

U.S. SECRET SERVICE

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

**LEGAL NOTICE
ATTENTION**

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

DEADLINE TO FILE CLAIM DECEMBER 03, 2012
DEADLINE TO FILE PETITION DECEMBER 03, 2012

SOUTHERN DISTRICT OF INDIANA

207-2012-014-0001, 2007 Cadillac Escalade, VIN #1GYFK63807R227925 valued at \$30,750.00 seized on August 06, 2012 in Indianapolis, IN from Brittney Whitley

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

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DEADLINE TO FILE CLAIM DECEMBER 03, 2012
DEADLINE TO FILE PETITION DECEMBER 03, 2012

EASTERN DISTRICT OF VIRGINIA

112-2012-005-0001, \$2,433.00 in U.S. Currency valued at \$2,433.00 seized on August 23, 2012 in Dinwiddie, VA from Mamadou Bah and Shuron Reed

112-2012-005-0002, 27 (\$500.00) Moneygram Money Orders valued at \$13,500.00 seized on August 23, 2012 in Dinwiddie, VA from Mamadou Bah and Shuron Reed

112-2012-005-0003, Moneygram Money Order valued at \$495.00 seized on August 23, 2012 in Dinwiddie, VA from Mamadou Bah and Shuron Reed

112-2012-005-0004, Moneygram Money Order valued at \$50.00 seized on August 23, 2012 in Dinwiddie, VA from Mamadou Bah and Shuron Reed

112-2012-005-0005, Moneygram Money Order valued at \$450.00 seized on August 23, 2012 in Dinwiddie, VA from Mamadou Bah and Shuron Reed

112-2012-005-0006, U.S. Postal Service Money Order valued at \$500.00 seized on August 23, 2012 in Dinwiddie, VA from Mamadou Bah and Shuron Reed

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DEADLINE TO FILE CLAIM DECEMBER 03, 2012

DEADLINE TO FILE PETITION DECEMBER 03, 2012

WESTERN DISTRICT OF TEXAS

345-2012-003-0001, \$600.00 in U.S. Currency valued at \$600.00 seized on August 17, 2012 in Waco, TX from San Juana Garza

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DEADLINE TO FILE CLAIM DECEMBER 03, 2012

DEADLINE TO FILE PETITION DECEMBER 03, 2012

EASTERN DISTRICT OF NEW YORK

193-2012-001-0001, \$1,200.00 in U.S. Currency valued at \$1,200.00 seized on September 07, 2012 in Jamaica, NY from Dario E. Espinoza Leon

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DEADLINE TO FILE CLAIM DECEMBER 03, 2012

DEADLINE TO FILE PETITION DECEMBER 03, 2012

SOUTHERN DISTRICT OF INDIANA

207-2012-011-0001, Chase Bank Account #924505126 in the Name of 365 Electrician, Inc. valued at \$446,530.70 seized on August 16, 2012 in Indianapolis, IN from Dennis Furst, Jr. and Christina Shieh Furst

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DEADLINE TO FILE CLAIM DECEMBER 03, 2012

DEADLINE TO FILE PETITION DECEMBER 03, 2012

SOUTHERN DISTRICT OF INDIANA

207-2012-013-0001, Chase Bank Account #470443701 in the Name of Derek Bresky valued at \$8,500.00 seized on August 17, 2012 in Indianapolis, IN from Derek Bresky

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DEADLINE TO FILE CLAIM DECEMBER 03, 2012

DEADLINE TO FILE PETITION DECEMBER 03, 2012

SOUTHERN DISTRICT OF INDIANA

207-2012-012-0001, Chase Bank Account #478989754 in the Name of Sports Angels, Inc. valued at \$83,604.00 seized on August 20, 2012 in Indianapolis, IN from Dennis Furst, Jr. and Christina Shieh Furst

207-2012-012-0002, Chase Bank Account #3039129894 in the Name of Sports Angels, Inc. valued at \$1,000.00 seized on August 20, 2012 in Indianapolis, IN from Dennis Furst, Jr. and Christina Shieh Furst

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DEADLINE TO FILE CLAIM DECEMBER 03, 2012

DEADLINE TO FILE PETITION DECEMBER 03, 2012

CENTRAL DISTRICT OF CALIFORNIA

207-2012-015-0001, \$1,727.00 in U.S. Currency valued at \$1,727.00 seized on September 05, 2012 in Rancho Cucamonga, CA from Dennis Furst, Jr.

207-2012-015-0002, 2004 Ferrari 360 Modena, VIN #ZFFYU51A840137867 valued at \$75,700.00 seized on September 05, 2012 in Rancho Cucamonga, CA from Dennis Furst, Jr.

207-2012-015-0003, Men's Rolex Oyster Perpetual Datejust Wrist Watch with 50 AIGL Certified Round Diamonds valued at \$16,800.00 seized on September 05, 2012 in Rancho Cucamonga, CA from Dennis Furst, Jr.

