

**UNITED STATES ATTORNEY'S OFFICE**

**OFFICIAL NOTIFICATION  
POSTED ON  
OCTOBER 13, 2012**

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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

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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 13, 2012**

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**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 13, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION  
COURT CASE NUMBER: 2:12CV851-SRW; NOTICE OF FORFEITURE ACTION**

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

Fedmont Federal Credit Union, Acct. #333922 (value: \$28,580.63), which was seized from Felicia Brown on May 11, 2012 at Fedmont Federal Credit Union, 330 Eastdale Circle, located in Montgomery, 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 (October 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, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION  
COURT CASE NUMBER: 2:12CV852-CSC; NOTICE OF FORFEITURE ACTION**

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

\$24,990.00 in United States currency, which was seized from Delmond Lemar Bledson on May 10, 2012 at 413 Windridge Drive, located in Deatsville, Alabama;

\$28,830.00 in United States currency, which was seized from Delmond Lemar Bledson on May 10, 2012 at 413 Windridge Drive, located in Deatsville, Alabama; and,

Assorted electronic equipment, including the following: 1 46" Sony Bravia 3D LED HDTV, Ser No: 8000908; 1 50" Panasonic Smart Viera 3D Plasma, Ser No: MB02510569; 1 40" Samsung Slim LED HDTV, Ser No: Z2ZF3CSBC02923J, all seized from Delmond Lemar Bledson on May 10, 2012 at 413 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 (October 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, 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 13, 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 13, 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.

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**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 13, 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 13, 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

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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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ALABAMA, CRIMINAL DIVISION  
COURT CASE NUMBER: 12-00215-WS-1; NOTICE OF FORFEITURE**

Notice is hereby given that on September 28, 2012, in the case of U.S. v. John Robert McGHEE, Court Case Number 12-00215-WS-1, the United States District Court for the Southern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Contents of Bank Account ending in 7177 seized from BB&T on November 30, 2011. (12-USS-000031)

Contents of Bank Account ending in 6183 seized from Wells Fargo Bank, N.A. on November 30, 2011. (12-USS-000035)

Contents of Bank Account ending in 1281 seized from JPMorgan Chase Bank, N.A. on November 30, 2011. (12-USS-000036)

Contents of Bank Account ending in 4938 seized from JPMorgan Chase Bank, N.A. on November 30, 2011. (12-USS-000037)

Contents Bank Account ending in 4336 seized from Guaranty Bank (Best Bank) on November 30, 2011. (12-USS-000038)

Contents of Bank Account ending in 7807 seized from Regions Bank on November 30, 2011. (12-USS-000039)

Contents of Bank Account ending in 9064 seized from Regions Bank on November 30, 2011. (12-USS-000040)

Contents of Bank Account ending in 1705 seized from Bank of America on November 30, 2011. (12-USS-000041)

Contents of Bank Account ending in 3090 seized from Bank of America on November 30, 2011. (12-USS-000042)

Contents of Bank Account ending in 7620 seized from Bank of America on November 30, 2011. (12-USS-000043)

(1) Iconia Tablet Ser No: XEH8RPN001143OA84A1500 seized from John McGhee on November 30, 2011. (12-USS-000045)

(3) Apple IPOD Touch 8g Ser No: C3LGKSFZDNQW including the following items: 1 IPOD Touch 8g, Ser No: C3LGKSFZDNQW; 1 IPOD Touch 8g, Ser No: CCQGJS8PDNQW; 1 IPOD Touch 8g, Ser No: CCQGKR83DNQW which was seized from John McGhee on November 30, 2011. (12-USS-000048)

(1) IPAD 2 64G (white) Ser No: DLXGL0GBDKNY seized from John McGhee on November 30, 2011. (12-USS-000049)

(1) IPAD 2 64g (black) Ser No: DLXGL6XGDFJ3 seized from John McGhee on

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November 30, 2011. (12-USS-000050)

(2) IPAD 2 Ser No: DMPGG6Y0DFHY including the following items: 1 IPAD 2, Ser No: DMPGG6Y0DFHY; 1 IPAD 2, Ser No: DQTGC331DFHY which was seized from John McGhee on November 30, 2011. (12-USS-000051)

(1) IPAD 2 16g Ser No: DN6GPN7RDKPH seized from John McGhee on November 30, 2011. (12-USS-000052)

(3) Headphones (Beats by Dr Dre) Ser No: C35D8T8J83 including the following items: 1 Headphones, Ser No: C35D8T8J83; 1 Headphones, Ser No: NONE FUND; 1 Headphones which was seized from John McGhee on November 30, 2011. (12-USS-000060)

Fuji Digital Camera Ser No: 9WA07164 seized from John McGhee on November 30, 2011. (12-USS-000073)

(2) IPAD Smart Cover (blue) Ser No: 885909533183 including the following items: 1 IPAD Smart Cover (blue), Ser No: 885909533183; 1 IPAD Smart Cover (blue), Ser No: 885909470419 seized from John McGhee on November 30, 2011. (12-USS-000086)

(1) IPAD Smart Cover (Gray) Ser No: 885909470396 seized from John McGhee on November 30, 2011. (12-USS-000087)

(1) IPAD Smart Cover (Navy Leather) Ser No: 885909470464 seized from John McGhee on November 30, 2011. (12-USS-000088)

(1) IPAD Smart Cover (Pink) Ser No: 885909470402 seized from John McGhee on November 30, 2011. (12-USS-000089)

(1) Home Keyboard Case Ser No: 812350016422 seized from John McGhee on November 30, 2011. (12-USS-000090)

(1) IPAD 64GB Ser No: DLXFHZ9YDFJ3 seized from John McGhee on November 30, 2011. (12-USS-000091)

(1) MAC 2 Ser No: W8810C95ZE4 seized from John McGhee on November 30, 2011. (12-USS-000092)

(1) Surge Protector Ser No: 722868664605 seized from John McGhee on November 30, 2011. (12-USS-000096)

(1) ASUS EEE Top Computer Ser No: A3PEAS014201 seized from John McGhee on November 30, 2011. (12-USS-000103)

(2) Canon Digital Camera Lens EF 55-250MM Ser No: 7901063586 including the following items: 1 Canon Digital Camera Lens EF 55-250mm, Ser No: 7901063586; 1 Canon Digital Camera Lens EF 55-250mm, Ser No: 7901071844 seized from John McGhee on November 30, 2011. (12-USS-000105)

(2) Canon Rebel Model T2i Ser No: 7906529103 including the following items: 1

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Camera Rebel T2i, Ser No: 7906529103; 1 Camera Rebel T2i, Ser No: 7906578469 seized from John McGhee on November 30, 2011. (12-USS-000106)

(1) Russound C Series Keypad Ser No: 10051550000213 seized from John McGhee on November 30, 2011. (12-USS-000116)

(1) Samsung Digital Camera Ser No: A0W9C90B721255 seized from John McGhee on November 30, 2011. (12-USS-000118)

(1) Samsung Story Station 3.0 Ser No: E28RJ10B801918 seized from John McGhee on November 30, 2011. (12-USS-000119)

(10) Samsung Galaxy Tab 10.1 32GB Ser No: R61BB41983N including the following items: 1 Galaxy Tab 10.1 32GB, Ser No: R61BB41983N; 1 Galaxy Tab 10.1 32GB, Ser No: R61BB41995X; 1 Galaxy Tab 10.1 32GB, Ser No: R61BB41994D; 1 Galaxy Tab 10.1 32GB, Ser No: R61BB41997E; 1 Galaxy Tab 10.1 32GB, Ser No: R61BB41996N; 1 Galaxy Tab 10.1 32GB, Ser No: R61BB44396L; 1 Galaxy Tab 10.1 32GB, Ser No: R61BB44404K; 1 Galaxy Tab 10.1 32GB, Ser No: R61BB44418Z; 1 Galaxy Tab 10.1 32GB, Ser No: R61BB44401L; 1 Galaxy Tab 10.1 32GB, Ser No: R61BB44412W seized from John McGhee on November 30, 2011. (12-USS-000121)

(4) Canon T21 18-55II (Sams Kit) Ser No: 2223305345 including the following items: 1 Canon T21 18-55II, Ser No: 2223305345; 1 Canon T21 18-55II, Ser No: 222338091; 1 Canon T21 18-55II, Ser No: 2223307765; 1 Canon T21 18-55II, Ser No: 2226604046 seized from John McGhee on November 30, 2011. (12-USS-000123)

(5) Canon T21 18-55IS (Sams Kit) Ser No: 2123220186 including the following items: 1 Canon T21 18-55IS (Sams Kit), Ser No: 2123220186; 1 Canon T21 18-55IS (Sams Kit), Ser No: 2123219908; 1 Canon T21 18-55IS (Sams Kit), Ser No: 2023106698; 1 Canon T21 18-55IS (Sams Kit), Ser No: 2123214091; 1 Canon T21 18-55IS (Sams Kit), Ser No: 2123207682 seized from John McGhee on November 30, 2011. (12-USS-000124)

(1) Weber Genesis Gas Grill S330 Ser No: AA0987635 seized from John McGhee on November 30, 2011. (12-USS-000125)

\$3,696.00 in U.S. Currency seized from John McGhee on November 30, 2011. (12-USS-000131)

(5) SDHC Memory Cards Ser No: N/A seized from John McGhee on November 30, 2011. (12-USS-000132)

(4) cell phone battery extenders Ser No: N/A seized from John McGhee on November 30, 2011. (12-USS-000133)

(3) Mytouch swival Ser No: N/A seized from John McGhee on November 30, 2011. (12-USS-000134)

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(20) cell phone batteries Ser No: N/A seized from John McGhee on November 30, 2011. (12-USS-000135)

(2) DVD Burner Ser No: E10053046 including the following items: 1 DVD Burner, Ser No: E10053046; 1 DVD Burner, Ser No: E10053047 seized from John McGhee on November 30, 2011. (12-USS-000136)

(2) HDMI Cord Ser No: N/A including the following items: 1 HDMI Cord; 1 HDMI Cord seized from John McGhee on November 30, 2011. (12-USS-000137)

(1) Samsung Flat Screen TV Model #UN40C6400RFXZA Ser No: Z10X3CUZ30085A seized from John McGhee on November 30, 2011. (12-USS-000147)

(1) Samsung Flat Screen TV Model #UN46C6500VF Ser No: Z1NL3CBZB03931N seized from John McGhee on November 30, 2011. (12-USS-000148)

(2) Samsung TV Ser No: Z1YL3CJZ400388F including the following items: 1 TV, Ser No: Z1YL3CJZ400388F; 1 TV, Ser No: Z2LA3CRZ801133R seized from John McGhee on November 30, 2011. (12-USS-000149)

(1) Samsung Flat Screen TV Model UN55D8000AFXZA Ser No: Z2Z83CAB201949N seized from John McGhee on November 30, 2011. (12-USS-000150)

(1) HDTV Monitor 23 Ser No: Z3VEHCRBA11784 seized from John McGhee on November 30, 2011. (12-USS-000151)

(1) Samsung Digital Camera, Model SH100 Ser No: 8585C90B602032 seized from John McGhee on November 30, 2011. (12-USS-000152)

(1) Samsung Digital Camera Ser No: A0BV6V5B602339 seized from John McGhee on November 30, 2011. (12-USS-000153)

(1) Samsung TV, Model LN26B460B2D Ser No: AZ4D3CTS802568R seized from John McGhee on November 30, 2011. (12-USS-000154)

(2) Samsung Flat Screen TV, Model UN55B8000ZF Ser No: AZ4L3CFSCD4865B including the following items: 1 Flat Screen TV, Ser No: AZ4L3CFSCD4865B; 1 Flat Screen TV, Ser No: AZ4L3CFSCD4865B seized from John McGhee on November 30, 2011. (12-USS-000155)

(1) Samsung Notebook Ser No: HNL593HBA02287 seized from John McGhee on November 30, 2011. (12-USS-000157)

(2) Samsung Galaxy Tab Ser No: R62BA30640V including the following items: 1 Galaxy Tab, Ser No: R62BA30640V; 1 Galaxy Tab, Ser No: R62BA308958 seized from John McGhee on November 30, 2011. (12-USS-000158)

(1) Samsung BD-D5700 Ser No: ZB896V1B624742 seized from John McGhee on November 30, 2011. (12-USS-000159)

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 2012

- (2) Samsung Bluetooth Headset Ser No: N/A seized from John McGhee on November 30, 2011. (12-USS-000160)
- (5) Samsung Digital Cameras Ser No: N/A seized from John McGhee on November 30, 2011. (12-USS-000161)
- (2) Sanyo Recorders Xactin Model Ser No: N/A seized from John McGhee on November 30, 2011. (12-USS-000165)
- (1) Sentry Safe Fire Safe Ser No: 049074007645 seized from John McGhee on November 30, 2011. (12-USS-000167)
- (1) Sony Handycam with DVR, Case, Charger, Remote and Battery Ser No: 466323 seized from John McGhee on November 30, 2011. (12-USS-000168)
- (3) Sony Playstation 3 Ser No: CE505715607 including the following items: 1 Playstation 3, Ser No: CE505715607; 1 Playstation 3, Ser No: CF346945065-CECHP01; 1 Playstation 3, Ser No: CK022150080 seized from John McGhee on November 30, 2011. (12-USS-000171)
- (1) Sony Playstation 3, 320GB Ser No: CF617978365 seized from John McGhee on November 30, 2011. (12-USS-000172)
- (1) Sony Playstation 3 Renegade DJ Hero Ser No: 047875961036 seized from John McGhee on November 30, 2011. (12-USS-000174)
- (1) Sony Playstation 3 BlueRay Remote Ser No: 711719804604 seized from John McGhee on November 30, 2011. (12-USS-000175)
- (1) Sports Craft Arcade Hoops Ser No: 044736279880 seized from John McGhee on November 30, 2011. (12-USS-000176)
- (1) Trendnet USB Switch Kit Ser No: UN08102076917 seized from John McGhee on November 30, 2011. (12-USS-000177)
- (2) Dane-Elec 4GB Memory cards Ser No: N/A seized from John McGhee on November 30, 2011. (12-USS-000182)
- (1) Digimerge Video Surv. Recorder Ser No: DJ02110500922 seized from John McGhee on November 30, 2011. (12-USS-000189)
- (1) Don & Company Diamond Face Watch (with tan band) Ser No: 62479DM seized from John McGhee on November 30, 2011. (12-USS-000190)
- (1) Gigaware MP3 Player Ser No: N/A seized from John McGhee on November 30, 2011. (12-USS-000192)
- (1) Gucci Watch (black) Ser No: 12384247 seized from John McGhee on November 30, 2011. (12-USS-000193)
- (1) HP Touch Smart 310PC Ser No: 2MD10700CL seized from John McGhee on November 30, 2011. (12-USS-000195)

