

UNITED STATES ATTORNEY'S OFFICE

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA
COURT CASE NUMBER: 4:11-CR-00012-RRB; NOTICE OF FORFEITURE**

Notice is hereby given that on June 27, 2012, in the case of U.S. v. DALE CLEVELAND JOHNSON, JR., Court Case Number 4:11-CR-00012-RRB, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

MOSSBERG 500AT SHOTGUN CAL:12 SN:H571283 (11-ATF-031723) which was seized from Dale JOHNSON on May 13, 2011 at 1304 Salcha River # 46, located in Fairbanks, AK

MOSSBERG 500 SHOTGUN CAL:410 SN:K506510 (11-ATF-031724) which was seized from Dale JOHNSON on May 13, 2011 at 1304 Salcha River # 46, located in Fairbanks, AK

NORINCO (NORTH CHINA INDUSTRIES) 22ATD RIFLE CAL:22 SN:209964 (11-ATF-031725) which was seized from Dale JOHNSON on May 13, 2011 at 1304 Salcha River # 46, located in Fairbanks, AK

WINCHESTER 70 RIFLE CAL:30-06 SN:448333 (11-ATF-031726) which was seized from Dale JOHNSON on May 13, 2011 at 1304 Salcha River # 46, located in Fairbanks, AK

SMITH & WESSON 59 PISTOL CAL:9 SN:A692270 (11-ATF-031727) which was seized from Dale JOHNSON on May 09, 2011 at 1304 Salcha River # 46, located in Fairbanks, AK

NORINCO(NORTH CHINA INDUSTRIES) SKS RIFLE CAL:762 SN:21001056 (11-ATF-031728) which was seized from Dale JOHNSON on May 09, 2011 at 3411 Spruce Branch Dr, located in North Pole, AK

NEW ENGLAND FIREARMS PARDNER SHOTGUN CAL:12 SN:NV502797 (11-ATF-031729) which was seized from Dale JOHNSON on May 09, 2011 at 3411 Spruce Branch Dr, located in North pole, AK

MOSSBERG 321B RIFLE CAL:22 SN:601412 (11-ATF-031730) which was seized from Dale JOHNSON on May 09, 2011 at 3411 Spruce Branch Dr, located in North Pole, AK

VALMET UNKNOWN SHOTGUN CAL:12 SN:16671 (11-ATF-031732) which was seized from Dale JOHNSON on May 09, 2011 at 3411 Spruce Branch Dr, located in North Pole, AK

SMITH & WESSON 66 REVOLVER CAL:357 SN:7K53319 (11-ATF-031735) which was seized from Dale JOHNSON on May 09, 2011 at 3411 Spruce Branch Dr, located in North Pole, AK

HIPOINT CF380 PISTOL CAL:380 SN:P847009 (11-ATF-031736) which was

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seized from Dale JOHNSON on May 09, 2011 at 3411 Spruce Branch Dr, located in North Pole, AK

CRESCENT FIREARMS CO. 15 SHOTGUN CAL:12 SN:768182 (11-ATF-031737) which was seized from Dale JOHNSON on May 09, 2011 at 3411 Spruce Branch Dr, located in North Pole, AK

REMINGTON ARMS CO, INC. 34 RIFLE CAL:22 SN:128641 (11-ATF-031738) which was seized from Dale JOHNSON on May 09, 2011 at 3411 Spruce Branch Dr, located in North Pole, AK

ROSSI M88 REVOLVER CAL:38 SN:W009231 (11-ATF-031739) which was seized from Dale JOHNSON on May 09, 2011 at 3411 Spruce Branch Dr, located in North Pole, AK

MOSSBERG UNKNOWN RIFLE CAL:22 SN:EGJ302967 (11-ATF-031740) which was seized from Dale JOHNSON on May 13, 2011 at 1304 Salcha River # 46, located in Fairbanks, AK

IMBEL R1A1 RIFLE CAL:308 SN:ZAZ21159 (11-ATF-031751) which was seized from Dale JOHNSON on May 09, 2011 at 3411 Spruce Branch Dr, located in North pole, AK

The court further noted that defendant agreed not to contest and/or abandon, surrender, and disclaim any and all right, title, and claim in and to, inter alia: 1991 Alumitech Airboat with Trailer Ser No: See Items List (11-DEA-548256), including the following items: 1 1991 Alumitech Airboat, Ser No: A0N00267C191; 1 1991 Homemade Trailer, Ser No: AK40142 which was seized from Catherine Ann Johnson on May 09, 2011 at 3411 Spruce Branch Drive, located in North Pole, AK

The court further noted that defendant agreed not to contest and/or abandon, surrender, and disclaim any and all right, title, and claim in and to, inter alia: (2) Assorted Snow Machines with Trailer VIN# See Items List (11-DEA-548356), including the following items: 1 2003 Polaris Indy 800 SKS, Ser No: SN1N58CH14C402722; 1 1999 Arctic Cat Thundercat 1000, Ser No: 4UF00SNW3YT207669; 1 2000 Ranger Aluminum ATV/Snow Machine Trailer, Ser No: 1XLSS171XY1015666 which was seized from Catherine Ann Johnson on May 09, 2011 at 3411 Spruce Branch Drive, located in North Pole, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 17, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 222 W. 7th Avenue, #4, Room 229, Anchorage, AK 99513, and a copy served upon Assistant United States Attorney Jim Barkeley, 101 12th Avenue, Room 310, Box 2, Fairbanks, AK 99701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and

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

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

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**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION
COURT CASE NUMBER: 2:12CR87-WKW; NOTICE OF FORFEITURE**

Notice is hereby given that on February 12, 2013, in the case of U.S. v. Delmond Lemar Bledson, Court Case Number 2:12CR87-WKW, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

\$24,990.00 U.S. Currency (12-DEA-565077) which was seized from Delmond Lemar Bledson on May 10, 2012 at 413 Windridge Drive, located in Deatsville, AL; and,

\$28,830.00 U.S. Currency (12-DEA-565078) which was seized from Delmond Lemar Bledson on May 10, 2012 at 413 Windridge Drive, located in Deatsville, AL.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 13, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Tommie Brown Hardwick, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION
COURT CASE NUMBER: 2:13CR1-MEF; NOTICE OF FORFEITURE**

Notice is hereby given that on January 30, 2013, in the case of U.S. v. Danny Joe Dillard, Court Case Number 2:13CR1-MEF, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment Ser No: See Item List (09-FBI-008309), including the following items: 1 Emachines Desktop Computer, Model EL 1200-7W, Ser No: PTNAE0Y00584804F5F3001; 1 Dell Dimension Desktop Computer, Model 8100 (Service Tag: 1Y4KB01), Ser No: WCAM97620077; 1 PNY 4 Gigabyte Jump Drive, Ser No: None, which was seized from Danny Dillard and Denise Dillard on July 15, 2009 at 1940 Yarbrough Street, located in Montgomery, Alabama.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 31, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Tommie Brown Hardwick, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, EASTERN DIVISION
COURT CASE NUMBER: 3:12CR172-MEF; NOTICE OF FORFEITURE**

Notice is hereby given that on January 14, 2013, in the case of U.S. v. Oscar Baez-Arrogo, Court Case Number 3:12CR172-MEF, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

one Rock Island Armory, model 1911A1, .45 caliber handgun, bearing serial number RIA1246409 (12-ICE-001556) which was seized from Oscar Baez-Arrogo on June 08, 2011, in Auburn, Alabama.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 16, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Tommie Brown Hardwick, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, EASTERN DIVISION
COURT CASE NUMBER: 3:12CR182-MEF; NOTICE OF FORFEITURE**

Notice is hereby given that on January 16, 2013, in the case of U.S. v. Elia Castillo Gregorio, Court Case Number 3:12CR182-MEF, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

one 2005 Chrysler 300, touring edition, bearing vin: 2C3JA53G05H572605, which was seized from Rony Godoy Chavarria (vehicle owned by Elia Castillo Gregorio) on June 12, 2012 at 1234 A Street, located in Opelika, Alabama.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 18, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Tommie Brown Hardwick, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, EASTERN DIVISION
COURT CASE NUMBER: 3:12CR199-MEF; NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2013, in the case of U.S. v. Quinton Martez Johnson, Court Case Number 3:12CR199-MEF, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

one Smith & Wesson, model M&P 40C, .40 caliber pistol, bearing serial number MPM0739, which was seized from Quinton Martez Johnson on October 01, 2010 at 916 Powledge Ave, located in Opelika, Alabama; and

23 rounds of .40 caliber ammunition, which was seized from Quinton Martez Johnson on October 01, 2010 at 916 Powledge Ave, located in Opelika, Alabama.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 30, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Tommie Brown Hardwick, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 2:12-CR-00471-VEH-TMP; NOTICE OF FORFEITURE**

Notice is hereby given that on February 05, 2013, in the case of U.S. v. Rainwater, Mark Robin, Court Case Number 2:12-CR-00471-VEH-TMP, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Iphone Cellular Telephone Model Number: A1349, Telephone Number: 626-260-8516; Black Sandisk Cruzer 16GB Thumb Drive; and Corsair Flash Voyager Mini Flash Drive Ser No: Unknown (13-ICE-000288), including the following items: 1 Black Sandisk Cruzer 16GB Thumb Drive, Ser No: Unknown; 1 Corsair Flash Voyager Mini Flash Drive, Ser No: Unknown; 1 Iphone Cellular Telephone Model Number: A1349, Telephone Number 626-260-8516, Ser No: Unknown

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 06, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Davis A. Barlow, 1801 4th Avenue North, Birmingham, AL 35203. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 2:13-CV-00153-JEO; NOTICE OF FORFEITURE ACTION**

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

\$83,274.51 U.S. Currency (12-IRS-001890) which was seized from McClure, Michael on August 27, 2012 at BBVA Compass Bank, 15 20th Street South, located in Birmingham, AL

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 26, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and copies of each served upon Assistant United States Attorney Amanda S. Wick, 1801 4th Avenue North, Birmingham, AL 35203, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, MIDDLE DIVISION
COURT CASE NUMBER: 4:12-CR-00451-VEH-HGD; NOTICE OF FORFEITURE**

Notice is hereby given that on January 10, 2013, in the case of U.S. v. Gross, Steven Darrel, Court Case Number 4:12-CR-00451-VEH-HGD, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

One Compaq Tower PC Ser No: 2H175JLD162DL (13-FBI-001367) and attached computer hard drive which was seized from Steven Darrel Gross on October 13, 2012 at 1399 Willis Road, located in Boaz, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 25, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Davis A. Barlow, 1801 4th Avenue North, Birmingham, AL 35203. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, NORTHEASTERN DIVISION
COURT CASE NUMBER: 5:12-CR-00180-SLB-JEO; NOTICE OF FORFEITURE**

Notice is hereby given that on February 11, 2013, in the case of U.S. v. Marks, Allen Gator, Court Case Number 5:12-CR-00180-SLB-JEO, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Acer Aspire Laptop Computer; One (1) Hitachi hard disk drive; and Three (3) Memorex compact discs. Ser No: Unknown (12-USS-001447)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 12, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Jennifer S. Murnahan, 1801 4th Avenue North, Birmingham, AL 35203. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ALABAMA, CRIMINAL DIVISION
COURT CASE NUMBER: 12-00268-CG-B; NOTICE OF FORFEITURE**

Notice is hereby given that on February 07, 2013, in the case of U.S. v. Larry Dale BARLOW, Court Case Number 12-00268-CG-B, the United States District Court for the Southern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment including the following items: 1 LG Model P505 Cellular Phone with AT&T SIM card and 2GB Micro SD card, SN: 107KPWG117361; 1 Compaq Laptop Computer, SN: CNF0367HBM-CQ56-112NR seized from Larry Dale BARLOW on January 24, 2012 in Monroeville, Alabama. (12-FBI-007777)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 08, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 113 St. Joseph Street, Mobile, AL 36602, and a copy served upon Assistant United States Attorney Maria E. Murphy, 63 South Royal Street, Suite 600, Mobile, AL 36602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ALABAMA, CRIMINAL DIVISION
COURT CASE NUMBER: 12-00275-KD; NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2013, in the case of U.S. v. Jose Gerardo RAMIREZ-SOTO, Court Case Number 12-00275-KD, the United States District Court for the Southern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

One Hi-Point .40 caliber handgun, Model JCP, SN: X741082 seized from Jose Gerardo RAMIREZ-SOTO on October 29, 2012 in Foley, Alabama.
(13-ICE-000275)

One Hi-Point .380 caliber handgun, Model CF-380; SN: P784980 seized from Jose Gerardo RAMIREZ-SOTO on October 29, 2012 in Foley, Alabama.
(13-ICE-000276)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 31, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 113 St. Joseph Street, Mobile, AL 36602, and a copy served upon Assistant United States Attorney Daryl A. Atchison, 63 South Royal Street, Suite 600, Mobile, AL 36602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ALABAMA
COURT CASE NUMBER: 13-00041-CG-M; NOTICE OF FORFEITURE ACTION**

Pursuant to 8 U.S.C. § 1324(b), the United States filed a verified Complaint for Forfeiture against the following property:

One 2007 PT Cruiser, VIN 3A4FY58B87T546414 (12-CBP-000269)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 30, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 113 St. Joseph Street, Mobile, AL 36602, and copies of each served upon Assistant United States Attorney Alex F. Lankford, 63 South Royal Street, Suite 600, Mobile, AL 36602, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 4:11CR00129 JMM; NOTICE OF FORFEITURE**

Notice is hereby given that on December 20, 2012, in the case of U.S. v. Rebecca Henry, Court Case Number 4:11CR00129 JMM, the United States District Court for the Eastern District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

2004 Chevrolet Tahoe VIN# 1GNEK13Z94R169250 (11-DEA-549934) which was seized from Rebecca Henry on June 10, 2011 at 1171 Webber Lane, located in Austin, AR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 11, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 600 West Capitol, Suite A-149, Little Rock, AR 72201, and a copy served upon Assistant United States Attorney Cameron McCree, 425 W. Capitol, Ste 500, Little Rock, AR 72201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 4:11CR00149 JLH; NOTICE OF FORFEITURE**

Notice is hereby given that on February 05, 2013, in the case of U.S. v. Allen Coleman, Court Case Number 4:11CR00149 JLH, the United States District Court for the Eastern District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

1 Samsung 500 GB Hard Disk Drive and 1 Hitachi Deskstar 250 GB Hard Disk Drive (10-ICE-002297) which was seized from Allen Coleman on August 02, 2011 at 308 Scott Street, located in Jonesboro, AR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 12, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 600 West Capitol, Suite A-149, Little Rock, AR 72201, and a copy served upon Assistant United States Attorney Cameron McCree, 425 W. Capitol, Ste 500, Little Rock, AR 72201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 4:12CV00584 DPM; NOTICE OF FORFEITURE ACTION**

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

\$59,780.00 U.S. Currency (12-DEA-564277) which was seized from Anquan Dervelle Williams on April 08, 2012 at Interstate 30 Eastbound at Mile Marker 118, located in Benton, AR

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 30, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 600 West Capitol, Suite A-149, Little Rock, AR 72201, and copies of each served upon Assistant United States Attorney Cameron McCree, 425 W. Capitol, Ste 500, Little Rock, AR 72201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 2:12CR20038-001; NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2013, in the case of U.S. v. John Marc Ryan, Court Case Number 2:12CR20038-001, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Dell Computer Tower, serial #CN-063022-42940-3AL-0667 containing Western Digital Hard Drive, serial # WMACK2078928 Ser No: CN-063022-42940-3AL-0667 (12-USS-001439) which was seized from John Marc Ryan on March 01, 2012 at Mena Police Department, 304 Dequeen Street, located in Mena, AR

Dell Inspiron 1521 Notebook Computer, 0789834989147, serial number CN-OKY766-48643-7CF-2383 containing a Seagate 160 GB Hard Drive Ser No: CN-OKY766-48643-7CF-2383 (12-USS-001440) which was seized from John Marc Ryan on March 01, 2012 at Mena Police Department, 304 Dequeen Street, located in Mena, AR

Western Digital External Hard Drive - WCANMC504342, scan disk thumb drive, numerous CDs and DVDS Ser No: WCANMC504342 (12-USS-001441) which was seized from John Marc Ryan on March 01, 2012 at Mena Police Department, 304 Dequeen Street, located in Mena, AR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 06, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 30 S. 6th Street, Room 1038, Fort Smith, AR 72901, and a copy served upon Assistant United States Attorney Ben Wulff, 414 Parker Avenue, Fort Smith, AR 72901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 2:12CR20043-001; NOTICE OF FORFEITURE**

Notice is hereby given that on January 28, 2013, in the case of U.S. v. Miguel Paramo, Court Case Number 2:12CR20043-001, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

411 Dallas Avenue, Mena, Ar (12-DEA-577242) Parcel # 6000-02082-0000

797 Pine Street Waldron, Ar. (12-DEA-577249) Parcel # 080-00388-001

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 31, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 30 S. 6th Street, Room 1038, Fort Smith, AR 72901, and a copy served upon Assistant United States Attorney Ben Wulff, 414 Parker Avenue, Fort Smith, AR 72901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 2:12CR20043-003; NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2013, in the case of U.S. v. Lee Roy Garcia, Court Case Number 2:12CR20043-003, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Jimenez Arms J.A. 380 Pistol CAL:380 SN:084100 (12-ATF-023043) which was seized from Lee Garcia on July 20, 2012 at 2341 Lower Winfield Rd., located in Waldron, AR

Colt Official Police Revolver CAL:38 SN:553973 (12-ATF-023044) which was seized from Lee Garcia on July 20, 2012 at 2341 Lower Winfield Rd., located in Waldron, AR

Ingram MAC 10A1 Pistol CAL:9 SN:S9107230 (12-ATF-023045) which was seized from Lee Garcia on July 20, 2012 at 2341 Lower Winfield Rd., located in Waldron, AR

Mossberg 500A Shotgun CAL:12 SN:R839563 (12-ATF-023047) which was seized from Lee Garcia on July 20, 2012 at 2341 Lower Winfield Rd., located in Waldron, AR

Izhmash (IMEZ) Saiga Rifle CAL:762 SN:H09120682 (12-ATF-023049) which was seized from Lee Garcia on July 20, 2012 at 2341 Lower Winfield Rd., located in Waldron, AR

Romarm/Cugir GP WASR 10/63 Rifle CAL:762 SN:0224 (12-ATF-023050) which was seized from Lee Garcia on July 20, 2012 at 2341 Lower Winfield Rd., located in Waldron, AR

Rossi R243YMB Rifle CAL:243 SN:CA029405 (12-ATF-023051) which was seized from Lee Garcia on July 20, 2012 at 2341 Lower Winfield Rd., located in Waldron, AR

Ruger 10/22 Rifle CAL:22 SN:351-80966 (12-ATF-023052) which was seized from Lee Garcia on July 20, 2012 at 2341 Lower Winfield Rd., located in Waldron, AR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 31, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 30 S. 6th Street, Room 1038, Fort Smith, AR 72901, and a copy served upon Assistant United States Attorney Ben Wulff, 414 Parker Avenue, Fort Smith, AR 72901. The petition shall be signed by the petitioner under

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

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

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 4:12CR40013-001; NOTICE OF FORFEITURE**

Notice is hereby given that on February 11, 2013, in the case of U.S. v. Frederick Cornelius, Court Case Number 4:12CR40013-001, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

\$17,250.00 U.S. Currency Ser No: 000092 (12-FBI-000671) which was seized from Fredrick Cornelius on October 18, 2011 at 69 Charles St., located in Texarkana, AR

Electronic equipment Ser No: see items list (12-FBI-007779), including the following items: 1 Apple iPad, Ser No: DMPFR2XLDFHW; 1 HP530 Laptop, Ser No: CND8291LZ9; 1 Toshiba laptop, Ser No: 1A370741Q which was seized from Fred Cornelius Sr. on October 26, 2011 at 69 Charles St., located in Texarkana, AR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 13, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 500 North State Line Blvd., Room 302, Texarkana, AR 71854, and a copy served upon Assistant United States Attorney David Ferguson, 414 Parker Avenue, Fort Smith, AR 72901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 5:12CR50059-001; NOTICE OF FORFEITURE**

Notice is hereby given that on November 14, 2012, in the case of U.S. v. Michael Carnes, Court Case Number 5:12CR50059-001, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Firearms (12-STL-000064), including the following items: 1 Phoenix Arms .22 Caliber Pistol, Ser No: 4161937; 1 Remington Model 870 Shotgun 12 Gauge, Ser No: number defaced; 1 Dan Wesson .357 Caliber Revolver, Ser No: 25384

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 19, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 510 Federal Building, 35 E. Mountain, Suite 510, Fayetteville, AR 72701, and a copy served upon Assistant United States Attorney Benjamin Wulff, 414 Parker Avenue, Fort Smith, AR 72901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 6:11CR60033-001; NOTICE OF FORFEITURE**

Notice is hereby given that on November 09, 2012, in the case of U.S. v. Jermaine Ray, Court Case Number 6:11CR60033-001, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Star Semi-Automatic AMT .45 Caliber Pistol, Smith & Wesson, Model 1006, 10 mm Pistol (12-STL-000097), including the following items: 1 Star Semi-Automatic AMT .45 Caliber Pistol, Ser No: A29005; 1 Smith & Wesson, Model 1006, 10mm Pistol, Ser No: TEV3143

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 12, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 100 Reserve Street, Hot Springs, AR 71901, and a copy served upon Assistant United States Attorney David Ferguson, 414 Parker Avenue, Fort Smith, AR 72901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR 12-614 TUC JGZ (HCE); NOTICE OF FORFEITURE**

Notice is hereby given that on December 11, 2012, in the case of U.S. v. Roman Fernando Ruiz, Court Case Number CR 12-614 TUC JGZ (HCE), the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

\$3,475 in U.S. Currency (12-ICE-000493) which was seized from Roman Fernando Ruiz on March 10, 2012 at 6630 W. Creda Drive, located in Tucson, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 15, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 405 West Congress Street, Suite 1500, Tucson, AZ 85701-5010, and a copy served upon Assistant United States Attorney Reese Bostwick, 405 West Congress Street, Suite 4800, Tucson, AZ 85701-5040. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR 13-00099-TUC-RCC-(LAB); NOTICE OF FORFEITURE**

Notice is hereby given that on February 11, 2013, in the case of U.S. v. Joel Ismael Sosa-Norzagaray, Court Case Number CR 13-00099-TUC-RCC-(LAB), the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

\$16,200 in U.S. currency (13-ICE-000268) which was seized from Joel Ismael Sosa-Norzagaray on December 17, 2012 at DeConcini Port of Entry, located in Nogales, AZ

2002 Ford Escape VIN# 1FMYU01172KC58498 (13-ICE-000269) which was seized from Joel Ismael Sosa-Norzagaray on December 17, 2012 at DeConcini Port of Entry, located in Nogales, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 13, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 405 West Congress Street, Suite 1500, Tucson, AZ 85701-5010, and a copy served upon Assistant United States Attorney Reese Bostwick, 405 West Congress Street, Suite 4800, Tucson, AZ 85701-5040. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR-12-0700-PHXFJM; NOTICE OF FORFEITURE**

Notice is hereby given that on November 16, 2012, in the case of U.S. v. Alejandro Doumerc-Garcia, Court Case Number CR-12-0700-PHXFJM, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

Misc. Firearms and ammunition (12-ICE-002085), including the following items: 1 Intratec Model CAL 22LR, .22 caliber handgun, Ser No: 024659; 1 Star model Modelo Super, 9mm handgun, Ser No: 1236284; 1 Smith & Wesson model SW40VE, .40 caliber pistol, Ser No: PDJ2607; 1 Mossberg model 500A, 12 gauge shotgun, Ser No: R250780; 1 Various Ammunition which was seized from Alejandro Doumerc-Garcia on March 24, 2012 at Unknown, located in Phoenix, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 25, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court for the District of Arizona, 401 West Washington Street, Phoenix, AZ 85003, and a copy served upon Assistant United States Attorney Reid C. Pixler, Two Renaissance Square, 40 N. Central Ave., Suite 1200, PHOENIX, AZ 85004-4408. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR12-1278-PHXFJM; NOTICE OF FORFEITURE**

Notice is hereby given that on January 31, 2013, in the case of U.S. v. Kelly Jo Zimmer, et al., Court Case Number CR12-1278-PHXFJM, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

25 Rounds Winchester-Western Ammunition CAL:12 (12-ATF-011200) which was seized from Richard Kantorowski on February 02, 2012 at 623 W Guadalupe Rd, located in Mesa, AZ

4 Rounds Federal Ammunition CAL:45 (12-ATF-011206) which was seized from Richard Kantorowski on February 02, 2012 at 623 W Guadalupe Rd, located in Mesa, AZ

Charter Arms Undercover Revolver CAL:38 SN:559854 (12-ATF-030863) which was seized from Gabriel Tucker on February 02, 2012 at 623 W Guadalupe Rd, located in Mesa, AZ

Smith & Wesson 38 Revolver CAL:38 SN:CPK2032 (12-ATF-030864) which was seized from Gabriel Tucker on February 02, 2012 at 623 W Guadalupe Rd, located in Mesa, AZ

\$9,000.00 U.S. Currency (12-ATF-030865) which was seized from Kelly Zimmer on February 02, 2012 at 623 W Guadalupe Rd, located in Mesa, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court for the District of Arizona, 401 West Washington Street, Phoenix, AZ 85003, and a copy served upon Assistant United States Attorney Donald E. Conrad, Two Renaissance Square, 40 N. Central Ave., Suite 1200, PHOENIX, AZ 85004-4408. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR12-1492-PHXJAT; NOTICE OF FORFEITURE**

Notice is hereby given that on January 30, 2013, in the case of U.S. v. Francisco Javier Ibarra-Green, et al., Court Case Number CR12-1492-PHXJAT, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

2005 Ford F-150 VIN# 1FTPW14535FB39567 (12-ICE-002114) which was seized from Francisco Javier Ibarra-Green on August 08, 2012 at San Luis Port of Entry, located in San Luis, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court for the District of Arizona, 401 West Washington Street, Phoenix, AZ 85003, and a copy served upon Assistant United States Attorney Reid C. Pixler, Two Renaissance Square, 40 N. Central Ave., Suite 1200, PHOENIX, AZ 85004-4408. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR12-1559-PHXSRB; NOTICE OF FORFEITURE**

Notice is hereby given that on February 08, 2013, in the case of U.S. v. David Sotelo Del Prado, Court Case Number CR12-1559-PHXSRB, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

1999 Jeep Cherokee VIN# 1J4GW58N8XC647906 (12-ICE-001555) which was seized from David Sotelo del Prado on August 25, 2012 at San Luis Port of Entry, located in San Luis, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court for the District of Arizona, 401 West Washington Street, Phoenix, AZ 85003, and a copy served upon Assistant United States Attorney Reid C. Pixler, Two Renaissance Square, 40 N. Central Ave., Suite 1200, PHOENIX, AZ 85004-4408. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR12-1678-PHXJAT; NOTICE OF FORFEITURE**

Notice is hereby given that on December 03, 2012, in the case of U.S. v. Ramiro Martinez Jr., Court Case Number CR12-1678-PHXJAT, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

2006 Kia Sorento VIN# kndjd733365637418 (12-ICE-002115) which was seized from Ramiro Martinez Jr. on September 18, 2012 at San Luis Port of Entry, located in San Luis, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court for the District of Arizona, 401 West Washington Street, Phoenix, AZ 85003, and a copy served upon Assistant United States Attorney Reid C. Pixler, Two Renaissance Square, 40 N. Central Ave., Suite 1200, PHOENIX, AZ 85004-4408. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR12-8202-PCTNVW; NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2013, in the case of U.S. v. Duane Lyle Massey (a.k.a. "Love-it"), Court Case Number CR12-8202-PCTNVW, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson 19 Revolver CAL:357 SN:53K9639 (08-ATF-032239) which was seized from Duane Massey on December 25, 2007 at 4901 N 1st St, located in Whiteriver, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 01, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court for the District of Arizona, 401 West Washington Street, Phoenix, AZ 85003, and a copy served upon Assistant United States Attorney Reid C. Pixler, Two Renaissance Square, 40 N. Central Ave., Suite 1200, PHOENIX, AZ 85004-4408. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CV13-00108PHXPGR; NOTICE OF FORFEITURE ACTION**

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

\$81,573.63 seized from Wells Fargo Bank Acct# XXXXXX6063 (12-ICE-002019) which was seized from Ricardo Monteverde-Palazuelos on August 15, 2012 at Wells Fargo Bank, located in Phoenix, AZ

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 19, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court for the District of Arizona, 401 West Washington Street, Phoenix, AZ 85003, and copies of each served upon Assistant United States Attorney Reid C. Pixler, Two Renaissance Square, 40 N. Central Ave., Suite 1200, PHOENIX, AZ 85004-4408, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: CV 13-330; NOTICE OF FORFEITURE ACTION**

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

Real Property located at 4519 Village Road, Long Beach, CA 90808
(13-ICE-000282)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 11, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 312 N. Spring St., Rm. G-8, Los Angeles, CA 90012, and copies of each served upon Assistant United States Attorney Greg Parham, 312 N. Spring St., 14th Floor, Los Angeles, CA 90012, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: CV 13-406; NOTICE OF FORFEITURE ACTION**

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

\$21,000.00 U.S. Currency (12-DEA-568977) which was seized from Darius Marquez Thomas on July 30, 2012 at Los Angeles International Airport, located in Los Angeles, CA

\$24,400.00 U.S. Currency (12-DEA-568979) which was seized from Brandon L. Montgomery on July 30, 2012 at Los Angeles International Airport, located in Los Angeles, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 04, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 312 N. Spring St., Rm. G-8, Los Angeles, CA 90012, and copies of each served upon Assistant United States Attorney Frank Kortum, 312 N. Spring St., 14th Floor, Los Angeles, CA 90012, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 1:11-CR-00392-AWI; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2012, in the case of U.S. v. Michael Deshawn Charles, Court Case Number 1:11-CR-00392-AWI, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Glock Model 23 handgun and 62 rounds of ammunition. (12-FBI-007836), including the following items: 1 Glock Model 23 Handgun, Ser No: N/A; 62 Miscellaneous 40 caliber ammunition which was seized from Michael Deshawn Charles on November 10, 2011 at 1401 Virginia Avenue, Apt A, located in Bakersfield, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 13, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2500 Tulare Street, First Floor, Fresno, CA 93721, and a copy served upon Assistant United States Attorney Elana S. Landau, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 1:11-CR-00448-LJO-SKO; NOTICE OF FORFEITURE**

Notice is hereby given that on January 22, 2013, in the case of U.S. v. Michael Torres, Court Case Number 1:11-CR-00448-LJO-SKO, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Rock River Armory .45 caliber Model 1911, Serial Number RIA1149889 (12-FBI-001853) which was seized from Michael Anthony Torres on January 17, 2012.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 27, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2500 Tulare Street, First Floor, Fresno, CA 93721, and a copy served upon Assistant United States Attorney Melanie L. Alsworth, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 1:12-CR-00130-AWI; NOTICE OF FORFEITURE**

Notice is hereby given that on December 18, 2012, in the case of U.S. v. Dalia Reyes Serapio, Court Case Number 1:12-CR-00130-AWI, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

- a. IBM Thinkpad Laptop;
- b. Thumbdrive;
- c. iPhone4;
- d. Metro PCS cellphone;
- e. 3 Epson Stylus Printers;
- f. OKI printer;
- g. card making supplies;
- h. Wireless Modem;
- i. Paper Cutter;
- j. Cannon Scanner (12-ICE-000830)

- k. Approximately \$3,031.00 in U.S. Currency (12-ICE-000831)

- l. Dactek 500 Laminator;
- m. 2 Paper Cutters;
- n. 2 LG cell phones;
- o. samsung SPH-m300 cell phone;
- p. Box of Business Cards;
- q. Card Making Supplies;
- r. Dell Computer Monitor;
- s. HTC cell phone;
- t. Miscellaneous Documents;
- u. suspect documents; (12-ICE-000832)

- v. 2 micro SD cards;
- w. Dell Desktop computer;
- x. 2 Epson Printers;
- y. Zebra card printer;
- z. Miscellaneous computer parts;
- aa. Dell Laptop Computer;
- bb. 2 Kyocera cell phones (12-ICE-000833)

- cc. Fujifilm Camera;
- dd. T-Mobile cell phone;
- ee. 2 LG cell phones;
- ff. iPod-80gb;
- gg. 3 Samsung cell phones;
- hh. Toshiba Laptop;

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- ii. Gateway Laptop;
- jj. Motorola cell phone;
- kk. Cricket cell phone;
- ll. Nikon camera (12-ICE-000835)

- mm. 3 Samsung cell phones;
- nn. 1 Kyocera cell phone;
- oo. 4 Counterfeit LPR cards;
- pp. 3 Counterfeit SSN cards (12-ICE-000836)

- qq. Approximately \$1,978.00 in U.S. Currency (12-ICE-000837)

- rr. 2 Laminators;
- ss. 2 Paper cutters;
- tt. 1 edge cutter;
- uu. Card Stock;
- vv. Miscellaneous Photographs;
- ww. Acer Laptop;
- xx. 3 Verizon cell phones;
- yy. Sony Ericsson cell phone;
- zz. Magellan GPS;
- aaa. 1 Micro SD Card;
- bbb. Epson printer;
- ccc. iPod 8gb;
- ddd. Dell Laptop (12-ICE-000838)

- eee. LG Cell Phone;
- fff. Miscellaneous documents (12-ICE-000839)

- ggg. Approximately \$233.00 in U.S. Currency (12-ICE-000840)

- hhh. Miscellaneous Documents;
- iii. 11 cell phones;
- jjj. Sony Cyber Shot camera;
- kkk. LG Cell Phone;
- lll. Thumbdrive;
- mmm. Miscellaneous documents; and
- nnn. Cardboard Display with printed flyers (12-ICE-000841)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 07, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2500 Tulare Street, First Floor, Fresno, CA 93721, and a copy served upon Assistant United States Attorney Christopher D. Baker, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and

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

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 1:12-CR-00130-AWI; NOTICE OF FORFEITURE**

Notice is hereby given that on December 21, 2012, in the case of U.S. v. Eretzandert Morales-Lozano, Court Case Number 1:12-CR-00130-AWI, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

- a. IBM Thinkpad Laptop;
- b. Thumbdrive;
- c. iPhone4;
- d. Metro PCS cellphone;
- e. 3 Epson Stylus Printers;
- f. OKI printer;
- g. card making supplies;
- h. Wireless Modem;
- i. Paper Cutter;
- j. Cannon Scanner (12-ICE-000830)

- k. Approximately \$3,031.00 in U.S. Currency (12-ICE-000831)

- l. Dactek 500 Laminator;
- m. 2 Paper Cutters;
- n. 2 LG cell phones;
- o. samsung SPH-m300 cell phone;
- p. Box of Business Cards;
- q. Card Making Supplies;
- r. Dell Computer Monitor;
- s. HTC cell phone;
- t. Miscellaneous Documents;
- u. suspect documents; (12-ICE-000832)

- v. 2 micro SD cards;
- w. Dell Desktop computer;
- x. 2 Epson Printers;
- y. Zebra card printer;
- z. Miscellaneous computer parts;
- aa. Dell Laptop Computer;
- bb. 2 Kyocera cell phones (12-ICE-000833)

- cc. Fujifilm Camera;
- dd. T-Mobile cell phone;
- ee. 2 LG cell phones;
- ff. iPod-80gb;
- gg. 3 Samsung cell phones;
- hh. Toshiba Laptop;

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- ii. Gateway Laptop;
- jj. Motorola cell phone;
- kk. Cricket cell phone;
- ll. Nikon camera (12-ICE-000835)

- nn. 3 Samsung cell phones; oo. 1 Kyocera cell phone; pp. 4 Counterfeit LPR cards;
- qq. 3 Counterfeit SSN cards (12-ICE-000836) which was seized from Named Defendants on May 03, 2012 at 404 Manzana Court, located in Madera, CA

- qq. Approximately \$1,978.00 in U.S. Currency (12-ICE-000837)

- rr. 2 Laminators;
- ss. 2 Paper cutters;
- tt. 1 edge cutter;
- uu. Card Stock;
- vv. Miscellaneous Photographs;
- ww. Acer Laptop;
- xx. 3 Verizon cell phones;
- yy. Sony Ericsson cell phone;
- zz. Magellan GPS;
- aaa. 1 Micro SD Card;
- bbb. Epson printer;
- ccc. iPod 8gb;
- ddd. Dell Laptop (12-ICE-000838)

- eee. LG Cell Phone;
- fff. Miscellaneous documents (12-ICE-000839)

- ggg. Approximately \$233.00 in U.S. Currency (12-ICE-000840)

- hhh. Miscellaneous Documents;
- iii. 11 cell phones;
- jjj. Sony Cyber Shot camera;
- kkk. LG Cell Phone;
- lll. Thumbdrive;
- mmm. Miscellaneous documents;
- nnn. Cardboard Display with printed flyers (12-ICE-000841)

- and, ooo. Apple Powerbook G4 (12-ICE-002109)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 07, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2500 Tulare Street, First Floor, Fresno, CA 93721, and a copy served upon Assistant United States Attorney Christopher D. Baker, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. The petition shall be

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

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 1:12-CR-00130-AWI; NOTICE OF FORFEITURE**

Notice is hereby given that on December 21, 2012, in the case of U.S. v. Marco Antonio Solis, Court Case Number 1:12-CR-00130-AWI, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

- a. IBM Thinkpad Laptop;
- b. Thumbdrive;
- c. iPhone4;
- d. Metro PCS cellphone;
- e. 3 Epson Stylus Printers;
- f. OKI printer;
- g. card making supplies;
- h. Wireless Modem;
- i. Paper Cutter;
- j. Cannon Scanner (12-ICE-000830)
- k. Approximately \$3,031.00 in U.S. Currency (12-ICE-000831)
- l. Dactek 500 Laminator;
- m. 2 Paper Cutters;
- n. 2 LG cell phones;
- o. samsung SPH-m300 cell phone;
- p. Box of Business Cards;
- q. Card Making Supplies;
- r. Dell Computer Monitor;
- s. HTC cell phone;
- t. Miscellaneous Documents;
- u. suspect documents; (12-ICE-000832)
- v. 2 micro SD cards;
- w. Dell Desktop computer;
- x. 2 Epson Printers;
- y. Zebra card printer;
- z. Miscellaneous computer parts;
- aa. Dell Laptop Computer;
- bb. 2 Kyocera cell phones (12-ICE-000833)
- dd. Fujifilm Camera; ee. T-Mobile cell phone; ff. 2 LG cell phones; gg. iPod-80gb;
- hh. 3 Samsung cell phones; ii. Toshiba Laptop; jj. Gateway Laptop; kk. Motorola cell phone; ll. Cricket cell phone; mm. Nikon camera (12-ICE-000835) which was seized from Named Defendants on May 03, 2012 at 469 North 7th Street, located in Fresno, CA

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mm. 3 Samsung cell phones;
nn. 1 Kyocera cell phone;
oo. 4 Counterfeit LPR cards;
pp. 3 Counterfeit SSN cards (12-ICE-000836)
qq. Approximately \$1,978.00 in U.S. Currency (12-ICE-000837)
rr.2 Laminators;
ss.2 Paper cutters;
tt.1 edge cutter;
uu.Card Stock;
vv.Miscellaneous Photographs;
ww.Acer Laptop;
xx.3 Verizon cell phones;
yy.Sony Ericsson cell phone;
zz.Magellan GPS;
aaa.1 Micro SD Card;
bbb.Epson printer;
ccc.iPod 8gb;
ddd.Dell Laptop (12-ICE-000838)
eee. LG Cell Phone;
fff. Miscellaneous documents (12-ICE-000839)
ggg. Approximately \$233.00 in U.S. Currency (12-ICE-000840)
hhh. Miscellaneous Documents;
iii. 11 cell phones;
jjj. Sony Cyber Shot camera;
kkk. LG Cell Phone;
lll. Thumbdrive;
mmm. Miscellaneous documents;
nnn. Cardboard Display with printed flyers (12-ICE-000841)
and ooo. Apple Powerbook G4 (12-ICE-002109)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 07, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2500 Tulare Street, First Floor, Fresno, CA 93721, and a copy served upon Assistant United States Attorney Christopher D. Baker, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited

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

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 1:12-CR-00395-AWI-BAM; NOTICE OF FORFEITURE**

Notice is hereby given that on January 07, 2013, in the case of U.S. v. Eric Torres, Court Case Number 1:12-CR-00395-AWI-BAM, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

HARRINGTON AND RICHARDSON TOPPER 88 SHOTGUN CAL:410
SN:AX415770 (12-ATF-030055) which was seized from Eric TORRES on
September 23, 2012 at E Olive Ave and N Jackson Ave, located in Fresno, CA

1 Rounds WINCHESTER-WESTERN Ammunition CAL:410 (12-ATF-030056)
which was seized from Eric TORRES on September 23, 2012 at E Olive Ave and S
Jackson Ave, located in Fresno, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 27, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2500 Tulare Street, First Floor, Fresno, CA 93721, and a copy served upon Assistant United States Attorney Yasin Mohammad, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:10-CR-00413-MCE; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2013, in the case of U.S. v. Hugo Chavez-Delacruz, Court Case Number 2:10-CR-00413-MCE, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

1999 Honda Accord, VIN: JHMC6658XC020549, License Number 6NEB931 which was seized from Hugo Chavez Delacruz aka Hugo Chavez on September 09, 2010, in Sacramento, CA (10-DEA-538180).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 25, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 I Street, Room 4-200, Sacramento, CA 95814, and a copy served upon Assistant United States Attorney Paul A. Hemesath, 501 I Street, Suite 10-100, Sacramento, CA 95814. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:12-CR-00199-MCE; NOTICE OF FORFEITURE**

Notice is hereby given that on January 30, 2013, in the case of U.S. v. Joe Weldon Taylor, Court Case Number 2:12-CR-00199-MCE, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Apple iPod Touch; Model: MC086 S/N 9C030GM475J which was seized from Joe Weldon Taylor on May 24, 2012, in Redding, CA (12-FBI-005003).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 01, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 I Street, Room 4-200, Sacramento, CA 95814, and a copy served upon Assistant United States Attorney Matthew G. Morris, 501 I Street, Suite 10-100, Sacramento, CA 95814. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:12-CR-00297-LKK; NOTICE OF FORFEITURE**

Notice is hereby given that on February 05, 2013, in the case of U.S. v. Eric G. Lowe, Court Case Number 2:12-CR-00297-LKK, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

One MyTouch cell phone containing a micro SD card which was seized from Eric G. Lowe on August 16, 2012, in Rancho Cordova, CA. (12-FBI-006374)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 07, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 I Street, Room 4-200, Sacramento, CA 95814, and a copy served upon Assistant United States Attorney Kyle Reardon, 501 I Street, Suite 10-100, Sacramento, CA 95814. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:12-CV-02945-KJM-JFM; NOTICE OF FORFEITURE
ACTION**

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

Approximately \$49,500.00 in U.S. Currency which was seized from Andrew Eugene Starr Hannon on May 15, 2012, at McDonalds parking lot, 1035 Emerald Bay Road, located in South Lake Tahoe, CA. (12-DEA-568493)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 17, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 501 I Street, Room 4-200, Sacramento, CA 95814, and copies of each served upon Assistant United States Attorney Kevin Khasigian, 501 I Street, Suite 10-100, Sacramento, CA 95814, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:13-CV-00194-MCE-KJN; NOTICE OF FORFEITURE
ACTION**

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

2006 BMW 750Li, VIN: WBAHN83506DT30035, License Number: 5RLP132 which was seized from Aleksandr Lastovskiy on August 30, 2012, in Antelope, CA (12-IRS-002116).

