonzinski on August 20, 2012 at 900 Old Liverpool Road, located in Liverpool, NY

2010 BMW 328XI VIN# WBAPK5C5XAA649858 (12-FBI-006079) which was seized from Scott Lonzinski on August 20, 2012 at 900 Old Liverpool Road, located in Liverpool, NY

2009 Ford Mustang VIN# 1ZVHT88S995137322 (12-FBI-006080) which was seized from Scott Lonzinski on August 20, 2012 at 900 Old Liverpool Road, located in Liverpool, NY

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

2011 GMC Sierra VIN# 1GT121E88BF124133 (12-FBI-006081) which was seized from Scott Lonzinski on August 20, 2012 at 900 Old Liverpool Road, located in Liverpool, NY

2011 GMC Sierra pickup VIN# 1GT121E8XBF130709 (12-FBI-006082) which was seized from Scott Lonzinski on August 20, 2012 at 900 Old Liverpool Road, located in Liverpool, NY

2011 Arctic Cat Snowmobile VIN# 4UF11SNW3BT120931 (12-FBI-006083) which was seized from Scott Lonzinski on August 20, 2012 at 900 Old Liverpool Road, located in Liverpool, NY

2011 Arctic Cat Snowmobile VIN# 4UF11SNW8BT120777 (12-FBI-006084) which was seized from Scott Lonzinski on August 20, 2012 at 900 Old Liverpool Road, located in Liverpool, NY

2009 Chevrolet Silverado VIN# 1GCHK63629F148922 (12-FBI-006085) which was seized from Scott Lonzinski on August 20, 2012 at 900 Old Liverpool Road, located in Liverpool, NY

2011 Peterbuilt VIN# 1NPWXBEX6BD124138 (12-FBI-006086) which was seized from Lonzinski, Scott on August 24, 2012 at 4436 State Route 247, located in Clifford Township, PA

\$135,504.39 cash proceeds (12-FBI-006167) which was seized from Lonzinski, Scott on August 24, 2012 at 4436 State Route 247, located in Clifford Township, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and a copy served upon Assistant United States Attorney Gwendolyn E. Carroll, 218 James T. Foley Courthouse, 445 Broadway, Albany, NY 12207. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 12-CV-1497; NOTICE OF FORFEITURE ACTION**

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

\$14,195.00 U.S. Currency (11-DEA-550913) which was seized from Richard Kornegay on June 19, 2011 at Southbound Interstate 87, Mile Marker 14.1, located in Clifton Park, NY

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

The verified Claim and Answer must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and copies of each served upon Assistant United States Attorney Gwendolyn Carroll, 218 James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 10 CR. 486 (VM); NOTICE OF FORFEITURE**

Notice is hereby given that on July 29, 2011, in the case of U.S. v. Boris Lisynsky, Court Case Number 10 CR. 486 (VM), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All funds on deposit and formerly on deposit at Bank of America, N.A., Account No 5010305648, including but not limited to the approximately \$189.00 in United States currency which was seized from this account on or about June 22, 2007 (07-FBI-005552)

All funds on deposit and formerly on deposit at Bank of America, N.A., Account No. 5010305224, including but not limited to the approximately \$1,390.05 in United States currency which was seized from this account on or about June 22, 2007 (07-FBI-005553)

All funds on deposit and formerly on deposit at Bank of America, N.A., Account No 5010306126, including but not limited to \$1,071.69 in United States currency which was seized from this account on or about June 22, 2007 (07-FBI-005554)

All funds on deposit and formerly on deposit at Bank of America, N.A., Account No. 5012441474, including but not limited to the approximately \$600,000.00 in United States currency which was seized from this account on or about June 22, 2007 (07-FBI-005555)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Lee Renzin, One St. Andrew's Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 10 CR. 520 (SAS); NOTICE OF FORFEITURE**

Notice is hereby given that on September 28, 2012, in the case of U.S. v. Kenneth Star, Court Case Number 10 CR. 520 (SAS), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$200,000.00 in United States Currency voluntarily surrendered by Winston and Strawn on or about May 28, 2010 (10-IRS-001345)

\$50,000.00 in United States currency voluntarily surrendered by Jonathan Podell on or about May 23, 2011 (10-IRS-001367)

\$5,648.36 from source abstract, Inc. representing all funds remaining in the escrow account for 433 E. 74th street, #1C, New York, New York received on or about June 26, 2012 (10-IRS-001438)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Michael Lockard, One St. Andrew's Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 11 CR. 706 (SAS); NOTICE OF FORFEITURE**

Notice is hereby given that on June 18, 2012, in the case of U.S. v. Eugene Demczuk, Court Case Number 11 CR. 706 (SAS), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Any and all funds in Sovereign Bank Account number 1511013842, held in the names of Eugene Demczuk and Barbara Zwolska-Demczuk (11-FBI-006655)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Alexander J. Wilson, One St. Andrew's Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 12 CIV. 3271 (JGK); NOTICE OF FORFEITURE ACTION**

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

ALL FUNDS FORMERLY ON DEPOSIT AT NORTHERN TRUST SECURITIES IN ACCOUNT NUMBER 2362419, HELD IN THE NAME OF DAVID WEIL, AND ALL PROPERTY TRACEABLE THERETO (10-ICE-000866)

ALL FUNDS FORMERLY ON DEPOSIT AT JPMORGAN CHASE IN BANK ACCOUNT NUMBER 1811762029, HELD IN THE NAME OF MARK HELLER AND DAVID WEIL (10-ICE-000867)

ALL FUNDS FORMERLY ON DEPOSIT AT MERRILL LYNCH IN ACCOUNT NUMBER 68315095, HELD IN THE NAME OF MARK HELLER, AND ALL PROPERTY TRACEABLE THERETO (10-ICE-000868)

ALL FUNDS ON DEPOSIT AT JP MORGAN CHASE BANK IN ACCOUNT NUMBER 1811762029, HELD IN THE NAME OF MARK HELLER AND DAVID WEIL, AND ALL PROPERTY TRACEABLE THERETO (10-ICE-000869)

ALL FUNDS FORMERLY ON DEPOSIT AT JP MORGAN CHASE BANK IN ACCOUNT NUMBER 2906714908, HELD IN THE NAME OF MARK HELLER, AND ALL PROPERTY TRACEABLE THERETO (10-ICE-000870)

ALL FUNDS FORMERLY ON DEPOSIT AT JP MORGAN CHASE BANK IN ACCOUNT NUMBER 8840428622, HELD IN THE NAME OF MARK HELLER, AND ALL PROPERTY TRACEABLE THERETO (10-ICE-000871)

ALL FUNDS FORMERLY ON DEPOSIT AT JP MORGAN CHASE BANK IN ACCOUNT NUMBER 800783730, HELD IN THE NAME OF MARK HELLER, AND ALL PROPERTY TRACEABLE THERETO (10-ICE-000872)

ALL FUNDS FORMERLY ON DEPOSIT AT JP MORGAN CHASE BANK IN ACCOUNT NUMBER 981013974, HELD IN THE NAME OF MARK HELLER, ANNIE MADROOSIAN HELLER, AND DAVID WEIL, AND ALL PROPERTY TRACEABLE THERETO (10-ICE-000873)

ALL FUNDS FORMERLY ON DEPOSIT AT JP MORGAN CHASE BANK IN ACCOUNT NUMBER 4441840124, HELD IN THE NAME OF DAVID WEIL AND MELISSA WEIL, AND ALL PROPERTY TRACEABLE THERETO (10-ICE-000874)

ALL FUNDS FORMERLY ON DEPOSIT AT MERRILL LYNCH IN ACCOUNT NUMBER 683-44H34 HELD IN THE NAME OF MARK HELLER, AND ALL PROPERTY TRACEABLE THERETO (10-ICE-000876)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 29, 2012) of this Notice on this official government internet web site and an Answer to the complaint

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and copies of each served upon Assistant United States Attorney Micahel Lockard, One St. Andrew's Plaza, New York, NY 10007, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 12 CR. 365 (PAC); NOTICE OF FORFEITURE**

Notice is hereby given that on September 21, 2012, in the case of U.S. v. Juan A. Rodriguez, Court Case Number 12 CR. 365 (PAC), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Four United States Treasury checks valued at \$27,288 seized on or about November 22, 2011 from Juan A. Rodriguez (12-IRS-001782)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Sharon Cohen-Levin, One St. Andrew's Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 12 CR. 44 (JFK); NOTICE OF FORFEITURE**

Notice is hereby given that on October 01, 2012, in the case of U.S. v. Agnes Bernier, Court Case Number 12 CR. 44 (JFK), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Any and all funds on deposit in account no. 62815280 held in the name of Agnes Bernier at Citibank (12-OIG-000032)

Any and all funds on deposit in account no. 62815213 held in the name of Agnes Bernier at Citibank (12-OIG-000033)

Any and all funds on deposit in account no. 705790673 held in the name of Agnes Bernier at HSBC (12-OIG-000034)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Andrew Goldstein, One St. Andrew's Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 12 CV. 2669 (RJS); NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 2428, 28 U.S.C. § 2461(c) and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

One 2003 Dodge Caravan Bearing VIN #2D4GP44313R133367 (12-ICE-001539)

One 2002 Chevrolet Trailblazer Bearing VIN#1GNDDT13S42240440  
(12-ICE-001540)

One 2002 Chrysler Town and Country Bearing VIN#2C4GP44312R551424  
(12-ICE-001541)

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

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and copies of each served upon Assistant United States Attorney Sarah Paul, One St. Andrew's Plaza, New York, NY 10007, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 12 CV. 6931; NOTICE OF FORFEITURE ACTION**

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

One 2007 Blue Jaguar XJ-8, VIN# SAJWA82B17SH18325 which was seized from Gary D. Brown on or about March 04, 2012 at 225 Broadway, located in Newburgh, NY (12-FBI-003906)

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

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and copies of each served upon Assistant United States Attorney Martin Bell, One St. Andrew's Plaza, New York, NY 10007, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4) (A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 12 CV. 7093 (RPP); NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 2323 and 18 U.S.C. § 985, the United States filed a verified Complaint for Forfeiture against the following property:

All right, title and interest in the real property and appurtenances thereto located at 115 West 28th Street, New York, New York 10001. Listed as Block 804, Lot 27, in the office of the County Clerk and Register of New York County, New York (12-ICE-001615)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 28, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and copies of each served upon Assistant United States Attorney Martin Bell, One St. Andrew's Plaza, New York, NY 10007, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4) (A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S2 11 CR. 12(RMB); NOTICE OF FORFEITURE**

Notice is hereby given that on August 09, 2012, in the case of U.S. v. Alphonse Trucchio, Court Case Number S2 11 CR. 12(RMB), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Two Rolex watches, serial numbers 32510D and 72203 which was seized on or about January 20, 2011 (11-FBI-007804)

\$7,898.00 in United States currency which was seized on or about January 20, 2011 (11-FBI-007805)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Sarah Krissoff, One St. Andrew's Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S2 11 CR. 873 (KBF); NOTICE OF FORFEITURE**

Notice is hereby given that on September 14, 2012, in the case of U.S. v. Anthony Fazio, Sr., Court Case Number S2 11 CR. 873 (KBF), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 155 Trenton Court, Staten Island, New York 10309, more particularly described as: Block 6699; Lot 97 (12-FBI-003949)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 242 Robinson Avenue, Staten Island, New York 10308, more particularly described as: Block 5284; Lot 8 (12-FBI-003950)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 15 Blaise Court, Staten Island, New York 10308, more particularly described as: Block 5441; Lot 94 (12-FBI-003951)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 21 Blaise Court, Staten Island, New York 10308, more particularly described as: Block 5441; Lot 91 (12-FBI-003952)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 440 Kent Avenue, Unit PH1C, Brooklyn, New York 11211, more particularly described as: Block 2134, Lot 1326 (12-FBI-003953)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 17 Blaise Court, Staten Island, New York 10308, more particularly described as: Block 5441, Lot 93 (12-FBI-003954)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments, and easements, located at 985 West Fingerboard Road Unit 287, Staten Island, NY 10304, more particularly described as: Block 3173; Lot 1287 (12-FBI-003955)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 51 Nugent Street, Staten Island, New York 10306, more particularly described as Block 2247; Lot 21 (12-FBI-003956)

## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments, and easements, located at 14 Coco Court, Staten Island, New York 10308, more particularly described as: Block 5497; Lot 214 (12-FBI-003957)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments, and easements, located at 40 Jeanette Avenue, Staten Island, New York 10312, more particularly described as: Block 6222; Lot 27 (12-FBI-003958)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments, and easements, located at 15 Weed Avenue, Staten Island, New York 10306, more particularly described as: Block 4035, Lot 1 (12-FBI-003959)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments, and easements, located at 928 Rockland Avenue, Staten Island, New York 10314, more particularly described as: Block 2370, Lot 75 (12-FBI-003960)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments, and easements, located at 5316 ARthur Kill Road, Staten Island, New York 10314, more particularly described as: Block 8024, Lot 49 (12-FBI-003961)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments, and easements, located at 571 Wilson Avenue, Staten Island, New York 10312, more particularly described as: Block 5628, Lot 41 (12-FBI-003962)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments, and easements, located at 19 Weed Avenue, Staten Island, New York 10306, more particularly described as: Block 4035, Lot 2 (12-FBI-003963)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments, and easements, located at 38 Jeanette Avenue, Staten Island, New York 10312, more particularly described as: Block 6222, Lot 26 (12-FBI-003964)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Sharon Cohen-Levin, One St. Andrew's Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S3 05 CR. 1192 (NRB); NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. Phillip R. Bennett, Court Case Number S3 05 CR. 1192 (NRB), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All funds in account number 907 217 675 965, held at J.P. Morgan Chase Bank, held in the name of O'Shea Partners LLP, Client Funds Account and all property traceable to such property, including but not limited to all interest and income accrued thereon (06-USP-001168)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Sharon Cohen-Levin, One St. Andrew's Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 07-CR-212-A; NOTICE OF FORFEITURE**

Notice is hereby given that on September 06, 2012, in the case of U.S. v. Lakeith Fowler, Court Case Number 07-CR-212-A, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$21,824.94 U.S. Currency (07-ICE-001127) which was seized from Lakeith Fowler on September 12, 2007 at One Chase Manhattan Plaza, located in New York, NY

\$23,735.76 U.S. Currency (07-ICE-001128) which was seized from Lakeith Fowler on September 12, 2007 at 720 E. Wisconsin Avenue, located in Milwaukee, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 10, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and a copy served upon Assistant United States Attorney Richard Kaufman, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 08-CR-00170S; NOTICE OF FORFEITURE**

Notice is hereby given that on October 02, 2012, in the case of U.S. v. JIMMY LEE BARNER, Court Case Number 08-CR-00170S, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Franchi S.P.A.S. 12 Shotgun CAL: 12 sn:AA20433 (08-ATF-023675) which was seized from Jimmy Barner on January 31, 2008 at 109 Amherst Street, located in Buffalo, NY

FIE Titanic Revolver sn:B27?43 cal:32 (08-ATF-023680) which was seized from Jimmy Barner on January 31, 2008 at 109 Amherst Street, located in Buffalo, NY

Russian 1895 Revolver sn:ID756 cal:762 (08-ATF-023681) which was seized from Jimmy Barner on January 31, 2008 at 109 Amherst Street, located in Buffalo, NY

Marlin Firearms Co. 60 Rifle sn:06250474 cal:22 (08-ATF-024452) which was seized from Jimmy Barner on January 31, 2008 at 109 Amherst Street, located in Buffalo, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and a copy served upon Assistant United States Attorney Richard Kaufman, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 11-CR-000201S; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. VINCENT STUCHAL, Court Case Number 11-CR-000201S, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$56,000 U.S. Currency - Money Judgment (11-FBI-004407)

\$1,087.00 U.S. Currency (11-FBI-004410) which was seized from Vincent Stuchal on August 27, 2012 at 169 Dwyer Street, located in West Seneca, NY

\$1,832.25 U.S. Currency (11-FBI-004411) which was seized from Winchester Grill on August 27, 2012 at 484 Harlem Road, located in West Seneca, NY

JEWELRY Ser No: see list (11-FBI-004425), including the following items: 1 18K Yellow Gold Ring, 2.55 Penny Weight Stamped 14K; 1 Center Diamond Stone; Marquis Shaped Brillian; 1 18K Gold Ladies Cocktail Ring; 2 Bands of Channel Set Diamonds 38 PTS Total Weight; 1 Mens Gold Band; 14K Gold Channel Set Diamonds; 6 Diamonds; .74 Carat Weight of Diamonds; 5.7 Penny; 1 Ladies Emerald Ring; 18K Yellow Gold; 1 Single Emerald .88 Carat, 6 Small Stones on Side .3 Penny We; 1 18K White and Yellow Gold Ladies Ring; Ruby Center Stone 2.2 Penny Weight of Gold; 3 Carat Ruby; 1 18K Gold Mens Ring; 7 Channel Set Diamonds; 20 PTS of Diamonds; 6.2 Penny Weight of Gold; 1 Men's Ring 14K White Gold; 6.8 Grams; 1 Carat of Diamonds; Princess and Baguette Cuts; 1 14K Yellow Gold Ladies Ring .33 Marquis Cut Diamond Center Stone, 10 Small Baguette Diamonds and 6; 1 10K Gold Ladies Fashion Ring; Pear Shaped Center Sapphire 24 Small Round Diamonds; 20 PTS; 2.2 Penny; 1 14K Yellow Gold Ladies Diamond and Sapphire Ring .22 Carats of Diamonds; .20 Carat Sapphire; 1.5; 1 14K Yellow Gold Ladies Wedding Set; 1 Center Diamond, 3 Small Side Diamonds Appr 20 PTS Total Weight; 1 10K Yellow Gold Ladies Ring With 3 Blue Topaz; 1 Penny Weight Total Weight; 1 Men's Yellow Gold Ring 14K 10 Grams Weight, 20 Small Diamonds appr 40 PTS Total Weight; 1 10K Ladies Yellow Gold Ring; 1 Small Ruby and Two Small Diamonds On Side; 1 Two (2) 14K Yellow Gold Wedding Bands; 5.3 Penny Weight Total Weight; 1 10K Ladies Fashion Ring Yellow Gold; 3.7 Penny Weight Total Total Weight; 33 Diamonds appr 1 Carat; 1 10K Yellow Gold Mens Ring, Cluster Ring, appr 1.5 Carat Total Weight of Diamonds; 5.8 Penny Weight; 1 10K Ladies Yellow Gold Cocktail Ring; 1 Carat Total Weight; 5 Penny Weights; 1 14K Yellow Gold Ladies Ring; 1 Princess Cut Center Stone; Quarter Carat Center Stone; 14 Baguette; 1 10K Gold Ladies Cluster Ring; 1/4 Carat Total Weight of Diamond; 1.9 Penny Weight; 1 10K Yellow Gold Ladies Cocktail Ring; 1 Carat Total Weight of Diamond; 4.9 Penny Weight; 1 14K Yellow Gold Mens Band With 3 Diamonds; 1/2 Total Carat Weight of Diamonds; 9 Grams Total Weight; 1 10K Yellow Gold Ladies Emerald Cut Blue Topaz With 6 Small Diamonds; 3 Penny Weight; 1 10K Yellow Gold Ladies Ring

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

With One (1) 8 PT Diamond; 1 14K Yellow Gold Channel Set Diamond Band; 2 Rows of Baguettes; 2.9 Penny Weight Gold; 3/8 of Carat; 1 14K Yellow Gold; Bezel Set Round Diamond Ladies Ring; 6 Baguettes 3.1 Penny Weight Gold; 3/4 Carat; 1 One Pair of 14K White Gold Diamond Stud Earrings; 32 Princess Cut Diamonds Very Small; 1/3 Carat of; 1 One Pair of 14K White Gold Diamond Stud Earrings; 18 Princess Cut Diamonds Very Small; 1/4 Carat of; 1 14K Gold Ladies Engagement Ring; Marquis Diamond Center Stone appr 1/3 Carat; 16 Small Round Diamond; 1 Three (3) 10K Yellow Gold Diamond Wedding Bands; 1.8 Penny Weight Total Weight \$20.00 each; 1 14K Tone Filigree Necklace; 8.5 Penny Weight; 18 Inces Total; 1 10K Yellow Gold Ladies Solitare Diamond Ring, .08 Carats Center Diamond; 1 14K Yellow Gold Ladies Ring; 1 Carat Total Weight; 3.7 Penny Weight of Gold; 1/2 Carat Marquis Cente; 1 14K White Gold Mens Calladaugh Ring; 3.6 Penny Weight; 1 14K Mens White Gold Wedding Band; 4.2 Penny Weight; 3 Diamonds; appr 1/4 Carat Weight of Diamonds; 1 14K Yellow Gold Ladies Ring; 21 Diamonds, appr 1.5 Total Carat Weight; 4.2 Penny Weight; 1 10K Yellow Gold Ladies Ring; 1 Oval Ruby; 2 Baguette Diamonds; 2 Round Diamonds; 2 Penny Weights of; 1 18K Ladies Yellow Gold Fashion Ring; 9 Small Diamonds; 14 Pts Total Weight of Diamonds; 5.9 Penny; 1 14K Ladies Yellow Gold, Diamond Cluster Ring, 14 Diamonds 1.25 Carats Total Weight of Diamonds, 3.2; 1 14K Yellow Gold Ladies Engagement Ring; 1/2 Center Round Brilliant Cut Diamond; 18 Bagutte Diamonds,; 1 14K Yellow Gold Wedding Set; 3.9 Penny Weight of Gold, All CZ; 1 14K Yellow Gold Engagement Set, appr 1/4 Carat Marquis Center Cut Diamond; 5.3 Penny Weight of Gold; 1 14K Yellow Gold Diamond Engagement Set, appr 1/2 Carat Marquis Center Diamond, 2.6 Penny Weight; 1 14K Yellow Gold Ladies Diamond Engagement Ring, appr 15 PT Center Diamond; 4 Small Diamonds, Total; 1 Four (4) 14K Yellow Gold Glove Rings, 3.3 Penny Weight Total Weight; 1 14K Gold Mens Cluster Ring; 8.2 Penny Weight Total Weight; 32 Small Diamonds, appr 1/2 Carat Total; 1 14K Yellow Gold ladies Diamonds Band; 5 Small Diamonds appr 10 PTS; 1 14K Yellow Gold Ladies Engagement Ring; appr .15 Carat Center Diamond, 4 Small Baguette Diamonds,; 1 Ladies Yellow Gold Diamond Band, appr .20 Carats Total Weight; 1 14K Yellow Gold Ladies Engagement Ring, 1 Small Marquis Diamond, 8 Small Round Diamonds, appr .20 Ca; 1 18K Yellow Gold Ladies Engagement Ring, Center Diamond Is Round Cut, appr 1/4 Carat, 2 Marquis Diamo; 1 14K White Gold Ladies Engagement Ring, 3 Small Diamonds appr 15 PTS; 1 14K White Gold Ladies Engagement Ring; 1 Small Diamond; 1 14K Yellow Gold Ladies Engagement Ring, 1 Small Princess Cut Center Diamond, appr 20 PTS; 1 10K Yellow Gold Ladies Sapphire Diamond Ring; 1 14K Yellow Gold Ladies Marquis Diamond Engagement Ring, appr 15 PT Center Stone, 14 Baguette Diamond; 1 14K White Gold Diamond Engagement Ring Set, Center Stone is 1/2 Carat Round Brilliant Diamond, 9 Sma; 1 Five (5) 14K White Gold Diamond Bands, 5.7 Penny Weights Total, Total Weight of Diamonds 1.5 Carat; 1 10K Yellow Gold Ladies Ring With 23 Small Diamonds; 1 14K Yellow Gold Ladies Baguette Diamond Band, appr 1 Carat Weight of Diamonds, 2.6 Penny Weight; 1 14K Ladies Yellow Gold Cocktail Ring, 3 Penny Weights Total Weight, appr 8 PT Center Marquis Cut Dia; 1 14K Yellow Gold Ladies Engagement Ring, 2.8 Penny Weight Total Weight, 10 PT Marquis, 24 Small Round; 1 14K White Gold Ladies Princess Cut Diamond Ring, 2.2 Penny

## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Weight Total, 36 Small Princess Cut Diamo; 1 14K Yellow Gold Stud Earrings, 3/4 Total Weight of Diamonds; 1 14K White Gold Earrings, appr 1/3 Carat Total Weight of Princess Cut Diamonds, 18 Diamonds in Each; 1 Misc Lot of Sterling Silver Rings, Earrings, and One Costume Tie Tack, appr 50 Penny Weight; 1 Approximately 16 Pieces of Assorted White Gold 10 and 14K Crosses Pendants Charms and Earrings; 1 Six (6) Gold Bracelets, 14K Gold Chains, appr 35 Penny Weight; 1 Two (2) Bracelets and Eight (8) Necklaces, Yellow and White Gold, 10 and 14K, appr 38 Penny Weight; 1 Two (2) Tennis Bracelets, 10K 14 Penny Weight, 5 Carats of Low Quality Diamonds; 1 10K Yellow Gold Mens Nugget Bracelet, 9 Penny Weight, 1/4 Carat of Mele; 1 10K Diamond Tennis bracelet, appr 10 Grams; appr 1 Carat Weight of Diamonds; 1 14K Yellow Gold Sapphire Tennis Bracelet, appr 3 Penny Weights; 1 14K Yellow Gold Diamond Stud Earrings, appr 1/3 Carat Total Weight; 1 14K Yellow Gold, 19 Pairs of Earrings, CZ or Other Imitation Diamond Stones, 27 Penny Weights w/Ston; 1 Four (4) Pairs of White and Yellow Gold Ball Earrings which was seized from Winchester Grill on August 27, 2012 at 484 Harlem Road, located in West Seneca, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 10, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and a copy served upon Assistant United States Attorney RICHARD KAUFMAN, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 11-CR-00152S; NOTICE OF FORFEITURE**

Notice is hereby given that on September 18, 2012, in the case of U.S. v. Dennis J. Perry, Court Case Number 11-CR-00152S, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Gateway FX Tower Desktop Computer model number FX6800-01E, SN 8450344027; Hitachi 500 GB hard drive SN RF34BEXG; Hitachi 750 GB hard drive SN P8H0y3PF; Memorex CD-RW computer disk Ser No: see list (12-FBI-006845), including the following items: 1 Gateway FX Tower Desktop Computer, Ser No: 8450344027; 1 CD-RW, Ser No: n/a which was seized from Dennis Perry on September 18, 2012 at 757 Bishop Street, located in Olean, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and a copy served upon Assistant United States Attorney Richard D. Kaufman, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 11-CR-00210; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. LAMONT OAKES, Court Case Number 11-CR-00210, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Mossberg 500A Shotgun CAL:12 SN:T157220 (11-ATF-022245) which was seized from Lamont Oakes on June 09, 2011 at 195 Northland Ave., located in Buffalo, NY

2 Rounds Assorted Ammunition CAL:12 (11-ATF-022246) which was seized from Lamont Oakes on June 09, 2011 at 195 Northland Ave., located in Buffalo, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 10, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and a copy served upon Assistant United States Attorney Mary Clare Kane, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 11-CR-6130L; NOTICE OF FORFEITURE**

Notice is hereby given that on September 12, 2012, in the case of U.S. v. MOHAMAD NAZIR AHMAD, Court Case Number 11-CR-6130L, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Samsung Camera, Ser No: 7906C30B316783J (11-FBI-005209)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2120 United States Courthouse, 100 State Street, Rochester, NY 14614, and a copy served upon Assistant United States Attorney Grace Carducci, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 12-CR-97-S; NOTICE OF FORFEITURE**

Notice is hereby given that on September 21, 2012, in the case of U.S. v. NICHOLAS KORZKOWSKI, Court Case Number 12-CR-97-S, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at 601 N Blossom Rd, Elma, NY (12-FBI-003049)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 26, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and a copy served upon Assistant United States Attorney Richard Kaufman, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 12-CV-00820S; NOTICE OF FORFEITURE ACTION**

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

\$6,898.00 U.S. Currency (12-DEA-562703) which was seized from John E. Kidd on March 28, 2012 at 596 Eggert Road (upper), located in Buffalo, NY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 19, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and copies of each served upon Assistant United States Attorney Mary Clare Kane, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 12-CV-811-A; NOTICE OF FORFEITURE ACTION**

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

\$9,335.00 U.S. Currency (12-DEA-564690) which was seized from Paula Goree aka Paula Goree Smith aka Paula Gorrie aka... on April 05, 2012 at 99 Longview Avenue, located in Buffalo, NY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 10, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and copies of each served upon Assistant United States Attorney Mary Kane, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 12-CV-850-S; NOTICE OF FORFEITURE ACTION**

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

\$5,000.00 U.S. Currency (12-DEA-564628) which was seized from Paul E. Sibick and Thomas Sibick and Chad Regling on March 31, 2012 at Peter and Amherst Streets, located in Buffalo, NY

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

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and copies of each served upon Assistant United States Attorney Mary Kane, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 12-CV-863-A; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 2323, the United States filed a verified Complaint for Forfeiture against the following property:

\$252,402 U.S. Currency, \$196,510 U.S. Money Orders, \$46,055 Negotiable Checks, 310 Pairs of Counterfeit Nike Socks, 24 Pairs of Counterfeit Addidas Socks and 1 Royal Sovereign Money Counting Machine (07-CBP-000371) which was seized from Ling Zhen Hu on September 13, 2007 at 39-02 14th Place, located in Flushing, NY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 17, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and copies of each served upon Assistant United States Attorney Richard Kaufman, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: 1:11CR491; NOTICE OF FORFEITURE**

Notice is hereby given that on September 12, 2012, in the case of U.S. v. Michael Forlani, Court Case Number 1:11CR491, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Cashier's check in amount of \$900,000.00 (12-FBI-006445) (made payable to the "United States Marshals Service") delivered by defendant Forlani to the United States Attorney's Office, Northern District of Ohio, on August 30, 2012.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 19, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and a copy served upon Assistant United States Attorney Asset Forfeiture Section, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: 1:11CR579; NOTICE OF FORFEITURE**

Notice is hereby given that on August 15, 2012, in the case of U.S. v. Demond Duncan, Court Case Number 1:11CR579, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Two cashier's checks totaling \$15,000.00 (13-IRS-000003) made payable to the United States Department of Treasury. The checks were turned over to the United States on October 3, 2012, by Demond Duncan at the United States Courthouse in Cleveland, Ohio.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and a copy served upon Assistant United States Attorney Asset Forfeiture Section, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: 1:12CR020; NOTICE OF FORFEITURE**

Notice is hereby given that on September 14, 2012, in the case of U.S. v. Raymond G. Isabella, Court Case Number 1:12CR020, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

2008 Honda Pilot, VIN# 5FNYP183688006050 (12-FBI-001900), registered to defendant Raymond G. Isabella, and seized on January 30, 2012, in Westlake, Ohio.

Miscellaneous Items (12-FBI-002030), including the following:

One (1) Diamond band gifted by defendant Raymond G. Isabella to LL.

One (1) three stone Diamond ring gifted by defendant Raymond G. Isabella to LL.

One (1) 18kw .50 fulfillment pendant necklace gifted by defendant Raymond G. Isabella to LL.

Two (2) .27 fulfillment pendant necklaces gifted by defendant Raymond G. Isabella to LL.

One (1) silver chain gifted by defendant Raymond G. Isabella to LL.

One (1) .27 diamond pendant necklace gifted by defendant Raymond G. Isabella to LL.

Three (3) LG brand TV's, model 32LV2500, gifted by defendant Raymond G. Isabella to LL.

One (1) LG brand TV, model 55LE5400, gifted by defendant Raymond G. Isabella to LL.

\$23,863.77 - constituting defendant Raymond G. Isabella's net share of the contents of Isabella & Company, CPA's, 401(k) Profit Sharing Plan; American Funds Service Company Plan ID xxxxx873 (12-FBI-002037).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Superior Avenue, Cleveland, OH 44113, and a copy served upon Assistant United States Attorney Asset Forfeiture Section, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: 1:12CR169; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. James Kutsukos, Court Case Number 1:12CR169, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$3,358.28 (12-FBI-004143) seized from Wells Fargo Bank Account #xxxxxx6004 on or about April 20, 2012, pursuant to a federal seizure warrant.

\$2,584.00 in U.S. Currency seized from James Kutsukos on or about April 11, 2012.

700 Mexican Pesos (\$53.17 U.S.) seized from James Kutsukos on or about April 11, 2012.

1,413 Euros (\$1,852.43 U.S.) seized from James Kutsukos on or about April 11, 2012.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and a copy served upon Assistant United States Attorney Asset Forfeiture Section, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: 1:12CR225; NOTICE OF FORFEITURE**

Notice is hereby given that on October 03, 2012, in the case of U.S. v. Troy H. Bradford, Court Case Number 1:12CR225, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$15,475.00 in U. S. Currency (12-USP-001505) seized from Troy H. Bradford on April 11, 2012, in Cleveland, Ohio.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and a copy served upon Assistant United States Attorney Herbert J. Villa, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: 1:12CV2383; NOTICE OF FORFEITURE ACTION**

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

\$9,663.00 in U.S. Currency (12-FBI-003786) seized pursuant to a search warrant on April 05, 2012, at a house on East 84th Street, Cleveland, Ohio.

\$166,528.00 in U.S. Currency (12-FBI-003788) seized pursuant to a search warrant on April 05, 2012, at the Aurora, Ohio, residence of Derek Williams.

American Body Armor Bullet Proof Vest Model ABA218 Black Magic (12-FBI-003846) seized pursuant to a search warrant on April 05, 2012, at the Aurora, Ohio, residence of Derek Williams.

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

The verified Claim and Answer must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and copies of each served upon Assistant United States Attorney Asset Forfeiture Section, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: 4:12CV2258; NOTICE OF FORFEITURE ACTION**

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

\$28,140.00 U.S. Currency (12-DEA-565152) seized from Phillip Whitman on May 16, 2012, following a traffic stop. The stop was made in the 1400 block of McGuffey Road, Youngstown, Ohio, by members of the Youngstown DEA Resident Office.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 08, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and copies of each served upon Assistant United States Attorney Asset Forfeiture Section, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 1:11-CR-136; NOTICE OF FORFEITURE**

Notice is hereby given that on September 06, 2012, in the case of U.S. v. Richard Luckey, Court Case Number 1:11-CR-136, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$8,000.00 U.S. Currency (12-DEA-555932) which was seized from Regina MacQueen on November 11, 2011 at 2983 Wardall Avenue, located in Cincinnati, OH

\$765.00 U.S. Currency (12-DEA-555933) which was seized from Richard Luckey on November 09, 2011 at 5650 Winton Road, Apartment #1, located in Cincinnati, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Room 103, Cincinnati, OH 45202, and a copy served upon Assistant United States Attorney Karl Kadon, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
COURT CASE NUMBER: 1:11-CR-139; NOTICE OF FORFEITURE**

Notice is hereby given that on September 25, 2012, in the case of U.S. v. Martin Ross, Court Case Number 1:11-CR-139, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment Ser No: See Attachment (12-FBI-001271), including the following items: 1 Huawei cell phone, Ser No: 6SA7NA1121102144; 1 Sony cell phone, Ser No: WUJ0078986; 1 LG cell phone, Ser No: 106CPJZ699476; 1 iPod Touch, Ser No: 8L950VAH75J; 1 Nokia cell phone, Ser No: 354811/01/005712/5; 1 Nokia cell phone, Ser No: 012169/00/165255/0; 1 Nokia cell phone, Ser No: 354811/01/006245/5; 1 Blaze cell phone, Ser No: 11FA1BW0A07; 1 Maxtor external hard drive, Ser No: Y2TXQNLE; 1 Toshiba hard drive, (for laptop), Ser No: X73JTB6PT; 1 Western Digital hard drive, Ser No: WHAAN211863; 1 Mitsui hard drive, Ser No: 0359M3203000; 1 Hitachi hard drive, Ser No: HQOG4HPA; 1 Maxtor hard drive, Ser No: 134811-SO54310; 1 Compaq hard drive, Ser No: FBT7P4AQ5108610; 1 Western Digital hard drive, Ser No: WMADK8017585; 1 Huawei cell phone, Ser No: P5K7NA1162501753; 1 Nokia cell phone, Ser No: 356405/02/031877/1; 1 Western Digital hard drive, Ser No: WCAZA1208398; 1 Maxtor hard drive, Ser No: T2LM4NVC; 1 Maxtor hard drive, Ser No: 2882202H2QJDAI; 1 Seagate hard drive, Ser No: 3MT09VAV; 1 CPU, Ser No: PN5065-8974; 1 Maxtor hard drive, Ser No: 2HA486ZK; 1 Seagate hard drive, Ser No: ZGETCW6A; 1 Toshiba laptop, Ser No: Z9311426K; 1 Toshiba laptop, Ser No: 05720933-3; 1 Dell laptop, Ser No: 5BG8921; 1 Extensa laptop, Ser No: 9143A01905815004; 1 Dell laptop, Ser No: C4DNMD1; 1 Dell laptop, Ser No: 5CCSN31; 1 HP Pavilion CPU, Ser No: XT973/MX13607961; 1 Compaq CPU, Ser No: 2UA92817JF; 1 Compaq CPU, Ser No: 2UA5030W39; 1 Compaq CPU, Ser No: CNH652161J; 1 Dell CPU, Ser No: GXL1881; 1 Seagate hard drive, Ser No: SLSH4VWC which was seized from Martin Nathan Ross on December 07, 2011 at 6818 Vine Street,, Apartment 1, located in Cincinnati, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Room 103, Cincinnati, OH 45202, and a copy served upon Assistant United States Attorney Christy Muncy, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 1:12-CR-032; NOTICE OF FORFEITURE**

Notice is hereby given that on September 13, 2012, in the case of U.S. v. Phillip Shaw and Ryan Neel, Court Case Number 1:12-CR-032, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms (12-FBI-004282), including the following items: 1 Cobra, Ser No: CP059040; 1 Romarm/Cugir, Ser No: DC-8464-11-RO which was seized from Phillip Shaw/Ryan Neel on March 22, 2012 at 824 Broadway Street, located in Cincinnati, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Room 103, Cincinnati, OH 45202, and a copy served upon Assistant United States Attorney Karl P. Kadon, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
COURT CASE NUMBER: 1:12-CR-053; NOTICE OF FORFEITURE**

Notice is hereby given that on September 24, 2012, in the case of U.S. v. David Manuel, Court Case Number 1:12-CR-053, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment Ser No: See list (12-FBI-006302), including the following items: 1 Toshiba laptop, Ser No: Z9421140Q; 1 Hewitt Packard laptop, Ser No: 5CD1510D8M; 1 Compaq computer, Ser No: CNH5521JF9; 1 Generic tower computer, Ser No: None; 1197 Compact and floppy discs, Ser No: None; 3 Thumb drives, Ser No: None; 1 SD Cards, Ser No: None; 51 DVD-R/CD-R, Ser No: None which was seized from David Manuel on May 16, 2012 at 3348 Shady Lane, located in North Bend, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Room 103, Cincinnati, OH 45202, and a copy served upon Assistant United States Attorney Christy Muncy, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 1:12-CR-19; NOTICE OF FORFEITURE**

Notice is hereby given that on September 19, 2012, in the case of U.S. v. Landon Price, Court Case Number 1:12-CR-19, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

.22 Caliber Hi Standard MFG. Company, including 74 rounds of ammunition (12-FBI-002494) which was seized from Landon M. Price on February 15, 2012 at 203 Lincoln Park, located in Chillicothe, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 21, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Room 103, Cincinnati, OH 45202, and a copy served upon Assistant United States Attorney Anthony Springer, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 1:12-CV-696; NOTICE OF FORFEITURE ACTION**

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

\$16,190.00 U.S. Currency (12-DEA-564555) which was seized from James Bennett aka... and Kevin Deramus aka... on March 29, 2012 at In the Area of 4939 Paddock Road, located in Cincinnati, OH

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

The verified Claim and Answer must be filed with the Clerk of the Court, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Room 103, Cincinnati, OH 45202, and copies of each served upon Assistant United States Attorney Donetta Wiethe, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 3:11CR157-3; NOTICE OF FORFEITURE**

Notice is hereby given that on September 07, 2012, in the case of U.S. v. DANIELLE BEAVER, Court Case Number 3:11CR157-3, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$280.00 U.S. Currency (11-ATF-002554) which was seized from Danielle Beaver on November 22, 2010 at 1425 E Second St, located in Franklin, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 712 Federal Building, 200 West Second Street, Dayton, OH 45402, and a copy served upon Assistant United States Attorney Brent Tabacchi, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 3:12CR007-2 WHR; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. IBN JO WHITFIELD, Court Case Number 3:12CR007-2 WHR, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$285.00 U.S. Currency (12-ATF-007542) which was seized from Ibn Whitfield on December 01, 2011 at 3657 Commerce Dr, located in Franklin, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 712 Federal Building, 200 West Second Street, Dayton, OH 45402, and a copy served upon Assistant United States Attorney Brent Tabacchi, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: C-2-12-882; NOTICE OF FORFEITURE ACTION**

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

Seventy-Two Thousand Nine Hundred Seventy-One and 00/100 Dollars (\$72,971.00) seized from JPMorgan Chase Bank Account Number 1879, held in the name of Valueland Auto Sales. (12-IRS-001721)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 28, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and copies of each served upon Assistant United States Attorney Michael J. Burns, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: CR-2-11-287; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. Kenneth Mitchell Parrish, Court Case Number CR-2-11-287, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

- (1) One (1) HP Media Center PC M377N computer, SN: MXK347111D, including its contents;
- (2) One (1) HP Pavillion desktop computer, SN: MXF7380907, including its contents;
- (3) One (1) Powerspec desktop computer, SN: 203011981161, including its contents;
- (4) One (1) HP laptop computer, SN: CN31118812, including its contents;
- (5) One (1) Sony Vaio laptop computer bearing service tag no. J000KJGJ, including its contents;
- (6) Approximately Five (5) USB/Thumb-drive storage devices, including their contents;
- (7) Approximately Five (5) computer hard-drives, including their contents; and,
- (8) All recordable compact discs (CDs) and digital video discs (DVDs), floppy discs, and video home systems (VHS) cassette tapes, including their contents.