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- (1) HP Monitor, Model WD119A Ser No: 3CQ02911W2 seized from John McGhee on November 30, 2011. (12-USS-000196)
- (1) Photosmart (with case and cords) Ser No: CN67F12160 seized from John McGhee on November 30, 2011. (12-USS-000199)
- (4) HP Business Navigator Ser No: 3CD816005Z including the following items: 1 Business Navigator, Ser No: 3CD816005Z; 1 Business Navigator; 1 Business Navigator; 1 Business Navigator seized from John McGhee on November 30, 2011. (12-USS-000200)
- (1) Joe Rodeo Watch (Silver with diamond face and band) Ser No: JJu42 seized from John McGhee on November 30, 2011. (12-USS-000211)
- (1) JVC Digital Video Camera (with case and cords) Ser No: 14523451 seized from John McGhee on November 30, 2011. (12-USS-000212)
- (1) Keurig Coffee Maker Ser No: H0128549 seized from John McGhee on November 30, 2011. (12-USS-000213)
- (2) Klipsch In Wall Speakers Ser No: R5650SS08330201 including the following items: 1 In Wall Speakers, Ser No: R5650SS08330201; 1 In Wall Speakers, Ser No: R5650SS08330221 seized from John McGhee on November 30, 2011. (12-USS-000215)
- (1) LG 42" Flat Screen TV Ser No: 001RMQQ58568 seized from John McGhee on November 30, 2011. (12-USS-000216)
- (1) LG TV Ser No: 808RMHR155761 seized from John McGhee on November 30, 2011. (12-USS-000217)
- (1) Logitech Dinovo Mini Ser No: 920-000594 seized from John McGhee on November 30, 2011. (12-USS-000218)
- (1) Memorex Flip Portable Video Camera Ser No: 58761002603 seized from John McGhee on November 30, 2011. (12-USS-000219)
- (1) Memorex 1GB Thumb Drive Ser No: 32509060 seized from John McGhee on November 30, 2011. (12-USS-000220)
- (4) XBOX 360 Ser No: 20937771305 including the following items: 1 XBOX 360, Ser No: 20937771305; 1 XBOX 360, Ser No: 2105567703205; 1 XBOX 360, Ser No: 231161732306; 1 XBOX 360, Ser No: 412077733705 seized from John McGhee on November 30, 2011. (12-USS-000221)
- (1) MICROSOFT XBOX 360 Kinet Zoom Ser No: 86085-a50 seized from John McGhee on November 30, 2011. (12-USS-000222)
- (1) Emerson Digital Food Scale Ser No: 1635692 seized from John McGhee on November 30, 2011. (12-USS-000226)
- (1) Netgear WIFI Range Extender Ser No: 10374443 seized from John McGhee on November 30, 2011. (12-USS-000227)

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(1) Nikon Digital Camera Lens 50M Ser No: 2112408 seized from John McGhee on November 30, 2011. (12-USS-000228)

(1) Nikon Flash Ser No: 2342547 seized from John McGhee on November 30, 2011. (12-USS-000229)

(1) Nikon Digital Camera with Backpack Case Ser No: 3006389 seized from John McGhee on November 30, 2011. (12-USS-000230)

(1) Nikon Digital Camera Lens 55-200MM Ser No: 3061089 seized from John McGhee on November 30, 2011. (12-USS-000231)

(1) Nikon Cool Pix Digital Camera Ser No: 38150122 seized from John McGhee on November 30, 2011. (12-USS-000232)

(1) Nikon Digital Camera Lens 18-105MM Ser No: US36335188 seized from John McGhee on November 30, 2011. (12-USS-000233)

(1) Nikon Digital Camera 18-55MM VR Kit Ser No: 0-18208-25462-0 seized from John McGhee on November 30, 2011. (12-USS-000234)

(1) Nikon Remote Cord Ser No: n/a seized from John McGhee on November 30, 2011. (12-USS-000235)

(1) Nikon Speed Light Meter SB-900 Ser No: 2380765 seized from John McGhee on November 30, 2011. (12-USS-000236)

(1) Nintendo Wii Ser No: LU156335599 seized from John McGhee on November 30, 2011. (12-USS-000238)

\$2,964.37 from PayPal Account ending in 2181 seized from John McGhee on November 30, 2011. (12-USS-000262)

Contents of Bank Account ending in 7505 in the name of John McGhee seized from Suntrust Bank on November 30, 2011. (12-USS-000559)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the 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 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, 113 St. Joseph Street, Mobile, AL 36602, and a copy served upon Assistant United States Attorney Deborah A. Griffin, 63 South Royal Street, Suite 600, Mobile, AL 36602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in 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 13, 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 13, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ALABAMA  
COURT CASE NUMBER: 12-00615-CG-C; NOTICE OF FORFEITURE ACTION**

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

Misc. firearms (12-FBI-004088), including the following items: 1 12 gauge Remington shotgun, Model 870, Ser No: S804459V; 1 .25 cal Raven Phoenix Arms pistol, Ser No: 3155967; 1 12 gauge Excel shotgun, Ser No: illegible - ends w/ D; 1 12 guage J. Stevens & Tool Co. shotgun w/ missing stock, Ser No: 42865; 1 .22 cal Remington 550-1 rifle, Ser No: None; 1 .22 cal Remington 552 rifle, Ser No: None which was seized from Douglas M. Watts, Jr. on April 16, 2012 at 13174 Angie Dr., located in Foley, 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 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, 113 St. Joseph Street, Mobile, AL 36602, and copies of each served upon Assistant United States Attorney Alex F. Lankford, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ALABAMA  
COURT CASE NUMBER: 12-00636; NOTICE OF FORFEITURE ACTION**

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

\$63,125.80 in U.S. Currency, seized from Banktrust Account ending in 2425, in the name of Siya Investments, Inc. dba Spudds # 1. (12-USS-001074) which was seized from Vakesh Amin on July 16, 2012 at Banktrust, located in Alabama

\$99,001.62 in U.S. Currency, seized from Banktrust Account ending in 2417, in the name of Naseeb Enterprises, Inc. dba Spudds # 2. (12-USS-001075) which was seized from Vakesh Amin on July 12, 2012 at Banktrust, located in 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 (October 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, 113 St. Joseph Street, Mobile, AL 36602, and copies of each served upon Assistant United States Attorney Natalie 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF ARKANSAS  
COURT CASE NUMBER: 4:11CR00188 SWW; NOTICE OF FORFEITURE**

Notice is hereby given that on September 24, 2012, in the case of U.S. v. Broderick Paskel, Court Case Number 4:11CR00188 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:

6 Rounds Federal Ammunition CAL:40 (11-ATF-021932) which was seized from Broderick PASKEL on July 14, 2011 at 1300 Pine St., located in North 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 (October 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, 600 West Capitol, Suite A-149, Little Rock, AR 72201, and a copy served upon Assistant United States Attorney Cameron McCree, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF ARKANSAS  
COURT CASE NUMBER: 4:11CR00188 SWW; NOTICE OF FORFEITURE**

Notice is hereby given that on September 24, 2012, in the case of U.S. v. Broderick Paskel, Court Case Number 4:11CR00188 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:

Hipoint JCP Pistol CAL:40 SN:7130054 (11-ATF-021931) which was seized from Broderick PASKEL on July 14, 2011 at 1300 Pine St., located in North Little Rock, AR

6 Rounds Federal Ammunition CAL:40 (11-ATF-021932) which was seized from Broderick PASKEL on July 14, 2011 at 1300 Pine St., located in North Little Rock, AR

5 Rounds Winchester-Western Ammunition CAL:40 (11-ATF-021933) which was seized from Broderick PASKEL on July 14, 2011 at 1300 Pine St., located in North 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 (October 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, 600 West Capitol, Suite A-149, Little Rock, AR 72201, and a copy served upon Assistant United States Attorney Cameron McCree, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR 12-1229 TUC CKJ (BGM); NOTICE OF FORFEITURE**

Notice is hereby given that on October 12, 2012, in the case of U.S. v. Santiago Leon, Court Case Number CR 12-1229 TUC CKJ (BGM), 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:

Yugoslavia 59/66 Rifle CAL:762 SN:P615382 (11-ATF-031550) which was seized from Santiago Leon on June 05, 2011 at 1301 W Niagara St, located in Tucson, AZ

4 Rounds Unknown Ammunition CAL:762 (11-ATF-031551) which was seized from Santiago Leon on June 05, 2011 at 1301 W Niagara St, located in Tucson, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 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, 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 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR12-2008 TUC RCC-DTF; NOTICE OF FORFEITURE**

Notice is hereby given that on October 11, 2012, in the case of U.S. v. ISAURA IVONNE CORDOVA-LOPEZ, Court Case Number CR12-2008 TUC RCC-DTF, 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:

\$87,932 in United States currency (12-ICE-001619) which was seized from Cordova-Lopez, Isaura Ivonne on September 02, 2012 at Mariposa Port of Entry, located in Nogales, AZ

One (1) 2011 Toyota Camry Passenger car VIN# 4T1BF3EK2BU199675 (12-ICE-001621) which was seized from Cordova-Lopez, Isaura Ivonne on September 02, 2012 at Mariposa Port of Entry, 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 (October 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, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION  
COURT CASE NUMBER: CV 12-8303; NOTICE OF FORFEITURE ACTION**

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

31,953 Pieces of Children's Wearing Apparel (08-CBP-000353) which was seized from Sealand International LTD. on December 20, 2007 at Los Angeles/Long Beach Seaport, 301 E. Ocean Blvd., Suite 1400, located in Long Beach, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 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, 312 N. Spring St., Rm. G-8, Los Angeles, CA 90012, and copies of each served upon Assistant United States Attorney Katharine Schbachler, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION  
COURT CASE NUMBER: CV 12-8426; NOTICE OF FORFEITURE ACTION**

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

\$6,916.00 U.S. Currency (12-FBI-003088) which was seized from Timothy Wayne Baker Jr. on March 14, 2012, Near intersection of Magnolia St./Tujunga Blvd., located in North Hollywood, CA

\$20,000.00 U.S. Currency (12-FBI-003089) which was seized from Timothy Wayne Baker Jr. on March 14, 2012, Near intersection of Magnolia St./Tujunga Blvd., 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 (October 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, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA, SOUTHERN DIVISION  
COURT CASE NUMBER: SACV 12-1343; 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 503 North Anaheim Boulevard, Anaheim, CA 92805  
(12-DEA-571279)

Any person claiming 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 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, 411 West Fourth Street, Room 1053, Santa Ana, CA 92701-4516, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA, SOUTHERN DIVISION  
COURT CASE NUMBER: SACV 12-1344; 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 3148-3164 East La Palma Avenue, Anaheim, CA 92806  
(12-DEA-571329)

Any person claiming 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 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, 411 West Fourth Street, Room 1053, Santa Ana, CA 92701-4516, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA, SOUTHERN DIVISION  
COURT CASE NUMBER: SACV 12-1345; 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 2601 West Ball Road, Anaheim, CA 92604  
(12-DEA-571314)

Any person claiming 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 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, 411 West Fourth Street, Room 1053, Santa Ana, CA 92701-4516, 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 13, 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

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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 13, 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

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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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: CR 11-0509 DLJ; NOTICE OF FORFEITURE**

Notice is hereby given that on October 10, 2012, in the case of U.S. v. MARK PLOYHAR, Court Case Number CR 11-0509 DLJ, 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 Electronic Equipment Ser No: See Items List (11-FBI-006265), including the following items: 1 Micron Millennia XRU PC, Ser No: 988487-0001; 1 IBM Hard Drive DHEA, Ser No: J9058127 which was seized from Mark Ployhar on February 04, 2011 at 105 Forest Avenue, #22, located in Los Gatos, 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 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, 280 South First Street, Room 2112, San Jose, CA 95113, and a copy served upon Assistant United States Attorney Stephanie M. Hinds, 450 Golden Gate Avenue, 11th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 11CR4153; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2012, in the case of U.S. v. Susan Zimmerman, Court Case Number 11CR4153, 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:

One residential real property located at 3846 Marcwade Court, San Diego, CA 92154, and all appurtenances affixed thereto. (11-ICE-001866)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the 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 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, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF CONNECTICUT, CIVIL DIVISION  
COURT CASE NUMBER: 3:12CV1348(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:

2008 MERCEDES-BENZ S550V4 4 DOOR SEDAN VIN# WDDNG86X58A177790 (12-IRS-001833) which was seized from GARY F. ANUSAVICE on June 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 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, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA  
COURT CASE NUMBER: 1:12-CR-00063; NOTICE OF FORFEITURE**

Notice is hereby given that on April 18, 2012, in the case of U.S. v. James Edward Miller, Court Case Number 1:12-CR-00063, 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:

Real Property located at 912 S. Oriole Dr. Virginia Beach, VA (12-FBI-000137);

Bracelet, Platinum, "Tennis Style" (12-FBI-003747) seized on April 18, 2012 in the 300 block of Constitution Ave. NW, Washington, DC;

Gents Corum Watch, Admirals Cup Competition (12-FBI-003748) seized on April 18, 2012 in the 300 block of NW, Washington, DC;

Gents Band, Platinum, Soft Square Design Wedding Band (12-FBI-003754) seized on April 18, 2012 in the 300 block of NW, Washington, DC;

Ladies Band, Platinum, 9.0mm Wide Pave Domed Wedding Band (12-FBI-003755) seized on April 18, 2012 in the 300 block of NW, Washington, DC;

Ladies Ring, Platinum, Tension Style Engagement Ring (12-FBI-003759) seized on April 18, 2012 in the 300 block of NW, Washington, DC; and

2005 Hyundai Tuscon VIN# KM8JM12BX5U098978 (12-FBI-004221) seized on June 18, 2012 in the 2000 block of Hilton Ave., Ashland, 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 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, 333 Constitution Ave., NW, Washington, DC 20001, and a copy served upon Assistant United States Attorney Anthony Saler, 555 4th Street, NW, Washington, DC 20530. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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 13, 2012**

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA  
COURT CASE NUMBER: 6:11CR397ORL31KRS; NOTICE OF FORFEITURE**

Notice is hereby given that on May 14, 2012, in the case of U.S. v. Robin Miguel Corrales Castro, Court Case Number 6:11CR397ORL31KRS, 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:

2007 Nissan Armada, VIN#5N1AA08AX7N703435 (12-USS-001062) which was seized from Robin Miguel Corrales Castro on November 01, 2011 at 4251 Anthony Lane, located in Orlando, FL

2007 Cadillac Escalade, VIN#1GYFK63887R289038 VIN# (12-USS-001063) which was seized from Robin Miguel Corrales Castro on November 01, 2011 at 7612 Sun Vista Way, 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 (October 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, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA  
COURT CASE NUMBER: 6:12CR138ORL28TBS; NOTICE OF FORFEITURE**

