

DRUG ENFORCEMENT ADMINISTRATION

**OFFICIAL NOTIFICATION
POSTED ON
FEBRUARY 13, 2013**

**LEGAL NOTICE
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to 21 U.S.C. § 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (21 U.S.C. §§ 801 et seq.). Any person may file a petition for remission or mitigation of the forfeiture pursuant to 19 U.S.C. § 1618, and the regulations governing the petition process set forth in 28 C.F.R. pt. 9. **In addition to, or in lieu of petitioning for remission or mitigation, any person may contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT by filing a claim pursuant to 18 U.S.C. § 983(a), and the regulations governing the administrative forfeiture process set forth in Consolidation of Seizure and Forfeiture Regulations, 77 Fed. Reg. 56093 (Sept. 12, 2012) (to be codified at 28 C.F.R. pt. 8).** Upon the filing of a claim under 18 U.S.C. § 983(a), a claimant may request, pursuant to § 983(f), release of the seized property during the pendency of the forfeiture proceeding due to hardship. A petition for remission or mitigation of forfeiture or a claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, P.O. Box 1475, Quantico, Virginia 22134-1475. Correspondence sent via private delivery must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, 8701 Morrisette Drive, Springfield, Virginia 22152. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. A petition, claim, or other correspondence shall be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at either of the addresses noted above. Submissions by facsimile or other electronic means will not be accepted. **The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations.**

**LAST DATE TO FILE
APRIL 12, 2013**

NORTHERN DISTRICT OF ALABAMA

13-DEA-576423, \$58,800.00 U.S. Currency, VL: \$58800.00 which was seized in Bessemer, AL from Othon Lopez Alcaraz AKA Othon Alcaraz-Lopez on January 07, 2013

13-DEA-576464, 2003 Toyota Sequoia, VL: \$7200.00 VIN#:5TDZT34A23S181462 which was seized in Bessemer, AL from Othon Lopez Alcaraz AKA Othon Alcaraz-Lopez on January 07, 2013

WESTERN DISTRICT OF ARKANSAS

13-DEA-575476, \$35,870.00 U.S. Currency, VL: \$35870.00 which was seized in Winslow, AR from Maria Molina on December 02, 2012

CENTRAL DISTRICT OF CALIFORNIA

12-DEA-572295, \$79,980.00 U.S. Currency, VL: \$79980.00 which was seized in Yucaipa, CA from Mauricio Soto-Lopez on September 04, 2012

13-DEA-574047, \$15,000.00 U.S. Currency, VL: \$15000.00 which was seized in Los Angeles, CA from Unidentified on November 06, 2012

13-DEA-575346, \$10,300.00 U.S. Currency, VL: \$10300.00 which was seized in West Covina, CA from Lupe Soldes Ontiveros on December 06, 2012

13-DEA-575577, \$65,306.00 U.S. Currency, VL: \$65306.00 which was seized in Los Angeles, CA from Graham Caliston on December 11, 2012

13-DEA-575753, \$29,020.00 U.S. Currency, VL: \$29020.00 which was seized in Azusa, CA from Apolinar Sandoval on November 08, 2012

13-DEA-575832, \$5,000.00 U.S. Currency, VL: \$5000.00 which was seized in Bellflower, CA from Manuel Valencia on December 05, 2012

13-DEA-575846, 2003 Harley Davidson FLHTCI Electra Glide Classic, VL: \$9780.00 VIN#:1HD1FFW123Y633691 which was seized in Hawthorne, CA from Cycle Hogs on November 29, 2012

13-DEA-575893, \$15,380.00 U.S. Currency, VL: \$15380.00 which was seized in Buena Park, CA from Roberto Rios and Fernando Rios AKA Fernando Rios-Quinones and Jesus Rios on November 08, 2012

13-DEA-575983, \$68,724.00 U.S. Currency, VL: \$68724.00 which was seized in Los Angeles, CA from Darryl Mason on December 20, 2012

13-DEA-576021, \$1,204.00 U.S. Currency, VL: \$1204.00 which was seized in Santa Ana, CA from Harry Sup Sohn on November 29, 2012

13-DEA-576241, \$21,620.00 U.S. Currency, VL: \$21620.00 which was seized in South Gate, CA from Edgar Pulido Chavez AKA Edgar Chavez Pulido on December 19, 2012

13-DEA-576318, Assorted Sports Memorabilia, VL: \$9,353.61, VL: \$9353.61 which was seized in Los Angeles, CA from Sport Cuts Barbershop on November 29, 2012: (1) 2010 Brazil National Soccer Team autographed jersey; (1)

(Continued on next page)

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

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CENTRAL DISTRICT OF CALIFORNIA

13-DEA-576318 - (Continued from previous page)

Deion Sanders autographed Redskins football helmet; (1) Jim Plunkett signed Official NFL Football; (1) 1992 Dream Team signed Basketball; (1) Muhammad Ali autographed Boxing Shoes; (1) 2006 Team Brazil autographed Soccer Ball; (1) Dual signed photo of Shaquille O'Neil & Kobe Bryant; (1) 2006 Team England autographed Soccer Ball; (1) Miami Heat Team signed Basketball

13-DEA-576456, \$178,380.00 U.S. Currency, VL: \$178380.00 which was seized in Fontana, CA from Jason Smith on January 10, 2013

13-DEA-576490, \$12,010.00 U.S. Currency, VL: \$12010.00 which was seized in Los Angeles, CA from Dominic Leon Harang on January 08, 2013

13-DEA-576491, \$146,550.00 U.S. Currency, VL: \$146550.00 which was seized in Los Angeles, CA from Kemar Davis on January 09, 2013

13-DEA-576492, \$12,120.00 U.S. Currency, VL: \$12120.00 which was seized in Los Angeles, CA from Edmond Raymond AKA Raymond Edmond on January 10, 2013

13-DEA-576494, \$20,500.00 U.S. Currency, VL: \$20500.00 which was seized in Los Angeles, CA from Timothy Forbes on January 10, 2013

13-DEA-576578, Assorted Electronic Equipment, VL: \$ 2,828.45, VL: \$2828.45 which was seized in Los Angeles, CA from Downtown Collective Inc. on January 09, 2013: (1) Apple iMac, #:C02J20THDMW8; (1) Digital Watchdog VMAX-FLEX DVR, #:VMC161412120075; (1) Prodigy DVR 16, #:BF7J00774

13-DEA-576668, \$69,020.00 U.S. Currency, VL: \$69020.00 which was seized in Coachella, CA from Roberto Ortiz Rivas on January 29, 2013

EASTERN DISTRICT OF CALIFORNIA

13-DEA-575698, \$3,476.00 U.S. Currency, VL: \$3476.00 which was seized in Modesto, CA from Alvaro Rodriguez Meraz on December 14, 2012

13-DEA-575833, \$28,839.00 U.S. Currency, VL: \$28839.00 which was seized in Fresno, CA from Javier Rodriguez on December 18, 2012

13-DEA-575835, \$19,540.00 U.S. Currency, VL: \$19540.00 which was seized in Fresno, CA from Kalier Rosado on December 18, 2012

13-DEA-576321, \$16,900.00 U.S. Currency, VL: \$16900.00 which was seized in Sacramento, CA from Dustin Paul Bush on December 29, 2012

13-DEA-576339, \$13,000.00 U.S. Currency, VL: \$13000.00 which was seized in Sacramento, CA from Freddie Garibay Suarez on January 08, 2013

13-DEA-576400, \$51,860.87 U.S. Currency, VL: \$51860.87 which was seized in Anderson, CA from John Lane and Kelsey Lane on December 13, 2012

(Continued on next page)

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EASTERN DISTRICT OF CALIFORNIA

- 13-DEA-576402**, \$500.00 U.S. Currency, VL: \$500.00 which was seized in Redding, CA from California Patient's Collective on December 13, 2012
- 13-DEA-576403**, \$4,173.00 U.S. Currency, VL: \$4173.00 which was seized in Redding, CA from California Patient's Collective on December 13, 2012
- 13-DEA-576430**, Hi-Point C9 9mm Semiautomatic Pistol, VL: \$125.00 #:P1609005 which was seized in Tracy, CA from Rodrigo Cobian Velardo on November 30, 2012
- 13-DEA-576455**, Fedelity National Title, Escrow Acct. #149537, VL: \$50,000.00, VL: \$50000.00 which was seized in Redding, CA from John Lane and Kelsey Lane on December 13, 2012
- 13-DEA-576831**, \$7,720.00 U.S. Currency, VL: \$7720.00 which was seized in Fresno, CA from Rattikran Le and Pranom Underwood on January 11, 2013

NORTHERN DISTRICT OF CALIFORNIA

- 13-DEA-576385**, \$25,000.00 U.S. Currency, VL: \$25000.00 which was seized in San Francisco, CA from Michael Anthony Gates on December 17, 2012
- 13-DEA-576502**, (3) Assorted Firearms, VL: \$231.00, VL: \$231.00 which was seized in Eureka, CA from Kevin Kim Miller on December 12, 2012: (1) Beretta 3032 Tomcat .32 Caliber Handgun, #:DAA412780; (1) Western Field .20 Gauge Shotgun, #:M550CD; (1) Ruger .22 Caliber Handgun, #:1499590
- 13-DEA-576537**, \$11,000.00 U.S. Currency, VL: \$11000.00 which was seized in San Jose, CA from Tom Mixxon AKA Thomas Alison Mixxon on December 13, 2012
- 13-DEA-576592**, \$30,000.00 U.S. Currency, VL: \$30000.00 which was seized in San Francisco, CA from Daniel Valvoda AKA Danny Valvoda on January 08, 2013
- 13-DEA-577002**, 2003 Harley Davidson Special Custom, VL: \$6945.00 VIN#:4K7S813523C015714 which was seized in Pittsburg, CA from Salvador Maciel on December 07, 2012

SOUTHERN DISTRICT OF CALIFORNIA

- 13-DEA-575357**, \$37,882.00 U.S. Currency, VL: \$37882.00 which was seized in Spring Valley, CA from The Estate of Stanford Roy Johnson on December 07, 2012
- 13-DEA-575444**, \$26,990.00 U.S. Currency, VL: \$26990.00 which was seized in San Diego, CA from Yalaxis Fernandez-Garcia on December 10, 2012
- 13-DEA-575473**, \$9,250.00 U.S. Currency, VL: \$9250.00 which was seized in San Diego, CA from Mario Ivan Aguirre and Yadira Mercado on December 11, 2012
- 13-DEA-575991**, \$3,900.00 U.S. Currency, VL: \$3900.00 which was seized in San Diego, CA from Brian Lamar Williams on December 24, 2012
- 13-DEA-576099**, \$28,426.00 U.S. Currency, VL: \$28426.00 which was seized in Westmorland, CA from Maritza

(Continued on next page)

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SOUTHERN DISTRICT OF CALIFORNIA

13-DEA-576099 - (Continued from previous page)

Ortiz Beltran AKA Maritza Ortiz on December 11, 2012

13-DEA-576172, \$8,431.00 U.S. Currency, VL: \$8431.00 which was seized in El Centro, CA from Douglas Louis Denton Jr. AKA Douglas Lewis Denton Jr. AKA Douglas Louis Denton on December 12, 2012

13-DEA-576302, \$5,044.00 U.S. Currency, VL: \$5044.00 which was seized in San Diego, CA from Joshua Daniel Schmidt on January 08, 2013

13-DEA-576333, 2008 GMC Sierra, VL: \$10700.00 VIN#:2GTEC19J481304012 which was seized in El Cajon, CA from Brenton Bahador and Jesse Gonzalez on December 04, 2012

13-DEA-576379, 1993 Yamaha Wave Runner, VL: \$800.00 #:YAM3751B393 which was seized in El Cajon, CA from Brenton Bahador and Eric James Leitzke on December 04, 2012

13-DEA-576779, \$4,084.00 U.S. Currency, VL: \$4084.00 which was seized in Fallbrook, CA from Angel Rodriguez Chavez on January 17, 2013

DISTRICT OF COLORADO

13-DEA-576187, 1959 Piper Commanche PA-24-250 Aircraft, Serial No. L-1686-40, VL: \$39000.00 Tail#:N8100R which was seized in Boulder, CO from Edward Ameral on December 20, 2012

13-DEA-576534, \$2,857.00 U.S. Currency, VL: \$2857.00 which was seized in Colorado Springs, CO from Melanie Sheldon on December 14, 2012

13-DEA-576535, \$2,715.00 U.S. Currency, VL: \$2715.00 which was seized in Colorado Springs, CO from Eric Vasquez on December 14, 2012

13-DEA-576539, 2004 Lincoln LS, VL: \$7550.00 VIN#:1LNHM87A44Y642759 which was seized in Colorado Springs, CO from Melanie Sheldon on December 14, 2012

13-DEA-576543, 1996 Chevrolet Tahoe, VL: \$3800.00 VIN#:1GNEK13R3TJ403072 which was seized in Colorado Springs, CO from Eric Vasquez on December 14, 2012

13-DEA-576544, (3) Assorted LCD Televisions, VL: \$1,701.00, VL: \$1701.00 which was seized in Colorado Springs, CO from Melanie Sheldon on December 14, 2012: (1) Samsung 32 inch LCD TV, #:Z2B53CHZ600157T; (1) LG 37inch LCD TV, #:008RMGC8M423; (1) Toshiba 37 inch LCD TV, #:938137C297G111

DISTRICT OF CONNECTICUT

13-DEA-576267, 2006 Dodge Magnum, VL: \$6650.00 VIN#:2D4FV47V06H494310 which was seized in Hartford, CT from Rashaud Jones on December 18, 2012

DISTRICT OF DELAWARE

13-DEA-576655, 2003 Ford Expedition, VL: \$5025.00 VIN#:1FMPU16W03LB23557 which was seized in

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DISTRICT OF DELAWARE

13-DEA-576655 - (Continued from previous page)

Wilmington, DE from Jose Rocha-Luna AKA Marcelino Rocha-Luna on January 07, 2013

MIDDLE DISTRICT OF FLORIDA

13-DEA-574944, 2007 Ford F150, VL: \$9025.00 VIN#:1FTRF12257KD58056 which was seized in Seffner, FL from Errardo Santillana on November 27, 2012

13-DEA-574949, 2007 Chevrolet C1500 Suburban, VL: \$20350.00 VIN#:3GNFC16047G239613 which was seized in Tampa, FL from Maria De L Cardenas De Gonzalez on November 27, 2012

13-DEA-575496, 1984 Hunter 34 Foot Sailing Vessel, VL: \$24400.00 #:Unknown which was seized in Dominican Republic from Luis Alberto Alvarez-Cuan AKA Luis Alvarez-Neumann AKA Alberto AlvarezLuan on November 27, 2012

13-DEA-575615, \$7,221.00 U.S. Currency, VL: \$7221.00 which was seized in St. Petersburg, FL from Clifford James Frazier on December 07, 2012

13-DEA-575978, \$6,530.00 U.S. Currency, VL: \$6530.00 which was seized in St. Petersburg, FL from Norris Jerome Henderson on December 19, 2012

13-DEA-576205, 2005 Mercedes Benz E500, VL: \$10675.00 VIN#:WDBUF83J25X184230 which was seized in St. Petersburg, FL from Norris Jerome Henderson on December 19, 2012

13-DEA-576206, 2004 Land Rover Range Rover HSE, VL: \$17375.00 VIN#:SALMF11444A173598 which was seized in St. Petersburg, FL from Norris Jerome Henderson on December 19, 2012

SOUTHERN DISTRICT OF FLORIDA

13-DEA-576039, \$15,050.00 U.S. Currency, VL: \$15050.00 which was seized in Miramar, FL from Frantz Bernard on December 04, 2012

13-DEA-576308, 2001 S & S Custom Built Motorcycle, VL: \$10000.00 VIN#:FLA55368 which was seized in Miami, FL from Jose Ignacid Sigler on December 04, 2012

13-DEA-576375, \$18,250.00 U.S. Currency, VL: \$18250.00 which was seized in West Palm Beach, FL from Isaiah Matthew Serna on December 27, 2012

13-DEA-576376, \$3,395.00 U.S. Currency, VL: \$3395.00 which was seized in Lake Worth, FL from James Franklin Pritchett on December 27, 2012

13-DEA-576452, 2010 Toyota Tundra Pick-Up Truck, VL: \$31875.00 VIN#:5TFFY5F16AX093034 which was seized in Marathon, FL from Dennis Zecca on December 21, 2012

13-DEA-576580, \$14,100.00 U.S. Currency, VL: \$14100.00 which was seized in Fort Lauderdale, FL from Milton Morgan Ferrell III on January 07, 2013

13-DEA-576621, 2011 Harley Davidson Screaming Eagle 1803cc Motorcycle, VL: \$27085.00

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SOUTHERN DISTRICT OF FLORIDA

13-DEA-576621 - (Continued from previous page)

VIN#:1HD1JP523BB039465 which was seized in Miami, FL from Jose Ignacid Sigler on December 04, 2012

13-DEA-576873, 1983 30' Midnight Express Recreational Vessel, VL: \$10550.00 #:WDL30001M83A which was seized in Miami, FL from Jose Ignacid Sigler on December 04, 2012

MIDDLE DISTRICT OF GEORGIA

13-DEA-576449, \$5,633.00 U.S. Currency, VL: \$5633.00 which was seized in Warwick, GA from David B. Nelson Jr. on December 18, 2012

13-DEA-576453, \$1,311.00 U.S. Currency, VL: \$1311.00 which was seized in Warwick, GA from Elias N. Maina on December 18, 2012

NORTHERN DISTRICT OF GEORGIA

13-DEA-576568, \$19,010.00 U.S. Currency, VL: \$19010.00 which was seized in Marietta, GA from SD Transmission on January 07, 2013

13-DEA-576609, \$36,704.00 U.S. Currency, VL: \$36704.00 which was seized in Decatur, GA from Kenyona Tyshawn Pinckney AKA Kenyon Tyshawn Pickney on January 12, 2013

DISTRICT OF HAWAII

13-DEA-576597, \$11,740.00 U. S. Currency, VL: \$11740.00 which was seized in Haleiwa, HI from Wayne Blanchard Stevenson on January 04, 2013

SOUTHERN DISTRICT OF IOWA

13-DEA-576416, 2005 Toyota Tundra, VL: \$13500.00 VIN#:5TBDT44145S467194 which was seized in Des Moines, IA from Juan Carlos Hernandez-Gonzalez on December 05, 2012

CENTRAL DISTRICT OF ILLINOIS

13-DEA-576314, \$12,000.00 U.S. Currency, VL: \$12000.00 which was seized in Springfield, IL from Derek W. Dumonceaux on January 05, 2013

SOUTHERN DISTRICT OF INDIANA

13-DEA-576928, \$2,680.00 U.S. Currency, VL: \$2680.00 which was seized in Bloomington, IN from Jason Dwayne Spurlock on January 16, 2013

DISTRICT OF KANSAS

(Continued on next page)

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**LAST DATE TO FILE
APRIL 12, 2013**

DISTRICT OF KANSAS

13-DEA-576407, \$7,330.00 U.S. Currency, VL: \$7330.00 which was seized in Kansas City, KS from Omar A. Linares on January 02, 2013

13-DEA-576471, \$169,271.00 U.S. Currency, VL: \$169271.00 which was seized in Alma, KS from Troy Douglas Tompkins and Willis Napier Morgan III on January 02, 2013

EASTERN DISTRICT OF KENTUCKY

13-DEA-576611, \$4,569.00 U.S. Currency, VL: \$4569.00 which was seized in Hebron, KY from Dion Carr AKA Dion L. Carr AKA Dion LaMarcus Carr on January 10, 2013

WESTERN DISTRICT OF KENTUCKY

13-DEA-576427, \$8,000.00 U.S. Currency, VL: \$8000.00 which was seized in Louisville, KY from Juan Gomez on January 10, 2013

13-DEA-576613, \$9,000.00 U.S. Currency, VL: \$9000.00 which was seized in Louisville, KY from Erica Holguin AKA Erica Holguin Amancio on December 06, 2012

13-DEA-576697, \$32,775.00 U.S. Currency, VL: \$32775.00 which was seized in Maceo, KY from Jonathan E. Maldonado on January 07, 2013

EASTERN DISTRICT OF LOUISIANA

13-DEA-576387, \$15,657.00 U.S. Currency, VL: \$15657.00 which was seized in Metairie, LA from Marquis Powell on January 07, 2013

WESTERN DISTRICT OF LOUISIANA

13-DEA-575455, Teche Federal Bank, Cashier's Check #5086579200, VL: \$10,000.00, VL: \$10000.00 which was seized in Lafayette, LA from James Panos on December 05, 2012

13-DEA-575811, \$200,100.00 U.S. Currency in Safe Deposit Box #223, Capital One Bank, VL: \$200100.00 which was seized in Lafayette, LA from Ashlee Nichole Romero on December 13, 2012

DISTRICT OF MASSACHUSETTS

13-DEA-575689, 2006 Honda Civic, VL: \$7900.00 VIN#:2HGFA16506H509009 which was seized in Lynn, MA from Radhames E. Pena and Dorca Luz Rodriguez on December 04, 2012

13-DEA-575783, \$5,180.00 U.S. Currency, VL: \$5180.00 which was seized in Quincy, MA from John Roderique on December 07, 2012

13-DEA-576170, 2004 Porsche Cayenne, VL: \$14200.00 VIN#:WP1AB29P14LA65484 which was seized in Revere, MA from Juan Pablo Bernabe on December 04, 2012

(Continued on next page)

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DISTRICT OF MASSACHUSETTS

13-DEA-576242, \$19,600.00 U.S. Currency, VL: \$19600.00 which was seized in Chelsea, MA from Liang You Yu on January 04, 2013

DISTRICT OF MARYLAND

13-DEA-575596, \$1,204.00 U.S. Currency, VL: \$1204.00 which was seized in Baltimore, MD from Darell Lynell Brown on December 11, 2012

13-DEA-576148, \$14,761.00 U.S. Currency, VL: \$14761.00 which was seized in Baltimore, MD from Michael Jerome Brooks Jr. and Jewel Lafontant on January 01, 2013

13-DEA-576364, \$18,155.00 U.S. Currency, VL: \$18155.00 which was seized in Baltimore, MD from Johnny Segura on January 03, 2013

13-DEA-576519, 2007 Acura RL, VL: \$10252.00 VIN#:JH4KB16617C001167 which was seized in Parkville, MD from Carrie Anne Burke and Paul Elwood Ekstrom Jr. on January 09, 2013

13-DEA-576524, \$12,209.00 U.S. Currency, VL: \$12209.00 which was seized in Baltimore, MD from Michael Allen Williams Jr. and Laura Ann Ahrenberg on January 09, 2013

13-DEA-576560, \$13,980.00 U.S. Currency, VL: \$13980.00 which was seized in Allegany County, MD from Aaron Lee Huey and Marcel D. Tansmore on December 17, 2012

13-DEA-576575, \$3,800.00 U.S. Currency, VL: \$3800.00 which was seized in Allegany County, MD from Jack Carl Gordon Jr. and Christopher Burt Athey on December 20, 2012

13-DEA-576685, \$1,610.00 U.S. Currency, VL: \$1610.00 which was seized in Baltimore, MD from Kaleem Isiah Hunt on December 05, 2012

13-DEA-576708, \$3,000.00 U.S. Currency, VL: \$3000.00 which was seized in Baltimore, MD from Sherry Lynn Smith on December 05, 2012

13-DEA-576739, \$6,688.00 U.S. Currency, VL: \$6688.00 which was seized in Baltimore, MD from Gary Johnathan Coleman AKA Gary Johnathan Coleman Jr. on January 08, 2013

DISTRICT OF MAINE

13-DEA-576599, \$10,075.00 U.S. Currency, VL: \$10075.00 which was seized in Standish, ME from Joshua Myers on January 15, 2013

EASTERN DISTRICT OF MICHIGAN

13-DEA-575944, \$302,155.00 U.S. Currency, VL: \$302155.00 which was seized in Jackson, MI from Willard Terrance Kennedy AKA Willard T. Kennedy on December 17, 2012

13-DEA-575995, Chase Bank, Cashier's Check #9137213492, VL: \$356,314.53, VL: \$356314.53 which was seized in Detroit, MI from John/Jane Doe (I7-11-0162/Ex N-11) c/o S/A Louis Scirri Jr. on December 10, 2012

(Continued on next page)

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APRIL 12, 2013**

EASTERN DISTRICT OF MICHIGAN

13-DEA-576541, \$42,500.00 U.S. Currency, VL: \$42500.00 which was seized in Detroit, MI from Michael Anthony McCree AKA Michael Anthony McCree Jr. AKA Michael McCree AKA Michael A. McCree and Mary Ann Fortune AKA Mary Ann Fortune-McCree AKA Mary Fortune AKA Mary Ann McCree on January 11, 2013

13-DEA-576629, Beretta Cx4 9mm Semi-Automatic Rifle, VL: \$1.00 #:CYO 4106 which was seized in Detroit, MI from Michael Anthony McCree AKA Michael Anthony McCree Jr. AKA Michael McCree AKA Michael A. McCree on January 11, 2013

DISTRICT OF MINNESOTA

13-DEA-576117, \$7,244.00 U.S. Currency, VL: \$7244.00 which was seized in Saint Paul, MN from Luke Christian Davies on December 26, 2012

13-DEA-576341, \$158,940.00 U.S. Currency, VL: \$158940.00 which was seized in Brooklyn Park, MN from Jerry Leroy McKinney on January 03, 2013

13-DEA-576343, 2005 Toyota 4-Runner Sport Utility, VL: \$12625.00 VIN#:JTEBT17RX58028368 which was seized in Circle Pines, MN from Jeremy Allen Anderson on December 20, 2012

13-DEA-576369, 1999 Chevrolet Tahoe K1500, VL: \$2375.00 VIN#:3GNEK18R0XG193501 which was seized in Minneapolis, MN from Irineo Serio Moreno on December 20, 2012

EASTERN DISTRICT OF MISSOURI

13-DEA-576245, \$4,000.00 U.S. Currency, VL: \$4000.00 which was seized in St. Louis, MO from Rodney C. Sharp on January 03, 2013

13-DEA-576473, 2006 Ford F-350, VL: \$24553.00 VIN#:1FTWW31PX6EB88110 which was seized in St. Louis, MO from Johnathon Ray White on December 19, 2012

13-DEA-576486, 2005 Chrysler 300, VL: \$9537.00 VIN#:2C3AA63H25H664717 which was seized in St. Louis, MO from Adam Cobb on December 19, 2012

13-DEA-576678, \$6,600.00 U.S. Currency, VL: \$6600.00 which was seized in St. Louis, MO from Lisa Gipson-Buchanan on January 14, 2013

13-DEA-576848, \$6,728.00 U.S. Currency, VL: \$6728.00 which was seized in Cape Girardeau, MO from Jesus Ramon Aguirre on November 29, 2012

WESTERN DISTRICT OF MISSOURI

13-DEA-575940, Assorted Firearms with 1 round of ammunition, VL: \$3.00, VL: \$3.00 which was seized in Ozark, MO from Juan Moreno-Malagon on December 03, 2012: (1) Smith and Wesson 9mm Handgun, #:SNKAA7793; (1) Round of Ammunition; (1) Kimber Custom Eclipse .45 Caliber Handgun, #:SNK63523

13-DEA-576183, \$2,400.00 U.S. Currency, VL: \$2400.00 which was seized in St. Joseph, MO from Shannon Wayne Martinez on November 29, 2012

(Continued on next page)

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WESTERN DISTRICT OF MISSOURI

13-DEA-576220, 1984 Chevrolet Monte Carlo, VL: \$4250.00 VIN#:1G1AZ37G0ER151320 which was seized in St. Joseph, MO from Shannon Wayne Martinez on November 29, 2012

DISTRICT OF MONTANA

13-DEA-574243, \$5,500.00 U.S. Currency, VL: \$5500.00 which was seized in East Missoula, MT from Jon Alan Higgs on November 09, 2012

13-DEA-574523, 2005 Harley Davidson XL1200c Motorcycle, VL: \$5665.00 VIN#:1HD1CGP125K456465 which was seized in East Missoula, MT from Jon Alan Higgs on November 09, 2012

EASTERN DISTRICT OF NORTH CAROLINA

13-DEA-576517, \$22,902.00 U.S. Currency, VL: \$22902.00 which was seized in Roanoke Rapids, NC from Stuart Wayne Hux and Michael Bryan Hux on January 10, 2013

13-DEA-576553, \$13,030.00 U.S. Currency, VL: \$13030.00 which was seized in Goldsboro, NC from Roger Wade Houston Jr. on January 14, 2013

13-DEA-576649, \$12,845.00 U.S. Currency, VL: \$12845.00 which was seized in Fuquay Varina, NC from Victor Galarza Diaz and Cynthia Elena Hernandez-Pineda on January 16, 2013