(11-FBI-007572)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Heather A. Hill, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: CR-2-12-017; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. Jorge Rodriguez-Jimenez, Et al., Court Case Number CR-2-12-017, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Thirty-Seven Thousand Nine Hundred Seventy-Seven and 70/100 Dollars (\$37,977.70) in United States Currency (12-ICE-000327).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney David J. Bosley, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: CR-2-12-079; NOTICE OF FORFEITURE**

Notice is hereby given that on September 25, 2012, in the case of U.S. v. Jason L. Hutchinson, Court Case Number CR-2-12-079, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

- (1) One (1) Seagate hard-drive, SN: 5PK1BZCW, including its contents;
- (2) One (1) Dell Inspiron One desktop computer, SN: 1501003074, including its contents, and attached web camera;
- (3) One (1) 8GB San Disk memory card, including its contents; and,
- (4) One (1) 4GB PNY thumb-drive, including its contents.

(12-FBI-003199)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Heather A. Hill, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: CR-2-12-084; NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. David A. Hix, Court Case Number CR-2-12-084, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

A Colt (R.M.T. Frame), Model Combat Commander, .45 caliber pistol, SN: R06193 (12-ATF-012283);

A Harrington & Richardson, Inc., Model Topper, 12 gauge shotgun, SN: BA539516 (12-ATF-012287);

A Chinese (Made in China), Model SKS, 7.62mm rifle, SN: 1614566 (12-ATF-012298);

An Italian (Made in Italy), Over/Under, 12 gauge shotgun, SN: 105712 (12-ATF-012299);

A Colt, Model King Cobra, .357 caliber revolver, SN: K1926C (12-ATF-012313);

A Dan Wesson Arms, Model 44, .44 caliber revolver, SN: 006249 (12-ATF-012314)

A Ruger, Model P97DC, .45mm pistol, SN: 663-05344 (12-ATF-012315);

An AMT, Model Automag II, .22 caliber pistol, SN: Z55880 (12-ATF-012316);

A Norinco, Model SKS, 7.62mm rifle, SN: 22001901B (12-ATF-012317);

A Norinco, Model MAK 90 Sporter, 7.62mm rifle, SN: 9469603 (12-ATF-012319);

A Bushmaster, Model XM15-E2S, .223 caliber rifle, SN: L243408 (12-ATF-012320);

A FAB. NAT. D'ARMES DE GUERRE, .35 Whelen rifle, SN: 3868 (12-ATF-012321);

A Norinco, Model SKS, 7.62mm rifle, SN: 11802211G (12-ATF-012322);

A Russian Mosin-Nagant, Model 1891/30, 7.62mm rifle, SN: 9130169732 (12-ATF-012324);

A Norinco, Model SKS, 7.62mm rifle, SN: 24002413 (12-ATF-012325);

A Marlin Firearms Co., Model 782, .22 caliber rifle, SN: 24623597 (12-ATF-012326);

A Norinco, Model SKS Sporter, 7.62mm rifle, SN: 9306439 (12-ATF-012327);

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

A Winchester, Model 94, .30-30 caliber rifle, SN: 3227295 (12-ATF-012328);

A Mossberg, Model 500A, 12 gauge shotgun, SN: R142831 (12-ATF-012329);

A Winchester, Model 1300 Ranger, 12 gauge shotgun, SN: L2646858  
(12-ATF-012330);

A Savage, Model Stevens 67 L (Series E), 12 gauge shotgun, SN: E852943  
(12-ATF-012331);

A Mossberg, Model 800 ASM, .308 caliber rifle, SN: 591057 (12-ATF-012332);

A Norinco, Model SKS, 7.62mm rifle, SN: 10455831K (12-ATF-012333);

A Marlin Firearms Co., Model 30 AW, .30-30 rifle, SN:09042575 (12-ATF-012334);

A Mossberg, Model 500A, 12 gague shotgun, SN:P722942 (12-ATF-012335);

A Norinco, Model SKS, 7.62mm rifle, SN: 1301002 (12-ATF-012336);

A Russian, Model Mosin-Nagant 1891/30, 7.62mm rifle, SN: 9130052591  
(12-ATF-012337);

An Arms Corporation Philippines, Model AK 47/22, .22 caliber rifle, SN: A433773  
(12-ATF-012338);

A Marlin Firearms Co., Model 1894 S, .44 caliber rifle, SN: 17006993  
(12-ATF-012339);

An S/S, Inc., Model SS (Street Sweeper), 12 gauge destructive device, SN: 10959  
(12-ATF-012340);

A Boito, Model BR2, 12 gauge shotgun, SN: 142414 (12-ATF-012346);

A Smith & Wesson, Model 65, .357 caliber revolver, SN: AEH2857  
(12-ATF-012347);

A Smith & Wesson, Model 28, .357 caliber revolver, SN: N550949  
(12-ATF-012348);

A Taurus, Model PT 92 AF, 9mm pistol, SN: TTK21808/AFD (12-ATF-012349);

A Colt, Model MK IV Mustang, .380 caliber pistol, SN: MU27286 (12-ATF-012350);

A Ruger, Model P85, 9mm pistol, SN: 30208327 (12-ATF-012351);

An American Derringer Corp., Model M-4, .45/.410 caliber derringer, SN: 74379  
(12-ATF-012352);

A Yugoslavia, Model 59/66, 7.62mm rifle, SN: G-227898 (12-ATF-012353);

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

A Patented Dec 15 91, Aug 11 96, May 27 02, unknown model, 12 gauge shotgun, with no Serial Number (12-ATF-013274);

Assorted rounds of ammunition seized on or about February 27, 2012 (12-ATF-012839 and 12-ATF-013277); and,

A New England Firearms Co. Inc., Model Pardner, 12 gauge shotgun, SN: NA136758 (12-ATF-016857).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 08, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Kevin W. Kelley, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: CR-2-12-104; NOTICE OF FORFEITURE**

Notice is hereby given that on September 25, 2012, in the case of U.S. v. Anthony J. Tresselt, Court Case Number CR-2-12-104, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

- (1) One (1) Dell laptop computer, SN: JRPZBH1, including its contents; and
  - (2) One (1) HP 8565C computer, SN: US94169963, including its contents.
- (12-ICE-000892)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Heather A. Hill, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: CR-2-12-113; NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. Christopher T. Robbins, Court Case Number CR-2-12-113, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

A Phoenix Raven, .25 caliber pistol, SN: 3061664 (12-ATF-020113);

A Smith & Wesson, .40 caliber pistol, SN: DSE2787 (12-ATF-020114);

A Taurus Ultra Lite, .38 caliber revolver, SN:,BT52060 (12-ATF-020115);

All ammunition seized (12-ATF-020116); and,

Three Thousand Eight Hundred Forty-One and 00/100 Dollars (\$3,841.00) in United States Currency (12-ICE-000952).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Kevin W. Kelley, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: CR-2-12-118; NOTICE OF FORFEITURE**

Notice is hereby given that on July 10, 2012, in the case of U.S. v. James Earl Ballour, Court Case Number CR-2-12-118, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

A Ruger, Model P-90, .45 caliber pistol, SN: 66205922 (12-ATF-027548); and

Approximately Six (6) rounds of ammunition (12-ATF-027549).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 19, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Salvador A. Dominguez, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: CR-2-12-165; NOTICE OF FORFEITURE**

Notice is hereby given that on September 14, 2012, in the case of U.S. v. Jonathan Sirvele Wilder, Court Case Number CR-2-12-165, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

An IMI, Model UZI, 9mm sub-machine gun, SN: 3663234 (12-ATF-013841); and

Assorted ammunition, approximately 24 rounds (12-ATF-013842).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Salvador A. Dominguez, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: 12-CR-00021-GKF; NOTICE OF FORFEITURE**

Notice is hereby given that on August 30, 2012, in the case of U.S. v. RICARDO MONTES, Court Case Number 12-CR-00021-GKF, the United States District Court for the Northern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

\$2,404.00 in United States Currency seized from Ricardo Montes, as follows:  
\*\$1,404 in U.S. Currency seized on December 29, 2011, from Ricardo Montes' wallet; and  
\*\$1,000 in U.S. Currency seized on December 30, 2011, from a suitcase located in the 1988 Gold Ford Thunderbird (12-DEA-570772).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Fourth Street, Room 411, Tulsa, OK 74103, and a copy served upon Assistant United States Attorney Catherine J. Depew, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: 12-CR-00094-CVE; NOTICE OF FORFEITURE**

Notice is hereby given that on September 28, 2012, in the case of U.S. v. Benjamin Andrew Dye, Court Case Number 12-CR-00094-CVE, the United States District Court for the Northern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Harrington and Richardson, Inc., Topper Jr. Model 590, .410 caliber shotgun, bearing no serial number, which was seized from Benjamin Andrew Dye on March 27, 2012 at 810 North Florence, Claremore, Oklahoma (12-ATF-017792); and

High Standard, Model K121 Flight King, 12 guage shotgun, serial number 3035298, which was seized from Benjamin Andrew Dye on March 27, 2012, at 810 North Florence, Clarmore, Oklahoma (12-ATF-017793).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Fourth Street, Room 411, Tulsa, OK 74103, and a copy served upon Assistant United States Attorney Catherine J. Depew, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CIV-12-949-L; NOTICE OF FORFEITURE ACTION**

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

\$165,281.51 in U.S. Currency (12-FDA-000114) seized from Oklahoma Male Clinic of Oklahoma City, OK.

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

The verified Claim and Answer must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and copies of each served upon Assistant United States Attorney Colin Wood, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-11-389-R; NOTICE OF FORFEITURE**

Notice is hereby given that on October 03, 2012, in the case of U.S. v. TRAVIS EVERETT WARREN, Court Case Number CR-11-389-R, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Charter Arms Model Undercover, .38 caliber Special Revolver, S/N 1068794 (12-FBI-006997) which was seized from Travis Everett Warren on December 8, 2011 at 309 S.W. 148th Street, Oklahoma City, OK.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Scott Williams, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-12-139-C; NOTICE OF FORFEITURE**

Notice is hereby given that on September 25, 2012, in the case of U.S. v. Ronald Earl Knighton, Jr., et al, Court Case Number CR-12-139-C, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

2008 Infiniti G37s, VIN# JNKCV64E08M103526, (12-DEA-567443) which was seized from Ronald Earl Knighton, Jr., on June 7, 2012, at 4416 South Wofford Avenue, Del City, OK.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Scott Williams, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-12-156-M; NOTICE OF FORFEITURE**

Notice is hereby given that on October 01, 2012, in the case of U.S. v. Daniels, Bush, Fantroy, Toney, McCorkle, Copeland & Jones, Court Case Number CR-12-156-M, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

ROHM RG38 Revolver CAL:38 SN:27398 (12-ATF-020988) which was seized from Nicholas Daniels on June 21, 2012 at 10 NW 36th St, located in Lawton, OK

6 Rounds Assorted Ammunition CAL:38 (12-ATF-020989) which was seized from Nicholas Daniels on June 21, 2012 at 10 NW 36th St, located in Lawton, OK

Smtih & Wesson SW40VE Pistol CAL:40 SN:PBK7529 (12-ATF-020990) which was seized from Nicholas Daniels on June 21, 2012 at 10 NW 36th St, located in Lawton, OK

10 Rounds Assorted Ammunition CAL:40 (12-ATF-020991) which was seized from Nicholas Daniels on June 21, 2012 at 10 NW 36th St, located in Lawton, OK

Taurus 605 Revolver CAL:357 SN:XA57356 (12-ATF-020992) which was seized from Nicholas Daniels on June 21, 2012 at 10 NW 36th St, located in Lawton, OK

5 Rounds Assorted Ammunition CAL:357 (12-ATF-020993) and 2 Tactical Ballistic Vests, which were seized from Nicholas Daniels on June 21, 2012 at 10 NW 36th St, located in Lawton, OK

Taurus Public Def Judge Revolver CAL:45/410 SN:CT843661 (12-ATF-020999) which was seized from Nicholas Daniels on June 21, 2012 at 8101 SW Boatsman Av, located in Lawton, OK

5 Rounds Assorted Ammunition CAL:\*\* (12-ATF-021000) which was seized from Nicholas Daniels on June 21, 2012 at 8101 SW Boatsman Av, located in Lawton, OK

76 Rounds Assorted Ammunition CAL:\*\* (12-ATF-021001) which was seized from Nicholas Daniels on June 21, 2012 at 8101 SW Boatsman Av, located in Lawton, OK

Smith & Wesson M&P 15 Rifle CAL:223 SN:SM03566 (12-ATF-021003) which was seized from Nicholas Daniels on June 21, 2012 at 8101 SW Boatsman Av, located in Lawton, OK

Rock River Arms, Inc. LAR 15 Rifle CAL:223 SN:KT1009726 (12-ATF-021004) which was seized from Nicholas Daniels on June 21, 2012 at 8101 SW Boatsman Av, located in Lawton, OK

26 Rounds Aguila Ammunition CAL:22 (12-ATF-021005) which was seized from

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

Nicholas Daniels on June 21, 2012 at 8101 SW Boatsman Av, located in Lawton, OK

600 Rounds Wolf Ammunition CAL:223 (12-ATF-021006) which was seized from Nicholas Daniels on June 21, 2012 at 8101 SW Boatsman Av, located in Lawton, OK

Unknown Manufacturer Unknown Rifle CAL:\*\* SN:303759 (12-ATF-021008) which was seized from Nicholas Daniels on June 21, 2012 at 8101 SW Boatsman Av, located in Lawton, OK

2005 Cadillac CTS VIN# 1G6DP567350109240 (12-DEA-567759) which was seized from Byron Kyle Fantroy on June 21, 2012 at 2408 Northwest 52nd Street Apt K3, located in Lawton, OK

2005 Chevrolet Corvette VIN# 1G1YY24U155111633 (12-DEA-567760) which was seized from Nickalos Bouchee Daniels and Tonita Lee Daniels on June 21, 2012 at 10 Northwest 36th Street, located in Lawton, OK

2003 Honda Accord EX VIN# 1HGCM66533A064363 (12-DEA-567763) which was seized from Nickalos Bouchee Daniels and Tonita Lee Daniels on June 21, 2012 at 10 Northwest 36th Street, located in Lawton, OK

2011 Chrysler 300C VIN# 2C3CA6CT3BH522725 (12-DEA-567765) which was seized from Nickalos Bouchee Daniels on June 21, 2012 at 10 Northwest 36th Street, located in Lawton, OK

10 NW 36th Street, Lawton, Oklahoma (12-DEA-568390)

1116 SW 45th Street, Lawton, Oklahoma (12-DEA-568391)

4624 SW G Avenue, Lawton, Oklahoma (12-DEA-568393)

1403 SW Pennsylvania Avenue, Lawton, Oklahoma (12-DEA-568396)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Scott Williams, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-12-170-R; NOTICE OF FORFEITURE**

Notice is hereby given that on August 21, 2012, in the case of U.S. v. BRANDI J. HENSON, Court Case Number CR-12-170-R, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Real Property: Tracts One and Two of Hickory Ranchettes, McLoud, Oklahoma (12-FBI-006706)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 19, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Scott Williams, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 12-CV-01722-MA; NOTICE OF FORFEITURE ACTION**

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

\$8,600.00 in U.S. Currency (12-USP-001227) which was seized from Tuan Bui on April 11, 2012, in Milwaukie, OR.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 04, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and copies of each served upon Assistant United States Attorney Robert Nesler, 1000 SW Third Avenue, Suite 600, Portland, OR 97204, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:11-CR-00424; NOTICE OF FORFEITURE**

Notice is hereby given that on October 03, 2012, in the case of U.S. v. Timothy Christopher Gaines, Court Case Number 3:11-CR-00424, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT140 Millennium Pro Pistol CAL:40 SN:SCT19352 (12-ATF-001377) which was seized from Timothy Gaines on November 02, 2011 in Portland, OR

7 Rounds Unknown Ammunition CAL:40 (12-ATF-001378) which was seized from Timothy Gaines on November 02, 2011 in Portland, OR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Leslie Westphal, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:11-CR-00432; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. Robert Preston Moisan, Court Case Number 3:11-CR-00432, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

Ruger New Model Super Blac Revolver CAL:44 SN:85-87700 (11-ATF-030274) which was seized from Robert Preston Moisan on August 25, 2011 in Portland, OR

5 Rounds Assorted Ammunition CAL:44 (11-ATF-030275) which was seized from Robert Preston Moisan on August 25, 2011 in Portland, OR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 19, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Leslie Westphal, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:12-CR-00208; NOTICE OF FORFEITURE**

Notice is hereby given that on October 01, 2012, in the case of U.S. v. Leavern Antwaine Willis, III, Court Case Number 3:12-CR-00208, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

Hipoint JHP Pistol CAL:45 SN:X4120421 (12-ATF-019160) which was seized from Leavern Willis on February 26, 2012 in Portland, OR

9 Rounds Sellier & Bellot Ammunition CAL:45 (12-ATF-019164) which was seized from Leavern Willis on February 26, 2012 in Portland, OR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 02, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Leslie Westphal, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:12-CR-00269; NOTICE OF FORFEITURE**

Notice is hereby given that on September 25, 2012, in the case of U.S. v. Jefferson Franklin Williams, Court Case Number 3:12-CR-00269, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

Generic desktop computer with no identifying Serial Number (12-FBI-005109), seized from Jefferson Franklin Williams on May 22, 2012 in Salem Oregon.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 02, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Leslie Westphal, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:12-CR-00497; NOTICE OF FORFEITURE**

Notice is hereby given that on September 13, 2012, in the case of U.S. v. Alfred Darnell Warren, Court Case Number 3:12-CR-00497, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

Israel Weapon IND-IWI (Israel Military IND-IMI) Desert Eagle Pistol CAL:9  
SN:EO3174 (12-ATF-007006) which was seized from Alfred Warren on October  
15, 2011 in Portland, OR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Leslie Westphal, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:12-CV-01624-MA; NOTICE OF FORFEITURE ACTION**

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

\$6,600.00 U.S. Currency (12-USP-001153) which was seized from Sean Beeman on March 14, 2012 at U.S. Mailstream, located in Portland, OR

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 19, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and copies of each served upon Assistant United States Attorney AnneMarie Sgarlata, 1000 SW Third Avenue, Suite 600, Portland, OR 97204, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:12-CV-01694-MA; NOTICE OF FORFEITURE ACTION**

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

\$29,920.00 U.S. Currency found inside FedEx package (12-FBI-002822) which was seized from FedEx package addressed to Sherry Beverage on March 16, 2012 at Federal Express Distribution Center, 3600 Terminal Spur Road, located in Medford, OR

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

The verified Claim and Answer must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and copies of each served upon Assistant United States Attorney AnneMarie Sgarlata, 1000 SW Third Avenue, Suite 600, Portland, OR 97204, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:12-CV-1700; NOTICE OF FORFEITURE ACTION**

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

\$9,000.00 U.S. Currency (12-ATF-021723) which was seized from Christopher Schweizer on October 27, 2011 in Estacada, OR

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 02, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and copies of each served upon Assistant United States Attorney Robert Nesler, 1000 SW Third Avenue, Suite 600, Portland, OR 97204, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 10-742(01); NOTICE OF FORFEITURE**

Notice is hereby given that on August 28, 2012, in the case of U.S. v. Viboll Mark, Court Case Number 10-742(01), the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Davis Industries .380 caliber handgun and ammunition (11-FBI-005353)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 19, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Joseph Whitehead, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 10-743(02); NOTICE OF FORFEITURE**

Notice is hereby given that on September 13, 2012, in the case of U.S. v. Donnell Miller, Court Case Number 10-743(02), the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$1123.00 in U.S. Currency (10-USP-001581) which was seized from Donnell Miller on September 09, 2010 at 3201 South 74th Street, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 19, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Tomika Stevens, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 11-480; NOTICE OF FORFEITURE**

Notice is hereby given that on September 12, 2012, in the case of U.S. v. Derrick Garvin, Court Case Number 11-480, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Glock Inc. 22 Pistol CAL:40 SN:CRV451US (11-ATF-030334) which was seized from Derrick Garvin on April 06, 2011 at 1822 S 56th Street, located in Philadelphia, PA

9 Rounds Remington Ammunition CAL:40 (11-ATF-030335) which was seized from Derrick Garvin on April 06, 2011 at 1822 S 56th Street, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 19, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Jeanine Linehane, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 11-547; NOTICE OF FORFEITURE**

Notice is hereby given that on August 21, 2012, in the case of U.S. v. Gary Wood, Court Case Number 11-547, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson 12 Airweight Revolver CAL:38 SN:115323 (10-ATF-021409) which was seized from Gary Wood on November 14, 2009 at 1300 Vankirk Street, located in Philadelphia, PA

3 Rounds Federal Ammunition CAL:38 (10-ATF-021410) which was seized from Gary Wood on November 14, 2009 at 1300 Vankirk Street, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 19, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Mary Kay Costello, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 11-630; NOTICE OF FORFEITURE**

Notice is hereby given that on May 30, 2012, in the case of U.S. v. Kendall Price "aka" Kendle Price, Court Case Number 11-630, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Taurus International PT111 Pistol CAL:9 SN:Obliterated (11-ATF-031505) which was seized from Kendall Price on March 04, 2011 at 4100 N Broad Street, located in Philadelphia, PA

9 Rounds Unknown Ammunition CAL:9 (11-ATF-031506) which was seized from Kendall Price on March 04, 2011 at 4100 N Broad Street, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 19, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Richard Lloret, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 11-682; NOTICE OF FORFEITURE**

Notice is hereby given that on August 02, 2012, in the case of U.S. v. Tyrae Askins, Court Case Number 11-682, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Ruger P97DC Pistol CAL:45 SN:Obliterated (12-ATF-027797) which was seized from Tyrae Askins on October 15, 2011 at 2400 Nicholas Street, located in Philadelphia, PA

7 Rounds Remington Ammunition CAL:45 (12-ATF-027798) which was seized from Tyrae Askins on October 15, 2011 at 2400 Nicholas Street, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 20, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Marianne Cox, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 12-059; NOTICE OF FORFEITURE**

Notice is hereby given that on August 24, 2012, in the case of U.S. v. Yi Ping Zheng, Court Case Number 12-059, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Counterfeiting Equipment (12-ICE-000411) which was seized from Yi Ping ("aka" Zheng Yi Ping "aka" Ping X. Zhenh) Zheng on December 15, 2011 at 1712 East Passyunk Ave, located in Philadelphia, PA

Approximately 3,000 counterfeit designer purses, apparel, wallets and sunglasses, etc (12-ICE-000412) which was seized from Yi Ping ("aka" Zheng Yi Ping "aka" Ping X. Zhenh) Zheng on December 15, 2011 at 1712 East Passyunk Ave, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 19, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Arlene Fisk, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 1:CR-12-057; NOTICE OF FORFEITURE**

Notice is hereby given that on October 04, 2012, in the case of U.S. v. Robert T. Taylor and Shawn T. Duncan, Court Case Number 1:CR-12-057, the United States District Court for the Middle District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Cash/Currency in lieu of U.S. Currency in Lieu of 4216 Herrera Court, Randallstown, MD 21133 Acct# 15685-12-00086 (12-DEA-563574) which was seized from Robert T. Taylor on April 05, 2012 at North American Title Company, 1104 Kenilworth Drive, Suite 401, located in Townson, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 228 Walnut Street, Harrisburg, PA 17108, and a copy served upon Assistant United States Attorney James T Clancy, 228 Walnut Street, Harrisburg,, PA 17108. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 10-CR-191; NOTICE OF FORFEITURE**

Notice is hereby given that on July 24, 2012, in the case of U.S. v. Monty Griffin, Court Case Number 10-CR-191, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Star, Bonifacio Echeverria Firestar (M45) Pistol CAL:45 SN:03937-95 (10-ATF-020918) which was seized from Monty Griffin on May 27, 2010 at 5302 Butler Street, located in Pittsburgh, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA, CRIMINAL DIVISION  
COURT CASE NUMBER: 11-43; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Britton Davis, Court Case Number 11-43, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

.22 Caliber RGI Revolver (10-FBI-007739) which was seized from Britton Davis on June 26, 2010 at S & T Bank, 4251 Old William Penn Highway, located in Murrysville, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 11-CR-143; NOTICE OF FORFEITURE**

Notice is hereby given that on September 15, 2012, in the case of U.S. v. TYLON RAMON COUSIN, Court Case Number 11-CR-143, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Glock Model 22 .40 Caliber Handgun (09-FBI-008250) which was seized from Tylon Ramon Cousin on March 11, 2009 at 1026 Wallis Avenue, located in Farrell, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 11-CR-45; NOTICE OF FORFEITURE**

Notice is hereby given that on August 03, 2012, in the case of U.S. v. Clayton Bonner, et al, Court Case Number 11-CR-45, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$1,385.00 U.S. Currency (11-ATF-030919) which was seized from Clayton Bonner on March 03, 2011 at 1202 Pennsylvania Avenue, located in Pittsburgh, PA

\$1,700.00 U.S. Currency (11-ATF-030921) which was seized from Clayton Bonner on March 03, 2011 at 1202 Pennsylvania Avenue, located in Pittsburgh, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 02, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 11-CR-45; NOTICE OF FORFEITURE**

Notice is hereby given that on September 11, 2012, in the case of U.S. v. James Ellis, et al, Court Case Number 11-CR-45, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$308.00 U.S. Currency (11-ATF-030924) which was seized from James Ellis on March 03, 2011 at 3218 California Avenue, located in Pittsburgh, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 02, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 11-CR-45; NOTICE OF FORFEITURE**

Notice is hereby given that on March 06, 2012, in the case of U.S. v. Baskin, Devon, et al, Court Case Number 11-CR-45, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$95.00 U.S. Currency (11-ATF-030931) which was seized from Devon Baskin on April 04, 2011 at 7307 Schenley Avenue, located in Pittsburgh, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 02, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 11-CR-45; NOTICE OF FORFEITURE**

Notice is hereby given that on May 14, 2012, in the case of U.S. v. McKoy, Jordan, et al, Court Case Number 11-CR-45, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$2,031.00 U.S. Currency (11-ATF-030934) which was seized from Jordan McKoy on March 03, 2011 at 215 Oak Lane, located in Pittsburgh, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 02, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 12-CR-05; NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. JOHN STADALNIKAS, Court Case Number 12-CR-05, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Computers and Electronics (12-ICE-001467) which was seized from John Stadalnikas on January 06, 2012 at unknown, located in Pittsburgh, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 10, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 12-CV-1361; NOTICE OF FORFEITURE ACTION**

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

\$5,602.00 U.S. Currency (12-FBI-004100) which was seized from Dionne Simmons on April 18, 2012 at 7931 Orlan Place, located in Verona, PA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 02, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and copies of each served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:11CR94; NOTICE OF FORFEITURE**

Notice is hereby given that on October 28, 2011, in the case of U.S. v. DOUGLAS JAMAL GALLOWAY, Court Case Number 2:11CR94, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SW9VE Pistol CAL:9 SN:PBV9683 (08-ATF-032022) which was seized from Douglas Galloway on September 11, 2008 at Giant Eagle, located in Pittsburgh, PA

14 Rounds Winchester-Western Ammunition CAL:9 (08-ATF-032023) which was seized from Douglas Galloway on September 11, 2008 at Giant Eagle, located in Pittsburgh, PA

Ruger SR9 Pistol CAL:9 SN:330-17822 (09-ATF-025089) which was seized from Douglas Galloway on November 26, 2008 at VIP2, located in Pittsburgh, PA

18 Rounds Unknown Ammunition CAL:9 (09-ATF-025090) which was seized from Douglas Galloway on November 26, 2008 at VIP2, located in Pittsburgh, PA

Glock GMBH 27 Pistol CAL:40 SN:KPK721 (10-ATF-021316) which was seized from Douglas Galloway on October 18, 2009 at Beulah Road, located in Pittsburgh, PA

27 Rounds Assorted Ammunition CAL:40 (10-ATF-021317) which was seized from Douglas Galloway on October 18, 2009 at Beulah Road, located in Pittsburgh, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

title to any subsequent purchaser or transferee.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:12CR110; NOTICE OF FORFEITURE**

Notice is hereby given that on August 30, 2012, in the case of U.S. v. CLAYTON V. MOORE, Court Case Number 2:12CR110, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$18,158.00 U.S. Currency (09-FBI-008284) which was seized from Clayton V. Moore on March 04, 2009 at 3040 Falmouth Road, Unit #B3, located in Osterville, MA

Miscellaneous Computers Ser No: See List (09-FBI-008285), including the following items: 1 ETower 433i CPU, Ser No: QFT9C-E00-05893; 1 Compaq Presario CPU, Ser No: CNH6410QGY which was seized from Clayton V. Moore on March 04, 2009 at 3040 Falmouth Road, Unit #B3, located in Osterville, MA

Steroid Laboratory Equipment and Steroids (09-FBI-008286) which was seized from Clayton V. Moore on March 04, 2009 at 3040 Falmouth Road, Unit #B3, located in Osterville, MA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:12CR53; NOTICE OF FORFEITURE**

Notice is hereby given that on September 06, 2012, in the case of U.S. v. CHRISTOPHER THOMPSON, Court Case Number 2:12CR53, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$18,245.00 U.S. Currency seized from a 2012 Hyundai Sonata, VIN/5NPEB4ACXCH309529, PA plate HVR 048T, registered to EAN Holdings, LLC dba Enterprise Rent-A-Car and in the possession of Christopher Thompson (12-FBI-005421) which was seized from Christopher Thompson on February 22, 2012 at 3000 Mossie Blvd., located in Monroeville, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:12CV1171; NOTICE OF FORFEITURE ACTION**

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

Miscellaneous Jewelry (07-USP-001803), including the following items: 1 18k 7.5" w/y 40.8gm tubogas bracelet; 1 18K wg 7.75" lolite double circle link bracelet; 1 18k yg handwoven sapphire cabochon bracelet; 1 18k 7.75" w/y domed designer bracelet 40.5gm; 1 Pair of 18k bold fluted earrings w/omega backs 11.9gms; 1 18k 7.75" 26.7gm oval w/dangle white/lolite polished gold oval link bracelet; 1 18K 8" 47.8gm w/y textured oval textured and polished yg oval link bracelet; 1 18kt yg bold snake necklace 36" 19gms, pendant holds 1936 Indian head nickel; 1 18k 8.5" 43.8gm w/y rolo w/rubies; 1 18k Roman Numeral ring, satin polished finish; 1 18k ring designer band, textured and polished band; 1 18k ring designer band, textured and polished; 1 18k Etruscan ring - 9; 1 18k satin & polished pyramid ring; 1 18k "original" bold ring, band is 7/8" wide wts 8.9gms; 1 18k wrap w/rope ring, Italian made, yg polished and textured; 1 18k two tone Greek ribbon earrings, wg and yg posts with butterfly backs; 1 18k bold concave ring - 9; 1 18k yg designer basketweave earring w/omega, polished and textured design, w/pendant; 1 18k earrings w/y textured/polished doorknocker made in Italy 5gms; 1 18k earrings bold rectangular doorknockers made in Italy, polished finish; 1 18k designer artform heart earring w/omega backs, made in Italy; 1 18k textured/polished designer earrings; 1 18k bold oval doorknocker earrings fancy ribbed edging; 1 18k earrings eternity doorknocker, polished finish; 1 18k polished knot earrings; 1 18k artform baroque cross pendant satin and polished; 1 18k letter "k" artform initial pendant w/clip, Italian made; 1 18k yg artform "star of david" pendant, Italian made, polished finish; 1 18k satin/polished "x" w/teardrop slide/pendant, Italian made; 1 18k designer star pendant, polished pendant has oval charm clasp; 1 18k Roman Numeral ring, wg RN on a satin polished finish, made in Italy; 1 18k w/y multi-wave ring, polished finish; 1 18k white/yellow wave ring - 9; 1 18k wg designer basketweave ring, Italian made, polished with basketweave style; 1 18k yg designer basketweave ring, Italian made, polished with basketweave style; 1 Platinum channel set diamond ring; 1 Diamond .50ct 18kt yg bangle bracelet; 1 Platinum/18k 7.5" designer tubogas bracelet 31gm, Italian made, polished finish; 1 Herco 18kt y/wg diamond earrings with matte finish; 1 18k 8" 45.9gm Tessere bracelet, polished finish w/slide insert clasp; 1 18k 18" wide Tessere necklace 132.7gm polished finish; 1 Necklace, snake yg 9.6gms 18"; 1 18k wg spec. order necklace; 1 18k 8.5" w/y double oval bracelet w/toggle 41.6gm; 1 18k wg oval link with toggle bracelet, Italian made, polished; 1 18k 8.5" 41.1gm w/y bold woven bracelet w/diamonds, polished finish; 1 18k 8.5" 33.4gm w/y Greek ribbon bracelet; 1 18k 8.25" wg double fancy oval bracelet 39.5gm, textured and polished; 1 Platinum/18K 7.75" weave bracelet polished finish, clasp w/blue sapphire cabochons; 1 Necklace 18K 19" 50.6gm wg oval polished gold oval links, toggle w/two amethyst cabochons; 1 Necklace 18K 19.5" 70.2gm w/y polished Greek key



## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

ring; 1 18k 19" w/y double oval necklace w/toggle 83.8gm, two 6mm round citrines cabochons; 1 18k 19" 84.1gm w/y bold woven necklace, Italian made, polished finish; 1 18k 19" wg double fancy necklace 87.7gm slide insert clasp; 1 Necklace 18K 18.5" 46.8gm w/y polished/textured finish, fancy clasp, polished wg accents; 1 18k wg double circle/sapphire cabochon earrings, blue sapphire cabochon; 1 18k artform satin hammered hoop earrings; 1 18k wg artform bold swirl hoop earrings, polished finish, Italian made; 1 18k wg Roman numeral earrings w/omega back, made in Italy; 1 18k wg artform lion doorknocker earrings, posts w/omega backs; 1 Platinum polished large hoop earrings, made in Italy; 1 18k wg large polished hoop earrings, polished finish w/hinged posts; 1 Platinum/18k tube link earrings, 4.8gms polished platinum swirl tube drop earrings; 1 18k wg designer basketweave earrings w/omega, polished/textured design; 1 18kt wg basketweave pendant; 1 18k wg fancy oval doorknocker earrings, textured/polished finish; 1 18k yg artform bold swirl hoop earrings, polished finish Italian made; 1 Earrings - 18k artform lion head w/ring, polished/textured lion heads w/rings in mouth; 1 18k bold large twist hoop earrings, polished; 1 18k textured/polished doorknocker earrings; 1 18k yg Roman numeral earrings w/omega back, made in Italy, polished/satin finish; 1 18k textured/polished designer mesh earrings, large butterfly backs; 1 18k Etruscan artform hoop earrings, hinged posts with snap closures; 1 18K polished & laser triple twist hoop; 1 18k wg custom blue sapphire and diamond necklace; 1 Platinum/18k earrings triangle button, polished finish; 1 Platinu/18k J hoop earrings, polished finish; 1 Pendant - platinum cat bow top coin holder; 1 Rose/whie/yellow gold rolling ring pin, ring in each color; 1 18k 8" 23.9gm polished/textured oval rope bracelet; 1 18k wg artform designer wide ripple earrings, Italian made w/polished and artform; 1 18k wg artform omega rib hoop earrings, Italian made, polished artform design; 1 18k rectangular hoop earrings, choice of color w/polished finish; 1 18k bold domed button earrings, wg, made in Italy; 1 18k double circle pink tourmaline cabochon earrings; 1 18k earrings J hoop w/amethyst cabochons; 1 18k earrings bold double oval doorknocker style, polished; 1 18k artform scalloped J hoop earrings; 1 18k earrings J hoop w/Rhodolite garnet cabochons; 1 18k earrings pyramid cabochons in square bezel settings; 1 18k earrings pyramid cabochons in square bezel settings; 1 18k artform rectangular hoop earrings; 1 18k earrings "valenza" dangle, textured oval center; 1 18k satin/polished weave artform hoop earrings made in Italy; 1 18k artform concave spiral earrings; 1 18k triple textured hoop earrings, textured/polished hoop earrings; 1 18k yg large polished hoop earrings, polished finish w/hinged posts; 1 18k oval hoop earrings, hinged post w/snap closures; 1 Charles Garnier panther earrings - 18k yg classic hoop; 1 One 18k pendant .9gm "new" oval charm-yg; 1 18k satin polished fancy earrings, satin polished bottoms are shell-like shape; 1 18k yg artform omega rib hoop earrings, Italian made, polished artform design; 1 18k textured/polished double swirl earrings; 1 18k w/y love knot ring, polish, Italian made; 1 18 w/y criss-cross domed ring, Italian piece, polished finish; 1 18k wrap w/rope ring, Italian made; 1 18k w/y double swirl ring; 1 Diamond 1.00ct 18kt yg ring - 7; 1 18k 7.5" 40gm cage wrap w/diamond accent bracelet, polished finish and cage style; 1 18k two-tone textured & polished swirl bracelet, 18k w/y gold, made in Italy; 1 18k 7.5" 26.5gm domed rectangular bangle, Italian, polished finish; 1 18k 7.5" 24gm square cage bracelet with garnet; 1 18k wg 7" 13.8gm bangle w/gem