Notice is hereby given that on October 01, 2012, in the case of U.S. v. Frank Padron Fuentes II, Court Case Number 6:12CR138ORL28TBS, 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:

2003 Ford F350 Truck, VIN#1FTSW31F73EA48436 VIN# (12-USS-001058) which was seized from Frank Padron Fuentes on September 19, 2012 at 6718 Breezeway, 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 (October 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, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA  
COURT CASE NUMBER: 6:12CR57ORL37GJK; NOTICE OF FORFEITURE**

Notice is hereby given that on September 28, 2012, in the case of U.S. v. Emmanuel Lee Allen, Court Case Number 6:12CR57ORL37GJK, 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 PT92AR Pistol CAL:9 SN:TXA41668 (12-ATF-028519) which was seized from Emmanuel Allen on October 12, 2011 at 4900 Raliegh St, located in Orlando, FL

17 Rounds Assorted Ammunition CAL:9 (12-ATF-028522) which was seized from Emmanuel Allen on October 12, 2011 at 4900 Raliegh St, 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 (October 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, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:11-CR-249-T-17TBM; NOTICE OF FORFEITURE**

Notice is hereby given that on October 09, 2012, in the case of U.S. v. Francisco Feliciano, Court Case Number 8:11-CR-249-T-17TBM, 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 Model 17 firearm, s/n BFA869US (11-FBI-006020)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the 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 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, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:12-CR-125-T-27AEP; NOTICE OF FORFEITURE**

Notice is hereby given that on October 11, 2012, in the case of U.S. v. Luis Alexis Colon Santiago, Court Case Number 8:12-CR-125-T-27AEP, 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:

\$10,000.00 U.S. Currency (12-DEA-564193) which was seized from Luis Alexis Colon-Santiago on March 09, 2012 at 1399 Belcher Road South, Lot #175, located in Largo, 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 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, 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 13, 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 13, 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 13, 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



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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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 13, 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 13, 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 13, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 3:12CV462; 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 Blount's Emporium Located at 1584 South Pearl Street, Crestview, Florida. VL: \$35,000.00 (12-DEA-572303), including the following items: 1 Assorted Drug Paraphernalia and Cannabimimetic Agents and Synthetic Cathinones (See below); 174 Exhibits of assorted Cannabimimetic Agents and Synthetic Cathinones; 4 Exhibits of assorted smoking devices which were seized from Blount's Empire Inc. dba Blount's Emporium and Darrel Martin Blount on March 26, 2012 at 1584 South Pearl Street, located in Crestview, 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 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, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 3:12CV463; 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 Body Xchange, Located at 127 Harbor Boulevard, Suite 1, Destin, Florida. VL: \$21,500.00 (12-DEA-572308), including the following items: 1 Assorted Drug Paraphernalia and Cannabimimetic Agents and Synthetic Cathinones; 49 Exhibits of assorted Cannabimimetic Agents and Synthetic Cathinones; 1 Vaporizer; 9 Exhibits of assorted smoking devices which were seized from Body Xchange Inc. dba Body Xchange, Gregory Barber, Kimberly L. Barber, Lxs Fregger and James H. Tipler on March 26, 2012 at 127 Harbor Boulevard, Suite 1, located in Destin, 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 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, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 3:12CV464; 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 Glass Rootz, Located at 109 Harbor Boulevard, Destin, Florida. VL: \$33,988.00 (12-DEA-572306), including the following items: 1 Assorted Drug Paraphernalia and Cannabimimetic Agents and Synthetic Cathinones; 38 Exhibits of assorted smoking devices; 34 Exhibits of assorted rolling papers; 2 Exhibits of assorted Gas Masks which were seized from Kenneth Lowery Jordan, Joseph James Jackson, Lisa Yvonne Shorts Pitell, William James Stevens, III and Glass Roots LLC dba Glass Rootz on March 26, 2012 at 109 Harbor Boulevard, located in Destin, 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 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, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 3:12CV466; 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 Harry Heady's, Located at 204 Miracle Strip Parkway #1, Fort Walton Beach, Florida. VL: \$18,000.00 (12-DEA-572312), including the following items: 1 Assorted Drug Paraphernalia and Cannabimimetic Agents and Synthetic Cathinones (see below); 28 Exhibits of Smoking Devices; 2 Exhibits of Rolling Papers; 50 Exhibits of Cannabimimetic Agents and Synthetic Cathinones which were seized from Harry Heady's Inc. dba Harry Heady's, Patrick D. Barnett and Natalie Ryanne Herrington on March 26, 2012 at 204 Miracle Strip Parkway, Suite 1, located in Fort Walton Beach, 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 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, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 3:12CV467; 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 Mr. Kites, Located at 127 Harbor Boulevard, #7, Destin, FL, VL: \$93,372.00 (12-DEA-572263), including the following items: 1 Assorted Drug Paraphernalia and Cannabimimetic Agents and Synthetic Cathinones; 20 Exhibits of assorted smoking devices; 37 Exhibits of assorted Cannabimimetic Agents and Synthetic Cathinones which were seized from Henry The Horse LLC dba Mr. Kite's Smoke Shop, Megan Leann Cotton and Stanley Giguere on March 26, 2012 at 127 Harbor Boulevard, Suite 7B, located in Destin, 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 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, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 3:12CV468; 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 The Smokin Tiki, 112 Eglin Parkway SE, Fort Walton Beach, Florida, VL: \$113,000.00 (12-DEA-572262), including the following items: 1 Assorted Drug Paraphernalia and Cannabimimetic Agents and Synthetic Cathinones (see below); 85 Exhibits of assorted Cannabimimetic Agents and Synthetic Cathinones; 11 Exhibits of assorted Smoking Devices which were seized from Woodstock FWB Inc. dba The Smokin Tiki, Patrick Alfred Anderson and Corey Adam Laferriere on March 26, 2012 at 112 Eglin Parkway Southeast, located in Fort Walton Beach, 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 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, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 3:12CV469; 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 329 Mary Esther Boulevard, Mary Esther, Florida, VL: \$80,000.00 (12-DEA-572297), including the following items: 1 Assorted Drug Paraphernalia and Cannabimimetic Agents and Synthetic Cathinones (see below); 78 Exhibits of assorted Cannabimimetic Agents and Synthetic Cathinones which was seized from Woodstock Mary Esther Inc. dba Woodstock, Patrick Alfred Anderson, and Rachel Nicole Myers on March 26, 2012 at 329 Mary Esther Boulevard, located in Mary Esther, 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 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, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 12-CR-20002-PAS; NOTICE OF FORFEITURE**

Notice is hereby given that on October 04, 2012, in the case of U.S. v. Winfred Addison Lee, Court Case Number 12-CR-20002-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:

Iver Johnson Pocket Pistol CAL:.25 SN:EE00779 (11-ATF-031100) which was seized from Winfred Lee on June 09, 2011 at 528 NE 78 ST 2, Miami, FL

Colt Officers Model Match Revolver CAL:22 SN:86934 (11-ATF-031101) which was seized from Winfred Lee on June 09, 2011 at 528 NE 78 ST 2, Miami, FL

22 Rounds Assorted Ammunition CAL:Unknown (11-ATF-031102), including the following items: 14 14 Rounds Assorted Ammunition CAL:22; 8 8 Rounds Unknown Ammunition CAL:25 which was seized from Winfred Lee on June 09, 2011 at 528 NE 78 ST 2, 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 (October 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, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA, VALDOSTA DIVISION  
COURT CASE NUMBER: 7:12-CR-13-HL; NOTICE OF FORFEITURE**

Notice is hereby given that on July 30, 2012, in the case of U.S. v. Brandice B. Winkfield, Court Case Number 7:12-CR-13-HL, 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:

Dell Computer, Model DCMA, Serial Number 7PFC2G1 Ser No: 7PFC2G1 (11-USS-001498) which was seized from Brandice Winkfield on June 24, 2011 at 708 Johnson Street, located in Valdosta, GA

HP Pavillion Laptop Computer, Model DV 5000, Serial Number CND62932DV Ser No: CND62932DV (11-USS-001499) which was seized from Brandice Winkfield on June 24, 2011 at 708 Johnson Street, located in Valdosta, GA

HP Laptop Computer, Model Mini 210-1199DX, Serial Number CNF0230V6G Ser No: CNF0230V6G (11-USS-001500) which was seized from Brandice Winkfield on June 24, 2011 at 708 Johnson Street, located in Valdosta, GA

Acer Laptop, Model KAV60, Serial Number LUS700DO539450E4331601 Ser No: LUS700DO539450E4331601 (11-USS-001501) which was seized from Brandice Winkfield on June 24, 2011 at 708 Johnson Street, located in Valdosta, 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 (October 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, United States District Court, Middle District of Georgia, 401 N. Patterson Street, Suite 212, Post Office Box 68, Valdosta, GA 31601, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION  
COURT CASE NUMBER: 1:12-CR-219-RWS; NOTICE OF FORFEITURE**

Notice is hereby given that on October 09, 2012, in the case of U.S. v. JEFFREY HAROLD LANHAM, Court Case Number 1:12-CR-219-RWS, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Glock Inc. 23 Pistol CAL:40 SN:KF6675 (11-ATF-026878) which was seized from Jeffery Lanham on July 20, 2011 at 4400 Acworth Industrial Drive, located in Acworth, GA

Beretta Pietro S.P.A. 1934 Pistol CAL:380 SN:778096 (11-ATF-031437) which was seized from Jeffery Lanham on August 25, 2011 at 3630 Camp Cl, located in Decatur, GA

7 Rounds Assorted Ammunition CAL:380 (11-ATF-031438) which was seized from Jeffery Lanham on August 25, 2011 at 3630 Camp Cl, located in Decatur, 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 (October 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, 75 Spring Street S.W., Suite 2211, Atlanta, GA 30303, and a copy served upon Assistant United States Attorney Dahil D. Goss, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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:

2007 Nissan Xterra 4 Door VIN# 5N1AN08W47C530376 (12-FDA-000108) which was seized from Kaung Chan on August 29, 2012 at 14133 254th Street, located in Rosedale, NY

2005 Lamborghini Gallardo 2 Door VIN# ZHWGU11S45LA02309 (12-FDA-000109) which was seized from Chen Hsin Chan on August 29, 2012 at 14133 254th Street, located in Rosedale, NY

Cashiers Check in the amount of \$666,655.46 from Account Number 000907148638965 held in the name of The Wholesale Source. (12-FDA-000110) which was seized from JP Morgan Chase Bank on September 06, 2012 at 20855 Stone Oak Pkwy, Floor 3A, located in San Antonio, TX

2012 Mercedes Benz E350W4 VIN# WDDHF8JB4CA572824 (12-FDA-000112) which was seized from Jan Ying Chan on August 29, 2012 at unk, located in unk, NY

3 coins - all with US Mint Certificates of Authenticity. (12-FDA-000113), including the following items: 1 2006 American Buffalo 1 oz gold proof "\$50" Value on coin, blue case; 1 2009 Ultra High Relief, brown box, CD included with coin; 1 2010 American Buffalo 1 oz gold proof "\$50" value on coin, encased in plastic, brown box which was seized from unk unk on August 29, 2012 at unk, located in unk, NY

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 (October 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

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

Notice is hereby given that on October 09, 2012, in the case of U.S. v. Rodney Lee Crosby, Court Case Number 1:12-CR-00029, 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:

563 Rounds Assorted Ammunition CAL:Assorted (11-ATF-020618), including the following items: 30 Rounds CCI Ammunition CAL:357; 6 Rounds Winchester Western Ammunition CAL:30-06; 20 Rounds CCI Ammunition CAL:25; 1 Round CCI Ammunition CAL:22; 1 Round Unknown Ammunition CAL:12; 250 Rounds Winchester-Western Ammunition CAL:12; 25 Rounds Federal Ammunition CAL:16; 6 Rounds Winchester-Western Ammunition CAL:12; 27 Rounds Assorted Ammunition CAL:12; 25 Rounds Federal Ammunition CAL:12; 40 Rounds Assorted Ammunition CAL:338; 32 Rounds Assorted Ammunition CAL:243; 100 Rounds Winchester-Western Ammunition CAL:9 which were seized from Rodney Crosby on July 02, 2011 in Pisgah, IA

832 Rounds Assorted Ammunition CAL:Assorted (11-ATF-020671), including the following items: 332 Rounds Assorted Ammunition CAL:9; 250 Rounds Estate Cartridge Ammunition CAL:12; 250 Rounds Estate Cartridge Ammunition CAL:12 which were seized from Rodney Crosby on July 02, 2011 in Pisgah, IA

Remington Arms Company, Inc. 870 Shotgun CAL:12 SN:0765455U (11-ATF-021688) which was seized from Rodney Crosby on July 02, 2011 in Pisgah, IA

Mossberg 835 Ulti-Mag Shotgun CAL:12 SN:UM731483 (11-ATF-021690) which was seized from Rodney Crosby on July 02, 2011 in Pisgah, IA

Savage 116 Rifle CAL:338 SN:G736791 (11-ATF-021691) which was seized from Rodney Crosby on July 02, 2011 in Pisgah, IA

Remington Arms Company, Inc. 710 Rifle CAL:30-06 SN:71111418 (11-ATF-021692) which was seized from Rodney Crosby on July 02, 2011 in Pisgah, IA

Marlin Firearms Co. 39A Rifle CAL:22 SN:23251643 (11-ATF-021693) which was seized from Rodney Crosby on July 02, 2011 in Pisgah, IA

Savage 11 Rifle CAL:243 SN:6626624 (11-ATF-021694) which was seized from Rodney Crosby on July 02, 2011 in Pisgah, IA

Hi-Point 995 Rifle CAL:9 SN:B32245 (11-ATF-021695) which was seized from Rodney Crosby on July 02, 2011 in Pisgah, IA

Taurus Pistol CAL:357 SN:UE887016 (11-ATF-021696) which was seized from Rodney Crosby on July 02, 2011 in Pisgah, IA

## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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 (October 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, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Mauree 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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

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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

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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,

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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

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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,

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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



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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

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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

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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

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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

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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

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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

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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

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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



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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 Burlington, IA

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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

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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

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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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA, CENTRAL DIVISION  
COURT CASE NUMBER: 4:11-CR-023; NOTICE OF FORFEITURE**

Notice is hereby given that on October 09, 2012, in the case of U.S. v. JAMES JONES HOWARD, Court Case Number 4:11-CR-023, 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:

Colt Lawman MKIII Revolver CAL:357 SN:J42321 (11-ATF-010621) which was seized from James Howard on January 1, 2011 in Des Moines, IA; AND

4 Rounds Winchester-Western Ammunition CAL:357 (11-ATF-010622) which were seized from James Howard on January 1, 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 (October 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, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA, CENTRAL DIVISION  
COURT CASE NUMBER: 4:12-CR-103; NOTICE OF FORFEITURE**

Notice is hereby given that on October 04, 2012, in the case of U.S. v. JOHN PAUL BOWERS, Court Case Number 4:12-CR-103, 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:

Glock Inc. model 36 Pistol CAL:45 SN:GWB615 (12-ATF-024129) which was seized from John Bowers on May 02, 2012 in Des Moines, IA; and

5 Rounds Federal Ammunition CAL:45 (12-ATF-024130) which was seized from John Bowers on May 02, 2012 in Des Moines, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 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, 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 13, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA, CENTRAL DIVISION  
COURT CASE NUMBER: 4:12-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:

Real Property Located at 7320 Dawn Drive (Lot 39), Johnston, Polk County, Iowa (13-DEA-572695);

Real Property Located at 7336 Dawn Drive (Lot 37), Johnston, Polk County, Iowa (13-DEA-572698); and

Real Property Located at 7331 Longboat Drive (Lot 30), Johnston, Polk County, Iowa (13-DEA-572699).