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 13, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 501 I Street, Room 4-200, Sacramento, CA 95814, and copies of each served upon Assistant United States Attorney Kevin C. Khasigian, 501 I Street, Suite 10-100, Sacramento, CA 95814, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:13-CV-00202-KJM-EFB; NOTICE OF FORFEITURE
ACTION**

Pursuant to 31 U.S.C. § 5317, 18 U.S.C. § 981 and 18 U.S.C. § 984, the United States filed a verified Complaint for Forfeiture against the following property:

Approximately \$50,001.71 in U.S. Currency seized from Safe Credit Union Personal Savings Account Number 409977-0, held in the name Mike P. Baddley (12-IRS-002095).

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 06, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 501 I Street, Room 4-200, Sacramento, CA 95814, and copies of each served upon Assistant United States Attorney Kevin Khasigian, 501 I Street, Suite 10-100, Sacramento, CA 95814, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA, SAN FRANCISCO DIVISION
COURT CASE NUMBER: C 12-6284 JSW; NOTICE OF FORFEITURE ACTION**

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

\$169,920.00 U.S. Currency (12-DEA-569164) which was seized from Anthony John Pisarski on July 10, 2012 at APN 214-111-007-000, located in Humboldt County, CA

\$50,010.00 U.S. Currency (12-DEA-569400) which was seized from Pamela Moore and Anthony John Pisarski on July 10, 2012 at APN 214-111-007-000, located in Humboldt County, CA

18 Foot White Tandem Axle Trailer VIN# None (12-DEA-569787) which was seized from Anthony John Pisarski and Mary Fredin and Kirk Olander ... on July 10, 2012 at APN 214-111-007-000, located in Humboldt County, CA

RP and Improvements @ APN: 214-111-007, 214-112-004, and 214-116-001 approximately 400 acres (13-DEA-575999)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 17, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, and copies of each served upon Assistant United States Attorney Kimberly E. Hopkins, 450 Golden Gate Avenue, 11th Floor, San Francisco, CA 94102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 12-00617 RS; NOTICE OF FORFEITURE**

Notice is hereby given that on January 14, 2013, in the case of U.S. v. Ramin Bibian, Court Case Number CR 12-00617 RS, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$98,000 in United States Currency in Safe Deposit box #7115 at US Bank (12-ICE-002053) which was seized from US Bank on August 28, 2012 at 17250 Ventura Blvd., located in Encino, CA

\$36,500.01 in United States Currency from US Bank safe deposit box number 7236-0001117-6 (12-ICE-002054) which was seized from US Bank on August 28, 2012 at 19500 Ventura Blvd., located in Encino, CA

\$50,010 in United States Currency from Chase Bank safe deposit box #234 (12-ICE-002055) which was seized from Chase Bank on August 28, 2012 at 18705 Ventura Blvd., located in Tarzana, CA

\$36,113 in United States Currency (12-ICE-002056) which was seized from Bibian, Ramin on August 28, 2012 at 5173 Tampa Avenue, located in Tarzana, CA

All document making equipments seized from Ramin Bibian at 5173 Tampa Avenue Tarzana, California (12-ICE-002057) which was seized from Bibian, Ramin on August 28, 2012 at 5173 Tampa Avenue, located in Tarzana, CA

\$201,082.58 in US Currency seized from Ally Bank Certificate of Deposit acct xxxxxx1285 (12-ICE-002065) which was seized from Ally Bank on September 10, 2012 at 1100 Virginia Drive, located in Fort Washington, PA

\$330,579.03 in US Currency comprised of \$183,531.86 in funds from Ally Bank Certificate of Deposit acct xxxxxx8241 and \$147,047.17 in funds from Ally Bank Certificate of Deposit acct xxxxxx1470 (12-ICE-002066) which was seized from Ally Bank on September 10, 2012 at 1100 Virginia Drive, located in Fort Washington, PA

\$14,433.18 in funds seized from Chase savings acct #xxxxxxx4799 and \$305.15 in funds seized from Chase savings acct#xxxxxxx4831 (12-ICE-002070) which was seized from Chase Bank on September 13, 2012 at 401 California Street, located in San Francisco, CA

\$222,259.56 in United States Currency (12-ICE-002071) which was seized from First Bank on September 13, 2012 at 600 James S. McDonald Drive,, Mail Code M1-199-042, located in Hazelwood, MO

\$165,107.53 in United States Currency seized from East West Bank Acct # xxxxxx4650 (12-ICE-002072) which was seized from East West Bank on September 13, 2012 at 135 N. Los Robles Avenue, located in Pasadena, CA

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

\$80,951.11 in United States Currency seized from Premier America Credit Union acct #xxxxxx4597 (12-ICE-002073) which was seized from Premier America Credit Union on September 20, 2012 at 19867 Prairie Street, located in Chatsworth, CA

\$1,900,000.00 in money judgment (13-ICE-000270)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 18, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, and a copy served upon Assistant United States Attorney David Countryman, 450 Golden Gate Avenue, 11th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA, SAN FRANCISCO DIVISION
COURT CASE NUMBER: CR 12-0458 JSW; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2013, in the case of U.S. v. Stephen Leone, Court Case Number CR 12-0458 JSW, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment Ser No: See Items List (13-FBI-001287), including the following items: 1 Apple Mac Mini Computer, Ser No: G8706IZLWDC; 1 Apple iPod Touch 8GB, Ser No: 1D744X9AW4N; 1 Kingston 4GB SD Card, Ser No: 606569746801; 1 CD-ROM, Ser No: Italia which was seized from Stephen Leone on October 10, 2012 at 1867 Powell Street, located in San Francisco, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 25, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, and a copy served upon Assistant United States Attorney Stephanie Hinds, 450 Golden Gate Avenue, 11th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 12CR1296; NOTICE OF FORFEITURE**

Notice is hereby given that on January 28, 2013, in the case of U.S. v. Kenneth Duane Cox, Court Case Number 12CR1296, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment (11-ICE-002502), including the following items: 1 Dell Dimension Tower, Model DXPO61, Ser No: 26RX051; 1 Hewlett Packard Paviliun Laptop, Model ZV6700, Ser No: CNF82856NK; 1 Hewlett Packard Pavilion Laptop, Model ZV6700, Ser No: CND5360JDW; 1 Hewlett Packard Pavilion tower, Model 503n, Ser No: KR23711359; 1 Dell Vostro Tower, Model 200, Ser No: G21NVD1; 55 Loose Hard Drives; 17 Loose Media Items Including 6 USB Drives, 4 Memory Sticks 7 Compact Flash Drives; 601 External Storage Items Including 553 CDs and DVDs and 48 Zip Disks which was seized from Kenneth Duane Cox on December 10, 2010 at San Diego, located in San Diego, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 06, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Bruce C. Smith, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 12CR1688; NOTICE OF FORFEITURE**

Notice is hereby given that on January 17, 2013, in the case of U.S. v. Michael Eugene Stewart, Court Case Number 12CR1688, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Misc. Computer Equipment (10-FBI-007686), including the following items: 1 Hewlett Packard TouchSmart tm2 laptop computer, Ser No: CNU01341FD; 1 Filemate USB 2.5" hard drive enclosure, model 3FME2500GB-R, Ser No: 090005361; 1 Kingwin USV 2.5" hard drive enclosure; 1 Seagate USB Expansion Portable Drive 250 GB hard drive, Ser No: 2GH1VWJ9 which were seized from Michael Eugene Stewart on August 05, 2010 at 3087 A St, Apt 9, located in San Diego, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 23, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Bruce C. Smith, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 12CR3137; NOTICE OF FORFEITURE**

Notice is hereby given that on January 03, 2013, in the case of U.S. v. Gerardo Chavez, Court Case Number 12CR3137, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

All money and property held in Rabobank Account ending in 4624
(12-CBP-000256)

Real Property 401 Industrial Road, Tecate, CA (13-CBP-000010) Parcel #
652-170-33-00

Individual Customs Broker License Number 20014 (13-CBP-000024)

Customhouse Broker San Diego District Permit Number 2500-009
(13-CBP-000025)

Customhouse National Permit Number 10-066 (13-CBP-000026)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 27, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Leah R. Bussell, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 12CR3616; NOTICE OF FORFEITURE**

Notice is hereby given that on February 04, 2013, in the case of U.S. v. Fernando Lopez-Medel, Court Case Number 12CR3616, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$210,499.00 U.S. Currency (12-ICE-001380) which was seized from Fernando Lopez-Medel on July 20, 2012 at Calexico West Port of Entry, located in Calexico, CA

1996 Nissan Maxima Passenger VIN# JN1CA2101TT744994 (12-ICE-001381) which was seized from Fernando Lopez-Medel on July 20, 2012 at Calexico West Port of Entry, located in Calexico, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 07, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Bruce C. Smith, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 12CR4050; NOTICE OF FORFEITURE**

Notice is hereby given that on November 20, 2012, in the case of U.S. v. Thomas P. Silva, Court Case Number 12CR4050, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$16,072.66 U.S. Currency (12-FBI-007744) which was seized from Thomas Paul Silva on September 07, 2012 at 1307 Haglar Way, #5, located in Chula Vista, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 31, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Leah R. Bussell, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 12CR4385; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2013, in the case of U.S. v. Max Casares, Court Case Number 12CR4385, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$475,260.00 U.S. Currency (13-CBP-000006) which was seized from Max Casares on October 11, 2012 at Calexico Port of Entry, located in Calexico, CA

2009 Mazda 6 Sedan VIN# 1YVHP82BX95M16210 (13-CBP-000007) which was seized from Max Casares on October 11, 2012 at Calexico Port of Entry, located in Calexico, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 25, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Bruce C. Smith, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 13CV0123; NOTICE OF FORFEITURE ACTION**

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

\$24,900.00 U.S. Currency (12-DEA-566846) which was seized from Maria Abundia Ramos on June 19, 2012 at FedEx, 1650 47th Street, located in San Diego, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 23, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and copies of each served upon Assistant United States Attorney Bruce C. Smith, 880 Front Street, Room 6293, San Diego, CA 92101-8893, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 13-CV-00003-WJM; NOTICE OF FORFEITURE ACTION**

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

\$145,120.00 in United States Currency (12-CBP-000137) which was seized from Anthony M. Trujillo on April 21, 2012 at 37th Street, located in Evans, CO

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 24, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 901 19th Street, Denver, CO 80294, and copies of each served upon Assistant United States Attorney Tonya Andrews, 1225 17th Street, Ste 700, Denver, CO 80202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 13-CV-00003-WJM-KLM; NOTICE OF FORFEITURE
ACTION**

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

\$145,120.00 in United States Currency (12-CBP-000137) which was seized from Anthony M. Trujillo on April 21, 2012 at 37th Street, located in Evans, CO

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 24, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 901 19th Street, Denver, CO 80294, and copies of each served upon Assistant United States Attorney James Russell, 1225 17th Street, Ste 700, Denver, CO 80202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT, CIVIL DIVISION
COURT CASE NUMBER: 3:12CV1753(JCH); NOTICE OF FORFEITURE ACTION**

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

\$2,042 in United States currency (12-ICE-001951) which was seized from Saira Ruano on December 19, 2011 at 33 Charles Mary Lane, located in Stamford, CT

2003 BMW X5 VIN# 5UXFA53523LV92076 (12-ICE-001952) which was seized from Saira Ruano on December 19, 2011 at 33 Charles Mary Lane, located in Stamford, CT

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 31, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 141 Church Street, New Haven, CT 06510, and copies of each served upon Assistant United States Attorney JOHN B. HUGHES, 157 Church Street, 23rd Floor, New Haven, CT 06510, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:13CV175 (WWE); NOTICE OF FORFEITURE ACTION**

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

Real Property located at 14 Harvest Drive, East Windsor, CT (13-DEA-577514)
Parcel # 6

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 08, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 915 Lafayette Boulevard, Bridgeport, CT 06604, and copies of each served upon Assistant United States Attorney David X. Sullivan, 157 Church Street, 23rd Floor, New Haven, CT 06510, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:13CV75 (VLB); NOTICE OF FORFEITURE ACTION**

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

18 Madison Street, Hartford, CT 06106 (13-FBI-001362) Parcel # 227-541-127

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 31, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 450 Main Street, Hartford, CT 06103, and copies of each served upon Assistant United States Attorney Richard Molot, 157 Church Street, 23rd Floor, New Haven, CT 06510, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA
COURT CASE NUMBER: 1:11-CR-00357; NOTICE OF FORFEITURE**

Notice is hereby given that on January 10, 2012, in the case of U.S. v. Bryan W. Talbott, Court Case Number 1:11-CR-00357, the United States District Court for the District of Columbia entered an Order condemning and forfeiting the following property to the United States of America:

Misc Jewelry (12-FBI-007532), including the following items:

One (1) Gentleman's ring, 14kt yellow gold, channel style wedding band with 10 full cut diamonds;

Two (2) Cuff links, gold plated, 20mm square shaped with the letter B set with rhinestones;

One (1) Gentleman's imitation Rolex style President model watch, which were all seized on July 06, 2012, on unit block of White Oak Road in Rehoboth Beach, DE

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Constitution Ave., NW, Washington, DC 20001, and a copy served upon Assistant United States Attorney Anthony Saler, 555 4th Street, NW, Washington, DC 20530. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA
COURT CASE NUMBER: 12-0259 (ABJ); NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981 and 18 U.S.C. § 984, the United States filed a verified Complaint for Forfeiture against the following property:

FUNDS UP TO AND INCLUDING THE AMOUNT OF \$860,000 IN U.S. CURRENCY ON DEPOSIT IN MULTIBANK, PANAMA, ACCOUNT #****4647, TITLED IN THE NAME OF BALANCE MANAGEMENT CORPORATION, AND/OR PROPERTY TRACEABLE THERETO (12-IRS-000722)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 06, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 333 Constitution Ave., NW, Washington, DC 20001, and copies of each served upon Trial Attorney Anand Sithian, 1400 New York Avenue, NW, Suite 10100, Washington, DC 20530, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE
COURT CASE NUMBER: 10-112-LPS; NOTICE OF FORFEITURE**

Notice is hereby given that on February 08, 2013, in the case of U.S. v. Xiang Li, Court Case Number 10-112-LPS, the United States District Court for the District of Delaware entered an Order condemning and forfeiting the following property to the United States of America:

Domain Names: CRACK99.COM; CAD100.NET;
DONGLE-CRACK-DOWNLOAD.COM; CAD100.COM; V9981.COM;
WHOLESALE1998.COM (13-ICE-000244);

One (1) Microsoft Windows 2.0 External Hard Drive, Model T12s, Jjera Technology Company (13-ICE-000245);

One (1) Black K-Touch cellular phone, Model A932 (13-ICE-000246);

One (1) Grey Dell Latitude Laptop Computer, Model D630, Serial #36232217673 (13-ICE-000247);

One (1) Kingston Data Traveler 2 GB thumb drive (13-ICE-000248);

32 DVDs (13-ICE-000249); and

One (1) White Data Traveler 8 GB thumb drive (13-ICE-000250).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 12, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 844 North King Street, 4th Floor, Wilmington, DE 19801, and a copy served upon Assistant United States Attorney Lesley F. Wolf, 1007 Orange Street, Suite 700, P.O. Box 2046, Wilmington, DE 19899-2046. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, FORT MYERS DIVISION
COURT CASE NUMBER: 2:12-CR-52-FTM-29SPC; NOTICE OF FORFEITURE**

Notice is hereby given that on January 15, 2013, in the case of U.S. v. EDWIN CARROLL SNYDER, Court Case Number 2:12-CR-52-FTM-29SPC, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment, including the following items (12-FBI-004710):

- a. 133 CDs/DVDs containing CP;
- b. a Western Digital Hard Drive, Serial No. WCAV59819626;
- c. a Western Digital Hard Drive, Serial No. WCAVY2395847; and
- d. an Acer Laptop, Serial NO. LXATLOXO1084310DB62000.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 16, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. Courthouse and Federal Building, 2110 First Street, Room 2-194, Fort Myers, FL 33901, and a copy served upon Assistant United States Attorney David G. Lazarus, 2110 First Street, Suite 3-137, Fort Myers, FL 33901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, FORT MYERS DIVISION
COURT CASE NUMBER: 2:12-CR-69-FTM-29SPC; NOTICE OF FORFEITURE**

Notice is hereby given that on January 25, 2013, in the case of U.S. v. KENNETH SYLVESTER BARTON, Court Case Number 2:12-CR-69-FTM-29SPC, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer-Related Equipment 12-FBI-006241), including the following items: 1 HP Pavilion Tower, serial number 3CR84104YY and 1 HP Pavilion Tower, serial number MXX91607F4.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 26, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. Courthouse and Federal Building, 2110 First Street, Room 2-194, Fort Myers, FL 33901, and a copy served upon Assistant United States Attorney David G. Lazarus, 2110 First Street, Suite 3-137, Fort Myers, FL 33901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, FORT MYERS DIVISION
COURT CASE NUMBER: 2:12-CR-80-FTM-99DNF; NOTICE OF FORFEITURE**

Notice is hereby given that on February 11, 2013, in the case of U.S. v. CHRISTIAN MICHAEL CASSIANI, Court Case Number 2:12-CR-80-FTM-99DNF, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Ruger 10/22 Rifle CAL:22 SN:250-27102 BAR:11.85 (11-ATF-031382) which was seized from Christian Cassiani on May 06, 2011 at 27 Blair St N, located in Fort Myers, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 12, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. Courthouse and Federal Building, 2110 First Street, Room 2-194, Fort Myers, FL 33901, and a copy served upon Assistant United States Attorney David G. Lazarus, 2110 First Street, Suite 3-137, Fort Myers, FL 33901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION
COURT CASE NUMBER: 3:12-CR-106-J-20TEM; NOTICE OF FORFEITURE**

Notice is hereby given that on January 13, 2013, in the case of U.S. v. Douglas Edward Chambers, Jr., Court Case Number 3:12-CR-106-J-20TEM, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Remington Arms Company Inc 7400 Rifle CAL:270 SN:C8051696
(12-ATF-020955) which was seized from Douglas Chambers on December 11, 2011 at 5460 Waterside Dr, located in Jacksonville, FL

J.C. Higgins, High Standard Flite King Shotgun CAL:12 SN:None (12-ATF-020956)
which was seized from Douglas Chambers on December 11, 2011 at 5460 Waterside Dr, located in Jacksonville, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 04, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 N. Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Bonnie A. Globber, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION
COURT CASE NUMBER: 3:12-CR-81-J-34MCR; NOTICE OF FORFEITURE**

Notice is hereby given that on January 14, 2013, in the case of U.S. v. Roy William Sugden, Court Case Number 3:12-CR-81-J-34MCR, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT145 Pistol CAL:45 SN:NCX60616 (12-ATF-019300) which was seized from Roy Sugden on March 28, 2012 at 1263 N Bayshore Drive, located in Jacksonville, FL

77 Rounds Winchester-Western Ammunition CAL:45 (12-ATF-019301) which was seized from Roy Sugden on March 28, 2012 at 1263 N Bayshore Drive, located in Jacksonville, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 22, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 N. Hogan Street, Suite 9-150, Jacksonville, FL 32202, and a copy served upon Assistant United States Attorney Bonnie Glober, 300 North Hogan Street, Suite 700, Jacksonville, FL 32202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 6:12CR165ORL31DAB; NOTICE OF FORFEITURE**

Notice is hereby given that on February 04, 2013, in the case of U.S. v. Jeffery Deon Deberry, Court Case Number 6:12CR165ORL31DAB, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Bryco Arms 58 Pistol CAL:380 SN:990792 (12-ATF-029719) which was seized from Jeffrey Deberry on November 02, 2011 at Cypress & 6th St, located in Sanford, FL

8 Rounds CBC - Brazilian Carttidge Company Ammunition CAL:380 (12-ATF-029720) which was seized from Jeffrey Deberry on November 02, 2011 at Cypress & 6th St, located in Sanford, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 11, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and a copy served upon Assistant United States Attorney Nicole M. Andrejko, 501 West Church Street, Suite 300, Orlando, FL 32805. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 6:12CR221ORL36TBS; NOTICE OF FORFEITURE**

Notice is hereby given that on January 15, 2013, in the case of U.S. v. Patrick Jason Thomas, Court Case Number 6:12CR221ORL36TBS, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer-Related Equipment, Storage Media and Binders Ser No: . (13-FBI-001329), including the following items: 1 All counterfeited DVDs seized from defendant's home o/a 6/8/12, by Osceola Co SO; 1 All binders containing movie titles seized from defendant's home o/a 6/8/12, by Osceola Co SO; 1 Acer laptop, ser tag LXR502041105007BF1601, seized defendant's home o/a 6/8/12 by Osceola Co SO; 1 HP laptop, service tag CNF0522808, seized fr defendant's home o/a 6/8/12, by Osceola Co SO; 1 Seagate hard drive, S/N 2GEXIDOT, seized from defendant's home o/a 6/8/12, by Osceola Co SO, Ser No: 2GEXIDOT; 1 Disk burner tower, S/N DD-2043, seized from defendant's home o/a 6/8/12, by Osceola Co SO, Ser No: DD-2043; 1 Disk burner tower, S/N DD-15096, seized from defendant's home o/a 6/8/12, by Osceola Co SO, Ser No: DD-15096

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 21, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and a copy served upon Assistant United States Attorney Nicole M. Andrejko, 501 West Church Street, Suite 300, Orlando, FL 32805. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 6:12CV1914ORL28KRS; NOTICE OF FORFEITURE
ACTION**

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

Approximately \$58,906.69 seized from Centerstate Bank Acct# 20222071
(13-USS-000028)

Approximately \$90,571.40 seized from TD Bank Acct# 4258389505
(13-USS-000029)

Approximately \$18,173.43 seized from TD Bank Acct# 4258390859
(13-USS-000030)

Approximately \$3,835.00 seized from TD Bank Acct# 4258390346
(13-USS-000031)

Approximately \$35,185.80 seized from TD Bank Acct# 4735309472
(13-USS-000032)

Approximately \$679.50 seized from TD Bank Acct# 4259749849 (13-USS-000033)

Approximately \$804.50 seized from TD Bank Acct# 4258391154 (13-USS-000034)

Approximately \$1,507.07 seized from TD Bank Acct# 4259750052
(13-USS-000035)

Approximately \$145,081.20 seized from TD Bank Acct# 4258389464
(13-USS-000036)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 04, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and copies of each served upon Assistant United States Attorney Nicole M. Andrejko, 501 West Church Street, Suite 300, Orlando, FL 32805, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:10-CR-550-T-17MAP; NOTICE OF FORFEITURE**

Notice is hereby given that on October 26, 2012, in the case of U.S. v. JOEL A. STREINZ, Court Case Number 8:10-CR-550-T-17MAP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

The real property located at 323 Dulmer Drive, Nokomis, Florida, including all improvements thereon and appurtenances thereto, which is legally described as follows (13-FBI-000209):

Lot 3, SHORE OAKS, according to the plat thereof, recorded in Plat Book 37, Pages 35 and 35A of the Public Records of Sarasota County, Florida.

Parcel Identification Number: 0170-06-0017.

The contents of the defendant's Legal Defense Trust Fund valued at approximately \$238,000. (13-FBI-000216)

Contents of any and all Vanguard 401(k) accounts (individual and joint), held in the names of Joel Streinz and/or Stacy Streinz, including account number 091694 (13-FBI-000217)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 25, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Natalie H. Adams, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:11-CR-134-T-17TBM; NOTICE OF FORFEITURE**

Notice is hereby given that on January 09, 2013, in the case of U.S. v. Kareem Cusick, Court Case Number 8:11-CR-134-T-17TBM, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 17 Pistol CAL:9 SN:LZR526 (11-ATF-010215) which was seized from Kareem Cusick on January 24, 2011 at 401 34th Street South, located in St Petersburg, FL

18 Rounds Winchester-Western Ammunition CAL:9 (11-ATF-010219) which was seized from Kareem Cusick on January 24, 2011 at 401 34th Street South, located in St Petersburg, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 15, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James A. Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:11-CR-532-T-33AEP; NOTICE OF FORFEITURE**

Notice is hereby given that on January 14, 2013, in the case of U.S. v. GALAL RAMADAN, Court Case Number 8:11-CR-532-T-33AEP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

The contents of any and all accounts at American Funds Service Company accounts held in the name of Galal Ramadan, including, but not limited to, a Cust Simple IRA account. (13-USP-000538)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 16, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Natalie Hirt Adams, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:12-CR-24-T-17AEP; NOTICE OF FORFEITURE**

Notice is hereby given that on January 11, 2013, in the case of U.S. v. Brian Leavitt, Court Case Number 8:12-CR-24-T-17AEP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment Ser No: . (12-FBI-001811), including the following items: 1 Sony VAIO PCG-61611L Laptop Computer, serial number 275269373031889 and 1 Western Digital 320 GB Hard Drive, serial number WX21A80J1305.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 15, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James A. Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:12-CR-313-T-23TGW; NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2013, in the case of U.S. v. Christopher Eric Gonzales, Court Case Number 8:12-CR-313-T-23TGW, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$16,100.00 U.S. Currency (12-DEA-568165) which was seized from Sasha Christina Pulido-Moulton aka Sasha Moulton and ... on July 09, 2012 at Parking Lot, Corner of 1905 Highway and 60 East Highway, located in Valrico, FL

2010 Infiniti QX56 VIN# 5N3ZA0NDXAN908477 (12-DEA-569658) which was seized from Christopher Eric Gonzales on July 09, 2012 at Dover Road at State Road 60, located in Dover, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 31, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James A. Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:12-CR-326-T-30EAJ; NOTICE OF FORFEITURE**

Notice is hereby given that on February 04, 2013, in the case of U.S. v. MARIO CABRERA, Court Case Number 8:12-CR-326-T-30EAJ, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Misc. Electronic Equipment (12-ICE-001671), including the following items:

- a. Gateway All-in-One Computer, Model ZX6971;
- b. Simpletec External Hard Drive;
- c. eMachines desktop CPU, Serial Number XRV5830001280;
- d. Thumb drives;
- e. T-Mobile Samsung Galaxy II Cell Phone;
- f. Sony memory stick Pro Duo, 1GB, marked with MSX-M1GST; ES18L6L; CBSB3000000; and
- g. Sony memory stick Pro Duo, 4GB, marked with MSX-M4GS; H503L1L; ABSC1000000.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 05, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Natalie Hirt Adams, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:12-CR-358-T-24EAJ; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2013, in the case of U.S. v. JEFFREY ROBERT FOWLER, Court Case Number 8:12-CR-358-T-24EAJ, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Misc. Computer Equipment (13-USS-000045), including the following items:

- a. Samsung computer with power cords, Serial Number Z05B93CZ302618B;
- b. Cannon MX340 Pixma, Serial Number QC3-3870-DB01-01 33870;
- c. Apple iPhone 4S with box and phone covers, Serial Number C39GF2AMDTFF;
- d. Apple iPad 32 GB with cover, Serial Number DLXG36H3DJHG; and
- e. 47" LED TV, Serial Number 108RKZH1P797.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Natalie H. Adams, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:12-CR-359-T-24TGW; NOTICE OF FORFEITURE**

Notice is hereby given that on January 14, 2013, in the case of U.S. v. JOHN HENLEY FOWLER, a/k/a John H. Fowler, Sr., Court Case Number 8:12-CR-359-T-24TGW, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Misc. Electronic Equipment (13-USS-000043), including the following items:

- a. Cannon Pixma MX410 all in one Scanner/Printer, Serial Number CCAB10Z1032AT5/36425;
- b. ASUS Laptop Model G50V, Serial Number 93N0AS165717128;
- c. Alltell Wireless Card model number EC168, Serial Number KW7NAC1930407501;
- d. Alltell Motorola VGA Zoom 4X, Serial Number X 02.25.00R; and
- e. Dell Inspiron 2305, Service Tague 51Q1NQ1

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 16, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Anita M. Cream, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:12-CR-370-T-35EAJ; NOTICE OF FORFEITURE**

Notice is hereby given that on January 10, 2013, in the case of U.S. v. LARENTIIS QUENTE SMITH, Court Case Number 8:12-CR-370-T-35EAJ, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$1,155.69 in funds contained in MidFlorida Credit Union Account number 495533, held in the name of Larentiis Smith (13-USP-000758)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 17, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Natalie H. Adams, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:12-CR-382-T-17TBM; NOTICE OF FORFEITURE**

Notice is hereby given that on February 05, 2013, in the case of U.S. v. DEVIN JAMES LOVE, Court Case Number 8:12-CR-382-T-17TBM, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Contents of Mid-Florida Federal Credit Union account number 75286, held in the name of Devin Love (13-USP-000899)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 07, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Natalie H. Adams, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:12-CR-392-T-23TBM; NOTICE OF FORFEITURE**

Notice is hereby given that on February 01, 2013, in the case of U.S. v. DONALD KENNETH BROWN, JR., Court Case Number 8:12-CR-392-T-23TBM, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

One LG/AT&T cellphone, Model Number LG-P925, Serial Number 111KPMZ329403.(12-ICE-001597), which was seized from Donald Kenneth Brown Jr. on August 16, 2012 at 1160 Waterview Blvd, located in Lakeland, FL.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 05, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Natalie Hirt Adams, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:12-CR-419-T-35EAJ; NOTICE OF FORFEITURE**

Notice is hereby given that on January 18, 2013, in the case of U.S. v. HUI ZHEN SU, Court Case Number 8:12-CR-419-T-35EAJ, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

534.00 U.S. Currency (12-ICE-002084) which was seized from Hui Zhen SU on September 19, 2012 at 11609 North Nebraska Ave, located in Tampa, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 23, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Natalie H. Adams, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:12-CR-429-T-33TBM; NOTICE OF FORFEITURE**

Notice is hereby given that on January 31, 2013, in the case of U.S. v. Nicolas F. Blasioli, Court Case Number 8:12-CR-429-T-33TBM, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$1,500.00 IN U.S. CURRENCY (13-LAB-000009)

NET EQUITY IN REAL PROPERTY LOCATED AT 903 WOODLAND DRIVE,
SEFFNER, FLORIDA (13-LAB-000010)

Contents of Safe Deposit Box Number 168, located at BB&T Bank, Parsons &
MLK, Seffner, Florida (13-LAB-000011)

2008 Honda Accord, License Number MAC971 (13-LAB-000012)

2003 Toyota Avalon, License Number T949FA (13-LAB-000013).

PAYMENTS OF \$500.00 PER MONTH PAID TO THE DEFENDANT BY HIS
FORMER SON-IN-LAW (13-LAB-000014)

ANY AND ALL BB&T BANK ACCOUNTS HELD IN THE NAME OF NICOLAS
BLASIOLI AND LIZZY BLASIOLI (13-LAB-000015)

ANY AND ALL VYSTAR CREDIT UNION ACCOUNTS HELD IN THE NAMES OF
NICOLAS BLASIOLI AND LIZZY BLASIOLI (13-LAB-000016)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 05, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Natalie Hirt Adams, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:12-CR-449-T-33TGW; NOTICE OF FORFEITURE**

Notice is hereby given that on January 17, 2013, in the case of U.S. v. ANDREW DENNIS KROMER, Court Case Number 8:12-CR-449-T-33TGW, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Lenovo Idea Pad S12 Model 2959 laptop computer, S/N 1S16800329500ZZN, and containing a Hitachi HTS545025B9A300, 250GB hard drive, S/N 100405PBN2063SHTA5YU Ser No: 1S16800329500ZZN (13-FBI-000292)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 18, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Natalie H. Adams, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 1:12-CV-209; NOTICE OF FORFEITURE ACTION**

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

386 Northeast 696th Street, Old Town, Florida, 32680 (12-DEA-572364)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 25, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 401 SE First Avenue Room 243, Gainesville, FL 32601, and copies of each served upon Assistant United States Attorney Robert D. Stinson, 111 North Adams Street, 4th Floor, Tallahassee, FL 32301, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 3:12CR45; NOTICE OF FORFEITURE**

Notice is hereby given that on February 06, 2012, in the case of U.S. v. GERARD GERMAINE JACKSON, Court Case Number 3:12CR45, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Lot 8, Grand Harbor, Section 9, Montgomery, TX (12-DEA-567791) Parcel # Lot 8 Section 9

9723 Chalford Drive, Sugar Land, TX (12-DEA-567795)

8602 Beringer Drive, Richmond, TX (12-DEA-567797)

10310 Masters Street, Manvel, TX (12-DEA-567814)

10302 Masters Street, Manvel, TX (12-DEA-567817)

7909 Livingston Street, Houston, TX (12-DEA-567818)

7715 Bowen Street, Houston, TX (12-DEA-567820)

7828 Scott Street, Houston, TX (12-DEA-567822)

3730 Stassen Street, Houston, TX (12-DEA-567824)

8030 Grandview Street, Houston, TX (12-DEA-567826)

8117 Fountain Street, Houston, TX (12-DEA-567835)

8027 Cannon Street, Houston, TX (12-DEA-567841)

8302 Cannon Street, Houston, TX (12-DEA-567844)

5605 Malmedy Road, Houston, TX (12-DEA-567846)

8335 Parnell Street, Houston, TX (12-DEA-567852)

8310 Fountain Street, Houston, TX (12-DEA-567853)

8007 Cannon Street, Houston, TX (12-DEA-567855)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 12,

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2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 North Palafox Street, Pensacola, FL 32502, and a copy served upon Assistant United States Attorney Bobby Stinson, 21 East Garden Street, Suite 300, Pensacola, FL 32502. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 3:12CR69/MCR; NOTICE OF FORFEITURE**

Notice is hereby given that on January 22, 2013, in the case of U.S. v. JESSE JAMES JOHNSON, Court Case Number 3:12CR69/MCR, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Real Property, more particularly described as 1385 Camp Branch Road, Trinity, Texas 75862 (12-DEA-574748) Parcel # 23509, with any and all improvements located thereon, and further described as Camp Branch, Polly Ryan 18.6600 Acres, in Trinity County, Texas.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 23, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 North Palafox Street, Pensacola, FL 32502, and a copy served upon Assistant United States Attorney Robert Stinson, 21 East Garden Street, Suite 300, Pensacola, FL 32502. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 3:12CV32; NOTICE OF FORFEITURE ACTION**

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

\$29,649.98 in monies from Harvesters Federal Credit Union account number 2533368, held in the name of LE330, Inc. Acct# 2533368 (13-FBI-001359) which was seized from LE330, Inc. on January 31, 2013 at Harvesters Federal Credit Union, 480 Highway 29 South, located in Cantonment, FL

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 13, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1 North Palafox Street, Pensacola, FL 32502, and copies of each served upon Assistant United States Attorney Bobby Stinson, 21 East Garden Street, Suite 300, Pensacola, FL 32502, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 3:12CV529; NOTICE OF FORFEITURE ACTION**

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

Real property located at 311 Government Street, Niceville, FL (13-DEA-577612) with all improvements and appurtenances thereon, more particularly described as:

Lot 16, Block 6, A.A. Howell Subdivision, according to the plat thereof in Plat Book 1, Page 46, in the office of the Clerk of Circuit Court, Okaloosa County, Florida,

LESS AND EXCEPT the following described parcel:

A parcel of land situate, lying and being in Lot 16, Block 6 of A.A. Howell Subdivision, as per plat recorded in Plat Book 1, Page 46, of the Public Records of Okaloosa County, Florida, being more particularly described as follows: Begin at a point where the South Right of Way of State Road 85-A intersects the North line of Iowa Street, thence run South 88 degrees 03'46" East 60 feet along the North line of Iowa Street; thence run Northwesterly along a straight line to a point 50 feet North 59 degrees 09'04" East of the Point of Beginning, thence South 59 degrees 09'44" West 50 feet to the Point of Beginning

Parcel Identification No.: 12-1S-23-1230-0006-0160

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 08, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1 North Palafox Street, Pensacola, FL 32502, and copies of each served upon Assistant United States Attorney Bobby Stinson, 21 East Garden Street, Suite 300, Pensacola, FL 32502, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 3:13CV41; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Beretta USA Corp 20 Pistol CAL:25 SN:BE34955V (12-ATF-028102) which was seized from Summer Vick on September 20, 2012 at 6120 E Shore Drive, located in Pensacola, FL

8 Rounds Unknown Ammunition CAL:25 (12-ATF-028105) which was seized from Summer Vick on September 20, 2012 at 6120 E Shore Drive, located in Pensacola, FL

Poland M44 Rifle CAL:762 SN:MK16103 (12-ATF-028106) which was seized from Auston Prizevoits on September 20, 2012 at 6120 E Shore Drive, located in Pensacola, FL

Winchester 290 Rifle CAL:22 SN:525943 (12-ATF-028110) which was seized from Auston Prizevoits on September 20, 2012 at 6120 E Shore Drive, located in Pensacola, FL

Romarm/Cugir GP WASR 10/63 Rifle CAL:762 SN:AV-0838-83 (12-ATF-028112) which was seized from Auston Prizevoits on September 20, 2012 at 6120 E Shore Drive, located in Pensacola, FL

Remington Arms Company Inc 870 Shotgun CAL:12 SN:1121899V (12-ATF-028114) which was seized from Auston Prizevoits on September 20, 2012 at 6120 E Shore Drive, located in Pensacola, FL

30 Rounds Assorted Ammunition CAL:762 (12-ATF-028115) which was seized from Auston Prizevoits on September 20, 2012 at 6120 E Shore Drive, located in Pensacola, FL

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 08, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1 North Palafox Street, Pensacola, FL 32502, and copies of each served upon Assistant United States Attorney Robert Stinson, 21 East Garden Street, Suite 300, Pensacola, FL 32502, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 11-CR-20751-PAS; NOTICE OF FORFEITURE**

Notice is hereby given that on June 08, 2012, in the case of U.S. v. Thomas T. Cochran, Court Case Number 11-CR-20751-PAS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

one (1) Smith & Wesson Revolver (11-ICE-002828) which was seized from Thomas Cochran on January 19, 2011 at 223 NW 12th Street, Apt. 8, located in Miami, FL

five (5) rounds of Western .38 caliber ammunition (11-ICE-002829) which was seized from Thomas Cochran on January 19, 2011 at 223 NW 12th Street, Apt. 8, located in Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 16, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Eloisa Fernandez, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 11-CR-20795-KMW; NOTICE OF FORFEITURE**

Notice is hereby given that on July 30, 2012, in the case of U.S. v. Travis Etienne, Court Case Number 11-CR-20795-KMW, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Colt Detective Special Revolver CAL:38 SN:8787RD (11-ATF-031098) which was seized from Travis Etienne on May 06, 2011 at 82 Ter NE 2 AV, Miami, FL

6 Rounds Federal Ammunition CAL:38 (11-ATF-031099) which was seized from Travis Etienne on May 06, 2011 at 82 Ter NE 2 AV, Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 01, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Alison Lehr, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-14080-GRAHAM; NOTICE OF FORFEITURE**

Notice is hereby given that on January 15, 2013, in the case of U.S. v. PETER CHAPIN BYRD, Court Case Number 12-CR-14080-GRAHAM, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

One HP desktop computer and hard drive. (12-FBI-007579)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 19, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Antonia Barnes, 500 S. Australian Avenue, Suite 400, West Palm Beach, FL 33401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-20041-JAL; NOTICE OF FORFEITURE**

Notice is hereby given that on October 18, 2012, in the case of U.S. v. Jose Santos Hernandez, Court Case Number 12-CR-20041-JAL, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Three (3) empty .380 caliber magazines (12-ICE-002111) which was seized from Jose Lopez Hernandez on December 29, 2011 at 2376 Fairway Dr., West Palm Beach, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 08, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Timothy Abraham, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-20072-JEM; NOTICE OF FORFEITURE**

Notice is hereby given that on January 17, 2013, in the case of U.S. v. Carlos Rodriguez, Court Case Number 12-CR-20072-JEM, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

2010 Land Rover Range Rover VIN# SALMF1E40AA312275 (12-HHS-000032) which was seized from Carlos Rodriguez on January 23, 2013.

