

**U.S. POSTAL INSPECTION SERVICE**

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

**LEGAL NOTICE  
ATTENTION**

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

**DEADLINE TO FILE CLAIM 12/07/2012**

**MIDDLE DISTRICT OF ALABAMA**

**107-12-007; 12-USP-001914**, \$3,715.00 U.S. Currency valued at \$3,715.00, seized on August 10, 2012 in Tuskegee, AL from Tyrone Dowdell and is being processed for forfeiture pursuant to 21 USC 881.

**107-12-007; 12-USP-001915**, 1996 Chevrolet Impala SS; VIN 1G1BL52P7TR181680 VIN# 1G1BL52P7TR181680 valued at \$7,413.00, seized on August 10, 2012 in Tuskegee, AL from Tyrone Dowdell and is being processed for forfeiture pursuant to 21 USC 881.

**107-12-007; 12-USP-001916**, Olympic Arms AR-15 .223 rifle, Serial # TB8215 Ser No: TB1285 valued at \$179.00, seized on August 10, 2012 in Tuskegee, AL from Tyrone Dowdell and is being processed for forfeiture pursuant to 21 USC 881.

**CENTRAL DISTRICT OF CALIFORNIA**

**243-12-165; 12-USP-001749**, \$13,550.00 U.S. Currency valued at \$13,550.00, seized on August 22, 2012 in Santa Ana, CA from T. Irving and is being processed for forfeiture pursuant to 21 USC 881.

**243-12-166; 12-USP-001750**, \$8,000.00 U.S. Currency valued at \$8,000.00, seized on August 22, 2012 in Santa Ana, CA from Dong Kim and is being processed for forfeiture pursuant to 21 USC 881.

**NORTHERN DISTRICT OF CALIFORNIA**

**064-12-023; 12-USP-001849**, \$37,380.00 U.S. Currency valued at \$37,380.00, seized on August 08, 2012 in Santa Rosa, CA from J & D Kennels and is being processed for forfeiture pursuant to 21 USC 881.

**114-12-080; 12-USP-001856**, \$47,410.00 U.S. Currency valued at \$47,410.00, seized on August 14, 2012 in San Ramon, CA from Jasma Harris and is being processed for forfeiture pursuant to 21 USC 881.

**114-12-083; 12-USP-001864**, \$66,490.00 U.S. Currency valued at \$66,490.00, seized on August 17, 2012 in Burlingame, CA from Patricia Thompson and is being processed for forfeiture pursuant to 21 USC 881.

**MIDDLE DISTRICT OF FLORIDA**

**106-12-015; 12-USP-001837**, \$7,400.00 U.S. Currency valued at \$7,400.00, seized on August 06, 2012 in Tampa, FL from Knickole Barger and is being processed for forfeiture pursuant to 21 USC 881.

**106-12-016; 12-USP-001838**, \$9,000.00 U.S. Currency valued at \$9,000.00, seized on August 13, 2012 in Tampa, FL from Steve Sunyich and is being processed for forfeiture pursuant to 21 USC 881.

**106-12-017; 12-USP-001839**, \$8,970.00 U.S. Currency valued at \$8,970.00, seized on August 13, 2012 in Tampa, FL from Steve Sunyich and is being processed for forfeiture pursuant to 21 USC 881.

**106-12-018; 12-USP-001854**, \$30,000.00 U.S. Currency valued at \$30,000.00, seized on August 17, 2012 in Tampa, FL from Douglas, M. and is being processed for forfeiture pursuant to 21 USC 881.

**NORTHERN DISTRICT OF ILLINOIS**

**064-12-025; 12-USP-001860**, \$6,000.00 U.S. Currency valued at \$6,000.00, seized on August 10, 2012 in Chicago, IL from First Name Unknown Kaiser and is being processed for forfeiture pursuant to 21 USC 881.

**064-12-026; 12-USP-001861**, \$22,400.00 U.S. Currency valued at \$22,400.00, seized on August 10, 2012 in Chicago, IL from Billy Ryan and is being processed for forfeiture pursuant to 21 USC 881.