Any person claiming 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 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, 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 13, 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 13, 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 13, 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 13, 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 13, 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

Assorted Jewelry, VL: \$426,045.00 (09-DEA-509587), including the following items: 1 14kt White gold princess cut diamonds cross; 1 Mens Jacob & Co. Stainless steel 5 time zone wrist; 1 Mens Brietling "Colt" wristwatch with leather strap; 1 Mens Burberry Chronograph wristwatch with strap; 1 Mens Gucci "Chronotrope" wristwatch with diamond; 1 Mens 18kt white gold Chatila "Bellissimo" wristwatch; 1 Mens Gucci "101 M" Chronotrope wristwatch; 1 Mens Burberry "South Pole Expedition" stainless st; 1 Mens Ice Tek Stainless steel chronograph wristwatch; 1 Men's Rolex Masterpiece Platinum and diamond; 1 Mens 18kt yellow gold Rolex day date wristwatch; 1 Mens 14kt gold nugget curb style "WDJ"; 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 which was seized from Walter D. Johnson on November 25, 2008

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

\$1,570.00 U.S. Currency (09-DEA-509943) which was seized from Walter Johnson on November 25, 2008

2008 Audi Q7 VIN# WA1BV74L18D026127 (09-DEA-510749) which was seized from Walter Johnson on January 06, 2009

2005 Audi A4 VIN# WAUAF78EX5A535265 (09-DEA-510751) which was seized from Walter Johnson on January 06, 2009

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)

Sgl Family Housing Unit at 1413 W. Marquette (09-IRS-001569)

Sgl Family Housing Unit at 11933 S. LaSalle (09-IRS-001570)

2008 Chevrolet Silverado 1500 LT VIN# 3GCEC13048G255420 (11-DEA-539981)

## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 2012**

which was seized from Walter Johnson on November 19, 2010

2007 Lincoln MKX VIN# 2LMDU68C57BJ32445 (11-DEA-540018) which was seized from Walter Johnson on November 19, 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 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, 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 13, 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 13, 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 13, 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 13, 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.

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**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.

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**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION  
COURT CASE NUMBER: 11 CR 124; NOTICE OF FORFEITURE**

Notice is hereby given that on September 20, 2012, in the case of U.S. v. Richard Medina, Court Case Number 11 CR 124, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

- a) one loaded Smith & Wesson model 28-3 .44 Magnum revolver, bearing serial number AVC2320;
- b) one loaded H. Weihrauch blue steel .357 revolver, bearing serial number, 1008768;
- c) one Luger Model C9 9mm pistol with an obliterated serial number;
- d) one SDW Bravo M-11 handgun, bearing serial number 89-0043230;
- e) one Intertec 9mm Luger Tech 9, bearing serial number 9174;
- f) one Intertec 9mm Luger AB10, bearing serial number A039093;
- g) one F.B. Radom VIS-wz.35, 1938r, semi-automatic pistol, bearing serial number 26336;
- h) one Smith & Wesson model SMW 40F .40 caliber pistol with an obliterated serial number;
- i) one Smith & Wesson model SMW9VW 9mm pistol, bearing serial number PDX6267; and
- j) one Smith & Wesson model CFW .25 automatic, bearing serial number 2258 and associated 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 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 Stephen Lee, 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



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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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 13, 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.

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**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 13, 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 13, 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 13, 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

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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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION  
COURT CASE NUMBER: 2:11CR140; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2012, in the case of U.S. v. Garrett D. Smith, Court Case Number 2:11CR140, 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:

Glock GMBH 22 Pistol CAL:40 SN:HYP329 (11-ATF-029420) which was seized from Garrett Smith on September 15, 2011 at 1821 W 56th Ave, located in Merrillville, IN

110 Assorted Rounds (11-ATF-029421), including the following items: 15 15 Rounds Other Ammunition CAL:40; 94 94 Rounds Winchester-Western Ammunition CAL:40; 1 1 Rounds Federal Ammunition CAL:40 which was seized from Garrett Smith on September 15, 2011 at 1821 W 56th Ave, located in Merrillville, 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 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, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and a copy served upon Assistant United States Attorney Jacqueline L. Jacobs, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION  
COURT CASE NUMBER: 2:12CR46; NOTICE OF FORFEITURE**

Notice is hereby given that on October 04, 2012, in the case of U.S. v. Jerry Reeves, Court Case Number 2:12CR46, 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:

Rhoner SM11 Pistol CAL:25 SN:50222 (12-ATF-028793) which was seized from Jerry Reeves on January 29, 2012 at Gary Police Department, located in Gary, IN

3 Rounds Winchester-Western Ammunition CAL:25 (12-ATF-028796) which was seized from Jerry Reeves on January 29, 2012 at Gary Police Department, 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 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, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and a copy served upon Assistant United States Attorney Armando Salinas, 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 13, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION  
COURT CASE NUMBER: 2:12CV414; 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 \$65,000.00 from Account # 10079051 (AFTRK 36120123) (12-IRS-001556) which was seized from Account #10079051 in the name of AUM Ganesh Hotels Inc on April 26, 2012 at 1st Source Bank, 205 West Jefferson Street, 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 (October 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION  
COURT CASE NUMBER: 2:12CV415; NOTICE OF FORFEITURE ACTION**

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

\$28,000.00 U.S. Currency (12-DEA-564472) which was seized from Charles Garrett on April 27, 2012 at 5800 Broadway, located in Merrillville, 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 (October 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 13, 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 13, 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 13, 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 13, 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 13, 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

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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 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA  
COURT CASE NUMBER: 4:10-CR-0006-TWP-MGN; NOTICE OF FORFEITURE**

Notice is hereby given that on September 25, 2012, in the case of U.S. v. Jesse Bottoms, Sr. et al., Court Case Number 4:10-CR-0006-TWP-MGN, 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:

\$35,098.00 in U.S. Currency seized on September 23, 2010, from the residence located at 113 Meadow Drive, Sellersburg, Indiana and occupied by Jesse K. Bottoms, Sr. and Jesse K. Bottoms, Jr. (10-FBI-006705).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the 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 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, Room 210, United States Courthouse, 121 W. Spring Street, New Albany, IN 47150, and a copy served upon Assistant United States Attorney Winfield D. Ong, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 07-10234; NOTICE OF FORFEITURE**

Notice is hereby given that on August 17, 2011, in the case of U.S. v. Stephen J. Schneider, et al, Court Case Number 07-10234, 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:

Northeast 1/4 Southwest 1/4 of Section 21, Township 34 North, Range 23 East of the Indian Base and Meridian in Delaware County, Oklahoma (08-FBI-000542)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the 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 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 B. 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 09-20153; NOTICE OF FORFEITURE**

Notice is hereby given that on June 27, 2011, in the case of U.S. v. Nicholas Henry, Court Case Number 09-20153, 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:

Hi Point Firearms JCP .40 caliber hand gun (10-FBI-002403) which was seized from Nicholas H. Henry on January 06, 2010 at parking lot/red Dodge pickup, 1295 E. 151 Street, 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 (October 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 11-10270; NOTICE OF FORFEITURE**

Notice is hereby given that on June 05, 2012, in the case of U.S. v. Jerry L. McAfee, Jr., Court Case Number 11-10270, 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:

One Epson Workforce 635 Printer/scanner/copier, SN: MH8Y061314 Ser No: MH8Y061314 (12-USS-000265) which was seized from Jerry L. Jr. McAfee on December 06, 2011 at 512 E. 6th Street, located in Garnett, KS

Canon Pixma MP250 printer/scanner/copier, SN: 36376 Ser No: 36376 (12-USS-000266) which was seized from Jerry L. Jr. McAfee on December 06, 2011 at 512 E. 6th Street, located in Garnett, 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 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 11-20056; NOTICE OF FORFEITURE**

Notice is hereby given that on April 24, 2012, in the case of U.S. v. Marc Dolgenow, Court Case Number 11-20056, 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:

Computer Equipment (see list) Ser No: See List (11-FBI-007690), including the following items: 30 Compact Disks; 1 Hewlett Packard Pavilion Special Edition, Ser No: CNF8082NPF; 1 Ativa 8 GB thumb drive, Ser No: 33126-8GBA-1209; 1 Emachines Tower, Ser No: GC57B0008297 which was seized from Marc Dolgenow on July 13, 2011 at 2319 East Cedar, 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 (October 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 11-20098; NOTICE OF FORFEITURE**

Notice is hereby given that on March 29, 2012, in the case of U.S. v. Michael L. Cheatom, Jr., Court Case Number 11-20098, 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 SW40VE Pistol CAL:40 SN:DBZ3406 (12-ATF-016961) which was seized from Michael Cheatom on October 04, 2011 at 1900 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 (October 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 11-20109; NOTICE OF FORFEITURE**

Notice is hereby given that on March 29, 2012, in the case of U.S. v. Durayle D. Jackson & Anthony D. Taylor, Court Case Number 11-20109, 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:

Ruger P95 Pistol CAL:9 SN:316-25981 (11-ATF-030675) which was seized from Durayle Jackson on December 20, 2010 at 1719 Meadowlark Ct, 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 (October 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 11-20125; NOTICE OF FORFEITURE**

Notice is hereby given that on September 24, 2012, in the case of U.S. v. Ronald D. Catrell, Court Case Number 11-20125, 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:

\$40,800.00 U.S. Currency (11-FBI-004875) which was seized from Residence of Ronald D. Catrell on June 27, 2011 at 14734 Reeds Street, located in Overland Park, KS

\$160,949.00 U.S. currency (12-FBI-000224) which was seized from Ronald David Catrell on August 27, 2012 at on 10/14/2011, located in Overland Park, KS

\$12,800.00 Harrahs Casino chips (12-FBI-000225) which was seized from Ronald David Catrell on August 27, 2012 at on 10/14/2011, located in Overland Park, KS

\$11,768.00 U.S. currency (12-FBI-000226) which was seized from Ronald David Catrell on August 27, 2012 at on 10/19/2011, 14734 Reeds Street, located in Overland Park, 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 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 11-40030; NOTICE OF FORFEITURE**

Notice is hereby given that on October 10, 2012, in the case of U.S. v. Tajuan Carvell Brooks, Court Case Number 11-40030, 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:

low explosive 10 Wooden Pyrotechnic Sparkler Components with Green Hobby Fuse (10-ATF-020667) which was seized from Tajuan Brooks on September 10, 2010 at 521 SE 36th, located in Topeka, KS

low explosives 11 Wooden Pyrotechnic Sparkler Components with Green Hobby Fuse (10-ATF-020668) which was seized from Tajuan Brooks on September 10, 2010 at 521 SE 36th, located in Topeka, KS

Gray PVC Pipe with Two White PVC End Caps, Green Hobby Fuse and Plastic Bag (10-ATF-020671) which was seized from Tajuan Brooks on September 16, 2010 at 521 SE 36th, located in Topeka, KS

Gray PVC Pipe with Two White PVC End Caps, Green Hobby Fuse, and Plastic Bag (10-ATF-020672) which was seized from Tajuan Brooks on September 10, 2010 at 521 SE 36th, located in Topeka, KS

Smith & Wesson 10-6 Pistol CAL:38 SN:C912803 (10-ATF-020689) which was seized from Tajuan Brooks on September 10, 2010 at 521 SE 36th, located in Topeka, KS

Ruger P90DC Pistol CAL:45 SN:660-22196 (10-ATF-020690) which was seized from Tajuan Brooks on September 10, 2010 at 521 SE 36th, located in Topeka, KS

120 Rounds Assorted Ammunition CAL:Assorted (10-ATF-020691), including the following items: 6 6 Rounds Federal Ammunition CAL:38; 7 7 Rounds PMC Ammunition CAL:45; 1 1 Rounds Remington Ammunition CAL:12; 31 31 Rounds PMC Ammunition CAL:45; 75 75 Rounds Ultramax Ammunition CAL:38 which was seized from Tajuan Brooks on September 10, 2010 at 521 SE 36th, 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 (October 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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 2012**

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 11-40073; NOTICE OF FORFEITURE**

Notice is hereby given that on April 13, 2012, in the case of U.S. v. Mark P. Collier, Court Case Number 11-40073, 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 C Pistol CAL:9 SN:P220709 (11-ATF-022478) which was seized from Mark Collier on May 27, 2011 at 1300 NE Winfield, 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 (October 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 11-40083; NOTICE OF FORFEITURE**

Notice is hereby given that on July 16, 2012, in the case of U.S. v. Christopher Brian Medlock, Court Case Number 11-40083, 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:

Lorcin Engineering L380 Pistol CAL:380 SN:530617 (10-ATF-020886) which was seized from Christopher Medlock on August 30, 2010 at 1000 SE Carnahan, located in Topeka, KS

Mossberg 88 Short barrel Shotgun CAL:12 SN:MV10929L (10-ATF-020887) which was seized from Christopher Medlock on June 12, 2010 at 412 SW Franklin, 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 (October 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 11-40087; NOTICE OF FORFEITURE**

Notice is hereby given that on February 10, 2012, in the case of U.S. v. Jaryl L. Wilson, Court Case Number 11-40087, 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 38 Revolver CAL:38 SN:K157297 (11-ATF-029339) which was seized from Jaryl Wilson on July 12, 2011 at 13th & Topeka, 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 (October 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 11-40094; NOTICE OF FORFEITURE**

Notice is hereby given that on October 09, 2012, in the case of U.S. v. Darryl K. Norwood, Court Case Number 11-40094, 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 37 Airweight Revolver CAL:38 SN:J70788 (11-ATF-029912)  
which was seized from Darryl Norwood on March 08, 2011 at 2200 Block of SE 21  
Terr., 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 (October 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 11-40099; NOTICE OF FORFEITURE**