13-DEA-576733, \$1,364.00 U.S. Currency, VL: \$1364.00 which was seized in Goldsboro, NC from Roger Wade Houston Jr. on January 14, 2013

13-DEA-576776, \$3,790.00 U.S. Currency, VL: \$3790.00 which was seized in Franklinton, NC from Travis Lovell Rascoe on January 07, 2013

MIDDLE DISTRICT OF NORTH CAROLINA

13-DEA-576545, 2007 Mini Cooper Wagon, VL: \$12225.00 VIN#:WMWWMF33587TT58929 which was seized in Burlington, NC from David Joseph Gariano and Diane Frances Hall on December 12, 2012

13-DEA-576652, \$10,932.00 U.S. Currency, VL: \$10932.00 which was seized in Lexington, NC from Jeffrey Kristen Sales on January 16, 2013

13-DEA-577015, 2010 Buick Lacrosse, VL: \$18975.00 VIN#:1G4GE5GV2AF170479 which was seized in Lexington, NC from Bruce Christopher Mateo-Liz on January 24, 2013

WESTERN DISTRICT OF NORTH CAROLINA

13-DEA-576778, \$10,082.00 U.S. Currency, VL: \$10082.00 which was seized in Charlotte, NC from Ronald Eugene Chalk on January 16, 2013

DISTRICT OF NEBRASKA

(Continued on next page)

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DISTRICT OF NEBRASKA

13-DEA-576252, \$11,900.00 U.S. Currency, VL: \$11900.00 which was seized in Douglas County, NE from Andrew Kasten on December 27, 2012

DISTRICT OF NEW HAMPSHIRE

13-DEA-576137, \$9,995.00 U.S. Currency, VL: \$9995.00 which was seized in Seabrook, NH from Anthony R. Coyle on January 02, 2013

DISTRICT OF NEW JERSEY

13-DEA-575208, \$4,762.00 U.S. Currency, VL: \$4762.00 which was seized in Dunellen, NJ from Inc. dba Towne Pharmacy PBR Drugs on November 29, 2012

13-DEA-576024, \$12,715.00 U.S. Currency, VL: \$12715.00 which was seized in Newark, NJ from Hugh Rashon Brown on December 17, 2012

13-DEA-576026, \$2,521.00 U.S. Currency, VL: \$2521.00 which was seized in Newark, NJ from Raymond A. George on December 17, 2012

13-DEA-576512, Breitling Windrider Evolution A13356 Wristwatch, VL: \$15000.00 #:2072483 which was seized in Edison, NJ from Jose R. Caba Jr. AKA Jose Caba on December 08, 2012

13-DEA-576699, 2002 Ford Explorer XLS, VL: \$3025.00 VIN#:1FMZU72K92ZC52942 which was seized in Newark, NJ from Hugh Rashon Brown on December 17, 2012

DISTRICT OF NEW MEXICO

13-DEA-575902, \$84,282.00 U.S. Currency, VL: \$84282.00 which was seized in Lovington, NM from Juan J. Uribe-Vidal AKA Flaco on December 18, 2012

DISTRICT OF NEVADA

13-DEA-575921, \$3,250.00 U.S. Currency, VL: \$3250.00 which was seized in Reno, NV from Manuel Andres Valenzuela Jr. on December 19, 2012

13-DEA-576200, \$15,000.00 U.S. Currency, VL: \$15000.00 which was seized in Wells, NV from Ching Hung Sun on December 18, 2012

13-DEA-576440, \$76,400.00 U.S. Currency, VL: \$76400.00 which was seized in Reno, NV from Jason Ryan Gordon on January 07, 2013

EASTERN DISTRICT OF NEW YORK

13-DEA-575252, \$5,870.00 U.S. Currency, VL: \$5870.00 which was seized in Medford, NY from Jose Viera on December 04, 2012

(Continued on next page)

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EASTERN DISTRICT OF NEW YORK

- 13-DEA-575682**, 2009 Toyota Camry, VL: \$15750.00 VIN#:4T1BB46K99U099924 which was seized in Staten Island, NY from Francis G. Vasquez AKA Francis Vasquez-Genao AKA Francis Genao Vasquez on December 03, 2012
- 13-DEA-576481**, Bank of America, Business Checking Acct. #375010101653, VL: \$14,010.23, VL: \$14010.23 which was seized in Utica, NY from LLC Cafe Jose on December 12, 2012
- 13-DEA-576484**, Bank of America, Business Checking Acct. #375010101572, VL: \$28,077.04, VL: \$28077.04 which was seized in Utica, NY from PLLC Premier Health and Wellness Center on December 14, 2012
- 13-DEA-576679**, \$5,220.00 U.S. Currency, VL: \$5220.00 which was seized in Bay Shore, NY from Jalil G. Burton on December 17, 2012

NORTHERN DISTRICT OF NEW YORK

- 13-DEA-576257**, 2004 Cadillac Deville, VL: \$4200.00 VIN#:1G6KD54Y74U229710 which was seized in Altmar, NY from Matthew Kubick on December 12, 2012
- 13-DEA-576307**, \$2,417.00 U.S. Currency, VL: \$2417.00 which was seized in Syracuse, NY from Ricardo Reid on January 04, 2013
- 13-DEA-576331**, \$1,950.00 U.S. Currency, VL: \$1950.00 which was seized in Syracuse, NY from Ronnie Machuca on January 02, 2013

SOUTHERN DISTRICT OF NEW YORK

- 13-DEA-575253**, \$16,500.00 U.S. Currency, VL: \$16500.00 which was seized in Bronx, NY from Unidentified on December 01, 2012
- 13-DEA-575520**, \$62,616.00 U.S. Currency, VL: \$62616.00 which was seized in Bronx, NY from Pierre Vasquez on December 06, 2012
- 13-DEA-575536**, 2003 BMW 745i, VL: \$11500.00 VIN#:WBAGN63463DR08660 which was seized in Bronx, NY from Fernand Lennox AKA Vernand Lenard Havercombe AKA John Henri AKA John Henry AKA James Kudi AKA Ricky Rudy AKA Ricky Stephenson AKA Fernand Stevens AKA Steve Thomas on November 27, 2012
- 13-DEA-575561**, \$16,620.00 U.S. Currency, VL: \$16620.00 which was seized in Bronx, NY from Leonel Antonio Vargas on December 12, 2012
- 13-DEA-576500**, \$37,200.00 U.S. Currency, VL: \$37200.00 which was seized in New York, NY from Unidentified on January 10, 2013

WESTERN DISTRICT OF NEW YORK

- 13-DEA-576306**, \$4,400.00 U.S. Currency, VL: \$4400.00 which was seized in Rochester, NY from Jarrel A. Johnson on December 17, 2012

(Continued on next page)

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**LAST DATE TO FILE
APRIL 12, 2013**

WESTERN DISTRICT OF NEW YORK

13-DEA-576542, 2000 Harley Davidson FLSTF, VL: \$7205.00 VIN#:1HD1BMY11YY036844 which was seized in Kendall, NY from Ward G. Manners on December 28, 2012

NORTHERN DISTRICT OF OHIO

12-DEA-564641, \$499,960.00 U.S. Currency, VL: \$499960.00 which was seized in Lima, OH from Mon Trans Inc. on May 05, 2012

13-DEA-576259, \$8,255.00 U.S. Currency, VL: \$8255.00 which was seized in Perrysburg, OH from Siena B. Martinez AKA Ciana AKA Siena Bree Martinez and Nicholas Thomas Paynes on December 31, 2012

13-DEA-576301, \$99,010.00 U.S. Currency, VL: \$99010.00 which was seized in Warrensville Heights, OH from Harry Hubbard AKA Harry R. Hubbard AKA Henry Hubbard on January 02, 2013

13-DEA-576443, \$2,775.00 U.S. Currency, VL: \$2775.00 which was seized in Beaverdam, OH from Seddrick Lemar Wilkerson AKA Seddrick L. Wilkerson on December 26, 2012

SOUTHERN DISTRICT OF OHIO

13-DEA-575780, Assorted Men's Clothing and Accessories, VL: \$9,299.97, VL: \$9299.97 which was seized in Dayton, OH from Dennis Seanlee Hunter AKA Willie Russell Allen AKA Dennis S. Hunter AKA Dennis Sean Lee Hunter AKA Dennis Seanly Hunter AKA Denny Hunter and Sivan D. Hunter AKA Sivan Danielle Richardson on December 04, 2012: (1) Men's Split Male Ranch Mink Jacket with Notch Collar and Straight Sleeves with Cuffs; (1) Men's Mahogany Mink Head Sections Jacket Reversible with Full Cut Sleeves; (1) Men's Male Ranch Mink Coat with Notch Collar and Straight Sleeves; (1) Men's Female White Shadow Mink Coat with Notch Collar and Straight Sleeves; (2) Proposal Black Dockers 90-3184 Men's Shoes, Size 12M & 13M; (2) Perspective Tan Dockers 90-3173 Men's Shoes, Size 10M & 12M; (1) Strategy Black/Brown Dockers 90-7102 Men's Shoes, Size 10M; (1) Endow Black Dockers 90-27244 Men's Shoes, Size 10M; (1) Perspective Black Dockers 90-3174 Men's Shoes, Size 12M

13-DEA-576391, Fifth Third Bank, Preferred Checking Acct. #66556706, VL: \$43,017.21, VL: \$43017.21 which was seized in Cincinnati, OH from Bethesda Healthcare Benefits on December 12, 2012

13-DEA-576432, Assorted Electronic Equipment, VL: \$10,933.80, VL: \$10933.80 which was seized in Dayton, OH from Dennis Seanlee Hunter AKA Willie Russell Allen AKA Dennis S. Hunter AKA Dennis Sean Lee Hunter AKA Dennis Seanly Hunter AKA Denny Hunter and Sivan D. Hunter AKA Sivan Danielle Richardson on December 04, 2012: (1) Canonic DVX801 Digital Video Camera, #:10004351108889; (1) Phillips SPF3400/G7 Picture Frame, #:PDBO9A13803515; (1) Phillips SPF3400/G7 Picture Frame, #:PDBO9A13802633; (1) Nintendo RVL-001 Wii, #:LU63847413; (1) Lyra X3030 RCA Portable Media Recorder LCD 30GB, #:HA085G293HV035; (1) Phillips PT902/37 9" Digital TV, #:GS1A1016028818; (1) Sylvania LD195SSX 19" LCD TV/DVD, #:DS1A0921123782; (1) Sharp LC-42D69U Aquos 42" TV, #:108819806; (1) Sharper U Video Platnum Image USB Video Camera, #:494581A0259; (1) Sony KDL-46V3000 46" LCD Digital TV, #:8036396; (1) Samsung LS26TDNSUV/ZA Monitor, #:TD26HVXS100237L; (1) Sharp LC-40E67U Liquid Crystal 40" Digital TV, #:903822692; (1) Amazon Kindle 3G & WiFi, #:B006D0B1133270CT4; (1) Amazon Kindle 3G & WiFi, #:B006D0B1133260RW1; (1) Amazon Kindle 3G &

(Continued on next page)

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SOUTHERN DISTRICT OF OHIO

13-DEA-576432 - (Continued from previous page)

WiFi, #:B006D0B1133260RLW; (1) Amazon Kindle 3G & WiFi, #:B006D0B1133260RMF; (1) Amazon Kindle 3G & WiFi, #:B006D0B1133260RLC; (1) Amazon Kindle 3G & WiFi, #:B006D0B1133260RN1; (1) Amazon Kindle 3G & WiFi, #:B006D0B1133260RUK; (1) Amazon Kindle 3G & WiFi, #:B006D0B113270J2N; (1) Amazon Kindle 3G & WiFi, #:B006D0B113260RML; (1) Amazon Kindle 3G & WiFi, #:B006D0B113260KGA; (1) Amazon Kindle 3G & WiFi, #:B006D0B113260EP3; (1) Amazon Kindle 3G & WiFi, #:B006D0B113260KHV; (1) Amazon Kindle 3G & WiFi, #:B006D0B113260KGX; (1) Amazon Kindle 3G & WiFi, #:B006D0B113260ENK; (1) Amazon Kindle 3G & WiFi, #:B006D0B113260KHW; (1) Amazon Kindle 3G & WiFi, #:B006D0B113260JP2; (1) Amazon Kindle 3G & WiFi, #:B006D0B113260JX6; (1) Amazon Kindle 3G & WiFi, #:B006D0B113260JPX; (1) Amazon Kindle 3G & WiFi, #:B006D0B113260JNB; (1) Amazon Kindle 3G & WiFi, #:B006D0B113260K4A; (1) Amazon Kindle 3G & WiFi, #:B006D0B113260JSX; (1) Amazon Kindle 3G & WiFi, #:B006D0B11335022F; (1) Amazon Kindle 3G & WiFi, #:B006D0B11335028T; (1) Amazon Kindle 3G & WiFi, #:B006D0B11335028E; (1) Amazon Kindle 3G & WiFi, #:B006D0B11335026J; (1) Amazon Kindle 3G & WiFi, #:B006D0B11335026D; (1) Amazon Kindle 3G & WiFi, #:B006D0B11335028M; (1) Amazon Kindle 3G & WiFi, #:B006D0B113260FP7; (1) Amazon Kindle 3G & WiFi, #:B006D0B113260FN4; (1) Amazon Kindle 3G & WiFi, #:B006D0B113260RTM; (1) Amazon Kindle 3G & WiFi, #:B006D0B113260FNK; (1) Amazon Kindle 3G & WiFi, #:B006D0B113260FQJ; (1) Amazon Kindle 3G & WiFi, #:B006D0B113260FPM; (1) Amazon Kindle WiFi, #:B008A0A011640C3C; (1) Amazon Kindle WiFi, #:B008A0A011640C37; (1) Amazon Kindle WiFi, #:B008A0A011640BWT; (1) Amazon Kindle WiFi, #:B008A0A011640CAE; (1) Amazon Kindle WiFi, #:B008A0A011640CM1; (1) Amazon Kindle WiFi, #:B008A0A011640CBE

13-DEA-576476, Assorted Electronic Equipment, VL: \$14,303.82, VL: \$14303.82 which was seized in Dayton, OH from Dennis Seanlee Hunter AKA Willie Russell Allen AKA Dennis S. Hunter AKA Dennis Sean Lee Hunter AKA Dennis Seanly Hunter AKA Denny Hunter and Sivan D. Hunter AKA Sivan Danielle Richardson on December 04, 2012: (1) iPad 2 A1395 WiFi 16GB, #:DR5HPSN2DFHW; (1) Actiontec GT701D High Speed DSL Modem, #:GEU003AD3B-01; (1) LYRA RCA X3030 Portable Multimedia Recorder 3.6 LCD 30GB (missing screen), #:HA085G293HV0VR; (1) LYRA RCA X3030 Portable Multimedia Recorder 3.6 LCD 30GB, #:HA085G293HV034; (1) Kodak M532 Easyshare Camera 14 MP, #:KCTNU14021415; (1) GE X400 Digital Camera Power Pro Series 14.1 MP, #:X080007284; (1) Lexmark Pro915 Printer, #:44491399035HC; (1) Lexmark Pro915 Printer, #:44491399035LV; (1) Lexmark Pro915 Printer, #:44491399035M4; (1) iPod Touch 4th Generation 32GB, #:C3RDK1BJDCP9; (1) Vizio M221NV 22" LCD HDTV, #:LAUPJGAM1905065; (1) Emachines EL1360G Desktop PC, #:PTND5P20011500411C3000; (1) Amazon Kindle WiFi, #:B008A0A011640LGM; (2) Black & Decker PHS550B Handsaw, #:2011 47-58; (1) LG 60PZ950 60" Plasma TV, #:109RMNE8K943; (1) Samsung UN55ES8000F 55" Flatscreen TV, #:Z4QY3CYC200205Z; (1) Amazon Kindle 3G + WiFi, #:B006D0B113260LK1; (1) Samsung UN55ES8000F 55" Flatscreen TV, #:Z4QY3CYC308105V; (1) Samsung UN55ES8000F 55" Flatscreen TV, #:Z4QY3CYC303759Z; (1) Samsung UN55ES8000F 55" Flatscreen TV, #:Z4QY3CXC300033J; (1) Lexmark Pro915 Printer, #:44491399035LN

(Continued on next page)

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SOUTHERN DISTRICT OF OHIO

13-DEA-576488, Assorted Outdoor Equipment, VL: \$33,107.34, VL: \$33107.34 which was seized in Dayton, OH from Dennis Seanlee Hunter AKA Willie Russell Allen AKA Dennis S. Hunter AKA Dennis Sean Lee Hunter AKA Dennis Seanly Hunter AKA Denny Hunter and Sivan D. Hunter AKA Sivan Danielle Richardson on December 04, 2012: (1) Ridgid RP 330-B Crimp Tool, #:Q0909086; (1) Poulan Pro PP4218 Chainsaw, #:12065N200153-3; (1) The Tile Shop Compact TC180G Wet Tile Saw; (1) Bissell 16N5-4 Vacuum Cleaner, #:10218C; (1) General Equipment 330H/EA 12F Auger with EA 12F Bit, #:33018768; (1) Ridgid R885 Circular Saw, #:G064622946; (1) Toro 38282 Power Clear Snowblower 418, #:312026057; (1) Honda EB11000 Generator, #:EZGT1002224; (1) Troy-Bilt 2500 Pressure Washer, #:0909145959594; (1) Toro GTS5 Push Lawnmower; (1) Black & Decker HH2450 Hedge Cutter, #:2007-25-49; (1) Power Mate PM0543000.01 Generator 3750, #:94771408; (1) John Deere JS25 Push Mower, #:GXJS25A038698; (1) Troy-Bilt 20240 Pressure Washer, #:1011235081; (1) Paslode CF-325 Power Cordless Framing Nail; (1) Craftsman 24A070J799 Yard Vacuum, #:1G187H70057; (1) Black & Decker LH4500 Leaf Blower, #:201024-58; (1) Troy-Bilt 11A-426A011 Push Mower, #:1C267KB0740; (1) Husqvarna 150BT Back Pack Blower, #:81047524; (1) Dixie Chopper RB2700 Standing Mower, #:0048620; (1) Echo SRM230 Weed Trimmer, #:S73112248481; (1) Troy-Bilt TB525CS Weed Eater, #:1K236DZ0191; (1) Husqvarna 223L Gas Trimmer, #:091701316; (1) Echo GT225 Trimmer, #:S53912037359; (1) Echo SRM230 Trimmer, #:S73112221558; (1) Echo GT225 Trimmer, #:S53912115446; (1) Black & Decker LE750 Edge Hog, #:20015049; (1) Poulan Pro PP4620AVX Chainsaw, #:07095D100449-1; (1) Echo EDR-210 Gas Drill, #:E01305007634; (1) Troy-Bilt 1904 Pressure Washer, #:1008958136; (1) John Deere JS46 Push Mower, #:2014178037; (1) Murray 624504X5C Snowblower, #:74928364411QA131; (1) Home Lite 901212001 Electric Chainsaw, #:8MM1700791; (1) Home Lite EXL12 Electric Chainsaw, #:AB2620073; (1) Craftsman 32CC Trimmer/Edger; (1) Craftsman 32CC Electric Weedwacker; (1) Poulan BVM200LE Leaf Blower, #:06103N201004-2; (1) Troy-Bilt Power Trimmer Wheel, #:520290105609; (1) Bob-Cat 942245E Predator-Pro Zero-Turn Riding Mower, #:94224500423; (1) Life Smart LSPP1500 Infrared Heater 60HOM, #:H441102482; (1) Troy-Bilt Tiller Junior Rototiller, #:2063B

13-DEA-576552, \$255,664.00 U.S. Currency, VL: \$255664.00 which was seized in Columbus, OH from Nicola Parise on January 09, 2013

13-DEA-576601, \$1,620.75 U.S. Currency, VL: \$1620.75 which was seized in Columbus, OH from Benjamin Cervante Uribe AKA Benjamin Uribe AKA Benjamin Cervantes Uribe on January 07, 2013

13-DEA-576602, \$2,293.00 U.S. Currency, VL: \$2293.00 which was seized in Columbus, OH from Jaime Ruiz-Montes AKA Jaime Ruiz Montes on January 07, 2013

13-DEA-576608, \$5,500.00 U.S. Currency, VL: \$5500.00 which was seized in Dayton, OH from Brian Morgan Lane AKA Brian M. Lamb AKA Brian M. Lane and Derrick Zachery on January 07, 2013

EASTERN DISTRICT OF OKLAHOMA

13-DEA-576704, \$8,625.00 U.S. Currency, VL: \$8625.00 which was seized in Muldrow, OK from Jason Dewayne Tuck on January 11, 2013

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WESTERN DISTRICT OF OKLAHOMA

13-DEA-576513, \$160,500.00 U.S. Currency, VL: \$160500.00 which was seized in Beckham County, OK from Brian Dwayne Jackson on December 18, 2012

DISTRICT OF OREGON

13-DEA-576577, \$13,289.00 U.S. Currency, VL: \$13289.00 which was seized in Coos Bay, OR from Christopher Michael Back on January 11, 2013

EASTERN DISTRICT OF PENNSYLVANIA

13-DEA-575479, \$93,490.00 U.S. Currency, VL: \$93490.00 which was seized in Philadelphia, PA from Jason Meller on December 04, 2012

13-DEA-575491, \$3,200.00 U.S. Currency, VL: \$3200.00 which was seized in Philadelphia, PA from Joshua Silverman on November 29, 2012

WESTERN DISTRICT OF PENNSYLVANIA

13-DEA-576250, \$10,371.00 U.S. Currency, VL: \$10371.00 which was seized in Pittsburgh, PA from Alphonso Hyman on January 04, 2013

13-DEA-576461, \$29,980.00 U.S. Currency, VL: \$29980.00 which was seized in Pittsburgh, PA from Jason Bower on January 10, 2013

13-DEA-576835, Assorted Jewelry, VL: \$60,395.00, VL: \$60395.00 which was seized in Pittsburgh, PA from Alphonso Hyman on January 04, 2013: (1) Gent's stainless steel Cartier Automatic Pasha watch, #:583498MX; (1) Lady's platinum Tiffany and Co. Rose Quartz diamond ring and two Michael B. platinum diamond...; (1) Michele Deco tank style chronograph quartz watch; (1) Gent's platinum diamond eternity wedding band; (1) Lady's pair of eighteen karat white gold Aquamarine and Diamond dangle style earrings

DISTRICT OF PUERTO RICO

13-DEA-575701, \$40,025.00 U.S. Currency, VL: \$40025.00 which was seized in Rio Piedras, PR from Ramon Antonio Beltre-De La Cruz on December 14, 2012

13-DEA-576138, \$2,347.00 U.S. Currency, VL: \$2347.00 which was seized in Isabela, PR from Francis Roman-Tavarez on December 28, 2012

DISTRICT OF SOUTH CAROLINA

13-DEA-576358, \$63,912.00 U.S. Currency, VL: \$63912.00 which was seized in Conway, SC from Tariq Zachery and Anrique Zachery on December 17, 2012

13-DEA-576600, \$3,046.00 U.S. Currency, VL: \$3046.00 which was seized in Conway, SC from Tariq Zachery on December 17, 2012

(Continued on next page)

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DISTRICT OF SOUTH CAROLINA

13-DEA-576605, \$3,125.00 U.S. Currency, VL: \$3125.00 which was seized in Conway, SC from Anrique Zachery on December 17, 2012

13-DEA-576641, 2007 Honda Accord, VL: \$5125.00 VIN#:1HGCM56397A195554 which was seized in Anderson, SC from Desmond Lee Patterson on January 15, 2013

EASTERN DISTRICT OF TENNESSEE

13-DEA-576444, \$18,180.00 U.S. Currency, VL: \$18180.00 which was seized in Knoxville, TN from Lamar Johnson on January 07, 2013

EASTERN DISTRICT OF TEXAS

13-DEA-576340, Assorted Marijuana Grow Equipment, VL: \$15,242.00, VL: \$15242.00 which was seized in Plano, TX from Tuan Minh Truong on December 11, 2012: (23) Xtrasun Ballasts @ \$170.00 each; (31) High pressure sodium lights @ \$50.00 each; (20) Metal Reflectors @ \$70.00 each; (4) Carbon Filtration systems @ \$320.00 each; (8) Timers @ \$70.00 each; (6) Garbage cans @ \$30.00 each; (2) Pump sprayers @ \$20.00 each; (1) Atami Bloombastic container; (1) Grotek Monster Bloom Container; (1) BC Boost Container; (2) General Hydroponics Kool Bloom Containers @ \$171.00 each; (1) General Hydroponics pH down container; (1) 10 liter container of BC Bloom; (1) Four (4) liter container of Magical; (1) Four (4) liter container of Thrive Alive; (1) Ten (10) liter container of BC Grow; (2) Ten (10) liter containers of Sensi Bloom Part A @ 60.00 each; (2) Ten (10) liter containers of Sensi Bloom Part B @ 60.00 each; (1) Ten (10) liter container of Bud Candy; (2) Ten (10) liter containers of Overdrive @ \$265.00 each; (1) Ten (10) liter container of Big Bud; (3) Twenty (20) liter containers of BC Boost @ \$162.00 each; (1) 23 liter container of Big Bud; (1) 44 pound container of Bat Guano; (1) Misc electrical equipment: cords, fuse boxes, wiring, hoses, scale, sprayers, shears

13-DEA-576899, 2012 Honda Accord, VL: \$15218.00 VIN#:1HGCP2F69CA097490 which was seized in Jasper, TX from Simon Cuevas-Menchaca on November 30, 2012

NORTHERN DISTRICT OF TEXAS

13-DEA-576633, \$4,909.00 U.S. Currency, VL: \$4909.00 which was seized in Mesquite, TX from Federico Estrada-Birelas AKA Marcos Estrada AKA Eladio Naranjo-Garcia on January 14, 2013

SOUTHERN DISTRICT OF TEXAS

12-DEA-567642, \$187,705.00 U.S. Currency, VL: \$187705.00 which was seized in Mission, TX from Nancy Patricia Garcia-Leal on July 02, 2012

13-DEA-576178, 1997 Nissan Sentra Sedan, VL: \$900.00 VIN#:3N1AB41D3VL002832 which was seized in Encino, TX from Lisa Michele Muniz on December 21, 2012

13-DEA-576182, \$4,600.00 U.S. Currency, VL: \$4600.00 which was seized in San Juan, TX from Unidentified on December 20, 2012

(Continued on next page)

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ATTENTION**

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**LAST DATE TO FILE
APRIL 12, 2013**

SOUTHERN DISTRICT OF TEXAS

- 13-DEA-576226**, 2013 Hurricane Cargo TA Racer Trailer, VL: \$6000.00 VIN#:53K852428DF008279 which was seized in Harlingen, TX from Adan Cantu on December 10, 2012
- 13-DEA-576265**, 2009 Nissan Versa Hatchback, VL: \$11125.00 VIN#:3N1BC13E09L452045 which was seized in Brownsville, TX from Victor Adrian Acosta-Govea on December 21, 2012
- 13-DEA-576458**, \$18,640.00 U.S. Currency, VL: \$18640.00 which was seized in Missouri City, TX from Cecily Sherie Johnson AKA Lisa on January 07, 2013
- 13-DEA-576503**, 2011 Dodge Charger Sedan R/T, VL: \$30525.00 VIN#:2B3CL5CT7BH571668 which was seized in Houston, TX from Gary Smith and Shara Smith on January 09, 2013
- 13-DEA-576579**, \$15,000.00 U.S. Currency, VL: \$15000.00 which was seized in Houston, TX from Marcous Binns on January 08, 2013

WESTERN DISTRICT OF TEXAS

- 13-DEA-575922**, \$5,566.00 U.S. Currency, VL: \$5566.00 which was seized in Austin, TX from Mehdi Rahim Ali and Shamim Ali on December 19, 2012
- 13-DEA-575923**, \$8,200.00 U.S. Currency, VL: \$8200.00 which was seized in Austin, TX from Mehdi Rahim Ali on December 19, 2012
- 13-DEA-575924**, \$5,064.00 U.S. Currency, VL: \$5064.00 which was seized in Austin, TX from Mehdi Rahim Ali on December 19, 2012
- 13-DEA-576031**, \$50,000.00 U.S. Currency, VL: \$50000.00 which was seized in Austin, TX from Maria Marbella Martinez on December 20, 2012
- 13-DEA-576167**, \$1,207.00 U.S. Currency, VL: \$1207.00 which was seized in San Antonio, TX from Roman Trevino on January 02, 2013
- 13-DEA-576300**, 2007 Mitsubishi Eclipse GS, VL: \$6875.00 VIN#:4A3AK24F67E060741 which was seized in Midland, TX from Richard David Schmitz on December 23, 2012
- 13-DEA-576320**, \$14,225.00 U.S. Currency, VL: \$14225.00 which was seized in Cedar Park, TX from Judy Kay Hendricks and Mark Lyle Hendricks on December 31, 2012
- 13-DEA-576392**, \$13,106.88 U.S. Currency, VL: \$13106.88 which was seized in San Antonio, TX from Michael Rangel on January 02, 2013
- 13-DEA-576396**, \$4,796.00 U.S. Currency, VL: \$4796.00 which was seized in Odessa, TX from Carlos Rico Jr. on December 14, 2012
- 13-DEA-576445**, Norinco SKS 7.62 x 39 mm Rifle with Ammunition, VL: \$1.00 #:28002825 which was seized in Odessa, TX from Neilson Dain Fletcher on December 20, 2012
- 13-DEA-576720**, \$380.00 U.S. Currency, VL: \$380.00 which was seized in Marfa, TX from Luis Raul Campos-Gonzalez on January 10, 2013