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

accents; 1 Platinum/18k 7.5" bold twist bangle bracelet, polished finish; 1 Platinum/18k 13.5gm polished band cuff, yg; 1 18k 7" 20.1 GM artform designer woven bangle; 1 Platinum 7.5" bangle bracelet 19.3gm made in Italy, polished finish; 1 18k 7" 29.1gm bold twist bangle; 1 Platinum/18k 7.25" tubogas 2/diamond bracelet 20.8gm; 1 18k 7.5" 27.1gm mesh bracelet; 1 18k 7" 30.6gm hexagon polished MS hexagon; 1 18k 7" 24.3gm white/yellow panther head bracelet; 1 18k wg 7.5" 40gm cage wrap accent bracelet, Italian, white gold end caps; 1 18k artform rectangular hoop earrings, polished finish on rectangular hoops; 1 18k earring artform quilt J hoop, polished gold finished with quilt style; 1 18k artform bold hoop earrings, polished finish, post snap closures; 1 18k satin/polished "X" w/teardrop dangle earrings, Italian made; 1 18k designer lined hoop earrings; 1 18k bold double doorknocker earrings, polished earrings; 1 18k satin heart pendant, weighs 1gm, made in Italy; 1 18kt y/w gold diamond cross pendant .50ct w/chain; 1 18k polished artform hoop earrings w/garnet; 1 18k basketweave hoop earrings, made in Italy, polished finish with basketweave style; 1 18k textured/polished mesh hoop earrings with hinged posts and snap; 1 18k artform long scroll hoop earrings; 1 18k 8" w/g heart w/diamond bracelet 27.4gm, Italian made; 1 18k wg handwoven sapphire cabochon bracelet, polished finish; 1 18k designer artform earrings with omega backs, satin and polished; 1 18k wide tessere artform earrings, 5.6gm, polished; 1 18k artform satin hammered hoop; 1 18k satin/polished J hoop w/omega earrings, made in Italy; 1 18k yg artform bold woven hoop earrings, Italian made; 1 18k 8.75" 40.3gm bold wheat bracelet, polished bold look, Italian made; 1 18k 8" 40.2gm bold wrapped oval link; 1 18k 8.75" 44.2gm bold panther bracelet, polished, accented with gemstone toggle closure; 1 Bracelet - 18k 7.5" 36.9gm rose/white/yellow domed tubogas, Italian made, 3 shades of gold; 1 18k 18.75" diamond dust/polished designer necklace 76.1gm, slide insert clasp; 1 18k 18.5" 50gm polished/textured oval rope; 1 18kt yg necklace, bold square oval links 22"; 1 18kt w/y necklace - gold bold wheat blend links; 1 18k 8" diamond dust/polished designer bracelet 34.8gm, alternating diamond dust w/polished; 1 24k 18" bold rolo link necklace, polished finish; 1 18k double oval fancy link necklace, 20" long slightly ribbed; 1 18k 22" 57.8gm bold wheat necklace polished finish fancy round spring ring clasp; 1 Necklace 18K 19" 87.2gm w/y textured oval fancy spring ring clasp, textured/polished yg oval links; 1 18k 18.5" w/y 54.4 gm bold oval necklace, accented by 16 round .01ct diamonds in beaded setting; 1 18k 9" bold swirl link bracelet 73.9gm; 1 18k wg bold oval doorknocker earrings, polished finish 4.3 gms; 1 18k wg artform bold woven hoop earrings, Italian made; 1 18k gold double oval link bracelet, slightly ribbed, slide insert clasp; 1 18k w/y 8.25" bold oval link bracelet 28.5gm wg closure; 1 Five wg oval charm clasps; 1 Diamond cross 1.00ct yg pendant w/chain; 1 18k ring bold swirl band, polished finish w/bold swirl design; 1 18k artform ribbed hoop earrings, made in Italy, polished and artform concave ribbed hoop style; 1 18k earring satin/polished artform heart; 1 Herco 18kt y/wg 7.5" matte and polished bar link diamond bracelet; 1 Herco 18kt y/wg matte and polished twisted edge bar link necklace which was seized from Gregory Podlucky on January 23, 2007 at 345 Cobblestone Ln., located in Ligonier, PA

Miscellaneous Jewelry (07-USP-001804), including the following items: 1 Diamond 4.05ct 18kt yg oval hoop earrings; 1 18k rainbow sapphire & diamond ring; 1 18k

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

pink tourmaline, pink sapphire & diamond; 1 18k lolite, tsavorite, pink sapphire & diamond ring; 1 18k rainbow sapphire square confetti ring; 1 18k rainbow sapphires & diamond ring; 1 18k rainbow sapphire & diamond wave ring; 1 18k rainbow sapphire & diamond ring; 1 18k princess rainbow sapphire & diamond ring; 1 18k wg rainbow sapphire & diamond "X"; 1 18k wg lolite, tourmaline, sapphire & diamond ring; 1 18k yg earring; 1 Extra color blue zircon & diamond ring; 1 14k wg pink/green tourmaline & diamond band ring; 1 18k wg rainbow sapphire ring; 1 18k blue, white & yellow diamond ring; 1 18k 1990's VanCleef & Arpels diamond bezel dial watch, Ser No: 122671/116353; 1 1990 18k Van Cleef & Arpels Precious "Facade" jeweled watch, Ser No: 131963/119133; 1 1990's 18k Van Cleef & Arpels Diamond ladies watch, Ser No: 122930/109205; 1 1990 18k Van Cleef & Arpels Precious jeweled watch, Ser No: 131963/124497; 1 Van Cleef & Arpels 18k wg diamond ladies watch, Ser No: 330955/102429; 1 1998 Van Cleef & Arpels 18k "Facade" watch, Ser No: 122363/112152; 1 1990 18k Van Cleef & Arpels Diamond watch, Ser No: 130956/102435; 1 18k Baume & Mercier Riviera Ladies Watch, Ser No: 2026477/MV04A192; 1 Rolex Lady-Datejust Oyster Perpetual Watch, 18kt yg, Ser No: A663666; 1 18k wg Ebel Beluga watch diamond bezel diamond dial, Ser No: 42300953; 1 Two gold colored links; 1 Two gold colored links; 1 18k Cartier ladies bezel watch, Ser No: CC116463; 1 Cartier stainless steel 18k midsize Vite watch, Ser No: CC215946; 1 18k & diamond Cartier ladies watch, Ser No: CC81954; 1 18k diamond bracelet, heart shaped bezel setting and round diamonds; 1 18k wg ruby & diamond antique style bracelet; 1 18k wg Diamond "X" bracelet; 1 Bracelet yg & platinum; 1 One 18k yg diamond bracelet; 1 Nigerian Rubellite tourmaline & diamond bracelet; 1 Bracelet wg with 18 blue stones, 90 round clear stones that form flowers; 1 Chopard Happy diamond bracelet yg, 33 diamonds, Ser No: 2608391; 1 18k wg 7.5" sapphire & diamond square bar link bracelet; 1 18k wg tapered baguette sapphire & diamond bracelet; 1 18k yg Spessartite garnet and diamond bracelet; 1 18k Burmese ruby & diamond bracelet; 1 18k wg diamond & sapphire bracelet; 1 Necklace extenders (two), wg; 1 Herco 18kt yg 7.5" bracelet set w/40 round diamonds; 1 Platinum 7" diamond "estate" bracelet; 1 18k emerald & diamond bracelet (Krementz); 1 Platinum 7" bezel set diamond bracelet; 1 Diamond 1.75ct 18kt yg bracelet; 1 RGI ruby 2.00mm round, 1.25ct & diamond 4.50ct 18kt gold bracelet; 1 18k platinum ruby & diamond bracelet; 1 YG heart shaped links and hasp, marked LR; 1 18k wg ruby & diamond bracelet; 1 18k 18" diamond "white treasure" necklace diamond 1.50yg V shape design of snake chain; 1 18kt wg Black Tahitian pearl & diamond pendant and Tahitian pearl & diamond clip earrings; 1 Herco 18kt yg 18.5mm "prima" spiral, curb link bracelet 8"; 1 Herco platinum 6.7mm flat, 7.5" wheat bracelet; 1 Herco platinum 18mm curb link bracelet 8"; 1 Bracelet - yg/rg; 1 18kt wg necklace 36", 19gm; 1 Bracelet, platinum oval links with flat edges; 1 Bracelet polished rose gold; 1 Herco 18kt rg 5.2mm 18" cable link necklace w/high polish finish; 1 Herco 18kt rg 3.5mm solid cable chain bracelet; 1 Herco 18kt rg diamond drop earrings; 1 Bracelet polished rg simple chain link; 1 18kt wg diamond bangle bracelet; 1 18kt salmon/paraiba tourmaline & diamond bangle bracelet; 1 18kt wg princess tsavorite & diamond heart decoration bracelet; 1 Bracelet, yg oval shaped bangle style bracelet, purple triangular stone; 1 18kt yg mounting bangle bracelet with diamonds; 1 18kt wg princess pink sapphire & princess diamond bracelet; 1 18kt

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

wg diamond fluted bangle bracelet, 48 princess cut diamonds; 1 18kt wg diamond drop necklace; 1 18kt rainbow sapphire & diamond cross pendant; 1 18kt tourmaline, sapphire & diamond cross enhancer/pin; 1 18kt multi-sapphire cross pendant; 1 18kt seafoam tourmaline, pink tourmaline & diamond ring; 1 18kt wg sapphire & diamond ring; 1 18kt wg Ceylon sapphire & diamond ring; 1 18kt pink tourmaline & multi-color sapphire ring; 1 18kt wg salmon/paraiba tourmaline & diamond ring; 1 Tanzanite, neon blue diamond ring, 18kt yg; 1 Citrine-rich madeira-minimum weight 14.32ct gem (taken fm. gem holder); 1 18kt wg necklace aqua/diamond; 1 Ruby & diamond yg necklace; 1 Platinum tanzanite & diamond asymmetrical ring; 1 Purple sapphire cushion and diamond platinum ring; 1 Platinum alexandrite & diamond ring; 1 Thai blue sapphire & diamond 18kt yg ring; 1 Pink spinel & diamond 18kt wg necklace; 1 One pair lady's cast designer earrings 18kt with omega clip backs; 1 Santa Maria aquamarine oval & diamond 18kt yg ring; 1 Platinum African Paraiba tourmaline & diamond ring; 1 Diamonds rg cross pendant; 1 Necklace extender (one) platinum; 1 Platinum Thai sapphire & diamond square shoulder ring; 1 Wg ring marked LR twt 3gm; 1 Wg ring twt 5.5gm marked LR; 1 18kt wg tanzanite/pink sapphire diamond ring; 1 18kt princess cut rainbow sapphire & diamond ring; 1 18kt rainbow sapphire ring; 1 18kt wg rainbow sapphire & diamond; 1 18kt princess cut rainbow sapphire & diamond ring; 1 18kt necklace ruby tourmaline/diamond; 1 18kt wg necklace magenta tourmaline/diamond; 1 18kt 20" yg round wheat necklace 7.7gm polished finish; 1 One metal part - unknown marked 925; 1 18kt necklace tourmaline/diamond; 1 18kt Cartier diamond watch w/bead bracelet, Ser No: CC171508; 1 18kt bracelet diamond bangle; 1 Diamond 3.52ct 18kt wg bangle; 1 18kt blue zircon pink sapphire & diamond ring; 1 18kt bracelet diamond crystal/frost; 1 18kt wg diamond necklace 2.50ct; 1 Eli jewels yg/clear stones earrings; 1 18kt wg kunzite & diamond necklace; 1 Platinum/18kt necklace tanz/diamond; 1 18kt wg necklace diamond omega; 1 18kt necklace diamond pave; 1 18kt yg diamond necklace; 1 18kt yg demantoid garnet necklace; 1 18kt rg diamond necklace; 1 18kt yg and wg diamond bracelet; 1 18kt yg multi-tourmaline diamond ring; 1 18kt wg tourmaline & diamond ring; 1 18kt wg diamond slide pendant; 1 RGI diamond pendant; 1 18kt wg SR quad necklace; 1 Roberto Coin 18kt yg large wide woven silk hoop earrings; 1 Roberto Coin 18kt yg large woven hoop earrings; 1 18kt wg custom diamond necklace; 1 18kt wg Etruscan diamond bangle bracelet; 1 18kt yg ruby and diamond ring; 1 18kt yg & wg diamond ring; 1 Pair of 18kt yg custom ruby and diamond earrings; 1 Pair 18kt y & wg custom emerald and diamond earrings; 1 One pair 18kt yg & wg diamond earrings; 1 18kt yellow/white/pink gold diamond criss cross ring; 1 18kt w/tri gold 66 sapph wheat chain; 1 Charles Krypell ruby & diamond 18kt yg bracelet; 1 18kt rainbow sapphire bracelet; 1 18kt 7.5" semi-precious & diamond bracelet; 1 18kt rainbow sapphire bracelet; 1 18kt 7" rainbow sapphire & diamond bracelet; 1 14kt 7" rainbow sapphire two-row bracelet; 1 18kt wg 7" pink & Ceylon blue sapphire & diamond "X" bracelet; 1 18kt tanzanite & diamond bracelet; 1 18kt blue/rainbow sapphire & diamond bracelet; 1 18kt wg bracelet tanzanite/diamond; 1 18kt wg tanzanite & diamond style bracelet; 1 18kt yg lolite and diamond bracelet; 1 18kt ruby and diamond bracelet; 1 Necklace extenders (two) yg; 1 Spessartite garnet & diamond 18kt yg bracelet; 1 RGI rubellite bracelet; 1 18kt bracelet diamond bezel; 1 18kt wg 7" multi-gemstone flower bracelet; 1 18kt rg diamond bracelet; 1 Herco

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

18kt rg 7.5" bracelet with diamonds; 1 18kt diamond rg "X" bracelet; 1 18kt rose bezel set diamond bracelet; 1 18kt 7.5" diamond flower bracelet; 1 18kt wg diamond bracelet; 1 Herco platinum 7.5" bracelet; 1 18kt diamond bezel bracelet; 1 18kt pearl, tanzanite & diamond necklace; 1 18kt wg tanzanite and diamond necklace; 1 18kt wg pear shape tanzanite & diamond necklace; 1 18kt wg tanzanite & diamond necklace and earring set; 1 18kt wg necklace multi-color sapphires; 1 18kt wg tanzanite, sapphire and diamond necklace; 1 18kt wg pink/blue sapphire & diamond necklace; 1 18kt diamond foldover pendant; 1 18kt wg platinum earrings diamond bezel; 1 Bracelet, white metal with eleven stones; 1 18kt yg 18" Riviera Herco necklace; 1 18kt yg heart necklace, Chopard, Ser No: 9747808; 1 18kt tourmaline/diamond necklace; 1 Charles Krypell ruby & diamond 18kt yg tube necklace; 1 18kt y/w marquise sapphire diamond; 1 18kt yg necklace; 1 18kt yellow necklace diamond pave; 1 18kt yg Chopard Happy Diamonds Necklace; 1 18kt wg tanzanite/diamond necklace; 1 Herco 18kt wg 10mm wide spiral bangle; 1 Herco 18kt yg 10mm wide spiral bangle with high polish finish; 1 Herco mesh necklace 18kt rg 5mm wide mesh necklace w/high polish finish; 1 18kt y & wg hinged bangle bracelet, Herco; 1 18kt yg 18.5mm Herco "prima" spiral curb link necklace; 1 Herco curb link necklace platinum 13mm wide; 1 Herco platinum 6.7mm flat wheat chain 18"; 1 Herco platinum diamond "riviera" necklace 18"; 1 Herco 18kt rg 18" Riviera necklace; 1 Herco platinum 7mm sold link chain 20"; 1 Herco 18kt rg 3.5mm solid cable chain; 1 Herco 18kt wg twist hoop earring w/high polish; 1 Herco 18kt y & rg 8.5mm wide oval link chain necklace; 1 Multi-color tourmaline & diamond ring; 1 Platinum tanzanite & tapered diamond ring; 1 18k lolite & diamond bow-tie ring; 1 Platinum tanzanite & diamond decorative gallery ring; 1 Platinum tanzanite & diamond ring; 1 18kt sapphire & diamond ring; 1 Tanzanite & diamond platinum ring; 1 Platinum tanzanite & diamond ring; 1 18kt rainbow sapphire & diamond ring; 1 Thai blue sapphire & rhodolite garnet & diamond 18kt gold ring; 1 Platinum tanzanite & diamond ring; 1 Burma blue sapphire cushion ring; 1 Platinum ring, 10gms, marked LR, light blue center stone; 1 Platinum tanzanite & diamond ring; 1 18kt rainbow sapphire & diamond ring; 1 18kt pear shaped tanzanite & diamond ring; 1 Ring - wg/yg, dark blue center stone; 1 Extra color blue zircon & diamond platinum ring; 1 Tanzanite & diamond wg ring; 1 18kt wg tanzanite & baguette diamond ring; 1 Tanzanite trillion and diamond 18kt yg ring; 1 Blue green tourmaline & diamond 18kt wg ring; 1 Thai sapphire oval & diamond Platinum ring; 1 18kt tanzanite & diamond open triangle ring; 1 RGI tanzanite cushion & diamond platinum 18kt wg ring; 1 Platinum tanzanite & half-moon diamond ring; 1 Tourmaline & sapphire ceylon pink & diamond 18kt yg ring; 1 Tanzanite & diamond platinum ring; 1 18kt tanzanite & diamond ribbed ring; 1 Tanzanite 9.5mm trillion & diamond 18kt wg ring; 1 Namibian tourmaline, pink sapphire & diamond ring (Krementz); 1 18kt LR ring Indicolite/diamond; 1 18kt wg emerald cut tanzanite & round/baguette diamond ring; 1 18kt blue zircon & diamond ring; 1 18kt tsavorite & diamond ring; 1 18kt wide band diamond ring yg; 1 18kt platinum pink tourmaline & diamond square shoulder ring; 1 Platinum round & baguette diamond ring; 1 Chopard 18kt yg diamond & emerald bracelet, Ser No: 498811; 1 Herco spiral bangle bracelet 18kt rg; 1 Herco 18kt yg spiral twist bangle 9.7mm; 1 Paraiba tourmaline & 18kt gold beads; 1 Paraiba tourmaline necklace 18kt 19.5"; 1 Chopard Happy Diamonds yg watch, Ser No: 550/1486892; 1 Diamond Jack

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

Collection - 18kt wg diamond earrings; 1 Wg or platinum earrings - two hanging beads design; 1 18kt diamond earrings; 1 Diamond rg earrings 18kt; 1 18kt Tahitian pearl & diamond earrings; 1 Platinum black & white diamond ring; 1 18kt wg domed triangular diamond earrings; 1 18kt wg diamond earrings; 1 18kt wg diamond earrings; 1 18kt wg diamond earrings; 1 Platinum pave diamond dome earrings; 1 18kt wg diamond J hoop earrings; 1 18kt wg round & baguette diamond earrings; 1 18kt wg Joleen's round and baguette swirl earrings; 1 18kt wg diamond hoop earrings; 1 18kt gold pave diamond earrings; 1 18kt wg round and baguette diamond earrings; 1 Platinum/18kt wg round and baguette diamond teardrop earrings; 1 Diamond 18kt wg earrings; 1 18kt crystal & frost diamond half hoop earrings; 1 18kt diamond oval hoop earrings; 1 18kt wg pave diamond earrings; 1 18kt wg round/baguette diamond earrings; 1 18kt wg/platinum princess & round cut diamond earrings; 1 18kt wg diamond earrings; 1 18kt yg emerald & diamond ring - Eli; 1 Eli diamond ring; 1 Eli emerald and diamond bracelet; 1 18kt wg semi-flex "attia" diamond bracelet; 1 18kt yg & wg diamond bangle bracelet; 1 18kt wg Etruscan diamond ring; 1 Eli - 18kt y & wg emerald and diamond ring; 1 18kt wg blue sapphire & diamond ring; 1 Sapphire & diamond necklace; 1 18kt y & wg custom emerald & diamond necklace; 1 18kt yg & wg diamond necklace; 1 18kt wg woven "Attia" style diamond necklace; 1 18kt yg custom ruby and diamond bangle bracelet; 1 18kt gold emerald cut channel multi-colored tones stick pendant 18" wheat chain by Laroche; 1 18kt yg special order ruby & diamond necklace; 1 18kt special order necklade emerald and diamond; 1 18kt yg round and baguette diamond earrings; 1 18kt yg gemstone panther hoop earrings, ruby eyes, emerald accents; 1 18kt yg diamond earrings; 1 Quad earrings - platinum w/twelve diamonds in each; 1 18kt yg round & baguette diamond earrings; 1 18kt round & baguette diamond arrowhead earrings; 1 18kt y & wg diamond earrings; 1 18kt wg diamond drop earrings; 1 18kt diamond earrings "X"; 1 18kt wg woven "Attia" style diamond earrings; 1 18kt wg diamond pendant; 1 18kt wg Tahitian pearl & diamond ring; 1 18kt yg & ruby/emerald/diamond pin; 1 18kt ruby & diamond articulated heart drop earrings; 1 18kt wg sapphire & diamond earrings; 1 One set 18kt yg Mikimoto pearl earrings; 1 18kt yg earrings inv ruby/diamond hearts; 1 18kt yg round & baguette earrings; 1 18kt yg diamond earrings; 1 18kt wg Etruscan diamond earrings; 1 18kt yg Ambar quad earrings; 1 18kt yellow sapphire/diamond earrings; 1 18kt wg princess pink sapphire & princess diamond earrings; 1 18kt wg yellow sapphire & diamond earrings; 1 18kt peridot & diamond earrings; 1 Chyarles Krypella diamond earrings; 1 Platinum channel set diamond swirl slider; 1 18kt yg w/pink tourmaline stone, tetured swirl earrings, J hoops; 1 18kt wg earrings tsavorite/diamond; 1 Charles Krypella diamond pendant; 1 18kt diamond elliptical earrings; 1 18kt wg diamond half hoop earrings; 1 18kt wg diamond earrings; 1 18kt yg diamond earrings; 1 18kt diamond earrings w/wave design; 1 18kt wg colored ciamong stud earrings; 1 18kt yg domed triangular diamond earrings; 1 18kt textured/polished knot w/pearl earrings, made in Italy; 1 18kt yg diamond earrings; 1 18kt yg w/green tourmaline stone, textured swirl earrings, J hoops; 1 Herco platinum diamond drop earrings, bezel set; 1 18kt wg diamond earrings pave set; 1 18kt crystal & frost diamond half hoop earrings; 1 18kt yg diamond earrings, center of each holds 8 round brilliant cut diamonds; 1 Tahitian pearl and diamond pendant; 1 18kt pendant opal/yellow diamond; 1 18kt yg diamond earrings; 1 18kt

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

sapphire & diamond heart earrings; 1 18kt wg diamond heart padlock pendant; 1 18kt wg round & baguette diamond earrings; 1 18kt sapphire, ruby cabochon & diamond bee pin; 1 18kt diamond bezel earrings; 1 18kt diamond J hoop earrings yg; 1 18kt diamond foldover pendant diamond; 1 18kt yg diamond earrings; 1 18kt yg gemstone panther hoop earrings, emerald eyes, ruby accents, polished finish; 1 18kt wg gemstone textured swirl earrings, J hoops; 1 18kt yg demantoid garnet earrings; 1 18kt wg diamond & sapphire ribbon earrings; 1 18kt yg diamond pattern bracelet; 1 18kt rainbow sapphire bangle; 1 18kt wg sapphire & diamond bangle bracelet; 1 Buglari Spiga collection triple bracelet 18kt wg; 1 18kt yg ruby bangle bracelet; 1 18kt wg custom blue sapphire & diamond bangle bracelet; 1 18kt wg bangle rainbow sapphire/diamond; 1 18kt yg ruby bangle bracelet; 1 18kt wg invisibly set diamond bracelet; 1 18kt yg diamond "X" bracelet; 1 Yellow 18kt bracelet diamond crystal/frost; 1 Chopard pair of yg Happy Diamond earclips, Ser No: 9725739; 1 Chopard Happy Diamond ear clips yg, Ser No: 2483090; 1 18kt yg baguette ruby & round diamond earrings; 1 18kt yg Columbian emerald oval hoop earrings; 1 RGI ruby and diamond earrings; 1 Aquamarine & diamond 18kt yg pendant; 1 18kt yg blue sapphire earrings; 1 18kt yg Charles Krypell diamond heart pendant; 1 18kt wg/platinum tourmaline & diamond earrings; 1 18kt yg diamond earrings; 1 18kt yg garnet, tsavorite & diamond pendant; 1 18kt yg chrome diopside & diamond earrings; 1 Platinum chrome diopside earrings; 1 18kt ruby/diamond earrings; 1 18kt enhancer ametrine, amethyst & citrine; 1 18kt wg ruby oval hoop earrings; 1 18kt salmon pink & paraiba tourmaline/diamond enhancer; 1 18kt yg emerald & diamond earrings - Eli; 1 18kt wg sapphire & diamond heart earrings; 1 Triangular tsavorite cut garnet pendant/slide; 1 18kt rainbow sapphire & diamond earrings; 1 18kt wg earrings magenta tourmaline/diamond; 1 18kt yg round & baguette diamond earrings; 1 Extra color peridot 18kt y/wg pendant; 1 Yg heart shaped links and hasp; 1 Collector's Quality kunzie & diamond 18kt wg earrings; 1 Charles Krypell emerald & diamond 18kyg earrings, Ser No: 5141-1; 1 18kt wg Rhombus cut Amethyst diamond pendant; 1 18kt pink tourmaline/diamond earrings; 1 Merelani mint green garnet & diamond earrings 18kt yg&wg; 1 18kt wg earrings tanzanite & diamond; 1 18kt wg gemstone & diamond earrings; 1 18kt aquamarine & baguette diamond fluted ring; 1 Sup. Nigerian rubellite tourmaline & diamond 18kt wg & platinum earrings; 1 18kt wg Nigerian pink tourmaline earrings; 1 Platinum sapphire & diamond heart pendant Charles Krypell; 1 18kt wg pendant rubellite/diamond; 1 18kt rainbow sapphire & diamond "X" enhancer; 1 18k semi precious/citrine enhancer; 1 18kt pendant orchid tourmaline/diamond; 1 Slider-rubies and diamonds - half circle design, 18kt yg; 1 Platinum ceylon sapphire & diamond; 1 Maraba amethyst & diamond 18kt yg pendant; 1 18kt pendant peridot/diamond; 1 18kt earrings tourmaline/diamond; 1 Columbian emerald 18kt wg oval hoop earrings; 1 18kt wg pink/green tourmaline & diamond pendant; 1 18kt wg or yg square briolette blue topaz earrings; 1 18kt earrings rainbow sapphire; 1 18kt spessartite garnet & diamond yg earrings; 1 Charles Krypell diamond pendant; 1 18kt yellow sapphire & diamond hoop earrings; 1 18kt imperial topaz & diamond earrings; 1 18kt platinum rubellite & diamond earrings; 1 18kt yg Herco diamond drop earrings; 1 18kt pink tourmaline & multi-sapphire enhancer; 1 Tanzanite & diamond platinum pendant; 1 18kt wg tanzanite & diamond scalloped earrings; 1 18kt wg blue sapphire & diamond earrings; 1 Emerald & diamond 18kt yg earrings;

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

1 18kt invisible tension set princess sapphire earrings; 1 18k wg heart shaped Alexandrite & diamond earrings; 1 18kt Burmese ruby and diamond earrings; 1 18kt amethyst & diamond earrings; 1 18kt rainbow sapphire & diamond earrings; 1 18kt wg pendant aqua/diamond; 1 Ambar quad diamond bracelet; 1 18kt earring ruby tourmaline/diamond; 1 Burmese peridot trillion & diamond 18kt yg pendant; 1 18kt yg diamond earrings; 1 Nigerian autumn rose tourmaline & diamond 18kt yg pendant; 1 18kt platinum supreme Nigerian rubellite & diamond pendant; 1 Super extra color Madagascar pink sapphire & diamond 18kt yg earrings; 1 18kt yg chrome diopside/diamond pendant; 1 18kt yg peridot and diamond earrings; 1 18kt TT Santa Maria Aquamarine & diamond pendant; 1 14kt rainbow sapphire "X" earrings; 1 18kt yg earrings amethyst/diamond; 1 18kt wg tanzanite & diamond earrings; 1 18kt pink tourmaline & diamond ring; 1 18kt pink/paraiba tourmaline & diamond earrings; 1 18kt yg emerald & diamond earrings; 1 18kt rainbow sapphire earrings; 1 14kt rainbow sapphire "X" pin; 1 18kt rainbow sapphire & diamond earrings; 1 WG Cartier watch, Ser No: CC274271; 1 Charles Krypell ruby & diamond pendant 18kt yg heart on 6mm Omega, Ser No: 5159-1; 1 Charles Krypell emerald & diamond 18kt yg slider; 1 Platinum ring 13.5 gms, twelve clear stones; 1 18kt wg bracelet with 5.01ct vs fc diamonds; 1 Diamond cross PT 900 pendant; 1 18kt wg bracelet sapphire bangle; 1 18kt wg emerald bangle; 1 18kt yg bracelet with AAA sapphires; 1 Ruby 18kt wg bangle bracelet; 1 18kt yg bracelet with Columbian emeralds; 1 18kt wg tsavorite & diamond bracelet; 1 Eli diamond bracelet; 1 18kt princess diamond bangle bracelet; 1 18kt wg bracelet pink/green tourmaline/diamond; 1 18kt wg 7" sapphire & diamond bracelet; 1 18kt rainbow sapphire & diamond bangle; 1 18kt 20" yg round wheat necklace; 1 18kt 20" yg round wheat necklace; 1 18kt 20" yg round wheat necklace; 1 18kt 20" yg round wheat necklace; 1 18kt 20" yg round wheat necklace; 1 18kt pendant bi-color tourmaline/diamond; 1 14kt yg amethyst/seafoam tourmaline semi-precious and diamond enhancer; 1 18kt emerald & diamond floral ring; 1 18kt yg round & baguette diamond domed ring; 1 18kt wg rhodolite & diamond ring; 1 18kt wg tanzanite, sapphire & diamond triangle wrap ring; 1 Platinum round/baguette diamond ring; 1 Diamond 18kt wg ring; 1 18kt yg diamond ring; 1 18kt wg pearl, spinel, tourmaline & diamond ring; 1 18kt wg green/pink tourmaline & diamond ring; 1 18kt wg diamond dome ring; 1 18kt wg 6 row round & baguette diamond ring; 1 YG ring 7.1gm, approx 30 green stones; 1 18kt yg round & baguette diamond ring; 1 18kt red spinel and diamond ring; 1 Diamond PT900 platinum ring; 1 18kt yg and 900pt platinum tanzanite and diamond ring; 1 18kt diamond wrap ring; 1 18kt ruby and diamond ring; 1 18kt yg green tourmaline and diamond ring; 1 18kt grape garnet & diamond square shoulder ring; 1 18kt wg heart shape diamond & ruby ring; 1 18kt wg apatite and diamond ring; 1 18kt yg pear shaped yellow sapphire, pear shaped blue sapphire and diamond ring; 1 18kt wg tyrillion tanzanite & round/baguette diamond ring; 1 18kt multi-gemstone ring; 1 DJ diamond ring; 1 18kt tanzanite oval & diamond fluted ring; 1 Platinum sapphire & diamond filigree ring; 1 18kt wg green tourmaline ring; 1 Platinum round cut diamond ring; 1 18kt TT Bolivian Ametrine fluted ring; 1 Platinum tanzanite & diamond fluted band; 1 Platinum tanzanite and diamond ring; 1 18kt wg pink/green tourmaline & diamond ring; 1 Thai blue sapphire & diamond 18kt wg ring; 1 18kt Nigerian rubellite,



## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

tanzanite & diamond ring; 1 18kt yg round & baguette diamond domed ring; 1 18kt yg "beaded ice" diamond ring; 1 18kt diamond ring wg; 1 18kt wg pink/green tourmaline ring; 1 18kt pink tourmaline & teal/white diamond "X" ring; 1 18kt wg intense yellow center stone, five clear round done on each end; 1 18kt indicolite tourmaline & diamond ring; 1 18kt wg octagon yellow diamond & princess tanzanite ring; 1 18kt tanzanite & diamond domed ring; 1 18kt wg leaf design w/green and pink baguette cut stones; 1 18kt yg crystal and frost diamond ring; 1 Platinum sapphire & half-moon diamond ring; 1 Platinum ring diamond rectangle; 1 18kt tourmaline/yellow sapphire/diamond/ chrome diopside ring; 1 18kt wg tanzanite & diamond raised shoulder ring; 1 18kt yg & platinum ring rubellite tourmaline and diamond; 1 18kt citrine & teal/white diamond ring; 1 18kt yg ruby and diamond ring; 1 18kt wg sapphire & diamond ring; 1 18kt seafoam/pink tourmaline & diamond ring; 1 Platinum ruby and diamond ring; 1 18kt wg green tourmaline and diamond ring; 1 18kt wg quadra diamond ring; 1 18kt oval kunzite & diamond ring; 1 Yg single black pearl, leaf design on shoulder of ring; 1 18kt yg & wg tanzanite & diamond ring; 1 18kt diamond & yellow diamond ring; 1 Platinum sapphire & princess diamond ring; 1 18kt wg yellow sapphire and diamond ring; 1 Yg ring 7.3gms, 34 small clear stones in six rows; 1 18kt yg round & baguette diamond ring; 1 18kt pear shaped tanzanite & diamond ring; 1 Platinum ring, light blue center oval cut stone; 1 Platinum diamond ring; 1 18kt yg double trillion diamond ring; 1 Platinum blue zircon & diamond ring; 1 18kt yg or wg Aquamarine & diamond heart/scroll ring; 1 18kt wg sapphire & diamond ring; 1 Platinum blue sapphire & diamond ring; 1 18kt green tourmaline & diamond ring; 1 18kt tsavorite-diamond ring; 1 18kt roll-top green tourmaline & diamond ribbed ring; 1 18kt wg blue and white diamond "x" & "O" cut-out ring; 1 Wg/yg 8.3gms center stone square cut-green stone; 1 18kt Santa Maria aquamarine & diamond fluted ring; 1 18kt yg tourmaline, Namibian Indicolite cushion & diamond ring; 1 18kt yg & wg tanzanite & diamond ring; 1 18kt yg tanzanite cushion & diamond ring; 1 Platinum tanzanite & diamond ring; 1 Indicolite tourmaline & diamond platinum ring; 1 18kt platinum tanzanite & diamond ring; 1 18kt gold extra color aquamarine & diamond ring; 1 18kt wg tanzanite/diamond ring; 1 18kt y/wg ring tsavorite garnet & diamond; 1 18kt Santa Maria Aquamarine & diamond fluted ring; 1 Platinum tsavorite/diamond ring; 1 18kt gemstone & diamond raised shoulder fluted ring; 1 18kt TT supreme color aquamarine & diamond ring; 1 Tanzanite & diamond 18kt yg ring; 1 Extra color blue zircon & diamond platinum ring; 1 18kt w/y tanzanite, ruby & diamond ring; 1 Santa Maria aquamarine & diamond 18kt wg ring; 1 Platinum tsavorite/diamond ring; 1 18kt Santa Maria aquamarine & diamond ring; 1 18kt wg sapphire & diamond ring; 1 18kt/platinum emerald/diamond ring; 1 18kt wg/yg Santa Maria Aquamarine & diamond ring; 1 18kt wg Santa Maria Aquamarine and diamond ring; 1 18kt tsavorite garnet & diamond yg ring; 1 18kt gemstone & diamond raised shoulder fluted ring; 1 18kt tanzanite & diamond rectangle ring; 1 18kt wg Aquamarine & diamond ring; 1 Indicolite tourmaline & diamond platinum ring; 1 18kt tanzanite & diamond ring; 1 Platinum round tanzanite & diamond ring; 1 London blue topaz & diamond 18kt yg ring; 1 18kt tanzanite & diamond fluted ring; 1 18kt platinum ring aquamarine/diamond; 1 18kt lolite/diamond ring; 1 18kt Aquamarine Santa Maria & diamond ring; 1 18kt wg sapphire & diamond decorative gallery ring; 1 18kt yg green tourmaline & diamond