2001 Sea Ray Hull:SERF88951102 Ser No: 1129140 (12-HHS-000033) which was seized from Carlos Rodriguez on February 04, 2013 at 13240 Coronado Terra, North Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Timothy Abraham, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-20330-MGC; NOTICE OF FORFEITURE**

Notice is hereby given that on January 10, 2013, in the case of U.S. v. Eddys Faraminan, Court Case Number 12-CR-20330-MGC, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

209 Walmart Gift Cards (11-USS-001514) which was seized from Eddys Faraminan on June 10, 2011, in Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 17, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Alison Lehr, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-20439-JAL; NOTICE OF FORFEITURE**

Notice is hereby given that on January 08, 2013, in the case of U.S. v. Lafredrick Everette, Court Case Number 12-CR-20439-JAL, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Ruger P90 Pistol CAL:45 SN:660-71406 (12-ATF-030867) which was seized from Lafredrick Everette on January 12, 2012 at 1026 NW 47 ST, Miami, FL

8 Rounds Winchester-Western Ammunition CAL:45 (12-ATF-030868) which was seized from Lafredrick Everette on January 12, 2012 at 1026 NW 47 ST, Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 07, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Alison Lehr, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-20479-WPD; NOTICE OF FORFEITURE**

Notice is hereby given that on September 19, 2012, in the case of U.S. v. Alberto Pichardo, Court Case Number 12-CR-20479-WPD, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$5,000 in U.S. currency (12-FBI-007825)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 08, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 299 East Broward Blvd., Ft. Lauderdale, FL 33301, and a copy served upon Assistant United States Attorney Roger Powell, 500 E. Broward Blvd., 7th Floor, Ft. Lauderdale, FL 33394. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-20512-KMM; NOTICE OF FORFEITURE**

Notice is hereby given that on January 08, 2013, in the case of U.S. v. Eduardo Juan, Court Case Number 12-CR-20512-KMM, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

1990 Pro Line Motor Vessel HIN: PLCWH067D090 (FL 7389 GM) (12-ICE-001211) which was seized from Eduardo Juan on July 01, 2012 at 11450 SW 4th Street, Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 16, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Karen Moore, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-20526-JAL(S); NOTICE OF FORFEITURE**

Notice is hereby given that on January 03, 2013, in the case of U.S. v. Damita Jo Young, et al., Court Case Number 12-CR-20526-JAL(S), the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$78,413.32 in United States currency (12-USS-001423) which was seized from Seinjon and Damita Jo Young Tolbert on June 27, 2012 at 20921 NW 30th Avenue, Miami Gardens, FL:

Computers/drives (12-USS-001424) which was seized from Seinjon and Damita Jo Young Tolbert on June 27, 2012 at 20921 NW 30th Avenue, Miami Gardens, FL. Computers/Drives, more specifically described as:

1. DURACELL 8 GB THUMB DRIVE;
2. BLUE ATIVA THUMB DRIVE;
3. HP LAPTOP SN CNF8230Q06;
4. HP LAPTOP SN CNF002BGQ7;
5. APPLE LAPTOP SILVER IN COLOR; SN C02DJITQDHYC;
6. 1 USB DRIVE SANDISK;
7. HP PAVILION PC SN CNF9500XJP;
8. TOSHIBA LAPTOP SILVER IN COLOR, SN 2C382629W;
9. SANDISK 4GB CRUZER THUMB DRIVE;
10. HP LAPTOP SN 00196-135-365-305;
11. RED GATEWAY LAPTOP MODEL 6848, FC ID: PD9WM3945ABG, W/BLACK POWER CORD;
12. HP TOUCHSMART 520 PC SN 3CR14419TH;
13. HP G60 LAPTOP SN 2CE9160GBG;
14. DELL BLUE LAPTOP SN C4HF3S1 W/CORD;
15. APPLE LAPTOP SILVER IN COLOR MACBOOK PRO) /CORD, SN C1MH523NDV13;
16. ACER ASPIRE ONE LAPTOP #D255E, SN LUSEV0D3021062BB8F1601;
17. MAGIC WAND PORTABLE SCANNER AND CASE, SN 000-026-9183;
18. KINGSTON 4 GB MICRO SD WITH ADAPTER;
19. HP PAVILLION PC; SN CND91251CR and
20. HP PAVILLION LAPTOP W/STICKERS, SN CND63015FH;

Electronics (12-USS-001425) which was seized from Seinjon and Damita Jo Young Tolbert on June 27, 2012 at 20921 NW 30th Avenue, Miami Gardens, FL. electronics, more specifically described as:

1. SONY HANDYCAM DCR-SX45, SN 1149205;

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2. NIGHT OWL DVR SN 041G-01126;
3. SANYO FLATSCREEN TV #B6240910923215 W/ CORD;
4. 80 GB IPOD, SN 8K6472DPV9R;
5. 32 GB IPOD, SN CCQG44RCDCP9;
6. 64 GB SILVER IPAD IN LEATHER-LIKE IFROGZ CASE, SN V5027975ETV;
7. SILVER 64GB IPOD, SN C3LDJARHDCPC; and
8. BLACK AND SILVER HP ESTATION ZEEN, SN CN18353Q2Q;

Firearms/ammunition (12-USS-001426) which was seized from Seinjon and Damita Jo Young Tolbert on June 27, 2012 at 20921 NW 30th Avenue, Miami Gardens, FL. Firearms/ammunition, more specifically described as:

1. BERETTA GUN 380 #DAA490646, MAGAZINE, AND AMMUNITION;
2. 9MM S/N MG801258 (SPRINGFIELD ARMORY), MAGAZINE, AND AMMUNITION; and
3. SPRINGFIELD ARMORY 9MM SUBCOMPACT, SN XD147234, MAGAZINES, AMMUNITION, LOADER, HOLSTER, POUCH, LOCK, BRUSH, WRENCH & BLACK CASE;

all funds, including interest, in U. S. Bancorp (031101169), account numbers and debit card numbers (12-USS-001427) which was seized from Seinjon and Damita Jo Young Tolbert on June 27, 2012 at 20921 NW 30th Avenue, Miami Gardens, FL. all funds, including interest, in U. S. Bancorp (031101169), account numbers and debit card numbers [Intuit and Account Now]:

1. 60011765884
2. 60011767021
3. 9670000010758
4. 9670000014005
5. 9670000014500
6. 9670000015140
7. 9670000016093
8. 9670000016159
9. 9670000018002
10. 9670000018554
11. 9670000018560
12. 96700000186232
13. 9670000019057
14. 9670000019658
15. 9670000020110
16. 96700000206000
17. 9670000020882
18. 9670000020905
19. 9670000021075
20. 9670000021081
21. 9670000021150

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22. 9670000021202
23. 9670000021357
24. 9670000021560
25. 9670000021747
26. 9670000021825
27. 9670000021855
28. 9670000021929
29. 9670000021966
30. 9670000022202
31. 9670000022254
32. 9670000022430
33. 9670000022437
34. 9670000022626
35. 9670000022640
36. 9670000023299
37. 9670000023459
38. 9670000023694
39. 9670000023792
40. 9670000024027
41. 9670000024069
42. 9670000024159
43. 9670000024760
44. 9670000024938
45. 9670000024985
46. 9670000025128
47. 9670000025510
48. 9670000025656
49. 9670000025801
50. 9670000025944
51. 9670000026508
52. 9670000026527
53. 9670000026648
54. 9670000027123
55. 9670000027144
56. 9670000027532
57. 9670000027689
58. 9670000027972
59. 9670000028003
60. 9670000028190
61. 9670000028292
62. 9670000028365
63. 9670000028666
64. 9670000028876
65. 9670000028926
66. 9670000028962
67. 9670000028987
68. 9670000029080

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- 69.9670000029226
- 70.9670000029243
- 71.9670000029270
- 72.9670000029467
- 73.9670000029606
- 74.9670000029793
- 75.9670000029819
- 76.9670000031649
- 77.9670000035004
- 78.9670000035171
- 79.9670000035595
- 80.9670000036924
- 81.9670000037306
- 82.9670000038428
- 83.9670000074351
- 84.9670000094162
- 85.4373 2000 0012 2470
- 86.4373 2000 0012 4237
- 87.4373 2000 0012 5101
- 88.4373 2000 0012 5515
- 89.4373 2000 0012 6703
- 90.4373 2000 0027 3257
- 91.4373 2000 0027 4479
- 92.4373 2000 0027 5580
- 93.4373 2000 0029 9500
- 94.4373 2000 0031 4903
- 95.43732001 0020 0325
- 96.43732001 0021 7352
- 97.43732001 0022 7724
- 98.43732001 0023 2401
- 99.43732001 0023 4928
100. 43732001 0025 5279
101. 43732001 0025 7093
102. 43732001 0028 3313
103. 43732001 0030 3376
104. 43732001 0031 2278
105. 43732001 0031 5958
106. 43732001 0032 1444
107. 43732001 0033 4751
108. 43732001 0033 4884
109. 43732001 0033 4991
110. 43732001 0033 5881
111. 43732001 0034 6110
112. 43732001 0034 6656
113. 43732001 0035 1623
114. 43732001 0035 6598
115. 43732001 0036 0343

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116. 43732001 0036 0442
117. 43732001 0036 4279
118. 43732001 0036 7124
119. 43732001 0037 9822
120. 43732001 0040 3978
121. 43732001 0042 5344
122. 43732001 0042 6524
123. 43732001 0043 4460
124. 43732001 0044 0780
125. 43732001 0045 1910
126. 43732001 0046 3378
127. 43732001 0047 1371
128. 43732001 0047 3591
129. 43732001 0047 4474
130. 43732001 0047 4631
131. 43732001 0048 5009
132. 43732001 0048 5751
133. 43732001 0048 6411
134. 43732001 0048 9670
135. 43732001 0049 5727
136. 43732001 0049 7939
137. 43732001 0049 8556
138. 43732001 0051 0319
139. 43732001 0052 0466
140. 43732001 0052 4740
141. 44205901 0105 3407
142. 44205901 0105 8431
143. 45653402 5093 9724
144. 45653402 5093 9732
145. 45653402 5093 9773
146. 4373 2000 0020 1860
147. 4373 2000 0020 2140
148. 4373 2000 0020 2652
149. 4373 2000 0033 5881

all funds, including interest, in Synovous Bank, account numbers and debit card numbers [Turbo Tax and Green Dot Bank] (12-USS-001428) which was seized from Seinjon and Damita Jo Young Tolbert on June 27, 2012 at 20921 NW 30th Avenue, Miami Gardens, FL. all funds, including interest, in Synovous Bank, account numbers and debit card numbers [Turbo Tax and Green Dot Bank]:

1. 4255225007361584
2. 4565340250939914
3. 4852450005241011
4. 4852450005317720
5. 4852450005398910
6. 4852450005399132
7. 4852450005401318

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8. 4852450005401490
9. 4852450005401573
10. 4852450005402241
11. 4852450005685829
12. 4852450005686934
13. 4852450005705858
14. 4852450005705874
15. 4852450005706054
16. 4852450005721988
17. 4852450005722069
18. 4852450005722101
19. 4852450005765910
20. 4852450005766157
21. 4852450005766603
22. 4852450005766839
23. 4852450005767833
24. 4852450005768039
25. 4852450005776701
26. 4852450005776743
27. 4852450005776800
28. 4852450005776867
29. 4852450005777022
30. 4852450005777220
31. 4852450005777345
32. 4852450005777378
33. 4852450005778004
34. 4852450005778020
35. 4852450005780133
36. 4852450005833130
37. 4852450005833361
38. 4852450005833809
39. 4852450005838931
40. 4852450005838964
41. 4852450005839186
42. 4852450005839236
43. 4852450005840606
44. 4852450005841000
45. 4852450005842941
46. 4852450005843105
47. 4852450005844657
48. 4852450005844780
49. 4852450005846629
50. 4852450005856909
51. 4852450005856925
52. 4852450005856958
53. 4852450005857097
54. 4852450005857121

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55.4852450005857147
56.4852450005863319
57.4852450005972219
58.4852450007114976
59.4852459000361740
60.4852459000371434
61.4852793207322950
62.5192850104813328

all funds, including interest, in Meta Bank, account numbers and debit card numbers [Account Now and Net Spend] (12-USS-001429) which was seized from Seinjon and Damita Jo Young Tolbert on June 27, 2012 at 20921 NW 30th Avenue, Miami Gardens, FL. all funds, including interest, in Meta Bank, account numbers and debit card numbers [Account Now and Net Spend]:

1. 46123500 1820 1062
2. 51131785 8463 5541
3. 51131786 4859 5913
4. 51131788 7334 3245
5. 53110834 4520 6047

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 19, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Eloisa Fernandez, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-20529-KMM; NOTICE OF FORFEITURE**

Notice is hereby given that on January 31, 2013, in the case of U.S. v. Miguel Angel Obrador, Court Case Number 12-CR-20529-KMM, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$89,300.00 U.S. Currency (12-ICE-001401) which was seized from Miguel Angel Obrador on June 27, 2012 at Miami International Airport, Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 02, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Alison Lehr, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-20572-WPD; NOTICE OF FORFEITURE**

Notice is hereby given that on January 30, 2013, in the case of U.S. v. Julius Wayne Baker, Court Case Number 12-CR-20572-WPD, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment Ser No: CNF5092776 (12-FBI-007523), including the following items: 1 Compaq Presario M2000 laptop, Ser No: CNF5092776; 1 T-Mobile HTC G2 cellular phone, Ser No: 359116031279970; 1 Samsung SGH-T559 cellular phone, Ser No: 353086030603452 which was seized from Julius Wayne Baker on July 20, 2012 at 3205 Northeast 9 Street, Pompano Beach, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 07, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Karen Moore, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-20647-JLK; NOTICE OF FORFEITURE**

Notice is hereby given that on January 10, 2013, in the case of U.S. v. Yoeli Salgueiro, Court Case Number 12-CR-20647-JLK, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$40,000.00 USC (12-HHS-000029) which was seized from Yoeli et al. Salgueiro on February 05, 2013.

All principal, deposits, interest in account #229036864910 in Bank of America in the name of Sar Pharmacy Discount Inc., (12-HHS-000030) which was seized from Yoeli et al. Salgueiro on January 24, 2013 at MIAMI DADE COUNTY, MIAMI, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Timothy Abraham, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-20810-JIC; NOTICE OF FORFEITURE**

Notice is hereby given that on December 20, 2012, in the case of U.S. v. Eric William Gluesing, Court Case Number 12-CR-20810-JIC, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

HP Laptop 2CE9315Y4P (12-CBP-000250) which was seized from Eric William Gluesing on July 24, 2012 at 17301 SW 296 St., Homestead,FL

miscellaneous computer equipment and hard drive items. (12-CBP-000251), including the following items: 1 Datastick Pro 8GM; 1 PNY Flash Drive 8GB; 1 Centon SD media card 4GB; 1 Centon SD media Card 4GB; 1 SanDisk Sansa 2GB, Ser No: ISCN72PL; 1 Hatachi extnal hard drive 250 GB; 38 Approximately 38 CD's/ DVD; 1 one Kodak disposable camera which was seized from Eric William Gluesing on July 24, 2012 at 17301 SW 296 St., Homestead,FL

One Samsung T-Moble Cellulat Telephone (12-CBP-000252) which was seized from Eric William Gluesing on July 24, 2012 at 17301 SW 296 St., Homestead,FL

One (1) Apple IPod Itouch 8GB (12-CBP-000253) which was seized from Eric William Gluesing on July 24, 2012 at 17301 SW 296 St., Homestead,FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 15, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Karen Moore, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-60242-RSR; NOTICE OF FORFEITURE**

Notice is hereby given that on February 04, 2013, in the case of U.S. v. Christopher Craig White, Court Case Number 12-CR-60242-RSR, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

MADDI Company MISR90 Rifle CAL:762 SN:0889 (12-ATF-030355) which was seized from Christopher White on March 29, 2012 at 324-E NE 3 St, Hallandale Beach, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 07, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 299 East Broward Blvd., Ft. Lauderdale, FL 33301, and a copy served upon Assistant United States Attorney Roger Powell, 500 E. Broward Blvd., 7th Floor, Ft. Lauderdale, FL 33394. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-60246-DMM; NOTICE OF FORFEITURE**

Notice is hereby given that on February 07, 2013, in the case of U.S. v. Rene Azor, Court Case Number 12-CR-60246-DMM, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$41,802.00 in U.S. Currency (12-ICE-001643) which was seized from Rene Azor on September 20, 2012 at 735 NE 178th Terr., Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 12, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 299 East Broward Blvd., Ft. Lauderdale, FL 33301, and a copy served upon Assistant United States Attorney Roger Powell, 500 E. Broward Blvd., 7th Floor, Ft. Lauderdale, FL 33394. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-60282-JIC; NOTICE OF FORFEITURE**

Notice is hereby given that on January 22, 2013, in the case of U.S. v. Carrie Davis, Court Case Number 12-CR-60282-JIC, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Approx \$ 7,690.00 in U.S. Currency (12-ICE-001892) which was seized from Carrie Lee Davis on August 19, 2012 at 1923 Filmore St., Hollywood,, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 01, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 299 East Broward Blvd., Ft. Lauderdale, FL 33301, and a copy served upon Assistant United States Attorney Roger Powell, 500 E. Broward Blvd., 7th Floor, Ft. Lauderdale, FL 33394. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 12-CR-80105-HURLEY; NOTICE OF FORFEITURE**

Notice is hereby given that on January 30, 2013, in the case of U.S. v. REEMAL PATEL, Court Case Number 12-CR-80105-HURLEY, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$14,733.45 in United States currency. (12-DEA-570452)

\$57,212.14 in United States currency. (12-DEA-570456)

15 capsule pill press machines.

500,000 capsules.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 701 Clematis Street, West Palm Beach, FL 33401, and a copy served upon Assistant United States Attorney Antonia Barnes, 500 S. Australian Avenue, Suite 400, West Palm Beach, FL 33401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 13-CIV-60272-JIC; NOTICE OF FORFEITURE ACTION**

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

\$18,000.00 U.S. Currency (12-DEA-570281) which was seized from Janus Donjoie on August 06, 2012 at In front of 4169 Southwest 67th Avenue, #109, in Davie, FL

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 12, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and copies of each served upon Assistant United States Attorney Alison Lehr, 99 N.E. 4th Street, Miami, FL 33132, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 13-CV-60281-KAM; NOTICE OF FORFEITURE ACTION**

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

\$59,890.00 U.S. Currency (12-DEA-570245) which was seized from Roberto M. De Armas on August 21, 2012 at AAAA Crosstown Towing, 400 South Federal Highway, Hallandale Beach, FL

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 08, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 299 East Broward Blvd., Ft. Lauderdale, FL 33301, and copies of each served upon Assistant United States Attorney William Beckerleg, 500 E. Broward Blvd., 7th Floor, Ft. Lauderdale, FL 33394, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA, ATHENS DIVISION
COURT CASE NUMBER: 3:10-CR-33 (CAR); NOTICE OF FORFEITURE**

Notice is hereby given that on November 28, 2012, in the case of U.S. v. James Dean Simmons, Court Case Number 3:10-CR-33 (CAR), the United States District Court for the Middle District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

HP Pavilion computer, Model ZE5600, SN CNF40314V2, containing a Fujitsu 60 gigabyte hard disk drive, SN NN4ET3C13KMA Ser No: CNF40314V2 (12-FBI-006235), including the following items: 1 computer, Ser No: CNF40314V2; 1 60 gigabyte hard disk drive, Ser No: NN4ET3C13KMA

Western Digital MyBook 500 gigabyte external hard disk drive, SN WCASU6303322 Ser No: WCASU6303322 (12-FBI-006237)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 25, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, Middle District of Georgia, 115 E. Hancock Avenue, Post Office Box 1106, Athens, GA 30601, and a copy served upon Assistant United States Attorney Danial E. Bennett, Post Office Box 1702, Macon, GA 31202-1702. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA, COLUMBUS DIVISION
COURT CASE NUMBER: 4:12-CR-12 (CDL); NOTICE OF FORFEITURE**

Notice is hereby given that on January 11, 2013, in the case of U.S. v. Travis Lokey, Court Case Number 4:12-CR-12 (CDL), the United States District Court for the Middle District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Charter Arms Undercover Revolver CAL:38 SN:618808 (12-ATF-023040) which was seized from Travis Lokey on October 27, 2011 at Buena Vista Road, located in Columbus, GA

4 Rounds of Ammunition CAL:38 (12-ATF-023041) which was seized from Travis Lokey on October 27, 2011 at Buena Vista Road, located in Columbus, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, Middle District of Georgia, 120 12th Street, Post Office Box 124, Columbus, GA 31902, and a copy served upon Assistant United States Attorney Danial E. Bennett, Post Office Box 1702, Macon, GA 31202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA, MACON DIVISION
COURT CASE NUMBER: 5:11-CR-72 (MTT); NOTICE OF FORFEITURE**

Notice is hereby given that on January 14, 2013, in the case of U.S. v. Alfred Boyd, a/k/a Goop, Court Case Number 5:11-CR-72 (MTT), the United States District Court for the Middle District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

\$37,824.43 in U.S. Currency of which \$1,707.00 was seized from a 2001 Chevrolet, VIN/3GNEC16T61G184482, registered to Alfred Boyd (11-FBI-003096) which was seized from Alfred Boyd on March 07, 2011 at 318 Northwind Circle, located in McIntyre, GA

\$55,626.82 in funds from Bank of America, Account #003250017516 (\$1,425.48), Account #003266506163 (\$6,239.53), Account #334023016439 (\$47,961.81), all held in the name of Alfred Boyd and Northwind Mini Mart Inc. Acct# 3340223016439 (11-FBI-003121) which was seized from Alfred Boyd on March 07, 2011 at Bank Of America; 1250 Gray Hwy; Macon, GA 31211, located in McIntyre, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, Middle District of Georgia, 475 Mulberry Street, Macon, GA 31202, and a copy served upon Assistant United States Attorney Danial E. Bennett, Post Office Box 1702, Macon, GA 31202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA, MACON DIVISION
COURT CASE NUMBER: 5:12-CV-11 (CAR); NOTICE OF FORFEITURE**

Notice is hereby given that on September 19, 2012, in the case of U.S. v. David Timothy Crown, Court Case Number 5:12-CV-11 (CAR), the United States District Court for the Middle District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Stevens 77D Shotgun CAL:20 SN:NONE (11-ATF-030795) which was seized from David Crown on October 04, 2010 at 215 Timberline Drive, located in Jackson, GA

Mossberg 500A Shotgun CAL:12 SN:P942317 (11-ATF-030796) which was seized from David Crown on October 04, 2010 at 215 Timberline Drive, located in Jackson, GA

Savage 110 Rifle CAL:30-06 SN:F641286 (11-ATF-030797) which was seized from David Crown on October 04, 2010 at 215 Timberline Drive, located in Jackson, GA

Remington Arms Company Inc. 341 Rifle CAL:22 SN:NONE (11-ATF-030798) which was seized from David Crown on October 04, 2010 at 215 Timberline Drive, located in Jackson, GA

Norinco (North China Industries) SKS Rifle CAL:762 SN:1708365K (11-ATF-030799) which was seized from David Crown on October 04, 2010 at 215 Timberline Drive, located in Jackson, GA

Yugoslavian 59/66 Rifle CAL:7.62 SN:J344071 (11-ATF-030800) which was seized from David Crown on October 04, 2010 at 215 Timberline Drive, located in Jackson, GA

Enfield NO4MKI Rifle CAL:303 SN:32L9210 (11-ATF-030801) which was seized from David Crown on October 04, 2010 at 215 Timberline Drive, located in Jackson, GA

Imbel L1A1 Rifle CAL:308 SN:A2886 (11-ATF-030803) which was seized from David Crown on October 04, 2010 at 215 Timberline Drive, located in Jackson, GA

Smith & Wesson 586 Revolver CAL:357 SN:ADZ4643 (11-ATF-030804) which was seized from David Crown on October 04, 2010 at 215 Timberline Drive, located in Jackson, GA

Egyptian Hakim Rifle CAL:7.9 SN:47670 (11-ATF-030805) which was seized from David Crown on October 04, 2010 at 215 Timberline Drive, located in Jackson, GA

Chinese Type 53 Rifle CAL:762 SN:3186388 (11-ATF-030806) which was seized from David Crown on October 04, 2010 at 215 Timberline Drive, located in Jackson, GA

5 Rounds Winchester-Western Ammunition CAL:20 (11-ATF-031763) which was

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seized from David Crown on October 04, 2010 at 215 Timberline Drive, located in Jackson, GA

25 Rounds Assorted Ammunition CAL:** (11-ATF-031764) which was seized from David Crown on October 04, 2010 at 215 Timberline Drive, located in Jackson, GA

Two Speedloaders and one pistol case (11-ATF-031765) which was seized from David Crown on October 04, 2010 at 215 Timberline Drive, located in Jackson, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 16, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, Middle District of Georgia, 475 Mulberry Street, Macon, GA 31202, and a copy served upon Assistant United States Attorney Danial E. Bennett, Post Office Box 1702, Macon, GA 31202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:12-CR-031-CAP; NOTICE OF FORFEITURE**

Notice is hereby given that on January 28, 2013, in the case of U.S. v. DEBORAH FAMBRO-ECHOLS, Court Case Number 1:12-CR-031-CAP, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

\$24,296.00 U.S. Currency (11-USS-001302) which was seized from Deborah Fambro-Echols on April 22, 2011 from her 2002 Ford Explorer, VIN 1FMZU62K32ZC95506, located in Atlanta, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 30, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 75 Spring Street S.W., Suite 2211, Atlanta, GA 30303, and a copy served upon Assistant United States Attorney G. Jeffrey Viscomi, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:12-CR-095-JEC; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2013, in the case of U.S. v. ANDREW McCORD, III, Court Case Number 1:12-CR-095-JEC, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Smith and Wesson SW40E Pistol CAL:40 SN:PBD5930 (12-ATF-013713) which was seized from Andrew McCord on December 01, 2011 at 6765 Tara Boulevard, located in Jonesboro, GA

15 Rounds Assorted Ammunition CAL:40 (12-ATF-013715) which was seized from Andrew McCord on December 01, 2011 at 6765 Tara Boulevard, located in Jonesboro, GA

Titan Mfg. Corp. Titan Pistol CAL:25 SN:D955421 (12-ATF-013716) which was seized from Andrew McCord on December 01, 2011 at 204 Summer Court Drive, located in Jonesboro, GA

Romarm/Cugir Draco Pistol CAL:762 SN:DR152008 (12-ATF-013719) which was seized from Andrew McCord on December 01, 2011 at 204 Summer Court Drive, located in Jonesboro, GA

5 Rounds Assorted Ammunition CAL:25 (12-ATF-013720) which was seized from Andrew McCord on December 01, 2011 at 204 Summer Court Drive, located in Jonesboro, GA

30 Rounds Assorted Ammunition CAL:762 (12-ATF-013721) which was seized from Andrew McCord on December 01, 2011 at 204 Summer Court Drive, located in Jonesboro, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 75 Spring Street S.W., Suite 2211, Atlanta, GA 30303, and a copy served upon Assistant United States Attorney Dahil D. Goss, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:12-CR-183-JEC; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2013, in the case of U.S. v. ANWAND RASHARD JACKSON, Court Case Number 1:12-CR-183-JEC, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

One Taurus PT738 .380 handgun bearing serial number 20956A (12-FBI-005158) which was seized from Anwand R. Jackson on May 15, 2012 at 4422 Northeast Expressway, located in Doraville, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 75 Spring Street S.W., Suite 2211, Atlanta, GA 30303, and a copy served upon Assistant United States Attorney Dahil D. Goss, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:13-CV-0094-CC; NOTICE OF FORFEITURE ACTION**

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

\$187,012.97 from Suntrust Bank account X0853 (12-ICE-001957) which was seized from Michael Madlem on August 20, 2012 at Suntrust Bank, located in Atlanta, GA

\$933,196.61 from Suntrust Bank account X4237 (12-ICE-001959) which was seized from Mad Dog USA Enterprises, LLC on August 20, 2012 at Suntrust Bank, located in Atlanta, GA

\$975,881.20 from Suntrust Bank account X0846 (12-ICE-001960) which was seized from Madlem, Michael on August 20, 2012 at Suntrust Bank, located in Atlanta, GA

\$754,411.24 from Suntrust Bank account X0655 (12-ICE-001961) which was seized from Mad Dog USA Enterprises, LLC on August 20, 2012 at Suntrust Bank, located in Atlanta, GA

From Smoke 911 in Woodstock, GA: \$7,232.71 U.S. Currency (12-ICE-001962) which was seized from Mad Dog USA Enterprises, LLC d/b/a Smoke 911 on August 21, 2012 at 8265 Highway 92, located in Woodstock, GA

From Smoke 911 in Woodstock, GA: Assorted electronics (12-ICE-001963), including the following items: 1 HP Pavilion P600 desktop computer with monitor; 1 Lorex DVR; 1 HP Pavilion P6 desktop computer; 4 Flash drives; 1 Omni 3730 LE credit card processor which was seized from Mad Dog USA Enterprises, LLC d/b/a Smoke 911 on August 21, 2012 at 8265 Highway 92, located in Woodstock, GA

From Smoke 911 in Woodstock, GA: Approximately 2,633 pieces of drug paraphernalia (12-ICE-001964) which was seized from Mad Dog USA Enterprises, LLC d/b/a Smoke 911 on August 21, 2012 at 8265 Highway 92, located in Woodstock, GA

From Smoke 911 in Acworth, GA: \$8,724.00 U.S. Currency (12-ICE-001966) which was seized from Mad Dog USA Enterprises, LLC d/b/a Smoke 911 on August 21, 2012 at 3466 Cobb Parkway, Suite 120, located in Acworth, GA

From Smoke 911 in Acworth, GA: Assorted electronics (12-ICE-001967), including the following items: 1 Flash drive; 1 Tenda USB; 1 E-Machines desktop computer with monitor; 1 Lorex DVR which was seized from Mad Dog USA Enterprises, LLC d/b/a Smoke 911 on August 21, 2012 at 3466 Cobb Parkway, Suite 120, located in Acworth, GA

From Smoke 911 in Acworth, GA: Approximately 4,453 pieces of drug paraphernalia (12-ICE-001968), including the following items: 69 Drug

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paraphernalia pipes; 8 Drug paraphernalia scales; 8 Drug paraphernalia containers; 4368 Pieces of drug paraphernalia which was seized from Mad Dog USA Enterprises, LLC d/b/a Smoke 911 on August 21, 2012 at 3466 Cobb Parkway, Suite 120, located in Acworth, GA

From Smoke 911 in Roswell, GA: \$2,099.91 U.S. Currency (12-ICE-001969) which was seized from Mad Dog USA Enterprises, LLC d/b/a Smoke 911 on August 21, 2012 at 710 Holcomb Bridge Road, Suite 240, located in Roswell, GA

From Smoke 911 in Roswell, GA: Assorted electronics (12-ICE-001970), including the following items: 1 Dell laptop computer, Ser No: DL1VSN1; 1 Dell desktop computer, Ser No: 39STLD1; 1 Lorex DVR with monitor which was seized from Mad Dog USA Enterprises, LLC d/b/a Smoke 911 on August 21, 2012 at 710 Holcomb Bridge Road, Suite 240, located in Roswell, GA

From Smoke 911 in Roswell, GA: Approximately 6,708 pieces of drug paraphernalia (12-ICE-001971) which was seized from Mad Dog USA Enterprises, LLC d/b/a Smoke 911 on August 21, 2012 at 710 Holcomb Bridge Road, Suite 240, located in Roswell, GA

From Smoke 911 in Sandy Springs, GA: \$37,751.70 U.S. Currency (12-ICE-001972) which was seized from Mad Dog USA Enterprises, LLC d/b/a Smoke 911 on August 21, 2012 at 6125 Roswell Road, located in Sandy Springs, GA

From Smoke 911 in Sandy Springs, GA: Dell modem (12-ICE-001973) which was seized from Mad Dog USA Enterprises, LLC d/b/a Smoke 911 on August 21, 2012 at 6125 Roswell Road, located in Sandy Springs, GA

From Smoke 911 in Sandy Springs, GA: Approximately 210,383 pieces of drug paraphernalia (12-ICE-001974) which was seized from Mad Dog USA Enterprises, LLC d/b/a Smoke 911 on August 21, 2012 at 6125 Roswell Road, located in Sandy Springs, GA

\$164,802.05 U.S. Currency (12-ICE-001975) which was seized from Madlem, Michael on August 21, 2012 at 1980 Hilltop Overlook Drive, located in Marietta, GA

1,840 pieces of drug paraphernalia (12-ICE-001976) which was seized from Madlem, Michael on August 21, 2012 at 1980 Hilltop Overlook Drive, located in Marietta, GA

(44) rounds of .40 caliber ammunition and (1) .40 caliber magazine (12-ICE-001977) which was seized from Madlem, Michael on August 21, 2012 at 1980 Hilltop Overlook Drive, located in Marietta, GA

Assorted electronics (12-ICE-001978), including the following items: 1 Apple iPad, 16GB, Ser No: DN6H5GFLDJ8T; 1 HP Pavilion G6 laptop computer; 1 Samsung cell phone, Ser No: SCH-R920M; 1 Samsung cell phone, Ser No: SCH-R720; 1 Acer Aspire One netbook computer, Ser No: D270-1824; 1 Lexar thumb drive, 32 GB (labeled B1); 1 Lexar thumb drive (labeled B2); 1 Lexar thumb drive, 32 GB (labeled B3); 1 Lexar thumb drive, 32 GB (labeled B4); 1 Sandisk Cruzer thumb