(Continued on next page)

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**LAST DATE TO FILE
APRIL 12, 2013**

WESTERN DISTRICT OF TEXAS

13-DEA-576757, 1997 Dodge Ram 2500, VL: \$5775.00 VIN#:3B7KF23D2VM508203 which was seized in Marfa, TX from Saul Chavez-Ortiz on January 11, 2013

13-DEA-576768, \$463.00 U.S. Currency, VL: \$463.00 which was seized in Marfa, TX from Saul Chavez-Ortiz on January 11, 2013

EASTERN DISTRICT OF VIRGINIA

13-DEA-576283, \$8,828.61 U.S. Currency, VL: \$8828.61 which was seized in Arlington, VA from Jonathan Pierre Ray on January 04, 2013

DISTRICT OF VERMONT

13-DEA-576421, \$2,155.00 U.S. Currency, VL: \$2155.00 which was seized in Hartford, VT from A Juvenile c/o Reginald I. Tatro on January 09, 2013

13-DEA-576505, \$2,938.00 U.S. Currency, VL: \$2938.00 which was seized in Montgomery Center, VT from Ben T. Snide on January 10, 2013

EASTERN DISTRICT OF WASHINGTON

13-DEA-576382, \$48,180.00 U.S. Currency, VL: \$48180.00 which was seized in Spokane, WA from Scott Jerald Johnson on January 08, 2013

EASTERN DISTRICT OF WISCONSIN

13-DEA-575807, \$7,990.00 U.S. Currency, VL: \$7990.00 which was seized in Milwaukee, WI from Preston Donnell Allen on December 18, 2012

13-DEA-576338, \$3,083.00 U.S. Currency, VL: \$3083.00 which was seized in Oshkosh, WI from Nicholas John Selk on January 02, 2013

13-DEA-576380, \$2,165.00 U.S. Currency, VL: \$2165.00 which was seized in Milwaukee, WI from Marques Blackwell on January 04, 2013

13-DEA-576532, \$3,078.00 U.S. Currency, VL: \$3078.00 which was seized in Milwaukee, WI from Parysh D. Sparks on January 10, 2013

WESTERN DISTRICT OF WISCONSIN

13-DEA-573780, \$4,500.00 U.S. Currency, VL: \$4500.00 which was seized in Madison, WI from Unidentified on October 30, 2012

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**LAST DATE TO FILE
APRIL 05, 2013**

SOUTHERN DISTRICT OF ALABAMA

13-DEA-576337, \$6,952.00 U.S. Currency, VL: \$6952.00 which was seized in Selma, AL from Corey Lee Brown on December 13, 2012

CENTRAL DISTRICT OF CALIFORNIA

13-DEA-573755, 2001 Acura CL, VL: \$1925.00 VIN#:19UYA42651A008276 which was seized in Fontana, CA from Oscar Rodriguez on October 31, 2012

13-DEA-575434, \$11,978.00 U.S. Currency, VL: \$11978.00 which was seized in Los Angeles, CA from Jimmy Ramos on December 06, 2012

13-DEA-575553, \$194,220.00 U.S. Currency, VL: \$194220.00 which was seized in Chino, CA from Angel Iturbe Gonzalez and Rosa Maria Ramos Escobar on December 06, 2012

13-DEA-575573, \$2,357.00 U.S. Currency, VL: \$2357.00 which was seized in Los Angeles, CA from Manuel Valencia on December 05, 2012

13-DEA-575951, \$1,210.00 U.S. Currency, VL: \$1210.00 which was seized in Los Angeles, CA from ER Wellness Group Inc. on December 14, 2012

13-DEA-575956, \$18,720.00 U.S. Currency, VL: \$18720.00 which was seized in Buena Park, CA from Unidentified on December 31, 2012

13-DEA-575989, \$27,500.00 U.S. Currency, VL: \$27500.00 which was seized in Chino, CA from Victor Lopez on December 19, 2012

13-DEA-576016, \$3,237.00 U.S. Currency, VL: \$3237.00 which was seized in Santa Ana, CA from Charles Cafe on November 29, 2012

13-DEA-576017, \$1,970.00 U.S. Currency, VL: \$1970.00 which was seized in Santa Ana, CA from Calvin Tsui and Harry Sup Sohn on November 29, 2012

13-DEA-576020, \$1,991.00 U.S. Currency, VL: \$1991.00 which was seized in Santa Ana, CA from Charles Cafe on November 29, 2012

13-DEA-576236, \$2,478.00 U.S. Currency, VL: \$2478.00 which was seized in Los Angeles, CA from Refugio Rodriguez on December 06, 2012

13-DEA-576256, \$280,000.00 U.S. Currency, VL: \$280000.00 which was seized in Rosemead, CA from Jose Alvaro Salazar AKA Jose Alvaro Salazar-Torres AKA Jose Salazar Torres and Winston Ng AKA Winston Y. Ng on January 02, 2013

13-DEA-576292, 2006 Nissan Titan SE, VL: \$14400.00 VIN#:1N6AA07A06N538335 which was seized in Fontana, CA from Felipe De Jesus Villalobos on January 07, 2013

13-DEA-576350, \$347,480.00 U.S. Currency, VL: \$347480.00 which was seized in Fontana, CA from Unidentified on January 02, 2013

13-DEA-576399, \$9,292.00 U.S. Currency, VL: \$9292.00 which was seized in Castaic, CA from Arnoldo Ramirez on

(Continued on next page)

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**LAST DATE TO FILE
APRIL 05, 2013**

**CENTRAL DISTRICT OF CALIFORNIA
13-DEA-576399 - (Continued from previous page)**

December 18, 2012

EASTERN DISTRICT OF CALIFORNIA

12-DEA-569901, \$120,000.00 U.S. Currency, VL: \$120000.00 which was seized in Oroville, CA from Alejandro Aguirre on June 27, 2012

12-DEA-569904, \$90,000.00 U.S. Currency, VL: \$90000.00 which was seized in Oroville, CA from Alejandro Aguirre on June 27, 2012

12-DEA-569913, \$105,000.00 U.S. Currency in Safe Deposit Box #1527, Bank of America, VL: \$105000.00 which was seized in Chico, CA from Alejandro Aguirre on July 03, 2012

13-DEA-575193, \$769.00 U.S. Currency, VL: \$769.00 which was seized in Modesto, CA from Pedro Carbajal-Ruvalcaba on November 30, 2012

13-DEA-575894, \$4,678.00 U.S. Currency, VL: \$4678.00 which was seized in Livingston, CA from Angilberto Rodriguez AKA Angilberto Rodriguez-Valencia on January 17, 2013

13-DEA-575927, \$1,539.00 U.S. Currency, VL: \$1539.00 which was seized in Atwater, CA from Hugo Alberto Trevino Perez and Cleofas Galvan Perez on December 04, 2012

13-DEA-576199, 2007 Nissan Frontier King Cab, VL: \$9725.00 VIN#:1N6BD06T37C449502 which was seized in Los Banos, CA from Alberto Chavez on November 30, 2012

13-DEA-576262, 2011 Toyota Camry, VL: \$10300.00 VIN#:4T1BF3EK1BU610290 which was seized in Modesto, CA from Pedro Carbajal-Ruvalcaba on November 30, 2012

13-DEA-576285, \$15,745.00 U.S. Currency, VL: \$15745.00 which was seized in Sacramento, CA from Quan Hoang Le on January 04, 2013

13-DEA-576315, \$20,000.00 U.S. Currency, VL: \$20000.00 which was seized in Sacramento, CA from Heriberto Melendez on January 07, 2013

13-DEA-576319, 2007 Ford Edge SE, VL: \$7250.00 VIN#:2FMDK36C27BB58388 which was seized in Los Banos, CA from George Thomas Brackins and Jorge G. Fernandezalicano on November 30, 2012

13-DEA-576425, \$10,000.00 U.S. Currency, VL: \$10000.00 which was seized in Redding, CA from A. Carubba on December 20, 2012

13-DEA-576451, 2011 Cadillac CTS Sedan, VL: \$33250.00 VIN#:1G6DK5ED5B0129085 which was seized in North Highlands, CA from Loukisha Patterson-Tribbey AKA Loukisha Q Patterson on December 06, 2012

13-DEA-576454, \$3,300.00 U.S. Currency, VL: \$3300.00 which was seized in Grizzly Flats, CA from Gregory Bergen Solmon on November 16, 2012

13-DEA-576590, \$3,920.00 U.S. Currency, VL: \$3920.00 which was seized in Grizzly Flats, CA from Gregory Bergen Solmon on November 16, 2012

(Continued on next page)

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**LAST DATE TO FILE
APRIL 05, 2013**

EASTERN DISTRICT OF CALIFORNIA

13-DEA-576595, Bank of America, Acct. #000479567450, VL: \$22,148.72 which was seized in Placerville, CA from Gregory Bergen Solmon on November 16, 2012

13-DEA-576818, \$10,030.00 U.S. Currency, VL: \$10030.00 which was seized in Ceres, CA from Omar Lopez on January 15, 2013

NORTHERN DISTRICT OF CALIFORNIA

13-DEA-575182, \$752.00 U.S. Currency, VL: \$752.00 which was seized in Tracy, CA from Rodrigo Cobian Velardo on November 30, 2012

13-DEA-575183, \$1,163.00 U.S. Currency, VL: \$1163.00 which was seized in Tracy, CA from Arturo Martinez Alvarez on November 30, 2012

13-DEA-575185, \$121,775.00 U.S. Currency, VL: \$121775.00 which was seized in Fremont, CA from Salvador Espinoza-Patino AKA Chava AKA Primito on November 30, 2012

13-DEA-576290, \$19,000.00 U.S. Currency, VL: \$19000.00 which was seized in San Francisco, CA from Gustavo Vicioso on December 17, 2012

13-DEA-576374, 2004 Audi A4, VL: \$7225.00 VIN#:WAULT68E24A193983 which was seized in Fremont, CA from Salvador Espinoza-Patino AKA Chava AKA Primito on November 30, 2012

13-DEA-576383, 2007 Suzuki Vitara SUV, VL: \$5600.00 VIN#:JS3TD941874204171 which was seized in Fremont, CA from Salvador Espinoza-Patino AKA Chava AKA Primito on November 30, 2012

13-DEA-576482, \$7,000.00 U.S. Currency, VL: \$7000.00 which was seized in San Jose, CA from Rick Lee on January 10, 2013

13-DEA-576487, \$14,750.00 U.S. Currency, VL: \$14750.00 which was seized in Eureka, CA from Kevin Kim Miller on December 12, 2012

13-DEA-576530, \$8,400.00 U.S. Currency, VL: \$8400.00 which was seized in Emeryville, CA from Ivette Vanessa Michel AKA Ivette Michel on January 03, 2013

SOUTHERN DISTRICT OF CALIFORNIA

13-DEA-575021, \$2,295.00 U.S. Currency, VL: \$2295.00 which was seized in San Diego, CA from Rosa Maria Mayorquin on November 27, 2012

13-DEA-575354, \$30,400.00 U.S. Currency, VL: \$30400.00 which was seized in San Diego, CA from Derrick Andrews on December 07, 2012

13-DEA-575472, \$1,937.00 U.S. Currency, VL: \$1937.00 which was seized in El Cajon, CA from Jorge Dayan Lopez on December 11, 2012

13-DEA-575591, \$920.00 U.S. Currency, VL: \$920.00 which was seized in San Diego, CA from James Edward Moon on December 12, 2012

(Continued on next page)

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**LAST DATE TO FILE
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SOUTHERN DISTRICT OF CALIFORNIA

13-DEA-575696, \$14,300.00 U.S. Currency, VL: \$14300.00 which was seized in San Diego, CA from Darell Hunt on December 13, 2012

13-DEA-575890, U.S. Bank, (2) Bank Accounts, (1) U.S. Bank Savings Account, #:2-534-6295-3378; (1) U.S. Bank Checking Account, #:1-534-9840-6377, VL:\$3,823.87 which was seized in Vista, CA from Scott William Brant on December 06, 2012

13-DEA-575905, Wells Fargo Bank, (2) Bank Accounts, (1) Wells Fargo Bank Savings Account, #:1287530859; (1) Wells Fargo Bank Checking Account, #:1287493934, VL: \$432.05 which was seized in Vista, CA from Scott William Brant on December 06, 2012

13-DEA-575961, \$1,752.00 U.S. Currency, VL: \$1752.00 which was seized in San Clemente, CA from Miguel Angel Dumas on December 16, 2012

13-DEA-575990, \$25,465.00 U.S. Currency, VL: \$25465.00 which was seized in San Diego, CA from Kristy Lynn Jenkins on December 21, 2012

13-DEA-576291, 2002 Ford F250, VL: \$10600.00 VIN#:1FTNW21F12EC09479 which was seized in Tecate, CA from Rogelio Dukes Parra AKA Dukes Rogelio Parra on December 10, 2012

13-DEA-576330, 2006 Ford F650, VL: \$23129.00 VIN#:3FRNW65W46V371671 which was seized in El Cajon, CA from Brenton Bahador and Eric James Leitzke on December 04, 2012

13-DEA-576332, 2006 Bentley Continental, VL: \$77300.00 VIN#:SCBBR53W56C034697 which was seized in El Cajon, CA from Brenton Bahador on December 04, 2012

13-DEA-576334, 2008 Cadillac CTS, VL: \$16800.00 VIN#:1G6DR57V480178014 which was seized in San Diego, CA from Brenton Bahador on December 05, 2012

13-DEA-576336, 2012 Fisker Karma, VL: \$82900.00 VIN#:YH4K12AAXCA000410 which was seized in San Diego, CA from Brenton Bahador on December 05, 2012

13-DEA-576433, 2008 Chevrolet Malibu, VL: \$7250.00 VIN#:1G1ZG57B08F198166 which was seized in Oceanside, CA from Uriel Preciado on January 04, 2013

DISTRICT OF COLORADO

13-DEA-575583, \$26,223.00 U.S. Currency, VL: \$26223.00 which was seized in Glendale, CO from Marco Antonio Sojo-Arechiga on December 12, 2012

13-DEA-575674, \$250,090.00 U.S. Currency, VL: \$250090.00 which was seized in Wheat Ridge, CO from Saul Carillo-Munoz and Delfina Garcia-Garcia on December 13, 2012

13-DEA-575955, \$393,550.00 U.S. Currency, VL: \$393550.00 which was seized in Aurora, CO from Seung Hyun Yu on December 19, 2012

13-DEA-576634, \$2,447.00 U.S. Currency, VL: \$2447.00 which was seized in Grand Junction, CO from William Johnson on January 10, 2013

(Continued on next page)

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**LAST DATE TO FILE
APRIL 05, 2013**

DISTRICT OF CONNECTICUT

13-DEA-575830, \$9,046.00 U.S. Currency, VL: \$9046.00 which was seized in Hartford, CT from Rashaud Jones on December 18, 2012

13-DEA-575831, \$541.00 U.S. Currency, VL: \$541.00 which was seized in Hartford, CT from Rashaud Jones on December 18, 2012

13-DEA-576201, Interactive Brokers, LLC., Acct. #U523025, VL: \$11,901.18 which was seized in Greenwich, CT from Peter James Riccio on November 29, 2012

13-DEA-576357, 2001 Infiniti I30, VL: \$2875.00 VIN#:JNKCA31A01T020377 which was seized in Hartford, CT from Charles Tyson on December 18, 2012

DISTRICT OF DELAWARE

13-DEA-575859, 2005 BMW 745i, VL: \$11150.00 VIN#:WBAGL63565DP76131 which was seized in Laurel, DE from Tyrone Lester Hickman on December 07, 2012

13-DEA-576269, \$11,000.00 U.S. Currency, VL: \$11000.00 which was seized in Wilmington, DE from Richard Anthony Cabreja on December 18, 2012

MIDDLE DISTRICT OF FLORIDA

13-DEA-575837, \$10,000.00 U.S. Currency, VL: \$10000.00 which was seized in Hudson, FL from Richard Denis Gollwitzer on December 18, 2012

13-DEA-576244, \$47,000.00 U.S. Currency, VL: \$47000.00 which was seized in Fort Myers, FL from Unidentified on January 03, 2013

SOUTHERN DISTRICT OF FLORIDA

13-DEA-575656, 2005 JCB 5 Inc. Lancair Propjet Fixed-Wing Aircraft, Serial No.: LIV-555, VL: \$400000.00 Tail#:N750TL which was seized in Miami, FL from Blue Sky Aircraft Sales Inc on December 11, 2012

13-DEA-576004, 2008 Ford F-250 Super Duty P/U Truck, VL: \$22625.00 VIN#:1FTSW21R78EB28718 which was seized in Naples, FL from Osvaldo Domingo Ceballo on December 04, 2012

13-DEA-576054, \$5,100.00 U.S. Currency, VL: \$5100.00 which was seized in Miami, FL from Jose Ignacig Sigler on December 04, 2012

13-DEA-576181, 2010 Mercedes Benz E350, VL: \$40025.00 VIN#:WDDHF5GB8AA089307 which was seized in Miami, FL from Jose Ignacig Sigler on December 04, 2012

13-DEA-576194, 2005 Chrysler 300 Touring, VL: \$8725.00 VIN#:2C3AA53G15H532257 which was seized in Miramar, FL from Krystle Lashon Burreis on December 04, 2012

13-DEA-576367, 2006 40' Lazer CC Open Bow Deck Vessel, VL: \$160500.00 #:LZA40003F506 which was seized in Miami, FL from Jose Ignacig Sigler on December 04, 2012

(Continued on next page)

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NORTHERN DISTRICT OF GEORGIA

13-DEA-576351, \$6,268.00 U.S. Currency, VL: \$6268.00 which was seized in Atlanta, GA from Cornelius Williams on January 03, 2013

DISTRICT OF GUAM

13-DEA-576105, \$3,677.00 U.S. Currency, VL: \$3677.00 which was seized in Yigo, GU from Michael Vincent Bamba on December 26, 2012

SOUTHERN DISTRICT OF IOWA

13-DEA-575375, \$5,301.00 U.S. Currency, VL: \$5301.00 which was seized in Des Moines, IA from Juan Carlos Hernandez-Gonzalez on December 05, 2012

13-DEA-575381, \$35,000.00 U.S. Currency, VL: \$35000.00 which was seized in Des Moines, IA from Azael Bernal-Balderas and Miguel Bazan-Cardenas on December 05, 2012

13-DEA-575383, \$39,200.00 U.S. Currency, VL: \$39200.00 which was seized in Des Moines, IA from Miguel Bazan-Cardenas on December 05, 2012

13-DEA-575389, Ruger .22 caliber Long Rifle #:821-10428, VL: \$1.00 which was seized in Des Moines, IA from Miguel Bazan-Cardenas on December 05, 2012

13-DEA-575452, Ithaca 37 Sawed-Off Shotgun, VL: \$1.00 which was seized in Des Moines, IA from Azael Bernal-Balderas and Miguel Bazan-Cardenas on December 05, 2012

NORTHERN DISTRICT OF ILLINOIS

13-DEA-576247, \$46,800.00 U.S. Currency, VL: \$46800.00 which was seized in Chicago, IL from Adalberto Garcia on December 21, 2012

13-DEA-576467, \$41,700.00 U.S. Currency, VL: \$41700.00 which was seized in Chicago, IL from Dorrae D L Jackson on January 08, 2013

DISTRICT OF KANSAS

13-DEA-576207, 2010 Toyota Tacoma Double Cab, VL: \$22750.00 VIN#:5TELU4EN5AZ714415 which was seized in Colby, KS from Glen Curtis McCready on December 17, 2012

13-DEA-576311, \$12,055.00 U.S. Currency, VL: \$12055.00 which was seized in Topeka, KS from Edwin W. Truong and Samuel Iwaszko on January 02, 2013

13-DEA-576360, \$11,360.00 U.S. Currency, VL: \$11360.00 which was seized in Maple Hill, KS from Justin L. Kairath on January 02, 2013

DISTRICT OF MASSACHUSETTS

13-DEA-575290, \$17,370.00 U.S. Currency, VL: \$17370.00 which was seized in Lynn, MA from Iris M. Tejada on

(Continued on next page)

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DISTRICT OF MASSACHUSETTS

13-DEA-575290 - (Continued from previous page)

December 04, 2012

13-DEA-575291, \$1,800.00 U.S. Currency, VL: \$1800.00 which was seized in Lynn, MA from Radhames E. Pena and Dorca Luz Rodriguez on December 04, 2012

13-DEA-576176, Assorted Jewelry, (1) 14 karat lobster pendant with chain, simulating diamonds. 27.5 dwt; (1) Fresh water pearl necklace with 14 karat white gold clasp; (1) 14 karat yellow gold wide nugget "watch bracelet". 29.8 dwt; (1) Men's gold plated Pulsar watch with diamonds, VL: \$8,975.00 in Safe Deposit Box #1730, Eastern Bank, which was seized in Salem, MA from Dorca Luz Rodriguez and Dolores Ruiz on December 04, 2012

13-DEA-576177, Assorted Jewelry, (1) Men's 10 karat two-tone 7 diamond cluster ring; (1) Men's 10 karat two-tone small 7 diamond cluster ring; (1) Men's 14 karat yellow gold, onyx and diamond ring featuring 8 full cut diamonds; (1) Ladies 14 karat yellow gold ring with an 8.3mm pearl and imitation diamonds; (1) Men's 14 karat yellow gold textured round onyx ring with figure; (1) Men's 14 karat yellow gold nugget style zodiac ring "Cancer"; (1) Ladies 14 karat yellow gold diamond solitaire in 6 prongs; (1) Ladies Tanzanite and diamond ring set in 14 karat yellow gold, with 36 full cut diamonds; (1) Sterling silver 3mm wedding band; (1) Men's 14 karat yellow gold nugget style ring with a small oval sapphire; (1) Men's 14 karat yellow gold lion's head ring with ruby eyes; (1) Men's 14 karat yellow gold ring with 2-pave diamond sections set with 20 single cut diamonds; (1) Men's 10 karat yellow gold ring Tewksbury High with stone; (1) Ladies sterling silver ring with purple stone; (1) Ladies 14 karat yellow gold claddagh ring; (1) Ladies 14 karat gold Lynn English High ring with red stone; (1) Ladies 10 karat yellow gold opal ring; (1) Ladies 14 karat yellow gold ring with purple stone and 6 simulated diamonds; (1) Ladies sterling silver ring pave set with pink and white stones; (1) 14 karat yellow gold wedding band tapered with pattern; (1) Ladies 14 karat yellow gold engagement ring with .01 ct diamond; (1) Men's 14 karat gold ring set with simulated diamonds; (1) 14 karat two tone wedding band set with 6 full cut diamonds; (1) Men's 14 karat yellow gold ring with simulated diamonds; (1) Ladies 14 karat yellow gold textured ruby ring; (1) Ladies diamond cluster 14 karat yellow gold mounting set with 43 round and 22 baguette diamonds; (1) Ladies 10 karat yellow gold mothers ring with 4 stones; (1) 14 karat yellow gold hoop earring with stones; (1) 14 karat yellow gold hoop earrings with stones; (1) 14 karat yellow gold textured hoop earring; (1) 14 karat yellow gold love knot earring with red stone; (1) Sterling silver hoop earring; (1) Sterling silver huggy earring with heart shaped stone; (1) 14 karat yellow gold dangling earring with emerald and cubic zirconia; (1) 10 karat yellow gold turtle with enamel earring; (1) 10 karat yellow gold dangling earring mounting with no stone; (1) 14 karat yellow gold flower earring with red stone; (1) 14 karat yellow gold 11mm ball earring; (1) 14 karat yellow gold 11mm ball earring; (1) Sterling silver twisted hoop earring; (1) 14 karat gold earring with green birthstone; (1) 14 karat gold earring with green birthstone; (1) 14 karat yellow gold hoop earring with twisted rope; (1) 14 karat yellow gold floral style earring with red stone; (1) 14 karat yellow gold floral style earring with red stone; (1) 14 karat yellow gold rectangular religious pendant with no chain; (1) 14 karat yellow gold religious pendant round with no chain; (1) 10 karat yellow gold cross pendant, no chain; (1) 14 karat yellow gold Sagittarius pendant, no chain; (1) 14 karat yellow gold Diana pendant with 2 pearls and broken chain; (1) 14 karat yellow gold letter "M" pendant; (1) 14 karat yellow gold religious pendant round with small ruby; (1) 14 karat yellow gold large crucifix pendant; (1) 14 karat yellow gold

(Continued on next page)

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APRIL 05, 2013**

DISTRICT OF MASSACHUSETTS

13-DEA-576177 - (Continued from previous page)

Christ head pendant; (1) 14 karat yellow gold religious pendant with ruby stone; (1) 18 karat yellow gold religious bracelet with double curb link chain; (1) 18 karat yellow gold figaro style bracelet; (1) 14 karat yellow gold elephant bracelet; (1) 14 karat yellow gold hollow link bracelet; (1) Men's 14 karat yellow gold onyx and diamond bracelet set with 25 full cut diamonds; (1) 14 karat yellow gold wide hollow link bracelet; (1) 14 karat yellow gold religious bracelet with double chain; (1) 14 karat yellow gold woven bracelet; (1) Men's 10 karat yellow gold textured herringbone bracelet; (1) 14 karat yellow gold men's nugget bracelet with engravable plate; (1) 14 karat yellow gold religious bracelet with double curb link and small ruby; (1) 14 karat yellow gold name bracelet "Rosa"; (1) Sterling silver vermeil simulated diamond bracelet; (1) 14 karat gold religious pendant with ruby on a link chain; (1) 14 karat yellow gold religious pendant with ruby and heavy chain; (1) 14 karat yellow gold anchor pendant with heavy figaro chain; (1) 14 karat yellow gold hollow heart necklace; (1) 14 karat yellow gold hollow elephant necklace; (1) 14 karat yellow gold hollow curb link necklace; (1) 14 karat yellow gold anchor link chain; (1) 14 karat yellow gold oval link necklace; (1) 14 karat yellow gold textured anchor link chain; (1) 14 karat yellow gold figaro chain; (1) 14 karat yellow gold light figaro chain; (1) 14 karat yellow gold, gold link chain; (1) 14 karat yellow gold heavy curb link textured chain; (1) 14 karat yellow gold heavy figaro chain; (1) 14 karat yellow gold hollow ladies Geneva watch; (1) 14 karat gold nugget jacket with ladies Seiko watch, VL: \$93,210.00 in Safe Deposit Box #153, Eastern Bank, which was seized in Salem, MA from Dorca Luz Rodriguez and Dolores Ruiz on December 04, 2012

DISTRICT OF MARYLAND

13-DEA-575597, \$4,500.00 U.S. Currency, VL: \$4500.00 which was seized in Baltimore, MD from Charles Harold Roux and Roxanne Melvin AKA Roxanne Cofield and Anthony Perrer Atkins on December 11, 2012

13-DEA-576361, \$6,460.00 U.S. Currency, VL: \$6460.00 which was seized in Fairmont Heights, MD from Sterling Davon Hagler AKA Desmond Allen Hagler AKA Sterling Devon Hagler on December 04, 2012

13-DEA-576426, \$7,472.00 U.S. Currency, VL: \$7472.00 which was seized in Landover, MD from Anthony Effefiong Okon AKA Ant and Sherita Renee Wilkins on January 08, 2013

13-DEA-576497, 2005 Ford F150 King Ranch Super Crew Cab, VL: \$11645.00 VIN#:1FTPW14515KE44282 which was seized in Annapolis, MD from Charde Michele Smith AKA Charde Michell Smith and Jermaine Jerod Brown on January 09, 2013

13-DEA-576518, \$5,334.00 U.S. Currency, VL: \$5334.00 which was seized in Baltimore, MD from Tavon Timothy Carey on January 09, 2013

EASTERN DISTRICT OF MICHIGAN

13-DEA-576119, Raven Arms MP-25 .25 Caliber Pistol with Magazine, VL: \$1.00 which was seized in Detroit, MI from Fernando Moreno-Villalobos AKA Fernando Moreno AKA Fernando Villalobos Moreno AKA Fernando M. Villalobos AKA Fernando Moreno Villalobos on December 06, 2012

(Continued on next page)