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

ring; 1 Ring - platinum/yt green center stone square cut, baguette cut clear stone; 1 Tsavorite garnet & diamond 18kt yt ring; 1 18kt wt trillion chrome diopside & diamond ring; 1 Extra color peridot & diamond ring; 1 18kt chrome tourmaline/diamond ring; 1 Tsavorite garnet & diamond platinum ring; 1 Green tourmaline & diamond 18kt yt ring; 1 Garnet, tsavorite & diamond 18kt yt ring; 1 18kt platinum sea fascination tourmaline & diamond ring; 1 Green tourmaline & diamond 18kt yt & wt ring; 1 Tourmaline apple green & diamond 18kt yt ring; 1 Colombian emerald & diamond 18kt gold ring; 1 Mint garnet and diamond ring; 1 Supreme Nigerian & diamond 18kt gold ring; 1 African green tourmaline & diamond PT900 platinum ring; 1 18kt Extra color peridot & diamond ring; 1 Platinum Alexandrite & diamond ring; 1 Tsavorite garnet & diamond platinum ring; 1 Ceylon pink sapphire trillion and diamond 18kt yt ring; 1 18kt chrome tourmaline & diamond ring; 1 Tsavorite garnet & diamond 18kt yt ring; 1 18kt wt Nigerian pink tourmaline & diamond flute ring; 1 18kt yt hexagon salmon tourmaline & diamond ribbed ring; 1 Platinum 18kt hot pink tourmaline & diamond ring; 1 18kt rubellite & diamond ring; 1 18kt pink tourmaline & diamond ring; 1 18kt gemstone & diamond raised shoulder fluted ring; 1 18kt TT Nigerian rubellite & diamond heart cut-out ring; 1 18kt platinum Nigerian rubellite tourmaline & diamond ring; 1 Pamir Mtn pink spinel & diamond platinum ring; 1 Platinum pink sapphire & diamond square shoulder ring; 1 18kt kunzite/pink topaz & diamond ring; 1 18kt ring rubellite; 1 Platinum rubellite & diamond ring; 1 Green sapphire cushion & diamond 18kt wt/yt ring; 1 18kt extra color kunzite & diamond decorative scroll ring; 1 18kt Madagascar pink sapphire & diamond square shoulder ring; 1 Kunzite & diamond 18kt yt ring; 1 14kt y/wt kunzite and diamond ring; 1 18kt pink morganite & diamond fluted ring; 1 18kt wt hexagon salmon tourmaline & diamond ribbed ring; 1 18kt wt rose cut pink tourmaline & diamond ring; 1 Kunzite & diamond 18kt yt/wt ring; 1 Padparadscha sapphire & diamond 18kt yt ring; 1 18kt platinum supreme Nigerian rubellite & diamond ring; 1 18kt TT Supreme Nigerian rubellite & diamond ring; 1 Spessartite garnet & diamond 18kt yt ring; 1 18kt TT Nigerian Wild orchid tourmaline & diamond ring; 1 Platinum paparacha sapphire & diamond ring; 1 Topaz, Imperial & diamond 18kt yt ring; 1 18kt wt Madagascar Pink sapphire & diamond ring; 1 18kt wt Imperial topaz & wt/g diamond ring; 1 Platinum imperial topaz & round/baguette diamond ring; 1 Platinum pink sapphire/diamond ring; 1 18kt imperial topaz ring; 1 18kt pink sapphire & diamond ribbed ring; 1 18kt spessartite & diamond decorative gallery ring; 1 18kt diamond beaded band ring; 1 18kt wt yellow sapphire & diamond ring; 1 Spessartite garnet & diamond 18kt gold ring; 1 Imperial topaz & diamond 18kt gold ring; 1 Imperial topaz & diamond 18kt yt ring; 1 Platinum 18kt ring - Imperial topaz diamond; 1 18kt Imperial topaz & diamond ring; 1 Fancy intense yellow and trill. platinum 18kt ring; 1 18kt fire opal & diamond ring; 1 Imperial Topaz 15.72ct and diamond 18kt yt ring; 1 Madeira citrine & diamond 18kt yt & wt ring; 1 18kt Supreme Nigerian rubellite & baguette diamond wide ring; 1 18kt pink tourmaline & diamond ring; 1 Tourmaline pink & diamond 18kt yt ring; 1 18kt wt canary yellow beryl & diamond ring; 1 18kt Spessartite & diamond ring; 1 18kt Imperial topaz & diamond ring; 1 18kt Imperial topaz & diamond decorative gallery ring; 1 18kt yellow sapphire & diamond dome ring; 1 Sepssartite garnet & diamond 18kt yt ring; 1 18kt extra color kunzite & diamond scalloped ring; 1 18kt wt/yt Malaya garnet & diamond ring; 1 18kt Imperial topaz & diamond ring; 1 18kt

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

salmon/paraiba tourmaline & diamond ring; 1 18kt Imperial topaz & diamond ring; 1 18kt Imperial topaz & diamond ring; 1 18kt Orange sapphire/diamond ring; 1 18kt Imperial topaz, color change sapphire & diamond ring; 1 Spessartite garnet & diamond yg ring; 1 Platinum Madagascar pink sapphire & diamond ring; 1 18kt yg ring diamonds and natural sapphire; 1 RGI pink sapphire & diamond ring; 1 18k pink tourmaline & diamond ring; 1 Platinum four row channel set diamond ring; 1 18kt wg ring diamond princess/round; 1 Platinum diamond eternity band ring; 1 Platinum diamond cathedral ring; 1 18kt wg round & baguette diamond domed ring; 1 Platinum round & baguette diamond Lynne's ring; 1 18kt wg 9 row diamond ring; 1 Platinum diamond woven ring; 1 Diaond 18kt wg ring; 1 Platinum round & princess cut diamond ring; 1 18kt wg diamond Euro ring; 1 Platinum baguette diamond baguette fluted ring; 1 18kt wg diamond ring; 1 18kt wg round & baguette diamond ring; 1 White 18kt diamond ring; 1 Platinum diamond oval ring; 1 Platinum diamond "X" ring; 1 18kt wg rouond & baguette diamond oval ring; 1 18kt diamond ring; 1 18kt wg round & baguette diamond ring; 1 18kt wg diamond ring; 1 18kt wg diamond scalloped ring; 1 Platinum round/baguette diamond "X" ring; 1 Diamond Jack Collection 18kt wg diamond ring; 1 18kt wg diamond ring; 1 18kt wg Marquise & baguette diamond ring; 1 18kt wg diamond ring; 1 18kt wg round & baguette diamond ring; 1 Platinum diamond ribbed/domed ring; 1 18kt wg crystal & frost diamond ring; 1 Platinum diamond scalloped ring; 1 Charla's platinum diamond triangle ring; 1 Diamond 18kt gold ring; 1 18kt diamond squares ring; 1 Platinum princess & round cut diamond ring; 1 18kt round and princess diamond ring; 1 18kt wg diamond ring; 1 18kt wg Joleen's diamond swirl ring; 1 18kt wg pave diamond wide band ring; 1 Platinum figure-eight diamond ring; 1 Platinum diamond woven ring; 1 Diamond 18kt wg ring; 1 18kt wg rouond & baguette diamond loop ring; 1 18kt wg 7 row diamond ring; 1 18kt wg diamond swirl wrap ring; 1 Platinum two row channel set diamond ring; 1 18kt wg diamond ring; 1 18kt wg round and baguette diamond ring; 1 18kt wg diamond band ring; 1 18kt wg princess & baguette diamond ring; 1 Diamond platinum ring; 1 18kt wg concave - [Asset description for 07-USP-001804 is continued in the next section]

[Asset description for 07-USP-001804 is continued from previous section] - diamond ring; 1 18kt w/y diamond band ring; 1 Platinum pave diamond ring; 1 Diamond 18kt wg ring; 1 Platinum diamond ring; 1 18kt wg/24kt yg diamond leaf pattern eternity band; 1 Platinum diamond eternity ring; 1 18kt wg diamond signet ring; 1 18kt diamond eternity ring; 1 18kt ruby & diamond honeycomb ring; 1 18kt amethyst & diamond "figure eight" ring; 1 Red oval mixed cut metal lady's ring; 1 Ring, yg approx. 4 gms, center stone light blue; 1 18kt TT lime green tourmaline/pink sapphire/diamond ring; 1 18kt rose cut pink tourmaline & diamond ring; 1 Platinum Burmese ruby & diamond ring; 1 Burmese ruby & diamond 18kt yg ring; 1 18kt yg ruby heart & diamond ring; 1 18kt wg yellow sapphire/diamond ring; 1 18kt wg ruby and diamond ring; 1 18kt roll-top amethyst & diamond rope ring; 1 18kt African amethyst & diamond fluted ring; 1 18kt wg tsavorite & white/champagne diamond ring; 1 18kt yellow & white diamond ring; 1 18kt yellow and white diamond ring; 1 18kt pink sapphire twisted rope ring; 1 Raspberry Rhodolite garnet & diamond 18kt yg ring; 1 18kt baguette ruby & round diamond ring; 1 18kt ruby & diamond ring in rhodium plated bezel setting; 1 Ring - yg approx. 10.6gms 1 green sheart shaped stone, 1 blue pear shaped stone, 2 sm.

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

clear stones; 1 18kt amethyst & diamond split band ring; 1 Platinum rubellite tourmaline & diamond ribbed ring; 1 18kt platinum Alexandrite ring; 1 Platinum & 18kt yg blue zircon and diamond ring; 1 Platinum/18kt emerald and diamond ring; 1 Grape garnet and tsavorite garnet and diamond ring; 1 18kt wg diamond ring, pave set; 1 18kt invisible diamond domed w/g ring; 1 18kt wg woven Attia diamond ring; 1 Diamond Jack 18kt wg invisible band diamond; 1 18kt invisible setting diamond ring; 1 Chopard Happy Diamond ring, Ser No: 2192761; 1 Chopard Happy Diamonds yg ring, Ser No: 2635651; 1 Paraiba tourmaline & diamond ring; 1 Blue sapphire & diamond platinum ring; 1 18kt wg or yg square briolette blue topaz ring; 1 18kt wg blue zircon & diamond ring; 1 Zircon & diamond 18kt yg ring; 1 Tanzanite & diamond 18kt yg platinum ring; 1 Platinum tanzanite & diamond ring; 1 18kt blue zircon/diamond ring; 1 Extra color blue zircon & diamond 18kt y/wg ring; 1 Blue zircon/diamond ring; 1 Blue zircon diamond y/w ring; 1 Santa Maria Aquamarine & diamond platinum ring; 1 18kt Extra color blue zircon & diamond cut-out ring; 1 Ring - wg/yg approx. 12.2 gams, light blue center stone; 1 18kt w/y tanzanite diamond ring; 1 Platinum channel set diamond ring; 1 Platinum 18kt diamond ring; 1 Diamond 18kt y/wg ring; 1 18kt yg baguette diamond channel ring; 1 18kt wg diamond scalloped ring; 1 Diamond 18kt yg ring; 1 Diamond 18kt yg ring; 1 18kt Supreme Nigerian rubellite & diamond ring; 1 Diamond 18kt yg ring; 1 18kt round and baguette diamond ring; 1 18kt yg concave diamond ring; 1 18kt yg diamond ring; 1 18kt princess & round diamond ring; 1 Diamond 18kt yg ring; 1 Platinum ring, large pink stone; 1 Platinum ruby and diamond ring; 1 18kt diamond squares ring, yg; 1 Ring - Supreme Nigerian rubellite tourmaline & diamond 18kt wg ring; 1 18kt princess diamond wide ring; 1 18kt yg diamond ring; 1 JB Star - Padparadscha sapphire ring; 1 18kt wg rubellite & diamond ring; 1 YG pink center stone oval cut ring approx. 12.2gms; 1 Diamond 18kt yg ring; 1 18kt yg round & baguette diamond ring; 1 18kt princess cut diamond cigar band; 1 Diamond 18kt yg ring; 1 18kt princess, baguette & round cut diamond ring; 1 18kt yg wild orchid tourmaline ring; 1 Platinum/18kt round & baguette diamond domed ring; 1 18kt diamond ring; 1 Platinum rubellite & diamond ring; 1 Yg pinkish center stone oval ring, approx. 11.4gms; 1 18kt diamond dome ring; 1 18kt 6 row round & baguette diamond ring; 1 18kt wg/yg invisibly set multi-diamond ring; 1 Diamond 18kt yg ring; 1 18kt yellow sapphire diamond ring; 1 Platinum pink sapphire and diamond ring; 1 Burmese pink spinel diamond 18kt yg ring; 1 18kt diamond eternity ring; 1 18kt ambar cloudless diamond ring; 1 18kt wg checkerboard pink tourmaline & diamond ring; 1 18kt wg checkerboard pink tourmaline & diamond ring; 1 18kt baguette & round diamond domed/ribbed ring; 1 Diamond 18kt yg ring; 1 Diamond 18kt yg ring; 1 Platinum pink spinel/diamond ring; 1 Diamond 18kt yg ring; 1 14kt y/w tourmaline supreme Nigerian rubellite & diamond ring; 1 Platinum pink tourmaline & diamond split band ring; 1 Diamond 18kt yg ring; 1 Diamond 18kt yg ring; 1 18kt round & baguette diamond woven ring; 1 18kt princess & round diamond pyramid ring; 1 Sup. ruby tor. and diamond 18kt yg & platinum ring; 1 18kt yg diamond ring; 1 18kt wg round & princess diamond ring; 1 18kt diamond ring; 1 Burmese red spinel & diamond platinum ring; 1 Parti-colored tourmaline & diamond 18kt gold & platinum ring; 1 18kt yg Joleen's diamond swirl ring; 1 18kt yg diamond ring; 1 18kt yg round & baguette diamond loop ring; 1 18kt yg diamond ring; 1 Nigerian rose tourmaline & diamond 18kt gold ring; 1 Garnet, tsavorite & diamond

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

18kt yg ring; 1 18kt chrome tourmaline & diamond ring; 1 18kt Colombian emerald & diamond ring; 1 Tsavorite garnet & diamond 18kt yg ring; 1 18kt Columbian emerald/diamond ring; 1 Tourmaline chrome & diamond 18kt wg ring; 1 Tsavorite garnet & diamond 18kt yg ring; 1 18kt emerald/diamond ring; 1 18kt yg demantoid garnet ring; 1 Tourmaline, apple green & diamond 18kt yg ring; 1 Tsavorite garnet & diamond 18kt yg ring; 1 18kt yg topaz diamond ring; 1 18kt gemstone & diamond raised shoulder fluted ring; 1 Burmese peridot & diamond 18kt yg/wg ring; 1 18kt wg tsavorite & diamond ring; 1 18kt TT Alexandrite & diamond ring; 1 18kt green tourmaline & round/marquise diamond ring; 1 Platinum rose cut peridot & diamond ring; 1 Platinum ring, dark purple/greenish oval cut stone; 1 Platinum seafoam tourmaline & diamond ring; 1 18kt Alexandrite & diamond wrap around ring; 1 18kt yellow or pink sapphire & diamond ring; 1 18kt Aleandrite & diamond flower ring; 1 18kt/platinum multi-gem ring; 1 RGI Santa Maria Aquamarine & diamond rose cut half moon 18kt wg ring; 1 Platinum Santa Maria Aquamarine diamond ring; 1 18kt tanzanite/diamond ring; 1 Platinum blue zircon & diamond heart gallery ring; 1 18kt tanzanite & diamond platinum and 18kt yg ring; 1 Santa Maria Aquamarine & diamond 18kt yg ring; 1 Aquamarine & diamond platinum ring; 1 Thai sapphire & diamond platinum & 18kt gold ring; 1 18kt wg aquamarine & diamond ring; 1 Purple sapphire & diamond platinum ring; 1 Tanzanite & diamond platinum ring; 1 Platinum tanzanite/diamond ring; 1 18kt tanzanite & diamond ring; 1 Santa Maria Aquamarine & diamond 18kt w/y ring; 1 Ultra aquamarine & diamond 18kt yg ring; 1 Thai Sapphire & diamond platinum & 18kt gold ring; 1 Platinum tanzanite & diamond ring; 1 18kt teal tourmaline ring; 1 Platinum Thai sapphire & round/baguette diamond; 1 18kt wg princess sapphire & trillion/round diamond ring; 1 18kt wg sapphire & diamond ring; 1 18kt extra color teal tourmaline & diamond ring; 1 18kt aquamarine/diamond ring; 1 18kt princess sapphire & diamond bypass-style ring; 1 18kt ruby & round/baguette diamond ring; 1 18kt wg ruby & diamond ring; 1 18kt wg pink sapphire wave ring; 1 18kt wg green tourmaline & diamond ring; 1 18kt yg ruby, sapphire & diamond ring; 1 18kt wg specially cut pink/blue sapphire & diamond ring; 1 18kt wg tanzanite & baguette diamond ring; 1 18kt wg pink/blue sapphire & diamond ring; 1 18kt yg pink sapphire diamond ring; 1 18kt sapphire & baguette/round diamond ring; 1 18kt wg marquise tanzanite & diamond scalloped ring; 1 18kt baguette sapphire & round/baguette diamond "X" ring; 1 18kt wg pink/blue sapphire & diamond ring; 1 18kt wg tanzanite & diamond "eye of love" ring; 1 18kt ruby & diamond square shoulder ring; 1 18kt tanzanite/sapphire/diamond ring; 1 18kt wg tanzanite, sapphire & diamond fluted ring; 1 18kt wg tanzanite, sapphire & diamond lattice ring; 1 18kt wg princess cut rubies and diamond ring; 1 18kt ruby & diamond ring; 1 18kt emerald cabochon & diamond panther ring; 1 18kt yg panther w/ring band; 1 Platinum & 18kt custom paraiba tourmaline & diamond pendant; 1 18kt pendant Kunzite/diamond; 1 Platinum/18kt wg Nigerian pink tourmaline & diamond earrings; 1 18kt ring multi-color tourmaline/diamond; 1 Dark red center stone, baguette cut red stones on shoulder of ring 17.1gms JCR; 1 18kt rainbow sapphire & diamond "X" earrings; 1 18kt wg sapphire & diamond bow pin; 1 18kt wg diamond dangle earrings; 1 Semi-mount & diamond 18kt yg pendant; 1 Extra color teal tourmaline & diamond 18kt gold pendant; 1 Zircon extra color blue and diaond 18kt yg & platinum pendant; 1 Tanzanite & diamond 18kt w & y gold pendant; 1 Tanzanite & diamond

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

18kt yg pendant; 1 18kt yg aquamarine/diamond pendant; 1 18kt pendant tanzanite/diamond; 1 18kt Nigerian wild orchid tourmaline oval & paraiba tourmaline diamond gold ring; 1 18kt wg tanzanite & diamond necklace & earrings set; 1 18kt Supreme Nigerian Merlot tourmaline & diamond ring; 1 18kt wg Thai sapphire & diamond estate brooch; 1 18kt tanzanite & diamond pendant; 1 18kt rose tourmaline/diamond ring; 1 18kt wg sapphire oval hoop earrings; 1 18kt yellow & white diamond pendant; 1 Platinum/18kt earrings tanzanite/diamond; 1 18kt wg earrings aquamarine/diamond; 1 Platinum diamond box pin; 1 18kt wg princess diamond bracelet which was seized from LeNatures Inc. on January 23, 2007 at 11 Lloyd Ave., located in Latrobe, PA

Miscellaneous Jewelry (07-USP-001805), including the following items: 1 18kt 7" w/y double swirl bangle; 1 18kt fancy wehat link necklace, four stations set w/ruby and saaphire cabochons; 1 18kt two tone w/y Greek key design textured & polished bracelet; 1 Platinum 18kt 7.5" 17.3gm wheat bracelet; 1 18kt satin and polished concave hoop earrings; 1 18kt 7.75" multi-row fancy European bracelet; 1 22kt basket weave button earrings; 1 Bracelet 18kt 8.25" 58 gm white/yellow bold Greek oval, wg accenting ends; 1 18kt 7" w/y satin/polished basketweave bangle; 1 18kt 18" 78.5gm w/y satin/polish w/yg fancy weave necklace; 1 14kt yg 7.5" 10mm domed omega bracelet 23.3gm; 1 18kt 7.25" 17.9gm rolling ring bangle yellow; 1 18kt yg 7" artform scroll bracelet 9.1gm satin and polish finish; 1 18kt 8" 25gm eternity w/toggle closure; 1 18kt fancy oval link bracelet textured and polished; 1 18kt 17" designer artform heart necklace 28.1gm; 1 18kt gold cage necklace double "C" clasp set; 1 18kt 6mm 18" Omega necklace; 1 18kt 18" 4mm domed Omega necklace; 1 18kt 18" 10mm Omega Necklace; 1 Necklace snake yg 9.6gms 18"; 1 18kt 8" w/y designer link bracelet; 1 18kt 8" 35.5gm fancy saduza polished finish; 1 18kt 7" bold artform cuff bracelet 25.7gm; 1 18kt fancy cage link bracelet; 1 18kt 18" 8mm Omega necklace; 1 18kt 19" 117.9gm w/y Greek w/lion necklace; 1 18kt 8.5" w/y 52.1gm panther head bracelet; 1 18kt textured and polished quad bangle bracelet; 1 18kt 18.5" 52.6gm round woven necklace; 1 Bracelet 18kt 7.75" 43.4gm fancy textured Chevron; 1 18kt 7" 21.3gm s/p oval satin and polished finishes on oval link style bracelet; 1 18kt gold satin and polished w/yg bamboo design bracelet; 1 Herco domed Omega chain 18kt rg 8mm wide w/length of 18"; 1 Herco domed Omega chain 18kt rg 10mm wide domed Omega chain; 1 Necklace 18kt 17.5" 27.6gm oval link garnet cabochon set in square bezel setting; 1 18kt 17" w/y bamboo satin polished necklace; 1 18kt rectangular stampato necklace wg/yg satin and polish rectangular stampato necklace; 1 18kt yg wheat link bracelet with cabachons; 1 Necklace snake yg 9.6gms 18"; 1 18kt 20.5" 121.9gm white/yellow bold Greek key necklace; 1 18kt 17.5" w/y diagonal weave necklace 58.9gm; 1 Bracelet 18kt 7.5" 32.7gm w/y weave cage link; 1 18kt 19" w/y square weave necklace 78.5gm polished w/square weave design; 1 18kt 18" 45.7gm w/y s/p rectangular link stampato bracelet; 1 18kt 7.5" w/y double diagonal bracelet, Italian made; 1 18kt 20" w/y square weave w/fancy clasp necklace 85.9gm; 1 18kt ring w/y bold square wg & yg; 1 Necklace - platinum/18kt 18" 52.5gm circle, polished platinum circle and oval gold links; 1 18kt 7.75" w/y alternating bold woven bracelet 36.8gm; 1 18kt y/wg necklace blended weave; 1 18kt 20" 47.5gm w/y flora/wheat polished wg/yg wheat link; 1 18kt 18" w/y Greek

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

style necklace, polished and textured; 1 Necklace - 18kt 18.5" 73.2gm w/y bold Greek; 1 18kt 8" w/y polished & satin status bracelet 29.8gm; 1 18kt gold satin and polished w/yg bamboo design bracelet; 1 18kt 17.75" w/y satin/polish fancy graduated necklace; 1 Bracelet 18kt 8" 37.3gms; 1 Bracelet 18kt 8.5" 47.4gm w/y rolo link w/panther accents; 1 18kt 7.25" 21.2gm eternity bracelet; 1 Bracelet 18kt 7.5" 20.7gm w/y polished wheat link w/floral design; 1 18kt gold satin and polished w/yg bamboo design bracelet; 1 18kt gold satin/polished w/yg bamboo design bracelet; 1 18kt 18" w/y fancy 8" swirl necklace 48.2gm satin/polish w/yg fancy swirl link; 1 18kt 17.5" w/y polished/satin fancy necklace 50.2gm; 1 Necklace 18kt 17" 49.2gm w/y designer double link circle link design; 1 Platinum/18kt 7.5" fancy circle w/clasp bracelet 29gm; 1 Platinum/18kt 7.5" double oval bracelet 24.2gm; 1 18kt w/y polished bold Greek w/Omega back earrings; 1 Bracelet 18kt 7.5" 26.3gm w/y Greek circle; 1 18kt 8.5" w/y Greek w/lion bracelet 62gm; 1 18kt yg 18" 44.6gm designer box link; 1 18kt w/y polished bold Greek w/Omega back earrings; 1 18kt double fancy oval link necklace 88.3gms; 1 18kt textured/polished fancy yg link bracelet; 1 Bracelet 18kt 7.5" 20.7gm wheat w/sapphires; 1 18kt 8" bold oval w/toggle bracelet; 1 18kt 7.25" wide byzantine bracelet; 1 Necklace 18kt 18" 43gm textured/polished woven oval link; 1 18kt artform star w/small lined stars inside; 1 18kt 7.5" Tessere bracelet in polished yg; 1 18kt yg necklace 18"; 1 18kt 7" 16.7gm textured/polished triple band bracelet; 1 Necklace 18kt 18" 32.5gm wheat w/sapphires; 1 18kt yg necklace 19" long, oval rolo links; 1 18kt yg necklace, Byzantine; 1 18kt 7.5" 21.8gm designer box link bracelet; 1 18kt satin polished oval link bracelet; 1 18kt pendant designer heart w/clip, Italian gold; 1 18kt satin/polished artform key pendant, made in Italy; 1 18kt designer woven heart artform pendant; 1 18kt pendant designer heart w/clip, Italian gold; 1 18kt yg pendants (two) artform; 1 18kt 8.5" w/y Greek w/lion bracelet; 1 18kt "C" link bracelet with pearl accents; 1 18kt y/wg necklace; 1 Platinum/18kt 7.5" 15.5gm oval bracelet; 1 Platinum/18kt mesh star pendant, made in Italy; 1 Necklace - platinum/18kt 18" 41.1gm woven oval, polished platinum and gold finish; 1 Platinum/18kt mesh heart pendant, polished finish; 1 Platinum/18kt 7.5" 29.3gm woven polished bracelet; 1 Necklace - platinum/18kt 18" 31.9gm oval w/gold heart dangle; 1 Platinum/18kt 7.5" woven oval polished platinum; 1 Platinum/18kt 7.25" briolette cut amethyst bracelet; 1 Platinum/18kt 20" 71.8gm woven oval link necklace; 1 Platinum/18kt tube cross pendant yg middle accent and bail; 1 Platinum/18kt 7.5" circle/oval link bracelet 25.7gm; 1 Platinum/18kt mesh star lever back earrings; 1 Platinum/18kt yg Necklace 20" 41.1gms; 1 Platinum/18kt 17.5" briolette cut amethyst necklace; 1 Bracelet platinum/18kt 16.8gm polished band cuff; 1 Necklace - platinum/18kt 18" 52.5gm circle, polished platinum circle and oval gold links; 1 Platinum/18kt oval link necklace; 1 Platinum/18kt 7.5" 22.7gm polished platinum wide woven link bracelet; 1 Necklace - platinum/18kt 20" 16.8gm rolo link polished finish; 1 Necklace - platinum/18kt 20" 43.8gm s/p double circle link style; 1 Platinum/18kt 7.25" woven curb w/diamond bracelet; 1 18kt fancy cage link necklace w/yg; 1 18kt 7.25" 17.1gm triple weave mesh bracelet; 1 18kt 7" 20.1gm artform designer woven bangle; 1 18kt 7" 21.3gm w/y designer double circle link; 1 18kt 17" graduated wheat necklace 16gms; 1 18kt two-tone Greek ribbon bracelet; 1 Necklace 18kt 57.2gm w/y woven station, made in Italy; 1 Necklace snake yg 9.5gm 18"; 1 18kt 19" satin polished oval link necklace; 1 18kt 18" textured fancy

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

oval necklace polished; 1 18kt yg 7.5" satin/polished bold artform bracelet; 1 18kt 19" Tessere necklace 51.7gm; 1 18kt 8" 33.4gm w/y oval w/fancy clasp; 1 Necklace snake yg 9.5gm 18"; 1 Necklace snake yg 9.5gm 18"; 1 Platinum/18kt 8.25" oval rolo bracelet 26.5gm; 1 18kt 17.75" 78.5gm bold square woven necklace; 1 18kt 7" w/yg artform bracelet; 1 Necklace snake yg 9.5gm 18"; 1 Necklace snake yg 9.5gm 18"; 1 18kt 7.25" 28.9gm Mosaic polished bangle; 1 18kt status link bracelet polished status link; 1 Platinum/yg necklace 18kt 20"; 1 18kt 7.75" w/y polished & satin fancy bracelet; 1 18kt 7.25" 17.9gm rolling ring bangle r/w/y; 1 18kt triple bangle bracelet; 1 Bracelet 18kt 7.5" 43.5gm with heart; 1 18kt 8" w/y double "C" designer bracelet; 1 18kt 7.5" 37.2gm bold square woven bracelet; 1 18kt 7.5" w/y designer bracelet 47.4gm; 1 18kt 7.75" w/y diagonal weave bracelet 29.1gm Italian made; 1 Necklace snake yg 9.6gm 18"; 1 18kt 18.5" textured/polished alternating rolo necklace; 1 18kt yg necklace Byzantine; 1 18kt 17.5" textured and polished graduated saduza necklace; 1 18kt wg neckwire, spiral wire has no clasp; 1 18kt 17.5" 32.6gm multi-row cage; 1 18kt 8" double link bracelet with fancy clasp; 1 18kt artform scroll bracelet; 1 18kt 7.5" wide basketweave bracelet 57.1gm made in Italy; 1 18kt 7.5" 47gm designer woven bracelet; 1 18kt yg necklace textured/polished; 1 Bracelet 18kt 7.5" 27.3gm "Valenza" designer, textured and polished; 1 18kt yg necklace, polished/textured; 1 18kt textured and polished rectangle artform bracelet; 1 Necklace snake yg 9.6gm 18"; 1 18kt 7.25" 44.7gm double woven bracelet; 1 Bracelet 18kt 8" w/y rectangular w/fancy clasp; 1 18kt 7.5" 41.8gm bold woven bracelet; 1 18kt 7.5" tessere w/fancy clasp bracelet 37.3gm; 1 18kt gold cage bracelet, polished; 1 18kt 7.25" 31.6gm San Marco bracelet; 1 18kt yg 7" Roman numeral bangle bracelet 26.3gm; 1 18kt 8.25" 26.5gm round woven bracelet; 1 18kt 8.25" 42.8gm textured/polished link w/artform bracelet; 1 18kt gold 7.5" garnet cabochon bracelet from Italy; 1 18kt 7.25" Tessere bracelet, Italy; 1 18kt 20" 92.1gm "Tuscany" necklace; 1 18kt 7.75" 37gm fancy circle link Italian made, textured/polished bracelet; 1 18kt 8" 71.1gm bold woven bracelet; 1 18kt 7.25" woven oval link bracelet, textured/polished finish; 1 Necklace 18kt y/wg 17.5" 98.1gms; 1 18kt fancy rolo necklace textured/polished in w/y or rg; 1 18kt double circle link bracelet w/cabochon, polished double circle link; 1 18kt yg 24" 12.4gms bold snake necklace; 1 Rose gold 18kt 18" 9.5gm bold snake necklace; 1 18kt 7.5" wg medal w/diamond bracelet 21.1gm in Italy; 1 Herco 18kt rose gold 4mm wide domed Omega chain 18" and high polish; 1 Herco 18kt rg 12mm wide domed Omega chain 18"; 1 18kt wg necklace 17.5" 18.5gms spring loaded hasp; 1 Bracelet 18kt 7.25" 17.9gm rolling ring bangle; 1 18kt wg 7" Roman numeral bangle bracelet 26.3gm slide insert; 1 18kt 7.5" 47gm designer woven bracelet, wg, Italian made; 1 18kt 18" 9.5gm bold snake necklace polished design; 1 Wg 18kt 18" 9.5gm bold snake necklace, polished; 1 BFJ 10mm Omega necklace; 1 18kt 18" 8mm Omega necklace; 1 18kt 7.5" wide basketweave bracelet 57.1gm; 1 18kt 8.5" wg woven bracelet has slide insert; 1 18kt wg 7" artform scroll bracelet 9.1gm satin and polished, bangle style slide insert clasp; 1 Herco 18kt rg 6mm domed Omega chain, 18" and high polish finish; 1 Bracelet 18k 7.5" 20.1gm textured/polished woven oval link; 1 18kt wg 3mm 18" Omega necklace; 1 Wg 18kt 18" 9.5gm bold snake necklace, polished; 1 Wg 18kt 18" 9.5gm bold snake necklace, polished; 1 Wg 18k 18" 9.5gm bold snake necklace, polished; 1 18kt 24" 12.4gm bold snake necklace, Italian made; 1 18kt 20" 10.5gm bold snake necklace



## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

wg made in Italy; 1 18kt wg 7.5" satin/polished bold artform bracelet 42gm; 1 Bracelet 18kt 8.25" 22.9gm bold rolo w/cameo polished finish; 1 18kt wg 8" 50.4gm panther id bracelet, Italian made; 1 18kt 20" bold snake necklace, made in Italy; 1 18kt rose gold artform Etruscan hoop earrings; 1 14kt wg 7.5" 10mm domed omega bracelet 23.3gm Italian made; 1 18kt 20" bold snake necklace 10.5gm made in Italy; 1 18kt 20" 10.5gm bold snake necklace wg, made in Italy; 1 Wg 18kt 18" 9.5gm bold snake necklace, polished; 1 WG 18kt 18" 9.5gm bold snake necklace, polished; 1 18kt wg artform Jerusalem cross Italian made Jerusalem cross pendant satin; 1 18kt 40" 21.2gm wg bold snake necklace, 40" 21.2gms, lobster claw clasp; 1 Rose gold 18kt 18" 9.5gm bold snake necklace polished, Italian made; 1 18kt 17.5" wg necklace, textured and polished oval link necklace; 1 18kt yg artform Jerusalem cross pendant, Italian made Jerusalem cross; 1 WG 18kt 18" 9.5gm bold snake necklace, polished; 1 18kt 22" wg 11.7gm bold snake necklace, polished style lobster claw clasp; 1 18kt 7.5" gemstone satin oval link bracelet, connected with bar accents; 1 Bracelet 18kt 7.25" 13.9gm wg textured/polished made in Italy; 1 Rose gold 18kt 18" 9.5gm bold snake necklace, polished, Italian made; 1 WG 18kt 18" 9.5gm bold snake necklace, polished; 1 18kt 22" yg 11.7gm bold snake necklace, polished style lobster claw clasp; 1 Rose gold 18kt 18" 9.5gm bold snake necklace, polished, Italian made; 1 Wg 18kt 18" 9.5gm bold snake necklace, polished; 1 Wg 18kt 18" 9.5gm bold snake necklace, polished; 1 18kt 20" 10.5gm bold snake necklace, wg, made in Italy; 1 18kt wg 9.5" 64.6gm satin & polished bracelet, 18kt gold, satin and polished finish; 1 18kt 21" 138.3gm wg satin and polish necklace, Italian made; 1 21kt 7.5" fancy granulated bangle bracelet, polished fancy granulated style; 1 24kt bold lined domed ring, satin and polished bond lined dome design; 1 24kt/21kt artform braid J hoop earrings, polished; 1 24kt ring sat/pol knot bead; 1 22kt textured/polished fancy swirl doorknocker earrings; 1 24kt ring "X" band, satin setting w/polished band; 1 18kt satin/polished artform bold double ring; 1 24kt/21kt artform stripe C hoop earrings, polished; 1 24kt 22" diamond cut double curb link necklace; 1 24/21kt earrings satin/polished knot and bead style post earrings; 1 Polished diamond dust wide concave ring crafted in 24kt gold; 1 24kt polished rope; 1 24kt polished ribbon design ring; 1 Necklace 24kt yg 24" 40.7gms; 1 24kt polished rope necklace 61.2gms; 1 24kt ring "X" band satin setting w/polished band; 1 24kt heart pendant satin/polished heart with satin sash accent; 1 24kt laser/polish bold bracelet "S" hook closure; 1 Necklace - 24kt 17.75" 60.1gm satin/polished finish with knot and bead style J hook clasp; 1 Bracelet 24kt 7.75" 24.6gm satin and polished finish features knot and bead style; 1 24kt yg necklace 18.25" bold oval link; 1 24kt 7.5" bold rolo bracelet polished piece; 1 24kt ring bold tex/pol rib design; 1 24kt 7.75" double weave bracelet, satin and polished fancy double weave design; 1 24kt 7.75" bold oval link w/toggle bracelet 44.9gm; 1 24kt 24" laser/polished bead necklace "S" hook; 1 22kt textured/polished fancy drop dangle earrings, textured and polished finish; 1 24kt/21kt artform quilt button earrings, softly lasered artform styled quilted buttons; 1 24kt/21kt laser/satin hart earrings, polished heart with open cut heart on polished side; 1 24kt/21kt ribbon design earrings, satin and polished ribbon design; 1 Bracelet 24kt 7.75" 27.6gm weave/ribbed link, polished and satin finish with "S" hook; 1 24kt/21kt polished/laser ball dangle earrings 21kt post and butterfly backs; 1 24kt double heart slide/pendant laser/satin polish

## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

which was seized from U. S. Post Office on January 19, 2007 at 1392 Rte. 30, located in Laughlintown, PA

Jaeger LeCoultre Watch; white gold with 41 square cut diamonds in the band and two diamonds (one above and one below the watch face). Ser No: 1898049 (11-USP-000665) which was seized from Gregory Joseph Podlucky on February 11, 2011 at 633 Post Office and Courthouse, 7th & Grant Streets, located in Pittsburgh, PA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 11, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and copies of each served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:12CV1290; NOTICE OF FORFEITURE ACTION**

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

Real property located at 1051 Puckety Church Road, Lower Burrell, PA 15068  
(12-IRS-001709)

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

The verified Claim and Answer must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and copies of each served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:12CV1390; NOTICE OF FORFEITURE ACTION**

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

**\$2,100,000 WIRE TRANSFER. SUSPECT HAS AGREED TO FORFEIT THIS MONEY AS PART OF A PLEA AGREEMENT. WIRE TRANSFER TO BE DEPOSITED IN U.S. MARSHALS BRINKS ACCT# 540900071 (12-FDA-000106)**

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 02, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and copies of each served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: CA 12-1172; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Colt, 357 CAL CTS Revolver sn:2377 (08-ATF-029201) which was seized from John Smith on August 07, 2008 at 1426 Columbus Av, located in Pittsburgh, PA

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

The verified Claim and Answer must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and copies of each served upon Assistant United States Attorney Lee Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: CA 12-1173; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Handgun, MNF: Taurus, Type: Pistol, Model: PT 111, Cal: 9, SN: TAS40514 (08-ATF-030253) which was seized from Bryant Mathis on March 28, 2009 at 2201 Wilson Avenue, located in Pittsburgh, PA

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

The verified Claim and Answer must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and copies of each served upon Assistant United States Attorney Lee Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: CR 11-277; NOTICE OF FORFEITURE**

Notice is hereby given that on September 18, 2012, in the case of U.S. v. Julian Crosby, Court Case Number CR 11-277, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

HS Products (IM Metal) XD9 Pistol CAL:9 SN:US962871 (11-ATF-030551) which was seized from Julian Crosby on August 06, 2011 at The Boulevard & Brownsville Road, located in Pittsburgh, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: CR 11-55; NOTICE OF FORFEITURE**

Notice is hereby given that on August 30, 2012, in the case of U.S. v. James Allen Weigle, Court Case Number CR 11-55, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Dell Dimension 2400 Computer Ser No: CN0409197082138941AI (10-FBI-007750) which was seized from James Allen Weigle on May 20, 2010 at 5321 Loomis Street, Lot 92, located in North East, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 1820, Erie, PA 16507, and a copy served upon Assistant United States Attorney Lee Karl, 17 South Park Row, Room A-330, Erie, PA 16501. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 10-175 (PG); NOTICE OF FORFEITURE**