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drive, 8GB; 1 Kingston thumb drive, 32GB; 1 Battery backup device which was seized from Madlem, Michael on August 21, 2012 at 1980 Hilltop Overlook Drive, located in Marietta, GA

\$2,242,691.60 in funds (13-ICE-000242) which was seized from Michael Madlem on December 07, 2012 at Law Office of Steven H. Sadow, P.C., 260 Peachtree Street, N.W., Suite 2502, located in Atlanta, GA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 19, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 75 Spring Street S.W., Suite 2211, Atlanta, GA 30303, and copies of each served upon Assistant United States Attorney Michael J. Brown, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:13-CV-194-AT; NOTICE OF FORFEITURE ACTION**

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

2011 Honda Accord VIN# 1HGCP2F38BA055719 (12-DEA-567405) which was seized from Bonifacio Cruz aka Gabriel Brisno on June 14, 2012 at 4400 Ashford Dunwoody Road, located in Dunwoody, GA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 26, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 75 Spring Street S.W., Suite 2211, Atlanta, GA 30303, and copies of each served upon Assistant United States Attorney Michael J. Brown, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:13-CV-197-TWT; NOTICE OF FORFEITURE ACTION**

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

2007 White Cadillac Escalade EXT VIN# 3GYFK62897G232459 (12-FBI-006564)
which was seized from Domingo Najera Perez on August 01, 2012 at 616
Hunnicutt Road, SE, located in Mableton, GA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 25, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 75 Spring Street S.W., Suite 2211, Atlanta, GA 30303, and copies of each served upon Assistant United States Attorney Michael J. Brown, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:13-CV-262-JEC; NOTICE OF FORFEITURE ACTION**

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

\$11,000.00 US Currency seized from Navy Federal Credit Union account X4150
(13-DCI-000011)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 30, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 75 Spring Street S.W., Suite 2211, Atlanta, GA 30303, and copies of each served upon Assistant United States Attorney G. Jeffrey Viscomi, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:13-CV-410-AT; NOTICE OF FORFEITURE ACTION**

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

\$12,000.00 U.S. Currency (13-DEA-572686) which was seized from Wilson O'Neal Smith on October 04, 2012 at 2349 Glenwood Avenue, SE, located in Atlanta, GA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 12, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 75 Spring Street S.W., Suite 2211, Atlanta, GA 30303, and copies of each served upon Assistant United States Attorney Michael J. Brown, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, GAINESVILLE DIVISION
COURT CASE NUMBER: 2:13-CV-005-RWS; NOTICE OF FORFEITURE ACTION**

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

2011 Harley Davidson FLHX103 Motorcycle VIN# 1HD1KBM15BB674759 (12-FBI-006674) which was seized from Benny Neil Leverett Jr. on August 16, 2012 at 6007 Lake Lanier Heights Road, located in Buford, GA

2005 Harley Davidson FXSTDI VIN# 1HD1JBB105Y045448 (12-FBI-006736) which was seized from Hot Rods and Harleys on August 16, 2012 at 33 Rose Petal Lane, located in Ellijay, GA

1990 Harley Davidson XLH883 motorcycle VIN# 1HD4CEM1XLY117940 (12-FBI-006839) which was seized from Verrill III, George Walter on August 16, 2012 at 3201 Bean Creek Road, located in Sautee Nacoochee, GA

1991 Harley Davidson XLH883 VIN# 1HD4CEM1XMY127420 (12-FBI-006858) which was seized from Alexander, Phillip on August 16, 2012 at 3252 N. Bogan Road, located in Buford, GA

1998 Harley Davidson 88.3 motorcycle VIN# 1HD4CEM19WK110159 (12-FBI-006954) which was seized from Honeycutt, Davey on August 29, 2012 at 4132 Country View Circle, located in Gainesville, GA

1989 Harley Davidson FLHTC motorcycle VIN# 1HD1DJL15KY500578 (12-FBI-007050) which was seized from Lloyd, Darren on August 29, 2012 at 16 Sulpher Springs Drive, located in Winterville, GA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 25, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. Courthouse, 121 Spring Street S.W., Room 201, Gainesville, GA 30501, and copies of each served upon Assistant United States Attorney Michael J. Brown, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ROME DIVISION
COURT CASE NUMBER: 4:13-CV-013-HLM; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 2428, the United States filed a verified Complaint for Forfeiture against the following property:

2006 Honda Accord VIN# 1HGCM56396A179417 (12-FBI-006951) which was seized from Vikul Patel on September 02, 2012 at Sonic, 820 Chickamauga Avenue, located in Rossville, GA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 29, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. Courthouse, 600 East First Street, Rome, GA 30161, and copies of each served upon Assistant United States Attorney G. Jeffrey Viscomi, 75 Spring Street S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a) (4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: CR612-5; NOTICE OF FORFEITURE**

Notice is hereby given that on January 14, 2013, in the case of U.S. v. Antonio Lamont Murray, et al., Court Case Number CR612-5, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

2011 EZ-Go 2+2 Golf Cart VIN# 2733155 (12-FBI-002370) which was seized from Willie H. Bing on January 25, 2012 at 137 Lucious Drive, located in Pembroke, GA

\$2,000.00 in US Currency (12-FBI-002563) which was seized from Cecil Dewitt Nelson on January 22, 2012 at 112 Lucious Drive, located in Pembroke, GA

\$2,081.00 in U.S. Currency (12-FBI-002627) which was seized from Cecil Dewitt Nelson on January 22, 2012 at 112 Lucious Drive, located in Pembroke, GA

\$10,000.00 in U.S. Currency (12-FBI-002629) which was seized from Angel Williams on January 24, 2012 at 311 Moody Road, located in Pembroke, GA

2002 Cadillac DeVille DTS; VIN# 1G6KF57982U168685 VIN# 1G6KF57982U168685 (12-FBI-002632) which was seized from Willie Bing on January 25, 2012 at 137 Lucious Drive, located in Pembroke, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 29, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 52 North Main Street, Statesboro, GA 30458, and a copy served upon Assistant United States Attorney Jeff J. Buerstatte, P.O. Box 8970, Savannah, GA 31412. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: CV112-191; NOTICE OF FORFEITURE ACTION**

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

2007 Mercedes Benz S550 VIN# WDDNG71X27A069840 (12-DEA-569264) which was seized from Mark Neal Crawford on July 27, 2012 at Ramada Inn and Suites, 2564 Center West Parkway, located in Augusta, GA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 16, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 600 James Brown Blvd, Augusta, GA 30903, and copies of each served upon Assistant United States Attorney Jeffrey J. Buerstatte, 600 James Brown Blvd, Ste. 200, PO Box 2017, Augusta, GA 30901, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM
COURT CASE NUMBER: 12-00070; NOTICE OF FORFEITURE**

Notice is hereby given that on January 17, 2013, in the case of U.S. v. Noriko Okuno a/k/a Noriko Yamamoto, Court Case Number 12-00070, the United States District Court for the District of Guam entered an Order condemning and forfeiting the following property to the United States of America:

\$86,840.00 U.S. Currency (12-ICE-002088) which was seized from Noriko Okuno on September 27, 2012 at Guam International Airport Authority, P.O. Box 8770, located in Tamuning, GU

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 01, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 4TH FLOOR, U.S. COURTHOUSE, 520 WEST SOLEDAD AVENUE, HAGATNA, GU 96910, and a copy served upon Assistant United States Attorney Karon V. Johnson, SUITE 500, SIRENA PLAZA, 108 HERNAN CORTEZ AVENUE, HAGATNA, GU 96910. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA, CEDAR RAPIDS DIVISION
COURT CASE NUMBER: 12-86; NOTICE OF FORFEITURE**

Notice is hereby given that on January 16, 2013, in the case of U.S. v. Jeremiah Du Won Snead, Court Case Number 12-86, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Industria National De Armes model 3 .38 caliber revolver (13-DEA-576507) which was seized from Jeremiah Snead on October 24, 2012, in Cedar Rapids, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 18, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 - 7th Avenue SE, Cedar Rapids, IA 52404, and a copy served upon Assistant United States Attorney Martin J. McLaughlin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA, EASTERN DIVISION
COURT CASE NUMBER: CR 12-1022; NOTICE OF FORFEITURE**

Notice is hereby given that on January 28, 2013, in the case of U.S. v. Jeremy Joe Johnson, Court Case Number CR 12-1022, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Mossberg 500C Shotgun CAL:20 SN:R498437 (12-ATF-030636) which was seized from Jeremy Johnson on November 03, 2011, in Waukon, IA

Mossberg 500A Shotgun CAL:12 SN:J377939 (12-ATF-030638) which was seized from Jeremy Johnson on November 03, 2011, in Waukon, IA

Marlin Firearms Co. XL7 Rifle CAL:30-06 SN:XL711208 (12-ATF-030639) which was seized from Jeremy Johnson on November 03, 2011, in Waukon, IA

Remington Arms Company, Inc. 700 Rifle CAL:243 SN:B6266908 (12-ATF-030640) which was seized from Jeremy Johnson on November 03, 2011, in Waukon, IA

Ruger 10/22 Rifle CAL:22 SN:244-55932 (12-ATF-030641) which was seized from Jeremy Johnson on November 03, 2011, in Waukon, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 01, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 - 7th Avenue SE, Cedar Rapids, IA 52404, and a copy served upon Assistant United States Attorney Martin J. McLaughlin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA, EASTERN DIVISION
COURT CASE NUMBER: CR 12-2031; NOTICE OF FORFEITURE**

Notice is hereby given that on January 28, 2013, in the case of U.S. v. Layna Marie Coen, Court Case Number CR 12-2031, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 23C Pistol CAL:40 SN:FGP288 (11-ATF-031848) which was seized from Layna Coen on February 08, 2011, in Cedar Rapids, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 01, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 - 7th Avenue SE, Cedar Rapids, IA 52404, and a copy served upon Assistant United States Attorney Martin J. McLaughlin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA, WESTERN DIVISION
COURT CASE NUMBER: CR 12-4069; NOTICE OF FORFEITURE**

Notice is hereby given that on January 24, 2013, in the case of U.S. v. James L. Nowden, Court Case Number CR 12-4069, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Hipoint CF380 Pistol CAL:380 SN:P853380 (10-ATF-021765) which was seized from James Nowden on July 25, 2010, in Sioux City, IA

8 Rounds Winchester-Western Ammunition CAL:380 (10-ATF-021766) which was seized from James Nowden on July 25, 2010, in Sioux City, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 29, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 - 7th Avenue SE, Cedar Rapids, IA 52404, and a copy served upon Assistant United States Attorney Martin J. McLaughlin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 1:12-CR-00025; NOTICE OF FORFEITURE**

Notice is hereby given that on January 18, 2013, in the case of U.S. v. Edward S. Robertson, Court Case Number 1:12-CR-00025, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

HP Pavilion 57320N, CPU (SN: CNH6100WHV) with Samsung hard drive (SN: S07GJ1GL217213) (09-ICE-002562) which were seized from Edward Robertson on March 29, 2009 in Neola, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 25, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA, WESTERN DIVISION
COURT CASE NUMBER: 1:12-CR-045; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2013, in the case of U.S. v. JACOB LLOYD MONTGOMERY, Court Case Number 1:12-CR-045, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Hi-Point .45 caliber pistol, also described as a Haskell (MFGR) JH45 Pistol CAL:45 SN:315206 (12-ATF-023719) which was seized from Jacob Montgomery on January 29, 2012 in Council Bluffs, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 8 South Sixth Street, P.O. Box 307, Council Bluffs, IA 51502, and a copy served upon Assistant United States Attorney Maureen McGuire, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA, WESTERN DIVISION
COURT CASE NUMBER: 1:12-CR-046; NOTICE OF FORFEITURE**

Notice is hereby given that on January 25, 2013, in the case of U.S. v. SHANNON JAMES KEIFFER ROSE, Court Case Number 1:12-CR-046, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Remington Arms Company, Inc. Model 597 Rifle CAL:22 SN:C2670952 (12-ATF-023724) which was seized from Shannon Keiffer-Rose on June 08, 2012 in Oakland, IA;

Remington Arms Company, Inc. Model 870 Shotgun CAL:12 SN:AB454892M (12-ATF-023726) which was seized from Shannon Keiffer-Rose on June 08, 2012 in Oakland, IA;

HS Products (IM Metal) Springfield XD45 Pistol CAL:45 SN:XD651395 (12-ATF-023727) which was seized from Shannon Keiffer-Rose on June 08, 2012 in Oakland, IA; and

2258 Rounds of Various Ammunition (12-ATF-030939), including the following:
2003 Rounds Assorted Ammunition CAL:22;
92 Rounds Assorted Ammunition CAL:12;
163 Rounds Assorted Ammunition CAL:45;
which were seized from Shannon Keiffer-Rose on June 08, 2012 in Oakland, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 08, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 8 South Sixth Street, P.O. Box 307, Council Bluffs, IA 51502, and a copy served upon Assistant United States Attorney Maureen McGuire, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA, WESTERN DIVISION
COURT CASE NUMBER: 1:12-CR-063; NOTICE OF FORFEITURE**

Notice is hereby given that on February 05, 2013, in the case of U.S. v. JEFFERY BRUCE CARRIGAN, Court Case Number 1:12-CR-063, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Marlin Firearms Co. Model 25MN Rifle CAL:22 SN:02320740 (12-ATF-030080) which was seized from Jeffrey Carrigan on September 06, 2012 in Malvern, IA;

Remington Arms Company, Inc. Model 700 Rifle CAL:270 SN:C6257111 (12-ATF-030081) which was seized from Jeffrey Carrigan on September 06, 2012 in Malvern, IA;

Marlin Firearms Co. Glenfield Model 60 Rifle CAL:22 SN:69214681 (12-ATF-030082) which was seized from Jeffrey Carrigan on September 06, 2012 in Malvern, IA; and

407 Rounds of Assorted Ammunition (12-ATF-030083), including but not limited to the following items:

199 Rounds Remington Ammunition CAL:22;
39 Rounds CCI Ammunition CAL:22;
50 Rounds Western Cartridge Co. Ammunition CAL:38;
50 Rounds Western Cartridge Co. Ammunition CAL:22;
1 Round Federal Ammunition CAL:375;
20 Rounds Remington Ammunition CAL:270;
15 Rounds Remington Ammunition CAL:38; and
33 Rounds Western Cartridge Co. Ammunition CAL:270;

which were seized from Jeffrey Carrigan on September 06, 2012 at in Malvern, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 08, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 8 South Sixth Street, P.O. Box 307, Council Bluffs, IA 51502, and a copy served upon Assistant United States Attorney Maureen McGuire, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought,

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pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 3:12-CR-00054; NOTICE OF FORFEITURE**

Notice is hereby given that on November 09, 2012, in the case of U.S. v. Robert Leslie Ranck, Court Case Number 3:12-CR-00054, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Jimenez Arms J.A. Nine Pistol CAL:9 SN:200554 (12-ATF-028855) which was seized from Robert Ranck on April 07, 2012 in Burlington, IA

50 Rounds Federal Ammunition CAL:9 (12-ATF-028856) which was seized from Robert Ranck on April 07, 2012 in Burlington, IA

Remington Arms Company, Inc. 870 Express Mag Shotgun CAL:12 SN:AB090492M (12-ATF-030439) which was seized from Robert Ranck on April 18, 2012 in Muscatine, IA

Hipoint 995 Rifle CAL:9 SN:E06167 (12-ATF-030440) which was seized from Robert Ranck on April 18, 2012 in Muscatine, IA

Savage Arms Inc. (CD) 93R17 Rifle CAL:17 SN:0740427 (12-ATF-030441) which was seized from Robert Ranck on April 18, 2012 in Muscatine, IA

6 Rounds Remington Ammunition CAL:9 (12-ATF-030442) which was seized from Robert Ranck on April 18, 2012 in Muscatine, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 26, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA, CENTRAL DIVISION
COURT CASE NUMBER: 4:12-CR-054; NOTICE OF FORFEITURE**

Notice is hereby given that on January 25, 2013, in the case of U.S. v. PATRICK DAVID RUSSELL, Court Case Number 4:12-CR-054, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Computer Equipment and media(11-STL-000109) as follows:

- a. Motorola cellular phone, no serial no;
- b. Motorola cellular phone, serial no. 03611747174;
- c. Motorola cellular phone, serial no. 03009294665;
- d. Sanyo cellular phone, model PRO200, serial no. 268435457802875223;
- e. Motorola cellular phone, serial no. 268435458105826144;
- f. Motorola Track phone, serial no. 05002793643;
- g. LG Track phone, serial no. 903CYCV0919963;
- h. LG Track phone, serial no. 004CYPZP0319733;
- i. GE Model WM-1050 digital camera;
- j. Three (3) SD cards; and
- k. Compaq Presario SR1000 computer tower with serial no. MXK4260CPQ.

which were seized from Patrick David Russell on August 11, 2011 in Allerton, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 26, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA, CENTRAL DIVISION
COURT CASE NUMBER: 4:12-CR-088; NOTICE OF FORFEITURE**

Notice is hereby given that on January 18, 2013, in the case of U.S. v. JESSE SAMUEL WALT, Court Case Number 4:12-CR-088, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Assorted ammunition, including .25 caliber ammunition (12-ATF-030870) which was seized from Jesse Walt on February 06, 2012 in Centerville, IA.

Titan .25 caliber pistol, also described as an Unknown Manufacturer Unknown Pistol CAL:25 SN:A30826 (12-ATF-030871) which was seized from Jesse Walt on February 06, 2012 in Centerville, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 01, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA, CENTRAL DIVISION
COURT CASE NUMBER: 4:12-CR-098; NOTICE OF FORFEITURE**

Notice is hereby given that on February 05, 2013, in the case of U.S. v. CHRISTIAN RIVERA NAJERA, Court Case Number 4:12-CR-098, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Glock .40 Caliber Handgun, Model 35, Serial No. DSG620US (12-ICE-002104) which was seized from Christian Rivera Najera on April 20, 2012 in Ottumwa, IA;

Colt .38 Caliber Handgun, Model Government, Serial No. FR25095E (12-ICE-002105) which was seized from Christian Rivera Najera on April 20, 2012 in Ottumwa, IA;

Winchester 12 Gauge Shotgun, Model 1300, Serial No. L3213887 (12-ICE-002106) which was seized from Christian Rivera Najera on April 20, 2012 in Ottumwa, IA; and

Assorted Ammunition, including but not limited to .40 caliber ammunition, 9mm ammunition, .380 caliber ammunition and .223 caliber ammunition. (12-ICE-002107) which was seized from Christian Rivera Najera on April 20, 2012 in Ottumwa, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 06, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA, CENTRAL DIVISION
COURT CASE NUMBER: 4:12-CR-116; NOTICE OF FORFEITURE**

Notice is hereby given that on February 05, 2013, in the case of U.S. v. Beverly Joan DeRonde, Court Case Number 4:12-CR-116, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

(12-USP-001879):

Property seized from the residence and storage units of Defendant pursuant to seizure warrant executed on August 20, 2012 (Case No. 4:12-mj-175):

1. 4 antique lamps;
2. 4 antique shelves;
3. 7 boxes of misc. antiques;
4. 1 antique stool;
5. 1 wooden tackle box;
6. 2 antique bread boards
7. 1 antique drawer;
8. 1 antique coffee box;
9. 2 antique chests;
10. 1 water cooler;
11. 1 egg holder;
12. 1 antique grinder;
13. 3 antique cupboards;
14. 1 spice cabinet;
15. 6 antique skillet;
16. Antique dishes;
17. 1 washboard
18. 2 pine boxes;
19. 2 antique boxes;
20. 1 antique cheese cutter;
21. 1 antique window;
22. Misc. antique bears;
23. 1 wooden box;
24. 2 antique horses;
25. Bucket of antique pans
26. 1 antique elephant;
27. 2 antique bikes;
28. Misc. fishing antiques;
29. Misc. antique boxes;
30. 11 bowls;
31. 1 antique board;
32. Antique sheep collection;

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- 33. 1 antique churn;
- 34. 1 antique sheep;
- 35. 1 antique cabinet;
- 36. 3 Steiff bears;
- 37. 2 bears on wheels;
- 38. 1 sheep on wheels;
- 39. Wooden bowl with marbles;
- 40. 6-panel jelly cupboard;
- 41. Misc. antique toys;
- 42. 3 handmade quilts;
- 43. 1 antique trunk;
- 44. 24 antique buckets;
- 45. Antique wagon with contents;
- 46. 1 candle holder with 7 candles;
- 47. 1 antique checkerboard;
- 48. 1 green bench;
- 49. 1 antique clock;
- 50. Pine door with stained glass window;
- 51. Antique mechanical horse;
- 52. Pine framed stained glass window;
- 53. Barber's chair;
- 54. Wood ladder;
- 55. 4 antique Christmas trees;
- 56. Wood & iron pump;
- 57. Primitive green wash stand;
- 58. 4 lightening rod balls;
- 59. Feed box;
- 60. 2 weather vanes;
- 61. Pine cabinet;
- 62. Chicken feeder and potting box;
- 63. Wash stand;
- 64. Drying rack and coat hook;
- 65. 3 framed pictures;
- 66. Wheelbarrow;
- 67. Coffee grinder;
- 68. 5 chairs;
- 69. 4 antique sleds;
- 70. Butter churn;
- 71. Misc. antiques;

Property located in Defendant's residence and subject to Post-Indictment Restraining Order entered on August 31, 2012 (Case No. 4:12-mj-116):

- 72. Two Arcade wall mount coffee grinders (kitchen);
- 73. Vought Berger Company wall phone (kitchen);
- 74. Dry sink (kitchen);
- 75. Kitchen cupboard with green enamel top (kitchen);

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76. Stained glass window pane (bathroom);
77. White painted medicine cabinet (bathroom);
78. Two stained glass window panes (bedroom);
77. Steiff Bears (bedroom);
78. Slag glass lamp (bedroom);
79. Wooden box with slide-out lid (bedroom);
80. Small wooden wall cabinet (bedroom);
81. Small wooden chest with drawers at foot of bed (bedroom);
82. Wood Table (bedroom);
83. White glass bowl and pitcher (bedroom);
84. Hand painted, original paint corner cupboard (bedroom);
85. Dry sink (den/safe room);
86. Green Jelly cupboard (den/safe room);
87. Victorian hanging light fixture (den/safe room);
88. Stained glass window (den/safe room);
89. Hanging 10-drawer primitive cabinet (living room);
90. Mustard painted large corner cupboard (living room);
91. Small corner cupboard with two drawers (living room);
92. Pine hanging cupboard with two drawers (living room);
93. Divided hanging cabinet (living room);
94. Small black clock (living room);
95. Victorian barrel front roll desk (basement);
96. Farm planter seat (garage);

(12-USP-001881) Items seized from Storage Unit listed above;

(12-USP-001961):

Property gifted to L.K. and subject to Post-Indictment Restraining Order entered on September 5, 2012 (Case No. 4:12-mj-116)

97. Rolex watch;
98. Four (4) coach purses;
99. Antique Rocking Horse;
100. Antiques from trip to Pennsylvania (4 antique kitchen chairs);
101. Pearls from Joseph's Jewelry;
102. Black onyx and diamond earrings;
103. Antique German sheep;
104. Outdoor fountain;
105. Steiff Bears;
106. Antique stained glass window;
107. Bird cage;
108. Cheese plate with cover; and
109. Cast iron baking mold.

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

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person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 08, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA, CENTRAL DIVISION
COURT CASE NUMBER: 4:12-CR-118; NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2013, in the case of U.S. v. SHANNON LEE PAXTON, Court Case Number 4:12-CR-118, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Colt, Model Huntsman Pistol CAL:22 SN:108302 (12-ATF-028285) which was seized from Shannon Paxton on May 24, 2012 in Des Moines, IA; and

Nine (9) Rounds of Federal brand Ammunition CAL:22 (12-ATF-028286) which was seized from Shannon Paxton on May 24, 2012 in Des Moines, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 31, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA, CENTRAL DIVISION
COURT CASE NUMBER: 4:12-CR-157; NOTICE OF FORFEITURE**

Notice is hereby given that on February 04, 2013, in the case of U.S. v. HAROLD WILLIAM MELBIE JR., Court Case Number 4:12-CR-157, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Ivers Johnson Excel .410 shotgun, also described as an Iver Johnson Champion Shotgun CAL:410 SN:75144 (12-ATF-029826) which was seized from Harold Melbie on July 9, 2012 in Pleasant Hill, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 06, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Maureen McGuire, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR-11-207-S-BLW; NOTICE OF FORFEITURE**

Notice is hereby given that on November 29, 2012, in the case of U.S. v. Thomas Dale Overstreet, Court Case Number CR-11-207-S-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

All of that certain parcel of land located in La Ventana, Baja California Sur, Mexico, currently known and doing business as The Flying High Resort (11-IRS-000929);

All of that parcel of land located at 210 SW 3rd Street, Fruitland, Idaho, Parcel No. F3300008007A, which was known and formerly did business as Club 7 (11-IRS-000930); and

Electronic video gambling machines (11-IRS-000931), seized from Club 7, 210 SW 3rd Street, Fruitland, Idaho, on or about July 15, 2011.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 22, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Anthony G. Hall, 800 Park Blvd., Suite 600, Boise, ID 83712. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR11-249-E-BLW; NOTICE OF FORFEITURE**

Notice is hereby given that on January 30, 2013, in the case of U.S. v. Cesar Urrea-Navarrette, Court Case Number CR11-249-E-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

A 1999 Silver Cadillac Deville, Plate No. 1A2B239 VIN:1G6KD54Y7XU723571, (12-ATF-010467, which was seized from Cesar Urrea-Navarrette on February 24, 2012, located in Meridian, ID.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 07, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Anthony G. Hall, 800 Park Blvd., Suite 600, Boise, ID 83712. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR-12-054-E-EJL; NOTICE OF FORFEITURE**

Notice is hereby given that on January 22, 2013, in the case of U.S. v. Titus Ponzo, Court Case Number CR-12-054-E-EJL, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

-Marlin, Model 60, .22 caliber semi-automatic rifle, bearing serial number 91528449

-Norinco, 7.62 x 39 mm semi-automatic rifle, serial number 013625002839 (also referred to as 25002839)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 26, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Anthony G. Hall, 800 Park Blvd., Suite 600, Boise, ID 83712. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR-12-102-S-BLW; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2012, in the case of U.S. v. Katrina Telleria, Court Case Number CR-12-102-S-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

Multiple cameras(3) (12-INT-000004)

- Nikon D-80 Camerawith 18-135 mm lens
 - Nikon D-5000 Camera with an 18-55 mm lens (SN:3529750)
 - Sony Vaio Laptop Computer
 - Two (2) Pentax Optio digital cameras
- which was seized from Katrina Telleria on January 27, 2012 located in Boise, ID

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 02, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Anthony G. Hall, 800 Park Blvd., Suite 600, Boise, ID 83712. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR-12-103-S-EJL; NOTICE OF FORFEITURE**

Notice is hereby given that on January 14, 2013, in the case of U.S. v. James Everette Hood, Court Case Number CR-12-103-S-EJL, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

H&R Arms Co., Model Premier, .32 five-shot revolver, serial number 8882 (12-ATF-016546), seized from James Hood on April 03, 2012 in Boise, Idaho;

Colt's Manufacturing Company Inc., Model Detective Special, .38 revolver, serial number H08940 (12-ATF-016548), seized from James Hood on April 03, 2012 in Boise, Idaho;

Dan Wesson Arms, .357 Magnum revolver, serial number 275161 (12-ATF-016549), seized from James Hood on April 03, 2012 in Boise, Idaho.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 26, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Anthony G. Hall, 800 Park Blvd., Suite 600, Boise, ID 83712. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR-12-149-S-BLW; NOTICE OF FORFEITURE**

Notice is hereby given that on September 25, 2012, in the case of U.S. v. Ryan Leslie Matthews, Court Case Number CR-12-149-S-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous computer equipment, photos, and catalogs (12-ICE-002018), seized from Ryan Leslie Matthews on December 01, 2011 in Boise, Idaho, including the following items:

138 optical discs (CD/DVDs);

Six (6) mini DV tape cassettes;

One (1) Compaq Presario V5000 laptop computer, serial number CND6310FDB, containing an 80 GB Seagate hard disk drive, model ST980829A, serial number 5PK1NRHY;

One (1) E-Machine tower desktop computer, model T2596, serial number AIV3B401, containing a 60 GB Western Digital hard disk drive, model WD600BB, serial number WCAHL4451072;

Several hundred child pornography photos, including a Polaroid photo printed on paper; and

Various catalogs containing obscene hand printed dialog.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 16, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Anthony G. Hall, 800 Park Blvd., Suite 600, Boise, ID 83712. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such

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

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR-12-155-S-BLW; NOTICE OF FORFEITURE**

Notice is hereby given that on January 24, 2013, in the case of U.S. v. Jacob James Clevenger, Court Case Number CR-12-155-S-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

Silver Beretta, Model 950 BS, 25 caliber pistol, serial number BER1113V (12-ATF-030869), seized from Jacob Clevenger on June 05, 2012 in Payette, Idaho.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 02, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Anthony G. Hall, 800 Park Blvd., Suite 600, Boise, ID 83712. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR-12-193-S-BLW; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2013, in the case of U.S. v. Joshua Michael Trent and Christina Massie, Court Case Number CR-12-193-S-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

Two firearms (12-FBI-006325), including the following items:

- A Browning Arms Co., Model BPS, 12 gauge slide-action shotgun
Serial Number: 03103PY152;
- A Weapon made from a Sears House Brand, Model M-300, 12-gauge
semi-automatic shotgun, Serial Number: Q48984

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 26, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Anthony G. Hall, 800 Park Blvd., Suite 600, Boise, ID 83712. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR-12-279-S-EJL; NOTICE OF FORFEITURE**

Notice is hereby given that on January 02, 2013, in the case of U.S. v. Dyrell Robert Swinson, Court Case Number CR-12-279-S-EJL, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

LG Virgin Mobile cell phone, model VM670, serial number 111KPVH0899655, with a 32mb SD card adapter and two (2) SIM cards (13-FBI-000465), seized from Dyrell Robert Swinson on October 30, 2012 in Payette County, Idaho; and

a T-Mobile cell phone, serial number SH11WPS00926, and a Fuji digital camera (13-FBI-000469).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 16, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Anthony G. Hall, 800 Park Blvd., Suite 600, Boise, ID 83712. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR-12-287-N-EJL; NOTICE OF FORFEITURE**

Notice is hereby given that on January 28, 2013, in the case of U.S. v. Janette Baucum, Court Case Number CR-12-287-N-EJL, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

2008 Chevrolet Silverado 2500 HD, VIN# 1GCHK29K98E101016
(12-DEA-555665) which was seized from Robert Wayne Baucum and Janette Marie Baucum on October 25, located in Scio, OR.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 07, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Anthony G. Hall, 800 Park Blvd., Suite 600, Boise, ID 83712. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 12-40045; NOTICE OF FORFEITURE**

Notice is hereby given that on January 22, 2013, in the case of U.S. v. Travis Richard Ferry, Court Case Number 12-40045, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Comic Book Collection; VL: \$20,000.00 (11-DEA-548140), including the following items: 693 Miscellaneous Comic Books; 981 Spiderman Comic Books; 12 Secret Wars Comic Books; 221 Batman Comic Books; 37 X-Force Comic Books; 36 ROM Comic Books; 114 She-Hulk Comic Books; 15 Superman Comic Books; 54 Miscellaneous Walt Disney Comic Books; 22 Wolverine Comic Books; 54 X-Men Comic Books; 10 Dare Devil Comic Books; 9 Punisher Comic Books; 37 Fantastic Four Comic Books; 10 Iron Man Comic Books; 16 Spawn Comic Books; 24 Warrior Comic Books; 49 Ghost Rider Comic Books; 33 Magnus Comic Books; 25 Bloodshot Comic Books; 12 Crisis on Infinite Earth Comic Books; 9 Howard the Duck Comic Books; 30 Marvel Team-Up; 13 Bloodbath Comic Books; 12 Turok Comic Books; 10 Teenage Mutant Ninja Turtles Comic Books which was seized from Travis Ferry and Rachael Fowler on May 11, 2011 at 250 East 6th Street, located in Woodhull, IL

Memorabilia Card Collection; VL: \$5,000.00 (11-DEA-548142), including the following items: 5520 Baseball Memorabilia Cards; 5000 Baseball Memorabilia Cards; 5552 Football Memorabilia Cards; 1976 Golf Memorabilia Cards; 714 Basketball Memorabilia Cards; 74 Hockey Memorabilia Cards; 8 Unopened Packages of Transformer Memorabilia Cards; 16 Transformer Memorabilia Cards; 1210 Comic Memorabilia Cards; 41 Garbage Pail Kids Memorabilia Cards; 189 Miscellaneous Memorabilia Cards; 33 Pokeman Memorabilia Cards; 12 Upper Deck Golf Box Sets; 40 Navy Memorabilia Cards; 10 Wax Packs of Baseball Memorabilia Cards; 6 Plastic Packs of Baseball Memorabilia Cards; 6 approx (5) boxes and 1 unboxed set of all empty plastic sleeves for cards which was seized from Travis Ferry and Rachael Fowler on May 11, 2011 at 250 East 6th Street, located in Woodhull, IL

Coin Collection; VL: \$4,980.00 (11-DEA-548143), including the following items: 22 US Franklin Half Dollar; 12 US Kennedy Half Dollar; 5 US Walking Liberty Half Dollar; 1 1982 US George Washington Half Dollar; 1 2008-S US Bald Eagle Half Dollar; 2 1976-S US Bicentennial Quarter; 3 1999 Connecticut State Quarter; 4 1999 Delaware State Quarter; 3 1999 Georgia State Quarter; 1 2003 Maine State Quarter; 1 2000 Maryland State Quarter; 4 2000 Massachusetts State Quarter; 1 2003 Missouri State Quarter; 1 1999 New Jersey State Quarter; 2 2001 North Carolina State Quarter; 1 1999 Pennsylvania State Quarter; 2 2001 Rhode Island State Quarter; 3 2000 South Carolina State Quarter; 1 2001 Vermont State Quarter; 1 1979-S US Type 1 Quarter; 17 US Quarters; 6 US Eisenhower One Dollar; 1 1797-1801 US John Adams One Dollar; 9 US Morgan Silver Dollar (Lady

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Liberty); 4 US Peace Silver Dollar; 9 US Sacagawea One Dollar; 4 US Susan B. Anthony One Dollar; 1 1801-1809 US Thomas Jefferson One Dollar; 1 2005-S US Bison Nickel; 1 1936 US Buffalo Nickel; 11 US Jefferson Nickel; 1 2004-S US Keelboat Nickel; 4 US Liberty "V" Nickel; 1 2006-S US Monticello Nickel; 1 2005-S US Ocean View Nickel; 1 1874 US Three Cent Nickel; 1 1979-S US Type 1 Nickel; 2 US Mercury Dime; 15 US Roosevelt Dime; 20 US Indian Head Penny; 3 US Lincoln Cameo Penny; 19 US Lincoln Wheat Penny; 3 US Lincoln Silver Wheat Penny; 1 1979 United States Proof Set; 1 1994 United States Mint Proof Set; 2 1980 United States Proof Set; 1 1981 United States Proof Set; 1 1978 United States Proof Set; 1 1998 United States Mint Proof Set; 1 1974 United States Proof Set; 1 1961 United States Proof Set (Philadelphia); 1 1999 State Quarter Set (Denver, Philadelphia, Gold, Platinum); 1 2000 State Quarter Set (Denver, Philadelphia, Gold, Platinum); 1 2001 State Quarter Set (Denver, Philadelphia, Gold, Platinum); 1 2002 State Quarter Set (Denver, Philadelphia, Gold, Platinum); 1 2003 State Quarter Set (Denver, Philadelphia, Gold, Platinum); 1 2004 State Quarter Set (Denver, Philadelphia, Gold, Platinum); 1 2005 State Quarter Set (Denver, Philadelphia, Gold, Platinum); 2 2006 State Quarter Set (Denver, Philadelphia, Gold, Platinum); 1 2000 United States Mint Silver Proof Set; 1 2002 United States Mint Silver Proof Set; 1 2003 United States Mint Silver Proof Set; 1 2004 United States Mint 50 State Quarter Silver Proof Set; 1 2005 United States Mint Silver Proof Set; 1 2007 United States Mint Silver Proof Set; 1 2010 United States Mint Silver Proof Set; 1 1999 San Francisco Mint State Clad Proof Quarters; 1 2000 San Francisco Mint State Clad Proof Quarters; 1 2001 San Francisco Mint State Clad Proof Quarters; 1 2002 San Francisco Mint State Clad Proof Quarters; 1 2003 San Francisco Mint State Clad Proof Quarters; 1 2004 San Francisco Mint State Clad Proof Quarters; 1 2005 San Francisco Mint State Clad Proof Quarters; 1 2006 San Francisco Mint State Clad Proof Quarters; 1 2007 San Francisco Mint State Clad Proof Quarters; 1 2008 San Francisco Mint State Clad Proof Quarters; 1 Babe Ruth Coin; 1 1945 Dos Pesos which was seized from Travis Ferry and Rachael Fowler on May 11, 2011 at 250 East 6th Street, located in Woodhull, IL

All that certain real property situated in the County of Mendocino, State of California, more particularly described as follows:

Parcel 1: Lots 10, 15, 18 and 19 of Section 1, Township 24 North, Range 14 West, Mount Diablo Base and Meridian. Excepting therefrom 1/2 of all oil, gas and casing head gas and other hydrocarbon or mineral substances, as reserved in the deed from Roger Jessup Farms, a limited partnership to B.T. Henry and Mary M. Henry recorded October 25, 1960 in Book 552, Official Records, Page 214, Mendocino County Records.

Parcel 2: A non-exclusive easement for ingress and egress along the 70 foot road easements as said easements are delineated on the Record of Survey of Landco Development Co., filed for record in the office of the country recorder, Mendocino County, California on January 28, 1983 in Map Case 2, Drawer 40, Page 15

Parcel 3: A non-exclusive easement for ingress and egress along the 70 foot road

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easements as said easements are delineated on the Record of Survey of Landco Development Co., filed for record in the office of the county recorder, Mendocino County, on January 24, 1984 in Map Case 2, Drawer 41, Page 34.