Notice is hereby given that on March 12, 2012, in the case of U.S. v. Donald Robert Sudduth, Court Case Number 11-40099, 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:

Jimenez Arms J.A. 380 Pistol CAL:380 SN:120122 (11-ATF-030002) which was seized from Donald Sudduth on June 21, 2011 at 2813 SE Michigan, located in Topeka, KS

Taurus PT138 Millennium Pro Pistol CAL:380 SN:KVC67151 (11-ATF-030003) which was seized from Donald Sudduth on June 21, 2011 at 2813 SE Michigan, located in Topeka, KS

Taurus PT24/7 PRO DS Pistol CAL:40 SN:SDN48138 (11-ATF-030004) which was seized from Donald Sudduth on June 21, 2011 at 2813 SE Michigan, 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 (October 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 11-40104; NOTICE OF FORFEITURE**

Notice is hereby given that on May 14, 2012, in the case of U.S. v. Jacob Gish & Perry R. Hollis, Court Case Number 11-40104, 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:

Savage 3 Rifle CAL:22 SN:None (11-ATF-030001) which was seized from Jacob Gish on July 14, 2011 at 5526 SW Village, located in Topeka, KS

Keltec, CNC Industries, Inc. P3AT Pistol CAL:380 SN:J8T53 (11-ATF-030686) which was seized from Perry Hollis on July 13, 2011 at 2nd Greeley, 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 (October 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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)

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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 13, 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 13, 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 13, 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 13, 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 13, 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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 Folse Drive, Metairie, LA (11-FBI-004730)

Real property located at 4726 Folse 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 Folse 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 Folse 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

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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 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 3:12CR00083-BAJ-SCR; NOTICE OF FORFEITURE**

Notice is hereby given that on September 17, 2012, in the case of U.S. v. Christopher S. Brown, Court Case Number 3:12CR00083-BAJ-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:

Samsung Model SPH-M900 Moment cell phone Ser No: 268435458909272372 (12-FBI-007310) which was seized from Katherine Matthews on September 27, 2012 at West Feliciana Parish Sheriff's Office, located in St. Francisville, 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 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, 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 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 3:12CR00112-BAJ-SCR; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2012, in the case of U.S. v. Brad J. Case, Court Case Number 3:12CR00112-BAJ-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:

APPLE IMAC DESK TOP COMPUTER SEIZED FROM BRAD J. CASE (12-FBI-006128) which was seized from Brad Case on October 12, 2011 at 12901 Jefferson Highway, Apt 524, located in Baton Rouge, 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 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, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: ELH-12-2875; NOTICE OF FORFEITURE ACTION**

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

\$11,795.00 U.S. Currency (12-DEA-564370) which was seized from Chen, Man Wai Li and Xiao Yang on April 25, 2012 at Lim's Grocery, 2501 Edmondson Avenue, located in Baltimore, MD

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 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 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 12-168 JNE/JSM; NOTICE OF FORFEITURE ACTION**

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

Condominium at 135 East Harmon Avenue, # 802, Las Vegas, NV  
(12-IRS-000201)

Any person claiming 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 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, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 12-CV-2511 (JNE/FLN); NOTICE OF FORFEITURE  
ACTION**

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

\$7,724.00 in U.S. Currency (12-DEA-559105)

Any person claiming 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 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, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and copies of each served upon Assistant United States Attorney James S. 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, SOUTHEASTERN 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION  
COURT CASE NUMBER: 4:12CR00245 CEJ; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2012, in the case of U.S. v. Cornelius Martin, et al., Court Case Number 4:12CR00245 CEJ, 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:

\$9,600.00 U.S. Currency (11-DEA-545889);

2004 Cadillac Escalade VIN# 1GYEK63N24R120940 (12-DEA-567343);

2006 Cadillac CTS VIN# 1G6DP577760157386 (12-DEA-567346);

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the 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 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 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION  
COURT CASE NUMBER: 4:12CV01369 CEJ; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, 18 U.S.C. § 981, 18 U.S.C. § 982 and 31 U.S.C. § 5317, the United States filed a verified Complaint for Forfeiture against the following property:

\$471.67 U.S. Currency(12-ATF-010132);

\$18,580.56 U.S. Currency (12-ATF-010133);

Any person claiming 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 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, 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 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MISSOURI  
COURT CASE NUMBER: 12-03064-01-CR-S-GAF; NOTICE OF FORFEITURE**

Notice is hereby given that on October 09, 2012, in the case of U.S. v. Brad A. Sims, Court Case Number 12-03064-01-CR-S-GAF, 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:

4 counterfeit Rolex watches, 2 counterfeit Rolex watch tags, one counterfeit Rolex watch box with packaging, purchased on or about March 1, 2012, (12-ICE-001665) from Brad A. Sims in Greene County, Missouri;

10 Counterfeit Rolex watches and three counterfeit Rolex watch boxes with packaging, purchased on or about March 8, 2012, (12-ICE-001666) from Brad A. Sims in Greene County, Missouri;

4 counterfeit Rolex watches, counterfeit Rolex watch tags, and counterfeit Rolex watch boxes, seized on or about August 1, 2012, (12-ICE-001667) from Brad A. Sims, in Greene County, Missouri;

Counterfeit Ping Golf clubs and bag, seized on or about August 1, 2012, (12-ICE-001668) from Brad A. Sims in Greene County, 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 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, 222 John Q. Hammons Parkway, Springfield, MO 65806, and a copy served upon Assistant United States Attorney Cindy Hyde, HAMMONS TOWER, SUITE 500, 901 ST. LOUIS ST., SPRINGFIELD, MO 65806-2511. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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)

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which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #427572634 in the amount of \$54,000.00, payable to Sharon Construction Acct# 044000804 (10-FBI-004012) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$234,299.78 in funds from Bank Acct. #012942763 in the name of R & S Construction at Hancock Bank, Gulfport, MS Acct# 12942763 (10-FBI-004015) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #600062421 in the amount of \$24,000.00, payable to R&S Construction, LLC Acct# 096016765 (10-FBI-004016) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$5,831.80 in funds from Bank Acct. #037439938 in the name of Roger and Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 37439938 (10-FBI-004017) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

\$273.09 in funds from Bank Acct. #042479877 in the name of Sharon Construction, Inc. at Hancock Bank, Gulfport, MS Acct# 42479877 (10-FBI-004018) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Cash/Currency in lieu of Hancock Bank Official Check #427572838 in the amount of \$30,000.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 044000804 (10-FBI-004019) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$11,261.93 in funds from Certificate of Deposit Trust Acct. #469479 in the name of Xxxxxx Xxxxxx-Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 469479 (10-FBI-004020) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #427572837 in the amount of \$30,000.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 044000804 (10-FBI-004021) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$11,261.93 in funds from Certificate of Deposit Trust Acct. #469488 in the name of Xxxxxx Xxxxxx-Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 469488 (10-FBI-004022) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #084573957 in the amount of \$58,290.00, payable to Roger or Sharon Ladner Acct# 022000868 (10-FBI-004023) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #519795282 in the amount of \$24,000.00, payable to

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Billy W. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004024) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576385 in the amount of \$74,430.00 payable to Donald R. Ladner or Sharon F. Ladner Acct# 022000868 (10-FBI-004026) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576384 in the amount of \$52,440.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 022000868 (10-FBI-004028) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563464 in the amount of \$75,658.00, payable to Billy W. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004037) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427561777 in the amount of \$3000.00, payable to Roger Ladner Acct# 044000804 (11-FBI-000279) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427580437 in the amount of \$1,450.00, payable to Roger J. Ladner Acct# 044000804 (11-FBI-000280) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600062420 in the amount of \$20,000.00, payable to B&R Trucking Acct# 096016765 (11-FBI-000283) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

The Peoples Bank Cashier's Check #010936 in the amount of \$10,000.00, payable to Roger Ladner Acct# 065500752 (11-FBI-000285) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600062422 in the amount of \$14,500.00, payable to B&R Construction Acct# 096016765 (11-FBI-000287) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600060721 in the amount of \$15,000.00, payable to Roger J. Ladner Acct# 096016765 (11-FBI-000289) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600233353 in the amount of \$7,000.00, payable to Roger J. Ladner Acct# 061103056 (11-FBI-000290) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #487111307 in the amount of \$6,586.00, payable to Donald R. Ladner Acct# 022000868 (11-FBI-000300) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

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Hancock Bank Official Check #084576576 in the amount of \$17,400.00, payable to Sharon Ladner Acct# 022000868 (11-FBI-000301) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576577 in the amount of \$46,200.00, payable to Sharon Ladner Acct# 022000868 (11-FBI-000302) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084579393 in the amount of \$13,500.00, payable to Roger Ladner Acct# 022000868 (11-FBI-000303) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (September 15, 2012) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2012 15th Street, Suite 403, Gulfport, MS 39501, and a copy served upon Assistant United States Attorney Jerry Rushing, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:12-CR-00057-HSO-JMR; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. Donald Ray Ladner, Court Case Number 1:12-CR-00057-HSO-JMR, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

Hancock Bank Official Check #084563463 in the amount of \$75,658.00, payable to Billy W. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-003983) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427561789 in the amount of \$28,440.00, payable to Roger Ladner Acct# 044000804 (10-FBI-003985) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563468 in the amount of \$45,505.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-003988) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576580 in the amount of \$56,530.00, payable to Donald R. Ladner or Sharon F. Ladner Acct# 022000868 (10-FBI-003991) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563465 in the amount of \$34,910.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-003993) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563466 in the amount of \$34,910.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004000) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427572635 in the amount of \$52,493.07, payable to Roger Ladner Acct# 044000804 (10-FBI-004001) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563467 in the amount of \$45,505.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004003) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$36,948.70 in funds from Bank Acct, #033873387 in the name of Roger and Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 33873387 (10-FBI-004011)

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which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #427572634 in the amount of \$54,000.00, payable to Sharon Construction Acct# 044000804 (10-FBI-004012) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$234,299.78 in funds from Bank Acct. #012942763 in the name of R & S Construction at Hancock Bank, Gulfport, MS Acct# 12942763 (10-FBI-004015) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #600062421 in the amount of \$24,000.00, payable to R&S Construction, LLC Acct# 096016765 (10-FBI-004016) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$5,831.80 in funds from Bank Acct. #037439938 in the name of Roger and Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 37439938 (10-FBI-004017) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

\$273.09 in funds from Bank Acct. #042479877 in the name of Sharon Construction, Inc. at Hancock Bank, Gulfport, MS Acct# 42479877 (10-FBI-004018) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Cash/Currency in lieu of Hancock Bank Official Check #427572838 in the amount of \$30,000.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 044000804 (10-FBI-004019) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$11,261.93 in funds from Certificate of Deposit Trust Acct. #469479 in the name of Xxxxx Xxxxxx-Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 469479 (10-FBI-004020) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #427572837 in the amount of \$30,000.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 044000804 (10-FBI-004021) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$11,261.93 in funds from Certificate of Deposit Trust Acct. #469488 in the name of Xxxxxx Xxxxxx-Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 469488 (10-FBI-004022) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #084573957 in the amount of \$58,290.00, payable to Roger or Sharon Ladner Acct# 022000868 (10-FBI-004023) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #519795282 in the amount of \$24,000.00, payable to



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Billy W. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004024) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576385 in the amount of \$74,430.00 payable to Donald R. Ladner or Sharon F. Ladner Acct# 022000868 (10-FBI-004026) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576384 in the amount of \$52,440.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 022000868 (10-FBI-004028) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563464 in the amount of \$75,658.00, payable to Billy W. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004037) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427561777 in the amount of \$3000.00, payable to Roger Ladner Acct# 044000804 (11-FBI-000279) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427580437 in the amount of \$1,450.00, payable to Roger J. Ladner Acct# 044000804 (11-FBI-000280) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600062420 in the amount of \$20,000.00, payable to B&R Trucking Acct# 096016765 (11-FBI-000283) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

The Peoples Bank Cashier's Check #010936 in the amount of \$10,000.00, payable to Roger Ladner Acct# 065500752 (11-FBI-000285) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600062422 in the amount of \$14,500.00, payable to B&R Construction Acct# 096016765 (11-FBI-000287) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600060721 in the amount of \$15,000.00, payable to Roger J. Ladner Acct# 096016765 (11-FBI-000289) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #600233353 in the amount of \$7,000.00, payable to Roger J. Ladner Acct# 061103056 (11-FBI-000290) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #487111307 in the amount of \$6,586.00, payable to Donald R. Ladner Acct# 022000868 (11-FBI-000300) which was seized from Roger Ladner on October 22, 2010 at 24401 Highway 603, located in Kiln, MS

## **USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:12-CR-00058-HSO-JMR; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. Billy Wayne Ladner, Court Case Number 1:12-CR-00058-HSO-JMR, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

Hancock Bank Official Check #084563463 in the amount of \$75,658.00, payable to Billy W. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-003983) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427561789 in the amount of \$28,440.00, payable to Roger Ladner Acct# 044000804 (10-FBI-003985) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563468 in the amount of \$45,505.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-003988) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084576580 in the amount of \$56,530.00, payable to Donald R. Ladner or Sharon F. Ladner Acct# 022000868 (10-FBI-003991) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563465 in the amount of \$34,910.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-003993) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563466 in the amount of \$34,910.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004000) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #427572635 in the amount of \$52,493.07, payable to Roger Ladner Acct# 044000804 (10-FBI-004001) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #084563467 in the amount of \$45,505.00, payable to Donald R. Ladner or Sharon Ladner Acct# 022000868 (10-FBI-004003) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$36,948.70 in funds from Bank Acct, #033873387 in the name of Roger and Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 33873387 (10-FBI-004011)

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which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #427572634 in the amount of \$54,000.00, payable to Sharon Construction Acct# 044000804 (10-FBI-004012) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$234,299.78 in funds from Bank Acct. #012942763 in the name of R & S Construction at Hancock Bank, Gulfport, MS Acct# 12942763 (10-FBI-004015) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #600062421 in the amount of \$24,000.00, payable to R&S Construction, LLC Acct# 096016765 (10-FBI-004016) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$5,831.80 in funds from Bank Acct. #037439938 in the name of Roger and Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 37439938 (10-FBI-004017) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

\$273.09 in funds from Bank Acct. #042479877 in the name of Sharon Construction, Inc. at Hancock Bank, Gulfport, MS Acct# 42479877 (10-FBI-004018) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Cash/Currency in lieu of Hancock Bank Official Check #427572838 in the amount of \$30,000.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 044000804 (10-FBI-004019) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$11,261.93 in funds from Certificate of Deposit Trust Acct. #469479 in the name of Xxxxx Xxxxxx-Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 469479 (10-FBI-004020) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #427572837 in the amount of \$30,000.00, payable to Billy W. Ladner or Sharon F. Ladner Acct# 044000804 (10-FBI-004021) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