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EASTERN DISTRICT OF MICHIGAN

13-DEA-576368, \$88,880.00 U.S. Currency, VL: \$88880.00 which was seized in Dearborn, MI from Abraham Mohamed Murshed AKA Abraham M. Murshed and Aref Saleh-Saif Al-Harbi on January 15, 2013

13-DEA-576485, Comerica Bank, Business Checking Acct. #1851194884, VL: \$349,286.77 which was seized in Livonia, MI from PLC Midwest Family Practice on December 12, 2012

DISTRICT OF MINNESOTA

13-DEA-576041, \$6,900.00 U.S. Currency, VL: \$6900.00 which was seized in New Brighton, MN from Arthur Eugene Johns III on December 21, 2012

13-DEA-576050, \$11,700.00 U.S. Currency, VL: \$11700.00 which was seized in Richfield, MN from Christopher David Schumacher on December 20, 2012

13-DEA-576051, \$10,270.00 U.S. Currency, VL: \$10270.00 which was seized in Minneapolis, MN from Nathaniel Michael Ward on December 21, 2012

13-DEA-576066, \$5,011.00 U.S. Currency, VL: \$5011.00 which was seized in Eden Prairie, MN from Ryan Timothy Solon on December 20, 2012

13-DEA-576067, \$4,700.00 U.S. Currency, VL: \$4700.00 which was seized in Minneapolis, MN from Aaron Lee Pederson on December 20, 2012

13-DEA-576342, \$5,000.00 U.S. Currency, VL: \$5000.00 which was seized in Eden Prairie, MN from John Joseph Solon and Mary Laverne Solon on January 03, 2013

EASTERN DISTRICT OF MISSOURI

13-DEA-576221, \$14,201.00 U.S. Currency, VL: \$14201.00 which was seized in Foristell, MO from Jose Oracio Medina-Samaniego on January 04, 2013

13-DEA-576223, \$6,000.00 U.S. Currency, VL: \$6000.00 which was seized in Foristell, MO from Teresa Lynn Ridgway on January 04, 2013

13-DEA-576224, \$21,120.00 U.S. Currency, VL: \$21120.00 which was seized in Foristell, MO from David M. Danyeur on January 04, 2013

13-DEA-576227, \$7,500.00 U.S. Currency, VL: \$7500.00 which was seized in Foristell, MO from John F. Welch on January 04, 2013

WESTERN DISTRICT OF MISSOURI

13-DEA-576203, 1963 Piper Cherokee PA-28-180 Aircraft, Serial No. 28-1000, VL: \$40000.00 Tail#:N100P which was seized in Kansas City, MO from Quincy Lavar Jackson on November 28, 2012

DISTRICT OF MONTANA

(Continued on next page)

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APRIL 05, 2013**

DISTRICT OF MONTANA

13-DEA-573798, \$7,900.00 U.S. Currency, VL: \$7900.00 which was seized in East Missoula, MT from Jon Alan Higgs on October 25, 2012

EASTERN DISTRICT OF NORTH CAROLINA

13-DEA-576328, \$6,033.00 U.S. Currency, VL: \$6033.00 which was seized in Spring Hope, NC from Malcolm Paul Jones on January 07, 2013

13-DEA-576373, \$3,425.00 U.S. Currency, VL: \$3425.00 which was seized in Louisburg, NC from Ontarris Trevon Armstrong on January 07, 2013

13-DEA-576386, \$3,309.00 U.S. Currency, VL: \$3309.00 which was seized in Louisburg, NC from Travis Omar Rogers on January 08, 2013

MIDDLE DISTRICT OF NORTH CAROLINA

13-DEA-576424, \$7,726.00 U.S. Currency, VL: \$7726.00 which was seized in Durham, NC from Emil Emmet Sherwood on January 07, 2013

WESTERN DISTRICT OF NORTH CAROLINA

13-DEA-576229, \$21,951.00 U.S. Currency, VL: \$21951.00 which was seized in Bakersville, NC from Tina Marie Tomes on December 17, 2012

13-DEA-576232, Taurus 650 CIA .357 Caliber Revolver #:XC66850, VL: \$1.00 which was seized in Spruce Pine, NC from Tina Marie Tomes on December 17, 2012

13-DEA-576271, \$4,718.00 U.S. Currency, VL: \$4718.00 which was seized in Spruce Pine, NC from Pandora's Dreams on December 17, 2012

13-DEA-576409, Bank of America, Acct. #237001462339, VL: \$18,616.17 which was seized in Spruce Pine, NC from Tina Marie Tomes dba Pandora's Dreams and Tina Marie Tomes on December 18, 2012

DISTRICT OF NEBRASKA

13-DEA-576298, \$2,441.00 U.S. Currency, VL: \$2441.00 which was seized in Omaha, NE from Sean Gifford on January 03, 2013

13-DEA-576299, \$2,350.00 U.S. Currency, VL: \$2350.00 which was seized in Omaha, NE from Bruce Gregory on December 28, 2012

DISTRICT OF NEW JERSEY

13-DEA-575593, Smith & Wesson 686 Magnum with Ammunition #:AJH1781, VL: \$165.00 which was seized in Dunellen, NJ from Inc. dba Towne Pharmacy PBR Drugs on November 29, 2012

(Continued on next page)

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE
ATTENTION**

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**LAST DATE TO FILE
APRIL 05, 2013**

DISTRICT OF NEW JERSEY

13-DEA-575648, \$3,955.00 U.S. Currency, VL: \$3955.00 which was seized in Trenton, NJ from Wayman A. Brown AKA Waylon Brown AKA Waymon D. Brown on December 03, 2012

13-DEA-576287, The Provident Bank, Acct. #603636038, VL: \$81,132.12 which was seized in Iselin, NJ from Inc. dba Towne Pharmacy PBR Drugs on November 29, 2012

13-DEA-576371, 2011 Dodge Charger, VL: \$22075.00 VIN#:2B3CL5CT6BH616793 which was seized in Wall Township, NJ from Robert R. Bennett AKA Donald Lee Hendrickson on November 30, 2012

13-DEA-576394, The Provident Bank, Acct. #603636046, VL: \$14,370.21 which was seized in Iselin, NJ from Inc. dba Towne Pharmacy PBR Drugs on November 29, 2012

13-DEA-576428, The Provident Bank, Acct. #603636089, VL: \$2,246.78 which was seized in Iselin, NJ from Inc. Subs of Dunellen on November 29, 2012

13-DEA-576475, Investors Bank, Acct. #569900582, VL: \$17,597.84 which was seized in Short Hills, NJ from Inc. dba Hellertown Pharmacy Repete on November 29, 2012

13-DEA-576496, TD Bank, N.A., Acct. #4272060256, VL: \$17,317.46 which was seized in Mt. Laurel, NJ from Florida Innovative Research Solutions on November 29, 2012

DISTRICT OF NEW MEXICO

13-DEA-575320, \$1,519.00 U.S. Currency, VL: \$1519.00 which was seized in Albuquerque, NM from Eric Richardson Jr. on December 06, 2012

13-DEA-575864, 2003 Suzuki GSX-R750 Motorcycle, VL: \$3950.00 VIN#:JS1GR7HA932100725 which was seized in Albuquerque, NM from Barbara Garcia on December 05, 2012

13-DEA-576103, 2002 Mercedes Benz C320, VL: \$6725.00 VIN#:WDBRF64J52F237819 which was seized in Los Lunas, NM from Margarita Sanchez AKA Margaret Sandoval Gutierrez on December 20, 2012

13-DEA-576113, 2011 Chevrolet Cruze LS, VL: \$11350.00 VIN#:1G1PC5SH9B7170267 which was seized in Laguna, NM from Stephanie Lucas on December 20, 2012

13-DEA-576120, 2006 Hummer H3, VL: \$11900.00 VIN#:5GTDN136568159057 which was seized in Los Lunas, NM from Bert Moore on December 20, 2012

13-DEA-576325, 2005 Toyota Scion TC, VL: \$3975.00 VIN#:JTKDE177950054103 which was seized in Alamogordo, NM from A Juvenile on December 29, 2012

DISTRICT OF NEVADA

13-DEA-576124, Smith & Wesson M&P 40 Pistol #:DSR8626, VL: \$1.00 which was seized in Fallon, NV from Cody James Qualtieri on December 12, 2012

13-DEA-576130, Assorted Firearms, (1) ArmaLite Rifle, #:US47608; (1) Henry Repeating Arms, #:125652H, VL: \$2.00 which was seized in Fallon, NV from Cody James Qualtieri on December 12, 2012

(Continued on next page)

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APRIL 05, 2013**

DISTRICT OF NEVADA

13-DEA-576131, Taurus The Judge .45/410 Caliber Revolver #:BU669372, VL: \$1.00 which was seized in Reno, NV from John Qualtieri on December 12, 2012

13-DEA-576132, AK-47 Style Rifle 7.62 Caliber #:AB343980, VL: \$1.00 which was seized in Fallon, NV from John Qualtieri on December 12, 2012

13-DEA-576235, 2003 Nissan Murano SL, VL: \$6800.00 VIN#:JN8AZ08T23W115617 which was seized in Reno, NV from Fabian Lombera on December 20, 2012

EASTERN DISTRICT OF NEW YORK

13-DEA-575120, \$193,740.00 U.S. Currency, VL: \$193740.00 which was seized in Elmhurst, NY from Unidentified on December 03, 2012

13-DEA-576477, Bank of America, Business Checking Acct. #375010101598, VL: \$79,066.86 which was seized in Utica, NY from LLC 24 Hour Pharmacy RX Store on December 12, 2012

13-DEA-576480, Bank of America, Business Checking Acct. #375000206364, VL: \$80,190.00 which was seized in Utica, NY from LLC Sparkle Dental on December 12, 2012

NORTHERN DISTRICT OF NEW YORK

13-DEA-576146, \$20,500.00 U.S. Currency, VL: \$20500.00 which was seized in Syracuse, NY from John Galan on December 05, 2012

13-DEA-576210, Bank of America, N.A., Acct. #334005019880, VL: \$67,558.98 which was seized in Utica, NY from John N. Burling on November 29, 2012

13-DEA-576406, \$6,017.00 U.S. Currency, VL: \$6017.00 which was seized in Syracuse, NY from Dana T. Hudson on January 04, 2013

13-DEA-576408, Bank of America, N.A., Acct. #383003524857, VL: \$6,496.60 which was seized in Utica, NY from Inc. dba Hellertown Pharmacy Repete on November 29, 2012

13-DEA-576438, Bank of America, N.A., Acct. #383003524873, VL: \$22,724.07 which was seized in Utica, NY from Inc. dba Hellertown Pharmacy Repete on November 29, 2012

13-DEA-576446, Bank of America, N.A., Acct. #383005397820, VL: \$26,010.90 which was seized in Utica, NY from Inc. dba Hellertown Pharmacy Repete on November 29, 2012

13-DEA-576463, Bank of America, N.A., Acct. #008089056668, VL: \$6,347.77 which was seized in Utica, NY from Peter James Riccio and Carl P. Riccio on November 29, 2012

13-DEA-576472, Bank of America, N.A., Acct. #381002124069, VL: \$55,682.42 which was seized in Utica, NY from Inc. Palmer Meds on November 29, 2012

13-DEA-576673, \$14,607.00 U.S. Currency, VL: \$14607.00 which was seized in Johnson City, NY from Krystal L. Newborn on December 21, 2012

(Continued on next page)

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**LAST DATE TO FILE
APRIL 05, 2013**

SOUTHERN DISTRICT OF NEW YORK

13-DEA-575040, \$24,000.00 U.S. Currency, VL: \$24000.00 which was seized in New York, NY from Carlos Humberto Collazos-Vallecilla on November 30, 2012

13-DEA-575121, \$117,750.00 U.S. Currency, VL: \$117750.00 which was seized in New Rochelle, NY from Unidentified on December 03, 2012

13-DEA-575234, \$222,720.00 U.S. Currency, VL: \$222720.00 which was seized in Bronx, NY from Unidentified on December 04, 2012

13-DEA-575236, \$80,300.00 U.S. Currency, VL: \$80300.00 which was seized in Elmnurst, NY from Unidentified on December 05, 2012

13-DEA-575534, \$437,020.00 U.S. Currency, VL: \$437020.00 which was seized in New York, NY from Emmanuel Batista and Katherine M. Luna-Rodriguez on December 11, 2012

13-DEA-575763, \$2,111.00 U.S. Currency, VL: \$2111.00 which was seized in New York, NY from Carlos Benitez-Monserrate on November 29, 2012

13-DEA-575772, \$2,600.00 U.S. Currency, VL: \$2600.00 which was seized in Bronx, NY from Alfonso J. Castillo AKA Alfonso Jesus Vazquez-Castillo on December 18, 2012

13-DEA-575880, 2009 Mercedes Benz GL450, VL: \$32475.00 VIN#:4JGBF71E59A510776 which was seized in Bronx, NY from Alfonso J. Castillo AKA Alfonso Jesus Vazquez-Castillo on December 18, 2012

WESTERN DISTRICT OF NEW YORK

13-DEA-576147, \$21,220.00 U.S. Currency, VL: \$21220.00 which was seized in Buffalo, NY from Oscar Morales on December 05, 2012

NORTHERN DISTRICT OF OHIO

13-DEA-576309, \$6,000.00 U.S. Currency, VL: \$6000.00 which was seized in Perrysburg, OH from Marlon Mc Clain AKA Marlon McClain AKA Marlon D. McClain on January 02, 2013

13-DEA-576327, \$2,000.00 U.S. Currency, VL: \$2000.00 which was seized in Perrysburg, OH from Tiffany Truss AKA Tiffany R. Truss on January 02, 2013

13-DEA-576362, \$10,198.00 U.S. Currency, VL: \$10198.00 which was seized in Garrettsville, OH from Deborah J. Hedge and Arthur A. Hedge on January 02, 2013

SOUTHERN DISTRICT OF OHIO

13-DEA-576355, \$6,850.00 U.S. Currency, VL: \$6850.00 which was seized in Columbus, OH from Dustin L. Ubbing AKA Dustin Ubbing on January 03, 2013

WESTERN DISTRICT OF OKLAHOMA

(Continued on next page)

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**LAST DATE TO FILE
APRIL 05, 2013**

WESTERN DISTRICT OF OKLAHOMA

13-DEA-576273, Assorted Drug Paraphernalia, (79) Assorted One Hitter Pipes; (5) Assorted Lighters; (74) Assorted Rolling Papers; (15) Assorted Pipe Cases; (180) Assorted Pipe Screens; (29) Assorted Scales, VL: \$1,621.10 which was seized in Woodward, OK from Sugar Lips Giftshop on December 20, 2012

13-DEA-576468, \$26,300.00 U.S. Currency, VL: \$26300.00 which was seized in Beckham County, OK from Shawn Samuel Hess and Joseph Lee Frey on December 18, 2012

DISTRICT OF OREGON

13-DEA-576525, 2007 BMW 550i Sedan, VL: \$19575.00 VIN#:WBANB53537CP05756 which was seized in Portland, OR from Johanna Echeverria on December 05, 2012

EASTERN DISTRICT OF PENNSYLVANIA

13-DEA-576222, Sovereign Bank, N.A., Acct. #1271145316, VL: \$72,300.42 which was seized in Wyomissing, PA from Inc. dba Towne Pharmacy PBR Drugs on November 29, 2012

WESTERN DISTRICT OF PENNSYLVANIA

12-DEA-562762, (3) Assorted Firearms, (1) Glock 21 .45 Caliber Pistol, #:LGF213; (1) Glock 30 .45 Caliber Pistol, #:KCR143; (1) Mossberg 500A 12 Gauge Shotgun, #:R789996, VL: \$690.00 which was seized in Pittsburgh, PA from Janel Saban on March 16, 2012

13-DEA-576213, 1999 Lincoln Navigator, VL: \$2075.00 VIN#:5LMPU28A3XLJ31582 which was seized in East McKeesport, PA from Marissa J. Leos on December 21, 2012

DISTRICT OF PUERTO RICO

13-DEA-575878, 2006 Mazda 3, VL: \$7823.00 VIN#:JM1BK12F061455623 which was seized in San Juan, PR from Jose A. Guevara-Casellas on November 26, 2012

DISTRICT OF RHODE ISLAND

13-DEA-576035, \$4,242.00 U.S. Currency, VL: \$4242.00 which was seized in Cranston, RI from Jamaal Dublin on January 09, 2013

13-DEA-576216, Citizens Bank, Acct. #8202659335, VL: \$7,270.81 which was seized in Riverside, RI from LLC PHP Billing on November 29, 2012

13-DEA-576365, Citizens Bank, Acct. #8202659327, VL: \$7,195.52 which was seized in Riverside, RI from LLC PHP Billing on November 29, 2012

13-DEA-576418, Citizens Bank, Acct. #8202659343, VL: \$1,101.35 which was seized in Riverside, RI from LLC PHP Billing on November 29, 2012

(Continued on next page)

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DISTRICT OF SOUTH CAROLINA

13-DEA-576398, \$7,692.36 U.S. Currency, VL: \$7692.36 which was seized in West Columbia, SC from Anthony Erie Furtick Jr. on December 26, 2012

EASTERN DISTRICT OF TEXAS

13-DEA-575007, \$140,180.00 U.S. Currency, VL: \$140180.00 which was seized in Jasper, TX from Simon Cuevas-Menchaca on November 30, 2012

13-DEA-575027, \$25,000.00 U.S. Currency, VL: \$25000.00 which was seized in Jasper, TX from Simon Cuevas-Menchaca on November 30, 2012

13-DEA-575028, \$3,241.00 U.S. Currency, VL: \$3241.00 which was seized in Jasper, TX from Simon Cuevas-Menchaca on November 30, 2012

13-DEA-575792, \$488,734.00 U.S. Currency, VL: \$488734.00 which was seized in Sulphur Springs, TX from Juan Antonio Diaz Esquivel Jr on December 18, 2012

NORTHERN DISTRICT OF TEXAS

13-DEA-576413, \$19,918.00 U.S. Currency, VL: \$19918.00 which was seized in Dallas, TX from Raul Elizondo on January 04, 2013

SOUTHERN DISTRICT OF TEXAS

13-DEA-575913, 2005 GMC Denali Utility, VL: \$10340.00 VIN#:1GKEK63UX5J113400 which was seized in Brownsville, TX from Agustin Alberto Lerma on December 14, 2012

13-DEA-576013, \$57,008.00 U.S. Currency, VL: \$57008.00 which was seized in Brownsville, TX from Agustin Alberto Lerma on December 14, 2012

13-DEA-576084, Assorted Weapons; (1) Century International Arms GP1975, #:GP7500617; (1) Smith & Wesson 4043, #:TZB9891, VL: \$2.00 which was seized in Houston, TX from Armando Elizondo-Moreno on December 18, 2012

13-DEA-576111, \$2,050.00 U.S. Currency, VL: \$2050.00 which was seized in Houston, TX from Armando Elizondo-Moreno on December 18, 2012

13-DEA-576164, 2001 Great Dane Dry Van Trailer, VL: \$7950.00 VIN#:1GRAA06261B027404 which was seized in Laredo, TX from Reynaldo Perez-Palacios on December 07, 2012

13-DEA-576370, \$10,000.00 U.S. Currency, VL: \$10000.00 which was seized in Houston, TX from Robert Johnson on December 19, 2012

13-DEA-576388, \$43,000.00 U.S. Currency, VL: \$43000.00 which was seized in Houston, TX from Tanya Salas on January 02, 2013

13-DEA-576414, \$31,900.00 U.S. Currency, VL: \$31900.00 which was seized in Houston, TX from Maisha Turner on December 13, 2012

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APRIL 05, 2013**

WESTERN DISTRICT OF TEXAS

13-DEA-575467, \$26,425.00 U.S. Currency, VL: \$26425.00 which was seized in Tornillo, TX from Victor Manuel Portillo AKA Victor Morales and Veronica G. Portillo on December 06, 2012

13-DEA-575678, 2000 Ford Expedition XLT, VL: \$3250.00 VIN#:1FMPU16L6YLA67475 which was seized in El Paso, TX from Omar Garcia-Quinones on December 11, 2012

13-DEA-575770, \$49,040.00 U.S. Currency, VL: \$49040.00 which was seized in Austin, TX from Kaeisha Senarra Leonard on December 13, 2012

13-DEA-575771, \$50,030.00 U.S. Currency, VL: \$50030.00 which was seized in Cedar Park, TX from Tesa Ona Woods AKA Shavon Katina Norvell on December 14, 2012

13-DEA-576029, \$80,207.00 U.S. Currency, VL: \$80207.00 which was seized in Austin, TX from Marie Granados AKA Maria Cruz Granado on December 18, 2012

13-DEA-576198, 2002 Mercedes-Benz C320, VL: \$9875.00 VIN#:WDBRF64J02F236089 which was seized in Austin, TX from Jose Rodriguez-Campuzano AKA Nelson Tavira on December 18, 2012

13-DEA-576303, JPMorgan Chase Bank, N.A., Acct. #466232589, VL: \$43,870.61, VL: \$43870.61 which was seized in San Antonio, TX from Corp. Marketing US Solutions on November 29, 2012

DISTRICT OF UTAH

13-DEA-575623, \$2,009.00 U.S. Currency, VL: \$2009.00 which was seized in West Valley City, UT from Alberto Diaz-Flores on December 10, 2012

13-DEA-575624, 2003 GMC Envoy, VL: \$8075.00 VIN#:1GKDS13S432148292 which was seized in West Valley City, UT from Maria Luisa Sandoval-Huiza on December 10, 2012

13-DEA-576248, \$12,120.00 U.S. Currency, VL: \$12120.00 which was seized in New Harmony, UT from Cristina Sandoval on December 10, 2012

13-DEA-576523, 1999 Honda Accord, VL: \$4075.00 VIN#:1HGCG5548XA050510 which was seized in West Valley City, UT from Alberto Diaz-Flores on December 10, 2012

EASTERN DISTRICT OF VIRGINIA

13-DEA-576405, Capital One Bank, Acct. #7012802859, VL: \$1,774.54 which was seized in McLean, VA from Edmund Steven Kaplan on November 29, 2012

WESTERN DISTRICT OF WASHINGTON

13-DEA-576583, 2002 Nissan Altima Sedan, VL: \$3125.00 VIN#:1N4AL11D52C263367 which was seized in Everett, WA from Christian Ubaldo Bernal Rodriguez AKA Christian Bernal on December 06, 2012

SOUTHERN DISTRICT OF WEST VIRGINIA

(Continued on next page)

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

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ATTENTION**

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**LAST DATE TO FILE
APRIL 05, 2013**

SOUTHERN DISTRICT OF WEST VIRGINIA

13-DEA-576255, \$18,447.00 U.S. Currency, VL: \$18447.00 which was seized in Smithers, WV from Herbert Coleman White III and Javonte Hill and Jane Ann Hively and Charles K. Hively on January 07, 2013

13-DEA-576435, Cash/Currency in lieu of (4) Green Dot MoneyPak Cards, (1) Green Dot MoneyPak Card, #:2607; (1) Green Dot MoneyPak Card, #:5183; (1) Green Dot MoneyPak Card, #:4761; (1) Green Dot MoneyPak Card, #:7579, VL: \$2,000.00 which was seized in Charleston, WV from Marcus Wyn Taylor on January 08, 2013

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**LAST DATE TO FILE
MARCH 29, 2013**

NORTHERN DISTRICT OF ALABAMA

13-DEA-576254, \$4,980.00 U.S. Currency, VL: \$4980.00 which was seized in Dora, AL from Melton Lee Reese on December 26, 2012

SOUTHERN DISTRICT OF ALABAMA

13-DEA-576038, \$22,155.00 U.S. Currency, VL: \$22155.00 which was seized in Selma, AL from Kimberly Renee Brown on December 12, 2012

WESTERN DISTRICT OF ARKANSAS

13-DEA-575667, 1994 Chevrolet Corvette, VL: \$5850.00 VIN#:1G1YY22P5R5110245 which was seized in Springdale, AR from Arturo Vaca-Raya AKA Primo on December 03, 2012

13-DEA-576010, 2005 Polaris Sportsman, VL: \$3589.00 VIN#:4XAMH76A55A378052 which was seized in Springdale, AR from Shawn Jones on December 18, 2012

13-DEA-576011, 2005 Texas Bragg Trailer, VL: \$995.00 VIN#:17XFP121451058355 which was seized in Springdale, AR from Shawn Jones on December 18, 2012

13-DEA-576192, \$56,213.00 U.S. Currency, VL: \$56213.00 #:000112 which was seized in Bentonville, AR from Larry Gamez on December 23, 2012

CENTRAL DISTRICT OF CALIFORNIA

11-DEA-553519, \$11,500.00 U.S. Currency, VL: \$11500.00 which was seized in Riverside, CA from Sostenes Mendoza-Castaneda and Luz Espinoza on September 03, 2011

12-DEA-555756, \$73,905.00 U.S. Currency, VL: \$73905.00 which was seized in Indio, CA from Ricardo Garcia Jauregui on October 26, 2011

12-DEA-570720, \$52,980.00 U.S. Currency, VL: \$52980.00 which was seized in Moreno Valley, CA from Maria Ester Vega-Cecena AKA Maria Ester Vega Cecena AKA Maria Ester Vega AKA Maria Esther Vegacecena on August 19, 2012

13-DEA-574842, \$5,737.00 U.S. Currency, VL: \$5737.00 which was seized in Huntington Park, CA from Manuel Ochoa Gonzalez on November 27, 2012

13-DEA-575285, \$92,880.00 U.S. Currency, VL: \$92880.00 which was seized in Los Angeles, CA from Christal R. Dear on December 06, 2012

13-DEA-575508, \$599,935.00 U.S. Currency, VL: \$599935.00 which was seized in Anaheim, CA from Ovidio Limon-Sanchez on December 03, 2012

13-DEA-575746, \$1,570.00 U.S. Currency, VL: \$1570.00 which was seized in Inglewood, CA from Gustavo Alonso on December 11, 2012

13-DEA-575825, \$36,590.00 U.S. Currency, VL: \$36590.00 which was seized in Santa Ana, CA from Reginald Derrick Braddy on December 13, 2012

(Continued on next page)

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**LAST DATE TO FILE
MARCH 29, 2013**

CENTRAL DISTRICT OF CALIFORNIA

13-DEA-575952, Wells Fargo Bank, Cashier's Check #0093901227, VL: \$20,000.00, VL: \$20000.00 which was seized in Los Angeles, CA from ER Wellness Group Inc. on December 14, 2012

13-DEA-575953, \$840.00 U.S. Currency, VL: \$840.00 which was seized in Los Angeles, CA from ER Wellness Group Inc. on December 14, 2012

13-DEA-575954, \$2,400.00 U.S. Currency, VL: \$2400.00 which was seized in Los Angeles, CA from Karo Darbinyan on December 14, 2012

13-DEA-575996, Assorted Electronic Equipment, (1) HP Touchsmart 300 PC, #:1HGCP2F38AA103315; (1) CTR Digital Video Recorder, #:31HD5G124R, VL: \$1,248.99 which was seized in Los Angeles, CA from ER Wellness Group Inc. on December 14, 2012

13-DEA-576002, \$152,450.00 U.S. Currency, VL: \$152450.00 which was seized in Fontana, CA from Saul Flores Gomez AKA Saul Florez on December 21, 2012

13-DEA-576015, \$1,282.00 U.S. Currency, VL: \$1282.00 which was seized in Santa Ana, CA from Calvin Tsui on November 29, 2012

13-DEA-576018, \$35,494.00 U.S. Currency, VL: \$35494.00 which was seized in Santa Ana, CA from Evan Chan AKA Kiet Wei Chan AKA Pham Kiet Anh AKA Pham Kiet on November 29, 2012

13-DEA-576023, \$104,500.00 U.S. Currency in Safe Deposit #351, Bank of America, VL: \$104500.00 which was seized in Rancho Cucamonga, CA from Cecile Girgis and Peter Adel Girgis and Patrick Adel Girgis on November 30, 2012

13-DEA-576069, \$22,755.00 U.S. Currency, VL: \$22755.00 which was seized in Rancho Cucamonga, CA from Adel N. Girgis and Patrick Adel Girgis and Peter Adel Girgis on December 01, 2012

13-DEA-576478, \$35,000.00 U.S. Currency, VL: \$35000.00 which was seized in Los Angeles, CA from Teresa Rosales on January 08, 2013

13-DEA-576499, \$3,220.00 U.S. Currency, VL: \$3220.00 which was seized in Canyon Country, CA from Stephen Schilling on January 02, 2013

EASTERN DISTRICT OF CALIFORNIA

13-DEA-574343, \$23,170.00 U.S. Currency, VL: \$23170.00 which was seized in Newman, CA from Juan Venegas on November 14, 2012

13-DEA-574657, \$8,495.00 U.S. Currency, VL: \$8495.00 which was seized in Sacramento, CA from Phorn Tem on November 21, 2012