Notice is hereby given that on September 21, 2012, in the case of U.S. v. Ramon Soto-Alamo, Court Case Number 10-175 (PG), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

\$1,303.53 U.S. Currency (10-ATF-008886) which was seized from Ramon Soto Alamo on February 15, 2010 at Rexach Building, located in Puerto Nuevo, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Maritza Gonzalez, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 10-175 (PG); NOTICE OF FORFEITURE**

Notice is hereby given that on September 21, 2012, in the case of U.S. v. Victor Roman-Rivera, Court Case Number 10-175 (PG), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

\$5,584.00 U.S. Currency (10-ATF-009588) which was seized from Victor Roman-Rivera on May 11, 2010 at Tower King Building A. Apt. 908, located in Carolina, PR

\$8.00 U.S. Currency (10-ATF-009593) which was seized from Victor Roman-Rivera on May 11, 2010 at Tower King Building A. Apt. 908, located in Carolina, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Maritza Gonzalez, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 10-175 (PG); NOTICE OF FORFEITURE**

Notice is hereby given that on September 21, 2012, in the case of U.S. v. Rafael Pizarro-Garcia, Court Case Number 10-175 (PG), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

\$337.00 U.S. Currency (10-ATF-009596) which was seized from Rafael Pizarro-Garcia on May 11, 2010 at Edificio B. Torres de Sabana Unit #204, located in Carolina, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Maritza Gonzalez, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 12-075 (CCC); NOTICE OF FORFEITURE**

Notice is hereby given that on September 20, 2012, in the case of U.S. v. Juan M. Vazquez-Diaz, Court Case Number 12-075 (CCC), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

Springfield Armory Geneseo IL Ultra Compact Pistol CAL:9 SN:US908120 (12-ATF-008360) which was seized from Juan M. Vazquez-Diaz on January 25, 2012 at Sector Alto del Cabro, located in Toa Baja, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Michael Bagge, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 12-1031 (JAF); NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 853, the United States filed a verified Complaint for Forfeiture against the following property:

Precious Gemstones, Precious Metals, and Jewelry. (11-USS-000884), including the following items: 11 Women Pearls Necklace made in 18kt white gold from 1960's with 8 diamonds 0.25ct diam; 1 18 kt white and yellow gold pair of earrings with pearls; 1 Men's set of tie pine and cufflinks, montblanc, used in box; 1 Women's pair of pearls earrings, made in 14kt by John Hardy; 1 1980's 14kt yellow gold pinbrooch with 2.00 ct rubylite; 1 Bracelet 14kt gold 3.20 dwt; 1 Bracelet 14kt tricolor gold italian 6.15 dwt; 1 Gold 14KT WOMENS PAIR OF ITALIAN CARRINGS; 1 Women's Custom Jewlery set by Worthington in box; 1 Lady Pearls necklace with 14kt gold clasp; 1 Pair of women's earrings in 14kt gold with emeralds and diamonds; 1 Lady necklace made in 14kt gold with garnets/Pair of ladys 14kt made with rubys; 1 Small Tennis Bracelet made in 14kt two tones gold italian named Bersani; 1 Two identical unisex bracelets made in 14kt two tones gold italian brand name bersini; 1 Women's pair of studs made in 14kt gold with 2.00 ct Ruby; 1 Antique Spanish earrings made in silver with sapphires; 1 Modern Baccarat Women Pendant in the form of a butterfly; 1 Women's bracelet made in 14kt gold with 4.00ct ruby and .25 diamante; 1 Tricolor women's bracelet made in 14kt gold with 9.10 dwt; 1 Women's ring made in 14kt gold with a marquise cut sapphire of 1.50 ct and round cut diamond; 1 Pair of Lady 14kt gold earrings on suite with number 005, with 2.00 ct rubylite; 1 Women's pair of 14kt gold earrings with 1.00 ct of diamonds; 1 Men's tricolor leather band wristwatch GUCCI, used in box; 1 Lady's 14kt gold pair of earrings greeck revival style; 1 Women's lavadie necklace made in 18kt w3.00 blue topaz; 1 Fake Cartier Purse; 1 Pair of Lady Italian 18kt gold earrings with amatheyst; 1 Pair of Lady earrings made in 14kt gold with 3.45 wt; 1 Exclusive lady pearls necklace with 14kt gold; 1 14kt white gold ring with tanzanite 2.00ct; 1 14kt yellow gold pendant with an oval amatheyst; 1 Pair of Gold Greek Style earrings made in 14kt white gold 3dwt; 1 Cartier genuine ring made in 18kt yellow gold with 0.30 ct dia.; 1 H.STERN COMPANY FROM BRAZIL WOMEN RING MADE IN 14KT GOLD WITH 1.00 CT EMERALD 0.70; 1 Lady gold studs pair of earrings plus a tiger eye stone pair; 1 Zales company lady gold pair of 14kt gold earrings.; 1 Antique brooch made in 14kt with 0.20 ct diamonds; 1 Lady 14kt gold pair of earrings with pearls; 1 Circa 1970's Italian cameo pendant brooch; 1 Lots of two belts and one me's bracelet; 1 Mens wristwatch Rolex Cellini Blue Arabic with leather strap NTB with papers; 1 Ingrid Bergman Montblanc limited edition of 500 pzs made in gold and genuine stones; 1 Mikimoto Japan Pearls necklace of 18 inches 8x7 with 18kt gold clasp/Gold Necklace; 1 Lady's gold bracelet en suite with number 43a 4.40 dwt; 1 Two mens's ring, 14kt white gold awith sapphires and the other made in Onyx; 1 Lady pair of earrings made in 14kt gold with onyx and omega backs; 1 Lady 14kt gold brooch with 2.80 dwt; 1 Two Tanzanite bracelets made in 14kt gold with 11.40 ct total 14kt gold chain with

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

cross; 1 Antique french lady ring made in 18kt gold with 1.50 ct total weight of round diamonds; 1 Lady ring in 14kt gold with tanzanites and diamonds 2.3 dwt; 1 Lady ring made in 14kt gold with 1.0 sapphires.; 1 Unisex band ring made in 14kt gold with garnets; 1 Men's ring made in 14kt gold ceylon sapphires; 1 Solitare lady ring with a 0.66 ct center diamond F color. S12; 1 Lady women's ring made in 14kt white and yellow gold 4.70 dwt; 1 Small child pair of ruby studs earrings; 1 18kt white gold lady earrings with diamonds and topaz from bared; 1 Custom Jewlery; 1 custom Jewlery; 1 Lady Wallet from Paris Fendi, New; 1 Unisex heavy chain with large cross with 1.10 ct total diamonds; 1 Mont blanc small lady pen roller ball burgandy color; 1 Longines, women size La Grande Classique 18kt; 1 Longines, Men size La Grande Classique 18kt NIB; 1 Mikimoto of Japan 8 by 7 pearls studs made in 18kt yellow gold; 1 18kt yellow gold lady ring from LIDO, Designer 6.60 dwt; 1 Lady Ring made in 14kt white gold with a 0.60 Burma Ruby; 1 Kay de Royjewels leaves 18kt yellow gold; 1 Antique spanish set made I 14kt with acerine stone 1980's; 1 Unisex ring made in 14kt white gold with 1.00 ct diamonds; 1 Kabana style, 14kt gold ring with opal tanzanite and diamonds; 1 Green aquamarine ,10.00 ct total diamonds 1.20 ct antique cross; 1 Bended semi mounting made in .900/.999 platinum 3.35 dwt; 1 Custom made jewelry made in plastic and .925 silver; 1 Men's rubber and 14kt gold bracelet; 1 14kt gold Kabanna style bracelet with tanzanite 10.00 carats total 4.00 carats fire opal; 1 David Yurman genuine 14kt yellow gold and .925 sterling silver cufflinks; 1 David Yurman Genuine 14kt gold and .925 sterling silver onxy lady pair earrings; 1 David Yurman Genuine 14kt yellow gold and .925 sterling silver ladies Onxy necklace; 1 Lolite cut beads multi beads strand necklacewith 14kt gold clasp with a total 560 carats; 1 5 lady rings 14kt gold topaz John hardy 18kt gold silver 14kt gold black white diamonds rainbow ston which was seized from Jose Cristobal Lopez Diaz on August 26, 2011 at Urb. Paseo, SAN Juan Ave, Los Adoquines G-35, San Juan, located in San Juan, PR

2006 Honda Civic VIN: 2HGFG12656H529947. VIN# 2HGFG1265H529947 (11-USS-001156) which was seized from Jose Lopez Diaz on July 27, 2011 at Los Paseos, located in San Juan, PR

2005 Honda Accord VIN: 1HGCM56485A150255 VIN# 1HGCM56485A150255 (11-USS-001157) which was seized from Luis Rafael Rivera on July 27, 2011 at Los Paseos, located in San Juan, PR

2008 Honda Odyssey VIN:5FJRL3878B042169 VIN# (11-USS-001158) which was seized from Jose Lopez-Diaz on July 27, 2011 at Los Paseos, located in San Juan, PR

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

The verified Claim and Answer must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and copies of each served upon Assistant United States Attorney Myriam Y Fernandez-Gonzalez, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 12-131 (FAB); NOTICE OF FORFEITURE**

Notice is hereby given that on September 26, 2012, in the case of U.S. v. Moises Vasquez-Portes, Court Case Number 12-131 (FAB), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Taurus Millennium PT 145 Pro, .45 caliber handgun, serial number NBV61612 (12-USP-001786) which was seized from Moises Vazquez-Portes on February 07, 2012 at USPS General Post Office, 585 Ave Roosevelt, located in San Juan, PR

One (1) Glock .40 caliber; model 23 handgun, serial number FLY711 (12-USP-001787) which was seized from Moises Vazquez-Portes on February 07, 2012 at USPS General Post Office, 585 Ave Roosevelt, located in San Juan, PR

Three (3) magazines with fourteen (14) rounds of .40 caliber ammunition (12-USP-001788) which was seized from Moises Vazquez-Portes on February 07, 2012 at USPS General Post Office, 585 Ave Roosevelt, located in San Juan, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 01, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Michael Bagge, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 12-1643 (CCC); NOTICE OF FORFEITURE ACTION**

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

333 Cartons containing 5,694 Christmas Decorative Lights (12-CBP-000127) which was seized from Michael Cheung Associates Limited on November 29, 2011 at CBP's San Juan Seaport, located in San Juan, PR

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

The verified Claim and Answer must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and copies of each served upon Assistant United States Attorney Eugenio Lomba, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 12-1644 (JAF); NOTICE OF FORFEITURE ACTION**

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

\$15,541.00 U.S. Currency (12-DEA-558883) which was seized from Roberto Nevarez-Rosa on January 13, 2012 at PR-6693 Highway, located in Dorado, PR

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

The verified Claim and Answer must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and copies of each served upon Assistant United States Attorney Maritza Gonzalez, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 12-1740 (GAG); NOTICE OF FORFEITURE ACTION**

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

Assorted Jewelry, VL: \$24,960.00 (12-DEA-565252), including the following items: 1 Gents 18kt Rose Gold Certified Chronograph Watch, 18kt rose gold case with matching hobnail design., Ser No: 92/500; 1 Ladies Stainless Steel Automatic Watch, stainless steel and rubber case with matching bracelet., Ser No: DG35SV/L3517 which was seized from Eduardo Perez-Figueroa and Angelina Marrero-Lopez on April 03, 2012 at Residence Inn New Rochelle Room 918, 35 LeCount Place, located in New Rochelle, NY

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

The verified Claim and Answer must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and copies of each served upon Assistant United States Attorney Michael Bagge, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 12-1741 (GAG); NOTICE OF FORFEITURE ACTION**

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

Assorted Jewelry, VL: \$400,968.00 (12-DEA-565247), including the following items: 1 Gents 14k Yellow Gold ID Bracelet, raised name "Edwardo" with round single-cut diamond.; 1 14kt Yellow Gold Hammered Link Chain 27 1/2 long 3/4 wide, with heavy box catch, 2 figure 8 clasp.; 1 14kt Yellow Gold ID Bracelet, raised name "Tisha", 60 round single-cut diamond.; 1 Gents Stainless Steel and 18kt White Gold Automatic Chronograph Watch., Ser No: D2344; 1 Gents Stainless Steel and 18kt Yellow Gold Certified Chronometer Chronograph Watch., Ser No: 2044918; 1 Gents Stainless Steel and 18kt Yellow Gold Quartz Watch., Ser No: 475381; 4 Gents Watch, 200m/660ft, with date, box set containing 3 straps., Ser No: N14524G; 1 Gents Chronograph Date, quarts movement, blue dial with matching rubber strap.; 1 Ladies 14kt Yellow Gold ID Bracelet raised white gold letter "E", 2 chains, loop design.; 1 Ladies 14kt Yellow Gold Bracelet, oval fillagree plaque, double spiral link chains, heart accent.; 1 14kt Yellow Gold ID Bracelet, rectangular shaped plaque, raised rose, triple spiral link chains.; 1 Gents 14kt White Gold Bracelet, rectangular shaped plaque, 7 round full-cut diamonds.; 1 Gents 14kt White Gold Bracelet, 3 rectangular shaped sections, open pierced cross.; 1 Gents 14kt White Gold Heavy Square Design Bracelet, hammered link, V shaped, measuring 8x8mm 9" long; 1 Gents 18kt Yellow Gold Diamond ID Bracelet, rectangular shaped plaque, 15 princess-cut diamonds.; 1 Ladies 14kt White and Yellow Gold Tubular Shaped Bracelet, 4 plain tubular sections.; 1 14kt Yellow Gold Square Chain, wheat design, 29" long and 3.5mm wide.; 2 14kt Yellow Gold Chain, square design with a 14kt yellow gold diamond initial "E" pendant.; 2 14kt Yellow Gold Hammered Link Chain 17" long and 6mm wide, 14kt yellow gold initial "E" pendant.; 1 14kt Yellow Gold Hammered Link Chain 26" long and 6mm wide.; 2 18kt Yellow Gold Open Link Oval Chain 20" long with matching 18kt yellow gold expandable charm., Ser No: CL852219; 1 14kt Yellow and White Gold Necklace, open link square design, 20" long 7.5mm wide.; 1 14kt Yellow and White Gold Bracelet, open link square design, 8" long 7.5mm wide.; 1 14kt Yellow and White Gold flexible chain, bright finish.; 1 Ladies 18kt White Gold Necklace, double rope design, connected by bright finished links.; 2 14kt Yellow Gold Large Hoop Earrings, tubular design, 2.5" across.; 2 10kt Yellow Gold Earrings, engraved design, 1 3/4 across.; 2 14kt Yellow Gold Hoop Earrings with a carved name "Angie".; 1 14kt White Gold Fluted Hoop Earrings, having omega backs.; 1 One half 18kt Rose Gold and Steel Earrings, bright finished., Ser No: OR855433; 1 18kt White Gold Expandable Wedding Band., Ser No: AN191024; 1 18kt Yellow Gold Expandable Wedding Band., Ser No: AN191023; 1 Ladies 14kt Yellow Gold Ring, carved name "Angie", 18 round single-cut diamonds.; 1 Ladies 18kt White Gold Diamond Ring, 4 princess-cut diamonds, 72 round full-cut diamonds.; 1 14kt White Gold Wedding Band, 4mm wide, half barrel design, comfort fit.; 1 14kt Yellow Gold

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

Diamond Wedding Ring, 5 round modern-cut diamonds.; 1 14kt Yellow Gold Diamond Wedding Ring, 3 round modern-cut diamonds.; 1 Ladies 14kt Yellow Gold Diamond Engagement Solitaire Ring, round brilliant-cut diamonds.; 1 Ladies 14kt Yellow Gold Diamond Insert Ring, 14 round full-cut diamonds.; 1 Gents 14kt Onyx and Diamond Ring, black onyx stone, 8 round full-cut diamonds.; 1 Ladies 14kt White Gold Diamond Ring, 19 round full-cut diamonds.; 1 Ladies 14kt Yellow Gold Ring, carved name "Edy", 10 round single-cut diamonds.; 1 Ladies 14kt Ring, 4 round cubic zirconia stones.; 1 14kt Yellow Gold Large Car Pendant, racing car profile, "Eduardo" engraved on door.; 1 Ladies 14kt Yellow Gold Name Bracelet or Short Necklace, carved name "Angie".; 1 14kt Yellow Gold Long Bracelet or Short Necklace, 10" long.; 1 Ladies 14kt Yellow Gold "X" Design Necklace 2mm wide, 16" long.; 3 Ladies 14kt Yellow Gold Snake Necklace, 1 blue color, glass spiral charm in 14kt yellow gold.; 1 Gents 14kt Yellow Gold Bracelet, 10" long, oval link.; 1 Ladies 14kt Tri-color Bracelet (rose, yellow, white), criss cross design, 8" long.; 1 14kt Yellow Gold Hammered Link Bracelet, 8" long.; 1 Gents 14k Yellow Gold Bracelet, 9 1/2 long, oval links.; 3 Ladies 14kt Yellow Gold Snake Bracelet, with 1 blue color, glass spiral charm in 14kt gold.; 1 Ladies 14kt Yellow Gold Bracelet, square links with Grecian design.; 1 Ladies 14kt Tri-color Charm Bracelet, 7 small 14kt yellow and white gold charms.; 1 Gents 14kt Yellow and White Gold Link Bracelet, oval fluted links, 8 1/2 long.; 1 Ladies Yellow and White Gold Sectional Bracelet, 3 white gold sections, 7" long.; 6 Ladies 14kt Yellow Gold Bracelet, snake design with purple glass, spiral charm, 14kt yellow gold.; 1 Ladies 14kt White Gold Square Shaped Bracelet, wheat design, 6 1/2" long.; 1 Ladies 14kt White Gold Square Shaped Bracelet, wheat design, 6 1/2" long.; 1 Ladies 14kt Yellow Gold Flat Curb Link Bracelet, 6 1/4" long.; 1 Ladies 14kt Yellow Gold Flat Hammered Link Bracelet, 6" long.; 1 Ladies 14kt Yellow Gold Baby Bangle Bracelet, 1.8dwt.; 1 Ladies 14kt White Gold Baby Bangle Bracelet, 2dwt.; 4 4 Ceramic Bead Expandable Bracelets with rhinestones.; 1 Gents 18kt White Gold Watch, 40mm, 18kt white gold case, tachymeter engraved bezel., Ser No: 99N50494; 1 Stainless Steel and 18kt White Gold Watch, 18kt white gold bezel, 52 brilliant-cut diamonds., Ser No: G366630; 1 Ladies 18kt Yellow Gold Quartz Watch, 18kt yellow gold case, double diamond bezel, 4 rows of diamond, Ser No: M768275; 1 Ladies Stainless Steel Oyster Perpetual Watch, polished domed bezel, black dial., Ser No: 177200; 1 Gents Stainless Steel and 18kt Rose Gold Watch, certified self-winding chronograph, blue dial., Ser No: 3044751; 1 Gents Stainless Steel and 18kt Rose Gold Watch, certified self-winding chronograph movement., Ser No: 2534689; 1 Stainless Steel Quartz Chronograph Watch, 40mm, round brilliant-cut diamond bezel., Ser No: 00462/ALEXCXL; 1 Ladies Gold-Tone Steel Watch, quartz movement, habin a mother-of-pearl dial, stone hour markers., Ser No: 5892/V025767; 1 Gents Stainless Steel Chronograph Watch, quartz movement with a blue dial, satin finish.; 1 Quartz Chronograph Watch, teal rubber bezel and strap, silver dial.; 1 Quartz Chronograph Watch, blue metal bracelet with matching dial.; 1 Quartz Watch, having a steel case, strap.; 1 Ladies Stainless Steel Quartz Watch, square case with a black strap.; 1 Ladies Stainless Steel Quartz Watch, blue dial with a blue clear bracelet.; 1 Stainless Steel Automatic Chronograph Watch, 19 round diamonds, matching white rubber strap., Ser No: DG40SCH/L2897; 1 Ladies Quartz Crystal Watch, 39mm, clear crystal bezel, white

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

rubber strap with 6 clear crystal bars, Ser No: 999978; 1 Ladies 18kt Yellow Gold Bangle Bracelet, engraved "Bvlgari" on sides., Ser No: BR856142; 1 Ladies Stainless Steel and 18kt Yellow Gold Bangle Bracelet, engraved "Bvlgari" on sides., Ser No: BR851334; 1 Ladies Stainless Steel and 18kt Yellow Gold Bangle Bracelet, engraved "Bvlgari" on sides., Ser No: BR851334; 1 Gents Gold Tone Watch, dial reads "Ulysse Nardin", blue satin bezel, with blue-purple colored dial.; 1 Gents Black Watch, dial reads "Chopard", with a black rubber strap, and discolored yellowish dial. which was seized from Eduardo Perez-Figueroa and Angelina Marrero-Lopez on April 03, 2012 at Urbanizacion Estancias de San Nicolas, 27 Calle Marmol, located in Vega Alta, PR

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

The verified Claim and Answer must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and copies of each served upon Assistant United States Attorney Michael Bagge, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 12-1742 (ADC); NOTICE OF FORFEITURE ACTION**

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

2008 Suzuki GSX1300R VIN# JS1GX72A082110453 (12-DEA-564583) which was seized from Jose M. Marrero-Santana on April 03, 2012 at Calle Lirio #25, Barrio Brenas, located in Vega Alta, PR

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 20, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and copies of each served upon Assistant United States Attorney Michael Bagge, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 12-295 (CCC); NOTICE OF FORFEITURE**

Notice is hereby given that on September 12, 2012, in the case of U.S. v. Charlie Diaz-Rivera, Court Case Number 12-295 (CCC), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 22 Pistol CAL:40 SN:GVC526 (12-ATF-022624) which was seized from Charlie Diaz-Rivera on April 02, 2012 at Baldivieso ST, located in Cayey, PR

116 Rounds Unknown Ammunition CAL:40 (12-ATF-022625) which was seized from Charlie Diaz-Rivera on April 02, 2012 at Baldivieso ST, located in Cayey, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Myriam Fernandez-Gonzalez, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND  
COURT CASE NUMBER: 1:12-CR-00021-M-DLM; NOTICE OF FORFEITURE**

Notice is hereby given that on June 19, 2012, in the case of U.S. v. Kelbis Espailat, Court Case Number 1:12-CR-00021-M-DLM, the United States District Court for the District of Rhode Island entered an Order condemning and forfeiting the following property to the United States of America:

Ruger P95 Pistol CAL:9 SN:317-46307 (11-ATF-031143) which was seized from Kelbis Espailat on July 29, 2011 at 126 Pungansett Street, located in Providence, RI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Federal Building and U.S. Courthouse, One Exchange Terrace, Providence, RI 02903, and a copy served upon Assistant United States Attorney Milind M. Shah, 50 Kennedy Plaza, 8th Floor, Providence, RI 02903. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND  
COURT CASE NUMBER: 1:12-CR-00080M-DLM; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. Robert Chace, Court Case Number 1:12-CR-00080M-DLM, the United States District Court for the District of Rhode Island entered an Order condemning and forfeiting the following property to the United States of America:

4 GB Lexar Thumb Drive (12-ICE-001478) which was seized from Robert Chace on November 04, 2011 at 1137 Hartford Avenue, #8C, located in Jonhston, RI

16 GB Cruzer Edge (12-ICE-001479) which was seized from Robert Chace on November 04, 2011 at 1137 Hartford Avenue, #8C, located in Jonhston, RI

Multiple DVD's (12-ICE-001480) which was seized from Robert Chace on November 04, 2011 at 1137 Hartford Avenue, #8C, located in Jonhston, RI

Metro PCS Cellular Phone. (12-ICE-001481) which was seized from Robert Chace on November 04, 2011 at 1137 Hartford Avenue, #8C, located in Jonhston, RI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 24, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Federal Building and U.S. Courthouse, One Exchange Terrace, Providence, RI 02903, and a copy served upon Assistant United States Attorney Milind M. Shah, 50 Kennedy Plaza, 8th Floor, Providence, RI 02903. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA, AIKEN DIVISION  
COURT CASE NUMBER: 1:11-789; NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. Travis C. Whitt, et al., Court Case Number 1:11-789, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

107 Granite Drive, Graniteville, SC (11-DEA-550208)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 901 Richland Street, Columbia, SC 29201, and a copy served upon Assistant United States Attorney Stanley D. Ragsdale, 1441 Main Street, Suite 500, Columbia, SC 29201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA, FLORENCE DIVISION  
COURT CASE NUMBER: 4:11-2255; NOTICE OF FORFEITURE**

Notice is hereby given that on September 20, 2012, in the case of U.S. v. Jammy Miller, Court Case Number 4:11-2255, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

\$51,194.81 in USC (E-Trade Account, Account # 636-19010 (12-USS-000009) which was seized from Jammy Miller on October 25, 2011 at 674 East Billy Farrow Highway, located in Darlington, SC

\$11,780 seized from computer table (12-USS-000010) which was seized from Jammy Miller on October 25, 2011 at 674 East Billy Farrow Highway, located in Darlington, SC

\$7,600 seized from file cabinet (12-USS-000011) which was seized from Jammy Miller on October 25, 2011 at 674 East Billy Farrow Highway, located in Darlington, SC

\$146,679 seized from the safe in master bedroom (12-USS-000012) which was seized from Jammy Miller on October 25, 2011 at 674 East Billy Farrow Highway, located in Darlington, SC

1999 CHEVY SILVERADO TRUCK 1GCEC14T3XZ104723 TAG: DFW988 VIN# (12-USS-000018) which was seized from Jammy Miller on October 25, 2011 at 674 East Billy Farrow Highway, located in Darlington, SC

2000 DODGE RAM TRUCK 3B7H13Z0YG162428 TAG: FRS731 VIN# (12-USS-000019) which was seized from Jammy Miller on October 25, 2011 at 674 East Billy Farrow Highway, located in Darlington, SC

2001 CHEVY CORVETTE 1G1YY22G115130965 TAG: BLP237 VIN# (12-USS-000020) which was seized from Jammy Miller on October 25, 2011 at 674 East Billy Farrow Highway, located in Darlington, SC

2005 BMW LI 745 WBAGN63535DS58066 TAG: DFW989 VIN# (12-USS-000021) which was seized from Jammy Miller on October 25, 2011 at 674 East Billy Farrow Highway, located in Darlington, SC

HP PAVILLION TOWER, S/N MXX7230H6P (12-USS-000022) which was seized from Jammy Miller on October 25, 2011 at 674 East Billy Farrow Highway, located in Darlington, SC

HP LAPTOP, S/N CNC94424NC (12-USS-000438) which was seized from Jammy Miller on October 25, 2011 at 674 East Billy Farrow Highway, located in Darlington, SC

\$4,020 seized from Jammy Miller (12-USS-000439) which was seized from Jammy

## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Miller on October 25, 2011 at 674 East Billy Farrow Highway, located in Darlington, SC

\$164.00 seized from truck (12-USS-000440) which was seized from Jammy Miller on October 25, 2011 at 674 East Billy Farrow Highway, located in Darlington, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 02, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Evans Street, Florence, SC 29501, and a copy served upon Assistant United States Attorney Stanley D. Ragsdale, 1441 Main Street, Suite 500, Columbia, SC 29201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TENNESSEE  
COURT CASE NUMBER: 2:12-CR-09; NOTICE OF FORFEITURE**

Notice is hereby given that on September 13, 2012, in the case of U.S. v. David Stephen Alles, Court Case Number 2:12-CR-09, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

\$15,155.00 U.S. Currency (12-DEA-563114) which was seized from David Stephen Alles on November 06, 2011 at 711 Rolling Hills Drive, located in Johnson City, TN

\$1,274.00 U.S. Currency (12-DEA-563117) which was seized from David Stephen Alles on November 06, 2011 at Bluff Highway, located in Bluff City, TN

Bank of Tennessee, Savings Acct. #1574837728, VL: \$4,828.70 Acct# 1574837728 (12-DEA-563629) which was seized from David Stephen Alles on November 08, 2011 at Bank of Tennessee, 1917 Highway 394, located in Blountville, TN

Bank of Tennessee, Checking Acct. #777013, VL: \$2,845.70 Acct# 777013 (12-DEA-563632) which was seized from David Stephen Alles on November 08, 2011 at Bank of Tennessee, 1917 Highway 394, located in Blountville, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 220 West Depot Street, Suite 200, Greeneville, TN 37743, and a copy served upon Assistant United States Attorney Donald Wayne Taylor, 220 West Depot Street, Suite 423, Greeneville, TN 37743. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TENNESSEE  
COURT CASE NUMBER: 3:12-CV-368; NOTICE OF FORFEITURE ACTION**

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

Bank of America Account Number xxxx7659 in the amount of \$2,945.02 which was seized from Charles L. Smith d/b/a Southern Bankers on March 02, 2012 at Bank of America, 9375 Kingston Pike, located in Knoxville, TN (12-IRS-000404)

Bank of America Account No. xxxx7231 in the amount of \$12,148.48 which was seized Cornerstone Mortgage on March 02, 2012 at 9375 Kingston Pike, located in Knoxville, TN (12-IRS-000405)

Bank of America Account xxxx5631 in the amount of \$47,305.91 which was seized from Benchmark Capital Investments, LLC Stock Account on March 02, 2012 at 9375 Kingston Pike, located in Knoxville, TN (12-IRS-000407)

Bank of America Account xxxx7228 in the amount of \$5,017.75 which was seized from Investment Group, Inc. on March 02, 2012 at 9375 Kingston Pike, located in Knoxville, TN (12-IRS-000408)

Bank of America Account xxxx8781 in the amount of \$10,063.74 which was seized from Benchmark Capital Investments, LLC on March 02, 2012 at 9375 Kingston Pike, located in Knoxville, TN (12-IRS-000409)

Bank of America Account xxxx7957 in the amount of \$84,162.05 which was seized from Benchmark Capital Investments, LLC on March 02, 2012 at 9375 Kingston Pike, located in Knoxville, TN (12-IRS-000410)

Bank of America Account xxxx9023 in the amount of \$361,641.93 which was seized from Benchmark Capital Investments, LLC on March 02, 2012 at 9375 Kingston Pike, located in Knoxville, TN (12-IRS-000411)

Regions Bank Account xxxx4439 in the amount of \$1,583,136.89 which was seized from Joyce Allen and Benchmark Capital Investments, LLC on March 06, 2012 at 9375 Kingston Pike, located in Knoxville, TN (12-IRS-000412)

SCBT Account xxxx3575 in the amount of \$5,000.00 which was seized from Tiffany S. Thompson d/b/a SB Prefunding on March 08, 2012 at 3622 Pelham Road, located in Greenville, SC (12-IRS-000413)

\$7,800.00 U.S. Currency which was seized from Tiffany Thompson on March 05, 2012 at 6601 Clinton Highway, Knoxville, TN 37912, located in Knoxville, TN (12-IRS-000414)

2007 Mercedes Coupe VIN #WDDDJ72X07A090598 which was seized from Benchmark Capital, Investments, LLC on March 12, 2012 at 3407 V. Mayor Jack Sharp, Knoxville, TN 37914, located in Knoxville, TN (12-IRS-000415)

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

2012 Hyundai Elantra VIN #KMHDH4AE5CU266683 which was seized from Ashley Swaggerty Candler on March 09, 2012 at Corner of Merchants Drive and Schubert Rd., located in Knoxville, TN (12-IRS-000416)

2005 Suzuki C50ZK5 VIN #JS1VS52AX52103192 owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN(12-IRS-000417)

2011 Hyundai Sonata VIN #5NPEC4AB2BH270096 owned by Benchmark , LLC which was seized on March 05, 2012 from Joyce Allen at 2207 Bainbridge Way, located in Powell, TN (12-IRS-000418)

2007 Saturn Sky VIN #1G8MB35B07Y102444 owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN(12-IRS-000419)

2001 Harley Davidson FXG VIN #1HD1PBV121Y952514 owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN (12-IRS-000420)

Triumph Bonneville VIN# T120RDU51941 owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN (12-IRS-000421)

Triumph Speedtwin-Model Year & VIN # Unknown owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN (12-IRS-000422)

Blue Triumph Motorcycle- Model Year & VIN # Unknown owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN (12-IRS-000423)

Royal Enfield Motorcycle, Model Year & VIN# Unknown owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN (12-IRS-000424)

Budweiser Minibike VIN# LHJPCJL0X8B001051 owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN (12-IRS-000425)

2001 Featherlite Trailer VIN# 4FGL036281C035810 owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN (12-IRS-000426)

1976 Sabreliner Model# NA-265-60, N-Number N70HL, S/N 306-102 which was seized from Joyce Allen d/b/a J.Allen, Inc. on March 07, 2012 at Donaldson Jet Center, 126 Club Loop, located in Greenville, SC (12-IRS-000427)

2011 Mercedes GLK350 VIN# WDCGG5GB6BF611482 which was seized from Amparo Jarosh on March 07, 2012 at #9 Ambrose Trail, located in Greer, SC (12-IRS-000428)



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

\$18,600.00 U.S. Currency which was seized from Lori Moore on April 26, 2012 at 412 N. Cedar Bluff Road, Suite 302, located in Knoxville, TN (12-IRS-001424)

\$80,276.72 U.S. Currency which was seized from Gerald W. Craft on May 17, 2012 at 307 Thacker Ave., located in Covington, VA (12-IRS-001425)

2000 WaveLength Wide Body Houseboat and contents Ser No: VL143252E700 which was seized from Arthur Osborne on August 02, 2012 at Terrace View Marina, located in Spring City, TN (12-IRS-001521)

50-foot Gibson Cabin Yacht and contents which was seized from Benchmark Capital on August 02, 2012 at Harbortowne Marine, 280 Tellico Port Rd, located in Vonore, TN (12-IRS-001522)

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

The verified Claim and Answer must be filed with the Clerk of the Court, 800 Market Street, Suite 130, Knoxville, TN 37902, and copies of each served upon Assistant United States Attorney Frank M. Dale Jr., 800 Market Street, Suite 211, Knoxville, TN 37902, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TENNESSEE  
COURT CASE NUMBER: 3:12-CV-432; NOTICE OF FORFEITURE ACTION**

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

\$3,121.00 U.S. Currency (11-FBI-000525) which was seized from Omar Rivera Chavez on November 22, 2010 at 1101 Bradshaw Garden Road, located in Knoxville, TN

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 07, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 900 Georgia Avenue, Room 309, Chattanooga, TN 37402, and copies of each served upon Assistant United States Attorney Anne-Marie Svolto, 800 Market Street, Suite 211, Knoxville, TN 37902, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TENNESSEE  
COURT CASE NUMBER: 3:12-CV-461; NOTICE OF FORFEITURE ACTION**

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

2400 Wade Hampton Blvd; Greenville, SC 29615 (12-IRS-001626) which was owned by Benchmark Capital Investment, LLC

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

The verified Claim and Answer must be filed with the Clerk of the Court, 800 Market Street, Suite 130, Knoxville, TN 37902, and copies of each served upon Assistant United States Attorney Frank M. Dale Jr., 800 Market Street, Suite 211, Knoxville, TN 37902, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE  
COURT CASE NUMBER: 3:09-CR-00125; NOTICE OF FORFEITURE**

Notice is hereby given that on September 24, 2012, in the case of U.S. v. Louis J. Levine, Court Case Number 3:09-CR-00125, the United States District Court for the Middle District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at 133 Alton Road, Nashville, TN (09-FBI-001712) and more particularly described as:

Land in Davidson County, Tennessee, being Lot No. 21 of Block B on the Plan of the Second Revision of the Highlands of Belle Meade, No. 2, of record in Book 1130, page 62, Register's Office for said County.

Said Lot fronts 100 feet on the south side of Alton Road and runs back between parallel lines, 200 feet to a dead line.

Being the same property conveyed to Morris Levine and wife, Virginia H. Levine, by deed from T. R. Griffin and wife, Dorothy Fields Griffin, of record in Book 2030, page 527, Register's Office for Davidson County, Tennessee. The said Virginia H. Levine having since died.