Mendocino County Assessor's Parcel Number (APN): 011-670-28-01
(13-DEA-576820)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 40 U.S. Courthouse, 211 19th Street, Rock Island, IL 61201, and a copy served upon Assistant United States Attorney Gregory Gilmore, 318 South 6th Street, Springfield, IL 62701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 13-3013; NOTICE OF FORFEITURE ACTION**

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

Residence located at 623 East Clay Street, Clinton, IL (13-FBI-000812) Parcel # 07-26-352-010, which was posted on January 26, 2013

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 31, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 600 E. Monroe, Springfield, IL 62701, and copies of each served upon Assistant United States Attorney Gregory Gilmore, 318 South 6th Street, SPRINGFIELD, IL 62701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION
COURT CASE NUMBER: 10 CR 1062; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2013, in the case of U.S. v. Gregory Brown, Court Case Number 10 CR 1062, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

- 1) one Black Epson Stylus NX400 Printer/Copier/Scanner, Serial number KNTY091752;
- 2) one Black Epson Stylus NX400 Printer/Copier/Scanner, Serial number KNTP180730;
- 3) two "Big Stuff" 5.5 quart blue containters;
- 4) one gallon containtiner of "purple power" cleaner/degreaser;
- 5) one genuine \$100 Federal Reserve Note, Serial number HB32398444K; and
- 6) \$5,100 in Countfeit Federal Reserve Notes.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 29, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Rajnath Laud, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION
COURT CASE NUMBER: 11 CR 107; NOTICE OF FORFEITURE**

Notice is hereby given that on December 20, 2012, in the case of U.S. v. David F. Schoenhaar, Jr., et al., Court Case Number 11 CR 107, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

- 1) one black pellet gun; and
- 2) approximately \$221,269 in United States Currency.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 26, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Bolling Haxall, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION
COURT CASE NUMBER: 11 CR 365; NOTICE OF FORFEITURE**

Notice is hereby given that on January 09, 2013, in the case of U.S. v. Demetrius Patterson, Court Case Number 11 CR 365, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

one Lorcin model L-380, .380 caliber automatic handgun bearing serial number 523429, and associated ammunition (11-FBI-004474)

\$13,763.00 U.S. Currency (11-FBI-004480) recovered by FBI on May 19, 2011

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Christopher Stetler, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, WESTERN DIVISION
COURT CASE NUMBER: 11 CR 50001; NOTICE OF FORFEITURE**

Notice is hereby given that on February 05, 2013, in the case of U.S. v. Quinton Kimbrough, Court Case Number 11 CR 50001, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

- a High Point 9mm handgun with serial number P012678 (11-ATF-027045) and
- 9 rounds of 9mm ammunition (11-ATF-027046)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 12, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 327 South Church Street, Rockford, IL 61101, and a copy served upon Assistant United States Attorney Mark Karner, 327 South Church Street, Room 3300, Rockford, IL 61101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION
COURT CASE NUMBER: 11 CR 737; NOTICE OF FORFEITURE**

Notice is hereby given that on November 26, 2012, in the case of U.S. v. Walid Ghnaim, Court Case Number 11 CR 737, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

\$31,460.00 in United States currency seized J&J Fish and Chicken on February 1, 2011 (11-USS-000502)

funds in the amount \$75,747.04 in J.P. Morgan Chase Bank account number XXXXXX7582 held in the name of Jordan Mini Mart, Inc./Jordan Fish Market/Wali A.S. Ghnaim, 5105 South Ashland Avenue, Chicago, Illinois (11-USS-000503)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 12, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Peter Salib, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 12 C 10123; NOTICE OF FORFEITURE ACTION**

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

Funds in the amount of \$12,474.52 seized from JP Morgan Chase Bank Account No. XXXX9378 (12-USS-001445) which was seized from Dimitar Vangelov on March 26, 2012 in Chicago, IL

Assorted electronic equipment valued at approximately \$1,003.00(Samsung 55" television and base valued at \$885.00) and Samsung BluRay player, soundbar, speakers, and wall mount bracket valued at \$118.00. (12-USS-001446) which was seized from Dimitar Vangelov on March 26, 2012 in Chicago, IL

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 07, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and copies of each served upon Assistant United States Attorney Matthew Ebert, 219 South Dearborn, Room 500, Chicago, IL 60604, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 12 CR 11; NOTICE OF FORFEITURE**

Notice is hereby given that on November 06, 2012, in the case of U.S. v. Brandon D. Stancliff and Lauri L. Ruble, Court Case Number 12 CR 11, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

\$1,722.00 U.S. Currency (12-FBI-000428) which was seized from Brandon Stancliff & Lauri Ruble on December 29, 2011

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 05, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Paul Tzur, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 12 CR 193; NOTICE OF FORFEITURE**

Notice is hereby given that on November 19, 2012, in the case of U.S. v. Victor M. Delfi, Court Case Number 12 CR 193, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

\$11,001.00 Judgment (12-FBI-003183)

\$2,100.00 U.S. Currency (12-FBI-007647)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 31, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Barry Jonas, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION
COURT CASE NUMBER: 12 CR 267; NOTICE OF FORFEITURE**

Notice is hereby given that on January 03, 2013, in the case of U.S. v. Stephan Ivanov, Court Case Number 12 CR 267, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment, including the following items: 1 Dell Laptop, Ser No: 319LRH1; 1 Toshiba Satellite Laptop, Ser No: 77314082K; 1 Apple IPod, 30GB, Ser No: 8L6304Q9TXK which was seized from Stephan Ivanov on April 15, 2009, located in Chicago, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 06, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Paul Tzur, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 12 CR 328; NOTICE OF FORFEITURE**

Notice is hereby given that on January 28, 2013, in the case of U.S. v. James E. Simon, Court Case Number 12 CR 328, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

\$70,545.00 in funds held by Overstreet Builders, Inc., Bolingbrook, Illinois, for James E. Simon remitted to United States Marshal Service Acct# 235032 (12-FBI-004284) which was seized from Overstreet Builders, Inc. on May 08, 2012 at 1858 Raes Creek Drive, located in Bolingbrook, IL

\$17,010.04 in funds held by Exploring Flooring, Inc., Warrenville, Illinois for James E. Simon remitted to United States Marshal Service Acct# 500123000 (12-FBI-004287) which was seized from Exploring Flooring, Inc on May 08, 2012 at 2 S. 676 Route 59, located in Warrenville, IL

\$8,275.47 in funds held by Contractors Service & Supply, Naperville, Illinois, for James E. Simon & remitted to the United States Marshals Service Acct# 1000002676 (12-FBI-004288) which was seized from James E. Simon on May 08, 2012 at 2115 West Diehl Road, located in Naperville, IL

\$30,354.27 U.S. Funds held at Charter One Bank in the name of James E. Simon Acct# Various (12-FBI-005270), including the following items: 1 Charter One Account 4521608034; 1 Charter One Account 4519982943; 1 Charter One Account 4548377264; 1 Charter One Account 4519435691 which was seized from James E. Simon on July 20, 2012 at Citizens Financial Group, 525 William Penn Place, located in Pittsburgh, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 02, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Bodie Haxall, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are

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

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION
COURT CASE NUMBER: 12 CR 434-1; NOTICE OF FORFEITURE**

Notice is hereby given that on January 31, 2013, in the case of U.S. v. Ismael Velasquez, Court Case Number 12 CR 434-1, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Sturm, Ruger P-94 .40 Caliber Pistol & associated ammunition (12-FBI-005268) which was seized from Ismael Velasquez on June 12, 2012, located in Chicago, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 12, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Christopher Grohman, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 12-CR-40050-JPG-PMF; NOTICE OF FORFEITURE**

Notice is hereby given that on October 30, 2012, in the case of U.S. v. MICHAEL D. McCULLOUGH, Court Case Number 12-CR-40050-JPG-PMF, the United States District Court for the Southern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

One Freedom Arms .22 caliber revolver bearing serial number A16604;
and

One Smith & Wesson .38 caliber revolver bearing serial number K840864;
and

Any and all ammunition contained therein or seized therewith.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 08, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 301 West Main Street, Benton, IL 62812, and a copy served upon Assistant United States Attorney Michael Thompson, Nine Executive Drive, Suite 300, Fairview Heights, IL 62208. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 12-CV-44-MJR; NOTICE OF FORFEITURE ACTION**

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

\$304,980.00 in United States Currency;

2006 Peterbilt Semi Truck Tractor, Model 379, VIN: 1XP5DB9X46N888901, with all accessories, attachments and components thereon; and

One 2004 Great Dane Refrigerated Semi Trailer, VIN: 1GRAA06254W700194, with all accessories, attachments and components thereon.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 18, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 750 Missouri Avenue, East St. Louis, IL 62201, and copies of each served upon Assistant United States Attorney Michael Thompson, Nine Executive Drive, Suite 300, Fairview Heights, IL 62208, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 13-CV-75-JPG; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

One Glock GMBH 17, 9mm pistol, bearing serial number AFF184US;

16 rounds of assorted 9mm ammunition;

One Saginaw M1 carbine, .30 caliber, bearing serial number 3544075 (previously described as "One unknown manufacturer, unknown caliber rifle, bearing serial number 3544075");

One Remington Arms Company, Inc., 12 gauge 870 shotgun, bearing serial number S302144V;

One Ruger 10/22, .22 caliber rifle, bearing serial number 357-53083;

1860 rounds of assorted ammunition;

2043 rounds of assorted ammunition;

356 rounds of assorted ammunition; and

One Norinco (North China Industries) MAK 90 7.62mm Sporter rifle, bearing serial number 9338504.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 27, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 750 Missouri Avenue, East St. Louis, IL 62201, and copies of each served upon Assistant United States Attorney Michael Thompson, Nine Executive Drive, Suite 300, Fairview Heights, IL 62208, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, CRIMINAL DIVISION
COURT CASE NUMBER: 2:11CR117; NOTICE OF FORFEITURE**

Notice is hereby given that on January 14, 2013, in the case of U.S. v. RAKESH ANAND, Court Case Number 2:11CR117, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Cash \$713,026.00 United States currency (10-FDA-000080) which was seized from the residence of Rakesh Anand, located in Tinley Park, IL

All funds on deposit in First Merit Bank f/n/a George Washington Bank Certificate Of Deposit - Acct# 00240091975, in the approximate amount of \$245,679.00, more or less (10-FDA-000084)

The balance of funds with Charles Schwab, Schwab One Trust Account Acct# 1466-9039 after payment of \$745,872.00 to the United States Department of the Treasury in satisfaction of Rakesh Anand's income tax liability. (10-FDA-000086)

All funds on deposit in Bank of America Certificate Of Deposit - #10074807124203, in the approximate amount of \$105,339.00, more or less (10-FDA-000098)

All funds on deposit in TCF Bank Certificate of Deposit # 9870838881, in the approximate amount of \$165,567.00, more or less(10-FDA-000099)

All funds on deposit in Harris Bank NA Certificate of Deposit #6900049633, in the approximate amount of \$302,334.00, more or less(10-FDA-000100)

All funds on deposit in Bank Financial Account # 9060062182, in the approximate amount of \$336,952.00, more or less (10-FDA-000102)

All funds on deposit in Bank Financial Checking Account # 7060026065, in the approximate amount of \$376,784.00, more or less (10-FDA-000104)

All funds on deposit in Bank Financial CD Account # 9060062645, in the approximate amount of \$221,945.00, more or less (10-FDA-000105)

All funds on deposit in JP Morgan Chase Bank NA Certificate of Deposit # 100071111798, in the approximate amount of \$280,393.00, more or less (10-FDA-000106)

All funds on deposit in JP Morgan Chase Bank NA, Chase Premier Platinum Checking Account #725122212, in the approximate amount of \$505.00, more or less(10-FDA-000107)

All funds on deposit in Charles Schwab, Schwab One Trust Account (CD's) # 1130-4845, in the approximate amount of \$334,291.46, more or less(10-FDA-000108)

All funds on deposit in Bank Financial Checking Account # 0600000716 in the

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approximate amount of \$21,229.00, more or less (10-FDA-000153)

All funds on deposit in Fifth Third Bank Certificate of Deposit # 667946195, in the approximate amount of \$90,684.00, more or less(10-FDA-000154)

All funds on deposit in Fifth Third Bank Certificate of Deposit # 667946187, in the approximate amount of \$90,684.00, more or less(10-FDA-000155)

All funds on deposit in Fifth Third Bank Certificate of Deposit # 667423781, in the approximate amount of \$82,136.00, more or less(10-FDA-000156)

All funds on deposit in Fifth Third Bank Certificate of Deposit # 667423773, in the approximate amount of \$82,136.00, more or less(10-FDA-000157)

All funds on deposit in Ally Bank Account # 3013413731, in the approximate amount of \$351,910.00, more or less(13-FDA-000024)

All funds on deposit in Princor Financial Services Corp Account #7000126486, in the approximate amount of \$318,502.00, more or less (13-FDA-000025)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 26, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and a copy served upon Assistant United States Attorney Diane L. Berkowitz, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND-CRIMINAL DIVISION
COURT CASE NUMBER: 2:12CR24; NOTICE OF FORFEITURE**

Notice is hereby given that on November 06, 2012, in the case of U.S. v. MAZELL RISPER, Court Case Number 2:12CR24, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Walther P22 Pistol CAL:22 SN:L152451 (12-ATF-014342) which was seized from Mazell Risper Jr. on February 04, 2012 at 555 Polk St., located in Gary, IN

10 Rounds Remington Ammunition CAL:22 (12-ATF-014343) which was seized from Mazell Risper Jr. on February 04, 2012 at 555 Polk St., located in Gary, IN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 07, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and a copy served upon Assistant United States Attorney Armando Salinas, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, CIVIL - HAMMOND DIVISION
COURT CASE NUMBER: 2:13CV27; NOTICE OF FORFEITURE ACTION**

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

\$107,248.00 U.S. Currency (12-DEA-570248) which was seized from the residence of Benjamin G. Houser II on August 02, 2012, located in Valparaiso, IN.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 17, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and copies of each served upon Assistant United States Attorney Orest Szewciw, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA
COURT CASE NUMBER: 1:11-CR-0192-SEB-KPF; NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2012, in the case of U.S. v. William Kenneth Farr, Court Case Number 1:11-CR-0192-SEB-KPF, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Machine Parts which were seized from Hemly Tool Supply, Inc. on September 21, 2011, in Montville, Ohio (11-FBI-007703)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 26, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Winfield Ong, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA
COURT CASE NUMBER: 1:12-CR-00044-WTL-KPF; NOTICE OF FORFEITURE**

Notice is hereby given that on November 27, 2012, in the case of U.S. v. Michael Caplinger, Court Case Number 1:12-CR-00044-WTL-KPF, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment, including the following items: 1 Seagate Barracuda 80GB Hard Drive, Ser No: 5MR2XT6K; 1 Hitachi Deskstar 500GB Hard Drive, Ser No: RJ0R8U7E; 1 8GB Lexar USB Thumb Drive; 1 4GB PNY Attache USB Thumb Drive; 1 Black Self-Built Computer Without Cover; 1 Assorted CDs/DVDs; 1 T-Mobile Sony Ericsson AAD-3880030-BV cellular phone, Ser No: BX901139RQ; 1 Sanyo Model PLS-2700 cellular phone, Ser No: DEC: 268435457807972304, which was seized from the residence located at 3115 West Stones Crossing Road, in Greenwood, IN occupied by Michael Caplinger on March 21, 2012. (12-FBI-005530)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 13, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Gayle Helart, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA
COURT CASE NUMBER: 2:12-CV-00282-JMS-WGH; NOTICE OF FORFEITURE
ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Russian Mosin Nagant Rifle CAL:762 SN:9130212336 (12-ATF-015930) which was seized from Betty Taylor on April 24, 2012 at 832 13th Street North West, located in Linton, IN

New England Firearms Pardner Shotgun CAL:410 SN:NV309969 (12-ATF-015932) which was seized from Betty Taylor on April 24, 2012 at 832 13th Street North West, located in Linton, IN

Henry Repeating Rifle Company H001 Lever Action Rifle CAL:22 SN:565060H (12-ATF-015933) which was seized from Betty Taylor on April 24, 2012 at 832 13th Street North West, located in Linton, IN

Browning None Rifle CAL:22 SN:None (12-ATF-015934) which was seized from Betty Taylor on April 24, 2012 at 832 13th Street North West, located in Linton, IN

Russian Unknown Rifle CAL:765 SN:456578 (12-ATF-015935) which was seized from Betty Taylor on April 24, 2012 at 832 13th Street North West, located in Linton, IN

Harrington & Richardson Pardner Shotgun CAL:12 SN:NZ558856 (12-ATF-015936) which was seized from Betty Taylor on April 24, 2012 at 832 13th Street North West, located in Linton, IN

Remington Arms Company, Inc. 66 Rifle CAL:22 SN:A212693 (12-ATF-015938) which was seized from Betty Taylor on April 24, 2012 at 832 13th Street North West, located in Linton, IN

Mossberg 500C Shotgun CAL:20 SN:P412387 (12-ATF-015939) which was seized from Betty Taylor on April 24, 2012 at 832 13th Street North West, located in Linton, IN

Harrington & Richardson 1871 Inc. Topper Shotgun CAL:12 SN:AU494259 (12-ATF-015940) which was seized from Betty Taylor on April 24, 2012 at 832 13th Street North West, located in Linton, IN

Ithaca Gun Co. 66 Shotgun CAL:20 SN:660832691 (12-ATF-015941) which was seized from Betty Taylor on April 24, 2012 at 832 13th Street North West, located in Linton, IN

Ruger SR40C Pistol CAL:40 SN:343-07199 (12-ATF-015942) which was seized from Betty Taylor on April 24, 2012 at 832 13th Street North West, located in Linton, IN

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Smith & Wesson 36 Revolver CAL:38 SN:J370507 (12-ATF-015943) which was seized from Betty Taylor on April 24, 2012 at 832 13th Street North West, located in Linton, IN

Ruger Police Service Six Revolver CAL:357 SN:151-92091 (12-ATF-015944) which was seized from Betty Taylor on April 24, 2012 at 832 13th Street North West, located in Linton, IN

Smith & Wesson 37 Airweight Revolver CAL:38 SN:BSS4562 (12-ATF-015945) which was seized from Betty Taylor on April 24, 2012 at 832 13th Street North West, located in Linton, IN

Smith & Wesson 36 Revolver CAL:38 SN:BBT6945 (12-ATF-015946) which was seized from Betty Taylor on April 24, 2012 at 832 13th Street North West, located in Linton, IN

Smith & Wesson 442 Airweight Revolver CAL:38 SN:CCY6991 (12-ATF-015947) which was seized from Betty Taylor on April 24, 2012 at 832 13th Street North West, located in Linton, IN

5 Rounds Assorted Ammunition CAL:38 (12-ATF-015948) which was seized from Betty Taylor on April 24, 2012 at 832 13th Street North West, located in Linton, IN

Hipoint CF380 Pistol CAL:380 SN:P8019264 (12-ATF-015949) which was seized from Betty Taylor on April 24, 2012 at 832 13th Street North West, located in Linton, IN

8 Rounds Assorted Ammunition CAL:38 (12-ATF-015950) which was seized from Betty Taylor on April 24, 2012 at 832 13th Street North West, located in Linton, IN

Germany Bounty Hunter Revolver CAL:44 SN:T2596 (12-ATF-015952) which was seized from Betty Taylor on April 24, 2012 at 832 13th Street North West, located in Linton, IN

Colt Auto Pistol CAL:25 SN:96927 (12-ATF-015953) which was seized from Betty Taylor on April 24, 2012 at 832 13th Street North West, located in Linton, IN

Savage 9478 Shotgun CAL:12 SN:D896495 (12-ATF-015954) which was seized from Betty Taylor on April 24, 2012 at 448 5th St. NW, located in Linton, IN

Savage 24 Combination Gun CAL:22/410 SN:None (12-ATF-015955) which was seized from Betty Taylor on April 24, 2012 at 448 5th St. NW, located in Linton, IN

Remington Arms Company, Inc. 550-1 Rifle CAL:22 SN:None (12-ATF-015956) which was seized from Betty Taylor on April 24, 2012 at 448 5th St. NW, located in Linton, IN

Savage 94 Shotgun CAL:410 SN:None (12-ATF-015957) which was seized from Betty Taylor on April 24, 2012 at 448 5th St. NW, located in Linton, IN

Harrington and Richardson Shotgun CAL:12 SN:A348399 (12-ATF-015958) which was seized from Betty Taylor on April 24, 2012 at 448 5th St. NW, located in Linton, IN

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Winchester 190 Rifle CAL:22 SN:B2016371 (12-ATF-015959) which was seized from Betty Taylor on April 24, 2012 at 448 5th St. NW, located in Linton, IN

Springfield Firearms Corporation 86 Rifle CAL:22 SN:None (12-ATF-015960) which was seized from Betty Taylor on April 24, 2012 at 448 5th St. NW, located in Linton, IN

Remington Arms Company, Inc. 66 Rifle CAL:22 SN:A2161890 (12-ATF-015961) which was seized from Betty Taylor on April 24, 2012 at 448 5th St. NW, located in Linton, IN

Ithaca Gun Co. 37 Featherlight Shotgun CAL:20 SN:978988 (12-ATF-015962) which was seized from Betty Taylor on April 24, 2012 at 448 5th St. NW, located in Linton, IN

Savage 24S-E Combination Gun CAL:22/410 SN:None (12-ATF-015963) which was seized from Betty Taylor on April 24, 2012 at 448 5th St. NW, located in Linton, IN

Unknown Manufacturer M150B Rifle CAL:410 SN:None (12-ATF-015964) which was seized from Betty Taylor on April 24, 2012 at 448 5th St. NW, located in Linton, IN

Unknown Manufacturer Hercules Shotgun CAL:12 SN:None (12-ATF-015966) which was seized from Betty Taylor on April 24, 2012 at 448 5th St. NW, located in Linton, IN

Unknown Manufacturer 1825 Rifle CAL:22 SN:45994 (12-ATF-015968) which was seized from Betty Taylor on April 24, 2012 at 448 5th St. NW, located in Linton, IN

Savage 72 Rifle CAL:22 SN:B251014 (12-ATF-015969) which was seized from Betty Taylor on April 24, 2012 at 448 5th St. NW, located in Linton, IN

Rohm RG10 Revolver CAL:22 SN:589126 (12-ATF-015970) which was seized from Betty Taylor on April 24, 2012 at 448 5th St. NW, located in Linton, IN

4 Rounds Winchester-Western Ammunition CAL:22 (12-ATF-015971) which was seized from Betty Taylor on April 24, 2012 at 448 5th St. NW, located in Linton, IN

179 Rounds Assorted Ammunition CAL:** (12-ATF-015974) which was seized from Betty Taylor on April 24, 2012 at 448 5th St. NW, located in Linton, IN

15616 Rounds Assorted Ammunition CAL:** (12-ATF-016162) which was seized from Betty Taylor on April 24, 2012 at 832 13th Street North West, located in Linton, IN

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 22, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

The verified Claim and Answer must be filed with the Clerk of the Court, Room 207, Federal Building, Terre Haute, IN 47808, and copies of each served upon Assistant United States Attorney Matt Rinka, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA
COURT CASE NUMBER: 2:12-CV-00378-WTL-WGH; NOTICE OF FORFEITURE
ACTION**

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

\$12,020.00 United States Currency was seized on July 24, 2012 from the residence located at 1002 Magnolia Drive in Brazil, Indiana, occupied by Scott Clark Freeman. (13-DEA-576323)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 10, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Room 207, Federal Building, Terre Haute, IN 47808, and copies of each served upon Assistant United States Attorney Lindsay Dunn, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA
COURT CASE NUMBER: 3:11-CR-010-RLY-WGH-01; NOTICE OF FORFEITURE**

Notice is hereby given that on May 26, 2011, in the case of U.S. v. Jerrold Fuqua, Court Case Number 3:11-CR-010-RLY-WGH-01, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

1975 Chevrolet Caprice Classic Convertible VIN# 1N67H5Y202322, which was seized from Beth Ellen Ranes and Jerrold Lee Fuqua on January 03, 2011, in Evansville, Indiana(11-DEA-541869)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 304, United States Courthouse, 101 N.W. Martin Luther King, Jr. Blvd., Evansville, IN 47708, and a copy served upon Assistant United States Attorney Matthew Brookman, 101 N.W. Martin Luther King, Jr. Blvd., Suite 250, Evansville, IN 47708. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 11-10253; NOTICE OF FORFEITURE**

Notice is hereby given that on December 07, 2012, in the case of U.S. v. Donald Tisdale, Court Case Number 11-10253, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Hi-Point Semi-automatic pistol model JC .40 Caliber SN: 118830 (12-DEA-556260)

Taurus 9mm Semi-Automatic Pistol Model PT111 SN: TRH42159 and 9 rounds of 9mm Ammunition (12-DEA-556285), including the following items: 1 Taurus 9mm Semi-Automatic Pistol Model PT111 SN: TRH42159, Ser No: TRH42159; 9 9 rounds of 9mm ammunition

297 Rounds of Miscellaneous Ammunition (12-DEA-575138), including the following items: 6 One .45 Smith and Wesson Magazine containing 6 live rounds; 60 60 live rounds of 9mm ammunition; 70 70 live rounds of .38 special ammunition; 32 32 live rounds of .357 magnum ammunition; 50 50 live rounds of .40 ammunition; 43 43 live rounds of 25 automatic ammunition; 26 26 live rounds of 22 short ammunition; 7 7 live rounds of Winchester 9mm luger cartridges; 2 2 RP 38 Special Cartridges; 1 1 RP 45 Automatic Cartridge

\$15,000.00 Money Judgment (13-DEA-575135)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 23, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 11-20072-01-CM; NOTICE OF FORFEITURE**

Notice is hereby given that on March 30, 2012, in the case of U.S. v. Leon Smith, Court Case Number 11-20072-01-CM, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Black generic computer with external hard drive (see list) Ser No: See List (11-FBI-007693), including the following items: 1 Generic black computer Gaming Development, Ser No: No serial#; 1 External hard drive, Ser No: 2HA4C8RY which was seized from Leon Smith on August 10, 2011 at 73 Vilas, located in Leavenworth, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 13, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 11-CR-20024-CM; NOTICE OF FORFEITURE**

Notice is hereby given that on September 28, 2011, in the case of U.S. v. Eugene Davis, III, Court Case Number 11-CR-20024-CM, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Ruger P90 Pistol CAL:45 SN:661-76975 (11-ATF-031718) which was seized from Eugene Davis on March 16, 2011 at 2101 S Mill St., located in Kansas City, KS

9 Rounds Winchester-Western Ammunition CAL:45 (11-ATF-031719) which was seized from Eugene Davis on March 16, 2011 at 2101 S Mill St., located in Kansas City, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 11-CR-20129-KHV; NOTICE OF FORFEITURE**

Notice is hereby given that on April 16, 2012, in the case of U.S. v. Lee Hill, et al, Court Case Number 11-CR-20129-KHV, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson 659 Pistol CAL:9 SN:TAT4789 (12-ATF-030896) which was seized from Lee Hill on December 09, 2011 at 2425 Stewart Ave, located in Kansas City, KS

Romarm/Cugir Draco Pistol CAL:762 SN:1974DT3044 (12-ATF-030897) which was seized from Enoch Kennon on December 09, 2011 at 2425 Stewart Ave, located in Kansas City, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 12-10019; NOTICE OF FORFEITURE**

Notice is hereby given that on May 15, 2012, in the case of U.S. v. Osayuwame Bazuaye, Court Case Number 12-10019, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Bryco Jennings 9mm Semi-Auto Pistol and ammunition (12-ICE-000645) which was seized from Osayuwame Bazuaye on April 04, 2012 at 2323 N. Woodlawn, Apt 719, located in Wichita, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 19, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 12-10124; NOTICE OF FORFEITURE**

Notice is hereby given that on December 27, 2012, in the case of U.S. v. Alexander Black, Court Case Number 12-10124, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Weapons VL: \$2.00 (12-DEA-564557), including the following items: 1 Taurus 9mm PT92 Pistol, Ser No: THF30230; 1 Rohm .22 Caliber RG2 Pistol, Ser No: 679372 which was seized from Alexander Joseph Black on April 02, 2012 at 3105 East Waterman Street, located in Wichita, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 02, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 12-1324; NOTICE OF FORFEITURE ACTION**

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

\$1,978.00 U.S. Currency (12-DEA-569877) which was seized from Samantha Bailey on August 17, 2012 at 800 South Millwood Street, located in Wichita, KS

\$1,814.00 U.S. Currency (12-DEA-569880) which was seized from Samantha Bailey on August 17, 2012 at 550 South Florence Street #221, located in Wichita, KS

\$10,955.00 U.S. Currency (12-DEA-569883) which was seized from Samantha Bailey on August 17, 2012 at 3066 South Seneca Street, located in Wichita, KS

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 07, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and copies of each served upon Assistant United States Attorney Robin L. Sommer, 301 N. Main, Suite 1200, Wichita, KS 67202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 12-20075; NOTICE OF FORFEITURE**

Notice is hereby given that on November 20, 2012, in the case of U.S. v. Juquin Gutierrez and Amber Hennessy, Court Case Number 12-20075, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Bersa Thunder 45 Ultra Pistol CAL:45 SN:A34927 (12-ATF-010521) which was seized from Juquin Gutierrez on February 24, 2012 at 2324 Park Dr, located in Kansas City, KS

Keltec, CNC Industries, Inc. P32 Pistol CAL:32 SN:CEC49 (12-ATF-010522) which was seized from Juquin Gutierrez on February 24, 2012 at 2324 Park Dr, located in Kansas City, KS

32 Rounds Assorted Ammunition CAL:** (12-ATF-010523), including the following items: 15 15 Rounds Assorted Ammunition CAL:45; 15 15 Rounds PPU Ammunition CAL:32; 2 2 Rounds Assorted Ammunition CAL:357 which was seized from Juquin Gutierrez on February 24, 2012 at 2324 Park Dr, located in Kansas City, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 06, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 12-40009; NOTICE OF FORFEITURE**

Notice is hereby given that on December 06, 2012, in the case of U.S. v. Dwayne M. McCoy, Court Case Number 12-40009, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Masterpiece Arms MPA10T-A Pistol CAL:45 SN:A10150 (12-ATF-008507) which was seized from Dwayne McCoy on October 21, 2011 at 6th Lafayette, located in Topeka, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 23, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 12-CR-10172-JTM; NOTICE OF FORFEITURE**

Notice is hereby given that on October 17, 2012, in the case of U.S. v. Michael L. Griffith, Court Case Number 12-CR-10172-JTM, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Hewlett Packard Office Jet Printer, Scanner, Copier, Serial No. CN49NDH09M (12-USS-001443) which was seized from Michael Griffith on July 17, 2012 at 0000, located in Wichita, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 06, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 12-CR-20065-KHV; NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2012, in the case of U.S. v. Antonio Wright, Court Case Number 12-CR-20065-KHV, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson 4046 Pistol CAL:40 SN:TFP8995 (12-ATF-030497) which was seized from Antonio Wright on March 19, 2012 at 6000 Leavenworth Road, located in Kansas City, KS

11 Rounds Assorted Ammunition CAL:40 (12-ATF-030498) which was seized from Antonio Wright on March 19, 2012 at 6000 Leavenworth Road, located in Kansas City, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 06, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 500 State Avenue, Room 259, Kansas City, KS 66101, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main Street, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 12-CR-40031-JAR; NOTICE OF FORFEITURE**

Notice is hereby given that on May 15, 2012, in the case of U.S. v. Raymon Igleheart and Angela Egleheart, Court Case Number 12-CR-40031-JAR, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

\$10,534.27 in United States Currency (12-FBI-004655)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 12, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Colin Wood, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 12-CV-1471; NOTICE OF FORFEITURE ACTION**

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

\$6,922.00 U.S. Currency (12-DEA-569107) which was seized from Leo D. Herndon and Cinnamon Groves on July 04, 2012 at 77th Street & Riverview Avenue, located in Kansas City, KS

3 Gold Liberty 1 ounce Fine Gold Coins; VL: \$4,764.00 Ser No: See Items List (12-DEA-569173), including the following items: 1 Liberty 1 Ounce Fine Gold Coin; 1 Liberty 1 Ounce Fine Gold Coin; 1 Liberty 1 Ounce Fine Gold Coin which was seized from Leo D. Herndon and Cinnamon Groves on July 04, 2012 at 77th Street and Riverview Avenue, located in Kansas City, KS

Metcalf Bank Cashier's Check #119695, VL: \$20,365.00 Acct# Check #119695 (12-DEA-569179) which was seized from Leo D. Herndon and Cinnamon Groves on July 04, 2012 at American Motel, 7949 Splitlog Avenue, Room 1304, located in Kansas City, KS

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 31, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and copies of each served upon Assistant United States Attorney Colin Wood, 301 N. Main, Suite 1200, Wichita, KS 67202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 13-CV-1003; NOTICE OF FORFEITURE ACTION**

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

\$54,000.00 U.S. Currency (13-IRS-000209) which was seized from James F. Speck, check from Attorney's Bank Account on November 27, 2012 at 1125 Grand, Suite 1700, located in Kansas City, MO

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 23, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and copies of each served upon Assistant United States Attorney Aaron L. Smith, 301 N. Main, Suite 1200, Wichita, KS 67202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 13-CV-1007; NOTICE OF FORFEITURE ACTION**

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

\$8,275.52 U.S. Currency (12-DEA-567141) which was seized from Chad William Pollard on June 13, 2012 at 10025 Falcon Valley Drive, located in Lenexa, KS

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 16, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and copies of each served upon Assistant United States Attorney Robin L. Sommer, 301 N. Main, Suite 1200, Wichita, KS 67202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 13-CV-1024; NOTICE OF FORFEITURE ACTION**

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

\$60,960.00 U.S. Currency (13-DEA-573981) which was seized from Brian Daniel Weinheimer on November 01, 2012 at I-70 Milepost 52, located in Colby, KS

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 16, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and copies of each served upon Assistant United States Attorney Colin Wood, 301 N. Main, Suite 1200, Wichita, KS 67202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 13-CV-1032; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Marlin Firearms Co. 336W Rifle CAL:30-30 SN:MR55734B (12-ATF-024052) which was seized from Calvin Boyer on July 19, 2012 at 1313 Eisenhower, located in Hays, KS

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 23, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and copies of each served upon Assistant United States Attorney Robin L. Sommer, 301 N. Main, Suite 1200, Wichita, KS 67202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, NORTHERN (COVINGTON) DIVISION
COURT CASE NUMBER: 12-26-DCR; NOTICE OF FORFEITURE**

Notice is hereby given that on November 16, 2012, in the case of U.S. v. Patrick Andrew Donald, Court Case Number 12-26-DCR, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

1995 Silver Cadillac DeVille, license # 822 EAS (12-FBI-006642) which was seized from Patrick Andrew Donald on May 21, 2012.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 18, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 1073, Covington, KY 41012, and a copy served upon Assistant United States Attorney Wade Napier, 260 West Vine Street, Suite 300, Lexington, KY 40507. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, CENTRAL (FRANKFORT) DIVISION
COURT CASE NUMBER: 12-4-DCR; NOTICE OF FORFEITURE**

Notice is hereby given that on October 09, 2012, in the case of U.S. v. Martel Jaimes Alaniz et al., Court Case Number 12-4-DCR, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms and Ammunition (12-FBI-006659), including the following items: 1. Bushmaster, model XM15-E2S rifle, Ser No: BFI 683785; 2. HiPoint, model JHP, .45 caliber handgun, Ser No: X441826; and 3. Miscellaneous rounds of various calibers of ammunition which was seized from Martel Jaimes Alaniz on January 03, 2012 at 128 Kentucky Street, located in Shelbyville, KY

\$28,950.00 in U.S. Currency (12-FBI-007741) which was seized from Ismael Enriquez-Rivera on January 04, 2012 at 11516 Lower River Road, located in Louisville, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 330 West Broadway, Room 313, Frankfort, KY 40601, and a copy served upon Assistant United States Attorney David Olinger, 260 West Vine Street, Suite 300, Lexington, KY 40507. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 1:12CR-22-M; NOTICE OF FORFEITURE**

Notice is hereby given that on February 08, 2013, in the case of U.S. v. Philip J. Minix, Court Case Number 1:12CR-22-M, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson 5906 Pistol CAL:9 SN:VZE6529 (11-ATF-010451) which was seized from Philip J. MINIX on April 12, 2011 at 4413 Austin Tracy Road, located in Austin, KY

Smith & Wesson I-Bolt Rifle CAL:25-06 SN:IBR5073 (11-ATF-010563) which was seized from Philip J. MINIX on April 12, 2011 at 4413 Austin Tracy Road, located in Austin, KY

Savage 94 Shotgun CAL:12 SN:NONE (11-ATF-010567) which was seized from Philip J. MINIX on April 12, 2011 at 4413 Austin Tracy Road, located in Austin, KY

Ithaca Gun Co. 66 Shotgun CAL:20 SN:77676 (11-ATF-010568) which was seized from Philip J. MINIX on April 12, 2011 at 4413 Austin Tracy Road, located in Austin, KY

Winchester 94 Shotgun CAL:30-30 SN:4331126 (11-ATF-010569) which was seized from Philip J. MINIX on April 12, 2011 at 4413 Austin Tracy Road, located in Austin, KY

Savage 311 Shotgun CAL:16 SN:NONE (11-ATF-010570) which was seized from Philip J. MINIX on April 12, 2011 at 4413 Austin Tracy Road, located in Austin, KY

Mrlin Firearms Co. 60 Rifle CAL:22 SN:21503690 (11-ATF-010571) which was seized from Philip J. MINIX on April 12, 2011 at 4413 Austin Tracy Road, located in Austin, KY

Savage 1915 Favorite Rifle CAL:22 SN:S615 (11-ATF-010573) which was seized from Philip J. MINIX on April 12, 2011 at 4413 Austin Tracy Road, located in Austin, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 12, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 241 East Main Street, William H. Natcher U.S. Courthouse, Bowling Green, KY 42101, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature

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

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 1:12CR-35-R; NOTICE OF FORFEITURE**

Notice is hereby given that on February 07, 2013, in the case of U.S. v. Rachel Tan, Court Case Number 1:12CR-35-R, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

2004 Maserati M128 GT VIN# ZAMBC38A140011752 (12-FBI-007152) which was seized from Rachel Tan on September 19, 2012 at 253 Macarthur Drive, located in Northlake, IL

2006 Mercedes-Benz Crossover VIN# 4JGCB65EX6A004926 (12-FBI-007167) which was seized from Rachel Tan on September 19, 2012 at 253 Macarthur Drive, located in Northlake, IL

2008 Dodge Ram 1500 VIN# 1D7HA18N98J232260 (12-FBI-007170) which was seized from Rachel Tan on September 19, 2012 at 253 Macarthur Drive, located in Northlake, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 241 East Main Street, William H. Natcher U.S. Courthouse, Bowling Green, KY 42101, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 3:12CR-81-H; NOTICE OF FORFEITURE**

Notice is hereby given that on February 11, 2013, in the case of U.S. v. Kevin Bowling, Court Case Number 3:12CR-81-H, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment Ser No: see list (12-FBI-006885) which was seized from Kevin Bowling on October 14, 2011 at 6615 Downs Branch Road, located in Louisville, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 13, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 601 West Broadway, 106 Gene Snyder Courthouse, Louisville, KY 40202, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 W. Broadway, Louisville, KY 40202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 5:12CR-17-R; NOTICE OF FORFEITURE**

Notice is hereby given that on January 22, 2013, in the case of U.S. v. Gregory V. Wilson, Court Case Number 5:12CR-17-R, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Colt MKIV Pistol CAL:45 SN:80003B70 (12-ATF-017687) which was seized from Gregory Wilson on October 14, 2011 at S Sixth ST, located in Paducah, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 25, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 Broadway Street, Room 127, Paducah, KY 42001, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF LOUISIANA
COURT CASE NUMBER: 11-105 "I"; NOTICE OF FORFEITURE**