13-DEA-574660, \$9,000.00 U.S. Currency, VL: \$9000.00 which was seized in Sacramento, CA from Lochien Saecho on November 21, 2012

13-DEA-574663, \$2,000.00 U.S. Currency, VL: \$2000.00 which was seized in Sacramento, CA from Durrell Richerson on November 23, 2012

(Continued on next page)

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**LAST DATE TO FILE
MARCH 29, 2013**

EASTERN DISTRICT OF CALIFORNIA

- 13-DEA-575191**, \$9,000.00 U.S. Currency, VL: \$9000.00 which was seized in Modesto, CA from Pedro Carbajal-Ruvalcaba on November 30, 2012
- 13-DEA-575194**, \$10,000.00 U.S. Currency, VL: \$10000.00 which was seized in Modesto, CA from Pedro Carbajal-Ruvalcaba on November 30, 2012
- 13-DEA-575251**, \$10,300.00 U.S. Currency, VL: \$10300.00 which was seized in Fresno, CA from Buddy Xeko on December 05, 2012
- 13-DEA-575340**, \$9,956.00 U.S. Currency, VL: \$9956.00 which was seized in North Highlands, CA from Alfred Bryant Tribbey and Loukisha Patterson-Tribbey AKA Loukisha Q Patterson on December 06, 2012
- 13-DEA-575343**, \$1,000.00 U.S. Currency, VL: \$1000.00 which was seized in North Highlands, CA from Alfred Bryant Tribbey and Loukisha Patterson-Tribbey AKA Loukisha Q Patterson on December 06, 2012
- 13-DEA-575478**, \$8,000.00 U.S. Currency, VL: \$8000.00 which was seized in Bakersfield, CA from Timothy Andrew Sandersen on December 06, 2012
- 13-DEA-575569**, \$3,017.00 U.S. Currency, VL: \$3017.00 which was seized in Atwater, CA from Hugo Alberto Trevino Perez and Cleofas Galvan Perez on December 04, 2012
- 13-DEA-575581**, \$50,600.00 U.S. Currency, VL: \$50600.00 which was seized in Sacramento, CA from Ronald Scully on December 11, 2012
- 13-DEA-575649**, \$15,483.00 U.S. Currency, VL: \$15483.00 which was seized in Sacramento, CA from Iman Lawery on December 13, 2012
- 13-DEA-575899**, Union Bank of California, Acct. #4801657364, VL: \$7,908.60 which was seized in Porterville, CA from Jose Luis Fernandez and Paula Fernandez on November 28, 2012
- 13-DEA-575930**, \$1,022.00 U.S. Currency, VL: \$1022.00 which was seized in Winton, CA from Hermelando Estrada-Salazar on December 20, 2012
- 13-DEA-575931**, \$1,947.00 U.S. Currency, VL: \$1947.00 which was seized in Winton, CA from Blas Vasquez-Salazar on December 20, 2012
- 13-DEA-575932**, \$5,400.00 U.S. Currency, VL: \$5400.00 which was seized in Winton, CA from Blas Vasquez-Salazar and Hermelando Estrada-Salazar on December 20, 2012
- 13-DEA-576214**, 2010 Honda Civic, VL: \$11425.00 VIN#:2HGFA1F59AH520163 which was seized in Los Banos, CA from Alejandro Espinoza-Deltoro on November 30, 2012
- 13-DEA-576322**, \$39,660.00 U.S. Currency, VL: \$39660.00 which was seized in Merced, CA from David Cuevas on January 07, 2013

NORTHERN DISTRICT OF CALIFORNIA

- 13-DEA-575175**, \$13,574.00 U.S. Currency, VL: \$13574.00 which was seized in San Jose, CA from Maria Rosario Corona and Nicolas Gomez Valdez on November 30, 2012

(Continued on next page)

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MARCH 29, 2013**

NORTHERN DISTRICT OF CALIFORNIA

- 13-DEA-575177**, \$79,000.00 U.S. Currency, VL: \$79000.00 which was seized in San Jose, CA from Maria Rosario Corona and Nicolas Gomez Valdez on November 30, 2012
- 13-DEA-575695**, 2007 Toyota Tundra, VL: \$17201.00 VIN#:5TBDV54137S462927 which was seized in Laytonville, CA from Erin Kara Gamble on December 12, 2012
- 13-DEA-576047**, \$10,020.00 U.S. Currency, VL: \$10020.00 which was seized in San Francisco, CA from Michael Theriault on December 12, 2012
- 13-DEA-576209**, \$30,000.00 U.S. Currency, VL: \$30000.00 which was seized in San Francisco, CA from Salvatore Gallero on December 15, 2012
- 13-DEA-576230**, \$30,000.00 U.S. Currency, VL: \$30000.00 which was seized in San Francisco, CA from Sokda But on December 12, 2012
- 13-DEA-576344**, Contra Costa Federal Credit Union, Savings Acct. #0000049708, VL: \$2,133.04 which was seized in Martinez, CA from Salvador Maciel on December 11, 2012
- 13-DEA-576347**, Contra Costa Federal Credit Union, Checking Acct. #0000049708, VL: \$2,177.82 which was seized in Martinez, CA from Salvador Maciel on December 11, 2012

SOUTHERN DISTRICT OF CALIFORNIA

- 13-DEA-574626**, \$9,415.00 U.S. Currency, VL: \$9415.00 which was seized in San Diego, CA from Anthony Bell on November 21, 2012
- 13-DEA-574693**, \$4,595.00 U.S. Currency, VL: \$4595.00 which was seized in La Jolla, CA from Vincent Manuel Rubio and Sara Ann Hufner on November 27, 2012
- 13-DEA-574746**, \$1,461.00 U.S. Currency, VL: \$1461.00 which was seized in San Diego, CA from Michael Whalen on November 28, 2012
- 13-DEA-574767**, \$60,000.00 U.S. Currency, VL: \$60000.00 which was seized in San Diego, CA from Wendell Brown on November 27, 2012
- 13-DEA-574936**, \$9,791.00 U.S. Currency, VL: \$9791.00 which was seized in Vista, CA from Vanessa Brant on November 28, 2012
- 13-DEA-574938**, \$1,388.13 U.S. Currency, VL: \$1388.13 which was seized in La Mesa, CA from Jason Alden Price on November 29, 2012
- 13-DEA-574939**, \$4,839.00 U.S. Currency, VL: \$4839.00 which was seized in San Diego, CA from Rafael Pacheco-Reyes AKA Jorge Cintron AKA Jorge A. Cintron AKA Jorge Antonio Cintron AKA Rafael Pacheco on November 29, 2012
- 13-DEA-575018**, \$3,840.00 Canadian Currency, U.S. VL: \$3,465.99, VL: \$3465.99 which was seized in San Diego, CA from Jaydon Richard Schreiber on November 29, 2012
- 13-DEA-575046**, \$72,300.00 U.S. Currency, VL: \$72300.00 which was seized in San Diego, CA from Felix Cain

(Continued on next page)

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MARCH 29, 2013**

SOUTHERN DISTRICT OF CALIFORNIA

13-DEA-575046 - (Continued from previous page)

Morales on October 18, 2012

13-DEA-575228, \$1,301.00 U.S. Currency, VL: \$1301.00 which was seized in Escondido, CA from Dennis Oliveira Sousa on December 05, 2012

13-DEA-575229, \$17,000.00 U.S. Currency, VL: \$17000.00 which was seized in San Diego, CA from Santeba Lashay Bonner on December 05, 2012

13-DEA-575442, \$35,780.00 U.S. Currency, VL: \$35780.00 which was seized in San Diego, CA from Rafael Jose Ortiz on December 10, 2012

13-DEA-575443, \$26,840.00 U.S. Currency, VL: \$26840.00 which was seized in San Diego, CA from Alberto Gerardo Vazquez-Alvarez on December 10, 2012

13-DEA-575543, \$1,192.00 U.S. Currency, VL: \$1192.00 which was seized in San Diego, CA from John Matthew Calvin on December 12, 2012

13-DEA-575610, 1998 Dodge Grand Caravan, VL: \$1100.00 VIN#:1B4GP45R4WB635127 which was seized in Westmorland, CA from Ricardo Runas-Ojeda AKA Ricardo Runals Ojeda on December 07, 2012

13-DEA-575686, \$3,902.00 U.S. Currency, VL: \$3902.00 which was seized in San Diego, CA from David Ariel West on December 13, 2012

13-DEA-575861, \$1,315.00 U.S. Currency, VL: \$1315.00 which was seized in Cardiff, CA from Justin Allen Perkins on December 19, 2012

13-DEA-575962, \$93,500.00 U.S. Currency, VL: \$93500.00 which was seized in San Diego, CA from Juan Castro-Navarro on December 20, 2012

13-DEA-576095, 2007 Volvo VNL Semi-Truck, VL: \$23100.00 VIN#:4V4NC9GHX7N442105 which was seized in Chula Vista, CA from Jaydon Richard Schreiber on November 29, 2012

13-DEA-576420, \$1,266.00 U.S. Currency, VL: \$1266.00 which was seized in San Diego, CA from Michael Whalen and Margeaux Michelle Maledon on November 28, 2012

DISTRICT OF COLORADO

13-DEA-574729, 2003 Mercedes Benz CLK500, VL: \$12925.00 VIN#:WDBTJ75J03F016994 which was seized in Denver, CO from Jade Visser on November 06, 2012

13-DEA-576145, 2009 Chevrolet Silverado Cheyenne LT, VL: \$17150.00 VIN#:1GCEC24CX9Z107787 which was seized in Denver, CO from Martin Lopez on December 27, 2012

13-DEA-576149, 2004 Dodge Durango Limited, VL: \$9375.00 VIN#:1D4HB58D04F218561 which was seized in Denver, CO from Martin Lopez on December 27, 2012

13-DEA-576173, \$5,165.00 U.S. Currency, VL: \$5165.00 which was seized in Colorado Springs, CO from Stephen Anderson on December 07, 2012

(Continued on next page)

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**LAST DATE TO FILE
MARCH 29, 2013**

DISTRICT OF COLORADO

13-DEA-576211, \$921.00 U.S. Currency, VL: \$921.00 which was seized in Colorado Springs, CO from Stephen Anderson on December 07, 2012

13-DEA-576304, \$18,690.00 U.S. Currency, VL: \$18690.00 which was seized in Mack, CO from Jamie Luis Torres Gonzalez and Marlin Valenzuela on January 02, 2013

DISTRICT OF CONNECTICUT

13-DEA-576215, \$16,012.00 U.S. Currency, VL: \$16012.00 which was seized in Waterbury, CT from Kevin Wallin on January 03, 2013

13-DEA-576522, 2011 Dodge Ram 3500, VL: \$36825.00 VIN#:3D73Y3HL0BG594292 which was seized in Willington, CT from Francisco Cintron on November 19, 2012

DISTRICT OF COLUMBIA

13-DEA-575777, \$2,248.00 U.S. Currency, VL: \$2248.00 which was seized in Washington, DC from S&P Liquor & Wine on November 16, 2012

MIDDLE DISTRICT OF FLORIDA

13-DEA-574880, \$39,000.00 U.S. Currency, VL: \$39000.00 which was seized in Tampa, FL from Emanuel Ocampo-Jaimes and Errardo Santillana on November 27, 2012

13-DEA-575433, 2012 Toyota Camry SE, VL: \$24000.00 VIN#:4T1BF1FK4CU086721 which was seized in Orlando, FL from Valentine Chike Okonkwo on November 29, 2012

13-DEA-575594, \$6,008.00 U.S. Currency, VL: \$6008.00 which was seized in Heathrow, FL from Unidentified on December 13, 2012

13-DEA-575703, \$19,108.00 U.S. Currency, VL: \$19108.00 which was seized in Orlando, FL from Unidentified on December 12, 2012

NORTHERN DISTRICT OF FLORIDA

13-DEA-576077, 2000 Ford Explorer XLS, VL: \$3550.00 VIN#:1FMZU72X7YUB51383 which was seized in Gainesville, FL from Johnathan Michael Martinez on December 28, 2012

SOUTHERN DISTRICT OF FLORIDA

13-DEA-576060, \$7,500,000.00 Iraqi Dinars, U.S. VL: \$5,380.00, VL: \$5380.00 which was seized in Miami, FL from Jose Ignacid Sigler on December 04, 2012

MIDDLE DISTRICT OF GEORGIA

13-DEA-576264, \$18,000.00 U.S. Currency, VL: \$18000.00 which was seized in Greensboro, GA from Celestio

(Continued on next page)

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**LAST DATE TO FILE
MARCH 29, 2013**

MIDDLE DISTRICT OF GEORGIA

13-DEA-576264 - (Continued from previous page)

Lefranz Harrington and Bryan Burmell Williams on December 31, 2012

NORTHERN DISTRICT OF GEORGIA

13-DEA-576088, \$24,770.00 U.S. Currency, VL: \$24770.00 which was seized in Dalton, GA from Pamela Sonya Neal on December 26, 2012

DISTRICT OF HAWAII

13-DEA-576070, \$29,079.00 U.S. Currency, VL: \$29079.00 which was seized in Honolulu, HI from Min Ki Kim on December 14, 2012

NORTHERN DISTRICT OF IOWA

13-DEA-573773, \$3,000.00 U.S. Currency, VL: \$3000.00 which was seized in Cedar Rapids, IA from Kerry Marcus Miller AKA Kerry Miller and Canton Kimbrell on October 23, 2012

SOUTHERN DISTRICT OF IOWA

13-DEA-575440, \$22,111.00 U.S. Currency, VL: \$22111.00 which was seized in Des Moines, IA from Bertoldo Zuniga and Elisabeth Zuniga on December 05, 2012

CENTRAL DISTRICT OF ILLINOIS

13-DEA-575694, \$36,493.00 U.S. Currency, VL: \$36493.00 which was seized in Champaign, IL from Lovely L. Richardson on December 13, 2012

NORTHERN DISTRICT OF ILLINOIS

13-DEA-575086, \$3,500.00 U.S. Currency, VL: \$3500.00 which was seized in Chicago, IL from Alfredo Vera AKA Rebolgar Juan Vera on November 27, 2012

13-DEA-575111, \$209,130.00 U.S. Currency, VL: \$209130.00 which was seized in Chicago, IL from Johnny Mendez on November 30, 2012

13-DEA-575113, \$7,860.00 U.S. Currency, VL: \$7860.00 which was seized in Chicago, IL from Jamie Rosado on December 02, 2012

13-DEA-575435, \$19,339.00 U.S. Currency, VL: \$19339.00 which was seized in Chicago, IL from Johnny Chaparro on December 05, 2012

13-DEA-576277, MB Financial Bank, Acct. #5400020133, VL: \$46,821.00 which was seized in Chicago, IL from LLC PGW Management on November 29, 2012

(Continued on next page)

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SOUTHERN DISTRICT OF ILLINOIS

13-DEA-575936, \$20,950.00 U.S. Currency, VL: \$20950.00 which was seized in Caseyville, IL from Kevin R. Kress on December 20, 2012

NORTHERN DISTRICT OF INDIANA

13-DEA-576008, 2011 Chevrolet Traverse, VL: \$22375.00 VIN#:1GNKRGED0BJ146650 which was seized in Whiting, IN from Hector Garcia on December 10, 2012

DISTRICT OF KANSAS

13-DEA-575950, \$3,540.00 U.S. Currency, VL: \$3540.00 which was seized in Wichita, KS from Domenic M. Mussat on December 20, 2012

13-DEA-576186, \$19,000.00 U.S. Currency, VL: \$19000.00 which was seized in Colby, KS from Weston Warren Sloan and Jami M. Sloan on December 21, 2012

13-DEA-576253, 2003 Chevrolet Tahoe, VL: \$5875.00 VIN#:1GNEC13Z33R297883 which was seized in Topeka, KS from Jenny B. Siefer and David S. Siefer on December 19, 2012

EASTERN DISTRICT OF KENTUCKY

13-DEA-575848, (2) Assorted Firearms, (1) Black FMJ-Cobray D .45 Caliber Pistol, #:40500; (1) Black Hi-Point C 9mm Semi-Automatic Pistol with Magazine, #:P059021, VL: \$2.00 which was seized in Jeffersonville, KY from Floyd Royce AKA Floyd Newman Royce Jr. AKA Newman Royce Jr. AKA Floyd Newman Royce AKA Floyd Pete Royce AKA Jr. Royce AKA Newman Royce AKA Floyd N. Royce Jr. and Patricia A. Amburgey AKA Patricia Royce on December 18, 2012

WESTERN DISTRICT OF KENTUCKY

13-DEA-575584, \$34,980.00 U.S. Currency, VL: \$34980.00 which was seized in Louisville, KY from Francisco Santana AKA Miguel Santana Francisco AKA Francisco Santana-Zepeda AKA Francisco Miguel Santana and Jose Rodriguez-Rivas AKA Jose Luis Rivas AKA Arnoldo Rodriguez-Rivas AKA Jose Luis Rodriguez-Rivas AKA Arnoldo Rodriguez AKA Jose Rodriguezrivas AKA Jose Luis Rodriguezrivas AKA Jose Luis Rodriguez Tones and Ernesto Plascencia-Enriquez and Courtney Mills AKA Courtney A. Mills and Nestor Mauricio Santana Zepeda on December 12, 2012

MIDDLE DISTRICT OF LOUISIANA

13-DEA-575841, \$63,000.00 U.S. Currency, VL: \$63000.00 which was seized in Baton Rouge, LA from Sergio Adali Rivera on December 12, 2012

13-DEA-576034, 2002 Jeep Grand Cherokee, VL: \$2675.00 VIN#:1J4GW48S02C253339 which was seized in Baton Rouge, LA from Sergio Adali Rivera on December 12, 2012

(Continued on next page)

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**LAST DATE TO FILE
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WESTERN DISTRICT OF LOUISIANA

12-DEA-571178, Assorted Jewelry, (1) Diamond necklace containing one hundred and sixty single cut diamonds; (1) Diamond bracelet containing one hundred and ninety five single cut white diamonds; (1) Pair of white and irradiated yellow diamond earrings; (1) Single white and irradiated yellow flower design earring; (1) Diamond ring containing one round brilliant cut diamond with 76 single cut white diamonds; (1) Diamond Pillsbury Doughboy pendant containing 237 single cut white diamonds; (1) Diamond Watch containing 227 round blue diamonds; 208 yellow diamonds; 356 white diamonds; (1) Jewelry Box, VL: \$18,450.00 which was seized in Winnfield, LA from David Lamont Mangum on August 29, 2012

DISTRICT OF MASSACHUSETTS

13-DEA-575292, \$3,779.00 U.S. Currency, VL: \$3779.00 which was seized in Everett, MA from Christian Moreta on December 04, 2012

13-DEA-575858, \$40,000.00 U.S. Currency, VL: \$40000.00 which was seized in Boston, MA from Justin Dupras on December 06, 2012

DISTRICT OF MARYLAND

13-DEA-574783, \$61,294.00 U.S. Currency, VL: \$61294.00 which was seized in Baltimore, MD from Patrice Marriott and Salima Marriott on November 21, 2012

13-DEA-575595, \$54,031.00 U.S. Currency, VL: \$54031.00 which was seized in Sparks, MD from Elizabeth Maraj on December 11, 2012

13-DEA-575621, \$2,490.00 U.S. Currency, VL: \$2490.00 which was seized in Baltimore, MD from Tony Jerome Foster on November 14, 2012

13-DEA-575714, \$5,225.00 U.S. Currency, VL: \$5225.00 which was seized in Baltimore, MD from Tameeka Alicia Harris on December 06, 2012

13-DEA-576140, Bank of America, Checking Acct. #0056618989, VL: \$225,040.40 which was seized in Baltimore, MD from Angelina Marie Fierro on November 20, 2012

13-DEA-576159, Bank of America, Checking Acct #0056727659, VL: \$20,479.46 which was seized in Baltimore, MD from Angelina Marie Fierro on November 20, 2012

13-DEA-576161, Bank of America, Checking Acct #325004810308, VL: \$140,278.92 which was seized in Baltimore, MD from Angelina Marie Fierro on November 20, 2012

13-DEA-576169, Bank of America, Checking Acct #325004810324, VL: \$1,000.39 which was seized in Baltimore, MD from Angelina Marie Fierro on November 20, 2012

13-DEA-576208, \$2,282.00 U.S. Currency, VL: \$2282.00 which was seized in Cecil County, MD from Matthew Jay Cline on December 19, 2012

13-DEA-576296, \$2,900.00 U.S. Currency, VL: \$2900.00 which was seized in District Heights, MD from Joshua Lindsey Parker AKA Joshua Jerel Lindsey Parker on November 28, 2012

(Continued on next page)

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MARCH 29, 2013**

DISTRICT OF MARYLAND

13-DEA-576305, \$2,800.00 U.S. Currency, VL: \$2800.00 which was seized in District Heights, MD from Joshua Lindsey Parker AKA Joshua Jerel Lindsey Parker on November 28, 2012

13-DEA-576419, \$1,000.00 U.S. Currency, VL: \$1000.00 which was seized in Baltimore, MD from Tony Jerome Foster on November 14, 2012

DISTRICT OF MAINE

13-DEA-575662, \$5,010.00 U.S. Currency, VL: \$5010.00 which was seized in Lewiston, ME from Taneisha M. Landry AKA leisha L. Landry and Akasmine J. Murchison on December 13, 2012

EASTERN DISTRICT OF MICHIGAN

13-DEA-575139, (3) Assorted Firearms, (1) Bersa 83 .380 Caliber Handgun, #:242977; (1) Blow F92 9mm Handgun With Holster and Magazine, #:10-003689; (1) Burgo 67 .380 Caliber Pistol/Derringer, #:68872, VL: \$3.00 which was seized in Detroit, MI from Michael Steven Dusenberry AKA Michael Dusenberry on November 15, 2012

13-DEA-575979, \$45,580.00 U.S. Currency, VL: \$45580.00 which was seized in Plymouth, MI from Guillermo E. Ponce AKA Guillermo Ponce on December 19, 2012

13-DEA-576107, 2009 Mercedes Benz CLS, VL: \$52875.00 VIN#:WDDDJ77X39A142382 which was seized in Royal Oak, MI from Rena Awada AKA Rena Zayot on December 12, 2012

13-DEA-576108, 2009 Land Rover Range Rover, VL: \$48125.00 VIN#:SALMF134X9A304683 which was seized in Royal Oak, MI from Hussein Hassan Awada AKA Hussein Awada AKA Hussein H. Awada AKA Sam Awada AKA Sam H. Awada AKA Sam-Hussein Awada on December 12, 2012

DISTRICT OF MINNESOTA

13-DEA-576009, \$100,000.00 U.S. Currency, VL: \$100000.00 which was seized in Bloomington, MN from Fidencio Castillo Santana AKA Fidencio Santana Rangel on December 26, 2012

13-DEA-576014, \$7,120.00 U.S. Currency, VL: \$7120.00 which was seized in Rost Township, MN from Luz Tuyen on December 26, 2012

13-DEA-576019, \$5,660.00 U.S. Currency, VL: \$5660.00 which was seized in Rost Township, MN from My Cam Tuyen on December 26, 2012

13-DEA-576022, \$13,000.00 U.S. Currency, VL: \$13000.00 which was seized in Rost Township, MN from My Cam Tuyen on December 26, 2012

13-DEA-576042, \$118,100.00 U.S. Currency, VL: \$118100.00 which was seized in Crystal, MN from Jeffry Alan Walonick on December 26, 2012

13-DEA-576096, 2009 Dodge Ram 1500 Pickup, VL: \$24825.00 VIN#:1D3HV13TX9S769470 which was seized in Saint Paul, MN from Elias Ornelas Magallan on December 11, 2012

(Continued on next page)

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WESTERN DISTRICT OF MISSOURI

- 13-DEA-575626**, 2004 Ford Expedition, VL: \$6875.00 VIN#:1FMFU18L64LB23188 which was seized in St. Joseph, MO from Shannon Wayne Martinez on November 29, 2012
- 13-DEA-575628**, 2012 Suzuki GSX1300 Hayabusa, VL: \$12540.00 VIN#:JS1GX72A9B2102794 which was seized in St. Joseph, MO from Shannon Wayne Martinez on November 29, 2012
- 13-DEA-575632**, 1988 Ford Mustang, VL: \$6375.00 VIN#:1FABP40E7JF248046 which was seized in St. Joseph, MO from Shannon Wayne Martinez on November 29, 2012
- 13-DEA-575634**, 2012 Kawasaki 4x4 Brute Force, VL: \$8950.00 VIN#:JKAVFDJ12CB500859 which was seized in St. Joseph, MO from Shannon Wayne Martinez on November 29, 2012
- 13-DEA-575887**, (2) Assorted Firearms, (1) Remington pump action 30.6 Caliber, #:SN3595; (1) Titan handgun .25 Caliber, #:SN0839622, VL: \$2.00 which was seized in Morrisville, MO from Luis A. Ramon-Lara on December 03, 2012
- 13-DEA-575971**, \$3,000.00 U.S. Currency, VL: \$3000.00 which was seized in Raymore, MO from John W. Martinez and Stacy L. Sehorn on December 20, 2012
- 13-DEA-576144**, Great Southern Bank, Acct. #508243653, VL: \$17,272.36 which was seized in Springfield, MO from Cosmic Kratom LLC on December 21, 2012

EASTERN DISTRICT OF NORTH CAROLINA

- 13-DEA-573015**, \$28,150.00 U.S. Currency, VL: \$28150.00 which was seized in Raleigh, NC from Manuel Luviano-Sanchez and Vinicio Pesero-Martinez on October 16, 2012
- 13-DEA-576073**, \$11,333.00 U.S. Currency, VL: \$11333.00 which was seized in Raleigh, NC from Rene Elbert Robinson on December 08, 2012
- 13-DEA-576081**, \$38,133.00 U.S. Currency, VL: \$38133.00 which was seized in Raleigh, NC from Mark Norman Kramer on January 09, 2013
- 13-DEA-576110**, \$8,885.00 U.S. Currency, VL: \$8885.00 which was seized in Raleigh, NC from Alexander Williams Jr. AKA Jamel Maurice Shanck on November 26, 2012
- 13-DEA-576112**, \$1,975.00 U.S. Currency, VL: \$1975.00 which was seized in Raleigh, NC from Paul Weston Bryant Jr. on November 26, 2012
- 13-DEA-576188**, \$44,660.00 U.S. Currency, VL: \$44660.00 which was seized in Oxford, NC from Fernando Hurtado on December 19, 2012
- 13-DEA-576202**, \$21,700.00 U.S. Currency, VL: \$21700.00 which was seized in Cary, NC from Joseph Allen Bass II on January 02, 2013
- 13-DEA-576279**, \$11,100.00 U.S. Currency, VL: \$11100.00 which was seized in Louisburg, NC from Jarez Devonte Anderson on January 07, 2013

(Continued on next page)

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**LAST DATE TO FILE
MARCH 29, 2013**

MIDDLE DISTRICT OF NORTH CAROLINA

13-DEA-576082, \$4,760.00 U.S. Currency, VL: \$4760.00 which was seized in Trinity, NC from John Anthony Blain and Kenyata Ann Scott on December 26, 2012

13-DEA-576121, \$13,000.00 U.S. Currency, VL: \$13000.00 which was seized in Archdale, NC from Hugh Shawn Kirby and Torrance Tremayne Walden on December 20, 2012

13-DEA-576204, \$7,339.00 U.S. Currency, VL: \$7339.00 which was seized in Chapel Hill, NC from Allan M. Faircloth on December 20, 2012

WESTERN DISTRICT OF NORTH CAROLINA

13-DEA-575829, \$3,066.00 U.S. Currency, VL: \$3066.00 which was seized in Black Mountain, NC from Jamie Rios-Santana on December 18, 2012

13-DEA-576055, \$8,460.00 U.S. Currency, VL: \$8460.00 which was seized in East Flat Rock, NC from Harvey Franklin Hunt Jr. and Vivian Owens Hunt on December 27, 2012

13-DEA-576061, \$10,000.00 U.S. Currency, VL: \$10000.00 which was seized in Statesville, NC from Adam Daniel Dagenais and Tomas Garrett Sands on December 19, 2012

13-DEA-576189, \$3,155.00 U.S. Currency, VL: \$3155.00 which was seized in Asheville, NC from Julius Jermaine Wiley on December 05, 2012

DISTRICT OF NEBRASKA

13-DEA-575687, \$2,994.00 U.S. Currency, VL: \$2994.00 which was seized in York County, NE from James Valimont on December 05, 2012

13-DEA-576231, \$6,010.00 U.S. Currency, VL: \$6010.00 which was seized in Lincoln County, NE from Zachary Thomas Wray and Jordan Taylor Spain on December 13, 2012