**064-12-027; 12-USP-001862**, \$4,990.00 U.S. Currency valued at \$4,990.00, seized on August 10, 2012 in Chicago, IL from David Truong and is being processed for forfeiture pursuant to 21 USC 881.

**EASTERN DISTRICT OF KENTUCKY**

**079-12-015; 12-USP-001885**, \$3,663.00 U.S. Currency valued at \$3,663.00, seized on August 09, 2012 in Erlanger, KY from Mitchell, Vincent Bernard and is being processed for forfeiture pursuant to 18 USC 981.

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

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

**DEADLINE TO FILE CLAIM 12/07/2012**

**EASTERN DISTRICT OF MISSOURI**

**069-12-031; 12-USP-001059**, \$11,100.00 U.S. Currency valued at \$11,100.00, seized on August 10, 2012 in Eureka, MO from Tony Herr and is being processed for forfeiture pursuant to 21 USC 881.

**NORTHERN DISTRICT OF NEW YORK**

**026-12-004; 12-USP-001900**, \$8,020.00 U.S. Currency valued at \$8,020.00, seized on August 28, 2012 in Syracuse, NY from FNU Smith and is being processed for forfeiture pursuant to 21 USC 881.

**026-12-004; 12-USP-001902**, \$8,000.00 U.S. Currency valued at \$8,000.00, seized on August 28, 2012 in Syracuse, NY from FNU Smith and is being processed for forfeiture pursuant to 21 USC 881.

**026-12-004; 12-USP-001903**, \$8,030.00 U.S. Currency valued at \$8,030.00, seized on August 28, 2012 in Syracuse, NY from FNU Smith and is being processed for forfeiture pursuant to 21 USC 881.

**026-12-004; 12-USP-001904**, \$8,000.00 U.S. Currency valued at \$8,000.00, seized on August 28, 2012 in Syracuse, NY from FNU Smith and is being processed for forfeiture pursuant to 21 USC 881.

**DISTRICT OF OREGON**

**138-12-090; 12-USP-001840**, \$12,000.00 U.S. Currency valued at \$12,000.00, seized on August 09, 2012 in Portland, OR from Catherine Diaz and is being processed for forfeiture pursuant to 21 USC 881.

**138-12-091; 12-USP-001841**, \$3,300.00 U.S. Currency valued at \$3,300.00, seized on August 09, 2012 in Portland, OR from Joe Curti and is being processed for forfeiture pursuant to 21 USC 881.

**DISTRICT OF PUERTO RICO**

**024-12-104; 12-USP-001779**, \$132,500.00 U.S. Currency valued at \$132,500.00, seized on August 09, 2012 in San Juan, PR from Jose Rivera and is being processed for forfeiture pursuant to 21 USC 881.

**024-12-105; 12-USP-001780**, Six (6) USPS Money Orders 1 US Postal Money Order Ser No: 19450320118, 1 US Postal Money Order Ser No: 19450320120, 1 US Postal Money Order Ser No: 19523646066, 1 US Postal Money Order Ser No: 19523646180, 1 US Postal Money Order Ser No: 20300068574, 1 US Postal Money Order Ser No: 20300068585, valued at \$6,000.00, seized on August 09, 2012 in San Juan, PR in the name of Jose Munoz and is being processed for forfeiture pursuant to 21 USC 881.

**DISTRICT OF RHODE ISLAND**

**004-12-016; 12-USP-001865**, \$8,715.00 U.S. Currency valued at \$8,715.00, seized on August 22, 2012 in East Providence, RI from Nick Sarakas and is being processed for forfeiture pursuant to 21 USC 881.

**WESTERN DISTRICT OF TENNESSEE**

**096-12-002; 12-USP-001876**, Funds in Wells Fargo Acct.#2000037084385 in the name of Fresh Box Trading Inc. Acct# 2000037084385 valued at \$16,475.83, seized on August 07, 2012 in Memphis, TN in the name of Fresh Box Trading Inc. and is being processed for forfeiture pursuant to 31 USC 5317.