Notice is hereby given that on January 10, 2013, in the case of U.S. v. Jack Voight, M.D., Court Case Number 11-105 "I", the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Capital One Bank Account Number 2045529641, in the name of Jack Voight, in the amount of \$66,253.08 (11-FBI-004002) which was seized from Capital One Bank on April 26, 2011, located in New Orleans, LA

\$2,097 U.S. Currency (11-FBI-007792) which was seized from Jack Voight on April 20, 2011 at 4525 Folse Drive, located in Metairie, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 500 Poydras Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Andre Lagarde, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF LOUISIANA
COURT CASE NUMBER: 11-105 "I"; NOTICE OF FORFEITURE**

Notice is hereby given that on January 08, 2013, in the case of U.S. v. Daria Litvinova, et al, Court Case Number 11-105 "I", the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Capital One Bank Account Number 2081697194, in the name of Metairie Health Center, Inc., in the amount of \$4,780.38 (11-FBI-004579) which was seized from Capital One Bank on April 20, 2011, located in New Orleans, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 500 Poydras Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Andre Lagarde, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF LOUISIANA
COURT CASE NUMBER: 12-205 "I"; NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2013, in the case of U.S. v. Tonta Octave, Court Case Number 12-205 "I", the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

\$25,747.00 U.S. Currency (12-DEA-573463) which was seized from Tonta J. Octave on May 12, 2012 at 6126 Waterford Lane, located in Sorrento, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 01, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 500 Poydras Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Andre Lagarde, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF LOUISIANA
COURT CASE NUMBER: 3:12CR00054-JJB-SCR; NOTICE OF FORFEITURE**

Notice is hereby given that on December 07, 2012, in the case of U.S. v. David L. Whitehead, Court Case Number 3:12CR00054-JJB-SCR, the United States District Court for the Middle District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

EMachine CPU, Serial # W3105 and Seagate 100 External Hard Drive, Serial # A0224183 (10-ICE-002684) which was seized from Whitehead, David on November 16, 2009 at 762 Poplar Street, located in Denham Springs, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 23, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 777 Florida Street, Suite 139, Baton Rouge, LA 70801, and a copy served upon Assistant United States Attorney James P. Thompson, 777 Florida St., Suite 208, Baton Rouge, LA 70801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: 09-CR-40035-FDS; NOTICE OF FORFEITURE**

Notice is hereby given that on October 15, 2012, in the case of U.S. v. Richard Panorese, Court Case Number 09-CR-40035-FDS, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

all funds on deposit in HD Vest Financial Services account number xxxx-7932, held in the name of Richard Panorese, up to the amount of \$150,000 (13-IRS-000119)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 07, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Donohue Federal Building, 595 Main Street, Worcester, MA 01608, and a copy served upon Assistant United States Attorney Veronica M. Lei, One Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: 11-CR-10285-DPW; NOTICE OF FORFEITURE**

Notice is hereby given that on October 04, 2012, in the case of U.S. v. Steven Saunders A/K/A "Assasin2u", Court Case Number 11-CR-10285-DPW, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

One (1) black computer tower (no brand), bearing serial number CACT05UW0074201430 seized from Steven Saunders on April 15, 2009 in Groton, Massachusetts (09-FBI-008288)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 11, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Veronica M. Lei, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 10-10300-DPW; NOTICE OF FORFEITURE**

Notice is hereby given that on January 07, 2013, in the case of U.S. v. Tarlee Teah, Court Case Number CR 10-10300-DPW, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

Smith and Wesson .40 Caliber Handgun which was seized from Tarlee Teah on January 02, 2011 at Main Street, Lynn, MA; and

U.S. currency in the amount of \$1924.00 which was seized from Tarlee Teah on January 02, 2011 at Main Street, Lynn, MA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 15, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Veronica M. Lei, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 10-10440-DPW; NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2013, in the case of U.S. v. Dwayne Person, Court Case Number CR 10-10440-DPW, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

\$5,140.00 in U.S. Currency seized at 8 Peacevale Road, Dorchester, Massachusetts on or about December 02, 2010; and

one blue 1973 Chevrolet Caprice bearing VIN# 1N67R3Y170298 and Massachusetts registration number 295EK7

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 04, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Mary B. Murrane, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 10-10440-DPW; NOTICE OF FORFEITURE**

Notice is hereby given that on February 04, 2013, in the case of U.S. v. Noel Williams, Court Case Number CR 10-10440-DPW, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

\$8,842.00 in United States currency seized on December 02, 2010 at 12 Nottingham Street, #12A, Dorchester, Massachusetts.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 08, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Mary B. Murrane, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 11-10201-NMG; NOTICE OF FORFEITURE**

Notice is hereby given that on October 31, 2012, in the case of U.S. v. Robert A. George, Court Case Number CR 11-10201-NMG, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

one 2008 Lexus GS350, Vehicle Identification Number JTHCE96S480020435, and Massachusetts Registration Number 785MY9 (13-DEA-577702).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 08, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Mary Murrane, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 11-30030-MAP; NOTICE OF FORFEITURE**

Notice is hereby given that on January 18, 2013, in the case of U.S. v. Todd Faust, Court Case Number CR 11-30030-MAP, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

3 Rounds Winchester-Western Ammunition CAL:12;

18 Rounds Remington Ammunition CAL:762;

9 Rounds Remington Ammunition CAL:30-06; and

49 Rounds Remington Ammunition CAL:9. All seized from Todd Faust in Springfield, MA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 25, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Mary B. Murrane, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 11-30032-MAP; NOTICE OF FORFEITURE**

Notice is hereby given that on January 17, 2013, in the case of U.S. v. Daniel Caldwell, Court Case Number CR 11-30032-MAP, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

9 Rounds Winchester-Western Ammunition CAL:40; and

Smith & Wesson SW40VE Pistol CAL:40 SN:Obliterated. Both seized from Daniel Caldwell in Springfield, MA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 25, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Mary B. Murrane, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 11-30037-MAP; NOTICE OF FORFEITURE**

Notice is hereby given that on January 03, 2013, in the case of U.S. v. Miguel Rios, Court Case Number CR 11-30037-MAP, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

Walther P22 Pistol CAL:22 SN:N023658;
10 Rounds Winchester-Western Ammunition CAL:22;
Davis Industries P380 Pistol CAL:380 SN:AP261161;
7 Rounds Unknown Manufacturer Ammunition CAL:9;
6 Rounds Unknown Manufacturer Ammunition CAL:380;
Taurus Unknown Revolver CAL:44 SN:QG544166;
5 Rounds Winchester-Western Ammunition CAL:44; and
\$93.00 U.S. Currency;

all seized from Miguel Rios on September 28, 2011 at 72 Washburn Street, Springfield, MA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 17, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Mary B. Murrane, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 11-40015-FDS; NOTICE OF FORFEITURE**

Notice is hereby given that on January 11, 2013, in the case of U.S. v. Thomas A. Donahue, Court Case Number CR 11-40015-FDS, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

Various pieces of computer equipment, including the following items: one Gateway Laptop, serial number T3C75H1025151; one Firelite hard drive with cord, serial number 1H7X1S; seized from Thomas Donahue on February 24, 2011, at 14 Williams Street, Ayer, MA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 18, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Donohue Federal Building, 595 Main Street, Worcester, MA 01608, and a copy served upon Assistant United States Attorney Veronica Lei, One Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 12-10091-DPW; NOTICE OF FORFEITURE**

Notice is hereby given that on January 15, 2013, in the case of U.S. v. Jonathan Aponte, Court Case Number CR 12-10091-DPW, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

Cobra Enterprises, Inc. CB9 Derringer CAL:9 SN:CT083560, seized from Jonathan Aponte at 19 Ellsworth Avenue, Brockton, MA; and

9 Rounds Assorted Manufacturers Ammunition CAL: Assorted, seized from Jonathan Aponte at 19 Ellsworth Avenue, Brockton, MA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Mary B. Murrane, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 12-10112-GAO; NOTICE OF FORFEITURE**

Notice is hereby given that on January 25, 2013, in the case of U.S. v. Zsolt Lendvai, Court Case Number CR 12-10112-GAO, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

Sovereign Bank Check # 7900659 in the amount of \$7,124.37 from Account # 98500936954 which was seized from Sovereign Bank on April 04, 2012 at 2 Morrissey Blvd, located in Dorchester, MA;

TD Bank, N.A. check # 1202286 in the amount of \$15,824.00 and check # 1202287 in the amount of \$24,075.00 from Account # 4241739303 which was seized from TD Bank, N.A. on April 04, 2012, at 54 Central St, located in Foxboro, MA;

5 Citizens Bank checks totaling \$171,943.76 from Account # 20752113 which was seized from Citizens Bank on April 04, 2012 at One Citizens Dr, located in Riverside, RI; and

7 Bank of America checks totaling \$150,252.35 from Account # 001641004969 which was seized from Bank of America on April 04, 2012 at 46 Pleasant St, located in Malden, MA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 29, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Veronica M. Lei, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 12-10141-MLW; NOTICE OF FORFEITURE**

Notice is hereby given that on January 28, 2013, in the case of U.S. v. John Palandjian, Court Case Number CR 12-10141-MLW, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

2011 GMC Yukon Denali SUV VIN# 1GKS2EEF3BR239946 seized from John Palandjian on July 01, 2011 at 745 Atlantic Avenue, Boston, MA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 01, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Mary B. Murrane, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 12-10168-RWZ; NOTICE OF FORFEITURE**

Notice is hereby given that on January 30, 2013, in the case of U.S. v. Todd M. Corbett, Court Case Number CR 12-10168-RWZ, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

one PowerSpec B600 computer tower bearing, serial number B600120600499; one internal Quantum hard drive, bearing serial number 134919474317; and one internal Western Digital hard drive, bearing serial number WCANM8313930 (10-FBI-007741); which were seized from Todd M. Corbett on March 30, 2010, at 74 Spring Street, Apt. 1, Medford, Massachusetts

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 13, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Veronica M. Lei, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 12-30024-MAP; NOTICE OF FORFEITURE**

Notice is hereby given that on January 17, 2013, in the case of U.S. v. Justin Pabon, Court Case Number CR 12-30024-MAP, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

L.A.R. Manufacturing Grizzly Mark I Pistol CAL:45 SN:A001962 seized from Justin Pabon in Springfield, MA

7 Rounds Hornaday Ammunition CAL:45 seized from Justin Pabon in Springfield, MA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 25, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Mary B. Murrane, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 10-CV-3644; NOTICE OF FORFEITURE ACTION**

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

St. George Bank, Acct. #355044023283001 VL: \$488,200.00 (11-DEA-542468)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 29, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and copies of each served upon Assistant United States Attorney Ayn B. Ducao, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: AW-01-058; NOTICE OF FORFEITURE**

Notice is hereby given that on July 08, 2002, in the case of U.S. v. William Barnett, Court Case Number AW-01-058, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

\$175,000.00 Money Judgement (02-DEA-428052)

Wachovia Bank Check valued at \$4,788.12 Acct# 00000 (03-DEA-428555) which was seized from William Bernard Barnett on July 29, 2003 at 1029 Lake Shore Drive, located in Mitchellville, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 6500 Cherrywood Lane, Greenbelt, MD 20770, and a copy served upon Assistant United States Attorney James Trusty, 6500 Cherrywood Lane, Fourth Floor, Greenbelt, MD 20770. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: ELH-13-0378; NOTICE OF FORFEITURE ACTION**

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

\$9,054.00 U.S. Currency (12-DEA-570981) which was seized from Brian Jefferson on September 01, 2012 at 3600 block of Erdman Avenue, located in Baltimore, MD

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 08, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and copies of each served upon Assistant United States Attorney Stefan C. Cassella, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: JFM-12-0494; NOTICE OF FORFEITURE ACTION**

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

Miscellaneous Jewelry Items Ser No: see items list (12-FBI-002526), including the following items: 1 One Silver Necklace w/round pendant that has clear white stones, Ser No: n/a; 1 Ring; Silver in color w/a missing clear white stone; 1 Rolex Watch, Ser No: M987269; 1 Audemars Piguet Watch, Ser No: F45018; 1 Hublot Watch, Ser No: 3015B615843; 1 Breitling Watch, Ser No: M13370; 1 Rolex Watch, Ser No: 3117670523; 1 Bracelet, Silver in color w/charm attached; 1 Necklace, silver in color w/a cross charm attached; 1 Necklace, silver in color w/a heart charm attached and "Tiffany & Co" inscribed; 1 Necklace, silver in color w/"BG" letters charm attached; 1 Pair of clear white stone earrings, silver in color; 1 Charm w/a clear white stone, silver in color; 1 Necklace, with a cross pendant, silver in color; 1 Bracelet w/three silver in color charms attached and "Swarovski" inscribed; 1 Bracelet w/white in color stones; 1 Ring, silver in color w/white stones; 1 Ring, silver in color w/white stones; 1 Bracelet, Silver in color w/white clear stone letters "RAI" which was seized from Charles Guy on January 26, 2011 at 310 Prospect Avenue, Apt. 436, located in Hackensack, NJ

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 16, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and copies of each served upon Assistant United States Attorney Christopher J. Romano, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: JFM-13-0202; NOTICE OF FORFEITURE ACTION**

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

\$15,753.00 U.S. Currency (12-ICE-002083) which was seized from Gui Zhen Wang on August 24, 2012 at York Spa, 2023 York Road, located in Towson, MD

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 24, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and copies of each served upon Assistant United States Attorney Richard C. Kay, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: JKB-11-0630; NOTICE OF FORFEITURE**

Notice is hereby given that on September 20, 2012, in the case of U.S. v. Lewvan Jones, Court Case Number JKB-11-0630, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

\$6,305.00 U.S. Currency (11-DEA-553496) which was seized from Levan Jones Jr. aka Leilan Jones Jr. aka Leven Jones aka... on July 06, 2011 at 3600 Block of East Federal Street, located in Baltimore, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 02, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and a copy served upon Assistant United States Attorney Antonio J. Reynolds, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: JKB-13-0367; NOTICE OF FORFEITURE ACTION**

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

\$9,000.00 U.S. Currency (12-DEA-569172) which was seized from Pedro Simon Rosario on July 19, 2012 at Interstate 95 Northbound @ mile marker 65.8 Highway, located in White Marsh, MD

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 06, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and copies of each served upon Assistant United States Attorney Stefan D. Cassella, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: RDB-13-0313; NOTICE OF FORFEITURE ACTION**

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

\$150,000.00 U.S. Currency (13-DEA-573336) which was seized from Shawn Quinton Jenkins Jr. and Albert Blandshaw aka... on October 16, 2012 at Interstate 95 NB @ mile marker 100, located in Cecil County, MD

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 06, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and copies of each served upon Assistant United States Attorney Stefan D. Cassella, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: RWT-13-0414; NOTICE OF FORFEITURE ACTION**

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

\$11,716.00 U.S. Currency (12-DEA-568310) which was seized from Taleya Unique Harper on April 30, 2012 at 2714 Loring Drive, Apt. #201, located in Forestville, MD

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 09, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and copies of each served upon Assistant United States Attorney Stefan D. Cassella, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: RWT-13-0415; NOTICE OF FORFEITURE ACTION**

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

\$19,880.00 U.S. Currency (12-DEA-574821) which was seized from Kevin Forrest Mooney on September 14, 2012 at Northbound I-295 North of I-495, located in Greenbelt, MD

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 09, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and copies of each served upon Assistant United States Attorney Stefan D. Cassella, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: WDQ-12-0324; NOTICE OF FORFEITURE**

Notice is hereby given that on January 31, 2013, in the case of U.S. v. Timothy J. Bittner, Court Case Number WDQ-12-0324, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

\$87,038.00 Monetary Judgment in the name of Timothy J. Bittner, Robert W. Reynolds and Steven M. Coale (12-DCI-000053)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 02, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and a copy served upon Assistant United States Attorney David Sharfstein, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: WDQ-12-3120; NOTICE OF FORFEITURE ACTION**

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

2001 Mercedes Benz S430 VIN# WDBNG70J51A211675 (12-DEA-566247) which was seized from Larry Darnell Brown Sr. aka Larry Donald Brown aka ... on May 03, 2012 at 5404 Northwood Drive, located in Baltimore, MD

2010 Honda Accord VIN# 1HGCP2F3XAA088073 (12-DEA-566257) which was seized from Joseph Osiomwan aka Richard Owens aka ... on May 03, 2012 at Intersection of Woodbourne Avenue and Northwood Drive, located in Baltimore, MD

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 19, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and copies of each served upon Assistant United States Attorney James T. Wallner, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: WDQ-13-0090; NOTICE OF FORFEITURE ACTION**

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

\$32,500.00 U.S. Currency (12-DEA-567843) which was seized from Shane Leroy Hess and Krystal Trainor aka... on April 23, 2012 at 1010 Armistead Way, located in Baltimore, MD

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 16, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and copies of each served upon Assistant United States Attorney Stefan D. Cassella, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: WMN-13-CV-0295; NOTICE OF FORFEITURE ACTION**

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

\$11,000.00 U.S. Currency (12-DEA-571633) which was seized from Michael Lamont Smith aka Michael Mike Smith aka... on July 19, 2012 at Intersection of Brookside Drive and Topview Drive, located in Edgewood, MD

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 06, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and copies of each served upon Assistant United States Attorney Stefan D. Cassella, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MAINE
COURT CASE NUMBER: 12-CR-00210-NT; NOTICE OF FORFEITURE**

Notice is hereby given that on January 04, 2013, in the case of U.S. v. Paul Liming, Court Case Number 12-CR-00210-NT, the United States District Court for the District of Maine entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Maxtor PATA 160GB hard drive Ser No: Y42LWX7E (11-FBI-007892) which was seized from Paul Liming on March 24, 2011 in Brooks, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 16, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 156 Federal Street, Portland, ME 04101, and a copy served upon Assistant United States Attorney Donald E. Clark, 100 Middle Street, East Tower, 6th Floor, Portland, ME 04101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MAINE
COURT CASE NUMBER: 13-CV-00005-NT; NOTICE OF FORFEITURE ACTION**

Pursuant to 26 U.S.C. § 5872, the United States filed a verified Complaint for Forfeiture against the following property:

Remington Arms Company 870 Short Barrel Shotgun CAL:12 SN:178509V
(12-ATF-026948) which was seized from Randolph Gamache on July 30, 2012,
located in Orono, ME

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 28, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 156 Federal Street, Portland, ME 04101, and copies of each served upon Assistant United States Attorney Donald E. Clark, 100 Middle Street, East Tower, 6th Floor, Portland, ME 04101, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 11-20345; NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2013, in the case of U.S. v. Joseph McMullin, Court Case Number 11-20345, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

RG Industries RG31 Revolver CAL:38 SN:018531 (11-ATF-031571) which was seized from Joseph McMullin on May 04, 2011 at DPD Property Room, located in Detroit, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 05, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Julie Beck, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 11-20386; NOTICE OF FORFEITURE**

Notice is hereby given that on December 06, 2012, in the case of U.S. v. Lawrence Sample, Court Case Number 11-20386, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Calico M-950 Pistol CAL:9 SN:Oblit (10-ATF-013060) which was seized from Chaz Kennedy on June 22, 2010 at 17151 Teppert, located in Detroit, MI

Maverick Arms 12 gauge Shotgun (10-DEA-577010) which was seized from Ronald Dwayne Samuels aka Ronald Samuels on September 09, 2010 at 8215 Woodlawn Street, located in Detroit, MI

Intratec Tec9 9mm Pistol and Assorted Ammunition, VL: \$2.00 (11-DEA-576566), including the following items: 1 Intratec Tec9 9mm Pistol, Ser No: Obliterated; 1 Assorted Ammunition which was seized from Lawrence Alexander Sample aka Lawrence Sample on May 31, 2011 at 13231 East McNichols Road, Apartment #201, located in Detroit, MI

Taurus 44 .44 Magnum Revolver (11-DEA-577007) which was seized from Lawrence Alexander Sample aka Lawrence Sample on May 10, 2011 at 36552 Farmbrook Drive, located in Clinton Township, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 26, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Julie Beck, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 12-20507; NOTICE OF FORFEITURE**

Notice is hereby given that on January 25, 2013, in the case of U.S. v. Rhonie Hardaway, Court Case Number 12-20507, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

(5) Assorted Firearms, VL: \$5.00 (10-DEA-572058), including the following items: 1 Colt 1911 .45 Caliber Pistol, Ser No: C98899; 1 Smith & Wesson 3913 9mm Pistol, Ser No: TFB9593; 1 Bauer Firearms Corp. 25SS .25 Caliber Pistol, Ser No: 86207; 1 Iver Johnson .38 Caliber Revolver, Ser No: 64030; 1 Colt MKIV .45 Caliber Pistol, Ser No: 92613G70 which was seized from Rhonie Hardaway on September 21, 2010 at 15911 Holmur Street, located in Detroit, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 26, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Gjon Juncaj, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 13-10160; NOTICE OF FORFEITURE ACTION**

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

\$11,408.00 U.S. Currency (12-DEA-567816) which was seized from Glen Dino Williams aka Glen D. Williams aka Glen Williams on July 05, 2012 at Detroit Metropolitan Airport, 9000 Middlebelt Road, located in Romulus, MI

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 18, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and copies of each served upon Assistant United States Attorney Adriana Dydell, 211 W. Fort Street, Suite 2001, Detroit, MI 48226, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 13-10371; NOTICE OF FORFEITURE ACTION**

Pursuant to 7 U.S.C. § 2024 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$13,509.00 U.S. Currency (12-IRS-001949) which was seized from Fahima Mita on July 31, 2012 at 12173 Joseph Campau Street, located in Detroit, MI

\$20,000 in U.S. Currency from JP Morgan Chase Bank Safe Deposit Box #711 in the name of Fahima Mita and Syed Ali. (12-IRS-001950)

\$21,960 in U.S. Currency from JP Morgan Chase Bank Safe Deposit Box #265 in the name of Fahima Mita and Syed Ali. (12-IRS-001951).

\$10,548.67 from JP Morgan Chase Bank Acc # 738826973 in the name of Royal Bengal Inc., DBA Modhubon Grocery. (12-IRS-001952).

\$7,471.38 in U.S. Currency from JP Morgan Chase Bank Acc # 2963159161 in the name of Royal Bengal Inc., DBA Modhubon Grocery. (12-IRS-001953).

\$3,786.00 U.S. Currency (12-IRS-001954) which was seized from Monwar Khan on July 31, 2012 at 2954 Roosevelt Street, located in Hamtramck, MI

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 05, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and copies of each served upon Assistant United States Attorney Adriana Dydell, 211 W. Fort Street, Suite 2001, Detroit, MI 48226, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 13-10537; NOTICE OF FORFEITURE ACTION**

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

2007 Mercedes Benz S550 VIN# WDDNG71X47A088082 (12-DEA-571954) which was seized from Credale Herman Carrington aka Credale Carrington on September 12, 2012 at 1912 Meadowlane Street, located in Inkster, MI

2007 Chevrolet Suburban VIN# 3GNFK16347G316333 (12-DEA-572011) which was seized from Credale Herman Carrington aka Credale Carrington on September 12, 2012 at 19800 Grandville Avenue, located in Detroit, MI

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 09, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and copies of each served upon Assistant United States Attorney Adriana Dydell, 211 W. Fort Street, Suite 2001, Detroit, MI 48226, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 1:12-CR-281; NOTICE OF FORFEITURE**

Notice is hereby given that on January 28, 2013, in the case of U.S. v. Scott Thomas Barrett, Court Case Number 1:12-CR-281, the United States District Court for the Western District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

eMachine computer, model T6520, serial number XRX5710000073 (12-ICE-001932) which was seized from Scott Barrett on December 20, 2011 at 6685 M66, Lot 119, located in Charlevoix, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 13, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 399 Federal Building, 110 Michigan Street, N.W., Grand Rapids, MI 49503, and a copy served upon Assistant United States Attorney Joel Fauson, 330 Ionia, N.W., Grand Rapids, MI 49503. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 11-CR-46 (MJD); NOTICE OF FORFEITURE**

Notice is hereby given that on May 31, 2012, in the case of U.S. v. Robert W. Dufresne, III, Court Case Number 11-CR-46 (MJD), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

U.S. Currency in the amount of \$3,900.00 (11-FBI-001940)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 12, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney James Alexander, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 12-193 MJD/JJG; NOTICE OF FORFEITURE**

Notice is hereby given that on January 18, 2013, in the case of U.S. v. Deandre NMN Franklin, Court Case Number 12-193 MJD/JJG, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms (12-FBI-007300), including the following items: 1 Glock, model 17, 9mm caliber pistol, Ser No: UE818US; 1 Charter Arms, model Bulldog Pug, .44 caliber revolver, Ser No: 89766

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Erika Mozangue, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 12-CR-172 (SRN/AJB); NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2013, in the case of U.S. v. Ray James Brown (#2) and Rayshawn Earl James Brown (#3), Court Case Number 12-CR-172 (SRN/AJB), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

- a. a Glock GMBH brand, 23 model, .40 caliber semiautomatic pistol, bearing serial number BLG810US; and
- b. any and all related accessories or ammunition (property).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 29, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney James Alexander, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION
COURT CASE NUMBER: 4:07CR00541 CDP; NOTICE OF FORFEITURE**

Notice is hereby given that on January 31, 2013, in the case of U.S. v. DARWIN HUGGANS, Court Case Number 4:07CR00541 CDP, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

\$4,000.00 U.S. Currency (08-DEA-494437);

\$60,348.04 from Scottrade Brokerage Acct. #...5258 (13-DEA-576653);

\$12,275.14 seized from State Farm Life Insurance Company Policy #'s
LF-1995-0799, LF-2133-5899, LF-2133-6515, LF-2129-9168, LF-2129-9167;

\$44,374.50 seized from PNC Bank Trust Acct. #...3774;

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 02, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 10th St., Suite 3.300, St. Louis, MO 63102, and a copy served upon Assistant United States Attorney Zia Faruqui, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 10-05043-01-CR-SW-RED; NOTICE OF FORFEITURE**

Notice is hereby given that on January 02, 2013, in the case of U.S. v. Stefan R. Saunders, Court Case Number 10-05043-01-CR-SW-RED, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

HP Model DX2000MP, SN: MXD52509S1, (11-ICE-000056) which was seized from Stefan Saunders on or about November 09, 2010, in Joplin, MO.

Emachine Model T2542, SN: QIV3801001291 (11-ICE-000057) which was seized from Stefan Saunders on or about November 09, 2010, in Joplin, MO.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 15, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 222 John Q. Hammons Parkway, Springfield, MO 65806, and a copy served upon Assistant United States Attorney Robyn L. McKee, HAMMONS TOWER, SUITE 500, 901 ST. LOUIS ST., SPRINGFIELD, MO 65806-2511. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 1104054-CR-C-FJG; NOTICE OF FORFEITURE**

Notice is hereby given that on January 30, 2013, in the case of U.S. v. Jose Martinez Torres, Court Case Number 1104054-CR-C-FJG, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

\$86,051.00 in United States currency (12-ICE-001874) which was seized on November 25, 2011, in Pettis County, Missouri.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 31, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 310 U.S. Courthouse, 131 W. High Street, Jefferson City, MO 65101, and a copy served upon Assistant United States Attorney James Curt Bohling, 400 E. 9th Street, Fifth Floor, Kansas City, MO 64106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 11-05016-01-CR-SW-DW; NOTICE OF FORFEITURE**

Notice is hereby given that on January 28, 2013, in the case of U.S. v. Christopher M. Messick, Court Case Number 11-05016-01-CR-SW-DW, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

One HP Laptop Computer, Model Dv2500, Serial No. 2CE74334XY.
(11-ICE-001090) which was seized from Christopher M. Messick on or about February 08, 2011, in Carthage, MO.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 30, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 222 John Q. Hammons Parkway, Springfield, MO 65806, and a copy served upon Assistant United States Attorney Robyn McKee, HAMMONS TOWER, SUITE 500, 901 ST. LOUIS ST., SPRINGFIELD, MO 65806-2511. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 12-00296-CR-W-BCW; NOTICE OF FORFEITURE**

Notice is hereby given that on January 25, 2013, in the case of U.S. v. Ji Li Huang and Xiao Guang Qi, Court Case Number 12-00296-CR-W-BCW, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

\$29,778.55 in United States currency (12-FBI-007480) which was seized on September 27, 2012, in Kansas City, Missouri.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 31, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 E. 9th Street, Kansas City, MO 64106, and a copy served upon Assistant United States Attorney James Curt Bohling, Charles Evans Whittaker Courthouse, 400 E. 9th Street, Fifth Floor, Kansas City, MO 64106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 12-03050-01-CR-S-BCW; NOTICE OF FORFEITURE**

Notice is hereby given that on January 24, 2013, in the case of U.S. v. Ricky Burton Friend, Court Case Number 12-03050-01-CR-S-BCW, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

(12-FBI-005944) which includes:

- 1 Compaq SR5000 computer, S/N 200741ASZ07367;
 - 1 Western Digital WD1200 Hard Drive S/N WMALK1102886;
 - 1 Canon Digital Camera Powershot A1100IS, S/N 8822268169 with a 4 Gig Internal Flash Card;
 - 6 compact disks (CDs) and two 3.5 disks;
 - 1 Kodak EZ200 Digital Camera S/N KTVAD04208491;
 - 1 DVD labeled "Pics;"
 - 24 CDs;
 - 26 CDs, one San Disk 2 GB Thumb Drive; and one DVD titled "Teen Fantasies;"
 - 1 box containing a MAD DOG Multimedia External Hard Drive and 26 assorted CDs and DVDs; and
 - 1 Compaq Computer Processing Unit (CPU), S/N CNH7480L5M;
- seized on or about June 19, 2012, in Mountain Grove, MO.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 29, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 222 John Q. Hammons Parkway, Springfield, MO 65806, and a copy served upon Assistant United States Attorney Cindy Hyde, HAMMONS TOWER, SUITE 500, 901 ST. LOUIS ST., SPRINGFIELD, MO 65806-2511. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 12-03075-01-CR-S-RED; NOTICE OF FORFEITURE**

Notice is hereby given that on January 02, 2013, in the case of U.S. v. Curtis Cooper, Court Case Number 12-03075-01-CR-S-RED, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

Davis Industries, Model D-25 Derringer, CAL:25 SN:050479 (10-ATF-021762) which was seized from Curtis Cooper on or about March 10, 2010, in Springfield, MO.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 25, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 222 John Q. Hammons Parkway, Springfield, MO 65806, and a copy served upon Assistant United States Attorney Cindy Hyde, HAMMONS TOWER, SUITE 500, 901 ST. LOUIS ST., SPRINGFIELD, MO 65806-2511. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 12-03088-01-CR-S-DGK; NOTICE OF FORFEITURE**

Notice is hereby given that on February 05, 2013, in the case of U.S. v. Daniel C. Walker, Court Case Number 12-03088-01-CR-S-DGK, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

Bonifacio Echeverria Star Super Pistol, CAL: 9mm, SN:344507 (12-ATF-030765) which was seized from Daniel Walker on or about October 26, 2011, in Springfield, MO.

5 Rounds Federal Ammunition CAL:9 (12-ATF-030768) which was seized from Daniel Walker on or about October 26, 2011, in Springfield, MO.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 07, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 222 John Q. Hammons Parkway, Springfield, MO 65806, and a copy served upon Assistant United States Attorney Cindy Hyde, HAMMONS TOWER, SUITE 500, 901 ST. LOUIS ST., SPRINGFIELD, MO 65806-2511. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 12-05005-01-CR-SW-RED; NOTICE OF FORFEITURE**

Notice is hereby given that on September 26, 2012, in the case of U.S. v. Rory Waddell, Court Case Number 12-05005-01-CR-SW-RED, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

Marlin Firearms Co., Model 25 Rifle, CAL:22 SN:14713520 (12-ATF-029465) which was seized from Rory Waddell on or about November 16, 2011, in Joplin, MO;

28 Rounds Assorted Ammunition CAL:** (12-ATF-029467), including the following items: 3 3 Rounds Winchester-Western Ammunition CAL:22; 9 9 Rounds PPU Ammunition CAL:45; 16 16 Rounds CCI Ammunition CAL:22 which was seized from Rory Waddell on or about November 16, 2011, in Joplin, MO;

American Arms Inc., N K C-Mo., PX22 Pistol, CAL:22 SN:041039 (12-ATF-029469) which was seized from Rory Waddell on or about November 16, 2011, in Joplin, MO;

Hipoint, Model JHP, 45 ACP Pistol, CAL:45 SN:X483060 (12-ATF-029471) which was seized from Rory Waddell on or about November 16, 2011, in Joplin, MO.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 25, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 222 John Q. Hammons Parkway, Springfield, MO 65806, and a copy served upon Assistant United States Attorney Cindy Hyde, HAMMONS TOWER, SUITE 500, 901 ST. LOUIS ST., SPRINGFIELD, MO 65806-2511. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 12-5029-01-CR-SW-GAF; NOTICE OF FORFEITURE**

Notice is hereby given that on January 04, 2013, in the case of U.S. v. Dustin Merriman, Court Case Number 12-5029-01-CR-SW-GAF, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous computer and other equipment (12-FBI-007757) including the following items:

- 1 Gateway Laptop computer, model P5W50,
Ser. #: LXWYY02025132235021601;
- 1 Kodak EasyShare digital camera, Ser No: KCGCX44326024;
- 1 Sandisk Cruzer 8GB thumbdrive;
- 1 Corel Draw Graphics Suite CD;
- 1 Maxell CD-R;
- 1 LG cell phone, model LS670, Ser No: 104KPLC1658416;
- 1 LG cell phone, model US670, Ser No: 011KPSL0005798; and
- 1 LG cell phone, model UX840, Ser No: 907KPLC0069224.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 23, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 222 John Q. Hammons Parkway, Springfield, MO 65806, and a copy served upon Assistant United States Attorney Cindy Hyde, HAMMONS TOWER, SUITE 500, 901 ST. LOUIS ST., SPRINGFIELD, MO 65806-2511. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 13-00028-CV-W-BCW; NOTICE OF FORFEITURE ACTION**

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

\$9,576.66 in United States currency (12-IRS-002021) which was on July 29, 2012, in North Kansas City, Missouri.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 15, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 400 E. 9th Street, Kansas City, MO 64106, and copies of each served upon Assistant United States Attorney James Curt Bohling, Charles Evans Whittaker Courthouse, 400 E. 9th Street, Fifth Floor, Kansas City, MO 64106, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 13-00132-CV-W-SOW; NOTICE OF FORFEITURE ACTION**

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

\$8,465.00 in United States currency (12-DEA-570799) which was seized on September 06, 2012, in Independence, Missouri.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 12, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 400 E. 9th Street, Kansas City, MO 64106, and copies of each served upon Assistant United States Attorney James Curt Bohling, Charles Evans Whittaker Courthouse, 400 E. 9th Street, Fifth Floor, Kansas City, MO 64106, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 13-06013-CV-SJ-ODS; NOTICE OF FORFEITURE ACTION**

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

\$11,434.00 in United States currency (12-FBI-006367) which was seized on July 25, 2012, St. Joseph, Missouri;

\$28,400.00 in United States currency (12-FBI-006368) which was seized on July 25, 2012, in Country Club, Missouri;

\$102,856.00 in United States currency (12-FBI-006369) which was seized on July 25, 2012, in St. Joseph, Missouri; and

\$1,500.00 in United States currency (12-FBI-006425) which was seized on July 25, 2012, in St. Joseph, Missouri.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 28, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 400 E. 9th Street, Kansas City, MO 64106, and copies of each served upon Assistant United States Attorney James Curt Bohling, Charles Evans Whittaker Courthouse, 400 E. 9th Street, Fifth Floor, Kansas City, MO 64106, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, JACKSON DIVISION
COURT CASE NUMBER: 3:12CR65CWR-LRA; NOTICE OF FORFEITURE**

Notice is hereby given that on December 06, 2012, in the case of U.S. v. Ahmad Williams, Court Case Number 3:12CR65CWR-LRA, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

Ruger P90 Pistol CAL:45 SN:None (11-ATF-031833) which was seized from Ahmad Williams on April 28, 2011 at 1700 Block of Cox Street, located in Jackson, MS

7 Rounds Remington Ammunition CAL:45 (11-ATF-031834) which was seized from Ahmad Williams on April 28, 2011 at 1700 Block of Cox Street, located in Jackson, MS

1 Component Other Ammunition CAL:45 (11-ATF-031835) which was seized from Ahmad Williams on April 27, 2011 at 1700 Block of Cox Street, located in Jackson, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 E. Court St., Suite 2.500, Jackson, MS 39201, and a copy served upon Assistant United States Attorney Jerry Rushing, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, EASTERN DIVISION
COURT CASE NUMBER: 4:13-CV-7-HSO-RHW; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 1955, the United States filed a verified Complaint for Forfeiture against the following property:

Real Property at 2105 9th Street, Meridian, Mississippi, including all improvements thereon and appurtenances thereto, and described as follows (13-IRS-000236):

Within lines commencing at the Northeast corner of Block 68 of and according to Ragsdale's Survey of the City of Meridian, Lauderdale County, Mississippi, and from said point run thence South along the West line of 21st Avenue, being the East line of Block 68, a distance of 169.7 feet; run thence West a distance of 125 feet to a point on the West line of Lot 6 in said Block 68; run thence South a distance of 5.8 feet; run thence West a distance of 125 feet to a point on the East line of 22nd Avenue, being the West line of said Block 68; run thence North along the East line of 22nd Avenue a distance of 110.5 feet; run thence East a distance of 120 feet to the Southwest corner of the alleyway and the point of beginning; and from said point of beginning run thence East a distance of 10.8 feet; run thence North a distance of 65 feet to a point on the South line of 9th Street; run thence West along the South line of 9th Street a distance of 10.8 feet to the Northwest corner of the alleyway; run thence South along the West line of the alleyway a distance of 65 feet to the point of beginning.

Real Property at 4609 5th Street, Meridian, Mississippi, including all improvements thereon and appurtenances thereto, and described as follows (13-IRS-000237):

1a Lots 1, 2, 3, 4 and 5, Block 2, Dillehay's Addition, a subdivision of the City of Meridian, Lauderdale County, Mississippi, and the North 2 of the closed alley adjacent thereto.