Being the same property conveyed to Louis J. Levine by deed from Morris Levine of record in Book 5061, page 469, Register's Office for Davidson County, Tennessee. The said Morris Levine having since died.

and

One Canon ES50 Camcorder and one Maxwell hi8 millimeter tape (09-FBI-001714) which was seized from Louis J. Levine on or about March 31, 2009 at 133 Alton Road, located in Nashville, Tennessee.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 801 Broadway, Suite 800, Nashville, TN 37203, and a copy served upon Assistant United States Attorney Debra Phillips, 110 Ninth Avenue, South, Suite A-961, Nashville, TN 37203-3870. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE  
COURT CASE NUMBER: 3:10CR204; NOTICE OF FORFEITURE**

Notice is hereby given that on September 13, 2012, in the case of U.S. v. Bowling, Court Case Number 3:10CR204, the United States District Court for the Middle District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

One Dell mini laptop computer s/n STM00007753E, one Iomega external hard drive s/n 99A8491D1D, one Compaq Presario desktop s/n MXK4081KZF Ser No: various (09-FBI-008152), including the following items: 1 Compaq Presario S6100NX desktop computer, s/n MXK4081KZF, Ser No: MXK4081KZF; 1 Dell mini laptop computer, s/n STM00007753E, Ser No: STM00007753E; 1 Iomega external hard drive, s/n 99A8491D1D, Ser No: 99A8491D1D which was seized from Sam R. Bowling Jr. on September 30, 2009 at 17 Millstream Lane, Apt 4, located in Crossville, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 801 Broadway, Suite 800, Nashville, TN 37203, and a copy served upon Assistant United States Attorney Debra Phillips, 110 Ninth Avenue, South, Suite A-961, Nashville, TN 37203-3870. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE  
COURT CASE NUMBER: 3:12CV00995; NOTICE OF FORFEITURE ACTION**

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

\$42,850.00 U.S. Currency (12-DEA-565572) which was seized from Anthony Moschetti and Denise Moschetti AKA Denise Colandrea on May 11, 2012 at 300 33rd Avenue North, located in Nashville, TN

\$23,287.05 U.S. Currency (12-DEA-565573) which was seized from Back to Wellness Pain Clinic Inc. on May 11, 2012 at 1219 McGavock Street, located in Nashville, TN

2006 Hummer H3 VIN# 5GTDN136168205788 (12-DEA-565714) which was seized from Anthony Moschetti on May 11, 2012 at 300 33rd Avenue North, located in Nashville, TN

2000 Harley Davidson FLSTF Fatboy Motorcycle VIN# 1HD1BMY17YY058895 (12-DEA-565716) which was seized from Anthony Moschetti on May 11, 2012 at 300 33rd Avenue North, located in Nashville, TN

(230) Assorted Money Orders, VL: \$67,150.00 (12-DEA-565779), including the following items: 1 Advance Financial Money Order, Ser No: 6000395683; 1 Ascend Federal Credit Union Money Order, Ser No: 260897; 1 BB&T Bank Money Order, Ser No: 3000865579; 1 Daily's International Money Order, Ser No: 6603007110; 1 Daily's International Money Order, Ser No: 6637002131; 1 Daily's International Money Order, Ser No: 6637002133; 1 Daily's International Money Order, Ser No: 6659004016; 1 Daily's International Money Order, Ser No: 6659004028; 1 Daily's International Money Order, Ser No: 6659004036; 1 Daily's International Money Order, Ser No: 7203001026; 1 Daily's International Money Order, Ser No: 7218012119; 1 Daily's International Money Order, Ser No: 8087008420; 1 Daily's International Money Order, Ser No: 8087008461; 1 Daily's International Money Order, Ser No: 8087008479; 1 Daily's International Money Order, Ser No: 8087008480; 1 Daily's International Money Order, Ser No: 8087008493; 1 Fidelity Express Money Order, Ser No: 328535061-3; 1 Global Express Money Order, Ser No: 319060195; 1 MoneyGram Money Order, Ser No: 58547698825; 1 MoneyGram Money Order, Ser No: 58862431914; 1 MoneyGram Money Order, Ser No: R104804623671; 1 MoneyGram Money Order, Ser No: R104839267753; 1 MoneyGram Money Order, Ser No: R104849288423; 1 MoneyGram Money Order, Ser No: R104849288434; 1 MoneyGram Money Order, Ser No: R104860973943; 1 MoneyGram Money Order, Ser No: R104865566245; 1 MoneyGram Money Order, Ser No: R104865567400; 1 MoneyGram Money Order, Ser No: R104865567686; 1 MoneyGram Money Order, Ser No: R104865568126; 1 MoneyGram Money Order, Ser No: R104865568137; 1 MoneyGram Money Order, Ser No: R203239548380; 1 MoneyGram Money Order, Ser No: R203239548842; 1 MoneyGram Money Order, Ser No: R203417329687; 1 MoneyGram Money Order, Ser No: R203524859660; 1

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

MoneyGram Money Order, Ser No: R203843162578; 1 MoneyGram Money Order, Ser No: R203926625034; 1 MoneyGram Money Order, Ser No: R203926638146; 1 MoneyGram Money Order, Ser No: R203926643877; 1 MoneyGram Money Order, Ser No: R203926643888; 1 MoneyGram Money Order, Ser No: R203926644108; 1 MoneyGram Money Order, Ser No: R203926644779; 1 MoneyGram Money Order, Ser No: R203946085266; 1 MoneyGram Money Order, Ser No: R203958354160; 1 MoneyGram Money Order, Ser No: R203994726420; 1 MoneyGram Money Order, Ser No: R203994727068; 1 MoneyGram Money Order, Ser No: R203994727079; 1 MoneyGram Money Order, Ser No: R203994727651; 1 MoneyGram Money Order, Ser No: R204000063476; 1 MoneyGram Money Order, Ser No: R204015418486; 1 MoneyGram Money Order, Ser No: R204033055590; 1 MoneyGram Money Order, Ser No: R204033055600; 1 MoneyGram Money Order, Ser No: R204039741125; 1 MoneyGram Money Order, Ser No: R204045631108; 1 MoneyGram Money Order, Ser No: R204090745980; 1 MoneyGram Money Order, Ser No: R204098982054; 1 North American Money Order, Ser No: 67308974; 1 North American Money Order, Ser No: 68532000; 1 North American Money Order, Ser No: 68923592; 1 North American Money Order, Ser No: 69094013; 1 North American Money Order, Ser No: 69094015; 1 North American Money Order, Ser No: 200118987; 1 Pilot MoneyGram, Ser No: 69086492618; 1 Pilot MoneyGram, Ser No: 69086492706; 1 Pilot MoneyGram, Ser No: 69086492739; 1 Pilot MoneyGram, Ser No: 69086492740; 1 Pilot MoneyGram, Ser No: 69086492794; 1 Pilot MoneyGram, Ser No: 69086748379; 1 Pilot MoneyGram, Ser No: 69086805623; 1 Pilot MoneyGram, Ser No: 69086807010; 1 Pilot MoneyGram, Ser No: 69086817987; 1 Pilot MoneyGram, Ser No: 69103277640; 1 Pilot MoneyGram, Ser No: 69103280390; 1 Pilot MoneyGram, Ser No: 69103602117; 1 USPS Postal Money Order, Ser No: 19373823911; 1 USPS Postal Money Order, Ser No: 19373824045; 1 USPS Postal Money Order, Ser No: 19373824113; 1 USPS Postal Money Order, Ser No: 19379629012; 1 USPS Postal Money Order, Ser No: 19379629023; 1 USPS Postal Money Order, Ser No: 19978682051; 1 USPS Postal Money Order, Ser No: 20007244923; 1 USPS Postal Money Order, Ser No: 20007244934; 1 USPS Postal Money Order, Ser No: 20040213407; 1 USPS Postal Money Order, Ser No: 20172929141; 1 USPS Postal Money Order, Ser No: 50676766964; 1 USPS Postal Money Order, Ser No: 50676766975; 1 Western Union Money Order, Ser No: 14-303994152; 1 Western Union Money Order, Ser No: 14-330968322; 1 Western Union Money Order, Ser No: 14-403126652; 1 Western Union Money Order, Ser No: 14-406096147; 1 Western Union Money Order, Ser No: 14-417562705; 1 Western Union Money Order, Ser No: 14-417562714; 1 Western Union Money Order, Ser No: 14-417562715; 1 Western Union Money Order, Ser No: 14-417562718; 1 Western Union Money Order, Ser No: 14-417562719; 1 Western Union Money Order, Ser No: 14-428827179; 1 Western Union Money Order, Ser No: 14-428827188; 1 Western Union Money Order, Ser No: 14-428831562; 1 Western Union Money Order, Ser No: 14-431773582; 1 Western Union Money Order, Ser No: 14-431773594; 1 Western Union Money Order, Ser No: 14-451469793; 1 Western Union Money Order, Ser No: 14-452017030; 1 Western Union Money Order, Ser No: 14-452017031; 1 Western Union Money Order, Ser No: 14-452017032; 1 Western Union Money Order, Ser No: 14-452017033; 1 Western Union Money Order, Ser No: 14-452017034; 1 Western





**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Western Union Money Order, Ser No: 14-479895762; 1 Western Union Money Order, Ser No: 14-479895766; 1 Western Union Money Order, Ser No: 14-479895767; 1 Western Union Money Order, Ser No: 14-479895768; 1 Western Union Money Order, Ser No: 14-479895769; 1 Western Union Money Order, Ser No: 14-479895770; 1 Western Union Money Order, Ser No: 14-479895771; 1 Western Union Money Order, Ser No: 14-479895772; 1 Western Union Money Order, Ser No: 14-479895773; 1 Western Union Money Order, Ser No: 14-479895774; 1 Western Union Money Order, Ser No: 14-479895777; 1 Western Union Money Order, Ser No: 14-479895778; 1 Western Union Money Order, Ser No: 14-479895779; 1 Western Union Money Order, Ser No: 14-479895780; 1 Western Union Money Order, Ser No: 14-479895781; 1 Western Union Money Order, Ser No: 14-479895784; 1 Western Union Money Order, Ser No: 14-479895785; 1 Western Union Money Order, Ser No: 14-479895786; 1 Western Union Money Order, Ser No: 14-479895792; 1 Western Union Money Order, Ser No: 14-479895794; 1 Western Union Money Order, Ser No: 14-479895795; 1 Western Union Money Order, Ser No: 14-479895796; 1 Western Union Money Order, Ser No: 14-479895797; 1 Western Union Money Order, Ser No: 14-479895798; 1 Western Union Money Order, Ser No: 14-479895799; 1 Western Union Money Order, Ser No: 14-479895800; 1 Western Union Money Order, Ser No: 14-479895801; 1 Western Union Money Order, Ser No: 14-479895802; 1 Western Union Money Order, Ser No: 14-479895803; 1 Western Union Money Order, Ser No: 14-479895804; 1 Western Union Money Order, Ser No: 14-479895805; 1 Western Union Money Order, Ser No: 14-479895806; 1 Western Union Money Order, Ser No: 14-479895807; 1 Western Union Money Order, Ser No: 14-479895808; 1 Western Union Money Order, Ser No: 14-481622855; 1 Western Union Money Order, Ser No: 14-482342158; 1 Western Union Money Order, Ser No: 14-482342159; 1 Western Union Money Order, Ser No: 14-482691016; 1 Western Union Money Order, Ser No: 14-482691017; 1 Western Union Money Order, Ser No: 14-482691060; 1 Western Union Money Order, Ser No: 14-483019989; 1 Western Union Money Order, Ser No: 14-483065659; 1 Western Union Money Order, Ser No: 14-483065660; 1 Western Union Money Order, Ser No: 14-487526680; 1 Western Union Money Order, Ser No: 14-488360255; 1 Western Union Money Order, Ser No: 14-503341121; 1 Western Union Money Order, Ser No: 14-503341141; 1 Western Union Money Order, Ser No: 14-503341161; 1 Western Union Money Order, Ser No: 14-503341183; 1 Western Union Money Order, Ser No: 14-503341184; 1 Western Union Money Order, Ser No: 14-504077246; 1 Western Union Money Order, Ser No: 14-504417205; 1 Western Union Money Order, Ser No: 14-504417206; 1 Western Union Money Order, Ser No: 14-504417207; 1 Western Union Money Order, Ser No: 14-504417212; 1 Western Union Money Order, Ser No: 14-511502653; 1 Western Union Money Order, Ser No: 14-514444946; 1 Western Union Money Order, Ser No: 14-514448425; 1 Western Union Money Order, Ser No: 14-514448424 which was seized from Back to Wellness Pain Clinic Inc. on May 11, 2012 at 1219 McGavock Street, located in Nashville, TN

2008 BMW 128i Convertible VIN# WBAUL73538VJ74326 (12-DEA-565989) which was seized from Donald Anderson on May 11, 2012 at 5971 NE 3rd Avenue,

## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

located in Ft. Lauderdale, FL

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 02, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 801 Broadway, Suite 800, Nashville, TN 37203, and copies of each served upon Assistant United States Attorney Debra Phillips, 110 Ninth Avenue, South, Suite A-961, Nashville, TN 37203-3870, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE  
COURT CASE NUMBER: 3:12-CV-01002; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Taurus model PT24/7 Pro .40 caliber pistol, serial number SCW26844 (12-ATF-017467) which was seized from Donald Ray Weaver on March 17, 2012 at Brick Church Pike, located in Nashville, TN.

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

The verified Claim and Answer must be filed with the Clerk of the Court, 801 Broadway, Suite 800, Nashville, TN 37203, and copies of each served upon Assistant United States Attorney Debra Phillips, 110 Ninth Avenue, South, Suite A-961, Nashville, TN 37203-3870, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE  
COURT CASE NUMBER: 3:12-CV-01003; NOTICE OF FORFEITURE ACTION**

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

Gent's Cartier Pasha Wrist Watch with Diamonds Ser No: CC497341 (12-DEA-565602), including the following items: 1 Watch which was seized from Martiez Cordell Bright on May 11, 2012 at Intersection of Wedgewood and Waverly Avenue, located in Nashville, TN

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 04, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 801 Broadway, Suite 800, Nashville, TN 37203, and copies of each served upon Assistant United States Attorney Debra Phillips, 110 Ninth Avenue, South, Suite A-961, Nashville, TN 37203-3870, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TENNESSEE, WESTERN DIVISION  
COURT CASE NUMBER: 11-20214-JPM; NOTICE OF FORFEITURE**

Notice is hereby given that on September 14, 2012, in the case of U.S. v. James Conard Burks, Court Case Number 11-20214-JPM, the United States District Court for the Western District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

One Lexus VIN 136371K153630 VIN# (11-IRS-001584) which was seized from James Conard Burks on August 16, 2011 at unknown, located in Memphis, TN

One Parcel of Real Property Located at 2785 Morning Woods Drive, Cordova, Tennessee (11-IRS-001585)

\$3,455,249.00 in U.S. Funds (12-IRS-001706)

\$83,000.00 in U.S. Funds (12-IRS-001707)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 242 Federal Building, 167 N. Main Street, Memphis, TN 38103, and a copy served upon Assistant United States Attorney Christopher E. Cotten, 800 Federal Building, 167 N. Main Street, Memphis, TN 38103. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TENNESSEE, WESTERN DIVISION  
COURT CASE NUMBER: 12-1207-JDB-EGB; NOTICE OF FORFEITURE ACTION**

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

Regions Bank, Acct. #0638054080, VL: \$9,601.51 Acct# 0638054080 (12-DEA-560468) which was seized from Decornick Moore on February 09, 2012 at Regions Bank, 118 North Liberty Street, located in Jackson, TN

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

The verified Claim and Answer must be filed with the Clerk of the Court, 242 Federal Building, 167 N. Main Street, Memphis, TN 38103, and copies of each served upon Assistant United States Attorney Christopher E. Cotten, 800 Federal Building, 167 N. Main Street, Memphis, TN 38103, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TENNESSEE, WESTERN DIVISION  
COURT CASE NUMBER: 12-2753-JPM-TMP; NOTICE OF FORFEITURE ACTION**

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

\$5,616.00 U.S. Currency (12-DEA-564551) which was seized from Samuel Alvin Rosse III aka Sammy A. Rosse III on May 03, 2012 at South 2nd Street and Gayoso Avenue, located in Memphis, TN

2008 Dodge Ram 3500 VIN# 3D7MX48A38G123015 (12-DEA-564615) which was seized from Samuel Alvin Rosse III aka Sammy A. Rosse III on May 03, 2012 at South 2nd Street and Gayoso Avenue, located in Memphis, TN

\$16,204.00 U.S. Currency (12-DEA-564708) which was seized from Samuel Alvin Rosse III aka Sammy A. Rosse III on May 07, 2012 at 929 Channel Avenue, located in Memphis, TN

2012 Chevrolet Camaro Coupe VIN# 2G1FK1EJ7C9186196 (12-DEA-564770) which was seized from Samuel Alvin Rosse III aka Sammy A. Rosse III on May 07, 2012 at 929 Channel Avenue, located in Memphis, TN

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 10, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 242 Federal Building, 167 N. Main Street, Memphis, TN 38103, and copies of each served upon Assistant United States Attorney Christopher E. Cotten, 800 Federal Building, 167 N. Main Street, Memphis, TN 38103, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 1:12CR57; NOTICE OF FORFEITURE**

Notice is hereby given that on September 20, 2012, in the case of U.S. v. Dominic Joseph Thomas, Court Case Number 1:12CR57, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Taurus International 65 Revolver CAL:357 SN:KJ502734 (11-ATF-031130) which was seized from Dominic Thomas on August 10, 2011 at 3114 Waverly, located in Beaumont, TX

5 Ammunition Components Remington Ammunition CAL:357 (11-ATF-031133) which was seized from Dominic Thomas on August 10, 2011 at 3114 Waverly, located in Beaumont, TX

34 Rounds Remington Ammunition CAL:357 (11-ATF-031134) which was seized from Dominic Thomas on August 10, 2011 at 3114 Waverly, located in Beaumont, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 21, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 Willow Street, Room 104, Beaumont, TX 77701, and a copy served upon Assistant United States Attorney Baylor Wortham, 350 Magnolia, Suite 150, Beaumont, TX 77701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 1:12CR76; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Luis Armando Becerra-Lopez, Court Case Number 1:12CR76, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT911 Pistol CAL:9 SN:TVK01316 (11-ATF-031366) which was seized from Luis Becerra Lopez on October 04, 2010 at 2211 Duff Dr., located in Port Arthur, TX

7 Rounds Winchester-Western Ammunition CAL:9 (11-ATF-031370) which was seized from Luis Becerra Lopez on October 04, 2010 at 2211 Duff Dr, located in Port Arthur, TX

Beretta, Pietro S.P.A. 1934 Pistol CAL:380 SN:715590 (12-ATF-023006) which was seized from Luis Becerra Lopez on April 02, 2012 at 880 Norbert St., located in Bridge City, TX

North American Arms NAA22 Revolver CAL:22 SN:W59150 (12-ATF-023008) which was seized from Luis Becerra Lopez on April 02, 2012 at 880 Norbert St., located in Bridge City, TX

3 Rounds Federal Ammunition CAL:22 (12-ATF-023011) which was seized from Luis Becerra Lopez on April 02, 2012 at 880 Norbert St., located in Bridge City, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 Willow Street, Room 104, Beaumont, TX 77701, and a copy served upon Assistant United States Attorney Baylor Wortham, 350 Magnolia, Suite 150, Beaumont, TX 77701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 1:12CR77; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Enar David Zuniga, Court Case Number 1:12CR77, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2004 Isuzu NPR Truck VIN# JALC4B14447010282 (12-DEA-567655) which was seized from Enar David Zuniga on June 18, 2012 at US Highway 190 mile marker 846, located in Jasper, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 Willow Street, Room 104, Beaumont, TX 77701, and a copy served upon Assistant United States Attorney Baylor Wortham, 350 Magnolia, Suite 150, Beaumont, TX 77701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 1:12CV337; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Winchester 70 Rifle CAL:30-06 SN:G1138961 (12-ATF-008885) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Colt Government Pistol CAL:45 SN:2841743 (12-ATF-008886) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Heckler and Koch USP Pistol CAL:45 SN:25-074593 (12-ATF-008888) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Colt Government Pistol CAL:45 SN:2813724 (12-ATF-008893) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Winchester 1300 Defender Shotgun CAL:12 SN:L3152205 (12-ATF-008894) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Beretta, Pietro S.P.A PX4 Storm Pistol CAL:9 SN:PX27639 (12-ATF-008895) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Glock GMBH 22C Pistol CAL:40 SN:SNH263 (12-ATF-008898) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Glock GMBH 20 Pistol CAL:10 SN:RLX280 (12-ATF-008900) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Springfield Armory, Geneseo 1911A1 Pistol CAL:45 SN:NM246943 (12-ATF-008908) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Winchester 94 Rifle CAL:30-30 SN:2307292 (12-ATF-008912) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

U.S.A. Military Surplus 1911 Pistol CAL:45 SN:2436179 (12-ATF-008914) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Russian M91/30 Rifle CAL:762 SN:9130092721 (12-ATF-008915) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Kimber Pro Eclipse II Pistol CAL:45 SN:KRE1338 (12-ATF-008919) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Vidor, TX

Kimber Stainless II Pistol CAL:45 SN:K299213 (12-ATF-008920) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Remington Arms Company, Inc. Unknown Shotgun CAL:20 SN:1095927 (12-ATF-008922) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Remington Arms Company, Inc. 03-A3 Rifle CAL:30-06 SN:3862372 (12-ATF-008924) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Mossberg 500A Shotgun CAL:12 SN:L461910 (12-ATF-008926) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Walther PP Pistol CAL:32 SN:328007 (12-ATF-008927) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Springfield Armory, Geneseo, IL M1 Rifle CAL:30-06 SN:5879844 (12-ATF-008972) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Germany 98 Rifle CAL:8 SN:5408 (12-ATF-008998) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Colt Python Revolver CAL:357 SN:E57435 (12-ATF-009001) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Smith & Wesson 10 Revolver CAL:38 SN:AHT8261 (12-ATF-009010) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Colt Cobra Revolver CAL:38 SN:261949 (12-ATF-009011) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Keltec, CNC Industries PLR16 Pistol CAL:223 SN:P5z97 (12-ATF-009013) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

United States Patent Firearm Manufacturer Co. Inc Rodeo Revolver CAL:45 SN:k259 (12-ATF-009014) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Sig-Sauer P6 Pistol CAL:9 SN:M479468 (12-ATF-009016) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Glock GMBH 31 Pistol CAL:357 SN:CRK346US (12-ATF-009018) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Smith & Wesson 686 Revolver CAL:357 SN:AAK4898 (12-ATF-009019) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Vidor, TX

Kimber Solo Carry Pistol CAL:9 SN:S1102376 (12-ATF-009022) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Smith & Wesson 65 Revolver CAL:357 SN:CAA3890 (12-ATF-009023) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Kimber Stain, Pro Carry II Pistol CAL:45 SN:KRF2556 (12-ATF-009024) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Assault Weapon (Crime Bill) Romarm/Cugir Champion 2007 Pistol CAL:223 SN:RM045207RO (12-ATF-009038) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Springfield Armory, Geneseo, IL M1A Rifle CAL:308 SN:142460 (12-ATF-009056) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Assault Weapon (Crime Bill) Century Arms International Golani Rifle CAL:223 SN:GLN01266 (12-ATF-009058) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

U.S.A. Military Surplus M1 Carbine Rifle CAL:30 SN:3436304 (12-ATF-009061) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Assault Weapon (Crime Bill) Ruger Mini 14 Rifle CAL:223 SN:195-83831 (12-ATF-009079) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Yugoslavia 59/66 Rifle CAL:762 SN:N5S7251 (12-ATF-009084) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Russian SKS Rifle CAL:762 SN:CCCP12296 (12-ATF-009086) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

CZ (Ceska Zbrojovka) 98 Rifle CAL:8 SN:4229 (12-ATF-009087) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Yugoslavia 59/66 Rifle CAL:762 SN:I-294754 (12-ATF-009091) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Assault Weapon (Crime Bill) Spike's Tactical LLC ST15 Rifle CAL:223 SN:CCR8930 (12-ATF-009093) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

Cobra Enterprises, Inc. CB380 Derringer CAL:380 SN:CT049665 (12-ATF-009094) which was seized from Alfred Naples on February 01, 2012 at 515 Jeanette Dr., located in Vidor, TX

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 07, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 300 Willow Street, Room 104, Beaumont, TX 77701, and copies of each served upon Assistant United States Attorney Michael Lockhart, 350 Magnolia, Suite 150, Beaumont, TX 77701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:11CR124(3); NOTICE OF FORFEITURE**

Notice is hereby given that on October 01, 2012, in the case of U.S. v. Oralde Mondragon, Court Case Number 4:11CR124(3), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2007 Chevy Tahoe VIN# 1GNFC13J57R182562 (11-ICE-001330) which was seized from Oralde Mondragon on July 13, 2011

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Ernest Gonzalez, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:11CR166(1); NOTICE OF FORFEITURE**

Notice is hereby given that on October 01, 2012, in the case of U.S. v. Raydell Dwayne Williams, Court Case Number 4:11CR166(1), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

315 Rounds Assorted Ammunition (11-ATF-028451), including the following items: 14 rounds of .40 caliber Winchester-Western ammunition; 31 rounds of 9mm caliber assorted ammunition; 5 rounds of .38 caliber Federal ammunition; 265 rounds of assorted ammunition which was seized from Raydell Williams on September 12, 2011 at 3013 Esquire, Garland, Texas

Charter Arms Shelton, Model Undercover, .38 caliber revolver, serial number 5196 (11-ATF-028454) which was seized from Raydell Williams on September 12, 2011 at 3013 Esquire, Garland, Texas

Colt Model SP1, .223 rifle, serial number SP120400 (11-ATF-028455) which was seized from Raydell Williams on September 12, 2011 at 3013 Esquire, Garland, Texas

Maadi Company, .762 caliber rifle, serial number CM8674 (11-ATF-028457) which was seized from Raydell Williams on September 12, 2011 at 3013 Esquire, Garland, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Ernest Gonzalez, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:11CR196(30); NOTICE OF FORFEITURE**

Notice is hereby given that on October 01, 2012, in the case of U.S. v. Kevin Joe Tapia, Court Case Number 4:11CR196(30), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1999 Cadillac Deville VIN# 1G6KF5493XU709668 (12-FBI-000461) which was seized from Kevin Tapia on October 19, 2011 at 3535 Webb Chapel Extension, Dallas, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Heather Rattan, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:11CR224; NOTICE OF FORFEITURE**

Notice is hereby given that on October 01, 2012, in the case of U.S. v. Morgan Wilson, Court Case Number 4:11CR224, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous computer equipment Ser No: WQ848JRZ1AQ (12-FBI-000592), including the following items: 1 Apple MacBook with power cord, Ser No: WQ848JRZ1AQ; 1 Fujitsu hard drive, Ser No: YABK473743 which was seized from Morgan Wilson on November 09, 2011 at 4701 Charles Place, located in Plano, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Mandy Griffith, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:11CR233; NOTICE OF FORFEITURE**

Notice is hereby given that on July 03, 2012, in the case of U.S. v. Ronald Grunwald, Court Case Number 4:11CR233, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

298 Counterfeit golf clubs (09-USP-001867) which was seized from Ron Grunwald on May 19, 2009 at 2119 Glen Forest Ln, located in Plano, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Camelia Lopez, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:11CR242; NOTICE OF FORFEITURE**

Notice is hereby given that on July 19, 2012, in the case of U.S. v. Ricky Lee Pimienta, Court Case Number 4:11CR242, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Ruger New Model Single Six, .22 caliber revolver, serial number 260-88263 (12-ATF-025723) which was seized from Ricky Pimienta on November 30, 2011 at 1000 Lakeland Dr., Lewsville, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Tracey Batson, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:11CR248(22); NOTICE OF FORFEITURE**

Notice is hereby given that on September 21, 2012, in the case of U.S. v. Adrian Rodriguez-Rivera, Court Case Number 4:11CR248(22), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$11,944.00 in U.S. Currency (12-ATF-009578) which was seized from Adrian Rivera on February 14, 2012 at 432 W. Park Row, Arlington, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Ernest Gonzalez, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:11CR259(2); NOTICE OF FORFEITURE**

Notice is hereby given that on June 14, 2012, in the case of U.S. v. Jose Guadalupe Aguirre, Court Case Number 4:11CR259(2), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$43,900 U.S. Currency (11-FBI-005584) which was seized from Ruiz, Juan on July 06, 2011 at 508 South Rock Street, located in Georgetown, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney G.R. Jackson, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:11CR259(2); NOTICE OF FORFEITURE**

Notice is hereby given that on June 14, 2012, in the case of U.S. v. Jose Guadalupe Aguirre, Court Case Number 4:11CR259(2), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$80,989 U.S. Currency (10-FBI-005363) which was seized from Antonio R. Arcos on July 16, 2010 at Interstate Highway 35 South, 7500 Block, located in Jarrell, TX

\$43,900 U.S. Currency (11-FBI-005584) which was seized from Ruiz, Juan on July 06, 2011 at 508 South Rock Street, located in Georgetown, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 21, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney G.R. Jackson, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:12CR104; NOTICE OF FORFEITURE**

Notice is hereby given that on September 21, 2012, in the case of U.S. v. Ronnie Gerhart, Court Case Number 4:12CR104, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Dell Laptop Computer (12-ICE-001434) which was seized from Ronnie Gerhart on May 9, 2012 at 317 W. Britton Street, Krum, Texas

Motorola cell phone (12-ICE-001435) which was seized from Ronnie Gerhart on May 09, 2012 at 317 W. Britton Street, Krum, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Mandy Griffith, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:12CR30; NOTICE OF FORFEITURE**

Notice is hereby given that on August 20, 2012, in the case of U.S. v. Bobby Gene Roberts, Court Case Number 4:12CR30, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

RG Industries, Model RG14, .22 caliber revolver, serial number L818380 (11-ATF-031490) which was seized from Bobby Roberts on January 15, 2011 at 798 E. University Dr., McKinney, Texas

6 rounds of Remington ammunition (11-ATF-031492) which was seized from Bobby Roberts on January 15, 2011 at 798 E. University Dr., McKinney, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Tracey Batson, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:12CR57; NOTICE OF FORFEITURE**

Notice is hereby given that on October 01, 2012, in the case of U.S. v. Bertin Villegas-Merlan, Court Case Number 4:12CR57, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

29 rounds of 9mm ammunition (12-ATF-010779) which was seized from Osbaldo Merlan-Velazquez on February 22, 2012 at 310 Lillian Street, Dallas, Texas

Volunteer Enterprises Mark 9, 9mm caliber rifle, serial number 41453 (12-ATF-010780) which was seized on February 22, 2012 at 310 Lillian Street, Dallas, Texas

6 rounds of .40 caliber ammunition (12-ATF-010781) which was seized from Bertin Villegas-Merlan on February 22, 2012 at 411 W. Clarendon Street, Dallas, Texas

Llama Mini Max, .40 caliber pistol, serial number 07-04-07133-96 (12-ATF-010783) which was seized from Bertin Villegas-Merlan on February 22, 2012 at 411 W Clarendon St., Dallas, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Ernest Gonzalez, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:12CV510; NOTICE OF FORFEITURE ACTION**

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

2005 Ford F150 Truck VIN# 1FTPX14545FB52504 (12-DEA-563782) which was seized from Dale Avery Evans on March 29, 2012 at Parker Road, located in Plano, TX

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

The verified Claim and Answer must be filed with the Clerk of the Court, 101 E. Pecan Street, Sherman, TX 75090, and copies of each served upon Assistant United States Attorney Richard Johnson, United States Attorney's Office, 600 E. Taylor Street, Suite 2000, Sherman, TX 75090, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION  
COURT CASE NUMBER: 6:11CR103(01); NOTICE OF FORFEITURE**

Notice is hereby given that on August 17, 2012, in the case of U.S. v. Bonifacio Nunez-Romero, Court Case Number 6:11CR103(01), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Norinco (North China Industries) SKS Rifle CAL:762 SN:23001320 (11-ATF-029473) which was seized from Bonifac Nunez-Romero on September 20, 2011 at 1212 E Hillsboro, located in Tyler, TX

Taurus PT24/7 Pistol CAL:45 SN:NZL73261 (11-ATF-029474) which was seized from Bonifac Nunez-Romero on September 20, 2011 at 1212 E Hillsboro, located in Tyler, TX

Raven Arms MP25 Pistol CAL:25 SN:735728 (11-ATF-029475) which was seized from Bonifac Nunez-Romero on September 20, 2011 at 1212 E Hillsboro, located in Tyler, TX

6 Rounds Remington Ammunition CAL:25 (11-ATF-029476) which was seized from Bonifac Nunez-Romero on September 20, 2011 at 1212 E Hillsboro, located in Tyler, TX

Heckler and Koch USP Pistol CAL:40 SN:22-065931 (11-ATF-029477) which was seized from Bonifac Nunez-Romero on September 20, 2011 at 1212 E Hillsboro, located in Tyler, TX

13 Rounds Assorted Ammunition CAL:Unknown (11-ATF-029478) which was seized from Bonifac Nunez-Romero on September 20, 2011 at 1212 E Hillsboro, located in Tyler, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 211 W. Ferguson St., Room 106, Tyler, TX 75702, and a copy served upon Assistant United States Attorney Bill Baldwin, 110 N. College Ave., Suite 700, Tyler, TX 75702. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 6:11CR115; NOTICE OF FORFEITURE**

Notice is hereby given that on September 19, 2012, in the case of U.S. v. Watson Jerome Reed, Court Case Number 6:11CR115, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Droid X2 Cellular Phone with Charger, serial number A000002c0c150f (12-USS-000836) which was seized from Watson Reed on October 18, 2011 at 1501 N. Eastman Rd., Longview, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 21, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Mandy Griffith, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 6:11CR126; NOTICE OF FORFEITURE**

Notice is hereby given that on July 31, 2012, in the case of U.S. v. Arthur John Ormanian, Court Case Number 6:11CR126, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

SanDisk thumb drive (8GB) Ser No: ss9ca235778 (12-USS-000837) which was seized from Arthur Ormanian on October 26, 2011 at 1255 College St, located in Sulphur Springs, TX

Sandisk thumb drive (32GB) Ser No: 78126388w (12-USS-000838) which was seized from Arthur Ormanian on October 26, 2011 at 1255 College St, located in Sulphur Springs, TX

Toshiba laptop Ser No: 78126388w (12-USS-000839) which was seized from Arthur Ormanian on October 26, 2011 at 1255 College St, located in Sulphur Springs, TX

Logitech USB thumb drive Ser No: lz73322 (12-USS-000840) which was seized from Arthur Ormanian on October 26, 2011 at 1255 College St, located in Sulphur Springs, TX

Canon Powershot camera Ser No: 8726015295 (12-USS-000841) which was seized from Arthur Ormanian on October 26, 2011 at 1255 College St, located in Sulphur Springs, TX

Vivitar Camera Ser No: 0202019500 (12-USS-000842) which was seized from Arthur Ormanian on October 26, 2011 at 1255 College St, located in Sulphur Springs, TX

Canon SD memory card Ser No: ss9xa235778 (12-USS-000843) which was seized from Arthur Ormanian on October 26, 2011 at 1255 College St, located in Sulphur Springs, TX

PNY Optima SD memory card Ser No: 0914ww0382b (12-USS-000844) which was seized from Arthur Ormanian on October 26, 2011 at 1255 College St, located in Sulphur Springs, TX

1255 College Street, Sulphur Springs, TX (12-USS-000870)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Mandy Griffith, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 6:11CR42(03); NOTICE OF FORFEITURE**

Notice is hereby given that on January 25, 2012, in the case of U.S. v. Darrell McGuail Washington, aka "Big D", Court Case Number 6:11CR42(03), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Colt Government Pistol CAL:45 SN:15486B70 (11-ATF-017488) which was seized from Darrell Washington on January 14, 2011 at 313 Graham St, located in Longview, TX

Smith & Wesson SW9VE Pistol CAL:9 SN:DSK4235 (11-ATF-017501) which was seized from Darrell Washington on March 10, 2011 at 313 Graham, located in Longview, TX

191 Rounds Unknown Ammunition CAL:\*\* (11-ATF-017502) which was seized from Darrell Washington on March 10, 2011 at 313 Graham, located in Longview, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 211 W. Ferguson St., Room 106, Tyler, TX 75702, and a copy served upon Assistant United States Attorney Richard Moore, 110 N. College Ave., Suite 700, Tyler, TX 75702. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION  
COURT CASE NUMBER: 6:11CR89(01); NOTICE OF FORFEITURE**

Notice is hereby given that on September 11, 2012, in the case of U.S. v. Christopher Florence, Court Case Number 6:11CR89(01), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

8 Rounds Federal Ammunition CAL:9 (11-ATF-028413) which was seized from Christopher Florence on January 27, 2011 at 10092 CR 141D, located in Overton, TX

Smith & Wesson 3913 Pistol CAL:9 SN:VYA2784 (11-ATF-028430) which was seized from Christopher Florence on January 27, 2011 at 10092 CR 141D, located in Overton, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 211 W. Ferguson St., Room 106, Tyler, TX 75702, and a copy served upon Assistant United States Attorney Jim Noble, 110 N. College Ave., Suite 700, Tyler, TX 75702. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION  
COURT CASE NUMBER: 6:12CR27(01); NOTICE OF FORFEITURE**

Notice is hereby given that on September 20, 2012, in the case of U.S. v. Pedro Gonzalez, III, Court Case Number 6:12CR27(01), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Jennings Firearms, Bryco 38, Pistol (12-FBI-006534) which was seized from Pedro Gonzalez III on April 09, 2012 at 907 Howard Street, located in Jacksonville, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 211 W. Ferguson St., Room 106, Tyler, TX 75702, and a copy served upon Assistant United States Attorney Richard Moore, 110 N. College Ave., Suite 700, Tyler, TX 75702. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION  
COURT CASE NUMBER: 6:12CR28; NOTICE OF FORFEITURE**

Notice is hereby given that on September 07, 2012, in the case of U.S. v. Raul Benitez Arellano, Court Case Number 6:12CR28, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Nodak Spud LLC, Model SA 2000M - Rifle (12-FBI-003118), including the following items: 1 Nodak Spud LLC, Model SA 2000M, 7.62mm pistol, Ser No: X000639 which was seized from Raul Benitez Arellano on April 09, 2012 at 801 Burleson Street, located in Jacksonville, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 211 W. Ferguson St., Room 106, Tyler, TX 75702, and a copy served upon Assistant United States Attorney Richard Moore, 110 N. College Ave., Suite 700, Tyler, TX 75702. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 9:12CR24; NOTICE OF FORFEITURE**

Notice is hereby given that on September 05, 2012, in the case of U.S. v. Paul Randall Rhoden, Court Case Number 9:12CR24, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Glenfield, Model 75c, .22 Caliber Rifle (12-FBI-006472)

Winchester, Model 1906, .22 Caliber Rifle (12-FBI-006473)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Ward R. Burke Federal Building, 104 North 3rd Street, Lufkin, TX 75901, and a copy served upon Assistant United States Attorney Lisa Flournoy, 415 S. 1st Street, Suite 201, Lufkin, TX 75901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 9:12CR27(6); NOTICE OF FORFEITURE**

Notice is hereby given that on October 04, 2012, in the case of U.S. v. Michael John Pereira, Court Case Number 9:12CR27(6), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Sig Sauer (Sig-Arms) SIG 516 Rifle CAL:556 SN:20A009905 (12-ATF-016877) which was seized from Donald Dixon on April 30, 2012 at 2525 Old Farm Rd., located in Houston, TX

Sig Sauer (Sig-Arms) SIG 556 Rifle CAL:556 SN:JT020126 (12-ATF-016879) which was seized from Donald Dixon on April 30, 2012 at 2525 Old Farm Rd., located in Houston, TX

Colt Anaconda Revolver CAL:44 SN:MM31387 (12-ATF-016902) which was seized from Donald Dixon on April 30, 2012 at 2525 Old Farm Rd., located in Houston, TX

Smith & Wesson SW9VE Pistol CAL:9 SN:DUY4897 (12-ATF-016904) which was seized from Donald Dixon on April 30, 2012 at 2525 Old Farm Rd., located in Houston, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Ward R. Burke Federal Building, 104 North 3rd Street, Lufkin, TX 75901, and a copy served upon Assistant United States Attorney Reynaldo Morin, 415 S. 1st Street, Suite 201, Lufkin, TX 75901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 9:12CV113; NOTICE OF FORFEITURE ACTION**

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

\$74,262.39 in Funds (12-IRS-000893) which was seized from First National Bank of Livingston Account No. XXX3645, on February 06, 2012 at 2121 US Hwy 190 West, located in Livingston, TX

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

The verified Claim and Answer must be filed with the Clerk of the Court, 300 Willow Street, Room 104, Beaumont, TX 77701, and copies of each served upon Assistant United States Attorney Michael Lockhart, 350 Magnolia, Suite 150, Beaumont, TX 77701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 2:12-CR-025-J (7); NOTICE OF FORFEITURE**

Notice is hereby given that on July 24, 2012, in the case of U.S. v. Carlos Carrasco, Court Case Number 2:12-CR-025-J (7), the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$591.00 in U.S. Currency (12-FBI-004918) which was seized from Carlos Carrasco on or about May 10, 2012 in Borger, Texas;