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**DEADLINE TO FILE CLAIM 12/03/2012**

**DISTRICT OF ARIZONA**

**141-12-064; 12-USP-001819**, \$6,000.00 U.S. Currency valued at \$6,000.00, seized on August 07, 2012 in Glendale, AZ from David Polansky and is being processed for forfeiture pursuant to 21 USC 881.

**141-12-065; 12-USP-001821**, \$7,000.00 U.S. Currency valued at \$7,000.00, seized on August 07, 2012 in Glendale, AZ from David Polansky and is being processed for forfeiture pursuant to 21 USC 881.

**CENTRAL DISTRICT OF CALIFORNIA**

**243-12-164; 12-USP-001748**, \$21,000.00 U.S. Currency valued at \$21,000.00, seized on August 21, 2012 in Santa Ana, CA from Jimmy Keene and is being processed for forfeiture pursuant to 21 USC 881.

**EASTERN DISTRICT OF CALIFORNIA**

**172-12-017; 12-USP-001759**, \$12,005.00 US Currency valued at \$12,005.00, seized on August 03, 2012 in Orangevale, CA from Maxwell J Gola and is being processed for forfeiture pursuant to 21 USC 881.

**NORTHERN DISTRICT OF CALIFORNIA**

**114-12-078; 12-USP-001830**, \$36,900.00 U.S. Currency valued at \$36,900.00, seized on August 06, 2012 in Alameda, CA from Pedro Feliciano and is being processed for forfeiture pursuant to 21 USC 881.

**114-12-079; 12-USP-001853**, \$16,200.00 U.S. Currency valued at \$16,200.00, seized on August 14, 2012 in Windsor, CA from Phillip Adams and is being processed for forfeiture pursuant to 21 USC 881.

**114-12-081; 12-USP-001858**, \$59,999.00 U.S. Currency valued at \$59,999.00, seized on August 14, 2012 in San Francisco, CA from Chris Lam and is being processed for forfeiture pursuant to 21 USC 881.

**114-12-082; 12-USP-001859**, \$50,010.00 U.S. Currency valued at \$50,010.00, seized on August 14, 2012 in San Francisco, CA from Chris Lam and is being processed for forfeiture pursuant to 21 USC 881.

**DISTRICT OF COLORADO**

**084-12-046; 12-USP-001738**, 2004 Audi S4-V8; VIN WAUPL58EX4A034916 VIN# WAUPL58EX4A034916 valued at \$9,750.00, seized on July 26, 2012 in Aurora, CO from Michael Sorbara and is being processed for forfeiture pursuant to 21 USC 881.

**084-12-048; 12-USP-001762**, 2005 Acura TSX; VIN JH4CL96995C012750 VIN# JH4CL96995C012750 valued at \$9,050.00, seized on August 01, 2012 in Aurora, CO from Trevor Lannen and is being processed for forfeiture pursuant to 21 USC 881.

**084-12-050; 12-USP-001828**, \$500.00 U.S. Currency valued at \$500.00, seized on August 02, 2012 in Littleton, CO from Jason Renlund and is being processed for forfeiture pursuant to 21 USC 881.

**084-12-051; 12-USP-001843**, \$6,000.00 U.S. Currency valued at \$6,000.00, seized on August 13, 2012 in Conifer, CO from Paul Gunter and is being processed for forfeiture pursuant to 21 USC 881.

**MIDDLE DISTRICT OF FLORIDA**

**105-12-013; 12-USP-001760**, \$2,630.00 U.S. Currency valued at \$2,630.00, seized on July 31, 2012 in Orlando, FL from Nathan Ward and is being processed for forfeiture pursuant to 21 USC 881.

**105-12-014; 12-USP-001761**, \$15,000.00 U.S. Currency valued at \$15,000.00, seized on July 31, 2012 in Orlando, FL from Postal Customer and is being processed for forfeiture pursuant to 21 USC 881.

**106-12-013; 12-USP-001757**, \$12,000.00 U.S. Currency valued at \$12,000.00, seized on August 02, 2012 in Tampa, FL from Shamise Williams and is being processed for forfeiture pursuant to 21 USC 881.