DISTRICT OF NEW JERSEY

13-DEA-575556, \$122,985.00 U.S. Currency, VL: \$122985.00 which was seized in Englewood, NJ from William Marcos Gonzalez and Oscar Rafael Padilla-Venezuela on December 06, 2012

13-DEA-576356, TD Bank, N.A., Acct. #4259714610, VL: \$24,700.02 which was seized in Mt. Laurel, NJ from LLC PHP Billing on November 29, 2012

DISTRICT OF NEW MEXICO

13-DEA-575321, \$1,147.00 U.S. Currency, VL: \$1147.00 which was seized in Albuquerque, NM from Glenn Benavidez AKA Glenn D. Benavidez-Carman and Barbara Garcia on December 05, 2012

13-DEA-575766, 2005 Chrysler 300, VL: \$5184.50 VIN#:2C3JA43R95H184185 which was seized in Roswell, NM from Stephanie Jo Sanchez AKA Stephanie J. Sanchez Beck AKA Stephanie Jo Beck AKA Stephanie J. Jenkes AKA Stephanie J. Jenks AKA Stephanie J. Page AKA Stephana S. Sanchez AKA Tiffani S. Sanchez AKA Stephanie

(Continued on next page)

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**LAST DATE TO FILE
MARCH 29, 2013**

DISTRICT OF NEW MEXICO

13-DEA-575766 - (Continued from previous page)

Vallegos AKA Stephanie Sue Vallejos on November 19, 2012

13-DEA-575968, \$1,100.00 U.S. Currency, VL: \$1100.00 which was seized in Los Lunas, NM from Manuel Gutierrez on December 20, 2012

13-DEA-575970, 275.00 U.S. Currency, VL: \$275.00 which was seized in Los Lunas, NM from Manuel Gutierrez on December 20, 2012

13-DEA-575972, Beretta PX4 Storm 9mm Pistol #:PZ80197, VL: \$1.00 which was seized in Albuquerque, NM from Richard Wintermute on December 08, 2012

13-DEA-576003, 2000 Chevrolet Monte Carlo SS, VL: \$1825.00 VIN#:2G1WX12K6Y9362323 which was seized in Alamogordo, NM from Ernesto Alonso Luna-Gonzalez on December 12, 2012

13-DEA-576345, (AG-2012-3096-00001) Schedule II Hazardous Material & Precursor Chemicals, VL: \$1.00 which was seized in Los Lunas, NM from Bill Crumpton AKA William Crumpton on November 16, 2012

DISTRICT OF NEVADA

13-DEA-575589, \$8,000.00 U.S. Currency, VL: \$8000.00 which was seized in Fallon, NV from Cody James Qualtieri on December 12, 2012

EASTERN DISTRICT OF NEW YORK

13-DEA-575062, 2011 Cadillac DTS, VL: \$33075.00 VIN#:1G6KP5ES3BU105187 which was seized in Staten Island, NY from John Venizelos on November 27, 2012

13-DEA-575162, \$8,605.00 U.S. Currency, VL: \$8605.00 which was seized in Rocky Point, NY from Wyatt B. Duvall on November 16, 2012

13-DEA-575303, \$7,715.00 U.S. Currency, VL: \$7715.00 which was seized in Astoria, NY from Brian Shear on December 06, 2012

13-DEA-575804, (14) Assorted Money Orders, (1) Western Union Money Order, #:14-579664886; (1) Western Union Money Order, #:14-588707893; (1) Western Union Money Order, #:14-472392756; (1) Western Union Money Order, #:14-588707895; (1) Western Union Money Order, #:14-579664887; (1) Western Union Money Order, #:14-588707894; (1) Western Union Money Order, #:14-579664888; (1) MoneyGram Money Order, #:58957204108; (1) MoneyGram Money Order, #:58957204097; (1) Western Union Money Order, #:14-472392755; (1) MoneyGram Money Order, #:58957204119; (1) MoneyGram Money Order, #:R105336841490; (1) MoneyGram Money Order, #:R105336841500; (1) MoneyGram Money Order, #:R105336841489, VL: \$12,000.00 which was seized in Astoria, NY from Brian Shear on December 06, 2012

13-DEA-576276, \$89,940.00 U.S. Currency, VL: \$89940.00 which was seized in Jamaica, NY from Harlan Gentry on January 05, 2013

(Continued on next page)

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**LAST DATE TO FILE
MARCH 29, 2013**

NORTHERN DISTRICT OF NEW YORK

13-DEA-575163, \$13,970.00 U.S. Currency, VL: \$13970.00 which was seized in Oneonta, NY from Steven Belton on December 04, 2012

13-DEA-576048, \$3,376.00 U.S. Currency, VL: \$3376.00 which was seized in Kingston, NY from Kasheem Smith on December 13, 2012

13-DEA-576080, 2007 BMW 335, VL: \$16591.00 VIN#:WBAVD53557A006828 which was seized in Latham, NY from John Hodgkinson on December 19, 2012

SOUTHERN DISTRICT OF NEW YORK

13-DEA-574513, \$62,180.00 U.S. Currency, VL: \$62180.00 which was seized in Yonkers, NY from Neil Lizardi on November 18, 2012

13-DEA-575038, \$78,740.00 U.S. Currency, VL: \$78740.00 which was seized in New York, NY from Carlos Humberto Collazos-Vallecilla on November 30, 2012

13-DEA-575659, \$8,900.00 U.S. Currency, VL: \$8900.00 which was seized in Bronx, NY from Javier Beltran on December 11, 2012

13-DEA-575736, \$6,452.00 U.S. Currency, VL: \$6452.00 which was seized in Bronx, NY from Philip Chung and Shari Andrade on November 16, 2012

13-DEA-575778, \$2,252.00 U.S. Currency, VL: \$2252.00 which was seized in Bronx, NY from Eduardo Resto AKA Bruno Resto AKA Edaurdo A. Resto on November 16, 2012

13-DEA-575795, \$65,005.00 U.S. Currency, VL: \$65005.00 which was seized in New York, NY from Leonel Loaiza-Guerrero on December 14, 2012

13-DEA-575815, \$2,668.00 U.S. Currency, VL: \$2668.00 which was seized in Bronx, NY from Raymond Hernandez on November 16, 2012

13-DEA-575828, \$3,532.00 U.S. Currency, VL: \$3532.00 which was seized in Bronx, NY from Gustavo Irizarry on November 16, 2012

13-DEA-575834, \$22,118.00 U.S. Currency, VL: \$22118.00 which was seized in Bronx, NY from Dennis Martin on November 16, 2012

13-DEA-575840, \$3,600.00 U.S. Currency, VL: \$3600.00 which was seized in Bronx, NY from Carlos Rosa on November 16, 2012

13-DEA-575849, \$5,704.00 U.S. Currency, VL: \$5704.00 which was seized in Bronx, NY from Thomas B. White on December 06, 2012

13-DEA-576056, JP Morgan Chase Bank, Savings Acct. #3009971341, VL: \$10,000.00 which was seized in New York, NY from Roger Jose Almanzar AKA Roger Villalona on December 19, 2012

13-DEA-576057, JP Morgan Chase Bank, Checking Acct. #692009525765, VL: \$2,269.57 which was seized in New York, NY from Roger Jose Almanzar AKA Roger Villalona on December 19, 2012

(Continued on next page)

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MARCH 29, 2013**

SOUTHERN DISTRICT OF NEW YORK

13-DEA-576431, \$36,752.00 U.S. Currency, VL: \$36752.00 which was seized in White Plains, NY from Ricky J. Towns on December 28, 2012

WESTERN DISTRICT OF NEW YORK

13-DEA-575897, \$9,750.00 U.S. Currency, VL: \$9750.00 which was seized in Sloan, NY from Gregory A. Giuga on December 17, 2012

13-DEA-576079, 2007 Jeep Grand Cherokee, VL: \$11225.00 VIN#:1J8GR48K87C678370 which was seized in Buffalo, NY from Derek A. Sardina on December 19, 2012

NORTHERN DISTRICT OF OHIO

13-DEA-575866, \$2,570.00 U.S. Currency, VL: \$2570.00 which was seized in Amherst, OH from David L. Jordan AKA David Lamatt Jordan AKA David Lamont Jordan AKA David Lamott Jordan AKA Mummy Jordan on December 14, 2012

SOUTHERN DISTRICT OF OHIO

12-DEA-556450, \$277,730.00 U.S. Currency, VL: \$277730.00 which was seized in Columbus, OH from Miguel Verdugo on November 21, 2011

13-DEA-575875, \$234,770.00 U.S. Currency, VL: \$234770.00 which was seized in Columbus, OH from Juan Bedolla AKA Juan C. Bedolla AKA Juan Carlos Bedolla and Antonio Hernandez-Chavez on December 18, 2012

13-DEA-575982, Fifth Third Bank, Checking Acct. #0033051242, VL: \$9,468.60 which was seized in Cincinnati, OH from Bolo Dimodica AKA Bolo C. Dimodica AKA Bolo Carpenter Dimodica AKA Carpenter Dimodica on December 12, 2012

13-DEA-576142, 2010 Chevrolet Malibu LS, VL: \$11150.00 VIN#:1G1ZA5EB0AF299976 which was seized in Gahanna, OH from Juan Bedolla AKA Juan C. Bedolla AKA Juan Carlos Bedolla on December 18, 2012

EASTERN DISTRICT OF PENNSYLVANIA

13-DEA-575486, \$43,000.00 U.S. Currency, VL: \$43000.00 which was seized in Philadelphia, PA from Unidentified on December 07, 2012

13-DEA-576139, \$40,962.02 U.S. Currency, VL: \$40962.02 which was seized in Philadelphia, PA from Jorge Villaran-Romero on December 18, 2012

13-DEA-576228, \$16,640.00 U.S. Currency, VL: \$16640.00 which was seized in Philadelphia, PA from Lawrence Resnick on December 07, 2012

WESTERN DISTRICT OF PENNSYLVANIA

13-DEA-575617, \$43,260.00 U.S. Currency, VL: \$43260.00 which was seized in Pittsburgh, PA from Sean Wade on

(Continued on next page)

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WESTERN DISTRICT OF PENNSYLVANIA

13-DEA-575617 - (Continued from previous page)

December 13, 2012

13-DEA-575712, \$5,000.00 U.S. Currency, VL: \$5000.00 which was seized in Pittsburgh, PA from Michael Johnson on December 17, 2012

13-DEA-575980, \$10,500.00 U.S. Currency, VL: \$10500.00 which was seized in East McKeesport, PA from Sandy Jamaul McNeal and Marissa J. Leos on December 21, 2012

DISTRICT OF PUERTO RICO

13-DEA-574973, \$42,420.00 U.S. Currency, VL: \$42420.00 which was seized in Carolina, PR from Joel Rosario-Martinez on November 30, 2012

13-DEA-575331, \$32,176.00 U.S. Currency, VL: \$32176.00 which was seized in Carolina, PR from Anthony Scala on December 07, 2012

13-DEA-575657, \$1,891.00 U.S. Currency, VL: \$1891.00 which was seized in Carolina, PR from Edward Rodriguez-Rodriguez on December 13, 2012

13-DEA-575873, 1988 Isuzu NPR, VL: \$5500.00 VIN#:JALB4B1H9J7001393 which was seized in Mayaguez, PR from Unidentified on November 21, 2012

13-DEA-576354, 1979 O'Day 37 SL Vessel, VL: \$23905.00 #XDYQ0084M7GI which was seized in Ponce, PR from Paulus A. Graham and Benjamin A. Oliver and Howard E. Smith on December 18, 2012

DISTRICT OF RHODE ISLAND

13-DEA-575437, \$4,000.00 U.S. Currency, VL: \$4000.00 which was seized in Pawtucket, RI from Modesto Cruz AKA Luis E. Cruz Castro on December 04, 2012

13-DEA-575572, \$7,978.00 U.S. Currency, VL: \$7978.00 which was seized in Johnston, RI from David Lashus on December 06, 2012

DISTRICT OF SOUTH CAROLINA

13-DEA-575671, \$2,780.00 U.S. Currency, VL: \$2780.00 which was seized in North, SC from Troy Oliver on December 11, 2012

EASTERN DISTRICT OF TENNESSEE

13-DEA-575510, \$114,000.00 U.S. Currency in Safe Deposit Box #478, First Tennessee Bank, VL: \$114000.00 which was seized in Knoxville, TN from Donald Lee Gibson on December 12, 2012

13-DEA-575513, \$30,288.00 U.S. Currency, VL: \$30288.00 which was seized in Maynardville, TN from Donald Lee Gibson on December 11, 2012

(Continued on next page)

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**LAST DATE TO FILE
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MIDDLE DISTRICT OF TENNESSEE

- 13-DEA-575797**, \$108,450.00 U.S. Currency, VL: \$108450.00 which was seized in Joelton, TN from Torrey David Demonbreun on December 13, 2012
- 13-DEA-575799**, \$45,960.66 U.S. Currency, VL: \$45960.66 which was seized in Nashville, TN from Torrey David Demonbreun on December 13, 2012
- 13-DEA-575876**, \$9,400.00 U.S. Currency, VL: \$9400.00 which was seized in Dickson, TN from Julio Cesar Arellano on December 14, 2012
- 13-DEA-575889**, 2002 Chevrolet Avalanche Z71, VL: \$5400.00 VIN#:3GNEK13T72G172785 which was seized in Gallatin, TN from Juanita Bell on November 19, 2012
- 13-DEA-575907**, 1999 Harley Davidson Electra Glide Motorcycle, VL: \$5870.00 VIN#:1HD1FFW37XY643382 which was seized in Gallatin, TN from Juanita Bell on November 19, 2012
- 13-DEA-576389**, (13) Assorted Jewelry, (1) One pair, 14k white gold diamond earrings, 4.25 carats total diamond weight; (1) 14k white gold diamond cluster ring with 8.75 carats of round diamonds; (1) 10k white gold custom made pendant "Oak Park 916", 25 carats rubies/5 carats diamonds; (1) 10k white gold beaded necklace, 32 inch chain with a cross; (1) 10k yellow gold beaded necklace 32 inch with a cross; (1) White gold Rodeo watch with 10 carats of round diamonds, #:0711 Swiss; (1) Divers watch 200m with black marcasite MP-MCAA1-16, #:906582; (1) Deer and Ricky G Shock White, #:5146; (1) Black and Gold G Shock, #:1289; (1) Red G Shock, #:128915951659; (1) Deer and Ricky Black G Shock Black, #:DW6900CB; (1) Bulova watch w/ 2 extra links, #:12069930; (1) Meister watch w/ white band, #:07111100535, VL: \$84,000.00 which was seized in Goodlettsville, TN from Tomeaka Lewis on November 18, 2012

NORTHERN DISTRICT OF TEXAS

- 13-DEA-575627**, \$14,540.00 U.S. Currency, VL: \$14540.00 which was seized in Amarillo, TX from Steven Lee Stepich on December 11, 2012
- 13-DEA-575629**, \$5,000.00 U.S. Currency, VL: \$5000.00 which was seized in Amarillo, TX from Van Williamson on December 11, 2012
- 13-DEA-575812**, Apple Mac Book Pro Laptop #:C02HHOGTDV11, VL: \$1200.00 which was seized in Amarillo, TX from Ramon David Torres on November 20, 2012
- 13-DEA-575816**, Apple 32GB I-Pad #:DYTJ3NQ7DJ8R, VL: \$700.00 which was seized in Amarillo, TX from Ramon David Torres on November 20, 2012
- 13-DEA-575817**, \$8,600.00 U.S. Currency, VL: \$8600.00 which was seized in Amarillo, TX from Ramon David Torres on November 20, 2012
- 13-DEA-575820**, Toshiba Laptop C885D-S5302 #:XC177159Q, VL: \$700.00 which was seized in Amarillo, TX from Bryan Phelps on November 20, 2012

SOUTHERN DISTRICT OF TEXAS

(Continued on next page)

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**LAST DATE TO FILE
MARCH 29, 2013**

SOUTHERN DISTRICT OF TEXAS

13-DEA-574861, \$117,970.00 U.S. Currency, VL: \$117970.00 which was seized in Edinburg, TX from Alberto Cienfuegos Varela on November 28, 2012

13-DEA-575425, \$6,600.00 U.S. Currency, VL: \$6600.00 which was seized in Houston, TX from Tyrone Johnson on November 26, 2012

13-DEA-575546, \$134,000.00 U.S. Currency, VL: \$134000.00 which was seized in Houston, TX from Jose Caraballo on December 03, 2012

13-DEA-575764, 2008 Honda Accord, VL: \$9175.00 VIN#:1HGCP26488A056497 which was seized in Laredo, TX from Anna Priscilla Guerrero AKA Anna Priscilla Chapa on December 04, 2012

13-DEA-575821, 2001 Western Star 4964EX Tractor, VL: \$16497.00 VIN#:2WKEDD3J61K966909 which was seized in Edinburg, TX from Alberto Cienfuegos Varela on November 28, 2012

13-DEA-575904, 2002 Freightliner Columbia 120 Tractor, VL: \$9400.00 VIN#:1FUJA6CG82LJ01939 which was seized in Laredo, TX from Jeffrey Morris Mosley on December 07, 2012

13-DEA-575918, 1996 Trailmobile Dry Van Trailer, VL: \$5000.00 VIN#:1PT01JAH9T6007358 which was seized in Laredo, TX from Jeffrey Morris Mosley on December 07, 2012

13-DEA-575929, 2005 Mazda 3 Sedan, VL: \$5375.00 VIN#:JM1BK12F051280613 which was seized in Brownsville, TX from Agustin Alberto Lerma on December 14, 2012

13-DEA-575939, \$7,892.00 U.S. Currency, VL: \$7892.00 which was seized in Houston, TX from Solomon Garrett on November 29, 2012

13-DEA-575945, 1995 Mack CH613 Tractor, VL: \$13900.00 VIN#:1M1AA13Y2SW047863 which was seized in Laredo, TX from Wilfredo Rodriguez-Perez on December 05, 2012

13-DEA-575969, 1999 Transcraft Flatbed Trailer, VL: \$13500.00 VIN#:1TTF48208X2004925 which was seized in Laredo, TX from Wilfredo Rodriguez-Perez on December 05, 2012

13-DEA-575994, 2009 Chevrolet Silverado 2500HD, VL: \$11675.00 VIN#:1GCHC49K29E111252 which was seized in Laredo, TX from Roberto Rivera on December 10, 2012

WESTERN DISTRICT OF TEXAS

13-DEA-575466, \$9,800.00 U.S. Currency, VL: \$9800.00 which was seized in Tornillo, TX from Jesus Estrada AKA Jesus Estrada-Medina AKA Jesus Manuel Estrada-Medina AKA Jesus Medina- Singh on December 06, 2012

13-DEA-575718, \$19,400.00 U.S. Currency, VL: \$19400.00 which was seized in Sierra Blanca, TX from Clinton Authur Lower on December 09, 2012

13-DEA-575808, \$4,000.00 U.S. Currency, VL: \$4000.00 which was seized in Odessa, TX from Gloria Lynn Lopez on December 01, 2012

13-DEA-576032, \$298.00 U.S. Currency, VL: \$298.00 which was seized in Fort Stockton, TX from Leonel Montelongo-Valles on December 07, 2012

(Continued on next page)

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**LAST DATE TO FILE
MARCH 29, 2013**

WESTERN DISTRICT OF TEXAS

13-DEA-576033, \$943.00 U.S. Currency, VL: \$943.00 which was seized in Fort Stockton, TX from Bryan Sanchez on December 07, 2012

13-DEA-576063, 2011 Atlas 7x20 Utility Trailer, VL: \$6395.00 VIN#:5HCKU2025BE021602 which was seized in Fort Stockton, TX from Bryan Sanchez on December 07, 2012

13-DEA-576293, JPMorgan Chase Bank, N.A., Acct. #3591928294, VL: \$27,372.49 which was seized in San Antonio, TX from Robert P. Imbernino on November 29, 2012

13-DEA-576297, JPMorgan Chase Bank, N.A., Acct. #928178490, VL: \$82,895.93 which was seized in San Antonio, TX from Robert P. Imbernino on November 29, 2012

13-DEA-576317, \$2,958.00 U.S. Currency, VL: \$2958.00 which was seized in Midland, TX from Adrian Craig Junker on November 21, 2012

DISTRICT OF UTAH

13-DEA-575096, \$9,167.00 U.S. Currency, VL: \$9167.00 which was seized in Park City, UT from Tyler Herring on November 29, 2012

13-DEA-576083, 2012 Nissan Sentra, VL: \$14675.00 VIN#:3N1AB6AP2CL656286 which was seized in Salt Lake City, UT from Miguel Alfonso Lopez-Acosta on November 19, 2012

WESTERN DISTRICT OF VIRGINIA

13-DEA-576058, 2007 Chevrolet Silverado C1500, VL: \$15925.00 VIN#:2GCEC13C771559715 which was seized in Waynesboro, VA from Alfredo Vergara-Escobar AKA Flaco on December 17, 2012

13-DEA-576074, \$14,000.00 U.S. Currency, VL: \$14000.00 which was seized in Roanoke, VA from Faten Mahmoud Al Zaqaibeh on December 14, 2012

DISTRICT OF VERMONT

13-DEA-576136, \$5,900.00 U.S. Currency, VL: \$5900.00 which was seized in Saint Johnsbury, VT from JD Abbott on December 20, 2012

EASTERN DISTRICT OF WISCONSIN

13-DEA-575779, \$4,316.00 U.S. Currency, VL: \$4316.00 which was seized in Milwaukee, WI from Roger Walker Jr. on December 05, 2012

13-DEA-576043, \$2,500.00 U.S. Currency, VL: \$2500.00 which was seized in Sheboygan, WI from Ashley J. Weber on December 07, 2012

13-DEA-576075, \$17,490.00 U.S. Currency, VL: \$17490.00 which was seized in Milwaukee, WI from Vincent Lee Schmitt on December 10, 2012

(Continued on next page)

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EASTERN DISTRICT OF WISCONSIN

- 13-DEA-576078**, \$10,100.00 U.S. Currency, VL: \$10100.00 which was seized in Milwaukee, WI from Vincent Lee Schmitt on December 11, 2012
- 13-DEA-576085**, \$4,800.00 U.S. Currency, VL: \$4800.00 which was seized in Milwaukee, WI from Michael Anthony Cleaves on December 21, 2012
- 13-DEA-576106**, \$3,126.00 U.S. Currency, VL: \$3126.00 which was seized in West Allis, WI from Tawaun Raimone Lewis on December 21, 2012
- 13-DEA-576118**, 1972 Chevrolet Impala, VL: \$7563.00 VIN#:1M57H2S129785 which was seized in Milwaukee, WI from Joseph Lewis Copeland on December 11, 2012
- 13-DEA-576278**, \$2,180.00 U.S. Currency, VL: \$2180.00 which was seized in Waukesha, WI from Carlo Anthony Pipia on January 02, 2013

WESTERN DISTRICT OF WISCONSIN

- 13-DEA-575809**, \$16,605.75 U.S. Currency, VL: \$16605.75 which was seized in La Crosse, WI from Zachary Thomas Chase on December 17, 2012
- 13-DEA-575827**, \$7,264.00 U.S. Currency, VL: \$7264.00 which was seized in La Crosse, WI from Mary K. Serwe on December 19, 2012
- 13-DEA-575993**, \$2,921.00 U.S. Currency, VL: \$2921.00 which was seized in Monroe, WI from Kareem Anderson Stewart on December 26, 2012

SOUTHERN DISTRICT OF WEST VIRGINIA

- 13-DEA-576163**, \$1,701.00 U.S. Currency, VL: \$1701.00 which was seized in Charleston, WV from Jason Brown on December 18, 2012

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**LAST DATE TO FILE
MARCH 22, 2013**

MIDDLE DISTRICT OF ALABAMA

13-DEA-575428, \$14,400.00 U.S. Currency, VL: \$14400.00 which was seized in Montgomery, AL from DeAndria Johnson on December 04, 2012

EASTERN DISTRICT OF ARKANSAS

13-DEA-574425, 2008 Kawasaki ZX1000, VL: \$6920.00 VIN#:JKAZXCE108A003101 which was seized in Austin, AR from Tarik Bouhamidi on November 09, 2012

13-DEA-575158, Assorted Equipment, (1) Briggs and Stratton Model 030430 Generator, #:1016879333; (1) Kobalt Model LLA1683066 Air Compressor with a Campbell Hausfeld Air Hose, #:J2351066ALHS; (1) Husqvarna Model YTH21K46 Lawn Mower with a Brinly-Hardy Model PCT-101BH Tow Cart, #:960450021, VL: \$3,277.97 which was seized in Austin, AR from Tarik Bouhamidi on November 09, 2012

WESTERN DISTRICT OF ARKANSAS

13-DEA-575497, 1995 Chevrolet Camaro, VL: \$2900.00 VIN#:2G1FP22P4S2158850 which was seized in Springdale, AR from Arturo Vaca-Raya AKA Primo on December 02, 2012

13-DEA-575514, 2005 Nissan Maxima, VL: \$3645.00 VIN#:1N4BA41E55C819038 which was seized in Winslow, AR from Maria Molina on December 02, 2012

13-DEA-575528, \$5,865.00 U.S. Currency, VL: \$5865.00 which was seized in Springdale, AR from Alfonso Morales-Sanchez on December 02, 2012

13-DEA-575578, \$35,640.00 U.S. Currency, VL: \$35640.00 which was seized in Springdale, AR from Griselda Moreno-Monroy on December 03, 2012

13-DEA-575585, 2007 Saturn Outlook, VL: \$13875.00 VIN#:5GZEV33707J144779 which was seized in Springdale, AR from Griselda Moreno-Monroy on December 03, 2012

13-DEA-575605, Davis Industries D38 Derringer #:D032197, VL: \$1.00 which was seized in Springdale, AR from Arturo Vaca-Raya AKA Primo on December 03, 2012

13-DEA-575608, Davis Industries D25 Derringer #:410241, VL: \$1.00 which was seized in Springdale, AR from Arturo Vaca-Raya AKA Primo on December 03, 2012

13-DEA-576006, \$85,129.00 U.S. Currency, VL: \$85129.00 which was seized in Springdale, AR from Shawn Jones on December 18, 2012

DISTRICT OF ARIZONA

13-DEA-575469, Wells Fargo Bank, Acct. #5180026857, VL: \$5,772.47 which was seized in Phoenix, AZ from Inc. Magic Blends Distribution on November 30, 2012

CENTRAL DISTRICT OF CALIFORNIA

(Continued on next page)

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MARCH 22, 2013**

CENTRAL DISTRICT OF CALIFORNIA

- 11-DEA-543144**, 1992 Toyota Camry LE, VL: \$400.00 VIN#:JT2SK12EXN0031029 which was seized in Riverside, CA from Patricia Velasquez Salcedo AKA Patricia Salcedo on February 14, 2011
- 11-DEA-543146**, 1999 Toyota Solara SE, VL: \$2000.00 VIN#:2T1CF22P1XC152189 which was seized in Riverside, CA from Patricia Velasquez Salcedo AKA Patricia Salcedo on February 14, 2011
- 12-DEA-560528**, \$11,560.00 U.S. Currency, VL: \$11560.00 which was seized in Bell, CA from Jesus Humberto Pereda and Manuel Ochoa Gonzalez AKA Manolo Ochoa on February 11, 2012
- 13-DEA-574488**, \$120,942.00 U.S. Currency, VL: \$120942.00 which was seized in Colton, CA from Geraldo Espinoza Heras and Claudia Yasmin Garcia Rodriguez on November 08, 2012
- 13-DEA-574496**, \$64,505.00 U.S. Currency, VL: \$64505.00 which was seized in Santa Ana, CA from Isabel Felix Rodriguez AKA Isabel Rodriguez-Castello on November 14, 2012
- 13-DEA-574505**, \$260,000.00 U.S. Currency, VL: \$260000.00 which was seized in Murrieta, CA from Angel Heredia on November 08, 2012
- 13-DEA-574526**, \$3,299.00 U.S. Currency, VL: \$3299.00 which was seized in Santa Ana, CA from Jesus Aron Gomez-Rivera on November 14, 2012
- 13-DEA-574708**, (5) Money Gram Money Orders, (1) Money Gram Money Orders, #:R203865576695; (1) Money Gram Money Orders, #:R203865576673; (1) Money Gram Money Orders, #:R203865576651; (1) Money Gram Money Orders, #:R203865576684; (1) Money Gram Money Orders, #:R203865576662 November 07, 2012 VL: \$2,200.00 which was seized in Los Angeles, CA from Yahya Lala on November 07, 2012.
- 13-DEA-574757**, Assorted Money Orders; (1) Fifth Third Bank, Personal Money Order, #:20657999; (1) Fifth Third Bank, Personal Money Order, #:20657997; (1) Western Union Money Order, #:14-594135133; (1) Western Union Money Order, #:14-594135134; (1) Western Union Money Order, #:14-594135135; (1) Western Union Money Order, #:14-594135131; (1) Western Union Money Order, #:14-594135132, VL: \$4,750.00 which was seized in Los Angeles, CA from Faisal Iqbal AKA Iqbal Faisal on November 07, 2012
- 13-DEA-574843**, \$3,980.00 U.S. Currency, VL: \$3980.00 which was seized in Los Angeles, CA from Mauricio Licea-Morales on November 27, 2012
- 13-DEA-574847**, \$210,000.00 U.S. Currency, VL: \$210000.00 which was seized in Los Angeles, CA from Edmundo Perez on October 16, 2012
- 13-DEA-574872**, \$60,465.00 U.S. Currency, VL: \$60465.00 which was seized in Los Angeles, CA from LTD Yili Trading on October 16, 2012
- 13-DEA-574873**, 2011 Lexus LX570, VL: \$64100.00 VIN#:JTJHY7AX0B4083373 which was seized in Los Angeles, CA from Xilin Chen on October 16, 2012
- 13-DEA-574874**, 2001 Honda Accord, VL: \$2888.00 VIN#:JHMCG66071C027746 which was seized in Los Angeles, CA from Edmundo Perez on October 16, 2012
- 13-DEA-574899**, \$8,969.00 U.S. Currency, VL: \$8969.00 which was seized in Anaheim, CA from Yousef Ahmad