2005 Ford F150 SuperCrew Truck VIN# 1FTPW14535KD36729 (12-FBI-004922) which was seized from Carlos Carrasco on or about May 10, 2012 in Borger, Texas.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 205 East Fifth Street, Room 133, Amarillo, TX 79101-1559, and a copy served upon Assistant United States Attorney John de la Garza, Burnett Plaza, Ste. 1700, 801 Cherry Street, Unit 4, Fort Worth, TX 76102-6882. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS, DALLAS DIVISION  
COURT CASE NUMBER: 3:12-CR-064-N; NOTICE OF FORFEITURE**

Notice is hereby given that on September 17, 2012, in the case of U.S. v. Martin Nunez, Court Case Number 3:12-CR-064-N, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Hi-Point, Model JHP, .45 caliber semi-automatic pistol, bearing serial number 4162517 (12-ATF-013655) which was seized from Martin Nunez on or about October 01, 2011 at 2728 N Buckner, located in Dallas, Texas

21 Rounds Assorted Ammunition (12-ATF-013656) which was seized from Martin Nunez on or about October 01, 2011 at 2728 N Buckner, located in Dallas, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John de la Garza, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS, DALLAS DIVISION  
COURT CASE NUMBER: 3:12-CR-085-D; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. Larry Brown, Court Case Number 3:12-CR-085-D, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

a Hi Point, Model C, 9mm pistol, bearing serial number 833284 (12-ATF-016505) which was seized from Larry Brown on or about October 29, 2011 at 800 Pacific Av, located in Dallas, Texas

9 Rounds Assorted Ammunition (12-ATF-016507) which was seized from Larry Brown on or about October 29, 2011 at 800 Pacific Av, located in Dallas, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John de la Garza, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS, DALLAS DIVISION  
COURT CASE NUMBER: 3:12-CR-187-O; NOTICE OF FORFEITURE**

Notice is hereby given that on September 25, 2012, in the case of U.S. v. Kwaesi Collins, Court Case Number 3:12-CR-187-O, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

a Jimenez Arms Inc., Model J.A. Nine, 9 millimeter pistol, bearing serial number 155786 (11-ATF-031456) which was seized from Kwaesi Collins on or about June 10, 2011 at 627 Lazy River Circle, located in Duncanville, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John de la Garza, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS, DALLAS DIVISION  
COURT CASE NUMBER: 3:12-CR-201-O; NOTICE OF FORFEITURE**

Notice is hereby given that on September 18, 2012, in the case of U.S. v. William Hackler, Court Case Number 3:12-CR-201-O, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

one Glock, Model 23, .40 SW caliber pistol, bearing serial number ARF607 (12-ATF-023109) which was seized from William Hackler on or about February 09, 2012 at 1801 Clark Tr, located in Grand Prairie, Texas

one Sig, Model SP2009, 9 mm pistol bearing serial number SP0073069 (12-ATF-023110) which was seized from William Hackler on or about February 09, 2012 at 1801 Clark Trl, located in Grand Prairie, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John de la Garza, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:12-CR-134-A; NOTICE OF FORFEITURE**

Notice is hereby given that on September 19, 2012, in the case of U.S. v. Douglas E. Fallis, Court Case Number 4:12-CR-134-A, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

One Dell laptop computer Serial No: 11914352929 (12-ICE-001065) which was seized from Douglas E. Fallis on or about June 20, 2012;

One iPhone cell phone, IMEI: 012029002696008 (12-ICE-001066) which was seized from Douglas E. Fallis on or about June 20, 2012.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 West Tenth Street, Room #310, Fort Worth, TX 76102, and a copy served upon Assistant United States Attorney Diane M. Kozub, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS, FORT WORTH DIVISION  
COURT CASE NUMBER: 4:12-CR-155-Y; NOTICE OF FORFEITURE**

Notice is hereby given that on September 28, 2012, in the case of U.S. v. Brandon Twayne Anderson, Court Case Number 4:12-CR-155-Y, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Taurus International PT111 Millennium Pro Pistol CAL:9 SN:TDM26734 (12-ATF-019903) which was seized from Brandon Anderson on June 04, 2012 in Fort Worth, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 West Tenth Street, Room #310, Fort Worth, TX 76102, and a copy served upon Assistant United States Attorney Diane M. Kozub, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 2:12-CV-287; NOTICE OF FORFEITURE ACTION**

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

2008 GMC Sierra Truck VIN# 1GTEC14C18Z179387 (12-DEA-567205) which was seized from Daniel David Garza on or about June 23, 2012 at Falfurrias Border Patrol Checkpoint, near Falfurrias, Texas

\$2,435.00 U.S. Currency (12-DEA-567271) which was seized from Daniel David Garza on or about June 23, 2012 at Falfurrias Border Patrol Checkpoint, near Falfurrias, Texas

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 20, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. Courthouse, Room 208, 1133 North Shoreline Blvd., Corpus Christi, TX 78401, and copies of each served upon Assistant United States Attorney Gerald Doyle, 1000 Louisiana, Suite 2300, Houston, TX 77002, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:12-CV-2828; NOTICE OF FORFEITURE ACTION**

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

\$21,579.00 U.S. Currency (12-DEA-565173) which was seized from Jaime Roman Bustamante on May 07, 2012 in Houston, TX

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

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Courthouse, 515 Rusk, Houston, TX 77002, and copies of each served upon Assistant United States Attorney Gerald Doyle, 1000 Louisiana, Suite 2300, Houston, TX 77002, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:12-CV-2960; NOTICE OF FORFEITURE ACTION**

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

\$70,900.00 U.S. Currency (12-IRS-001446) which was seized from Guadalupe Alvarez on May 08, 2012 in Houston, TX

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

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Courthouse, 515 Rusk, Houston, TX 77002, and copies of each served upon Assistant United States Attorney Gerald Doyle, 1000 Louisiana, Suite 2300, Houston, TX 77002, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: H-08-813; NOTICE OF FORFEITURE**

Notice is hereby given that on September 12, 2012, in the case of U.S. v. Ismael Salinas, Court Case Number H-08-813, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$123,204.00 U.S. Currency (08-ICE-001469) which was seized from Ismael Salinas on July 19, 2008 at George Bush Intercontinental Airport, located in Houston, TX

\$309,900.00 U.S. Currency (09-ICE-001537) which was seized from Ismael Salinas on January 21, 2009 in Odessa, TX

\$374,800.00 U.S. Currency (09-ICE-001538) which was seized from Ismael Salinas on January 22, 2009 in Odessa, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Courthouse, 515 Rusk, Houston, TX 77002, and a copy served upon Assistant United States Attorney Albert Ratliff, 1000 Louisiana, Suite 2300, Houston, TX 77002. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: H-11-513; NOTICE OF FORFEITURE**

Notice is hereby given that on October 03, 2012, in the case of U.S. v. Mohammed Zainaldin, Court Case Number H-11-513, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

4102 Friar Point Road, Houston, Texas 77047, and legally described as:

Lot 1 in Block 17 of South Acre Estates Section 5, a Subdivision in Harris County, Texas According to the Map or Plat Thereof Recorded in Volume 49, Page 15 of the Map Records of Harris County, Texas. (12-ICE-000181)

3005 Webster, Houston, Texas, and legally described as:

Lot 8 in Block 5 of Prairie Home Addition, an Addition in Harris County, Texas According to the Map or Plat Thereof Recorded in Volume 484, Page 408 of the Deed Records of Harris County, Texas. (12-ICE-000183)

7454 Saunders Road, Houston, Texas 77016, and legally described as:

Tract 1: All of Lot 14, in Block 37 of Scenic Woods, an Addition in Harris County, Texas According to the Map or Plat Thereof Recorded in Volume 46, Page 9 of the Map Records of Harris County, Texas; (12-ICE-000192)

804 Arkansas Street, South Houston, Texas, and legally described as:

Lot 2, in Block 88 of South Houston, a Subdivision in Harris County, Texas According to the Map or Plat Thereof Recorded in Volume 2, Page 42 of the Map Records of Harris County, Texas; Being the Same Property Identified on the Plaintiff's Tax Rolls as Account No. 034-045-088-0002. (12-ICE-000203)

0 Pitts Road, Katy, Texas 77493, and legally described as:

All That Certain Tract or Parcel of Land Containing 2.50 Acres, More or Less, Located in the H. and T. C. R. R. Company Survey, Abstract 455, in Harris County, Texas; Being More Particularly Described by Metes and Bounds in the General Warranty Deed from Perry V. Cook, et al to A. Baring Dated May 11, 1921 and Recorded in Volume 487, Page 88 of the Deed Records of Harris County, Texas. (12-ICE-000209)

8470 Gallahad Street, Houston, Texas 77078, and legally described as:

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Lot 29 in Block 7 of Glenwood Forest, Section 1, a Subdivision in Harris County, Texas According to the Map or Plat Thereof Recorded in Volume 154, Page 34 of the Map Records of Harris County, Texas. (12-ICE-000216)

1512 N. Alexander Drive, Baytown, Texas 77520, and legally described as:

A 12,209.75 Square Foot Tract of Land out of a 2.00 Acre Tract Conveyed to Paul E. Meister by J.C. Cuthbertson by Deed dated December 26, 1950, recorded in Volume 2212, Page 388 of the Deed Records of Harris County, Texas, and lying within the William Scott Lower League, Abstract No. 65, Harris County, Texas, and Being More Particularly Described by Metes and Bounds as Follows:

Commencing at a 5/8 Inch Iron Rod Found at the Southeast Corner of the above Mentioned 2.00 Acre Tract and Also Being in the West Right-of-way of North Tenth Street;

Thence North 68 Degrees 41 Minutes West, along the South Line of the said 2.00 Acre Tract, a Distance of 173.46 Feet to the Southeast Corner of the Tract Herein Described and the Point of Beginning;

Thence North 68 Degrees 41 Minutes West, along the South Line of said 2.00 Acre Tract, a Distance of 165.00 Feet to a Point in the East Right-of-way of State Highway 146 (Alexander Drive) and the Southwest Corner of the Tract Herein Described;

Thence, Northeasterly, along the East Right-of-way of State Highway 146 and a Curve to the Right, Having a Radius of 427.49 Feet, a Central Angle of 10 deg. 10 min. 14 sec., a Distance of 75.38 Feet to the Northwest Corner of the Tract Herein Described;

Thence South 68 Degrees 41 Minutes East, a Distance of 158.37 Feet to the Northeast Corner of the Tract Herein Described;

Thence South 21 Degrees 19 Minutes West, a Distance of 75.00 Feet to the Point of Beginning. (12-ICE-000217)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 06, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Courthouse, 515 Rusk, Houston, TX 77002, and a copy served upon Assistant United States Attorney Albert Ratliff, 1000 Louisiana, Suite 2300, Houston, TX 77002. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: H-12-159; NOTICE OF FORFEITURE**

Notice is hereby given that on July 05, 2012, in the case of U.S. v. Cain Guajardo, Court Case Number H-12-159, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at 1818 Allen Genoa Road, Houston, Texas 77017 and describes as follow:

Unrestricted Reserve "A", of K7O Addition, a Subdivision in Harris County, Texas, according to the map or plat thereof recorded on the Map Records of Harris County, Texas, being more particularly described as 3.968 acres of land being out of a 7.0852 acre tract, out of lot 14 of the Gray and Elmens Subdivision, situated in the John Webster Survey, Abstract 865, recorded in Volume 96, Page 351 of the Deed Records of Harris County (12-DEA-568397)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 19, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Courthouse, 515 Rusk, Houston, TX 77002, and a copy served upon Assistant United States Attorney Albert Ratliff, 1000 Louisiana, Suite 2300, Houston, TX 77002. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: H-12-2836; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Maverick Arms, Model 88, 12 gauge pump action shotgun, serial number MV75502R (12-ATF-017859) which was seized from Kerstin Jones on May 09, 2012 in Victoria, TX

Mossberg, Model 500, 12 gauge pump action shotgun, serial number K315829 (12-ATF-017865) which was seized from Kerstin Jones on May 09, 2012 in Victoria, TX

Smith & Wesson, Model SW40VE .40 caliber semi-automatic pistol, serial number DWK5854 (12-ATF-017867) which was seized from Kerstin Jones on May 09, 2012 in Victoria, TX

Remington Model 770, bolt action rifle, serial number 71387082 (12-ATF-017870) which was seized from Robin Hoffer on or about May 04, 2012 in Placedo, TX

25 rounds of 7mm magnum ammunition manufactured by Remington (12-ATF-028081)

5 rounds of 12 gauge shotgun ammunition manufactured by Winchester(12-ATF-028082)

26 rounds of .40 caliber ammunition manufactured by Winchester; assorted ammunition (12-ATF-028084)

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

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Courthouse, 515 Rusk, Houston, TX 77002, and copies of each served upon Assistant United States Attorney Albert Ratliff, 1000 Louisiana, Suite 2300, Houston, TX 77002, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: L-12-156; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Smith & Wesson, .40 caliber pistol with serial number DVU6669 (12-ATF-017562) which was seized from Elias Vega on April 14, 2012 in Laredo, TX

Bushmaster .223 caliber with serial number L249428 (12-ATF-017568) which was seized from Elias Vega on April 14, 2012 in Laredo, TX

Romarm, GP/WASR10/63UF, AK-47 type, rifle 7.62 x 39 mm with serial number AH4302 (12-ATF-017574) which was seized from Elias Vega on April 14, 2012 in Laredo, TX

Assorted ammunition which was seized from Elias Vega on April 14, 2012 in Laredo, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 26, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1300 Victoria St., Laredo, TX 78040, and copies of each served upon Assistant United States Attorney Albert Ratliff, 1000 Louisiana, Suite 2300, Houston, TX 77002, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 12-CV-0802; NOTICE OF FORFEITURE ACTION**

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

\$39,768.10 U.S. Currency (12-IRS-001501) which was seized from Juan Martin Lazo on July 3, 2012 at Austin, located in Austin, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 11, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 200 West 8th St., Room 130, Austin, TX 78701, and copies of each served upon Assistant United States Attorney Jennifer Freel, 816 Congress Ave., Suite 1000, Austin, TX 78701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: A-12-CR-0130; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. James Mason Blackmon, Court Case Number A-12-CR-0130, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Real Property Located and Situated at 514 Moorside Drive, Windcrest, Bexar County, Texas (12-IRS-000469)

Real Property Located and Situated at 6320 Brook Falls, Windcrest, Bexar County, Texas (12-IRS-000470)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 200 West 8th St., Room 130, Austin, TX 78701, and a copy served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: A-12-CR-0130; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. Arturo Quiroz Salinas, Court Case Number A-12-CR-0130, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Real Property Located and Situated at 369 N. El Faro Road, Sullivan, Hidalgo County, Texas (12-IRS-000471)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 200 West 8th St., Room 130, Austin, TX 78701, and a copy served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: A-12-CR-0130; NOTICE OF FORFEITURE**

Notice is hereby given that on September 05, 2012, in the case of U.S. v. Joseph Lee Murillo, Court Case Number A-12-CR-0130, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2005 Hummer H2 SUT VIN# 5GRGN22U45H127224 (12-DEA-563701) which was seized from Gee Young Murillo on April 05, 2012 at 2500 South Cannes Drive, located in Cedar Park, TX

1997 Harley Davidson FXSTS Springer VIN# 1HD1BLL18VY010111 (12-DEA-563951) which was seized from Gee Young Murillo on April 05, 2012 at 2500 South Cannes Drive, located in Cedar Park, TX

1964 Lincoln Continental VIN# 4Y82N416082 (12-DEA-563953) which was seized from Gee Young Murillo on April 05, 2012 at 2500 South Cannes Drive, located in Cedar Park, TX

2007 Custom SPCN Dragon Motorcycle VIN# 1DR01030000541 (12-DEA-563970) which was seized from Gee Young Murillo on April 05, 2012 at 2500 South Cannes Drive, located in Cedar Park, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 200 West 8th St., Room 130, Austin, TX 78701, and a copy served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: A-12-CR-0180; NOTICE OF FORFEITURE**

Notice is hereby given that on August 17, 2012, in the case of U.S. v. Randy Lee Nolen, Court Case Number A-12-CR-0180, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Hawk Industries Inc. 982 Shotgun CAL:12 SN:0062233 (12-ATF-009473) which was seized from Randy Nolen on January 27, 2012 at 126 Campos, located in Hutto, TX

CBC (Companhia Brasileira DE Cartuchos) 702 Pinkster Rifle CAL:22 SN:EJD3105010 (12-ATF-009474) which was seized from Randy Nolen on January 27, 2012 at 126 Campos, located in Hutto, TX

Glock GMBH 35 Pistol CAL:40 SN:LFP117 (12-ATF-009475) which was seized from Randy Nolen on January 27, 2012 at 126 Campos, located in Hutto, TX

Sig Sauer (Sig-Arms) SP2022 Pistol CAL:9 SN:SP0173522 (12-ATF-009476) which was seized from Randy Nolen on January 27, 2012 at 126 Campos, located in Hutto, TX

483 Rounds Assorted Ammunition CAL: UNKNOWN (12-ATF-009477) which was seized from Randy Nolen on January 27, 2012 at 126 Campos, located in Hutto, TX

65 Rounds Assorted Ammunition CAL: UNKNOWN (12-ATF-009478) which was seized from Randy Nolen on January 27, 2012 at 126 Campos, located in Hutto, TX

13 Rounds Remington Ammunition CAL:40 (12-ATF-009479) which was seized from Randy Nolen on January 27, 2012 at 126 Campos, located in Hutto, TX

5 Rounds Unknown Ammunition CAL:9 (12-ATF-009480) which was seized from Randy Nolen on January 27, 2012 at 126 Campos, located in Hutto, TX

14 Rounds Hornaday Ammunition CAL:40 (12-ATF-009482) which was seized from Randy Nolen on January 27, 2012 at 126 Campos, located in Hutto, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 19, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 200 West 8th St., Room 130, Austin, TX 78701, and a copy served upon Assistant United States Attorney Daniel Castillo, 816

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Congress Ave., Suite 1000, Austin, TX 78701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: A-12-CR-0221; NOTICE OF FORFEITURE**

Notice is hereby given that on August 15, 2012, in the case of U.S. v. Manuel DeLeon, Court Case Number A-12-CR-0221, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Harrington And Richardson Obliterated Revolver CAL:22 SN:AZ032739 (12-ATF-016328) which was seized from Manuel DeLeon on April 13, 2012 at 19100 F.M. 969, located in Webberville, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 20, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 200 West 8th St., Room 130, Austin, TX 78701, and a copy served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: A-12-CV-0726; NOTICE OF FORFEITURE ACTION**

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

\$9,450 U.S. Currency (12-IRS-001715) which was seized from Andy Jan Telford on January 27, 2012 at 126 Compos, located in Hutto, TX

\$50.00 U.S. Currency (12-IRS-001716) which was seized from Andy Jan Telford on January 27, 2012 at 126 Compos, located in Hutto, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 26, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 200 West 8th St., Room 130, Austin, TX 78701, and copies of each served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: A-12-CV-0732; NOTICE OF FORFEITURE ACTION**

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

\$18,000 U.S. Currency (12-IRS-001713) which was seized from Chan Wool Shin on June 20, 2012 at 1107 Rebecca Dr., located in Austin, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 26, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 200 West 8th St., Room 130, Austin, TX 78701, and copies of each served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: A-12-CV-0858; NOTICE OF FORFEITURE ACTION**

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

Funds in Woodforest National Bank #0840 (12-USS-000962) which was seized from Thomas Edward Jones on July 20, 2012 at Woodforest National Bank, located in Austin, TX

\$4,366 (12-USS-001029) which was seized from Thomas Edward Jones on July 20, 2012 at Woodforest National Bank, located in Austin, TX

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

The verified Claim and Answer must be filed with the Clerk of the Court, 200 West 8th St., Room 130, Austin, TX 78701, and copies of each served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: A-12-CV-500 LY; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 922, the United States filed a verified Complaint for Forfeiture against the following property:

Hawk Industries Inc., 982 Shotgun, CAL:12, SN:0062233 (12-ATF-009473), which was seized from Randy Nolen on January 27, 2012 in Hutto, Texas;

CBC (Companhia Brasileira DE Cartuchos), 702 Pinkster Rifle, CAL:22, SN:EJD3105010 (12-ATF-009474), which was seized from Randy Nolen on January 27, 2012 in Hutto, Texas; and

Glock GMBH 35 Pistol CAL:40 SN:LFP117 (12-ATF-009475) which was seized from Randy Nolen on January 27, 2012 at 126 Campos, located in Hutto, TX

Sig Sauer (Sig-Arms), SP2022 Pistol, CAL:9, SN:SP0173522 (12-ATF-009476), which was seized from Randy Nolen on January 27, 2012 in Hutto, Texas.

483 Rounds Assorted Ammunition CAL: UNKNOWN (12-ATF-009477) which was seized from Randy Nolen on January 27, 2012 at 126 Campos, located in Hutto, TX

65 Rounds Assorted Ammunition CAL: UNKNOWN (12-ATF-009478) which was seized from Randy Nolen on January 27, 2012 at 126 Campos, located in Hutto, TX

13 Rounds Remington Ammunition CAL:40 (12-ATF-009479) which was seized from Randy Nolen on January 27, 2012 at 126 Campos, located in Hutto, TX

5 Rounds Unknown Ammunition CAL:9 (12-ATF-009480) which was seized from Randy Nolen on January 27, 2012 at 126 Campos, located in Hutto, TX

14 Rounds Hornaday Ammunition CAL:40 (12-ATF-009482) which was seized from Randy Nolen on January 27, 2012 at 126 Campos, located in Hutto, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 19, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 200 West 8th St., Room 130, Austin, TX 78701, and copies of each served upon Assistant United States Attorney Jennifer Free, 816 Congress Ave., Suite 1000, Austin, TX 78701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: DR-11-CR-1834(2); NOTICE OF FORFEITURE**

Notice is hereby given that on September 13, 2012, in the case of U.S. v. Jesus Sotelo Duran, Court Case Number DR-11-CR-1834(2), the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1309 Wild Wood, Eagle Pass, Texas, being more fully described as follows: Lot Thirty-Nine (39), Block One (1), El Pueblo Nuevo Subdivision, LTD., Maverick County, Texas, according to plat thereof recorded in Envelope 139, Side A, Map Records of Maverick County, Texas(12-ICE-000017)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: DR-12-158-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on September 13, 2012, in the case of U.S. v. Elisa Hernandez Ramirez, Court Case Number DR-12-158-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

One Del-Ton, model DTI-15, 5.56 caliber rifle, serial number B14719 (12-FBI-002320).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: DR-12-CR-157(1)-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on September 17, 2012, in the case of U.S. v. Louis Christopher Martinez, Court Case Number DR-12-CR-157(1)-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

One Del-Ton, model DTI-15, 5.56 caliber rifle, serial number B14204 (12-FBI-002318).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, EL PASO DIVISION  
COURT CASE NUMBER: EP08-CV-460; NOTICE OF FORFEITURE ACTION**

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

The real property and appurtenances located at 381 Pendale Road, El Paso, Texas, with all buildings, appurtenances, and improvements thereon

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

The verified Claim and Answer must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and copies of each served upon Assistant United States Attorney Anna Arreola, 700 E. San Antonio, Suite 200, El Paso, TX 79901, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: EP-12-CR-0251; NOTICE OF FORFEITURE**

Notice is hereby given that on September 18, 2012, in the case of U.S. v. Jeffrey Ruddock, Court Case Number EP-12-CR-0251, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

- a. 1 HP Pavilion Elite Serial No. 3CR9351B1K
- b. 1 Toshiba Laptop with cables, Serial No. 2802065GH
- c. 1 SD memory card 16 GB
- d. 1 28 MB Sony memory stick
- e. 1 16 GB USB flash drive Cruzer
- f. 1 4 GB USB flash drive SanDisk Cruzer
- g. 1 black Logitech USB flash drive
- h. 1 25 FMB ScanDisk SD card
- i. 1 black verbatim USB flash drive
- j. Asus Essentio Model Number CM5571, Serial Number 01000303973
- k. Any and other properties containing obscene material, as referenced in 18 U.S.C. section 1467 and as defined by the Supreme Court in Miller v. California, 413 U.S. 15, 27 (1973) and its progeny, that were seized from the Defendant

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney Anna Arreola, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: EP-12-CR-0324; NOTICE OF FORFEITURE**

Notice is hereby given that on September 11, 2012, in the case of U.S. v. Guillermo Gandara, Jr., Court Case Number EP-12-CR-0324, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$5,400.00, more or less, in United States Currency, which was seized from Guillermo Gandara, Jr., on or about February 22, 2012;

\$2,540.00, more or less, in United States Currency, which was seized from Guillermo Gandara, Jr., on or about February 22, 2012;

One 2007 Hummer H2, bearing Vehicle Identification Number (VIN) 5GRGN23UX7H112776;

One 1999 Ford Expedition, bearing VIN 1FMPU18L1XLB26878

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney Anna E. Arreola, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, EL PASO DIVISION  
COURT CASE NUMBER: EP-12-CR-0558; NOTICE OF FORFEITURE**

Notice is hereby given that on August 07, 2012, in the case of U.S. v. Andres Rodriguez, Court Case Number EP-12-CR-0558, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

One Century Arms International, Model GP1975, 7.62 x 39mm rifle, bearing serial number GP7507398

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney Anna Arreola, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: EP-12-CR-0705; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. Wallace Juan Miguel Velez, Court Case Number EP-12-CR-0705, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Professional Ordinance, Model Carbon 15, 5.56 caliber rifle, bearing serial number C05651

Bushmaster, Model M-15SA, .223/5.56 rifle, bearing serial number L413991

Stag Arms, Model Stag 15, 5.56 caliber bearing an OBLITERATED serial number

LRB Arms, Model M-15SA, 5.56 caliber rifle bearing serial number 003422

YHM (Yankee High Machining), Model YHM15, .223 rifle bearing serial number YH4499

DTI (Del Ton Inc), Model DTI15, 5.56 caliber rifle bearing serial number S005604

Bushmaster, Model XM15-E2S, .223/5.56 caliber rifle bearing serial number L340237

Tactical Machining (Deland FL) multi-caliber pistol bearing serial number A0001740

IZMASH (Russian American Armory Company), Model SAIGA, 7.62x51 (.308) caliber rifle bearing serial number H06741251

DC Industries (CAI), Model 70AB2, 7.62x39 caliber rifle bearing serial number AB205512

Tapco Rifle .223 caliber, bearing serial number 28236

Norinco, Model MAK 90 7.62x39 rifle bearing serial number 920364

FN Herstal, Model 57, 5.7x28 caliber pistol bearing serial number 386134336

FN Herstal, Model 57, 5.7x28 caliber pistol bearing serial number 386197704

Berretta, Model 92, 9-mm pistol bearing serial number BER228265

Browning (Belgium), Model Hi Power, 9-mm pistol bearing serial number 76C34813

Beretta, Model 92FS, 9-mm pistol bearing serial number L47520Z

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Beretta, Model 92FS, 9-mm pistol bearing serial number BER432117Z

(7) boxes of FN 5.7 ammunition totaling 350 rounds, more or less

(196).223/5.56 ammuniton magazines, more or less

(2).308 ammuniton magazines, more or less

(6) 5.7 ammunition magazines, more or less

(1) 9mm ammunition magazines

(1) 7.62x39 ammunition magazines

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney Anna Arreola, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: EP-12-CR-0972; NOTICE OF FORFEITURE**

Notice is hereby given that on September 11, 2012, in the case of U.S. v. Armando Garcia-Ponce, Court Case Number EP-12-CR-0972, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Two hundred (200) rounds, more or less, of .380 caliber pistol ammunition; one hundred (100) rounds, more or less, of 9 millimeter pistol ammunition; and forty (40) rounds, more or less, of .223 caliber rifle ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney ANNA E. ARREOLA, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, EL PASO DIVISION  
COURT CASE NUMBER: EP-12-CR-1271; NOTICE OF FORFEITURE**

Notice is hereby given that on September 19, 2012, in the case of U.S. v. Charles DeCell Young, Court Case Number EP-12-CR-1271, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. the amount of \$12,774 (twelve thousand, seven hundred and seventy-four dollars), more or less, in United States currency, seized from Defendant Charles DeCell Young on or about April 27, 2012, at the Bridge of the Americas Port of Entry in El Paso, Texas; and
2. one 2007 Mazda 3, bearing Vehicle Identification Number JM1BK32G471705418

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney ANNA E. ARREOLA, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: EP-12-CR-1347; NOTICE OF FORFEITURE**

Notice is hereby given that on September 17, 2012, in the case of U.S. v. Ryan Thomas Bauer, Court Case Number EP-12-CR-1347, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. Hitachi Hard Disk Drive, bearing serial number 100116PCK400VLGEEW5J
2. Hitachi Hard Disk Drive, bearing serial number 101201 PBN2O3DSEHRVDL
3. HP Pavilion DV6 Laptop Computer, bearing serial number CNFOO48WRP
4. Toshiba Netbook Computer, Model NB306-N600, bearing serial number 1B284071K
5. Any and all other materials constituting or containing child pornography

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney Anna Arreola, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, EL PASO DIVISION  
COURT CASE NUMBER: EP-12-CR-1540; NOTICE OF FORFEITURE**

Notice is hereby given that on October 04, 2012, in the case of U.S. v. William Marvin Fowler, Court Case Number EP-12-CR-1540, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. HP Pavilion Desktop Computer, Model m9000, bearing serial number CNX8211XTC
2. HP Omnibook Laptop Computer, Model XE3, bearing serial number TWZZ608569
3. HP Pavilion Entertainment Notebook Computer, Model dv7-4060US, no serial number
4. HP Pavilion Desktop Computer, Model a6030n, bearing serial number 9QF33ZSM
5. Compaq Presario Desktop Computer, Model SR1020NX, bearing serial number MXK409
6. Sony Vaio Laptop Computer, Model PCG-7V2L, bearing serial number R5259119
7. Seagate Hard Disk Drive, bearing serial number Q11062008TW
8. Seagate 3.2 GB IDE Hard Disk Drive, bearing serial number VHD21427
9. AcomData Hard Disk Drive, Model PDHD1000UFSE, bearing serial number D1324895
10. AcomData Hard Disk Drive, Model PDHD1000USE-72, bearing serial number D1282917
11. Dane-Elec 1GB SD Card, bearing serial number 0740TR4358U
12. Iomega eGo External Hard Drive, bearing serial number Y3BK380048
13. DVD+RW (1) titled, "Amusement 2009"
14. Western Digital 160GB Hard Drive, bearing serial number WCANM5849760
15. SimpleTech 160GB Hard Drive, bearing serial number 96200-41001-052
16. Kodak EasyShare C350 camera, bearing serial number KCGEU60725089, containing a 1GB SanDisk SD card
17. Kodak EasyShare Z740 camera, bearing serial number KCKDT519B16782, containing a 2GB PNY SD card, bearing serial number 0640-TK8163U
18. Apple 16GB iPod Touch, no visible serial number
19. CD-R (1) titled, "Fowler-Mine"
20. USAMC LOGSA USB Flash Drive, no serial number
21. Any and all other materials constituting or containing child pornography seized from the Defendant

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 06,

## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney Anna Arreola, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: EP-12-CR-1655; NOTICE OF FORFEITURE**

Notice is hereby given that on September 11, 2012, in the case of U.S. v. Sarah M. Libby, Court Case Number EP-12-CR-1655, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Counterfeit obligations and securities in the form of Federal Reserve Notes in the face amount of \$590, more or less, seized from Studio Plus Hotel, 990 Sunland Park, Drive, El Paso, Texas; and

HP Photosmart 5512 printer, serial number CN1B3041ZY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney ANNA ARREOLA, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, EL PASO DIVISION  
COURT CASE NUMBER: EP-12-CR-312-DB; NOTICE OF FORFEITURE**

Notice is hereby given that on September 12, 2012, in the case of U.S. v. Darrick J. McFadden, Court Case Number EP-12-CR-312-DB, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. one Black Dodge Durango, bearing Vehicle Identification Number 1D4HD48N76F179497
2. one Samsung Cell Phone, bearing serial number A3LSPHM810
3. one Dell Inspiron Laptop Computer, bearing serial number 33040188109
4. one Dell Inspiron Desktop Computer, bearing serial number 33164953309

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney Anna Arreola, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: EP-12-CV-0363; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 922 and 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

One Glock 22, .40 Caliber, bearing Serial Number STU411

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

The verified Claim and Answer must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and copies of each served upon Assistant United States Attorney Anna Arreola, 700 E. San Antonio, Suite 200, El Paso, TX 79901, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, MIDLAND-ODESSA DIVISION  
COURT CASE NUMBER: MO-12-CV-93-RAJ; NOTICE OF FORFEITURE ACTION**

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

2006 Chrysler 300C SRT-8, VIN: 2C3LA73W76H386671 (12-DEA-560458)

2007 Nissan 350Z Roadster, VIN: JN1BZ36A27M652897 (12-DEA-560485)

1956 Chevrolet Hardtop, VIN: VC56K107399 (12-DEA-560513)

1954 Ford Victoria, VIN: 60BCMAK19HDN4163A (12-DEA-560523)

1966 Chevrolet Impala SS Convertible, VIN: 168676S100732 (12-DEA-560527)

1940 Ford Coupe, VIN: 5780952 (12-DEA-560530)

1967 Plymouth Sport Fury, VIN: PH27G74184544 (12-DEA-560581)

1994 Chevrolet Corvette, VIN: 1G1YY22P2R5105682 (12-DEA-560588)

2000 Harley Davidson XL 1200 Motorcycle, VIN: 1HD1CAP14YK130667  
(12-DEA-560623)

2000 Boss Hoss BHC-9E Trike, VIN: 1B9TBVC24YD285024 (12-DEA-560653)

1942 Harley Davidson WLA 45ci Motorcycle with Sidecar, VIN: None  
(12-DEA-560662)

2011 Can-Am Spyder Roadster, VIN: 2BXJBHC13BV000415 (12-DEA-560683)

2003 Harley Davidson FLHRCI Anniversary Motorcycle, VIN:  
1HD1FRW473Y702418 (12-DEA-560740)

1996 Ultra Cycle Legacy Q Motorcycle, VIN: 1D9SS64D8TH251337  
(12-DEA-561135)

2007 Cadillac XLR Roadster, VIN: 1G6YV36AX75600479 (12-DEA-560673)

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

The verified Claim and Answer must be filed with the Clerk of the Court, 200 E. Wall

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Street, Rm #222, Midland, TX 79701, and copies of each served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION  
COURT CASE NUMBER: SA-10-CR-536-FB; NOTICE OF FORFEITURE**

Notice is hereby given that on September 28, 2012, in the case of U.S. v. Cheryl Brooks, Court Case Number SA-10-CR-536-FB, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$64,000.00 in Funds from D&M Leasing, as proceeds from the sale of a 2006 Aston Martin, VIN:SCFBB03B26GC02844, registered to Robert & Cheryl Brooks. (09-FBI-002781)

\$30,405.31 in funds contained in Merrill Lynch account number #425-07290, in the name of RC Brooks LLC, located at Merrill Lynch, San Antonio, Texas (09-FBI-002792)

\$32,524.00 in funds contained in Merrill Lynch account number #425-13474, in the name of Robert Brooks and Cheryl Brooks at Merrill Lynch, San Antonio, Texas. (09-FBI-002794)

2007 21' Liberator Tunnel Hull Boat, Hull/VIN #AA149789H607 & 2007 Boat Trailer, VIN #AD717707 Ser No: AAI49789H607 (09-FBI-003194)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION  
COURT CASE NUMBER: SA-11-CR-616-XR; NOTICE OF FORFEITURE**

Notice is hereby given that on July 20, 2012, in the case of U.S. v. Jorge Vazquez Sanchez, Court Case Number SA-11-CR-616-XR, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Contract rights and interest in a certain contract dated June 13, 2008, held by and between Proud Mary Entertainment, Inc. and JORGE VAZQUEZ SANCHEZ for the Contingent Compensation as described in the contract: thirty (30%) percent of fifty (50%) percent of the Net Profits of the Picture ie 15% of 100% of Net Profits of the Picture (11-DEA-545550)

Real Properties located and situated at 6451 Babcock Road and 6301 Melissa Ann Street, San Antonio, Bexar County, Texas, more specifically described as 37.286 acres out of NCB 17204 and 14862, further described by Bexar County Property ID Numbers: 562130; 562131; 562164; 562302; 646038; and 1122127.