\$11,261.93 in funds from Certificate of Deposit Trust Acct. #469488 in the name of Xxxxxx Xxxxxx-Sharon Ladner at Hancock Bank, Gulfport, MS Acct# 469488 (10-FBI-004022) which was seized from Roger Ladner on May 05, 2010 at Hancock Bank, 2510 14th Street, located in Gulfport, MS

Hancock Bank Official Check #084573957 in the amount of \$58,290.00, payable to Roger or Sharon Ladner Acct# 022000868 (10-FBI-004023) which was seized from Roger Ladner on May 05, 2010 at 24401 Highway 603, located in Kiln, MS

Hancock Bank Official Check #519795282 in the amount of \$24,000.00, payable to

## USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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,



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pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, BRYSON CITY DIVISION  
COURT CASE NUMBER: 2:11CR22-10; NOTICE OF FORFEITURE**

Notice is hereby given that on October 03, 2012, in the case of U.S. v. Michael James Taylor, Court Case Number 2:11CR22-10, 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:

2444 US Highway 441 South, Sylva, NC (11-DEA-554075) Parcel # 7630-08-5615, which was posted on October 18, 2011

135 Long Street, Waynesville, NC (11-DEA-554085) Parcel # 8604-78-9894

19 Pine Street, Greenville, SC (11-DEA-554820) Parcel # 0128000302500

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the 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 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, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NORTH DAKOTA, NORTHWESTERN DIVISION  
COURT CASE NUMBER: 4:12-CR-162; NOTICE OF FORFEITURE**

Notice is hereby given that on September 24, 2012, in the case of U.S. v. Kasi Bryse Switzer, Court Case Number 4:12-CR-162, 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:

HP deskjet printer, SN: unknown; HP 61 printer cartridges; Packing Paper; Counterfeit U.S. Currency, Security portraits, and Security strips; Georgia Pacific brand printing paper; Elmer's craft bond rubber cement; Krylon aerosol spray cans; Swingline guillotine trimmer; Red Acme ruler; Sandpaper; and Belkin HDMI cable (12-USS-001072)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the 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 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, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY  
COURT CASE NUMBER: 08-3533; NOTICE OF FORFEITURE ACTION**

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

\$12,162.14 CONTAINED IN ACCOUNT NO. 3209038078, HELD IN THE NAME OF AND/OR BENEFIT OF ROMAN FAJNGOLD AT CAPITAL ONE NA, 265 BROADHOLLOW ROAD, MELVILLE, NEW YORK 11747 (08-IRS-000561) which was seized from Roman Fajngold on May 16, 2008 at Capital One, NA, 265 Broadhallow Road, located in Melville, NY

\$75,841.00 CONTAINED IN ACCOUNT NO. 082428948, HELD IN THE NAME OF AND/OR BENEFIT OF ROMAN FAJNGOLD AT TWO RIVER COMMUNITY BANK, 120 HIGHWAY 35, MIDDLETOWN, NEW JERSEY 07748 (08-IRS-000562) which was seized from Roman Fajngold on May 16, 2008 at Two River Community Bank, 120 Highway 35, located in Middletown, NJ

\$137,890.86 CONTAINED IN ACCOUNT NO. 674585321, HELD IN THE NAME OF AND/OR BENEFIT OF ROMAN FAJNGOLD IN TRUST FOR RYAN FAJNGOLD AT HSBC BANK, 1105 NORTH MARKET STREET, SUITE 1, WILMINGTON, DELAWARE 19801 (08-IRS-000563) which was seized from Roman in trust for Ryan Fajngold Fajngold on May 30, 2008 at HSBC, 1105 North Market Street, Suite 1, located in Wilmington, DE

Any person claiming 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 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, 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 Jordan Anger, 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 13, 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: JKBVNKB156A010413  
(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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY, CRIMINAL DIVISION  
COURT CASE NUMBER: 12-466; NOTICE OF FORFEITURE**

Notice is hereby given that on July 15, 2010, in the case of U.S. v. Jesse Watkins, Court Case Number 12-466, 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:

2007 9900ix Truck n/a VIN:2HSCKAPR37C404024 VIN# 2HSCKAPR37C404024 (10-ATF-010060) which was seized from Jesse Watkins on May 20, 2010 at Canal Drive, located in Egg Harbor, NJ

2008 Ford F-350 Pickup VIN:1FTWW31R58EB56685 VIN# 1FTWW31R58EB56685 (10-ATF-010061) which was seized from Jesse Watkins on May 25, 2010 at Unknown, located in Eastport, NY

1999 Great Dane No Model Trailer VIN:1GRAA062XXW045910 VIN# 1GRAA062XXW045910 (10-ATF-010063) which was seized from Jesse Watkins on May 20, 2010 at Canal Drive, located in Egg Harbor, NJ

2007 Haulmark Trailer Truck VIN: 16HGB20247G085830 VIN# 16HGB20247G085830 (10-ATF-010064) which was seized from Jesse Watkins on May 25, 2010 at Unknown, located in Eastport, NY

2007 Cadillac Escalade VIN:1GYFK63827R354997 VIN# 1GYFK63827R354997 (10-ATF-010066) which was seized from Jesse Watkins on May 25, 2010 at Unknown, located in Eastport, NY

\$443,416.00 U.S. Currency (10-FBI-003961) which was seized from UCE 3015 on May 20, 2010 at 100 Century Dr., located in Egg Harbor Township, 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 (October 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, 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 Marion Percell, 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

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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 13, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY, CRIMINAL DIVISION  
COURT CASE NUMBER: 12-6202; NOTICE OF FORFEITURE ACTION**

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

\$83,100 previously contained in Investor=s Savings Bank account number 50101644 (12-IRS-001822) which was seized from Steve Ostrowiak on June 21, 2012 at Investors Saving Bank, located in Short Hills, NJ

\$138,900 PREVIOUSLY CONTAINED IN INVESTORS SAVINGS BANK ACCOUNT NUMBER 500202937 (12-IRS-001823) which was seized from Steve Ostrowiak on June 21, 2012 at Investors Saving Bank, located in Short Hills, NJ

\$28,931.91 PREVIOUSLY CONTAINED IN INVESTORS SAVINGS BANK ACCOUNT NUMBER 500000240 (12-IRS-001824) which was seized from Steve Ostrowiak on June 21, 2012 at Investors Saving Bank, located in Short Hills, NJ

\$16,856.50 PREVIOUSLY CONTAINED IN INVESTORS SAVINGS BANK ACCOUNT NUMBER 506106844 (12-IRS-001825) which was seized from Steve Ostrowiak on June 21, 2012 at Investors Saving Bank, located in Short Hills, NJ

\$135,560 PREVIOUSLY CONTAINED  
IN INVESTOR=S SAVINGS BANK  
ACCOUNT NUMBER 50101699 (12-IRS-001826) which was seized from Steve Ostrowiak on June 21, 2012 at Investors Saving Bank, located in Short Hills, 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 (October 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, Martin Luther King Federal Building & U.S. Courthouse, 50 Walnut Street, Room 4105, Newark, NJ 07101-0419, and copies of each served upon Assistant United States Attorney Evan Weitz, 970 Broad Street,, Suite 700, Newark, NJ 07102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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 13, 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.

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**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO  
COURT CASE NUMBER: 12-982 ACT/RHS; NOTICE OF FORFEITURE ACTION**

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

\$49,000.00 U.S. Currency (12-DEA-564814) which was seized from Diosden Jardines-Lopez on May 09, 2012 at 1701 University Boulevard, located in Albuquerque, NM

\$10,900.00 U.S. Currency (12-DEA-564899) which was seized from Magda Velasquez on May 10, 2012 at 302 Espanola Street NE, 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 (October 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, 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 13, 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 13, 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



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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

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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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:12-CR-130-LDG (RJJ); NOTICE OF FORFEITURE**

Notice is hereby given that on June 28, 2012, in the case of U.S. v. Shane Estep, Court Case Number 2:12-CR-130-LDG (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:

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 (October 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, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: CR-10-0457 (S-2); NOTICE OF FORFEITURE**

Notice is hereby given that on September 27, 2012, in the case of U.S. v. Douglas Dey, Court Case Number CR-10-0457 (S-2), the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All funds currently on deposit or transferred to or thorough, including any and all interest in TD Ameritrade Account No. 912-944751751 held in the name of or for the benefit of the defendant Douglas Dey (10-FBI-004494) which as of August 31, 2012, was in the amount of at least \$45,007.72

Defendant's 50% interest in all funds, including any and all accrued interest, currently on deposit with the United States Marshals Service, Eastern District of New York, which as of September 12, 2012 was in the total amount of at least \$1,625,377.08 from the net proceeds of the sale of the forfeitable Real Property and Premises known as 400 David Court, Calverton, NY (10-FBI-004781) previously held in the name of Vertical Line Apparel III, Inc.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the 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 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, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Claire S. Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: CR-11-0311; NOTICE OF FORFEITURE**

Notice is hereby given that on March 16, 2012, in the case of U.S. v. Marat Mikhaylich, Court Case Number CR-11-0311, 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:

A Springfield Armory XD-9 9 millimeter semi-automatic handgun 4" barrel, Serial # US957095 with two (2) 15 round magazines (12-FBI-007136) which was seized from Marat Mikhaylich on or about March 29, 2012, at an address located in Queens, 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 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, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Brian Morris, 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 13, 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 13, 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 13, 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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 12-CR-14; NOTICE OF FORFEITURE**

Notice is hereby given that on September 17, 2012, in the case of U.S. v. Corey McCrae, Court Case Number 12-CR-14, 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:

\$9,500.00 U.S. Currency (12-DEA-559647) which was seized from Christina Wooley on February 01, 2012 at a residence located in Watervliet, 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 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, 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 13, 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 13, 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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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 13, 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

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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 13, 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 13, 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 13, 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

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or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S2 11 CR. 535 (PGG); NOTICE OF FORFEITURE**

Notice is hereby given that on June 20, 2012, in the case of U.S. v. Faziye Lohani, Court Case Number S2 11 CR. 535 (PGG), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title and interest of the defendant in the following property: Tikka Garden Restaurant, 168-37 Hillside Avenue, Jamaica, NY 11432-4440 (12-ICE-001420)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the 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 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 13, 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)

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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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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 October 03, 2012, in the case of U.S. v. Abbas Naim, 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:

\$7,100.00 U.S. Currency (07-ICE-001394) which was seized from Abbas Naim on September 12, 2007 at 201 6th Street, 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 (October 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, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 10-CR-00238S; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2012, in the case of U.S. v. JOSE R. CACERES, Court Case Number 10-CR-00238S, 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:

5 Rounds Winchester-Western Ammunition CAL:22 (10-ATF-017563) which was seized from Jose Caceres Jr. on August 17, 2010 at 96 Water St., located in Jamestown, 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 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 10-CR-00241A; NOTICE OF FORFEITURE**

Notice is hereby given that on July 19, 2012, in the case of U.S. v. Jay Vellon, Court Case Number 10-CR-00241A, 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:

\$1742.00 U.S. Currency (\$372 & \$1,370 found in master bedroom of upper apartment). (10-FBI-002868) which was seized from Jay Vellon on March 02, 2010 at 543 7th Street, located in Buffalo, NY

Real Property located at 409 7th Street, Buffalo, NY (11-FBI-002319)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the 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 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 Kevin D. Robinson, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 11-CR-00007A; NOTICE OF FORFEITURE**

Notice is hereby given that on August 08, 2012, in the case of U.S. v. James Alan Hammer, Court Case Number 11-CR-00007A, 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:

2007 Buick Lucerne Sedan VIN# 1G4HP57277U130701 (12-ICE-001673) which was seized from James Alan Hammer on July 15, 2010 at Rainbow Bridge Plaza, located in Niagara Falls, NY

Red Dell Laptop Serial Number 933WWF1 with all content Ser No: 933WWF1 (12-ICE-001674) which was seized from James Alan Hammer on July 15, 2010 at Rainbow Bridge Plaza, located in Niagara Falls, NY

Blue Dane Elec 2GB Thumb Drive With Content Ser No: No Serial Number (12-ICE-001675) which was seized from James Alan Hammer on July 15, 2010 at Rainbow Bridge Plaza, located in Niagara Falls, 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 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, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 11-CR-00272A; NOTICE OF FORFEITURE**

Notice is hereby given that on March 19, 2012, in the case of U.S. v. Anthony F. Amato, Jr., Court Case Number 11-CR-00272A, 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:

Compaq Presario 7970 desktop, SN: 3D02DCQ5N0H2; Compaq Presario 5000 desktop, SN: 966629009; NEC laptop, SN: 02YY50009; 4 CD-R Disks. Ser No: See list (12-FBI-004385), including the following items: 1 Compaq Desktop, Ser No: 3D02DCQ5N0H2; 1 Compaq Desktop, Ser No: 966629009; 1 NEC, Ser No: 02YY50009; 4 CD-R Disks, Ser No: N/A which was seized from Anthony F. Amato Jr. on March 13, 2012 at 140 Delton, located in Tonawanda, 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 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 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 11-CR-6160; NOTICE OF FORFEITURE**

Notice is hereby given that on September 27, 2012, in the case of U.S. v. Firkon James, Court Case Number 11-CR-6160, 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:

Hipoint JF Pistol CAL:9 SN:502110 (10-ATF-016453) which was seized from Firkon James on September 10, 2010 at 3230 Winton Road, Apartment A24, located in Rochester, NY

9 Rounds Federal Ammunition CAL:9 (10-ATF-016459) which was seized from Firkon James on September 10, 2010 at 3230 Winton Road, Apartment A24, located in Rochester, NY

35 Rounds Assorted Ammunition CAL:ZZ (10-ATF-019965) which was seized from Firkon James on September 10, 2010 at 353 Wellington Ave., located in Rochester, NY

1 Round Unknown Ammunition CAL:ZZ (10-ATF-019966) which was seized from Firkon James on September 10, 2010 at 353 Wellington Ave., located in Rochester, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 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, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 12-CR-00223S; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. Kenneth Arseneault-Lewis, Court Case Number 12-CR-00223S, 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:

Apple Mac Book Pro Laptop computer, Serial Number CO2H3EJ7DV7L Ser No: CO2H3EJ7DV7L (12-ICE-001678) which was seized from Kenneth Arseneault-Lewis on March 13, 2012 at Peace Bridge Entry Plaza, located in Buffalo, NY

Samsung Cellular Telephone, Serial No. RVVB13040P Ser No: RVVB13040P (12-ICE-001679) which was seized from Kenneth Arseneault-Lewis on March 13, 2012 at Peace Bridge Entry Plaza, located in Buffalo, NY