**106-12-014; 12-USP-001829**, \$3,800.00 U.S. Currency valued at \$3,800.00, seized on August 06, 2012 in Tampa, FL from Michael Recktenwald and is being processed for forfeiture pursuant to 21 USC 881.

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**DEADLINE TO FILE CLAIM 12/03/2012**

**NORTHERN DISTRICT OF ILLINOIS**

**064-12-024; 12-USP-001857**, \$1,300.00 U.S. Currency valued at \$1,300.00, seized on August 08, 2012 in Chicago, IL from Postal Customer and is being processed for forfeiture pursuant to 21 USC 881.

**NORTHERN DISTRICT OF INDIANA**

**909-12-005; 12-USP-001832**, \$93,000 U.S. Currency valued at \$93,000.00, seized on August 07, 2012 in Gary, IN from Ray Price and is being processed for forfeiture pursuant to 21 USC 881.

**DISTRICT OF KANSAS**

**079-12-014; 12-USP-001294**, \$6,357.00 U.S. Currency valued at \$6,357.00, seized on August 02, 2012 in Lawrence, KS from Alexis Cortes and is being processed for forfeiture pursuant to 21 USC 881.

**NORTHERN DISTRICT OF OHIO**

**056-12-070; 12-USP-001878**, Four (4) USPS money orders Acct# 19502542664 1 USPS Money Order Ser No: 19502542664, 2 USPS Money Order Ser No: 20432008923, 3 USPS Money Order Ser No: 20180575675, 4 USPS Money Order Ser No: 20267465400, 5 USPS Money Order Ser No: 20432008912, valued at \$4,400.00, seized on August 15, 2012 in Cleveland, OH in the name of Clive Grey and is being processed for forfeiture pursuant to 21 USC 881.

**084-12-049; 12-USP-001827**, \$1,700.00 U.S. Currency valued at \$1,700.00, seized on August 02, 2012 in Cleveland, OH from Jason Renlund and is being processed for forfeiture pursuant to 21 USC 881.

**DISTRICT OF OREGON**

**138-12-089; 12-USP-001820**, \$2,446.00 U.S. Currency valued at \$2,446.00, seized on August 03, 2012 in Portland, OR from Dieu Linh Thi Ho and is being processed for forfeiture pursuant to 21 USC 881.

**EASTERN DISTRICT OF PENNSYLVANIA**

**039-12-007; 12-USP-001852**, \$2,000.00 U.S. Currency valued at \$2,000.00, seized on August 02, 2012 in Philadelphia, PA from Judah Sherwin and is being processed for forfeiture pursuant to 21 USC 881.

**DISTRICT OF PUERTO RICO**

**024-12-098; 12-USP-001771**, \$15,105.00 U.S. Currency valued at \$15,105.00, seized on August 02, 2012 in San Juan, PR from Shanoret Benitez and is being processed for forfeiture pursuant to 21 USC 881.

**024-12-099; 12-USP-001772**, \$14,135.00 U.S. Currency valued at \$14,135.00, seized on August 02, 2012 in San Juan, PR from Jessenia Ortiz Rivera and is being processed for forfeiture pursuant to 21 USC 881.

**024-12-100; 12-USP-001773**, \$5,000.00 U.S. Currency valued at \$5,000.00, seized on August 02, 2012 in San Juan, PR from Jose Medina and is being processed for forfeiture pursuant to 21 USC 881.

**024-12-101; 12-USP-001774**, \$5,000.00 U.S. Currency valued at \$5,000.00, seized on August 02, 2012 in San Juan, PR from Jasmine Rosado and is being processed for forfeiture pursuant to 21 USC 881.

**024-12-102; 12-USP-001775**, \$20,200.00 U.S. Currency valued at \$20,200.00, seized on August 02, 2012 in San Juan, PR from Manuel Pagan and is being processed for forfeiture pursuant to 21 USC 881.

**024-12-103; 12-USP-001776**, \$10,000.00 U.S. Currency valued at \$10,000.00, seized on August 03, 2012 in San Juan, PR from Jesus Hernandez and is being processed for forfeiture pursuant to 21 USC 881.