(Continued on next page)

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MARCH 22, 2013**

CENTRAL DISTRICT OF CALIFORNIA

13-DEA-574899 - (Continued from previous page)

Aboabdo AKA Yousef Ahmad Aboabdu AKA Ahmad Aboabdo Yousef on November 08, 2012

13-DEA-574929, 2008 Pontiac G6 GXP, VL: \$10450.00 VIN#:1G2ZM177884144148 which was seized in Los Angeles, CA from Sindy Gonzalez AKA Sindy Perez on November 13, 2012

13-DEA-574963, \$495,980.00 U.S. Currency, VL: \$495980.00 which was seized in Sun Valley, CA from Hernando Perez and Cesar Omar Zumudio Ponce on November 29, 2012

13-DEA-574969, \$1,339,067.00 U.S. Currency, VL: \$1339067.00 which was seized in Baldwin Park, CA from Israel Guzman Castro and Melinda Nina Guess on November 29, 2012

13-DEA-575215, UMe Federal Credit Union, Checking Acct. #32227413220000003799602, VL: \$10,450.56 which was seized in Burbank, CA from Juan Carlos Torres AKA Juan Carlos Tejada-Torres on November 19, 2012

13-DEA-575280, \$9,000.00 U.S. Currency, VL: \$9000.00 which was seized in North Hills, CA from Rolando Martinez on December 04, 2012

13-DEA-575281, \$9,000.00 U.S. Currency, VL: \$9000.00 which was seized in Granada Hills, CA from Rolando Martinez on December 04, 2012

13-DEA-575284, \$39,880.00 U.S. Currency, VL: \$39880.00 which was seized in Los Angeles, CA from Benjie Nunez on December 05, 2012

13-DEA-575529, 2011 Kastle Karavan Trailer, VL: \$435.00 VIN#:5KTWS141XBF589517 which was seized in Menifee, CA from Alfredo Martinez-Villasenor AKA Jose Villa Garcia AKA Alfredo Villasenor and Ema Villasenor-Segundo AKA Emma Villasenor on November 13, 2012

13-DEA-575574, \$63,547.00 U.S. Currency, VL: \$63547.00 which was seized in Los Angeles, CA from Javier Feria Quiles on December 10, 2012

13-DEA-575576, \$25,120.00 U.S. Currency, VL: \$25120.00 which was seized in Los Angeles, CA from John E. Deleo on December 11, 2012

13-DEA-575644, \$93,000.00 U.S. Currency, VL: \$93000.00 which was seized in Cabazon, CA from Edmund Dudley Tenjieth on November 28, 2012

13-DEA-575653, \$3,848.00 U.S. Currency, VL: \$3848.00 which was seized in Cabazon, CA from Edmund Dudley Tenjieth on November 28, 2012

13-DEA-575723, \$16,258.00 U.S. Currency, VL: \$16258.00 which was seized in Los Angeles, CA from Leon Charles Stone on December 13, 2012

13-DEA-575724, \$54,980.00 U.S. Currency, VL: \$54980.00 which was seized in Los Angeles, CA from Peter Ryan Quilici on December 14, 2012

13-DEA-575727, \$262,743.00 U.S. Currency, VL: \$262743.00 which was seized in Los Angeles, CA from Tisha Ann Langford on December 17, 2012

(Continued on next page)

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ATTENTION**

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**LAST DATE TO FILE
MARCH 22, 2013**

CENTRAL DISTRICT OF CALIFORNIA

13-DEA-575728, \$40,737.25 U.S. Currency, VL: \$40737.25 which was seized in Los Angeles, CA from Peter Afemata on December 17, 2012

13-DEA-575748, \$18,480.00 U.S. Currency, VL: \$18480.00 which was seized in Hawthorne, CA from Guerillmina Alonso and Javier Alonso on December 11, 2012

13-DEA-575755, Assorted Marijuana Grow Equipment, (16) Sun Blaze Fluorescent Lamp Light Fixture, Model No. T-5 HO44; (7) Solis Tek Digital Ballast, Model No. STK-1000, VL: \$23.00 which was seized in Bloomington, CA from Natural Healing Center on November 27, 2012:

13-DEA-575847, \$397,270.00 U.S. Currency, VL: \$397270.00 which was seized in Bellflower, CA from Unidentified on November 06, 2012

13-DEA-575867, Assorted Marijuana Grow Equipment, (10) Sun Blaze Fluorescent Lamp Light Fixture, Model No. T-5 HO44; (8) Solis Tek Digital Ballast, Model No. STK-1000, VL: \$18.00 which was seized in Fontana, CA from Patrick Adel Girgis and Peter Adel Girgis on November 27, 2012:

13-DEA-575871, \$29,700.00 U.S. Currency, VL: \$29700.00 which was seized in Bellflower, CA from Consuelo Vega on November 06, 2012

13-DEA-575884, \$137,500.00 U.S. Currency, VL: \$137500.00 which was seized in Norwalk, CA from Edwin Manuel Rodriguez on November 20, 2012

13-DEA-575958, (2) Wells Fargo Bank, Cashier's Check; (1) Wells Fargo Bank, Cashier's Check, #:6674900263; (1) Wells Fargo Bank, Cashier's Check, #:0878700380VL: \$6,450.00 which was seized in Los Angeles, CA from Faisal Iqbal AKA Iqbal Faisal on November 07, 2012

13-DEA-575997, ML-ATM Service Operating Account Bank, Check #2447; VL: \$24.00 which was seized in Los Angeles, CA from Yahya Lala on November 07, 2012

13-DEA-576261, \$882.00 U.S. Currency, VL: \$882.00 which was seized in Ontario, CA from Octavio Ceja on December 20, 2012

13-DEA-576266, \$5,594.00 U.S. Currency, VL: \$5594.00 which was seized in Ontario, CA from Octavio Ceja on December 20, 2012

EASTERN DISTRICT OF CALIFORNIA

13-DEA-575010, \$59,075.00 U.S. Currency, VL: \$59075.00 which was seized in Sacramento, CA from Erjahn Mclean on December 01, 2012

13-DEA-575176, \$17,100.00 U.S. Currency, VL: \$17100.00 which was seized in Fresno, CA from Jashaun Deck on December 04, 2012

13-DEA-575189, \$9,180.00 U.S. Currency, VL: \$9180.00 which was seized in Los Banos, CA from Alejandro Espinoza-Deltoro and Emily Fuentes on November 30, 2012

13-DEA-575336, \$17,960.00 U.S. Currency, VL: \$17960.00 which was seized in Sacramento, CA from Adrian

(Continued on next page)

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**LAST DATE TO FILE
MARCH 22, 2013**

EASTERN DISTRICT OF CALIFORNIA

13-DEA-575336 - (Continued from previous page)

Campbell on December 06, 2012

13-DEA-575339, \$5,070.00 U.S. Currency, VL: \$5070.00 which was seized in Sacramento, CA from Jordan Miles on December 06, 2012

13-DEA-575348, \$17,615.00 U.S. Currency, VL: \$17615.00 which was seized in Sacramento, CA from Bobbie Henderson on December 07, 2012

13-DEA-575446, 2007 Chevrolet Colorado, VL: \$8075.00 VIN#:1GCDT19E578238807 which was seized in Delano, CA from Aurora Escobar and Elsa Rodriguez AKA Elsa Ballardo DeRodriguez on November 19, 2012

13-DEA-575765, \$160,243.00 U.S. Currency, VL: \$160243.00 which was seized in Oroville, CA from Epifanio Reynoso and Eddy Reynoso and Marina Lysse Lopez-Rodriguez on November 30, 2012

13-DEA-575869, \$35,500.00 U.S. Currency, VL: \$35500.00 which was seized in Lakehead, CA from Sergio Bracho Del Valle AKA Sergio Bracho on December 03, 2012

13-DEA-575895, \$16,083.00 U.S. Currency, VL: \$16083.00 which was seized in Merced, CA from Emilio Mauleon Segundo AKA Emilio Segundo on November 01, 2012

13-DEA-575903, 2007 Honda Accord EX, VL: \$7525.00 VIN#:1HGCM66507A045310 which was seized in Merced, CA from Emilio Mauleon Segundo AKA Emilio Segundo on November 01, 2012

13-DEA-575908, 2007 Ford Truck F-150, VL: \$12700.00 VIN#:1FTPW12527KB31702 which was seized in Porterville, CA from Jose Luis Fernandez and Paula Fernandez on November 28, 2012

13-DEA-575917, \$8,000.00 U.S. Currency, VL: \$8000.00 which was seized in Shasta Lake, CA from Daniel Mike Peralta and Gilbert Renteria Jr. on December 20, 2012

13-DEA-575967, \$3,371.00 U.S. Currency, VL: \$3371.00 which was seized in Exeter, CA from Robert Phillip Marez AKA Robert Meraz on December 20, 2012

13-DEA-575973, \$75,000.00 U.S. Currency, VL: \$75000.00 which was seized in Fresno, CA from Michael Lau and Linn Van Nguyen on December 19, 2012

NORTHERN DISTRICT OF CALIFORNIA

13-DEA-575033, \$104,358.00 U.S. Currency, VL: \$104358.00 which was seized in Oakland, CA from Raymundo Ramos on November 16, 2012

13-DEA-575048, \$127,296.00 U.S. Currency, VL: \$127296.00 which was seized in Oakland, CA from Raymundo Ramos on November 16, 2012

13-DEA-575636, Square, Inc., Online Merchant Acct. "MBD Inc./magicblends101@gmail.com", VL: \$27,454.59 which was seized in San Francisco, CA from Inc. Magic Blends Distribution on December 06, 2012

13-DEA-575685, \$10,000.00 U.S. Currency, VL: \$10000.00 which was seized in San Francisco, CA from Jacob Jeremiah Sharples on December 04, 2012

(Continued on next page)

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**LAST DATE TO FILE
MARCH 22, 2013**

NORTHERN DISTRICT OF CALIFORNIA

13-DEA-575823, \$128,760.00 U.S. Currency, VL: \$128760.00 which was seized in San Francisco, CA from Ariel Mota on December 06, 2012

13-DEA-575898, \$46,500.00 U.S. Currency, VL: \$46500.00 which was seized in San Francisco, CA from Felix Echavarria on December 12, 2012

13-DEA-575915, \$2,000.00 U.S. Currency, VL: \$2000.00 which was seized in Oakland, CA from Steven Edward Bacon on November 15, 2012

13-DEA-575974, \$73,220.00 U.S. Currency, VL: \$73220.00 which was seized in Nice, CA from Mark Christopher Ramsey on December 18, 2012

13-DEA-575981, \$20,000.00 U.S. Currency, VL: \$20000.00 which was seized in San Francisco, CA from Robert Martin on December 11, 2012

13-DEA-576049, \$9,476.00 U.S. Currency, VL: \$9476.00 which was seized in San Francisco, CA from Richard Deane on December 04, 2012

SOUTHERN DISTRICT OF CALIFORNIA

13-DEA-572930, \$240,099.00 U.S. Currency, VL: \$240099.00 which was seized in Castaic, CA from Unidentified on October 12, 2012

13-DEA-574933, \$4,540.00 U.S. Currency, VL: \$4540.00 which was seized in San Diego, CA from Logan Kyle Hood on November 29, 2012

13-DEA-575134, \$2,688.00 U.S. Currency, VL: \$2688.00 which was seized in San Diego, CA from Jose Luis Cardenas on December 05, 2012

13-DEA-575141, \$22,000.00 U.S. Currency, VL: \$22000.00 which was seized in San Diego, CA from David Edward Hall on December 04, 2012

13-DEA-575275, \$5,460.00 U.S. Currency, VL: \$5460.00 which was seized in San Diego, CA from Edward Aranas Sison on December 06, 2012

13-DEA-575277, \$4,200.00 U.S. Currency, VL: \$4200.00 which was seized in San Diego, CA from Jerett Wade Wingrove on December 06, 2012

13-DEA-575301, \$2,507.00 U.S. Currency, VL: \$2507.00 which was seized in San Diego, CA from Steve Artuto Monteverde on December 05, 2012

13-DEA-575365, \$1,358.00 U.S. Currency, VL: \$1358.00 which was seized in Fallbrook, CA from Robert Allen Harris Jr. on December 06, 2012

13-DEA-575366, \$1,970.00 U.S. Currency, VL: \$1970.00 which was seized in Ramona, CA from Victor Phillip Sais on December 06, 2012

13-DEA-575438, \$7,912.00 U.S. Currency, VL: \$7912.00 which was seized in San Diego, CA from Cheston Leo Oredina on December 11, 2012

(Continued on next page)

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**LAST DATE TO FILE
MARCH 22, 2013**

SOUTHERN DISTRICT OF CALIFORNIA

13-DEA-575470, \$2,011.00 U.S. Currency, VL: \$2011.00 which was seized in Oceanside, CA from Unidentified on December 11, 2012

13-DEA-575471, \$1,484.00 U.S. Currency, VL: \$1484.00 which was seized in El Cajon, CA from David Leroy Cramer on December 11, 2012

13-DEA-575637, \$3,222.00 U.S. Currency, VL: \$3222.00 which was seized in San Diego, CA from Steven Turner on December 14, 2012

13-DEA-575665, Citibank, Bruce Ficht Attorney Trust Acct. Check Number 1272, VL: \$20,000.00 which was seized in Calabasas, CA from Bruce Ficht/Esq on November 29, 2012

13-DEA-575697, Assorted Marijuana Grow Equipment, (2) Fuzzy Logic CO2 controllers; (8) various size Vortex power fans; (4) Nextgen light ballasts; (1) CO2 emitter; (7) 4' grow lights; (1) small green vent fan; (2) Inda-Gro "sunlight in a box"; (1) CO2 temp and humidity controller; (2) temp gauges; (1) rectangle Hydro Farm light; (2) brown Inda-Gro lights; (1) fan controller; (1) Kuulaire evaporative cooler; (1) Whynter air conditioner; (6) light ballasts; (2) power boxes; (1) Hydra Farm active aqua chiller; (1) LG humidifier; (2) dehumidifiers; (1) timer; (7) oscillating fans; (4) 2' Hydra Farms grow lights; (1) large carbon filter; (1) 2' carbon filter; (4) small fluorescent grow lights; (3) digital timers; (2) drying baskets, VL: \$1.00 which was seized in San Diego, CA from Kenneth Paul Falasco on December 06, 2012

13-DEA-575860, \$975.00 U.S. Currency, VL: \$975.00 which was seized in Vista, CA from Justin Arthur White on December 19, 2012

DISTRICT OF COLORADO

13-DEA-573667, 2005 Ford Expedition, VL: \$8550.00 VIN#:1FMPU16535LA57869 which was seized in Wheat Ridge, CO from Sheri Ann Munoz-Morales AKA Sheri Ann Munoz on October 20, 2012

13-DEA-573963, \$5,925.00 U.S. Currency, VL: \$5925.00 which was seized in Denver, CO from Jade Visser on November 06, 2012

13-DEA-575612, \$8,800.00 U.S. Currency, VL: \$8800.00 which was seized in Denver, CO from Humberto Lopez on November 29, 2012

13-DEA-575738, 2004 Jaguar X-Type Sedan, VL: \$9975.00 VIN#:SAJEA51C34WD61562 which was seized in Denver, CO from Fernando Saenz on December 06, 2012

13-DEA-575813, 2007 Volvo S80, VL: \$14925.00 VIN#:YV1AS982071019817 which was seized in Commerce City, CO from Drew Wayne Jeffrey on November 30, 2012

13-DEA-575824, 2003 Ford F-250 Super Duty XL, VL: \$13450.00 VIN#:1FTNW21P13EC31363 which was seized in Commerce City, CO from Christina McCarthy on November 30, 2012

13-DEA-575839, 2009 Ford Econoline E250, VL: \$34620.00 VIN#:1FTNE24W59DA47967 which was seized in Commerce City, CO from Christina McCarthy on November 30, 2012

(Continued on next page)

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MARCH 22, 2013**

DISTRICT OF COLORADO

13-DEA-575844, 2010 BMW 335i, VL: \$40100.00 VIN#:WBAWL7C59AP475234 which was seized in Commerce City, CO from Christina McCarthy on November 30, 2012

13-DEA-575943, 1985 Chevrolet Corvette, VL: \$9900.00 VIN#:1G1YY0787F5137643 which was seized in Lakewood, CO from Luz Beltran on December 06, 2012

DISTRICT OF CONNECTICUT

13-DEA-575676, \$28,500.00 U.S. Currency, VL: \$28500.00 which was seized in Waterbury, CT from Shaun A. James on December 14, 2012

DISTRICT OF COLUMBIA

13-DEA-575937, \$5,857.00 U.S. Currency, VL: \$5857.00 which was seized in Washington, DC from Ivan Ulisses Gallo AKA Ivan Diaz on December 13, 2012

13-DEA-575938, \$5,217.00 U.S. Currency, VL: \$5217.00 which was seized in Washington, DC from Chakia Coleman on December 05, 2012

DISTRICT OF DELAWARE

13-DEA-575838, \$5,000.00 U.S. Currency, VL: \$5000.00 which was seized in Seaford, DE from Lionel Lee Hickman on December 07, 2012

13-DEA-575843, \$4,580.00 U.S. Currency, VL: \$4580.00 which was seized in Seaford, DE from Lionel Lee Hickman on December 07, 2012

MIDDLE DISTRICT OF FLORIDA

13-DEA-574726, 1997 Freightliner Holiday Rambler Motorhome, VL: \$28640.00 VIN#:4UZ6XJBC2VC806703 which was seized in Riverview, FL from Cindy Lee Dohm on November 15, 2012

13-DEA-574900, \$189,500.00 U.S. Currency, VL: \$189500.00 which was seized in Nicaragua from Jose Luis Pardo-Dominguez and Enrique Garcia-Rodriguez and Reyes Rodriguez-Gomez and Jose Angel Covarrubias-Guzman and Cirilo Garcia-Contreras and Bernardo Canedo-Ramos on November 07, 2012

13-DEA-575137, \$199,300.00 U.S. Currency, VL: \$199300.00 which was seized in North Fort Myers, FL from Michael Lynn Cristello on December 04, 2012

SOUTHERN DISTRICT OF FLORIDA

13-DEA-575373, \$9,435.00 U.S. Currency, VL: \$9435.00 which was seized in Miami, FL from Carlos Alberto Galeano and Doris N. Galeano on December 06, 2012

13-DEA-575493, \$5,790.00 U.S. Currency, VL: \$5790.00 which was seized in Miami, FL from Calvin Caldwell on December 03, 2012

(Continued on next page)

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**LEGAL NOTICE
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The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to 21 U.S.C. § 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (21 U.S.C. §§ 801 et seq.). Any person may file a petition for remission or mitigation of the forfeiture pursuant to 19 U.S.C. § 1618, and the regulations governing the petition process set forth in 28 C.F.R. pt. 9. **In addition to, or in lieu of petitioning for remission or mitigation, any person may contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT by filing a claim pursuant to 18 U.S.C. § 983(a), and the regulations governing the administrative forfeiture process set forth in Consolidation of Seizure and Forfeiture Regulations, 77 Fed. Reg. 56093 (Sept. 12, 2012) (to be codified at 28 C.F.R. pt. 8).** Upon the filing of a claim under 18 U.S.C. § 983(a), a claimant may request, pursuant to § 983(f), release of the seized property during the pendency of the forfeiture proceeding due to hardship. A petition for remission or mitigation of forfeiture or a claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, P.O. Box 1475, Quantico, Virginia 22134-1475. Correspondence sent via private delivery must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, 8701 Morrisette Drive, Springfield, Virginia 22152. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. A petition, claim, or other correspondence shall be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at either of the addresses noted above. Submissions by facsimile or other electronic means will not be accepted. **The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations.**

**LAST DATE TO FILE
MARCH 22, 2013**

SOUTHERN DISTRICT OF FLORIDA

13-DEA-575606, \$2,036.00 U.S. Currency, VL: \$2036.00 which was seized in Weston, FL from Edwin Albert Aragon on December 07, 2012

13-DEA-575607, \$100,100.00 U.S. Currency, VL: \$100100.00 which was seized in Weston, FL from Edwin Albert Aragon on December 07, 2012

NORTHERN DISTRICT OF GEORGIA

13-DEA-575241, 2006 Hummer H3, VL: \$14225.00 VIN#:5GTDN136068292633 which was seized in McDonough, GA from Jeannie Syvilla Smith on November 08, 2012

13-DEA-575571, 2007 Cadillac Escalade, VL: \$31975.00 VIN#:1GYFK63847R341250 which was seized in Lawrenceville, GA from Mustafa Abdule-Kariem on December 05, 2012

13-DEA-575620, 2008 Maybach 57S, VL: \$219500.00 VIN#:WDBVF78J88A002285 which was seized in Lawrenceville, GA from Mustafa Abdule-Kariem on December 05, 2012

13-DEA-575872, \$3,110.00 U.S. Currency, VL: \$3110.00 which was seized in College Park, GA from Eunique Monet Nivins on December 13, 2012

13-DEA-575935, \$7,720.00 U.S. Currency, VL: \$7720.00 which was seized in Clarkston, GA from Jason O'Neil Stevens AKA Jason Stebans on December 19, 2012

DISTRICT OF HAWAII

13-DEA-575650, \$2,040.00 U.S. Currency, VL: \$2040.00 which was seized in Honolulu, HI from Scott Pimentel on November 20, 2012

NORTHERN DISTRICT OF IOWA

13-DEA-575735, \$67,265.00 U.S. Currency, VL: \$67265.00 which was seized in Cedar Rapids, IA from William Graham on December 12, 2012

13-DEA-575739, \$2,600.00 U.S. Currency, VL: \$2600.00 which was seized in Cedar Rapids, IA from Andrew Richardson on December 12, 2012

SOUTHERN DISTRICT OF IOWA

13-DEA-575379, \$7,460.00 U.S. Currency, VL: \$7460.00 which was seized in Altoona, IA from Andy Gomez on December 05, 2012

13-DEA-575384, \$10,208.00 U.S. Currency, VL: \$10208.00 which was seized in Des Moines, IA from Beverly Ann Hickcox on December 05, 2012

13-DEA-575456, \$5,545.00 U.S. Currency, VL: \$5545.00 which was seized in Newton, IA from Danny Lee Iseminger on December 05, 2012

(Continued on next page)

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**LAST DATE TO FILE
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NORTHERN DISTRICT OF ILLINOIS

13-DEA-574471, \$2,808.00 U.S. Currency, VL: \$2808.00 which was seized in South Holland, IL from Dale B. Fox on November 14, 2012

13-DEA-575112, \$84,579.00 U.S. Currency, VL: \$84579.00 which was seized in Chicago, IL from Virgilio Silva-Ocampos on December 01, 2012

13-DEA-575631, \$7,900.00 U.S. Currency, VL: \$7900.00 which was seized in Chicago, IL from Eugene F. Williams on December 10, 2012

13-DEA-575819, \$150,690.00 U.S. Currency, VL: \$150690.00 which was seized in Chicago, IL from Unidentified on December 16, 2012

NORTHERN DISTRICT OF INDIANA

13-DEA-575767, \$2,300.00 U.S. Currency, VL: \$2300.00 which was seized in Hammond, IN from Oscar Aragon Garcia on December 10, 2012

EASTERN DISTRICT OF KENTUCKY

13-DEA-575404, \$8,100.00 U.S. Currency, VL: \$8100.00 which was seized in Hebron, KY from Bolo Dimodica AKA Bolo C. Dimodica AKA Bolo Carpenter Dimodica AKA Carpenter Dimodica on December 10, 2012

13-DEA-575501, \$6,756.00 U.S. Currency, VL: \$6756.00 which was seized in Walton, KY from Wilbert Earl Houston AKA Wilbert Houston AKA Wilbert E. Houston AKA Wilbur Earl Houston AKA William Earl Houston and J.T. Houston Jr. AKA J.T. Houston AKA Silas Houston on December 06, 2012

13-DEA-575527, \$1,111.00 U.S. Currency, VL: \$1111.00 which was seized in Walton, KY from J.T. Houston Jr. AKA J.T. Houston AKA Silas Houston on December 06, 2012

13-DEA-575803, \$3,350.00 U.S. Currency, VL: \$3350.00 which was seized in Jeffersonville, KY from Floyd Royce AKA Floyd Newman Royce Jr. AKA Newman Royce Jr. AKA Floyd Newman Royce AKA Floyd Pete Royce AKA Jr. Royce AKA Newman Royce AKA Floyd N. Royce Jr. and Patricia A. Amburgey AKA Patricia Royce on December 18, 2012

13-DEA-576152, \$5,980.00 U.S. Currency, VL: \$5980.00 which was seized in London, KY from Damien Lee Smith AKA Damien Smith AKA Damien L. Smith on December 19, 2012

WESTERN DISTRICT OF KENTUCKY

13-DEA-575586, \$2,662.00 U.S. Currency, VL: \$2662.00 which was seized in Louisville, KY from Ernesto Plascencia-Enriquez on December 12, 2012

13-DEA-575752, \$5,491.00 U.S. Currency, VL: \$5491.00 which was seized in Louisville, KY from Nathaniel Webster AKA Nathaniel N. Webster on December 17, 2012

13-DEA-575845, \$5,180.00 U.S. Currency, VL: \$5180.00 which was seized in Louisville, KY from Rayshawn Jackson AKA Rayshawn L. Jackson AKA Rayshawn Lamont Jackson AKA Rayshawn L. Johnson on December 19,

(Continued on next page)

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MARCH 22, 2013**

WESTERN DISTRICT OF KENTUCKY

13-DEA-575845 - (Continued from previous page)

2012

13-DEA-576185, \$29,840.00 U.S. Currency, VL: \$29840.00 which was seized in Louisville, KY from Emir Cosic on December 21, 2012

WESTERN DISTRICT OF LOUISIANA

13-DEA-575369, \$4,707.00 U.S. Currency, VL: \$4707.00 which was seized in Lafayette, LA from James Panos on December 05, 2012

DISTRICT OF MASSACHUSETTS

13-DEA-575287, \$44,500.00 U.S. Currency in Safe Deposit Box #153, Eastern Bank, VL: \$44500.00 which was seized in Salem, MA from Dorca Luz Rodriguez and Dolores Ruiz on December 04, 2012

13-DEA-575289, \$3,465.00 U.S. Currency, VL: \$3465.00 which was seized in Revere, MA from Juan Pablo Bernabe on December 04, 2012

13-DEA-575329, \$37,500.00 U.S. Currency, VL: \$37500.00 which was seized in Lowell, MA from Edgardo L. Rivera on December 07, 2012

13-DEA-575822, 2004 Land Rover Discovery, VL: \$5700.00 VIN#:SALTW19494A842352 which was seized in Dorchester, MA from Omar Franco-Silva on December 08, 2012

13-DEA-575879, 2006 Nissan Pathfinder, VL: \$10850.00 VIN#:5N1AR18W26C655403 which was seized in Peabody, MA from Otis Soto-Guerrero AKA Raul Sanchez-Ayala on December 12, 2012

13-DEA-575881, 2006 Subaru Tribeca, VL: \$9900.00 VIN#:4S4WX82C964420123 which was seized in Peabody, MA from Otis Soto-Guerrero AKA Raul Sanchez-Ayala on December 12, 2012

13-DEA-575977, 2005 Jeep Liberty, VL: \$6275.00 VIN#:1J4GK48K85W558831 which was seized in East Walpole, MA from Apolina Vargas and Sulen Flowers on December 05, 2012

DISTRICT OF MARYLAND

13-DEA-575673, \$10,526.00 U.S. Currency, VL: \$10526.00 which was seized in Cecil County, MD from Chase Leequan Wolfe Fisher and Ulani Justin Jones on December 03, 2012