1b Lot 6 and North 2 adjoining alley, Block 2, Dillehay Addition, City of Meridian, Lauderdale County, Mississippi

Real Property at 501 46th Avenue, Meridian, Mississippi, including all improvements thereon and appurtenances thereto, and described as follows(13-IRS-000238):

PARCEL I:

Beginning at the Southwest corner of Block 17 of Albert Chalk's Survey, City of Meridian, Lauderdale County, Mississippi; run thence North 65.4 feet; run thence East 157.5 feet; run thence South to Pacific Street; thence Westerly along the North edge to Pacific Street to the point of beginning;

PARCEL II:

Beginning at a point 87 feet West of the Northeast corner of Block 17 of Albert

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Chalk's Survey in the City of Meridian, Lauderdale County, Mississippi, as per map thereof recorded in Map Book 1 at Page 5 of the records in the office of the Chancery Clerk of Lauderdale County, and running thence West along the North line of said block a distance of 157.5 feet to the Northwest corner thereof, thence South along the West line of said block a distance of 54 feet, thence East parallel to the North line of said block a distance of 157.5 feet; thence North to the point of beginning;

Real Property at 1479 Highway 11 & 80, Meridian, Mississippi, including all improvements thereon and appurtenances thereto, and described as follows(13-IRS-000239):

Beginning at a point 987.08 feet South and 1381.55 feet East of the NW corner of the NW 1/4 of the NW 1/4 of Section 1, Township 6 North, Range 16 East, being a point on the North line of the AGS Railroad right of way and the East line of the Public Road, thence South 1 degree 10 minutes West 288.86 feet to the North line of U.S. Highways 11 & 80, thence Northeasterly along the North line of U.S. Highways 11 & 80 to center line of creek, thence in a Northwesterly direction along the center line of creek 825.0 feet, more or less, to the North line of AGS Railroad right of way, thence Southwesterly along the North line of AGS Railroad right of way 318.0 feet to the point of beginning, less and except a 100 foot right of way of AGS Railroad over and across the above described property, containing 3.25 acres, more or less, and being a part of the North 1/2 of the NW 1/4 of Section 1, Township 6 North, Range 16 East, Lauderdale County, Mississippi.

AND ALSO: Commencing at the NE corner of the NE 1/4 of the SW 1/4 of Section 36, Township 7 North, Range 16 East, thence South 0 degrees 03 minutes West 2532.3 feet to the point of beginning, thence South 0 degrees 03 minutes West 512.7 feet, thence West 1431.24 feet, thence North 1 degree 10 minutes East 683.9 feet, thence South 54 degrees 39 minutes East 564.9 feet, thence North 70 degrees 44 minutes East 300.05 feet, thence South 58 degrees 07 minutes East 98.95 feet, thence South 88 degrees 23 minutes East 300.66 feet, thence North 67 degrees 47 minutes East 310.7 feet to the point of beginning, containing 15.3 acres, more or less, and being a part of the North 1/2 of the NW 1/4 of Section 1, Township 6 North, Range 16 East, and a part of the South 1/2 of the SW 1/4 of Section 36, Township 7 North, Range 16 East, Lauderdale County, Mississippi,

AND ALSO: Beginning at the NE corner of the NE 1/4 of the SW 1/4 of Section 36, Township 7 North, Range 16 East, Lauderdale County, Mississippi, thence South 88 degrees 37 minutes East 1410.65 feet, thence South 3154.0 feet to the North line of U.S. Highways 11 & 80, thence Southwesterly along the North line of the aforesaid highway 1870.5 feet to the center line of the creek, thence in a Northwesterly direction along the center line of creek 825.0 feet, more or less, to the North line of the AGS Railroad right of way line, thence Southwesterly along the North line of AGS Railroad 318.0 feet to the East line of Public Road, thence North 1 degree 10 minutes East 578.1 feet, thence East 1431.24 feet, thence North 0 degrees 03 minutes East 3045.0 feet to the point of beginning, less and except a

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100 foot right of way of AGS Railroad over and across the above described property, containing 121.0 acres, more or less, and being a part of the South 1/4 of Section 36, Township 7 North, Range 16 East, and a part of the NW 1/4 of NE 1/4 and a part of the NE 1/4 of NW 1/4 of Section 1, Township 6 North, Range 16 East, Lauderdale County, Mississippi,

LESS AND EXCEPT: That certain parcel conveyed to Paul E. Gilbert appearing of record in Deed Book 864 at page 188 among the land records in the office of the Chancery Clerk of Lauderdale County, Mississippi.

Real property at 1479 Highway 11 & 80 "B", Meridian, Mississippi, including all improvements thereon and appurtenances thereto, and described as follows (13-IRS-000240):

Commence at the Northeast corner of Section 1, Township 6 North, Range 16 East, Lauderdale County, Mississippi; thence run West 3221.93 feet; thence South 442.07 feet to the point of beginning of the herein described parcel; thence from said point of beginning run North 80 degrees 31 minutes 32 seconds East 33.46 feet; thence North 76 degrees 21 minutes 40 seconds East 68.24 feet; thence North 75 degrees 47 minutes 45 seconds East 74.0 feet; thence North 73 degrees 29 minutes 04 seconds East 52.09 feet; thence North 70 degrees 36 minutes 46 seconds East 73.89 feet; thence North 65 degrees 10 minutes 38 seconds East 49.72 feet; thence North 58 degrees 40 minutes 44 seconds East 104.58 feet; thence North 54 degrees 22 minutes 22 seconds East 60.70 feet; thence North 52 degrees 28 minutes 53 seconds East 61.33 feet; thence North 52 degrees 13 minutes 40 seconds East 37.09 feet; thence South 7 degrees 42 minutes 38 seconds East 309.01 feet to a point on the North right of way line of the A.G.S. Railroad; thence South 76 degrees 21 minutes 32 seconds West 584.11 feet along the North right of way line of said railroad; thence North 7 degrees 42 minutes 38 seconds West 195.99 feet to the point of beginning; said parcel contains 3.0 acres, more or less, being a part of the NW3 of the NE3 and part of the NE3 of the NW3 of Section 1, Township 6 North, Range 16 East, Lauderdale County, Mississippi.

AND ALSO:

Commence at the Northeast corner of Section 1, Township 6 North, Range 16 East, Lauderdale County, Mississippi; thence run West 3221.93 feet; thence South 442.07 feet; thence North 7 degrees 42 minutes 38 seconds West 15.01 feet to the point of beginning of a 30 foot wide access easement, said easement being 15 feet right and 15 feet left of a line running from said point of beginning North 80 degrees 31 minutes 32 seconds East 32.45 feet; thence North 76 degrees 21 minutes 40 seconds East 67.63 feet; thence North 75 degrees 47 minutes 45 seconds East 73.62 feet; thence North 73 degrees 29 minutes 04 seconds East 51.41 feet; thence North 70 degrees 36 minutes 46 seconds East 72.80 feet thence North 65 degrees 10 minutes 38 seconds East 48.15 feet; thence North 58 degrees 40 minutes 44 seconds East 103.33 feet; thence North 54 degrees 22 minutes 22 seconds East 59.73 feet; thence North 52 degrees 28 minutes 53 seconds East

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61.04 feet; thence North 52 degrees 13 minutes 40 seconds East 85.38 feet; thence North 54 degrees 17 minutes East 79.57 feet; thence North 59 degrees 13 minutes 10 seconds East 83.77 feet; thence North 64 degrees 05 minutes East 50.87 feet; thence North 71 degrees 06 minutes 23 seconds East 43.62 feet; thence North 79 degrees 12 minutes 40 seconds East 43.42 feet; thence North 84 degrees 35 minutes 53 seconds East 55.99 feet; thence North 86 degrees 27 minutes 27 seconds East 57.12 feet; thence North 85 degrees 03 minutes 13 seconds East 77.81 feet; thence North 88 degrees 58 minutes 16 seconds East 57.42 feet; thence South 78 degrees 18 minutes 47 seconds East 61.37 feet; thence South 73 degrees 22 minutes 10 seconds East 76.52 feet; thence South 64 degrees 11 minutes 16 seconds East 54.19 feet; thence South 53 degrees 36 minutes East 53.0 feet; thence South 43 degrees 16 minutes 47 seconds East 56.67 feet; thence South 35 degrees 57 minutes 26 seconds East 53.26 feet; thence South 25 degrees 59 minutes 20 seconds East 42.60 feet; thence South 15 degrees 41 minutes East 53.10 feet; thence South 12 degrees 49 minutes 16 seconds East 82.63 feet; thence South 13 degrees 42 minutes 18 seconds East 109.08 feet; thence South 16 degrees 10 minutes East 111.20 feet to a point on the North right of way line of U.S. Highway No. 11 & 80, said point being the end of the herein described access easement; being a part of the NW3 of the NE3 and part of the NE3 of the NW3 of Section 1, Township 6 North, Range 16 East, and part of the SW3 of the SE3 of Section 36, Township 7 North, Range 16 East, Lauderdale County, Mississippi.

Real property at 1479 Highway 11 & 80 "E", Meridian, Mississippi, including all improvements thereon and appurtenances thereto, and described as follows (13-IRS-000241):

Commence at the Northeast corner of Section 1, T6N, R16E, Lauderdale County, Mississippi; thence run West 3221.93'; thence South 442.07' to the point of beginning of the herein described parcel; thence from said point of beginning run North 80 degrees 31 minutes 32 seconds East 33.46'; thence North 76 degrees 21 minutes 40 seconds East 68.24'; thence North 75 degrees 47 minutes 45 seconds East 74.0'; thence North 73 degrees 29 minutes 04 seconds East 49.07'; thence South 7 degrees 42 minutes 38 seconds East 196.75' to a point on the North right of way line of the A.G.S. Railroad; thence South 76 degrees 21 minutes 32 seconds West 224.54' along the North right of way line of said railroad; thence North 7 degrees 42 minutes 38 seconds West 195.99' to the point of beginning; said parcel contains 1.0 acre, more or less, being a part of the NE 1/4 of the NW 1/4 of Section 1, T6N, R16E, Lauderdale County, Mississippi,

and also an easement for ingress and egress, as follows:

Commence at the Northeast corner of Section 1, T6N, R16E, Lauderdale County, Mississippi; thence run West 3221.93'; thence South 442.07'; thence North 7 degrees 42 minutes 38 seconds West 15.01' to the point of beginning of a 30' wide access easement, said easement being 15' right and 15' left of a line running from said point of beginning North 80 degrees 31 minutes 32 seconds East 32.45';

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thence North 76 degrees 21 minutes 40 seconds East 67.63'; thence North 75 degrees 47 minutes 45 seconds East 73.62'; thence North 73 degrees 29 minutes 04 seconds East 51.41'; thence North 70 degrees 36 minutes 46 seconds East 72.80'; thence North 65 degrees 10 minutes 38 seconds East 48.15'; thence North 58 degrees 40 minutes 44 seconds East 103.33'; thence North 54 degrees 22 minutes 22 seconds East 59.73'; thence North 52 degrees 28 minutes 53 seconds East 61.04'; thence North 52 degrees 13 minutes 40 seconds East 85.38'; thence North 54 degrees 17 minutes East 79.57' ; thence North 59 degrees 13 minutes 10 seconds East 83.77'; thence North 64 degrees 05 minutes East 50.87'; thence North 71 degrees 06 minutes 23 seconds East 43.62'; thence North 79 degrees 12 minutes 40 seconds East 43.42'; thence North 84 degrees 35 minutes 53 seconds East 55.99'; thence North 86 degrees 27 minutes 27 seconds East 57.12'; thence North 85 degrees 03 minutes 13 seconds East 77.81'; thence North 88 degrees 58 minutes 16 seconds East 57.42'; thence South 78 degrees 18 minutes 47 seconds East 61.37'; thence South 73 degrees 22 minutes 10 seconds East 76.52'; thence South 64 degrees 11 minutes 16 seconds East 54.19'; thence South 64 degrees 11 minutes 16 seconds East 54.19'; thence South 53 degrees 36 minutes East 53.0'; thence South 43 degrees 16 minutes 47 seconds East 56.67'; thence South 35 degrees 57 minutes 26 seconds East 53.26'; thence South 25 degrees 59 minutes 20 seconds East 42.60'; thence South 15 degrees 41 minutes East 53.10'; thence South 12 degrees 49 minutes 16 seconds East 82.63'; thence South 13 degrees 42 minutes 18 seconds East 109.08'; thence South 16 degrees 10 minutes East 111.20' to a point on the North right of way line of U.S. Highway No. 11 & 80, said point being the end of the herein described access easement; being a part of the NW 1/4 of the NE 1/4 and part of the NE 1/4 of the NW 1/4 of Section 1, T6N, R16E, and part of the SW 1/4 of the SE 1/4 of Section 36, T7N, R16E, Lauderdale County, Mississippi.

Read property at 4657 Old Highway 19 SE, Meridian, Mississippi, including all improvements thereon and appurtenances thereto, and described as follows (13-IRS-000243):

4a Commence at a point 1200 feet East of the Northwest corner of the Southeast 3 of Section 17, Township 5 North, Range 18 East, Lauderdale County, Mississippi, and run thence South 450 feet more or less to the Point of beginning; said point being on the West line of the Mrs. H. S. Sutter property at a point on the South right of way line of Miss. Highway #19; from said point of beginning run thence North 55 degrees West along the South right of way line of Miss. Highway #19 for 685 feet to a concrete right of way marker; thence South 76 degrees West 112.8 feet to a point on the North line of a public road; thence Southeasterly along the North line of said public road for 883 feet; thence North 180 feet to the point of beginning; the above described property being situated in the SE 1/4 of Section 17, Township 5 North, Range 18 East, Lauderdale County, Mississippi and contains 2.6 acres, more or less; LESS AND EXCEPT 0.5 acres conveyed to Harris by deed of record in Book 1539 ad Pate 430 among the Lauderdale County land records.

4b One half (2) acre to be more fully described per survey; Commence at a point

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situated 1200 feet East and 450 feet South of the NW corner of the NW 1/4 of the SE 1/4, Section 17, Township 5, Range 18, Lauderdale County, Mississippi, and run North 55 degrees West for 235 feet to the point of beginning of lot to be conveyed. Thence continue North 55 degrees West for 150 feet; thence run South 35 degrees West for 150 feet to the Northerly right-of-way of Old Highway #19; thence in a Southeasterly direction along Highway for 150 feet; thence North 35 degrees East for 158 feet to the Point of Beginning.

Real property at 401 23rd Avenue, Meridian, Mississippi, including all improvements thereon and appurtenances thereto, and described as follows (13-IRS-000244):

Lots 11 and 12 of Block 101 of Ragsdale's Survey of the city of Meridian, Lauderdale County, Mississippi and also adjoining closed alley.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 05, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 501 E. Court St., Suite 2.500, Jackson, MS 39201, and copies of each served upon Assistant United States Attorney E. Carlos Tanner III, 501 E. Court St., Ste 4.430, Jackson, MS 39201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA, BILLINGS DIVISION
COURT CASE NUMBER: CR 12-72-BLG-RFC; NOTICE OF FORFEITURE**

Notice is hereby given that on January 22, 2013, in the case of U.S. v. Ross T. Pattison, Court Case Number CR 12-72-BLG-RFC, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

625 First Street West, Hardin, MT (12-DEA-569485)

All that lot or parcel of land, together with its buildings, improvements, fixtures, attachments and easements, located at 625 First Street West, Hardin, Montana, being further described as:

Highland Park Subdivision (Hardin), Section 23, Township 01 South, Range 33 East, Block 019, lot 014, Highland Park Addition, according to the official map or plat thereof on file and of record in the office of the Clerk and Recorder of Big Horn County.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 30, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2601 Second Ave. North, Suite 1200, Billings, MT 59101, and a copy served upon Assistant United States Attorney Paulette Stewart, 2601 Second Ave. North, Suite 3200, Billings, MT 59101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA, BILLINGS DIVISION
COURT CASE NUMBER: CV 12-151-BLG-RFC-CSO; NOTICE OF FORFEITURE
ACTION**

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

Real Property located at 6286 Seabourne Dr. #58, Huntington Beach, Orange County, California (13-IRS-000186) Parcel # 937-19-342; more particularly described as follows:

Parcel 1:

Unit 58 (the "Unit") as shown and described in the Condominium Plan for Mystic Pointe Tract No. 16192 (Phase 5) (together with any amendments thereto, collectively, the "Plan") which encumbers a portion of Lot 1 of Tract No. 16192, as such tract is shown on the Subdivision Map ("Map") in the City of Huntington Beach, County of Orange, State of California, filed in Book 826, at Pages 29 to 32, inclusive, of Miscellaneous Maps in the Office of the Orange County Recorder, which plan was recorded on March 20, 2002, as Instrument No. 02-226945 in Official Records of Orange County, California ("Official Records").

Excepting therefrom: all oil, oil rights, natural gas rights, mineral rights, and other hydrocarbon substances by whatever name known, together with appurtenant rights thereto, without, however, any right to enter upon the surface of said land nor any portion of the subsurface lying above a depth of 500 feet, as excepted or reserved in instruments of record. Except all water, claim or rights to water, in or under said land.

Parcel 2:

An undivided one-twelfth (1/12) fee simple interest as a tenant in common in and to the condominium common area described in the plan.

Parcel 3:

Exclusive easements appurtenant to Parcel No. 1 and Parcel No. 2 described above, over the association property described in the plan, for deck, porch, attic heater, and air conditioning compressor and pad purposes (as applicable), as approximately shown and identified in the plan, and as described in the neighborhood restrictions, and for internal and external telephone wiring designed to serve a single unit.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 15, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

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The verified Claim and Answer must be filed with the Clerk of the Court, 2601 Second Ave. North, Suite 1200, Billings, MT 59101, and copies of each served upon Assistant United States Attorney Victoria Francis, 2601 Second Ave. North, Suite 3200, Billings, MT 59101, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 4:12-CR-00077-BO; NOTICE OF FORFEITURE**

Notice is hereby given that on January 17, 2013, in the case of U.S. v. Jermaine Cory McGathey, Court Case Number 4:12-CR-00077-BO, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

\$15,387.00 U.S. Currency (12-ATF-008088) which was seized from Jermaine McGathey on January 05, 2012 in Beaufort, North Carolina

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Stephen West, 310 New Bern Avenue, Terry Sanford Federal Building, Suite 800, Raleigh, NC 27601-1461. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, EASTERN DIVISION
COURT CASE NUMBER: 4:13-CV-4-D; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Ryan and Andrus Personal Property, Specifically Described As: Firearm Parts and Accessories, Described As: A Black Shoulder Firearm Holster (09-ATF-025235)

A Rifle Barrel for a .30-.30 Winchester Rifle (09-ATF-025236)

A Tan in Color Soft Pistol Case (09-ATF-025237)

Any and All Accompanying and Assorted Ammunition, Quantity: 39, Manufacturer: Remington, Caliber: 45 (09-ATF-025238)

Quantity: 4, Manufacturer: Winchester-Western, Caliber: 45 (09-ATF-025239)

A Rifle, Manufacturer: Romarm/Cugir, Type: Rifle, Model: SAR-1, Caliber: 762, Serial Number: S1735002003 (09-ATF-025240)

A Shotgun, Manufacturer: Mossberg, Type: Shotgun, Model: 500EG, Caliber 410, Serial Number: H854334 (09-ATF-025241)

A Rifle, Manufacturer: Remington Arms Company, Inc., Type: Rifle, Model: 1917, Caliber: 30-06, Serial Number: 302199 (09-ATF-025242)

A Handgun, Manufacturer: Ruger, Type: Revolver, Model: Single Six, Caliber: 22, Serial Number: 2073046 (09-ATF-025243)

A Rifle, Manufacturer: Mossberg, Type: Rifle, Model: 100ATR, Caliber: 30-06, Serial Number BA161608 (09-ATF-025244)

A Shotgun, Manufacturer: Harrington and Richardson, Type: Shotgun, Model: Topper 158, Caliber: 20, Serial Number AF232103 (09-ATF-025245)

A Shotgun, Manufacturer: Winchester, Type: Shotgun, Model: Ranger 120, Caliber 12, Serial Number L2011946 (09-ATF-025246)

A Rifle, Manufacturer: Marlin Firearms Company, Type: Rifle, Model: 60, Caliber: 22, Serial Number 16413540 (09-ATF-025247)

A Handgun, Manufacturer: Ruger, Type: Pistol, Model: P90DC, Caliber: 45, Serial Number 66074357 (09-ATF-025248)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 29, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an

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interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and copies of each served upon Assistant United States Attorney Stephen West, 310 New Bern Avenue, Terry Sanford Federal Building, Suite 800, Raleigh, NC 27601-1461, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION
COURT CASE NUMBER: 5:09-CR-344-D; NOTICE OF FORFEITURE**

Notice is hereby given that on July 30, 2012, in the case of U.S. v. Richard Wilson, Court Case Number 5:09-CR-344-D, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment: (13-FBI-000626), including the following items: 1 DVD Duplicator, Serial No: DUP8021848; 1 DVD Duplicator, Serial No: DUP8021850; 1 Hard Disk Drive, Serial No: 25147948Q; 1 External Hard Disk Drive, Serial No: 5LS2TNY6; 1 Hard Disk Drive, Serial No: Obliterated; 296 CD's which were seized from Richard Phillip Wilson.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 25, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Stephen West, 310 New Bern Avenue, Terry Sanford Federal Building, Suite 800, Raleigh, NC 27601-1461. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION
COURT CASE NUMBER: 5:12-CR-00168-F; NOTICE OF FORFEITURE**

Notice is hereby given that on December 19, 2012, in the case of U.S. v. Rey David Correa Rodriguez, Court Case Number 5:12-CR-00168-F, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

\$10,600.00 U.S. Currency (11-DEA-577597) which was seized from Rey David Correa-Rodriguez on February 16, 2011 in Wilson, North Carolina

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 08, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Stephen A. West, 310 New Bern Avenue, Terry Sanford Federal Building, Suite 800, Raleigh, NC 27601-1461. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION
COURT CASE NUMBER: 5:12-CR-286-BO-2; NOTICE OF FORFEITURE**

Notice is hereby given that on February 05, 2013, in the case of U.S. v. Travis Lamont Johnson, Court Case Number 5:12-CR-286-BO-2, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

\$135,505.00 U.S. Currency (12-ATF-027085) which was seized from Travis Johnson on September 04, 2012 in Raleigh, North Carolina

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Stephen A. West, 310 New Bern Avenue, Terry Sanford Federal Building, Suite 800, Raleigh, NC 27601-1461. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION
COURT CASE NUMBER: 5:13-CV-34-D; NOTICE OF FORFEITURE ACTION**

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

\$2,320.00 in U. S. Currency (12-USS-001177)

\$1,150.00 in U. S. Currency (12-USS-001178)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 29, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and copies of each served upon Assistant United States Attorney Stephen West, 310 New Bern Avenue, Terry Sanford Federal Building, Suite 800, Raleigh, NC 27601-1461, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION
COURT CASE NUMBER: 5:13-CV-35-BO; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Aguirre-Verduzco Personal Property, Specifically Described As: A Taurus .25 Caliber Semi-Automatic Pistol, Serial Number Y113785 and any and all related ammunition (11-ICE-002172)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 24, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and copies of each served upon Assistant United States Attorney Stephen West, 310 New Bern Avenue, Terry Sanford Federal Building, Suite 800, Raleigh, NC 27601-1461, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, SOUTHERN DIVISION
COURT CASE NUMBER: 7:11-CR-76-1FL; NOTICE OF FORFEITURE**

Notice is hereby given that on January 31, 2013, in the case of U.S. v. Andetra Sampson, Court Case Number 7:11-CR-76-1FL, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

All that lot or parcel of land, together with its buildings, improvements, fixtures, attachments, and easements, having the street address of 140 Aqua Drive, Rowland, Robeson County, North Carolina, and being more particularly described in a deed recorded in Book 1624, Pages 33-35 of the Robeson County Register of Deeds. Being titled in the name of Andetra M. Sampson (11-USS-001540).

All that lot or parcel of land, together with its buildings, improvements, fixtures, attachments, and easements, having the street address of 140 Aqua Drive (vacant land), Rowland, Robeson County, North Carolina, and being more particularly described in a deed recorded in Book 1624, Pages 33-35 of the Robeson County Register of Deeds. Being titled in the name of Andetra M. Sampson (11-USS-001541).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 06, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and a copy served upon Assistant United States Attorney Stephen West, 310 New Bern Avenue, Terry Sanford Federal Building, Suite 800, Raleigh, NC 27601-1461. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:11CR402-1; NOTICE OF FORFEITURE**

Notice is hereby given that on January 22, 2013, in the case of U.S. v. Jorge Peter Cornell, Court Case Number 1:11CR402-1, the United States District Court for the Middle District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Misc. guns (12-FBI-003838), including the following items: 1 revolver, Ser No: partial ending in 240; 1 revolver, Ser No: 94225; 1 shotgun, Ser No: MV00922J; 1 pistol, Ser No: 917370; 1 shotgun, Ser No: M984743V; 1 rifle, Ser No: 9310889; 1 pistol, Ser No: obliterated

Miscellaneous ammunition (12-FBI-003857), including the following items: 1 9mm ammunition; 1 12 gauge ammunition; 1 .762 caliber ammunition; 1 .25 caliber ammunition; 1 .32 caliber ammunition; 1 .45 caliber ammunition; 1 projectiles

Three (3) machetes (12-FBI-003859)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 2708, Greensboro, NC 27402, and a copy served upon Assistant United States Attorney Lynne P. Klauer, U.S. Attorney's Office, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:11CR402-14; NOTICE OF FORFEITURE**

Notice is hereby given that on January 14, 2013, in the case of U.S. v. Ernesto Wilson, Court Case Number 1:11CR402-14, the United States District Court for the Middle District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Misc. guns (12-FBI-003838), including the following items: 1 revolver, Ser No: partial ending in 240; 1 revolver, Ser No: 94225; 1 shotgun, Ser No: MV00922J; 1 pistol, Ser No: 917370; 1 shotgun, Ser No: M984743V; 1 rifle, Ser No: 9310889; 1 pistol, Ser No: obliterated

Miscellaneous ammunition (12-FBI-003857), including the following items: 1 9mm ammunition; 1 12 gauge ammunition; 1 .762 caliber ammunition; 1 .25 caliber ammunition; 1 .32 caliber ammunition; 1 .45 caliber ammunition; 1 projectiles

Three (3) machetes (12-FBI-003859)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 2708, Greensboro, NC 27402, and a copy served upon Assistant United States Attorney Lynne P. Klauer, U.S. Attorney's Office, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:11CR402-2; NOTICE OF FORFEITURE**

Notice is hereby given that on January 14, 2013, in the case of U.S. v. Russell Lloyd Kilfoil, Court Case Number 1:11CR402-2, the United States District Court for the Middle District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Misc. guns (12-FBI-003838), including the following items: 1 revolver, Ser No: partial ending in 240; 1 revolver, Ser No: 94225; 1 shotgun, Ser No: MV00922J; 1 pistol, Ser No: 917370; 1 shotgun, Ser No: M984743V; 1 rifle, Ser No: 9310889; 1 pistol, Ser No: obliterated

Miscellaneous ammunition (12-FBI-003857), including the following items: 1 9mm ammunition; 1 12 gauge ammunition; 1 .762 caliber ammunition; 1 .25 caliber ammunition; 1 .32 caliber ammunition; 1 .45 caliber ammunition; 1 projectiles

Three (3) machetes (12-FBI-003859)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 2708, Greensboro, NC 27402, and a copy served upon Assistant United States Attorney Lynne P. Klauer, U.S. Attorney's Office, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:12CR247-2; NOTICE OF FORFEITURE**

Notice is hereby given that on January 09, 2013, in the case of U.S. v. Cesar Parra Rodriguez, Court Case Number 1:12CR247-2, the United States District Court for the Middle District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Hewlett-Packard model G62-3550X laptop computer, serial number CNF0360XN7 Ser No: CNF0360XN7 (12-ICE-002027) which was seized from Lievano, Maria del Socorro Lopez and Cesar Parra Rodriguez on June 21, 2012 at 3607 South Elm Eugene Street, Lot #148, located in Greensboro, NC

Brother scanner, model MFC-J410W, serial number U62728J0F297773 Ser No: U62728J0F297773 (12-ICE-002028) which was seized from Lievano, Maria del Socorro Lopez and Cesar Parra Rodriguez on June 21, 2012 at 3607 South Elm Eugene Street, Lot #148, located in Greensboro, NC

Hewlett-Packard Photosmart Plus scanner/printer, serial number CN0293207J Ser No: CN0293207J (12-ICE-002029) which was seized from Lievano, Maria del Socorro Lopez and Cesar Parra Rodriguez on June 21, 2012 at 3607 South Elm Eugene Street, Lot #148, located in Greensboro, NC

Scotch laminator, model TL901, serial number 0806028684 Ser No: 0806028684 (12-ICE-002030) which was seized from Lievano, Maria del Socorro Lopez and Cesar Parra Rodriguez on June 21, 2012 at 3607 South Elm Eugene Street, Lot #148, located in Greensboro, NC

Brother typewriter, model GX-6000, serial number A26732853 Ser No: A26732853 (12-ICE-002031) which was seized from Lievano, Maria del Socorro Lopez and Cesar Parra Rodriguez on June 21, 2012 at 3607 South Elm Eugene Street, Lot #148, located in Greensboro, NC

Miscellaneous documents, including but not limited to, fraudulent documents, clippings, paper stock and photographs (12-ICE-002032) which was seized from Lievano, Maria del Socorro Lopez and Cesar Parra Rodriguez on June 21, 2012 at 3607 South Elm Eugene Street, Lot #148, located in Greensboro, NC

Brother scanner/fax machine, model MFC-240C, serial number U61568L7F158864 Ser No: U61568L7F158864 (12-ICE-002033) which was seized from Lievano, Maria del Socorro Lopez and Cesar Parra Rodriguez on June 21, 2012 at 3607 South Elm Eugene Street, Lot #148, located in Greensboro, NC

Ativa paper shredder, model DQ61Ba, serial number 012007 Ser No: 012007 (12-ICE-002034) which was seized from Lievano, Maria del Socorro Lopez and Cesar Parra Rodriguez on June 21, 2012 at 3607 South Elm Eugene Street, Lot #148, located in Greensboro, NC

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Compaq laptop computer, model Presario F700, serial number CNF7351VY9 Ser No: CNF7351VY9 (12-ICE-002035) which was seized from Lievano, Maria del Socorro Lopez and Cesar Parra Rodriguez on June 21, 2012 at 3607 South Elm Eugene Street, Lot #148, located in Greensboro, NC

micro SD card adapter Ser No: unknown (12-ICE-002036) which was seized from Lievano, Maria del Socorro Lopez and Cesar Parra Rodriguez on June 21, 2012 at 3607 South Elm Eugene Street, Lot #148, located in Greensboro, NC

Samsung cellular phone Ser No: unknown (12-ICE-002037) which was seized from Lievano, Maria del Socorro Lopez and Cesar Parra Rodriguez on June 21, 2012 at 3607 South Elm Eugene Street, Lot #148, located in Greensboro, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 2708, Greensboro, NC 27402, and a copy served upon Assistant United States Attorney Lynne P. Klauer, U.S. Attorney's Office, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:12CV01300; NOTICE OF FORFEITURE ACTION**

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

\$14,000.00 U.S. Currency (12-DEA-565388) which was seized from Blanca Azoncena Orena Salasar on April 23, 2012 at I-85 South near Mile Marker 144, located in Burlington, NC

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 29, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, P.O. Box 2708, Greensboro, NC 27402, and copies of each served upon Assistant United States Attorney Lynne P. Klauer, U.S. Attorney's Office, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:13CV00062; NOTICE OF FORFEITURE ACTION**

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

\$2,990.00 U.S. Currency (12-DEA-569331) which was seized from Lee Dial on June 30, 2012 at Red Springs Road at Dial Road, located in Raeford, NC

\$47,000.00 U.S. Currency (12-DEA-569337) which was seized from Lee Dial and Lucy Bell Dial and Tiffany Noel Dial on June 30, 2012 at 410 Hodgkin Road, located in Red Springs, NC

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 09, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, P.O. Box 2708, Greensboro, NC 27402, and copies of each served upon Assistant United States Attorney Lynne P. Klauer, U.S. Attorney's Office, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:13CV00106; NOTICE OF FORFEITURE ACTION**

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

\$4,608.27 in U.S. Currency (12-CBP-000171) which was seized from Albert Franklin Scott on June 04, 2012 at 173 Sandy Valley Drive, located in Candor, NC

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 12, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, P.O. Box 2708, Greensboro, NC 27402, and copies of each served upon Assistant United States Attorney Lynne P. Klauer, U.S. Attorney's Office, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION
COURT CASE NUMBER: 1:13CV19; NOTICE OF FORFEITURE ACTION**

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

2005 Honda Accord VIN# JHMCM56765C004450 (12-DEA-577192) which was seized from Stephanie Elizabeth Henry on February 05, 2012 at I-40 East near Mile Marker 44, located in Asheville, NC

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 05, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 100 Otis Street, Asheville, NC 28801, and copies of each served upon Assistant United States Attorney Thomas R. Ascik, 100 Otis Street, US Courthouse, Rm. 233, Asheville, NC 28801, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, BRYSON CITY DIVISION
COURT CASE NUMBER: 2:11CR18; NOTICE OF FORFEITURE**

Notice is hereby given that on January 19, 2012, in the case of U.S. v. Brandon Eugene Bradley, Court Case Number 2:11CR18, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Lorcin Engineering L25 Pistol CAL:25 SN:None (11-ATF-031372) which was seized from Brandon Bradley on June 22, 2011 at 36 Chevy Drive, located in Whittier, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 06, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 50 Main Street, Federal Building, Room 306, Bryson City, NC 28713, and a copy served upon Assistant United States Attorney Thomas R. Ascik, 100 Otis Street, US Courthouse, Rm. 233, Asheville, NC 28801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:11CR299; NOTICE OF FORFEITURE**

Notice is hereby given that on December 21, 2011, in the case of U.S. v. (2) KEVIN NASH, Court Case Number 3:11CR299, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

- One Walther P38 9mm pistol, serial number 230527 (13-ATF-002573)
- Eight (8) rounds unknown 9mm ammunition (13-ATF-002575)
- One Ruger Blackhawk .357 revolver, serial number 3045586 (13-ATF-002576)
- One Colt MKIV .45 caliber pistol, serial number 03618G70 (13-ATF-002577)
- Seven (7) rounds .45 caliber Remington ammunition (13-ATF-002578)
- Beretta USA Corp 92FS 9mm pistol, serial number BER168364Z (13-ATF-002579)
- (Forty-one)41 rounds assorted 9mm ammunition (13-ATF-002580)
- One Astra A100 .45 caliber pistol, serial number S4306 (13-ATF-002581)
- Eighteen (18) rounds assorted .45 caliber ammunition (13-ATF-002582)
- One Bersa Firestorm pistol, serial number 564481 (13-ATF-002583)
- Ten (10) rounds assorted .40 caliber ammunition (13-ATF-002585)
- One Marlin Firearms Co 9, 9mm rifle, serial number 11577908 (13-ATF-002586)
- Twenty (20) rounds assorted 9mm ammunition (13-ATF-002587)
- One Mossberg 500 12 gauge shotgun, serial number J656156 (13-ATF-002589)
- Five (5) rounds assorted 12 gauge ammunition (13-ATF-002591)
- One Hundred Thirty-three (133) rounds assorted ammunition (13-ATF-002593)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 13, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition

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must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:11CR333; NOTICE OF FORFEITURE**

Notice is hereby given that on May 02, 2012, in the case of U.S. v. JAMOHN ALEXANDER NEAL, Court Case Number 3:11CR333, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Norinco (North China Industries) SKS .762 caliber rifle, serial number 9103952 (11-ATF-031552)

Forty-three (43) rounds unknown .45 caliber ammunition (11-ATF-031559)

Fourteen (14) rounds unknown .22 caliber ammunition (11-ATF-031560)

Thirty-two (32) rounds unknown .22 caliber ammunition (11-ATF-031561)

Three (3) rounds unknown .25 caliber ammunition (11-ATF-031562)

Four (4) rounds Winchester-Western .45 caliber ammunition (11-ATF-031563)

Fifty-three (53) rounds unknown .223 caliber ammunition (11-ATF-031564)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 13, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:11CR398; NOTICE OF FORFEITURE**

Notice is hereby given that on February 07, 2013, in the case of U.S. v. JARVIS DEMOND HEMPHILL, Court Case Number 3:11CR398, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Maverick Arms 88 12 gauge shotgun, serial number MV04966J
(11-ATF-030217)

Four (4) rounds Winchester-Western 12 caliber ammunition (11-ATF-030218)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:11CR403; NOTICE OF FORFEITURE**

Notice is hereby given that on September 04, 2012, in the case of U.S. v. (2) JAMES POWELL, Court Case Number 3:11CR403, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Hi-point CF380 .380 caliber pistol, serial nubmer P8000804 (11-ATF-030418)

Eight (8) rounds .380 caliber Speer ammunition (11-ATF-030419)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 23, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:12CR109; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2012, in the case of U.S. v. (2) ROBERTA KENNEDY, Court Case Number 3:12CR109, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Smith & Wesson 66-3 revolver, serial number BBZ9223 and ammunition (12-ATF-025502)

Eleven (11) rounds unknown 38 caliber ammunition (12-ATF-025503)

One RG Industries RG14S .22 caliber rifle, serial number Z059796 and ammunition (12-ATF-025504)

Fifty-six (56) rounds unknown .22 caliber ammunition (12-ATF-025505)

One Charter Arms Undercover .38 caliber revolver, serial number 550305 and ammunition (12-ATF-025506)

One FIE Titan .25 caliber pistol, serial number D863854 and ammunition(12-ATF-025507)

Seven (7) rounds unknown .25 caliber ammunition (12-ATF-025508)

One RTS model 1966 .22 caliber handgun, bearing no serial number and ammunition (12-ATF-025509)

One Arizmendi Ideal .32 caliber pistol, serial number 37120 and ammunition (12-ATF-025510)

Seven (7) rounds unknown .32 caliber ammunition (12-ATF-025511)

One Harrington & Richardson 1871 Inc. 622 .22 caliber revolver, serial number AUO58091 and ammunition (12-ATF-025512)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 01, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property,

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

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:12CR109; NOTICE OF FORFEITURE**

Notice is hereby given that on January 17, 2013, in the case of U.S. v. (1) THEODORE KENNEDY, Court Case Number 3:12CR109, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Smith & Wesson 66-3 revolver, serial number BBZ9223 and ammunition (12-ATF-025502)

Eleven (11) rounds unknown .38 caliber ammunition (12-ATF-025503)

One RG Industries RG14S .22 caliber rifle, serial number Z059796 and ammunition (12-ATF-025504)

Fifty-six (56) rounds unknown .22 caliber ammunition (12-ATF-025505)

One Charter Arms Undercover .38 caliber revolver, serial number 550305 ammunition (12-ATF-025506)

One FIE Titan .25 caliber pistol, serial number D863854 and ammunition(12-ATF-025507)

Seven (7) rounds unknown .25 caliber ammunition (12-ATF-025508)

One RTS model 1966 .22 caliber handgun, bearing no serial number and ammunition (12-ATF-025509)

One Arizmendi Ideal .32 caliber pistol, serial number 37120 and ammunition (12-ATF-025510)

Seven (7) rounds unknown .32 caliber ammunition (12-ATF-025511)

One Harrington & Richardson 1871 Inc. 622 .22 caliber revolver, serial number AUO58091 and ammunition (12-ATF-025512)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 01, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property,

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

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

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:12CR113; NOTICE OF FORFEITURE**

Notice is hereby given that on February 04, 2013, in the case of U.S. v. (2) LORENZO MALLORAL LOPEZ, Court Case Number 3:12CR113, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Ruger P94DC .40 caliber pistol, serial number 34133062 (13-ATF-002599)

Eight (8) rounds Remington .40 caliber ammunition (13-ATF-002600)