RESERVATIONS FROM AND EXCEPTIONS TO CONVEYANCE AND WARRANTY FOR ALL OF THE AFOREMENTIONED REAL PROPERTIES: Easements, rights-of-way, and prescriptive rights, whether of record or not; all presently recorded instruments, other than liens and conveyances, that affect the property (11-IRS-000160)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 25, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Mary Nelda G. Valadez, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: SA-11-CR-976-FB; NOTICE OF FORFEITURE**

Notice is hereby given that on September 20, 2012, in the case of U.S. v. Anthony Regalado, Court Case Number SA-11-CR-976-FB, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2004 Nissan Armada VIN# 5N1AA08A74N718163 (11-FBI-003438)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Mary Nelda G. Valadez, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: SA-12-CR-187-XR; NOTICE OF FORFEITURE**

Notice is hereby given that on September 05, 2012, in the case of U.S. v. Brian Foster, Court Case Number SA-12-CR-187-XR, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

One RG 26 .25 caliber semi-automatic pistol, serial number U098196 and assorted ammunition(12-ATF-008814)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION  
COURT CASE NUMBER: SA-12-CR-477-XR; NOTICE OF FORFEITURE**

Notice is hereby given that on September 05, 2012, in the case of U.S. v. Javier Arambula, a/k/a Javier Arambula-Cardenas, Court Case Number SA-12-CR-477-XR, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

One Mossberg, Model 88, 12-gauge shotgun bearing serial number MV53819R and any ammunition recovered therewith (12-ATF-022480)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 02, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: SA-12-CV-0823; NOTICE OF FORFEITURE ACTION**

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

9801 N. Ware Road, McAllen, Texas (12-IRS-001743)

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

The verified Claim and Answer must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and copies of each served upon Assistant United States Attorney Mary Nelda Valadez, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH  
COURT CASE NUMBER: 2:08CR00184 CW; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2012, in the case of U.S. v. Dale Lyman, Court Case Number 2:08CR00184 CW, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

NATIVE AMERICAN PRE-HISTORIC ARTIFACTS AND MESOAMERICAN (09-INT-000005) which was seized from LYMAN, DALE on July 07, 2009 at 550 SANTA FE HEIGHTS, located in BLANDING, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 20, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 350 South Main Street, Room 150, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Tyler L. Murray, United States Attorney's Office, 185 South State Street, Suite 300, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH  
COURT CASE NUMBER: 2:08CR00631 DAK; NOTICE OF FORFEITURE**

Notice is hereby given that on March 14, 2012, in the case of U.S. v. Brent Bullock, et. al., Court Case Number 2:08CR00631 DAK, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

NATIVE AMERICAN PRE-HISTORIC ARTIFACTS AND MESOAMERICAN (09-INT-000006) which was seized from BULLOCK, BRENT on July 07, 2009 at 550 SANTA FE HEIGHTS, located in BLANDING, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 20, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 350 South Main Street, Room 150, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Tyler L. Murray, United States Attorney's Office, 185 South State Street, Suite 300, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH  
COURT CASE NUMBER: 2:09CR00243 TS; NOTICE OF FORFEITURE**

Notice is hereby given that on April 04, 2012, in the case of U.S. v. Joseph M. Smith, et. al., Court Case Number 2:09CR00243 TS, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

NATIVE AMERICAN PRE-HISTORIC ARTIFACTS AND MESOAMERICAN (09-INT-000004) which was seized from SMITH, JOSEPH M on July 07, 2009 at 550 SANTA FE HEIGHTS, located in BLANDING, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 20, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 350 South Main Street, Room 150, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Tyler L. Murray, United States Attorney's Office, 185 South State Street, Suite 300, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH  
COURT CASE NUMBER: 2:10CR00821 TS; NOTICE OF FORFEITURE**

Notice is hereby given that on September 22, 2011, in the case of U.S. v. Frank Silouangkhoth, et. al., Court Case Number 2:10CR00821 TS, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

\$2,280.00 U.S. States Currency (10-ICE-002659) which was seized from Jesse Russell Derks on April 15, 2010 at Syracuse, located in Syracuse, UT

\$694.00 U.S. Currency (10-ICE-002660) which was seized from Jesse Russell Derks on April 15, 2010 at Syracuse, located in Syracuse, UT

Smith and Wesson 4506-1, serial number: VCH6123 with magazine (10-ICE-002661) which was seized from Jesse Russell Derks on April 15, 2010 at Syracuse, located in Syracuse, UT

Smith and Wesson 357 Mag revolver serial number: BSN9577 (10-ICE-002662) which was seized from Jesse Russell Derks on April 15, 2010 at Syracuse, located in Syracuse, UT

Springfield XD serial number: US465231 .40 caliber with magazine (10-ICE-002663) which was seized from Jesse Russell Derks on April 15, 2010 at Syracuse, located in Syracuse, UT

Savage Mark II .22 caliber serial number: 0604498 with scope (10-ICE-002664) which was seized from Jesse Russell Derks on April 15, 2010 at Syracuse, located in Syracuse, UT

Ruger M77 Mark II 300 with magazine and scope (10-ICE-002665) which was seized from Jesse Russell Derks on April 15, 2010 at Syracuse, located in Syracuse, UT

Benelli Shotgun serial number: 2248152 (10-ICE-002666) which was seized from Jesse Russell Derks on April 15, 2010 at Syracuse, located in Syracuse, UT

\$4,050 U.S. Currency (10-ICE-002667) which was seized from Frank Silouangkhoth on April 17, 2010 at Syracuse, located in Syracuse, UT

\$1850 in United States currency (\$600, \$660, \$590) (10-ICE-002668) which was seized from Frank Silouangkhoth on April 17, 2010 at Syracuse, located in Syracuse, UT

EAA .38 special revolver (10-ICE-002669) which was seized from Frank Silouangkhoth on April 17, 2010 at Syracuse, located in Syracuse, UT

Kahr CW40 #FD6258 with 1 mag. 40 cal (10-ICE-002670) which was seized from Frank Silouangkhoth on April 17, 2010 at Syracuse, located in Syracuse, UT

## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

Intratec tec-dc9 9mm w/2 mags # D079875 (10-ICE-002671) which was seized from Frank Silouangkhoth on April 17, 2010 at Syracuse, located in Syracuse, UT

Glock 22 c #EBP685US (10-ICE-002672) which was seized from Frank Silouangkhoth on April 17, 2010 at Syracuse, located in Syracuse, UT

Colt Mark IV. 45 (10-ICE-002673) which was seized from Frank Silouangkhoth on April 17, 2010 at Syracuse, located in Syracuse, UT

Assorted Ammunition:.40 caliber ammo; Two speed loader .38 ammo; 9mm ammo; .357 ammo; .38 special ammo in a box; 30-06 ammo; .40 caliber ammo; .45 caliber ammo (10-ICE-002674) which was seized from Frank Silouangkhoth on April 17, 2010 at Syracuse, located in Syracuse, UT

A Mossberg Shotgun serial number: T273744 (10-ICE-002675) which was seized from Bryan Steven Stair on April 17, 2010 at Ogden, located in Ogden, UT

Various Shotgun Shells (10-ICE-002676) which was seized from Bryan Steven Stair on April 17, 2010 at Ogden, located in Ogden, UT

1995 Honda Civic Del Sol S VIN# JHMEG1142SS004324 VIN# JHMEG1142SS004324 (10-ICE-002677) which was seized from Jesse Russell Derks on April 15, 2010 at Syracuse, located in Syracuse, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 350 South Main Street, Room 150, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Tyler L. Murray, United States Attorney's Office, 185 South State Street, Suite 300, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH  
COURT CASE NUMBER: 2:11CR00214 TC; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. Florentino Mondragon-Solorio, et. al., Court Case Number 2:11CR00214 TC, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

\$1,190.00 U.S. Currency (11-FBI-004082) which was seized from Emily Butler on April 11, 2011 at Pursuant to a traffic stop, located in Salt Lake City, UT

Motorola Boost cell phone Ser No: H98XAH6JR7AN (11-FBI-004083) which was seized from Emily Butler on April 11, 2011 at Pursuant to a traffic stop, located in Salt Lake City, UT

\$3,655.00 USC (11-FBI-004097) which was seized from Florentino Mondragon Solorio on April 11, 2011 at 2997 S. Highway 40 Unit 22, located in Heber City, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 350 South Main Street, Room 150, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Tyler L. Murray, United States Attorney's Office, 185 South State Street, Suite 300, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH  
COURT CASE NUMBER: 2:12CR00042 DAK; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. Delbert Wayne Auger, Court Case Number 2:12CR00042 DAK, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

Stallard/Maverick JS9 Pistol CAL:9 SN:036434 (12-ATF-009706) which was seized from Delbert Auger on November 12, 2011 at 3057 S Roundtable Rd, located in West Valley City, UT

7 Rounds Other Ammunition CAL:9 (12-ATF-009707) which was seized from Delbert Auger on November 12, 2011 at 3057 S Roundtable Rd, located in West Valley City, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 350 South Main Street, Room 150, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Tyler L. Murray, United States Attorney's Office, 185 South State Street, Suite 300, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH  
COURT CASE NUMBER: 2:12CR00263 DN; NOTICE OF FORFEITURE**

Notice is hereby given that on September 18, 2012, in the case of U.S. v. Amelio Che Medina, Court Case Number 2:12CR00263 DN, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

Taurus International PT24/7 PRO Pistol CAL:45 SN:NAS31432 (12-ATF-020215) which was seized from Amelio Medina on April 28, 2012 at 5449 W Lockwood Dr, located in West Valley City, UT

24 Rounds Assorted Ammunition CAL:45 (12-ATF-020217) which was seized from Amelio Medina on April 28, 2012 at 5449 W Lockwood Dr, located in West Valley City, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 20, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 350 South Main Street, Room 150, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Tyler L. Murray, United States Attorney's Office, 185 South State Street, Suite 300, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:09CR431; NOTICE OF FORFEITURE**

Notice is hereby given that on June 26, 2012, in the case of U.S. v. Donna Marie George, Court Case Number 1:09CR431, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$1,369.00 in US Currency. (09-FBI-008263) which was seized from Donna Marie George on August 27, 2009 incident to her arrest in Manassas, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 19, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen L. Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:11CR320; NOTICE OF FORFEITURE**

Notice is hereby given that on January 10, 2012, in the case of U.S. v. Edward Martin Andrews, Court Case Number 1:11CR320, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Lorcin Model L9MM 9mm Luger semi-automatic pistol, serial no. L120206 (12-FBI-001954) which was seized from Edward Martin Andrews on January 10, 2012, in Washington, DC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen L. Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, ALEXANDRIA DIVISION  
COURT CASE NUMBER: 1:11CR509; NOTICE OF FORFEITURE**

Notice is hereby given that on February 24, 2012, in the case of U.S. v. Justin A. Dedemko (a/k/a "AFRIKA"), Court Case Number 1:11CR509, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

All funds in Chase Bank account # 791703606 in the name of Justin Dedemko (10-ICE-002624), which were seized from Justin Dedemko on June 30, 2010

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen L. Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, ALEXANDRIA DIVISION  
COURT CASE NUMBER: 1:12CR336; NOTICE OF FORFEITURE**

Notice is hereby given that on September 17, 2012, in the case of U.S. v. Mark Kamil Mrad, Court Case Number 1:12CR336, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$5,000.00 from the U.S. currency (12-FBI-005563) seized at the defendant's residence on June 05, 2012, in Vienna, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 29, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen L. Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, ALEXANDRIA DIVISION  
COURT CASE NUMBER: 1:12CR53; NOTICE OF FORFEITURE**

Notice is hereby given that on June 22, 2012, in the case of U.S. v. Tony Patton, Court Case Number 1:12CR53, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

All funds (\$40,713.27) and other things of value in the 401(k) retirement account held in the name Tony Patton by John Hancock contract number 87061 12-FBI-006360), which was seized from Tony Patton on September 25, 2012, at 9325 Discovery Boulevard, Manassas, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen L. Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, ALEXANDRIA DIVISION  
COURT CASE NUMBER: 1:12CR69; NOTICE OF FORFEITURE**

Notice is hereby given that on May 18, 2012, in the case of U.S. v. Theodore Robert Lee, a/k/a "Teddy Lee," "T", Court Case Number 1:12CR69, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

the sum of \$2,877.00 in U.S. Currency seized from the defendant and the defendant's vehicle and wallet (11-FBI-005992) on July 20, 2011, in Cecil County, MD

1 (one) orange colored Hydraulic Press seized from Theodore Lee (11-FBI-007784) on July 21, 2011, at 16 Clubhouse Drive, 3G, Fishkill, NY

1 (one) Verona (SX-405S-12) 12-gauge semi-automatic shotgun, serial # T1102-02DK09514, seized from Theodore Lee (11-FBI-007785) on July 21, 2011, at 16 Clubhouse Drive, 3G, Fishkill, NY

1 (one) AK-47 Romarm SA/Cugir Assault Rifle (WASR-10.762 serial # 18095707) (11-FBI-007798) seized from Theodore Lee on August 03, 2011, at 3405 Scott Center Road, Scott Center, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 26, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen L. Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, ALEXANDRIA DIVISION  
COURT CASE NUMBER: 1:12CV1098; NOTICE OF FORFEITURE ACTION**

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

\$26,100.00 seized on April 24, 2012, from an account number ending in "0975" in the name of Robert E. Jones (12-USP-001342) at USAA Federal Savings Bank, 10750 McDermott Freeway, San Antonio, TX

\$16,157.57 seized on April 24, 2012, from an account number ending in "7055" in the name of Robert E. Jones (12-USP-001344) at Wells Fargo Bank, 7620 Little River Turnpike, Suite 300, Annandale, VA

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

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and copies of each served upon Assistant United States Attorney Gordon D. Kromberg, 2100 Jamieson Avenue, Alexandria, VA 22314, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 2:10CR174; NOTICE OF FORFEITURE**

Notice is hereby given that on March 21, 2011, in the case of U.S. v. Rebecca Jean Nail, Court Case Number 2:10CR174, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Computer Equipment (11-ICE-002728), including the following items:

One (1) HP Pavilion dv5 laptop computer bearing serial number CNF9050G99, containing a Fujitsu hard disk drive bearing serial number K616T8B3F4SP; and

One (1) Sanyo digital camera, model VPC-T850, bearing serial number 08091181078, which was seized from Rebecca Nail on October 08, 2010 at 200 Groveland Road, Apt. 103, located in Virginia Beach, VA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Scott Putney, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION  
COURT CASE NUMBER: 2:12CR23; NOTICE OF FORFEITURE**

Notice is hereby given that on March 01, 2012, in the case of U.S. v. International Verneer Co., Court Case Number 2:12CR23, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$125,000.00 BB&T Check # 5005220284 (12-CBP-000159) which was seized from International Veneer Co, Inc on September 24, 2012 at 101 East Main Street, located in Norfolk, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 28, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney G. Wingate Grant, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 2:12CR28; NOTICE OF FORFEITURE**

Notice is hereby given that on May 10, 2012, in the case of U.S. v. Timothy Lee Kook, Court Case Number 2:12CR28, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Dell laptop computer containing a hard drive therein (11-ICE-002727), which was seized from Timothy Kook on August 03, 2011 at 6404 Sandgate Drive N, located in Suffolk, VA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 13, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Scott Putney, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION  
COURT CASE NUMBER: 2:12CR55; NOTICE OF FORFEITURE**

Notice is hereby given that on September 26, 2012, in the case of U.S. v. Eric H. Menden, Court Case Number 2:12CR55, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Norfolk Property Development Monarch Bank Account Number 100650316  
(12-FBI-004302);

Norfolk Property Development Monarch Bank Account Number 100650340  
(12-FBI-004309);

Norfolk Property Development Monarch Bank Account Number 100650324  
(12-FBI-004310);

2007 Chevrolet Silverado Classic 2500 HD VIN# 1GBHC23UX7F125636  
(12-FBI-004311);

Alexander Condo Monarch Bank Account Number 100650019 (12-FBI-004412);

Commodore Maury, LLC Monarch Bank Account Number 100596188  
(12-FBI-004428);

Suffolk Property Monarch Bank Account Number 100634294 (12-FBI-004430);

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Scott Putney, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION  
COURT CASE NUMBER: 2:12CR55; NOTICE OF FORFEITURE**

Notice is hereby given that on September 26, 2012, in the case of U.S. v. Eric H. Menden, Court Case Number 2:12CR55, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

2004 Chevrolet K1500 Suburban VIN# 3GNFK16Z84G344023 (12-FBI-003799);

and

2004 Dodge Sprinter Conversion Van VIN# WD5PD644245637226  
(12-FBI-007023).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Scott Putney, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 2:12CR60; NOTICE OF FORFEITURE**

Notice is hereby given that on May 03, 2012, in the case of U.S. v. Lloyd Miller, Court Case Number 2:12CR60, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Toshiba Laptop computer Model #A135-S2356, Ser No: 37144868K, containing one (1) Hitachi hard drive; and

Various CDs & DVDs containing images of minors engaged in sexually explicit conduct to include the following items: 17 CD's and 14 DVD's which were seized from Lloyd Miller on May 03, 2012 at 711 Arthur Ave., located in Virginia Beach, VA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 11, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Scott Putney, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 2:12CR72; NOTICE OF FORFEITURE**

Notice is hereby given that on July 12, 2012, in the case of U.S. v. David Daniels, Court Case Number 2:12CR72, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Computer Equipment (12-ICE-001518), including the following items:

One (1) Emachine Laptop computer and the Western Digital hard disk drive contained therein;

One (1) Compaq Presario Laptop computer and the Hitachi Travelstar hard disk drive contained therein;

One (1) Acer Laptop computer and the Hitach hard disk drive contained therein;  
and

One (1) San Disk GB memory card, which was seized from David Daniels on January 27, 2012 at 2524 Crestwood Lane, located in Chesapeake, VA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Scott Putney, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 2:12CR77; NOTICE OF FORFEITURE**

Notice is hereby given that on July 20, 2012, in the case of U.S. v. Mark Malevich, Court Case Number 2:12CR77, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Sony laptop computer containing one (1) Seagate hard drive (12-ICE-001475), which was seized from Mark Malevich on December 15, 2011 at 529 Brisa Drive, located in Chesapeake, VA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 08, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Scott Putney, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION  
COURT CASE NUMBER: 3:1277; NOTICE OF FORFEITURE**

Notice is hereby given that on September 21, 2012, in the case of U.S. v. Mohamed Labidi, Court Case Number 3:1277, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$239,470.00 U.S. Currency (12-ATF-015093) which was seized from Wissem Ayachi on April 18, 2012 at 9415 Atlee Commerce BLVD, located in Ashland, VA

\$49,900.00 U.S. Currency (12-ATF-015095) which was seized from Mohamed Labidi on April 18, 2012 at 9415 Atlee Commerce BLVD, located in Ashland, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 26, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 701 East Broad Street, Suite 3000, Richmond, VA 23219, and a copy served upon Assistant United States Attorney Win Grant, 600 East Main Street, Suite 1800, Richmond, VA 23219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION  
COURT CASE NUMBER: 3:12CR129; NOTICE OF FORFEITURE**

Notice is hereby given that on August 29, 2012, in the case of U.S. v. Michale Alan Beck, Court Case Number 3:12CR129, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Computer Equipment (11-ICE-002722), including the following items: 1 One external hard drive, Ser No: WCARW4580584; 1 hard drive, Ser No: Y2L3EDZE; 1 self built, Ser No: unknown; 1 thumb drive, Ser No: unknown which was seized from Leary Beck on July 21, 2011 at 523 High Street, located in Petersburg, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 20, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 701 East Broad Street, Suite 3000, Richmond, VA 23219, and a copy served upon Assistant United States Attorney Wingate Grant, 600 East Main Street, Suite 1800, Richmond, VA 23219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION  
COURT CASE NUMBER: 3:12CR5; NOTICE OF FORFEITURE**

Notice is hereby given that on September 05, 2012, in the case of U.S. v. James F. Price, Court Case Number 3:12CR5, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Deposit in the amount of \$5,000 being held by Grande Dunes Properties, LLC in Myrtle Beach, South Carolina by James F. Price. (12-FBI-006538)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 701 East Broad Street, Suite 3000, Richmond, VA 23219, and a copy served upon Assistant United States Attorney Wingate Grant, 600 East Main Street, Suite 1800, Richmond, VA 23219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 4:11CR52; NOTICE OF FORFEITURE**

Notice is hereby given that on November 23, 2011, in the case of U.S. v. Roberto Antoine Darden, Court Case Number 4:11CR52, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

All documents and items used in the creation and maintenance of the companies known as Liquid Studios, Liquid Playhouse, Hot H3ad Ent3rtainm3nt, or Hotheadent (12-FBI-006451).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Scott Putney, 721 Lakefront Commons, Suite 300, Newport News, VA 23606. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 4:11CR89; NOTICE OF FORFEITURE**

Notice is hereby given that on September 13, 2012, in the case of U.S. v. Brandon Douglas, Court Case Number 4:11CR89, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Four (4) Green Dot Turbo Tax VISA debit card accounts valued at \$7,676.94, seized October 27, 2011, from Heath Woods; and

2004 Mercedes Benz CL500, VIN# WDBPJ75JX4A039991 (12-FBI-000382), which was seized from Heather Woods on October 27, 2011 at 494 Crossings Court, Apt. 34, located in Newport News, VA.

Funds from Four Green Dot TurboTax VISA Debit Card Accounts Acct# See List (12-FBI-000733), including the following items: 1 Funds from Green Dot TurboTax VISA debit card account 4852-4500-1868-6574 in the name Lois Fate; 1 Funds from Green Dot TurboTax VISA debit card account 4852-4500-1871-1612 in the name Dorothy Crump; 1 Funds from Green Dot TurboTax VISA debit card account 4852-4500-1864-7865 in the name Jason Beaufort; 1 Funds from Green Dot TurboTax VISA debit card account 4852-4500-1589-9139 in the name Jameka Evans which was seized from Heather Woods on November 10, 2011 at Green Dot Corporation, 605 E Huntington Drive, Suite 205, located in Monrovia, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Scott Putney, 721 Lakefront Commons, Suite 300, Newport News, VA 23606. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 4:12CR2; NOTICE OF FORFEITURE**

Notice is hereby given that on June 12, 2012, in the case of U.S. v. Robert Gayer, Court Case Number 4:12CR2, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Computer Concepts of Williamsburg Desktop Computer Ser No: 0029, and the hard drives contained therein (12-FBI-001972), which was seized from Robert Hans Gayer on May 11, 2011 at 152 Skimino Road, located in Williamsburg, VA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 20, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Scott Putney, 721 Lakefront Commons, Suite 300, Newport News, VA 23606. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 4:12CR59; NOTICE OF FORFEITURE**

Notice is hereby given that on October 01, 2012, in the case of U.S. v. Joseph Jerome Dupree, Court Case Number 4:12CR59, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

One .40 Caliber Beretta, PX4 Storm, serial number PY26938, with a magazine and ammunition.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Scott Putney, 721 Lakefront Commons, Suite 300, Newport News, VA 23606. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 7:12CR00029; NOTICE OF FORFEITURE**

Notice is hereby given that on September 24, 2012, in the case of U.S. v. Derrick Jerome Truttling, Court Case Number 7:12CR00029, the United States District Court for the Western District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$1,618.00 U.S. Currency (12-ATF-023009) which was seized from Derrick Truttling on March 28, 2012 at 3773 SW Southway DR, located in Roanoke, VA

\$680.00 U.S. Currency (12-ATF-023012) which was seized from Derrick Truttling on March 28, 2012 at 3773 SW Southway DR, located in Roanoke, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 04, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 1234, Roanoke, VA 24011, and a copy served upon Assistant United States Attorney Ashley Neese, Attn: Asset Forfeiture Section, 310 First Street, 9th Floor, Roanoke, VA 24011. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF VERMONT  
COURT CASE NUMBER: 1:09-CR-64; NOTICE OF FORFEITURE**

Notice is hereby given that on October 02, 2012, in the case of U.S. v. Noel Delarosa, Court Case Number 1:09-CR-64, the United States District Court for the District of Vermont entered an Order condemning and forfeiting the following property to the United States of America:

- 1) 2004 Cadillac Escalade SUV, VIN 1GYEK63N74R198856 (10-ATF-014720) was seized from Lizamaris Delarosa on August 29, 2010 at 1 Barringer Street, Schenectady, New York; and
- 2) A certain parcel of land, with buildings thereon, in the City and County of Schenectady, State of New York, also known as 856 Crane Street, Schenectady, New York 10-ATF-016271).

Being all and the same land and premises as conveyed to Fernando L. Delarosa, by Warranty Deed of Ramrattan Ganpat and Gobin Deonarine dated April 6, 2009, and recorded on May 28, 2009 in Book 1801, Page 951 of the Schenectady County, NY County Clerk.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 03, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 11 Elmwood Avenue, 5th floor, P.O. Box 945, Burlington, VT 05402-0945, and a copy served upon Assistant United States Attorney Craig S. Nolan, 11 Elmwood Ave., 3rd floor, P.O. Box 570, Burlington, VT 05402-0570. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF VERMONT  
COURT CASE NUMBER: 2;12-CR-57; NOTICE OF FORFEITURE**

Notice is hereby given that on September 26, 2012, in the case of U.S. v. Kareem Campbell, Court Case Number 2;12-CR-57, the United States District Court for the District of Vermont entered an Order condemning and forfeiting the following property to the United States of America:

\$50.00 U.S. Currency (12-ATF-021265) seized on March 9, 2012 on West Canal Street, Winooski, Vermont;

\$1,317.00 U.S. Currency (12-ATF-021266) seized on March 9, 2012 on West Canal Street, Winooski, Vermont; and

\$3,150.00 U.S. Currency (12-ATF-021267) seized on March 9, 2012 at 141 West Canal Street, Winooski, Vermont.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 27, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 11 Elmwood Avenue, 5th floor, P.O. Box 945, Burlington, VT 05402-0945, and a copy served upon Assistant United States Attorney Kevin J. Doyle, 11 Elmwood Ave., 3rd floor, P.O. Box 570, Burlington, VT 05402-0570. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF VERMONT  
COURT CASE NUMBER: 5:12-CR-75; NOTICE OF FORFEITURE**

Notice is hereby given that on September 11, 2012, in the case of U.S. v. Ryan Orvis, Court Case Number 5:12-CR-75, the United States District Court for the District of Vermont entered an Order condemning and forfeiting the following property to the United States of America:

A parcel of land containing, with buildings thereon, in the City of South Burlington, Vermont, also known as 60 Proctor Avenue, South Burlington, Vermont (12-DEA-566237), the legal description of which may be found in Book 819, Page 313 of the City of South Burlington Land Records.

Being all and the same land and premises conveyed to Ryan S. Orvis, by Quitclaim Deed of Jennifer E. Abustan dated July 1, 2008, and recorded in Book 819 at Page 313 on July 2, 2008, in the City of South Burlington Land Records.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 11 Elmwood Avenue, 5th floor, P.O. Box 945, Burlington, VT 05402-0945, and a copy served upon Assistant United States Attorney Timothy C. Doherty, 11 Elmwood Ave., 3rd floor, P.O. Box 570, Burlington, VT 05402-0570. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: 11-CR-00107-WFN; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. Cruz Gonzales Rangel, Court Case Number 11-CR-00107-WFN, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

\$5,000.00 US currency in lieu of forfeiture of 4321 Longview Street NE #1, Moses Lake, Washington (11-DEA-550697) Parcel # 120513000

\$5,000.00 US currency in lieu of forfeiture of 824 North Vista Drive, Moses Lake, Washington (11-DEA-550699) Parcel # 111484000

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 07, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 1493, Spokane, WA 99210-1393, and a copy served upon Assistant United States Attorney James A. Goeke, W. 920 RIVERSIDE, ROOM 300, P.O. BOX 1494, SPOKANE, WA 99210-1494. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR-11-0139-LRS; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. James E. Guinn, Jr., Court Case Number CR-11-0139-LRS, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

Rock Mobile External Hard Drive Ser No: 090000959 (11-FBI-006345) which was seized from James E. Jr. Guinn on March 21, 2011, in Evans, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 1493, Spokane, WA 99210-1393, and a copy served upon Assistant United States Attorney James A. Goeke, W. 920 RIVERSIDE, ROOM 300, P.O. BOX 1494, SPOKANE, WA 99210-1494. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: CV-12-534-LRS; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

Check in the amount of \$12,094.42 remitted to the United States Marshals Service by High Mountain Hunting Supply for store credit in the name of Isaac Aguigui Acct# 1000159168 (12-FBI-002607) which was seized from Isaac Aguigui on March 09, 2012 at High Mountain Hunting Supply LLC, 223 N. Mission, located in Wenatchee, WA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 03, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, P.O. Box 1493, Spokane, WA 99210-1393, and copies of each served upon Assistant United States Attorney James A Goeke, W. 920 RIVERSIDE, ROOM 300, P.O. BOX 1494, SPOKANE, WA 99210-1494, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: C12-1490; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 2254, the United States filed a verified Complaint for Forfeiture against the following property:

3 MacBook Computers with Power cords and 1 DVD (12-ICE-001270), including the following items:

1 13" MacBook Pro with power cord, Ser No: C02GRMYDDV13;

1 15" MacBook Pro with power cord, Ser No: W804943DAGU;

1 White MacBook with power cord, Ser No: W88102JXOP5;

1 DVD "Puberty: Sexual Education for Boys & Girls"

which was seized from Andrew Bernard Rekdahl on May 10, 2012 at 32006 East Rutherford Street, located in Carnation, WA.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 08, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and copies of each served upon Assistant United States Attorney Tate London, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: C12-5853; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317, the United States filed a verified Complaint for Forfeiture against the following property:

\$53,422.43 US funds from Wells Fargo savings acct \*\*\*\*\*3523 (12-IRS-000694) which was seized from Osama Sidaros on April 20, 2012 at Wells Fargo Bank, N.A., 6701 E Mill Plain BLVD, located in Vancouver, WA.

\$8,000.00 US funds from Wells Fargo checking acct \*\*\*\*\*4971 (12-IRS-000695) which was seized from Yvette and Osama Sidaros on April 20, 2012 at Wells Fargo Bank, N.A., 6701 E Mill Plain BLVD, located in Vancouver, WA.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 28, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and copies of each served upon Assistant United States Attorney Tate London, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR12-0021; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. Mayra Mendez-Rodriguez, Court Case Number CR12-0021, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

20725 14th Place West, Lynnwood, WA (12-DEA-562492) together with its buildings, improvements, appurtenances, fixtures, attachments and easements.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 12, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Richard Cohen, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR12-0070; NOTICE OF FORFEITURE**

Notice is hereby given that on August 10, 2012, in the case of U.S. v. Andrew S. Chiu and Allen J. Chiu, Court Case Number CR12-0070, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

\$326,435.00 in funds from Vanguard Individual Account number \*\*\*\*\*2514 in the name of Allen J. Chiu (12-FBI-001413) which was seized from Allen Jarlen Chiu on January 03, 2012 at Vanguard Group, Inc., 100 Vanguard Boulevard, located in Malvern, PA.

\$306,277.76 in funds from Vanguard Individual Brokerage Account number \*\*\*\*5899 in the name of Andrew S. Chiu (12-FBI-001491) which was seized from Andrew Stephen Chiu on January 03, 2012 at Vanguard Group, Inc., 100 Vanguard Boulevard, located in Malvern, PA.

\$20,157.24 in funds from Vanguard Individual Account number \*\*\*\*\*3721 in the name of Andrew S. Chiu (12-FBI-001493) which was seized from Andrew Stephen Chiu on January 03, 2012 at Vanguard Group, Inc., 100 Vanguard Boulevard, located in Malvern, PA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 22, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Francis Franze-Nakamura, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR12-0247; NOTICE OF FORFEITURE**

Notice is hereby given that on September 06, 2012, in the case of U.S. v. Arron Travis Beard, Court Case Number CR12-0247, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

John Deere excavator, model #50ZTS Ser No: FF050ZX240571 (12-FBI-006139) which was seized from Bill Hertel on August 22, 2012 at unknown, located in Enumclaw, WA

Misc. equipment Ser No: see items list (12-FBI-006140), including the following items:

1 One UpRight M19 Aerial Lift, #7320, blue, Ser No: 7320;

1 One Hyster XL2 forklift, model #S80XL2BC, yellow

which was seized from Bill Hertel on August 22, 2012 at 1462 Blake Street, located in Enumclaw, WA

Misc. computer equipment Ser No: see items list (12-FBI-006141), including the following items:

1 One SafeNet Sentinel thumb drive, user ID #669571;

1 One CPU, no serial number;

2 Two CPUs, LG Thermalake TT, no serial numbers

which was seized from Bill Hertel on August 22, 2012 at 1462 Blake Street, located in Enumclaw, WA

Two Seadoos with ShoreLand'r trailer Ser No: see items list (12-FBI-006142), including the following items:

1 One red/white WakePro 215 Rotax 4-Tec Seadoo, hull #WN9168RP, WA lic. 579934, VIN YDV01994A909;

1 One yellow/gray Bombardier GTX Seadoo, hull #WN6645RL, WA lic. 109735, VIN ZZN62740J102;

1 One ShoreLand'r seadoo trailer, WA lic. 5958WM, VIN 1MDKNKK173A243933 which was seized from Holly Beard on August 22, 2012 at 26258 SE 380th Lane, located in Enumclaw, WA

Misc. tools & equipment Ser No: see items list (12-FBI-006143), including the following items:

1 CNC MultiCam Cutter, ser. #1204RPF08929, 2012 w/ attached MultiCam Attachment cutter, ser. #55972;

1 One Jet table saw, 10" tilting arbor saw, model #JTAS-10XL-1, serial #8070303;

1 One Grizzly Induction motor dust collector, serial #1094YB

which was seized from Bill Hertel on August 22, 2012 at 1462 Blake Street, located in Enumclaw, WA

John Deere tractor model 3320, with attached 300CX loader, with Heritage HSS60

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012

mower attachment, and Artillian forks attachment Ser No: see items list (12-FBI-006144), including the following items:

1 One John Deere 300CX loader, model 3320, with attached bucket, with 140.6 hours;

1 one John Deere Heritage HSS60 mower attachment, serial #1026670;

1 one John Deere forks, serial 1246330A, VIN 1XFAP12FVB0011627

which was seized from Holly Beard on August 22, 2012 at 26258 SE 380th Lane, located in Enumclaw, WA

John Deere LX280 riding lawnmower with attached mower deck and power collection system Ser No: M0L280B127033 (12-FBI-006146) which was seized from Holly Beard on August 22, 2012 at 26258 SE 380th Lane, located in Enumclaw, WA

Snoco boat & trailer Ser No: unknown (12-FBI-006147) which was seized from Susanne Karpstein on August 22, 2012 at 33624 130th Avenue, located in Auburn, WA

Real property located at 26258 SE 380th Lane, Enumclaw, Washington, King County parcel number 3621069053, together with its buildings, improvements, appurtenances, fixtures, attachments and easements (12-FBI-006149)

Real property located at 1634 Porter Street, Enumclaw, Washington, King County parcel number 8004600510, together with its buildings, improvements, appurtenances, fixtures, attachments and easements (12-FBI-006150)

Cash/Currency in lieu of Cashier's check #1031504583 for \$4,000.00 from sale of ATV Acct# n/a (12-FBI-006151) which was seized from Holly Beard on August 22, 2012 at 26258 SE 380th Lane, located in Enumclaw, WA

Misc. tools & equipment (12-FBI-006152), including the following items:

1 One Irwin blue Vise Universal Heater, serial #264748;

1 One TP Tools 8" buffer (polishing tool), model #TC-8B34;

1 One Kool Koat power coating (custom made oven), model #MG1104125171010;

1 One Eaton dry type dist., serial #J11J00603;

1 One Eaton dry type dist., serial #J12E00653;

1 One AO Smith commercial storage tank- water heater, model #9290672003, serial #1214M001412;

1 One custom made Taco coloring tank, model #007-SF5;

1 One pallet jack, serial #11121851-3198;

1 One Siemens compressor, model #SIGMA12, serial #6912496;

1 One barrel fork lift attachment

2011 Chevrolet Suburban LTZ VIN# 1GNSKKE37BR270219 (12-FBI-006153) which was seized from Holly Beard on August 22, 2012 at 26258 SE 380th Lane, located in Enumclaw, WA

Two custom made go-carts (12-FBI-006520)

One roto-tiller (12-FBI-006521)



## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 09, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Richard Cohen, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR12-5046; NOTICE OF FORFEITURE**

Notice is hereby given that on May 04, 2012, in the case of U.S. v. Kenneth Oray Wagner, Court Case Number CR12-5046, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Computer Equipment (11-ICE-002375), including the following items:  
1 HP Pavilion 500 Computer containing a Western Digital 80GB hard drive and a Quantum 30GB hard drive;  
1 Maxtor 9770MB external hard drive;  
which was seized from Kenneth Oray Wagner on May 03, 2011 at 1001 137th Street Court South, located in Tacoma, WA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 08, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Richard Cohen, 700 Stewart Street, Suite 5220, Seattle, WA 98101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WISCONSIN  
COURT CASE NUMBER: 12-CR-18; NOTICE OF FORFEITURE**

Notice is hereby given that on July 23, 2012, in the case of U.S. v. Robert Stockman, Court Case Number 12-CR-18, the United States District Court for the Eastern District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

Misc. Electronic Equipment including the following items: 1 Samsung Cellular Telephone, Model: SGH-A667, Ser No: R24BB47524Z; 1 Apple MacBook Computer, Ser No: W8846DVF1AX; 1 Apple iMac Computer, Model: G5, Ser No: W855070RTAR; 1 Apple 500 GB Time Capsule, Ser No: 6F8312XHYZV; 1 Sony CyberShot Digital Camera, Model: DSC-H10, Ser No: 562225 which was seized from Robert E. Stockman on or about December 29, 2011.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 18, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 517 East Wisconsin Avenue, 3rd Floor, Milwaukee, WI 53202, and a copy served upon Assistant United States Attorney Scott J. Campbell, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WISCONSIN  
COURT CASE NUMBER: 12-CR-59; NOTICE OF FORFEITURE**

Notice is hereby given that on September 28, 2012, in the case of U.S. v. SEAN P. MAY, Court Case Number 12-CR-59, the United States District Court for the Western District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

Computer Equipment (12-ICE-001601), including the following items: (1) Seagate 40 GB Hard Drive, Ser No: 138125/S149040; (1) Maxtor 60 GB Hard Drive, Ser No: Y21JA7LC which were seized from Sean May on February 08, 2012, at 232 S. Piety Street, Apt. 4, located in Ellsworth, WI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 05, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 120 North Henry Street, P.O. Box 432, Madison, WI 53701-0432, and a copy served upon Assistant United States Attorney Elizabeth Altman, 660 W. Washington Ave., Suite 303, Madison, WI 53703. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WISCONSIN  
COURT CASE NUMBER: 12-CR-82; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. BRYAN ERBST, Court Case Number 12-CR-82, the United States District Court for the Western District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

Computer and related equipment (11-ICE-002716), including the following items: 1 HP Desktop Computer CPU, Ser No: MXL84604P9; 1 HP Desktop Computer CPU, Ser No: 2US8460Z3Q; 1 Dell Monitor, Ser No: CN05Y2327161839JA83; 1 Dell Monitor, Ser No: MXOXII064832341S2M7L; 1 Dell Monitor, Ser No: CNOT61167161857FAE8B; 1 Samsung HD Monitor, Ser No: EM27HVUSA00895E; 1 Dell Laptop Computer, Ser No: CNOKU184129618AVC443; 1 Venus Gogo External Hard Drive, Ser No: WXE208X02119; 1 Disko External Hard Drive, Ser No: 2030308141214 which was seized from Bryan Erbst on April 06, 2011 at 1112 Edison Street, located in Marshfield, WI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 17, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 120 North Henry Street, P.O. Box 432, Madison, WI 53701-0432, and a copy served upon Assistant United States Attorney Elizabeth Altman, 660 W. Washington Ave., Suite 303, Madison, WI 53703. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WISCONSIN  
COURT CASE NUMBER: 12-CV-459; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$20,000.00 U.S. Currency (12-DEA-559226) which was seized from Clerk of Circuit Court on December 19, 2011 at 500 Forest Street, located in Wausau, WI

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (September 10, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 120 North Henry Street, P.O. Box 432, Madison, WI 53701-0432, and copies of each served upon Assistant United States Attorney Elizabeth Altman, 660 W. Washington Ave., Suite 303, P. O. Box 1585, Madison, WI 53701-1585, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WISCONSIN  
COURT CASE NUMBER: 12-CV-569; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$6,434.08 U.S. Currency (12-DEA-562615) which was seized from Odis T. Richmond on February 21, 2012, at Verona and Raymond Road, located in Madison, WI

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 05, 2012) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 120 North Henry Street, P.O. Box 432, Madison, WI 53701-0432, and copies of each served upon Assistant United States Attorney Elizabeth Altman, 660 W. Washington Ave., Suite 303, Madison, WI 53703, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 06, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 5:12CR15; NOTICE OF FORFEITURE**

Notice is hereby given that on August 06, 2012, in the case of U.S. v. Kevin James Thompson, Court Case Number 5:12CR15, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$1,068.00 U.S. Currency (12-DEA-571082)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 14, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1125 Chapline Street, P.O. Box 471, Wheeling, WV 26003, and a copy served upon Assistant United States Attorney John C. Parr, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.