207-2012-015-0004, Ladies' Rolex Oyster Perpetual Super President Wrist Watch with 482 AIGL Certified Round Diamonds valued at \$47,000.00 seized on September 05, 2012 in Rancho Cucamonga, CA from Dennis Furst, Jr.

207-2012-015-0005, Men's Breitling Navitime Wrist Watch valued at \$5,800.00 seized on September 05, 2012 in Rancho Cucamonga, CA from Dennis Furst, Jr.

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

EASTERN DISTRICT OF NORTH CAROLINA

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

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

EASTERN DISTRICT OF NORTH CAROLINA

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

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

DISTRICT OF SOUTH DAKOTA

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

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

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

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

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

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

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DEADLINE TO FILE CLAIM DECEMBER 03, 2012

DEADLINE TO FILE PETITION DECEMBER 03, 2012

EASTERN DISTRICT OF NORTH CAROLINA

133-2012-018-0001, \$962.00 in U.S. Currency valued at \$962.00 seized on August 08, 2012 in Raleigh, NC from Cheick Oumar Coulibaly

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

DISTRICT OF NEBRASKA

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

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

EASTERN DISTRICT OF CALIFORNIA

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

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**LEGAL NOTICE
ATTENTION**

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

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

DISTRICT OF NEW MEXICO

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

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

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

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

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

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

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

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

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

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

**LEGAL NOTICE
ATTENTION**

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

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

WESTERN DISTRICT OF MISSOURI

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

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

**LEGAL NOTICE
ATTENTION**

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

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

DISTRICT OF COLUMBIA

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

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

**LEGAL NOTICE
ATTENTION**

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

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

WESTERN DISTRICT OF MISSOURI

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

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

**LEGAL NOTICE
ATTENTION**

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

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

EASTERN DISTRICT OF NEW YORK

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

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

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

**LEGAL NOTICE
ATTENTION**

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

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

WESTERN DISTRICT OF KENTUCKY

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

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

**LEGAL NOTICE
ATTENTION**

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

SOUTHERN DISTRICT OF CALIFORNIA

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

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

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

DISTRICT OF MINNESOTA

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DISTRICT OF MINNESOTA

Halabieh, Gozif Halabieh and Zouki Srugo

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

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

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

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

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

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

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

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

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

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

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

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

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

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

DISTRICT OF MINNESOTA

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

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

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

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

MIDDLE DISTRICT OF FLORIDA

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

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

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**LEGAL NOTICE
ATTENTION**

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

CENTRAL DISTRICT OF CALIFORNIA

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

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

**LEGAL NOTICE
ATTENTION**

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

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

CENTRAL DISTRICT OF CALIFORNIA

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

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

**LEGAL NOTICE
ATTENTION**

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

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

SOUTHERN DISTRICT OF TEXAS

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

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

**LEGAL NOTICE
ATTENTION**

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

CENTRAL DISTRICT OF CALIFORNIA

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

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

**LEGAL NOTICE
ATTENTION**

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

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

CENTRAL DISTRICT OF CALIFORNIA

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

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

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

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

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

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

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

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

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

DEADLINE TO FILE PETITION NOVEMBER 12, 2012

NORTHERN DISTRICT OF NEW YORK

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

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

**LEGAL NOTICE
ATTENTION**

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

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

NORTHERN DISTRICT OF NEW YORK

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

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

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

DISTRICT OF NEVADA

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

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

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

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

NORTHERN DISTRICT OF OHIO

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

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

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

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

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

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

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

SOUTHERN DISTRICT OF OHIO

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

SOUTHERN DISTRICT OF OHIO

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

SOUTHERN DISTRICT OF OHIO

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

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

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

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

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

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

SOUTHERN DISTRICT OF OHIO

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

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

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

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

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

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

**LEGAL NOTICE
ATTENTION**

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

NORTHERN DISTRICT OF ILLINOIS

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

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

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

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

**LEGAL NOTICE
ATTENTION**

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

CENTRAL DISTRICT OF CALIFORNIA

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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**LEGAL NOTICE
ATTENTION**

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

CENTRAL DISTRICT OF CALIFORNIA

Xiao Lan Zeng

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CENTRAL DISTRICT OF CALIFORNIA

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CENTRAL DISTRICT OF CALIFORNIA

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CENTRAL DISTRICT OF CALIFORNIA

Lan Zeng

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CENTRAL DISTRICT OF CALIFORNIA

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

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

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

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

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

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

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

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

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

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

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

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DEADLINE TO FILE CLAIM NOVEMBER 12, 2012

DEADLINE TO FILE PETITION NOVEMBER 12, 2012

EASTERN DISTRICT OF VIRGINIA

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

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**LEGAL NOTICE
ATTENTION**

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

CENTRAL DISTRICT OF CALIFORNIA

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

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