**024-12-103; 12-USP-001777**, Two (2) MoneyGram Money Orders 1 MoneyGram Money Order Ser No: R204156575766, 1 MoneyGram Money Order Ser No: R204156575755, valued at \$2,000.00, seized on August 03, 2012 in San Juan, PR in the name of Jesus Hernandez and is being processed for forfeiture pursuant to 21 USC 881.

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

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**DEADLINE TO FILE CLAIM 12/03/2012**

**DISTRICT OF PUERTO RICO**

**024-12-103; 12-USP-001778**, Five (5) AMSCOT International Money Orders 1 AMSCOT International Money Order Ser No: 1501428485, 1 AMSCOT International Money Order Ser No: 1501428486, 1 AMSCOT International Money Order Ser No: 1501428487, 1 AMSCOT International Money Order Ser No: 1131413764, 1 AMSCOT International Money Order Ser No: 1131413765, valued at \$5,000.00, seized on August 03, 2012 in San Juan, PR in the name of Jesus Hernandez and is being processed for forfeiture pursuant to 21 USC 881.

**DISTRICT OF SOUTH CAROLINA**

**060-12-008; 12-USP-001758**, \$8,000.00 U.S. Currency valued at \$8,000.00, seized on July 31, 2012 in Columbia, SC from Ben Blackmon and is being processed for forfeiture pursuant to 21 USC 881.

**060-12-009; 12-USP-001844**, \$2,500 U.S. Currency valued at \$2,500.00, seized on July 31, 2012 in Columbia, SC from FNU Alter and is being processed for forfeiture pursuant to 21 USC 881.

**NORTHERN DISTRICT OF TEXAS**

**091-12-005; 12-USP-001875**, \$1,300.00 U.S. Currency valued at \$1,300.00, seized on August 03, 2012 in Coppell, TX from Tazia Mosely and is being processed for forfeiture pursuant to 21 USC 881.

**WESTERN DISTRICT OF WASHINGTON**

**117-12-010; 12-USP-001833**, \$3,000 U.S. Currency valued at \$3,000.00, seized on August 02, 2012 in Seattle, WA from Kurt Byrne Jr. and is being processed for forfeiture pursuant to 21 USC 881.

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**DEADLINE TO FILE CLAIM 11/26/2012**

**CENTRAL DISTRICT OF CALIFORNIA**

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

**NORTHERN DISTRICT OF CALIFORNIA**

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

**SOUTHERN DISTRICT OF CALIFORNIA**

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

**DISTRICT OF COLORADO**

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

**WESTERN DISTRICT OF KENTUCKY**

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

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

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

**EASTERN DISTRICT OF NORTH CAROLINA**

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

**NORTHERN DISTRICT OF OHIO**

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

**DISTRICT OF PUERTO RICO**

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

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

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

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

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

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

(Continued on next page)

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

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ATTENTION**

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**DEADLINE TO FILE CLAIM 11/26/2012**

**DISTRICT OF PUERTO RICO**

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

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

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

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

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

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

**DISTRICT OF SOUTH CAROLINA**

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

**SOUTHERN DISTRICT OF TEXAS**

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



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**DEADLINE TO FILE CLAIM 11/19/2012**

**DISTRICT OF ARIZONA**

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

**CENTRAL DISTRICT OF CALIFORNIA**

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

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

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

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

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

**EASTERN DISTRICT OF CALIFORNIA**

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

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

**NORTHERN DISTRICT OF CALIFORNIA**

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

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

**SOUTHERN DISTRICT OF FLORIDA**

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

**NORTHERN DISTRICT OF ILLINOIS**

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

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

**EASTERN DISTRICT OF NORTH CAROLINA**

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

**WESTERN DISTRICT OF NORTH CAROLINA**

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

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

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**DEADLINE TO FILE CLAIM 11/19/2012**

**WESTERN DISTRICT OF NORTH CAROLINA**

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

**SOUTHERN DISTRICT OF TEXAS**

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

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

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