USB drive (no serial number) Ser No: No serial number (12-ICE-001680) which was seized from Kenneth Arseneault-Lewis on March 13, 2012 at Peace Bridge Entry Plaza, 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 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, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 12-CR-00262A; NOTICE OF FORFEITURE**

Notice is hereby given that on September 25, 2012, in the case of U.S. v. ANTONIO RAINEY, Court Case Number 12-CR-00262A, 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:

Davis Industries P32 Pistol CAL:32 SN:P04695 (12-ATF-029325) which was seized from Antonio Rainey on April 15, 2012 at 462 Grider Ave., located in Buffalo, NY

6 Rounds Winchester-Western Ammunition CAL:32 (12-ATF-029328) which were seized from Antonio Rainey on April 15, 2012 at 462 Grider 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 (October 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 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 13, 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 13, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 12-CV-00947S; NOTICE OF FORFEITURE ACTION**

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

\$3,208.00 U.S. Currency (12-DEA-565170) which was seized from Adel Abdullah on May 15, 2012 at 1221 McKinley Parkway, located in Lackawanna, NY

\$19,625.00 U.S. Currency (12-DEA-565171) which was seized from Adel Abdullah on May 15, 2012 at Speedy Market, 1799 Genesee Street, 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 (October 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 Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and copies of each served upon Assistant United States Attorney KEVIN ROBINSON, 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 13, 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 13, 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 13, 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 13, 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

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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 13, 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 13, 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 13, 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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 1:11-CR-35; NOTICE OF FORFEITURE**

Notice is hereby given that on August 06, 2012, in the case of U.S. v. Kinder Caviar, et. al., Defendants, Court Case Number 1:11-CR-35, 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:

1997 Ford F250 Truck VIN# 1FTHX26F9VEB25952 (11-FWS-000031) which was seized from Steve Kinder on March 14, 2011 at 5810 Squiresville Rd, located in Owenton, 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 (October 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, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Room 103, Cincinnati, OH 45202, and a copy served upon Assistant United States Attorney Deborah Grimes, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
COURT CASE NUMBER: 1:12-CR-058; NOTICE OF FORFEITURE**

Notice is hereby given that on October 09, 2012, in the case of U.S. v. Jay Snelling, Court Case Number 1:12-CR-058, 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:

2008 Malibu Sunscape 28 LSV boat, Serial Number MB2G6964H708  
(12-USP-001648)

2008 Boat Mate trailer, Serial Number 5A7BB23288T000436 (12-USP-001649)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the 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 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, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Room 103, Cincinnati, OH 45202, and a copy served upon Assistant United States Attorney Anne Porter, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: C-2-12-909; 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 Known and Numbered as 3088 Legion Lane, Columbus, Franklin County, Ohio, with all improvements, appurtenances, and attachments thereon, Record Owners: Terrance King and Krischanna King (13-IRS-000001)

Any person claiming 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 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, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:11-CR-00510; NOTICE OF FORFEITURE**

Notice is hereby given that on October 04, 2012, in the case of U.S. v. Anthony Cray Bell, Court Case Number 3:11-CR-00510, 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:

Smith & Wesson SW40VE Pistol CAL:40 SN:PDB6015 (12-ATF-007010) which was seized from Anthony Cray Bell on November 11, 2011 at TRAFFIC STOP in Portland, OR

14 Rounds Assorted Ammunition CAL:40 (12-ATF-007011) which was seized from Anthony Cray Bell on November 11, 2011 at TRAFFIC STOP 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 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, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 11-CR-23; NOTICE OF FORFEITURE**

Notice is hereby given that on October 09, 2012, in the case of U.S. v. Exilus Francois, et al, Court Case Number 11-CR-23, 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 Gift Cards (11-USS-001502) which was seized from Exilus Francois on January 25, 2011 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 (October 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:11CR283; NOTICE OF FORFEITURE**

Notice is hereby given that on September 27, 2012, in the case of U.S. v. JERROLD BRASSART, Court Case Number 2:11CR283, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment Ser No: See List (12-FBI-004431), including the following items: 1 Dell PC Optiplex GX 620 Computer, Ser No: BRGDW91; 1 Compaq Presario, Ser No: CNH6350BPK which was seized from Jerrold Brassart on October 26, 2011 at 4043 Willett 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 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:11CR53; NOTICE OF FORFEITURE**

Notice is hereby given that on October 10, 2012, in the case of U.S. v. JAMES THEODORE GREEN, ET AL., Court Case Number 2:11CR53, 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:

2002 Dodge Grand Caravan VIN# 2B4GP44362R776838 (11-DEA-544836) which was seized from Jose Hidalgo-Mendoza on November 09, 2010 at Pennsylvania Turnpike westbound near Somerset exit, located in Somerset, 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 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 13, 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

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title to any subsequent purchaser or transferee.

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**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 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: CR 12-48; NOTICE OF FORFEITURE**

Notice is hereby given that on October 03, 2012, in the case of U.S. v. Lloyd Irish, Court Case Number CR 12-48, 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:

\$1,444.00 U.S. Currency (11-DEA-566101) which was seized from Lloyd Irish Jr. on July 06, 2011 at Intersection of Meadow Street and Lenora 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 (October 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 13, 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 13, 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 13, 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 13, 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 13, 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

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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 necklacedwith 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.

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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 13, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 12-1412 (FAB); NOTICE OF FORFEITURE ACTION**

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

Barrio Quebrada Arena, Carretera 842 K.M. 5.1, San Juan, PR Register owner Miguel Antonio Izagas-Cruz(12-DEA-566430)

Any person claiming 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 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, 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 13, 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 13, 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 "Eduardo" 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

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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

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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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF RHODE ISLAND  
COURT CASE NUMBER: 1:11-CR-00157-S-LDA; NOTICE OF FORFEITURE**

Notice is hereby given that on September 07, 2012, in the case of U.S. v. Michael Correa, Court Case Number 1:11-CR-00157-S-LDA, the United States District Court for the District of Rhode Island entered an Order condemning and forfeiting the following property to the United States of America:

Taurus 450 Revolver CAL:45 SN:RL712845 (11-ATF-030182) which was seized from Michael Correa on July 07, 2011 at Byfield/Eddy Street, located in Providence, RI

2 Rounds Assorted Ammunition CAL:45 (11-ATF-030184) which was seized from Michael Correa on July 07, 2011 at Byfield/Eddy 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 (October 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, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA, FLORENCE DIVISION  
COURT CASE NUMBER: 4:11-2078; NOTICE OF FORFEITURE**

Notice is hereby given that on September 10, 2012, in the case of U.S. v. Anthony Joseph Jennings, Court Case Number 4:11-2078, 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:

Cash/Currency in lieu of \$15,700.00 United States currency Acct# 011707817202 (12-FBI-005048) which was seized from Anthony Joseph Jennings on June 21, 2012 at Black's Tire and Auto Service, 1280 3rd Avenue south, located in Myrtle Beach, 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 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, 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 13, 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

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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 13, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TENNESSEE  
COURT CASE NUMBER: 3:12-CV-368; NOTICE OF FORFEITURE ACTION**

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

Bank of America Account Number xxxx7659 in the amount of \$2,945.02 which was seized from Charles L. Smith d/b/a Southern Bankers on March 02, 2012 at Bank of America, 9375 Kingston Pike, located in Knoxville, TN (12-IRS-000404)

Bank of America Account No. xxxx7231 in the amount of \$12,148.48 which was seized Cornerstone Mortgage on March 02, 2012 at 9375 Kingston Pike, located in Knoxville, TN (12-IRS-000405)

Bank of America Account xxxx5631 in the amount of \$47,305.91 which was seized from Benchmark Capital Investments, LLC Stock Account on March 02, 2012 at 9375 Kingston Pike, located in Knoxville, TN (12-IRS-000407)

Bank of America Account xxxx7228 in the amount of \$5,017.75 which was seized from Investment Group, Inc. on March 02, 2012 at 9375 Kingston Pike, located in Knoxville, TN (12-IRS-000408)

Bank of America Account xxxx8781 in the amount of \$10,063.74 which was seized from Benchmark Capital Investments, LLC on March 02, 2012 at 9375 Kingston Pike, located in Knoxville, TN (12-IRS-000409)

Bank of America Account xxxx7957 in the amount of \$84,162.05 which was seized from Benchmark Capital Investments, LLC on March 02, 2012 at 9375 Kingston Pike, located in Knoxville, TN (12-IRS-000410)

Bank of America Account xxxx9023 in the amount of \$361,641.93 which was seized from Benchmark Capital Investments, LLC on March 02, 2012 at 9375 Kingston Pike, located in Knoxville, TN (12-IRS-000411)

Regions Bank Account xxxx4439 in the amount of \$1,583,136.89 which was seized from Joyce Allen and Benchmark Capital Investments, LLC on March 06, 2012 at 9375 Kingston Pike, located in Knoxville, TN (12-IRS-000412)

SCBT Account xxxx3575 in the amount of \$5,000.00 which was seized from Tiffany S. Thompson d/b/a SB Prefunding on March 08, 2012 at 3622 Pelham Road, located in Greenville, SC (12-IRS-000413)

\$7,800.00 U.S. Currency which was seized from Tiffany Thompson on March 05, 2012 at 6601 Clinton Highway, Knoxville, TN 37912, located in Knoxville, TN (12-IRS-000414)

2007 Mercedes Coupe VIN #WDDDJ72X07A090598 which was seized from Benchmark Capital, Investments, LLC on March 12, 2012 at 3407 V. Mayor Jack Sharp, Knoxville, TN 37914, located in Knoxville, TN (12-IRS-000415)

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2012 Hyundai Elantra VIN #KMHDH4AE5CU266683 which was seized from Ashley Swaggerty Candler on March 09, 2012 at Corner of Merchants Drive and Schubert Rd., located in Knoxville, TN (12-IRS-000416)

2005 Suzuki C50ZK5 VIN #JS1VS52AX52103192 owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN(12-IRS-000417)

2011 Hyundai Sonata VIN #5NPEC4AB2BH270096 owned by Benchmark , LLC which was seized on March 05, 2012 from Joyce Allen at 2207 Bainbridge Way, located in Powell, TN (12-IRS-000418)

2007 Saturn Sky VIN #1G8MB35B07Y102444 owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN(12-IRS-000419)

2001 Harley Davidson FXG VIN #1HD1PBV121Y952514 owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN (12-IRS-000420)

Triumph Bonneville VIN# T120RDU51941 owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN (12-IRS-000421)

Triumph Speedtwin-Model Year & VIN # Unknown owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN (12-IRS-000422)

Blue Triumph Motorcycle- Model Year & VIN # Unknown owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN (12-IRS-000423)

Royal Enfield Motorcycle, Model Year & VIN# Unknown owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN (12-IRS-000424)

Budweiser Minibike VIN# LHJPCJL0X8B001051 owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN (12-IRS-000425)

2001 Featherlite Trailer VIN# 4FGL036281C035810 owned by Charles D. Candler which was seized on March 05, 2012 from Joyce E. Allen at 2710 Ball Camp Byington Road, located in Knoxville, TN (12-IRS-000426)

1976 Sabreliner Model# NA-265-60, N-Number N70HL, S/N 306-102 which was seized from Joyce Allen d/b/a J.Allen, Inc. on March 07, 2012 at Donaldson Jet Center, 126 Club Loop, located in Greenville, SC (12-IRS-000427)

2011 Mercedes GLK350 VIN# WDCGG5GB6BF611482 which was seized from Amparo Jarosh on March 07, 2012 at #9 Ambrose Trail, located in Greer, SC (12-IRS-000428)

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\$18,600.00 U.S. Currency which was seized from Lori Moore on April 26, 2012 at 412 N. Cedar Bluff Road, Suite 302, located in Knoxville, TN (12-IRS-001424)

\$80,276.72 U.S. Currency which was seized from Gerald W. Craft on May 17, 2012 at 307 Thacker Ave., located in Covington, VA (12-IRS-001425)

2000 WaveLength Wide Body Houseboat and contents Ser No: VL143252E700 which was seized from Arthur Osborne on August 02, 2012 at Terrace View Marina, located in Spring City, TN (12-IRS-001521)

50-foot Gibson Cabin Yacht and contents which was seized from Benchmark Capital on August 02, 2012 at Harbortowne Marine, 280 Tellico Port Rd, located in Vonore, TN (12-IRS-001522)

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

The verified Claim and Answer must be filed with the Clerk of the Court, 800 Market Street, Suite 130, Knoxville, TN 37902, and copies of each served upon Assistant United States Attorney Frank M. Dale Jr., 800 Market Street, Suite 211, Knoxville, TN 37902, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.