13-DEA-575717, \$2,185.00 U.S. Currency, VL: \$2185.00 which was seized in Harford County, MD from Anthony Tavon Reed on November 30, 2012

13-DEA-575725, \$2,770.00 U.S. Currency, VL: \$2770.00 which was seized in Riverdale, MD from Maria Flores on December 06, 2012

13-DEA-575802, \$2,200.00 U.S. Currency, VL: \$2200.00 which was seized in Baltimore, MD from Sandra Diane Rust on December 12, 2012

(Continued on next page)

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DISTRICT OF MARYLAND

13-DEA-576037, \$3,186.00 U.S. Currency, VL: \$3186.00 which was seized in Baltimore, MD from Leonard Earl Ferguson AKA Leonard Fergeuson AKA Leonard Ferguson AKA Leonard Earl Ferguson Jr. AKA Lenard Ferguson on November 29, 2012

13-DEA-576046, \$3,250.00 U.S. Currency, VL: \$3250.00 which was seized in Dundalk, MD from Tiffany Tonika Thames on December 10, 2012

13-DEA-576076, \$3,805.00 U.S. Currency, VL: \$3805.00 which was seized in Laurel, MD from Rodney Edwin Twyman AKA Fatts and Ebony Richelle Gross and A Juvenile c/o Rodney Edwin Twyman on December 05, 2012

13-DEA-576174, \$7,464.00 U.S. Currency, VL: \$7464.00 which was seized in Mount Rainier, MD from Ralph Leon Terry AKA Ralph Leon Terry Jr. AKA Ralph Leon Jr. Terry on January 02, 2013

EASTERN DISTRICT OF MICHIGAN

13-DEA-575377, \$15,899.00 U.S. Currency, VL: \$15899.00 which was seized in Romulus, MI from Marcus Anthony Hill AKA Marcus Hill AKA Marcus A. Hill on December 04, 2012

13-DEA-575760, \$14,952.00 U.S. Currency, VL: \$14952.00 which was seized in Warren, MI from Hussein Hassan Awada AKA Hussein Awada AKA Hussein H. Awada AKA Sam Awada AKA Sam-Hussein Awada on December 12, 2012

13-DEA-575762, \$8,380.00 U.S. Currency, VL: \$8380.00 which was seized in Royal Oak, MI from Rena Awada AKA Rena Zayot on December 12, 2012

EASTERN DISTRICT OF MISSOURI

12-DEA-569011, 2006 BMW 750 I, VL: \$20909.00 VIN#:WBAHL83596DT06631 which was seized in St. Louis, MO from Joseph J. Wambach Jr. on July 25, 2012

13-DEA-575976, \$136,900.00 U.S. Currency, VL: \$136900.00 which was seized in Foristell, MO from Donald Douglas Miller on December 21, 2012

13-DEA-576068, \$6,000.00 U.S. Currency, VL: \$6000.00 which was seized in Poplar Bluff, MO from Craig Keough on December 21, 2012

WESTERN DISTRICT OF MISSOURI

13-DEA-575484, \$118,245.00 U.S. Currency, VL: \$118245.00 which was seized in Kansas City, MO from Marco Maniaci on December 11, 2012

13-DEA-575485, \$69,700.00 U.S. Currency, VL: \$69700.00 which was seized in Kansas City, MO from Lucas John Taggart on December 11, 2012

SOUTHERN DISTRICT OF MISSISSIPPI

(Continued on next page)

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SOUTHERN DISTRICT OF MISSISSIPPI

13-DEA-575920, Colt .38 Special Revolver #16868M, VL: \$1.00 which was seized in Jackson, MS from Jovonny Lamar Funches on December 03, 2012

EASTERN DISTRICT OF NORTH CAROLINA

13-DEA-575729, \$5,900.00 U.S. Currency, VL: \$5900.00 which was seized in Oxford, NC from Christine Surh Pettit on December 10, 2012

13-DEA-575787, \$29,100.00 U.S. Currency, VL: \$29100.00 which was seized in Henderson, NC from Xiao H. Pan and Huan Keng Pan on December 04, 2012

13-DEA-575892, 2007 Land Rover Range Rover HSE, VL: \$20775.00 VIN#:SALMF15447A239985 which was seized in Wilmington, NC from Bryce Howard Smith on December 12, 2012

13-DEA-575896, \$6,300.00 U.S. Currency, VL: \$6300.00 which was seized in Wilmington, NC from Unidentified on December 12, 2012

13-DEA-575900, \$2,993.00 U.S. Currency, VL: \$2993.00 which was seized in Southport, NC from Willie Anderson Dock Jr. on December 19, 2012

MIDDLE DISTRICT OF NORTH CAROLINA

13-DEA-573378, \$24,000.00 U.S. Currency, VL: \$24000.00 which was seized in Greensboro, NC from Unidentified on October 11, 2012

13-DEA-575691, \$239,900.00 U.S. Currency, VL: \$239900.00 which was seized in Oxford, NC from Ling Jun Kong on December 04, 2012

13-DEA-576101, \$7,005.00 U.S. Currency, VL: \$7005.00 which was seized in Archdale, NC from Luis Arturo Lucos Gomez on December 03, 2012

WESTERN DISTRICT OF NORTH CAROLINA

13-DEA-575704, \$4,896.00 U.S. Currency, VL: \$4896.00 which was seized in Charlotte, NC from Barrick Doemaine Stevenson on December 17, 2012

13-DEA-575885, \$63,289.00 U.S. Currency, VL: \$63289.00 which was seized in Charlotte, NC from Marico Antwain McClure on December 19, 2012

13-DEA-575911, \$10,000.00 U.S. Currency, VL: \$10000.00 which was seized in Charlotte, NC from Charles Thomas Jackson on December 04, 2012

13-DEA-575963, \$3,041.00 U.S. Currency, VL: \$3041.00 which was seized in Flat Rock, NC from Angel Solorio-Delgado and Maria Solis-Solorio on December 10, 2012

DISTRICT OF NEBRASKA

(Continued on next page)

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DISTRICT OF NEBRASKA

13-DEA-575633, \$43,500.00 U.S. Currency, VL: \$43500.00 which was seized in Omaha, NE from Starleen Quimby and David Rivera and Alexander Beltran-Perez on December 13, 2012

13-DEA-576087, \$17,083.00 U.S. Currency, VL: \$17083.00 which was seized in Hall County, NE from Kevin Jones and Jessica Foster AKA Mariah Foster on December 13, 2012

DISTRICT OF NEW JERSEY

13-DEA-574800, \$82,400.00 U.S. Currency, VL: \$82400.00 which was seized in Perth Amboy, NJ from Yunio R. Mejia AKA Junior Mejia on November 14, 2012

13-DEA-574801, \$28,600.00 U.S. Currency, VL: \$28600.00 which was seized in Perth Amboy, NJ from Yunio R. Mejia AKA Junior Mejia on November 14, 2012

13-DEA-574942, \$100,977.00 U.S. Currency, VL: \$100977.00 which was seized in Passaic, NJ from Unidentified on November 29, 2012

13-DEA-575554, \$6,764.00 U.S. Currency, VL: \$6764.00 which was seized in Edison, NJ from Cesar Omar Bonilla on December 08, 2012

13-DEA-575555, \$16,018.00 U.S. Currency, VL: \$16018.00 which was seized in Edison, NJ from Jose R. Caba Jr. AKA Jose Caba on December 08, 2012

DISTRICT OF NEW MEXICO

13-DEA-575085, \$83,950.00 U.S. Currency, VL: \$83950.00 which was seized in Albuquerque, NM from Fred Lee Culver and Kenia Elizabeth Garcia on December 04, 2012

13-DEA-575399, (15) Assorted Firearms, (1) Steyer, K98 8mm Caliber Rifle, #:4785; (1) Iver Johnson, Hercules 16gauge Shotgun, #:840558; (1) Russian, Mosin Nagant, 7.62 Caliber Rifle, #:9130224731; (1) Russian, Mosin Nagant, 7.62 Caliber Rifle, #:M44020009; (1) Russian, Mosin Nagant, 7.62 Caliber Rifle, #:M44015091; (1) Masterpiece Arms, MPA10SST, .45 Caliber Pistol, #:A9215; (1) Norinco(North China Industries Corporation),SKS, 7.62 Caliber Rifle, #:D70913087; (1) Ruger, Mini 14, .223 Caliber Rifle, #:196-64036; (1) WWI (Windham Weaponry Incorporated), WW-15, 5.56 Caliber Rifle, #:WW003676; (1) Marlin Firearms Company, 917VS, .17 Caliber Rifle, #:95647153; (1) Browning, Sweet 16, 16gauge Shotgun, #:94616; (1) Winchester, 70, .223 Caliber Rifle, #:4140; (1) Colt, Lightning, .44 Caliber Rifle, #:54193; (1) Magnum Research Incorporated, Desert Eagle, .44 Caliber Pistol, #:63847; (1) Colt, Police Positive, .38 Caliber Revolver, #:84585, VL: \$15.00 which was seized in Albuquerque, NM from Charles D. Padilla on November 30, 2012:

13-DEA-575400, Ceska Zbrojovka CZ40 B .40 Caliber Pistol, VL: \$1.00 #:A6165 which was seized in Albuquerque, NM from Charles D. Padilla on November 30, 2012

DISTRICT OF NEVADA

13-DEA-575103, \$10,000.00 U.S. Currency, VL: \$10000.00 which was seized in Reno, NV from Ram Kishan on

(Continued on next page)

[The property listed above is NOT for sale.The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

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ATTENTION**

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**LAST DATE TO FILE
MARCH 22, 2013**

DISTRICT OF NEVADA

13-DEA-575103 - (Continued from previous page)

December 03, 2012

13-DEA-575104, \$44,001.00 U.S. Currency, VL: \$44001.00 which was seized in Reno, NV from Gurdeep Singh and Arshia Bhatia on December 03, 2012

13-DEA-575781, \$56,030.00 U.S. Currency, VL: \$56030.00 which was seized in Las Vegas, NV from Juan Carlos Acosta on December 11, 2012

13-DEA-575985, \$8,400.00 U.S. Currency, VL: \$8400.00 which was seized in Reno, NV from Michael John Moore on December 10, 2012

EASTERN DISTRICT OF NEW YORK

11-DEA-575986, \$4,400.00 U.S. Currency, VL: \$4400.00 which was seized in Hicksville, NY from Unidentified on April 13, 2011

13-DEA-574282, \$118,198.00 U.S. Currency, VL: \$118198.00 which was seized in Jamaica, NY from Troy Etkins on November 07, 2012

13-DEA-575221, Bank of America, Checking Acct #446022302049, VL: \$2,993.42 which was seized in Utica, NY from Juan Carlos Torres AKA Juan Carlos Tejada-Torres on November 20, 2012

13-DEA-575294, Bank of America, Savings Acct #446020852452, VL: \$1,180.61 which was seized in Utica, NY from Juan Carlos Torres AKA Juan Carlos Tejada-Torres on November 20, 2012

13-DEA-575307, Bank of America, Savings Acct #000949672923, VL: \$938.36 which was seized in Utica, NY from Juan Carlos Torres AKA Juan Carlos Tejada-Torres on November 20, 2012

13-DEA-575630, \$172,900.00 U.S. Currency, VL: \$172900.00 which was seized in Astoria, NY from Rosa Vaula on November 09, 2012

13-DEA-575806, \$62,700.00 U.S. Currency, VL: \$62700.00 which was seized in Bay Shore, NY from Binod Singh on December 07, 2012

NORTHERN DISTRICT OF NEW YORK

13-DEA-574391, \$25,000.00 U.S. Currency, VL: \$25000.00 which was seized in Latham, NY from Jesse Alexander on November 15, 2012

13-DEA-574882, (10) Assorted Silver Bars, (1) Canada Silver Bar 100 T/oz, #:A422401; (1) Engelhard Silver Bar 100 T/oz, #:P341042; (1) Engelhard Silver Bar 100 T/oz, #:P504405; (1) Engelhard Silver Bar 100 T/oz, #:P749243; (1) Engelhard Silver Bar 100 T/oz, #:P202847; (1) Royal Canadian Mint Silver Bar 100 T/oz, #:B0209552; (1) Johnson Matthey Silver Bar 100 T/oz, #:A426585; (1) Johnson Matthey Silver Bar 100 T/oz, #:A169926; (1) Pan American Silver Corp. Silver Bar 100 T/oz, #:0010755; (1) Johnson Matthey Silver Bar 100 T/oz, VL: \$33,350.00 which was seized in Latham, NY from Jessica Fiato on November 21, 2012

(Continued on next page)

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**LAST DATE TO FILE
MARCH 22, 2013**

NORTHERN DISTRICT OF NEW YORK

13-DEA-575006, Bank of America, Checking Acct #000949874564, VL: \$10445.32 which was seized in Utica, NY from Juan Carlos Torres AKA Juan Carlos Tejada-Torres on November 20, 2012

13-DEA-575708, \$3,656.00 U.S. Currency, VL: \$3656.00 which was seized in Syracuse, NY from Sayed Ali and Iris Washington on December 13, 2012

13-DEA-575914, \$8,214.00 U.S. Currency, VL: \$8214.00 which was seized in Utica, NY from Jason Rodriguez and Shakima Atkinson on December 20, 2012

SOUTHERN DISTRICT OF NEW YORK

13-DEA-574564, \$301,800.00 U.S. Currency, VL: \$301800.00 which was seized in Bronx, NY from Miguel A. Deasis and Angelo Rodriguez on November 14, 2012

13-DEA-574855, \$89,995.00 U.S. Currency, VL: \$89995.00 which was seized in New York, NY from Unidentified on November 28, 2012

13-DEA-575337, \$46,822.00 U.S. Currency, VL: \$46822.00 which was seized in Mount Vernon, NY from Lascelle McIntosh on December 03, 2012

13-DEA-575454, Assorted Jewelry, (1) Gentleman's two tone watch, blue dial, blue bezel, oyster band, #:816263; (1) Ladies 14k gold princess cut diamond engagement ring, VL: \$10000.00 which was seized in New York, NY from Roger J. Almanzar AKA Roger Jose Almanzar on December 04, 2012

13-DEA-575507, \$6,090.00 U.S. Currency, VL: \$6090.00 which was seized in Bronx, NY from Unidentified on December 06, 2012

13-DEA-575711, \$2,060.00 U.S. Currency, VL: \$2060.00 which was seized in Bronx, NY from Domee Peou on December 06, 2012

13-DEA-575774, \$2,197.36 U.S. Currency, VL: \$2197.36 which was seized in Otisville, NY from Antonio Perez-Molina AKA Anthony Perez AKA Antonio Perez on November 15, 2012

13-DEA-575888, \$5,444.00 U.S. Currency, VL: \$5444.00 which was seized in Bronx, NY from Miguel Vargas on December 19, 2012

WESTERN DISTRICT OF NEW YORK

13-DEA-576059, 2008 Can-Am Spyder Motorcycle, VL: \$12490.00 VIN#:2BXJAHA168V000701 which was seized in Buffalo, NY from Damien V. Goodwin on December 19, 2012

NORTHERN DISTRICT OF OHIO

13-DEA-575719, \$2,500.00 U.S. Currency, VL: \$2500.00 which was seized in Middleburg Heights, OH from Amanda Vito on December 17, 2012

13-DEA-575909, \$6,980.00 U.S. Currency, VL: \$6980.00 which was seized in Amherst, OH from David L. Jordan AKA David Lamatt Jordan AKA David Lamont Jordan AKA David Lamott Jordan AKA Mummy Jordan on December
(Continued on next page)

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**LAST DATE TO FILE
MARCH 22, 2013**

NORTHERN DISTRICT OF OHIO

13-DEA-575909 - (Continued from previous page)

14, 2012

SOUTHERN DISTRICT OF OHIO

13-DEA-575380, \$4,210.00 U.S. Currency, VL: \$4210.00 which was seized in Cincinnati, OH from Shamel Thornton AKA Robert Thomas AKA Shamel Thorton on December 07, 2012

13-DEA-575675, \$2,113.00 U.S. Currency, VL: \$2113.00 which was seized in Cincinnati, OH from Jatawn Swan AKA Jatawn Swain AKA Jatawan Swan AKA Jatawn L. Swan on December 10, 2012

13-DEA-575681, \$3,396.00 U.S. Currency, VL: \$3396.00 which was seized in Cincinnati, OH from Jaquanna Patrice Harmon AKA Jaquanna Harmon AKA Jaquanna P. Harmon on December 10, 2012

DISTRICT OF OREGON

13-DEA-575998, \$14,500.00 U.S. Currency, VL: \$14500.00 which was seized in Ontario, OR from Tony Brandy Manzo and Robin Crowe on November 15, 2012

EASTERN DISTRICT OF PENNSYLVANIA

13-DEA-575480, \$31,502.00 U.S. Currency, VL: \$31502.00 which was seized in Philadelphia, PA from Christian Manuel Rivera-Ortiz on November 25, 2012

13-DEA-575487, \$104,700.00 U.S. Currency, VL: \$104700.00 which was seized in Philadelphia, PA from Angela Johnson on December 05, 2012

WESTERN DISTRICT OF PENNSYLVANIA

13-DEA-575064, \$10,940.00 U.S. Currency, VL: \$10940.00 which was seized in Pittsburgh, PA from Montize Lavalley Chapman AKA Montez Chapman on December 03, 2012

13-DEA-575282, \$7,400.00 U.S. Currency, VL: \$7400.00 which was seized in Pittsburgh, PA from Amanda Johnson on December 06, 2012

13-DEA-575658, \$20,020.00 U.S. Currency, VL: \$20020.00 which was seized in Pittsburgh, PA from Paul Wright on December 14, 2012

13-DEA-575722, \$10,190.00 U.S. Currency, VL: \$10190.00 which was seized in Pittsburgh, PA from Benjermin Harr on December 17, 2012

DISTRICT OF PUERTO RICO

13-DEA-575987, 2006 Suzuki GSX1300R, VL: \$7460.00 VIN#:JS1GW71A162103951 which was seized in Las Marias, PR from Wilfredo Perez-Gonzalez on November 16, 2012

(Continued on next page)

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**LAST DATE TO FILE
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DISTRICT OF RHODE ISLAND

13-DEA-575874, \$22,194.00 U.S. Currency, VL: \$22194.00 which was seized in Johnston, RI from Robert V. Ciaramello on December 14, 2012

13-DEA-575984, 1998 Acura CL, VL: \$2375.00 VIN#:19UYA3249WL002856 which was seized in Lincoln, RI from Doneri Aguilar Sandoval on December 10, 2012

DISTRICT OF SOUTH CAROLINA

13-DEA-575666, Cash/Currency in lieu of Bank of America, Cashier's Check #1496502, VL: \$7,600.00 which was seized in Greenville, SC from Unidentified on December 13, 2012

13-DEA-575794, \$63,890.00 U. S. Currency, VL: \$63890.00 which was seized in Myrtle Beach, SC from Edward Alcazar on December 10, 2012

13-DEA-576001, \$4,465.05 U.S. Currency, VL: \$4465.05 which was seized in Newberry, SC from Travis Kenard Long on December 18, 2012

13-DEA-576027, \$20,960.00 U.S. Currency, VL: \$20960.00 which was seized in Greer, SC from Daniel Henry Jebens on December 20, 2012

13-DEA-576028, Bank of America, Cashier's Check #1496538, VL: \$2,000.00 which was seized in North Charleston, SC from Unidentified on December 19, 2012

EASTERN DISTRICT OF TENNESSEE

13-DEA-575019, (42) Assorted Indoor Grow Equipment; (1) Sun Supply 1000 watt HPS Ballast; (3) Vortex Power Fans; (2) Phantom Digital Ballast 1000 Watt; (1) SuperNova Enhanced Spectrum LED Grow Light; (4) CoolStar 600 Watt HPS Remote Ballast; (3) Solatel 240V Power Expander-6 Outlet; (5) Sun System Budget Grow II Ballast; (1) Sunlight Supply 2 Enclosed 400 Watt Grow Light System; (1) Salter Red Digital Scale; (3) 6.5 hp Water & Trash Pump; (8) Sun Systems Blazer 8" Light Reflector Hood Air Cooled MH HPS Lamp Fixture; (2) Sunlight Supply Future-Brite 1000 Watt Electronic Remote Ballast 240v; (8) Sunlight Sun Shield Reflector Covers, VL: \$10,646.11 which was seized in Knoxville, TN from Aaron Jacobs and James P. Durham on November 19, 2012

MIDDLE DISTRICT OF TENNESSEE

13-DEA-575852, 2006 Cadillac DTS, VL: \$9000.00 VIN#:1G6KD57YX6U242269 which was seized in Madison, TN from Kwame Karim Herrod on November 19, 2012

13-DEA-575862, 2009 Harley Davidson Road Glide Ultra Glide Motorcycle, VL: \$13427.00 VIN#:1HD1FS4169Y626120 which was seized in Madison, TN from Tomeaka Lewis on November 19, 2012

13-DEA-575868, 2007 Ford F150 Supercab FX2, VL: \$9475.00 VIN#:1FTPW12V47KA95222 which was seized in Madison, TN from Kwame Karim Herrod on November 19, 2012

13-DEA-575901, 2006 Dodge Charger, VL: \$9725.00 VIN#:2B3LA43G66H491903 which was seized in Gallatin, TN from Juanita Bell on November 19, 2012

(Continued on next page)

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MARCH 22, 2013**

MIDDLE DISTRICT OF TENNESSEE

13-DEA-575910, 2003 Nissan Murano, VL: \$5625.00 VIN#:JN8AZ08T23W122857 which was seized in Nashville, TN from Timothy Maurice Carey AKA Timothy Maurice Bell and Yakendra J. Barr on November 18, 2012

EASTERN DISTRICT OF TEXAS

13-DEA-575670, \$4,806.00 U.S. Currency, VL: \$4806.00 which was seized in Plano, TX from Tuan Minh Troung on December 11, 2012

NORTHERN DISTRICT OF TEXAS

13-DEA-575645, 2005 Ford F150 Truck, VL: \$2095.00 VIN#:1FTRF122X5KE04591 which was seized in Royse City, TX from Martin Pinon-Gutierrez on November 29, 2012

13-DEA-575826, Apple 64GB I-Pad, #:GB036CETV, VL: \$500.00 which was seized in Amarillo, TX from Chasity Phelps on November 20, 2012

SOUTHERN DISTRICT OF TEXAS

13-DEA-575679, 2005 Dodge Ram 3500 Truck, VL: \$11675.00 VIN#:3D7MR48C45G704336 which was seized in Sarita, TX from Corry Norman Marshall Rodriguez on December 11, 2012

13-DEA-575680, 1996 Freightliner Long Conventional Tractor, VL: \$9900.00 VIN#:2FUYDCYB1TA694262 which was seized in Encino, TX from Alfonso Deleon on December 09, 2012

13-DEA-575683, 2004 Thor Mirage Fifth Wheel Travel Trailer, VL: \$11190.00 VIN#:4XTFS35244C348970 which was seized in Encino, TX from Corry Norman Marshall Rodriguez on December 11, 2012

13-DEA-575784, 1998 Utility Reefer Trailer, VL: \$11068.00 VIN#:1UYVS250XWU477302 which was seized in Edinburg, TX from Alberto Cienfuegos Varela on November 28, 2012

13-DEA-575798, 2011 Peterbilt 386, VL: \$83011.00 VIN#:1XPHD49X5BD114522 which was seized in Edinburg, TX from F H Transportes del Norte on November 18, 2012

13-DEA-575800, 2012 Walker 6200 Gallon Tanker, VL: \$54000.00 VIN#:5WSAA4327CN043001 which was seized in Edinburg, TX from Auto Tanques Estrella S De RI De CV on November 18, 2012

13-DEA-575877, 2006 Chevrolet Silverado 1500, VL: \$10925.00 VIN#:2GCEC13V661266761 which was seized in Zapata, TX from Marco Antonio Ramirez on December 13, 2012

13-DEA-575883, 2006 Ford F150 Super Crew, VL: \$11325.00 VIN#:1FTRW12W66FA69746 which was seized in Zapata, TX from Daniel Ramirez on December 13, 2012

WESTERN DISTRICT OF TEXAS

13-DEA-574370, John Deere Combine with attached equipment (1) John Deer Combine, #:H07720X612636; (1) Corn Head, #:381263H; (1) Trowel, VL: \$17,430.00 which was seized in El Paso, TX from Carlos Ramirez on November 15, 2012

(Continued on next page)

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**LAST DATE TO FILE
MARCH 22, 2013**

WESTERN DISTRICT OF TEXAS

13-DEA-574639, JP Morgan Chase Bank, Checking Account #958328833, VL: \$11,424.70 which was seized in San Antonio, TX from Juan Carlos Torres AKA Juan Carlos Tejada-Torres on November 13, 2012

13-DEA-574817, JP Morgan Chase Bank, Checking Account #431397046, VL: \$7,389.05 which was seized in San Antonio, TX from Juan Carlos Torres AKA Juan Carlos Tejada-Torres on November 13, 2012

13-DEA-575044, 2003 Hummer H2 Adventure, VL: \$11950.00 VIN#:5GRGN23U53H109942 which was seized in San Antonio, TX from Jason Isaac Levine on November 26, 2012

13-DEA-575091, \$2,091.00 U.S. Currency, VL: \$2091.00 which was seized in Temple, TX from Paul Michael Gomez on November 30, 2012

13-DEA-575355, \$3,811.00 U.S. Currency, VL: \$3811.00 which was seized in Austin, TX from Isaac Vallajo on December 06, 2012

13-DEA-575498, Assorted Weapons, (1) Jimenez Arms Inc. J.A. 380 Pistol and magazine, #:163626; (1) Rohm Model RG-10 .22 caliber Revolver, #:404669, VL: \$2.00 which was seized in San Antonio, TX from Jason Isaac Levine on November 26, 2012

13-DEA-575663, 2008 Dodge Ram 2500 SLT Truck, VL: \$23875.00 VIN#:3D7KS28A78G185799 which was seized in New Braunfels, TX from Louis Guebara AKA Louis Guevara on December 06, 2012

13-DEA-575720, \$2,937.00 U.S. Currency, VL: \$2937.00 which was seized in Odessa, TX from Liborio Jerome Llanez Sr. on December 06, 2012

13-DEA-576030, \$102,980.00 U.S. Currency, VL: \$102980.00 which was seized in Fort Stockton, TX from Bryan Sanchez and Leonel Montelongo-Valles on December 07, 2012

DISTRICT OF UTAH

13-DEA-575222, \$8,129.77 U.S. Currency, VL: \$8129.77 which was seized in Park City, UT from Angelo Jose Cazares and Sergio Saucedo-Vargas on December 05, 2012

EASTERN DISTRICT OF VIRGINIA

13-DEA-575796, \$9,726.00 U.S. Currency, VL: \$9726.00 which was seized in Emporia, VA from Alexis Resto on December 18, 2012

WESTERN DISTRICT OF VIRGINIA

13-DEA-575975, \$4,647.00 U.S. Currency, VL: \$4647.00 which was seized in Waynesboro, VA from Alfredo Vergara-Escobar AKA Flaco on December 17, 2012

EASTERN DISTRICT OF WISCONSIN

13-DEA-575344, \$11,000.00 U.S. Currency, VL: \$11000.00 which was seized in Milwaukee, WI from Benjamin Robert Silver on December 06, 2012

(Continued on next page)

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to 21 U.S.C. § 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (21 U.S.C. §§ 801 et seq.). Any person may file a petition for remission or mitigation of the forfeiture pursuant to 19 U.S.C. § 1618, and the regulations governing the petition process set forth in 28 C.F.R. pt. 9. **In addition to, or in lieu of petitioning for remission or mitigation, any person may contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT by filing a claim pursuant to 18 U.S.C. § 983(a), and the regulations governing the administrative forfeiture process set forth in Consolidation of Seizure and Forfeiture Regulations, 77 Fed. Reg. 56093 (Sept. 12, 2012) (to be codified at 28 C.F.R. pt. 8).** Upon the filing of a claim under 18 U.S.C. § 983(a), a claimant may request, pursuant to § 983(f), release of the seized property during the pendency of the forfeiture proceeding due to hardship. A petition for remission or mitigation of forfeiture or a claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, P.O. Box 1475, Quantico, Virginia 22134-1475. Correspondence sent via private delivery must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, 8701 Morrisette Drive, Springfield, Virginia 22152. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. A petition, claim, or other correspondence shall be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at either of the addresses noted above. Submissions by facsimile or other electronic means will not be accepted. **The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations.**

**LAST DATE TO FILE
MARCH 22, 2013**

EASTERN DISTRICT OF WISCONSIN

13-DEA-575345, \$1,350.00 U.S. Currency, VL: \$1350.00 which was seized in West Milwaukee, WI from Benjamin Robert Silver on December 06, 2012