

U.S. SECRET SERVICE

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

**LEGAL NOTICE
ATTENTION**

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

DEADLINE TO FILE CLAIM DECEMBER 10, 2012

DEADLINE TO FILE PETITION DECEMBER 10, 2012

WESTERN DISTRICT OF TEXAS

320-2012-011-0001, \$2,822.00 in U.S. Currency valued at \$2,822.00 seized on August 13, 2012 in Austin, TX from Christopher Alan Kemp

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

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DEADLINE TO FILE CLAIM DECEMBER 10, 2012

DEADLINE TO FILE PETITION DECEMBER 10, 2012

WESTERN DISTRICT OF TENNESSEE

310-2012-026-0001, 65" Toshiba Flat Screen Television valued at \$325.00 seized on August 30, 2012 in Memphis, TN from Erica Lynn Lee

310-2012-026-0002, 47" LG Flat Screen Television valued at \$100.00 seized on August 30, 2012 in Memphis, TN from Erica Lynn Lee

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DEADLINE TO FILE CLAIM DECEMBER 10, 2012
DEADLINE TO FILE PETITION DECEMBER 10, 2012

MIDDLE DISTRICT OF FLORIDA

342-2012-018-0001, Chase Bank Account #954135755 in the Name of Linda Alvarado valued at \$16,824.25 seized on August 24, 2012 in Naples, FL from Linda Alvarado

342-2012-018-0002, Chase Bank Account #954133575 in the Name of Jose Miguel Figueroa Galvan valued at \$2,832.00 seized on August 24, 2012 in Naples, FL from Linda Alvarado and Jose Miguel Figueroa Galvan

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

SOUTHERN DISTRICT OF INDIANA

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

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

EASTERN DISTRICT OF VIRGINIA

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

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

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

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

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

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

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DEADLINE TO FILE CLAIM DECEMBER 03, 2012

DEADLINE TO FILE PETITION DECEMBER 03, 2012

WESTERN DISTRICT OF TEXAS

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

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

EASTERN DISTRICT OF NEW YORK

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

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DEADLINE TO FILE CLAIM DECEMBER 03, 2012

DEADLINE TO FILE PETITION DECEMBER 03, 2012

SOUTHERN DISTRICT OF INDIANA

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

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DEADLINE TO FILE CLAIM DECEMBER 03, 2012

DEADLINE TO FILE PETITION DECEMBER 03, 2012

SOUTHERN DISTRICT OF INDIANA

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

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DEADLINE TO FILE CLAIM DECEMBER 03, 2012

DEADLINE TO FILE PETITION DECEMBER 03, 2012

SOUTHERN DISTRICT OF INDIANA

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

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

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DEADLINE TO FILE CLAIM DECEMBER 03, 2012

DEADLINE TO FILE PETITION DECEMBER 03, 2012

CENTRAL DISTRICT OF CALIFORNIA

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

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

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

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

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

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

EASTERN DISTRICT OF NORTH CAROLINA

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

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

EASTERN DISTRICT OF NORTH CAROLINA

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

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

DISTRICT OF SOUTH DAKOTA

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

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

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

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

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

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

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**LEGAL NOTICE
ATTENTION**

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

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

EASTERN DISTRICT OF NORTH CAROLINA

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

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

**LEGAL NOTICE
ATTENTION**

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

DISTRICT OF NEBRASKA

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

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

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

EASTERN DISTRICT OF CALIFORNIA

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

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

**LEGAL NOTICE
ATTENTION**

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

DISTRICT OF NEW MEXICO

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

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

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

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

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

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

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

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

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

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

WESTERN DISTRICT OF MISSOURI

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

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

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

DISTRICT OF COLUMBIA

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

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

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

WESTERN DISTRICT OF MISSOURI

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

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

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

EASTERN DISTRICT OF NEW YORK

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

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

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

WESTERN DISTRICT OF KENTUCKY

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

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