**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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 13, 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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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 13, 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

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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



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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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 1:12CR37; NOTICE OF FORFEITURE**

Notice is hereby given that on August 20, 2012, in the case of U.S. v. David Houston Sartin, Court Case Number 1:12CR37, 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:

Llama (Gabilondo & Cia) 1911 Pistol CAL:45 SN:B51559 (12-ATF-013585) which was seized from David Sartin on March 23, 2012 at 2615 Calder Ave, located in Beaumont, TX

7 Rounds Federal Ammunition CAL:45 (12-ATF-013586) which was seized from David Sartin on March 23, 2012 at 2615 Calder Ave, located in Beaumont, TX

2002 Ford F250 Pick-Up VIN# 1FTNX20F42ED42901 (12-ATF-013588) which was seized from David Sartin on March 23, 2012 at 4545 College St., located in Beaumont, TX

\$25,000.00 U.S. Currency (12-ATF-015920) which was seized from David Sartin on March 06, 2012 at 4545 College St, located in Beaumont, TX

\$25,000.00 U.S. Currency (12-ATF-015921) which was seized from David Sartin on March 06, 2012 at 4545 College St, 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 (October 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, 300 Willow Street, Room 104, Beaumont, TX 77701, and a copy served upon Assistant United States Attorney Joseph Batte, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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

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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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 2:12-CR-025 (1); NOTICE OF FORFEITURE**

Notice is hereby given that on October 12, 2012, in the case of U.S. v. Victor Manuel Chavez, Jr., Court Case Number 2:12-CR-025 (1), 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:

Glock Inc. 17 Pistol CAL:9 SN:EA850US (10-ATF-021604) which was seized on or about June 29, 2010 in Amarillo, Texas;

Mossberg 500CG Shotgun CAL:20 SN:H971919 (10-ATF-021605) which was seized on or about June 03, 2010 in Amarillo, Texas;

Marlin Firearms Co. 336A Rifle CAL:30-30 SN:94020719 (10-ATF-021606) which was seized on or about June 03, 2010 at in Amarillo, Texas;

Remington Arms Company, Inc. 552 Rifle CAL:22 SN:A1826262 (10-ATF-021607) which was seized on or about June 03, 2010 in Amarillo, 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 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, 205 East Fifth Street, Room 133, Amarillo, TX 79101-1559, and a copy served upon Assistant United States Attorney John J. III 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS, DALLAS DIVISION  
COURT CASE NUMBER: 3:11-CR-250-M; NOTICE OF FORFEITURE**

Notice is hereby given that on October 01, 2012, in the case of U.S. v. Christopher Earl Ryman (38), Court Case Number 3:11-CR-250-M, 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:

Phoenix Arms Raven, .25 caliber pistol, bearing serial number 3117495 and a Rossi Interarms, 38 caliber revolver, bearing serial number 0427397 and any ammunition recovered with weapons (11-FBI-007802), which was seized from Christopher Ryman at 502 Moonlight Drive, located in 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 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, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS, DALLAS DIVISION  
COURT CASE NUMBER: 3:12-CR-070-B; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2012, in the case of U.S. v. Angel Carrizales, Court Case Number 3:12-CR-070-B, 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:

Colt, Model Pony Pocketlite .380 caliber pistol, serial number NR09471 (12-ATF-015278) which was seized from Angel Figueroa on or about February 02, 2012 at 3510 Hard Rock Rd., located in Grand Praire, Texas

4 Rounds Ammunition (12-ATF-015281) which was seized from Angel Figueroa on or about February 02, 2012 at 3510 Hard Rock Rd., located in Grand Praire, 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 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, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS, DALLAS DIVISION  
COURT CASE NUMBER: 3:12-CR-188-D; NOTICE OF FORFEITURE**

Notice is hereby given that on October 10, 2012, in the case of U.S. v. Carlton Atkins, Court Case Number 3:12-CR-188-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:

Glock, Model 36, 45 caliber handgun, bearing serial number DWN030US (12-ATF-023111) which was seized from Carlton Atkins on or about January 03, 2012 at 2880 Peavy Rd, located in Dallas, Texas

5 Rounds Amunition (12-ATF-023112) which was seized from Carlton Atkins on or about January 03, 2012 at 2880 Peavy Rd, 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 (October 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, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS, DALLAS DIVISION  
COURT CASE NUMBER: 3:12-CR-189-K; NOTICE OF FORFEITURE**

Notice is hereby given that on October 09, 2012, in the case of U.S. v. Robert Paul Delamar, Court Case Number 3:12-CR-189-K, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Ruger, Model P-90, .45 caliber semi-automatic pistol, bearing serial number 661-46785 and ammunition (12-FBI-005590), which was seized from Robert Paul Delamar on or about June 20, 2012 at 5752 Klassik K Farm, located in Kaufman, 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 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, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS, FORT WORTH DIVISION  
COURT CASE NUMBER: 4:12-CR-153-A; NOTICE OF FORFEITURE**

Notice is hereby given that on October 04, 2012, in the case of U.S. v. William Allen McCuin, Court Case Number 4:12-CR-153-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:

ROHM RG38S Revolver CAL:38 SN:FF374251 (12-ATF-013175) which was seized from William McCuin on March 15, 2012 in Forest Hill, 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 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, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 7:12-CV-336; NOTICE OF FORFEITURE ACTION**

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

\$34,690.60 seized from Wells Fargo Savings Account number ending in \*2900 (12-USS-000977) on July 03, 2012

\$79,762.28 seized from Wells Fargo Checking Account ending in \*8844 (12-USS-000978) on July 03, 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 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, 1701 West Business Hwy 83, Suite 1011, McAllen, TX 78501, 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 13, 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 13, 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:

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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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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 13, 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 13, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: M-12-CV-365; 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:

\$4,604.00 U.S. Currency (12-DEA-564954) which was seized from Jose Felix Morales on May 09, 2012 at 5804 Avenue A, located in Mission, TX

2008 Ford F350 XLT Truck VIN# 1FTWF32R08EB56737 (12-DEA-565471)

Any person claiming 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 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, 1701 West Business Hwy 83, Suite 1011, McAllen, TX 78501, and copies of each served upon Assistant United States Attorney Mary Ellen Smyth, 1701 West Business Hwy. 83, Suite 600, McAllen, TX 78501, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(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 13, 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 13, 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 13, 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 13, 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

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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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: A-12-CR-0220; NOTICE OF FORFEITURE**

Notice is hereby given that on October 10, 2012, in the case of U.S. v. Timothy Eugene Scott, Court Case Number A-12-CR-0220, 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) a Taurus .38 caliber pistol; (2) a SKS 7.62 caliber rifle; and (3) all seized ammunition. (12-FBI-006935), including the following items: 1 Taurus .38 caliber pistol, Ser No: ZH69940; 1 Yugoslavian SKS 7.62 caliber rifle, Ser No: S649235; 1 all seized ammunition, Ser No: not applicable

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the 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 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, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: DR-12-CR-2252-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2012, in the case of U.S. v. Javier Veloz, Court Case Number DR-12-CR-2252-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:

Spikes Tactical .223 caliber rifle, model ST15, Serial No: #SS-000741;

Spikes Tactical .223 caliber rifle, model ST15, Serial No: #SS-000742;

Armalite .223 caliber rifle, model M15A2, Serial No: #US44442;

DPMS .223 caliber rifle, model A-15, Serial No: #FH94879;

Del Ton Inc .223 caliber rifle, Model DTI-15, Serial No: #B14209;

Del Ton Inc .223 caliber rifle, Model DT1-15, Serial No: #S004412;

Del Ton Inc .223 caliber rifle, Model DT1-15, Serial No: #B14204;

Del Ton Inc .223 caliber rifle, Model DT1-15, Serial No: #B13836;

Del Ton Inc .223 caliber rifle, Model DT1-15, Serial No: #B13840;

Del Ton Inc .223 caliber rifle, Model DT1-15, Serial No: #B14719;

Arms Model LOW15, Serial No: #SA09491;

Any ammunition, magazines, and miscellaneous firearm parts or accessories (12-FBI-001287).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the 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 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, 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

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

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, MIDLAND-ODESSA DIVISION  
COURT CASE NUMBER: MO-12-CV-93-RAJ; NOTICE OF FORFEITURE ACTION**

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

- 2006 Chrysler 300C SRT-8, VIN: 2C3LA73W76H386671 (12-DEA-560458)
- 2007 Nissan 350Z Roadster, VIN: JN1BZ36A27M652897 (12-DEA-560485)
- 1956 Chevrolet Hardtop, VIN: VC56K107399 (12-DEA-560513)
- 1954 Ford Victoria, VIN: 60BCMAK19HDN4163A (12-DEA-560523)
- 1966 Chevrolet Impala SS Convertible, VIN: 168676S100732 (12-DEA-560527)
- 1940 Ford Coupe, VIN: 5780952 (12-DEA-560530)
- 1967 Plymouth Sport Fury, VIN: PH27G74184544 (12-DEA-560581)
- 1994 Chevrolet Corvette, VIN: 1G1YY22P2R5105682 (12-DEA-560588)
- 2000 Harley Davidson XL 1200 Motorcycle, VIN: 1HD1CAP14YK130667 (12-DEA-560623)
- 2000 Boss Hoss BHC-9E Trike, VIN: 1B9TBVC24YD285024 (12-DEA-560653)
- 1942 Harley Davidson WLA 45ci Motorcycle with Sidecar, VIN: None (12-DEA-560662)
- 2011 Can-Am Spyder Roadster, VIN: 2BXJBHC13BV000415 (12-DEA-560683)
- 2003 Harley Davidson FLHRCI Anniversary Motorcycle, VIN: 1HD1FRW473Y702418 (12-DEA-560740)
- 1996 Ultra Cycle Legacy Q Motorcycle, VIN: 1D9SS64D8TH251337 (12-DEA-561135)
- 2007 Cadillac XLR Roadster, VIN: 1G6YV36AX75600479 (12-DEA-560673)

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

The verified Claim and Answer must be filed with the Clerk of the Court, 200 E. Wall



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Street, Rm #222, Midland, TX 79701, and copies of each served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION  
COURT CASE NUMBER: SA-11-CR-486-XR; NOTICE OF FORFEITURE**

Notice is hereby given that on March 27, 2012, in the case of U.S. v. John Stanley Holly, Court Case Number SA-11-CR-486-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:

Goodtime Campground, 9300 River Road, New Braunfels, TX described as Tracts 1A, 2A and part 3A, Mountain Breeze Camp (11-DEA-551308)

Goodtime Campground, 9300 River Road, New Braunfels, Tx, a 2.782 Acre Tract, part of Mountain Breeze Camp (11-DEA-551314)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the 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 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, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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

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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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:11CR245; NOTICE OF FORFEITURE**

Notice is hereby given that on October 11, 2012, in the case of U.S. v. Diana Hubbard Carr, Court Case Number 1:11CR245, 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:

Apple Credit Union cashier's check no. 504547, dated May 23, 2012, made payable to United States Secret Service, in amount of \$22,875.06 Acct# ending in 4861 (12-USS-000925) which was seized from David R. Carr on May 23, 2012 at Springfield Police Station, located in Springfield, VA

Wells Fargo Bank cashier's check no. 6886000169, dated June 26, 2012, made payable to United States Secret Service in amount of \$14,000.00 Acct# ending in 0169 (12-USS-000926) which was seized from David R. Carr on June 26, 2012 in Fairfax, 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 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, 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 13, 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 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:12CR38; NOTICE OF FORFEITURE**

Notice is hereby given that on August 31, 2012, in the case of U.S. v. Asuen, Otasowie Christopher, Court Case Number 1:12CR38, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$16,044.09 in Funds From Account 256966 in the name of Osayiwens Asuen at Apple Federal Credit Union, Fairfax, VA., Acct# 256996 (12-FBI-005552) which was seized from Apple Federal Credit Union on June 28, 2012 in Fairfax, 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 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, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 13, 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 (12-FBI-007213).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the 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 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, 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 13, 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 09, 2012, in the case of U.S. v. Desmond Deandre Brown, 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 (12-FBI-007213).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the 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 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, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 5:12CR00004; NOTICE OF FORFEITURE**

Notice is hereby given that on October 03, 2012, in the case of U.S. v. Charon Christopher Carroll, Court Case Number 5:12CR00004, 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:

Glock GMBH 22 Pistol CAL:40 SN:MYT771 (12-ATF-013298) which was seized from Charon Carroll on January 05, 2012 at I-81 MM 279, located in Edinburg, VA

Colt Government Pistol CAL:45 SN:2810711 (12-ATF-013300) which was seized from Charon Carroll on January 05, 2012 at I-81 MM 279, located in Edinburg, VA

30 Rounds Remington Ammunition CAL:40 (12-ATF-013301) which was seized from Charon Carroll on January 05, 2012 at I-81 MM 279, located in Edinburg, VA

62 Rounds Federal Ammunition CAL:45 (12-ATF-013302) which was seized from Charon Carroll on January 05, 2012 at I-81 MM 279, located in Edinburg, 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 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, 116 N. Main Street, Room 314, Harrisonburg, VA 22802, and a copy served upon Assistant United States Attorney Shannon Wright, ATTN: Asset Forfeiture Section, 310 First Street, S.W., 9th Floor, Roanoke, VA 24011. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 5:12CR00009; NOTICE OF FORFEITURE**

Notice is hereby given that on October 04, 2012, in the case of U.S. v. Ishmael Bah and Ansumana Jawara, Court Case Number 5:12CR00009, 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:

Approximately 21 Cartons of Newport cigarettes (12-USS-000929) which was seized from Ishmael and Ansumana Jawara Bah on December 16, 2011 at Woodstock, VA, located in Woodstock, 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 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, 116 N. Main Street, Room 314, Harrisonburg, VA 22802, and a copy served upon Assistant United States Attorney Zachary Lee, ATTN: Asset Forfeiture Section, 310 First Street, S.W., 9th Floor, Roanoke, VA 24011. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 7:12CR00072; NOTICE OF FORFEITURE**

Notice is hereby given that on October 04, 2012, in the case of U.S. v. Richard Golden Webster, Court Case Number 7:12CR00072, 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:

Sten MKIII Machine gun CAL:9 SN:D98268 (11-ATF-031400) which was seized from Richard Webster on September 11, 2011 at 840 Eton Rd, located in Hardy, VA

18 Rounds Winchester-Western Ammunition CAL:9 (11-ATF-031401) which was seized from Richard Webster on September 11, 2011 at 840 Eton Rd, located in Hardy, VA

Three (3) black 9mm magazines (11-ATF-031402) which was seized from Richard Webster on September 11, 2011 at 840 Eton Rd, located in Hardy, 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 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, 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 13, 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 13, 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 13, 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 13, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: C12-1718; NOTICE OF FORFEITURE ACTION**

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

\$87,597.00 U.S. Currency (12-DEA-565304) which was seized from Arvin J. Mudaliar on May 16, 2012 at Interstate-5/Highway 217, located in Tigard, 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 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, 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 13, 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 13, 2012**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: C12-5855; NOTICE OF FORFEITURE ACTION**

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

610 South Meridian, Puyallup, WA (12-DEA-572003) Parcel # 158988, together with its buildings, improvements, appurtenances, fixtures, attachments and easements.

Any person claiming 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 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, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and copies of each served upon Assistant United States Attorney Richard Cohen, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR12-0092; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2012, in the case of U.S. v. Blayne T. Hulbert, Court Case Number CR12-0092, 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:

Dell Inspiron Laptop 8600 and Assorted External Hard Drives (12-ICE-000629), including the following items:

- 1 Antec Hitachi 1TB external hard drive;
  - 1 Antec Seagate 1TB external hard drive;
  - 1 Western Digital Passport 120GB external hard drive with USB cord;
  - 1 Dell Inspiron 8600 Laptop, Ser No: F828H41
- which was seized from Blayne T. Hulbert on November 08, 2011 at 2512 164th Ave NE, located in Bellevue, 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 (October 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, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Tate London, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

**USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 13, 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 13, 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 13, 2012**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WISCONSIN  
COURT CASE NUMBER: 12-CR-61-WMC; NOTICE OF FORFEITURE**

Notice is hereby given that on October 02, 2012, in the case of U.S. v. RALPH BENNETT, Court Case Number 12-CR-61-WMC, 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:

Miscellaneous Computer Equipment (12-FBI-004711), including the following items: (1) Toshiba Laptop Computer, Model: L505-S5990, Ser No: Y9272183Q; (1) 320 GB Western Digital Hard Drive, Model: WD3200BEVT (Inside Toshiba Laptop), Ser No: WXA0A99V7866 which were seized from Ralph H. Bennett Jr. on October 04, 2011, at 109 Grove St., located in Ridgeway, 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 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, 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 13, 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 13, 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 13, 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.