One bulletproof vest that was seized from Defendant Lopez (13-ATF-002601)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 06, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:12CR138; NOTICE OF FORFEITURE**

Notice is hereby given that on January 25, 2013, in the case of U.S. v. TIMOTHY MACKEY, Court Case Number 3:12CR138, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Mossberg 12 gauge shotgun, serial number K372124 and ammunition (12-ATF-028573)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 30, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:12CR172; NOTICE OF FORFEITURE**

Notice is hereby given that on October 25, 2012, in the case of U.S. v. CLIFTON NELSON, Court Case Number 3:12CR172, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Stag Arms Stag-15 .556 caliber rifle, serial number 04964 (12-ATF-017357)

Approximately 36 rounds assorted .223 caliber ammunition (12-ATF-017358)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 13, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:12CR19; NOTICE OF FORFEITURE**

Notice is hereby given that on January 08, 2013, in the case of U.S. v. MANUEL CASILLAS-ALVARADO, Court Case Number 3:12CR19, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Cobra .38 caliber handgun with ammunition (12-ICE-000496) which was seized during the course of the investigation of Defendant

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 17, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:12CR213; NOTICE OF FORFEITURE**

Notice is hereby given that on January 25, 2013, in the case of U.S. v. (1) CARLOS CHAVEZ; (2) ALEJANDRO PINO, Court Case Number 3:12CR213, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Smith & Wesson 58 , .41 caliber revolver, serial number 9879 and ammunition (12-ATF-028649)

One Romarm/Cugir WASR-10 , 762 caliber rifle, serial number 1-52521-03 and ammunition (12-ATF-028650)

One Norinco (North China Industries) .762 caliber SKS rifle, serial number 24006061 and ammunition (12-ATF-028652)

One Masterpiece Arms rifle, serial number AO388 and ammunition (12-ATF-028654)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 30, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:12CR241; NOTICE OF FORFEITURE**

Notice is hereby given that on August 07, 2012, in the case of U.S. v. CARLOS CRUZ, Court Case Number 3:12CR241, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Makarov CZ (Ceska Zbrojovka) CZ82 pistol, serial number 104688 and ammunition (13-ATF-005771)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 01, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:12CR250; NOTICE OF FORFEITURE**

Notice is hereby given that on October 04, 2012, in the case of U.S. v. WHYNELL JASON RODRIGUEZ, Court Case Number 3:12CR250, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Norinco (North China Industries) MAK90 rifle, serial number 9456525 and ammunition (12-ATF-026975)

One SWD M11/9 9mm pistol, serial number 89-0047179 and ammunition (12-ATF-026978)

Fourteen (14) rounds .762 caliber ammunition (12-ATF-027670)

Two (2) Rounds 9mm ammunition (12-ATF-027672)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 16, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:12CR251; NOTICE OF FORFEITURE**

Notice is hereby given that on January 28, 2013, in the case of U.S. v. IMONEE PATTERSON, Court Case Number 3:12CR251, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Taurus International PT25, .25 caliber pistol, serial number DZL47557 and ammunition (12-ATF-027686)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 30, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:12CR254; NOTICE OF FORFEITURE**

Notice is hereby given that on December 20, 2012, in the case of U.S. v. (1) JAVOTA JETER, Court Case Number 3:12CR254, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Smith & Wesson 4043 , .40 caliber pistol, serial number VCZ0078 and ammunition (12-ATF-030713)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 07, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:12CR275; NOTICE OF FORFEITURE**

Notice is hereby given that on January 28, 2013, in the case of U.S. v. TIMOTHY MITCHELL BROWN, Court Case Number 3:12CR275, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Star Bonifacio Echeverria Super A 9mm pistol, serial number 1727808
(12-ATF-029068)

Five (5) rounds Frontier 9mm ammunition (12-ATF-029070)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 30, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:12CR283; NOTICE OF FORFEITURE**

Notice is hereby given that on December 20, 2012, in the case of U.S. v. ALBERT HENDERSON, Court Case Number 3:12CR283, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Smith & Wesson, model SW40VE, .40 caliber pistol, serial number RAV2869 (11-ATF-031537)

Five (5) rounds Winchester-Western .40 caliber ammunition (11-ATF-031540)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 06, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:12CR287; NOTICE OF FORFEITURE**

Notice is hereby given that on December 13, 2012, in the case of U.S. v. LEAANDROS ANTOINE CROSBY, Court Case Number 3:12CR287, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Glock Inc., model 22, .40 caliber pistol, serial number MFV136
(12-ATF-029753)

Fourteen (14) rounds assorted .40 caliber ammunition (12-ATF-029754)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 19, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:12CR310; NOTICE OF FORFEITURE**

Notice is hereby given that on February 07, 2013, in the case of U.S. v. (1) JALEN CHRISTOPHER DAVIDSON (2) KEVIN LEE LONG, JR, Court Case Number 3:12CR310, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Heritage Rough Rider .22 caliber revolver, serial number HR33113 and ammunition (13-FBI-000221)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Benjamin Bain-Creed, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:12CR326; NOTICE OF FORFEITURE**

Notice is hereby given that on January 17, 2013, in the case of U.S. v. WENDELL DONTAY HERRON, Court Case Number 3:12CR326, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Hi-point C9, 9mm pistol, serial number P104510 and ammunition (12-ATF-029900)

One Phoenix Arms Co. HP22A, .22 caliber pistol, serial number 4333132 (12-ATF-029997)

Eight (8) rounds CCI .22 caliber ammunition (12-ATF-029999)

One Hundred Twenty-two (122) rounds .22 caliber CCI ammunition (12-ATF-030000)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 23, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:12CR364; NOTICE OF FORFEITURE**

Notice is hereby given that on January 25, 2013, in the case of U.S. v. MICHAEL JOE SANDERS, Court Case Number 3:12CR364, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Dell Inspiron E1705 laptop, serial number G121W3C1 (13-FBI-000500)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 26, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, CHARLOTTE DIVISION
COURT CASE NUMBER: 3:12CR61; NOTICE OF FORFEITURE**

Notice is hereby given that on October 22, 2012, in the case of U.S. v. RONNIE DAKOTA COVINGTON, Court Case Number 3:12CR61, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

- Approximately \$841.00 United States Currency (11-ATF-031841)
- 20 Rounds American Eagle Ammunition CAL:40 (12-ATF-014390)
- 12 Rounds American Eagle Ammunition CAL:40 (12-ATF-014392)
- 15 Rounds American Eagle Ammunition CAL:40 (12-ATF-014393)
- One Glock, model 22, Pistol CAL:40 SN:BTZ515US (12-ATF-014395)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 25, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:12CR63; NOTICE OF FORFEITURE**

Notice is hereby given that on November 02, 2012, in the case of U.S. v. RICK DARRAGH, Court Case Number 3:12CR63, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Compaq Computer Tower, serial number 2H1AKFZGA33D (10-ICE-002682)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 26, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:12CR65; NOTICE OF FORFEITURE**

Notice is hereby given that on August 16, 2012, in the case of U.S. v. ROBERT LENWOOD FLOWERS, Court Case Number 3:12CR65, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One High Standard Flite King 20 gauge shotgun and ammunition (11-ATF-030600)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 02, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:12CR66; NOTICE OF FORFEITURE**

Notice is hereby given that on January 03, 2013, in the case of U.S. v. ANTHONY WILLIAM MARTIN, Court Case Number 3:12CR66, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Keltec P11 9mm pistol, serial number AQ375 and ammunition
(12-ATF-012103)

One Colt Python .357 revolver with unknown serial number and ammunition
(12-ATF-012106)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 08, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:13CR23; NOTICE OF FORFEITURE**

Notice is hereby given that on January 30, 2013, in the case of U.S. v. MICHAEL ALEXANDER BEAS, Court Case Number 3:13CR23, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Century Arms International VZ2008 Sporter Rifle serial number VZ05096
(13-ATF-002456)

Century Arms International VZ2008 Sporter Rifle serial number VZ06012
(13-ATF-002460)

Century Arms International VZ2008 Sporter Rifle serial number VZ04921
(13-ATF-002461)

Century Arms International VZ2008 Sporter Rifle serial number VZ01865
(13-ATF-002462)

Century Arms International VZ2008 Sporter Rifle serial number VZ05976
(13-ATF-002463)

Century Arms International VZ2008 Sporter Rifle serial number VZ04769
(13-ATF-002464)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 01, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney William A. Brafford, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, STATESVILLE DIVISION
COURT CASE NUMBER: 5:11CR58; NOTICE OF FORFEITURE**

Notice is hereby given that on January 15, 2013, in the case of U.S. v. Robert Johnathan Buchanan, Court Case Number 5:11CR58, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Savage Mark II Rifle CAL:22 SN:0985296 (11-ATF-030278) which was seized from Robert Buchanan on March 21, 2011 at Statesville Jewelry & Loan Brookdale Shopping Center, located in Statesville, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 18, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 200 W. Broad Street, Statesville, NC 28677, and a copy served upon Assistant United States Attorney Thomas R. Ascik, 100 Otis Street, US Courthouse, Rm. 233, Asheville, NC 28801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, STATESVILLE DIVISION
COURT CASE NUMBER: 5:12CR54; NOTICE OF FORFEITURE**

Notice is hereby given that on February 04, 2013, in the case of U.S. v. Luis Enrique Garcia, Court Case Number 5:12CR54, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

\$100,572.89 in US Currency (13-ICE-000283) which was seized from Luis Enrique Garcia on December 07, 2012 at 671 Howard's Creek Road, located in Boone, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 06, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 200 W. Broad Street, Statesville, NC 28677, and a copy served upon Assistant United States Attorney Thomas R. Ascik, 100 Otis Street, US Courthouse, Rm. 233, Asheville, NC 28801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA, SOUTHWESTERN DIVISION
COURT CASE NUMBER: 1:10-CR-105; NOTICE OF FORFEITURE**

Notice is hereby given that on January 25, 2013, in the case of U.S. v. Levi Michael Carolin, David Harold Harter, et al., Court Case Number 1:10-CR-105, the United States District Court for the District of North Dakota entered an Order condemning and forfeiting the following property to the United States of America:

590 and 670 Tom Lang Trail, Douglas City, California (11-DEA-541513)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 08, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 220 East Rosser Avenue, Bismarck, ND 58501, and a copy served upon Assistant United States Attorney Nicholas Chase, 655 1st Avenue North, Suite 250, Fargo, ND 58051. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA, SOUTHWESTERN DIVISION
COURT CASE NUMBER: 1:12-CR-64; NOTICE OF FORFEITURE**

Notice is hereby given that on January 10, 2013, in the case of U.S. v. James Oscar Thompson, Court Case Number 1:12-CR-64, the United States District Court for the District of North Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Apple iPhone cellular phone, SN: 881117QTEDG (12-ICE-000745)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 15, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 220 East Rosser Avenue, Bismarck, ND 58501, and a copy served upon Assistant United States Attorney Nicholas W. Chase, 655 First Avenue North, Suite 250, Fargo, ND 58102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA, SOUTHEASTERN DIVISION
COURT CASE NUMBER: 3:12-CR-71; NOTICE OF FORFEITURE**

Notice is hereby given that on January 14, 2013, in the case of U.S. v. Brandon Lee Stockburger, Court Case Number 3:12-CR-71, the United States District Court for the District of North Dakota entered an Order condemning and forfeiting the following property to the United States of America:

120GB Fijitsu hard drive, SN NW9XT71381P8 (12-ICE-001234)

120GB Fujitsu hard drive, SN NW9XT713891N9 (12-ICE-001235)

Custom-built desktop containing a 74.3GB Western Digital hard drive, SN WMAKE2377352, and a 500GB Seagate hard drive, SN 9VM778CF (12-ICE-001236)

250GB Western Digital hard drive, SN WCANK1460282 (12-ICE-001237)

Lianli Server with Samsung hard drive, SN:S1UYJ1MZZ205562; Samsung hard drive, SN:S1UYJ1MZZ205560; Samsung hard drive, SN:S1UYJ1MZZ205561; Samsung hard drive, SN:S1UYJ1MZZ205563; Seagate hard drive, SN:S5VM713MF; and Seagate hard drive, SN:9VP0THW0 (12-ICE-001238)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 25, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 First Avenue North, Suite 130, Fargo, ND 58102, and a copy served upon Assistant United States Attorney Nicholas W. Chase, 655 First Avenue North, Suite 250, Fargo, ND 58102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 4:12CR3009; NOTICE OF FORFEITURE**

Notice is hereby given that on January 07, 2013, in the case of U.S. v. Lorenzo Beltran, Court Case Number 4:12CR3009, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$960.00 U.S. Currency (13-STL-000006)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 15, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 4:12CR3049; NOTICE OF FORFEITURE**

Notice is hereby given that on January 15, 2013, in the case of U.S. v. Nicholas H. Plachy, Court Case Number 4:12CR3049, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

MISC ELECTRONICS - COMPUTER EQUIP (12-STL-000061), including the following items: 1 HP LAPTOP COMPUTER, Ser No: 4CA0312DJY; 1 BLACK GENERIC DESKTOP COMPUTER; 1 DELL DIMENSION 8400 DESKTOP COMPUTER, Service Tag No: 9970R51; 1 WHITE GATEWAY TBR3500 DESKTOP COMPUTER, Ser No: 0015048216; 1 BLACK SEAGATE FREE AGENT PRO EXTERNAL HARD DRIVE, Ser No: 5QD0ZBJH; 1 BLACK SEAGATE FREE AGENT XTREME EXTERNAL HARD DRIVE, Ser No: 2GER6H3Y; 38 DVD's; 1 BLACK DVD CASE WITH 11 DVDS; 1 BLUE & SILVER NIKON COOLPIX 2500 CAMERY W/MEMORY CARD & CASE; 5 HANDWRITTEN PAGES OF NOTES ON FILE INFORMATION; 1 PRINTED PICTURE FROM WEBSITE; 11 MEDIA DISKS; 1 ZIPLOCK BAG W/20 MEDIA DISKS; 1 I-PHONE, Model No: A1332; 1 BLACK THUMB DRIVE WITH NEBRASKA PRESS ASSOCIATION LABEL; 1 BLACK SANDISK 2 GB THUMB DRIVE; 1 SONY MEMORY STICK PRO DUO 4 GB CARD; 1 SONY MEMORY STICK DUO 128 MB CARD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 18, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 4:12CR3066; NOTICE OF FORFEITURE**

Notice is hereby given that on February 07, 2013, in the case of U.S. v. Matthew David Siebrass, Court Case Number 4:12CR3066, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$1,837.00 United States Currency (11-FBI-007822) which was seized from MATTHEW DAVID SIEBRASS on August 28, 2011 at 201 Platte Avenue, located in York, NE

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 4:12CR3069; NOTICE OF FORFEITURE**

Notice is hereby given that on January 31, 2013, in the case of U.S. v. Jose E. Hernandez-Villalba, Court Case Number 4:12CR3069, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$4,700.00 U.S. Currency (12-FBI-007080) which was seized from Jose E. Hernandez-Villalba on June 11, 2012 at Columbus City Storage, 2904 10th Street, located in Columbus, NE

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 05, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 4:12CR3084; NOTICE OF FORFEITURE**

Notice is hereby given that on January 31, 2013, in the case of U.S. v. Christopher Espinoza, Court Case Number 4:12CR3084, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

DELL LAPTOP COMPUTER, S/N GRVDPB1; HP DESKTOP COMPUTER, S/N 3CR84119WH Ser No: GRVDPB1 & 3CR84119WH (13-STL-000009)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 08, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 4:12CR3098; NOTICE OF FORFEITURE**

Notice is hereby given that on February 05, 2013, in the case of U.S. v. Lonnie Lee Obst, Court Case Number 4:12CR3098, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$8,106.15 United States Currency (13-FBI-001568) which was seized from Lonnie Lee Obst on May 15, 2012 at 2nd and Walnut Streets, located in Grand Island, NE

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 4:12CR3099; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2013, in the case of U.S. v. Aaron Raul Nunez, Court Case Number 4:12CR3099, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$6,242.00 U.S. Currency (12-FBI-007483) which was seized from Aaron Raul Nunez on September 21, 2012 at 5522 Shady Creek Court, #6, located in Lincoln, NE

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 29, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 8:12CR00245; NOTICE OF FORFEITURE**

Notice is hereby given that on January 16, 2013, in the case of U.S. v. Tien Nhut Ho, Court Case Number 8:12CR00245, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$1,750.00 U.S. Currency (12-DEA-569248) which was seized from Tien Nhut Ho on July 11, 2012 at 4034 Spring Circle, located in Omaha, NE

\$1,114.00 U.S. Currency (12-FBI-007500) which was seized from Tien Nhut Ho on July 17, 2012 at 10th and Bob Gibson Boulevard, located in Omaha, NE

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 18, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 8:12CR00312; NOTICE OF FORFEITURE**

Notice is hereby given that on January 07, 2013, in the case of U.S. v. Michael T. Scott, Court Case Number 8:12CR00312, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$2,287.00 U.S. Currency (12-DEA-569232) which was seized from Michael T. Scott on July 17, 2012 at In front of 128 North 43rd Street, located in Omaha, NE

\$1,400.00 U.S. Currency (12-DEA-572084) which was seized from Michael T. Scott on September 06, 2012 at 4750 Hamilton Street, located in Omaha, NE

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 15, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Nancy A. Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY, CRIMINAL DIVISION
COURT CASE NUMBER: 12-047; NOTICE OF FORFEITURE**

Notice is hereby given that on June 26, 2012, in the case of U.S. v. Nasri Najjar, Court Case Number 12-047, the United States District Court for the District of New Jersey entered an Order condemning and forfeiting the following property to the United States of America:

Counterfeit Clothing (11-FBI-007542), including the following items: 149 pairs of counterfeit True Religion jeans; 1 pair of counterfeit Ed Hardy jeans; 24 pairs of counterfeit Ed Hardy jean shorts; 92 pairs of counterfeit Rock & Republic jeans; 12 pairs of counterfeit Laguna Beach jeans; 57 pairs of counterfeit Robin's jeans; 17 pairs of counterfeit MEK jeans; 27 pairs of counterfeit Dolce & Gabbana jeans; 10 pairs of counterfeit GF Ferre jeans; 71 pairs of counterfeit Diesel jeans; 10 pairs of counterfeit Versace jeans; 18 pairs of counterfeit Armani jeans; 20 pairs of counterfeit Just Cavalli jeans; 19 pairs of counterfeit 7 For All Mankind jeans; 100 pairs of counterfeit Rocawear jeans; 200 counterfeit LaCoste shirts; 41 counterfeit Ed Hardy shirts; 314 counterfeit Polo shirts; 56 counterfeit Gucci shirts; 24 counterfeit D&G shirts; 15 counterfeit Christian Audigier shirts; 37 counterfeit Affliction shirts; 48 counterfeit SMET by Christian Audigier shirts; 334 counterfeit NFL jerseys; 3 counterfeit football jerseys; 3 counterfeit NBA jerseys; 7 counterfeit MLB jerseys; 5 counterfeit Enyce fleece sets; 214 counterfeit North Face and Steep Tech North Face jackets; 96 counterfeit Christian Audigier hoodies; 48 counterfeit Ed Hardy hoodies; 2 counterfeit Black Label hoodies; 32 counterfeit True Religion hoodies; 10 counterfeit G Unit hoodies; 12 counterfeit True Religion shorts; 72 counterfeit Juicy Couture hooded sweatshirts; 13 counterfeit Juicy Couture sweatsuits; 7 counterfeit Baby Phat sweatshirts; 16 counterfeit Baby Phat sweatsuits; 18 pairs of counterfeit Apple Bottom sweatsuits; 37 counterfeit Artful Dodger hooded sweatshirts; 21 counterfeit North Face shirts; 6 counterfeit Coogi shirts; 3 counterfeit Burberry shirts; 27 counterfeit Monarchy sweatshirts; 52 pairs of counterfeit Remeter jeans; 5 pairs of counterfeit Cult jeans; 4 pairs of counterfeit Rock Revival jeans; and 44 pairs of counterfeit Antik Denim jeans which were seized on December 16, 2010, in New York, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 16, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Mitchell H. Cohen Federal Courthouse, One John F. Gerry Plaza, 400 Cooper Street, P.O. Box 2797, Camden, NJ 08101-2797, and a copy served upon Assistant United States Attorney Lakshmi Herman, 970 Broad Street,, Suite 700, Newark, NJ 07102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right,

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

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

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY, CRIMINAL DIVISION
COURT CASE NUMBER: 13-156; NOTICE OF FORFEITURE ACTION**

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

Certified Check in the amount of \$161,990.17 (13-IRS-000170) which was seized from Carlos cruz on January 04, 2013 at 970 Broad Street, located in Newark, NJ

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 16, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Martin Luther King Federal Building & U.S. Courthouse, 50 Walnut Street, Room 4105, Newark, NJ 07101-0419, and copies of each served upon Assistant United States Attorney Lakshmi Herman, 970 Broad Street,, Suite 700, Newark, NJ 07102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO
COURT CASE NUMBER: 09-13 WDS/LFG; NOTICE OF FORFEITURE ACTION**

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

2005 Chevrolet S-10 Colorado Truck VIN# 1GCDS136058252048
(12-DEA-569779) which was seized from Hector Javier Fernandez-Rubio AKA Flaco on July 27, 2012 at 12730 Acevedo Drive, located in San Elizario, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 31, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 200 E. Griggs Avenue, Las Cruces, NM 88001, and copies of each served upon Assistant United States Attorney Sarah Davenport, 555 S. Telshor Blvd., Suite 300, Las Cruces, NM 88011, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO
COURT CASE NUMBER: 12-1317 GBW/SMV; NOTICE OF FORFEITURE ACTION**

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

Assorted Drug Paraphernalia, VL:\$189,303.00 (12-DEA-569688), including the following items: 6393 5771 Glass smoking instruments and 622 assorted smoking instruments; 302 Scales (weighing devices); 184 Grinders; 147 Assorted Roach Clips which was seized from Area 420 Tobacco Supplies on July 25, 2012 at 203 West McGaffey Street, located in Roswell, NM

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 02, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and copies of each served upon Assistant United States Attorney Stephen Kotz, P.O. Box 607, Albuquerque, NM 87102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO
COURT CASE NUMBER: 13-20 ACT/LFG; NOTICE OF FORFEITURE ACTION**

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

\$4,258.00 U.S. Currency (12-DEA-566739) which was seized from Jorge Munoz-Cortez on June 14, 2012 at Parking Lot of Lowes, 6200 Paseo Del Norte NE, located in Albuquerque, NM

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 03, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and copies of each served upon Assistant United States Attorney Stephen Kotz, P.O. Box 607, Albuquerque, NM 87102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO
COURT CASE NUMBER: 13-44 RHS/CG; NOTICE OF FORFEITURE ACTION**

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

\$2,769.00 U.S. Currency (12-FBI-005125) which was seized from Jody Fees on August 15, 2012 at Interstate 40 near mile marker 112, located in Laguna, NM

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 05, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and copies of each served upon Assistant United States Attorney Cynthia Weisman, P.O. Box 607, Albuquerque, NM 87102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO
COURT CASE NUMBER: 13-86 LFG/RHS; NOTICE OF FORFEITURE ACTION**

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

1998 BMW R1200C Motorcycle, VIN# WB10434A6WZA62936 VIN# (12-USS-001435) which was seized from Christopher and Brittany Blattner on August 23, 2012 at 5401 Marble Ave NE, located in Albuquerque, NM

2003 Suzuki GSX-R1000, VIN# JS1GT75A932104067 VIN# (12-USS-001436) which was seized from Christopher and Brittany Blattner on August 23, 2012 at 5401 Marble Ave NE, located in Albuquerque, NM

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 05, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and copies of each served upon Assistant United States Attorney Stephen Kotz, P.O. Box 607, Albuquerque, NM 87102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO
COURT CASE NUMBER: 13-92 ACT/LFG; NOTICE OF FORFEITURE ACTION**

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

\$4,610.00 U.S. Currency (12-DEA-569539) which was seized from Jonathan L. Ulibarri aka John Ulibarri on August 08, 2012 at 5100 Mesa Del Oso Road NE, Apartment 5147, located in Albuquerque, NM

2004 Lincoln Aviator VIN# 5LMEU68H24ZJ28273 (12-DEA-569767) which was seized from Jonathan L. Ulibarri aka John Ulibarri on August 08, 2012 at 5100 Mesa Del Oso Road NE, Apartment 5147, located in Albuquerque, NM

2007 Harley Davidson FXST VIN# 1HD1BV51X7Y049388 (12-DEA-569827) which was seized from Jonathan L. Ulibarri on August 08, 2012 at 5100 Mesa Del Oso Road NE, Apartment 5147, located in Albuquerque, NM

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 08, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court for the District of New Mexico, 333 Lomas Blvd. NW, Albuquerque, NM 87103, and copies of each served upon Assistant United States Attorney Cynthia Weisman, P.O. Box 607, Albuquerque, NM 87102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:10-CR-217-PMP-(PAL); NOTICE OF FORFEITURE**

Notice is hereby given that on January 22, 2013, in the case of U.S. v. Rossen Daskalov, Court Case Number 2:10-CR-217-PMP-(PAL), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

2008 Black, Subaru Tribeca, VIN: 4S4WX90D684411321

2008 Tracker Pro 170 boat, VIN: BUJ01971E708

2008 Black, Trailstar Boat Trailer, VIN: 4TM11GE188B001374

2008 Silver, Audi A3, VIN: WAUKD78P68A145019

2008 Silver, Subaru Impreza Outback Wagon, VIN: JF1GH63678H823361

2008 White, Mercedes Benz S550, VIN: WDDNG71X78A187996

2008 White and Black, Sea Ray boat, VIN: SERV4654A808

2008 Black, Shorelander Boat Trailer, VIN: 1MDASNY278A408389

2008 Silver, Audi A4, VIN: WAUAF78E98A114156

2007 Silver, Volvo S60, VIN: YV1RS592572638224

2008 White, Hyundai Accent, VIN: KMHCN46C48U237243

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 26, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:11-CR-396-MMD-(PAL); NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2013, in the case of U.S. v. Steve Yost, Court Case Number 2:11-CR-396-MMD-(PAL), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

\$5,304.00 in United States Currency

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 03, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:12-CR-037-MMD-(CWH); NOTICE OF FORFEITURE**

Notice is hereby given that on February 04, 2013, in the case of U.S. v. Martell Bernard Bland, Court Case Number 2:12-CR-037-MMD-(CWH), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

Norinco Shotgun bearing serial number 0026538

any and all ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 07, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:12-CR-050-KJD-(GWF); NOTICE OF FORFEITURE**

Notice is hereby given that on January 16, 2013, in the case of U.S. v. Tammy Collins, Court Case Number 2:12-CR-050-KJD-(GWF), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

A Universal M1 Long Rifle 30 Caliber bearing Serial Number 412600

any and all ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 23, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:12-CR-244-JCM-(VCF); NOTICE OF FORFEITURE**

Notice is hereby given that on January 11, 2013, in the case of U.S. v. Raymundo Morales-Justo, Court Case Number 2:12-CR-244-JCM-(VCF), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

a Smith & Wesson .9 millimeter semi-automatic handgun bearing serial number A619508

a Calico M-100 rifle bearing serial number A007522

a Mossberg 12 gauge shotgun bearing serial number G497255

any and all ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 17, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:12-CR-305-JCM-(PAL); NOTICE OF FORFEITURE**

Notice is hereby given that on January 16, 2013, in the case of U.S. v. Aaron Aguiar-Garcia, Court Case Number 2:12-CR-305-JCM-(PAL), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson .40 caliber semi-automatic handgun bearing serial number SW30VE

any and all ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 23, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:12-CR-354-LDG(CWH); NOTICE OF FORFEITURE**

Notice is hereby given that on January 10, 2013, in the case of U.S. v. Isaiah Aljavar-Martell Perkins, Court Case Number 2:12-CR-354-LDG(CWH), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

HS Product (IM Metal) Springfield Pistol, Model XD40, .40 caliber, serial number XD406537

a Ruger P944DC, .40 caliber pistol, serial number 34120930

any and all ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 17, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:12-CR-436-GMN-(CWH); NOTICE OF FORFEITURE**

Notice is hereby given that on January 28, 2013, in the case of U.S. v. Keyunna Latress Johnson, Court Case Number 2:12-CR-436-GMN-(CWH), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

Titan .25 caliber semi-automatic pistol black and silver with wood grain handle,
Serial No. ED86124

any and all ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 31, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:13-CV-049-MMD-(CWH); NOTICE OF FORFEITURE
ACTION**

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

\$50,000.00 in United States Currency

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 24, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and copies of each served upon Assistant United States Attorney Michael Humphreys, 333 Las Vegas Boulevard South, Suite 5000, Las Vegas, NV 89101, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 3:12-CR-087-RCJ-(VPC); NOTICE OF FORFEITURE**

Notice is hereby given that on December 11, 2012, in the case of U.S. v. William Augusta Hoppe, Court Case Number 3:12-CR-087-RCJ-(VPC), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

One Compaq Desktop Tower (Serial No. CNH6081RZ0)

One Seagate Hard Drive (Serial No. 5MT3AE29)

One Acer Desktop Tower (Serial No. PTSJWP200120608D559200)

One Vizio Speaker (Serial No. SSWOSA1000021)

One LG TV Monitor (Serial No. 201RMVB1N975)

Misc. CDs/CD-Rs

any book, magazine, periodical, film, videotape, or other matter which contains any such visual depiction, which was produced, transported, mailed, shipped, or received in violation of Title 18, United States Code, Section 2252A(a)(5)(B)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 07, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 South Virginia Street, Reno, NV 89501, and a copy served upon Assistant United States Attorney Greg Addington, 100 W. Liberty Street, Suite 600, Reno, NV 89501. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 3:12-CR-091-HDM-(VPC); NOTICE OF FORFEITURE**

Notice is hereby given that on February 11, 2013, in the case of U.S. v. Vincent Charles Fasone, Court Case Number 3:12-CR-091-HDM-(VPC), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

Dell XPS tower with Serial No. 3X8VSR1

White HTC Touch Cellular Telephone

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 13, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 South Virginia Street, Reno, NV 89501, and a copy served upon Assistant United States Attorney Greg Addington, 100 W. Liberty Street, Suite 600, Reno, NV 89501. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 3:12-CR-106-HDM-(VPC); NOTICE OF FORFEITURE**

Notice is hereby given that on February 11, 2013, in the case of U.S. v. John Tilden Biale, Jr., Court Case Number 3:12-CR-106-HDM-(VPC), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

One Virgin Atlantic Cellular Phone

One Compaq Presario Central Processing Unit or "CPU" (Serial No. 4CE1107D4)

Misc. VHS Tapes

Misc. CDs

Misc. Floppy Disks

Any visual depiction or any book, magazine, periodical, film, videotape, or other matter which contains any such visual depiction, which was produced, transported, mailed, shipped, or received in violation of Title 18, United States Code, Section 2252A

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 13, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 South Virginia Street, Reno, NV 89501, and a copy served upon Assistant United States Attorney Greg Addington, 100 W. Liberty Street, Suite 600, Reno, NV 89501. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 3:12-CV-630-LRH-(WGC); NOTICE OF FORFEITURE
ACTION**

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

\$367,320.00 in United States Currency

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 02, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 400 South Virginia Street, Reno, NV 89501, and copies of each served upon Assistant United States Attorney Greg Addington, 100 W. Liberty Street, Suite 600, Reno, NV 89501, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 3:12-CV-656-RCJ-(VPC); NOTICE OF FORFEITURE
ACTION**

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

\$35,000.00 in United States Currency

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 25, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 400 South Virginia Street, Reno, NV 89501, and copies of each served upon Assistant United States Attorney Greg Addington, 100 W. Liberty Street, Suite 600, Reno, NV 89501, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: CR-10-0228; NOTICE OF FORFEITURE**

Notice is hereby given that on December 14, 2012, in the case of U.S. v. Peter Gonyo, Court Case Number CR-10-0228, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title and interest in one Toshiba laptop (Serial # PSLC8-01M017) and one Seagate Free Agent external hard drive (Serial # 2GE1430K), (10-FBI-007781) which was seized from Peter Michael Gonyo on or about February 03, 2010 at an address located in Long Island City, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 16, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Brendan King, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION
COURT CASE NUMBER: CR-11-0365; NOTICE OF FORFEITURE**

Notice is hereby given that on June 22, 2011, in the case of U.S. v. JOHN DOE, Court Case Number CR-11-0365, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$30,000.00 U.S. Currency (11-DEA-546248) which was seized on April 14, 2011 at 164-43 84th Street, located in Howard Beach, NY

\$8,000.00 U.S. Currency (11-DEA-546249) which was seized on April 14, 2011 at 2 Wenwood Drive, located in Hauppauge, NY

Mossberg 12 gauge Shotgun (11-DEA-549940) seized on or about April 14, 2011 at 280 Southaven, Medford, New York

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 100 Federal Plaza, Central Islip, NY 11722, and a copy served upon Assistant United States Attorney CHARLIE KELLY, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: CR-11-0798; NOTICE OF FORFEITURE**

Notice is hereby given that on January 25, 2013, in the case of U.S. v. Alejandro Londono, Court Case Number CR-11-0798, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title and interest in \$19,540.00 in United States currency (11-DEA-550443) which was seized from Alejandro Londono AKA Jose Londono on or about July 13, 2011 at an address located in Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 13, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Laura Mantell, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION
COURT CASE NUMBER: CR-11-0803; NOTICE OF FORFEITURE**

Notice is hereby given that on December 26, 2012, in the case of U.S. v. Robert W. Rottkamp, Jr., Court Case Number CR-11-0803, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

One HP Laptop computer, Model G60, serial number 2CE941BQPK Ser No: 2CE941BQPK (11-FBI-007285) which was seized from Robert Rottkamp on April 14, 2011 at 8 Kensington Drive, located in Smithtown, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 15, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 100 Federal Plaza, Central Islip, NY 11722, and a copy served upon Assistant United States Attorney Laura Mantell, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION
COURT CASE NUMBER: CR-12-0062; NOTICE OF FORFEITURE**

Notice is hereby given that on February 05, 2013, in the case of U.S. v. ROBERT HOUSTON, Court Case Number CR-12-0062, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Yamamoto 12 gauge shotgun and ammunition (12-FBI-007783) which was seized from Robert Lee Houston on January 11, 2012 at 65 Redington Street, located in Bayshore, NY

Marlin .444 rifle and ammunition (12-FBI-007784) which was seized from Robert Lee Houston on January 11, 2012 at 65 Redington Street, located in Bayshore, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 100 Federal Plaza, Central Islip, NY 11722, and a copy served upon Assistant United States Attorney Laura Mantell, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION
COURT CASE NUMBER: CR-12-0096; NOTICE OF FORFEITURE**

Notice is hereby given that on January 31, 2013, in the case of U.S. v. JOHN WILLIAM SHOLLY, Court Case Number CR-12-0096, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

ONE COMPUTER TOWER CONTAINING THE FOLLOWING HARD DRIVES: ONE WESTERN HD, MODEL WD10EARS, SERIAL #WCAV5U188455; ONE SEGATE HD, MODEL ST3160212SCE, SERIAL #5LSEWEF7; AND ONE SEAGATE HD MODEL ST3300631AS, SERIAL #5NF1H60P. (12-ICE-001808) which was seized from JOHN W. SHOLLY on January 04, 2012.

ONE MAXTOR EXTERNAL HD MODEL 6Y160P0042811, SERIAL #Y44NBZGE (12-ICE-001809) which was seized from JOHN W. SHOLLY on January 04, 2012.

ONE APPLE MACBOOK SERIAL #W88020X0Z63 (12-ICE-001810) which was seized from JOHN W. SHOLLY on January 04, 2012.

ONE WESTERN DIGITAL HD, MODEL AC313000, SERIAL # WM6760044130 (12-ICE-001811) which was seized from JOHN W. SHOLLY on January 04, 2012.

ONE SEAGATE HD, MODEL ST38420A, SERIAL #6AZ0020X (12-ICE-001812) which was seized from JOHN W. SHOLLY on January 04, 2012.

IPHONE MODEL A1349, EMC No. 2422 (12-ICE-001813) which was seized from JOHN W. SHOLLY on January 04, 2012.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 100 Federal Plaza, Central Islip, NY 11722, and a copy served upon Assistant United States Attorney LAURA MANTELL, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: CR-12-0312; NOTICE OF FORFEITURE**

Notice is hereby given that on January 13, 2013, in the case of U.S. v. Fronte Fortune, Court Case Number CR-12-0312, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title and interest in one European American Armory Corporation .357 caliber revolver, serial number 1042148 (12-ATF-020375) which was seized from Fronte Fortune on or about April 12, 2012 in the vicinity of Church Ave & E. 34th Street, located in Brooklyn, NY

All right, title and interest in four rounds of assorted ammunition (12-ATF-020377) which was seized from Fronte Fortune on or about April 12, 2012 in the vicinity of Church Ave & E. 34th Street, located in Brooklyn, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 16, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Claire S. Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION
COURT CASE NUMBER: CR-12-0765; NOTICE OF FORFEITURE**

Notice is hereby given that on January 25, 2013, in the case of U.S. v. RICHARD NIELSEN, Court Case Number CR-12-0765, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

One Dell Dimension 300 Computer serial number: GY38481 (13-ICE-000183) which was seized from Richard Neilsen on or about November 27, 2012.

Western Digital Hard Drive WD 800, serial number: WMAM99908368 (13-ICE-000184) which was seized from Richard Neilsen on or about November 27, 2012.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 100 Federal Plaza, Central Islip, NY 11722, and a copy served upon Assistant United States Attorney Laura Mantell, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION
COURT CASE NUMBER: CV-12-6328; NOTICE OF FORFEITURE ACTION**

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

\$55,227.00 U.S. Currency (12-DEA-569428) which was seized from James Liggon aka James Liggow aka Jeffrey Liggon on June 13, 2012 at 21 Reeves Bay Trail, located in Flanders, NY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 15, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 100 Federal Plaza, Central Islip, NY 11722, and copies of each served upon Assistant United States Attorney Melanie Hendry, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: MC-13-0038; NOTICE OF FORFEITURE ACTION**

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

All right, title and interest in \$328,626.69, more or less, in United States currency formerly on deposit at Citibank Account Number 9117637400 held in the name of Auryquim, Inc. (12-IRS-002074) which was seized from Citibank on or about November 16, 2011 at 1 Court Square, located in Long Island City, NY

All right, title and interest in \$3,134,141.45, more or less, in United States currency formerly on deposit at Citibank Account Number 9117660972 held in the name of Caran Consultant, Inc. (12-IRS-002076) which was seized from Citibank on or about November 16, 2011 at 1 Court Square, located in Long Island City, NY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 23, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and copies of each served upon Assistant United States Attorney Brian Morris, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 1:12-CR-61; NOTICE OF FORFEITURE**

Notice is hereby given that on December 07, 2012, in the case of U.S. v. Shaheem R. Jones, Court Case Number 1:12-CR-61, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Mauser Pistol CAL:32 SN:4541 (11-ATF-030777) which was seized from Shaheem Jones on April 16, 2011 at 1892 Central Ave., Colonie, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 23, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and a copy served upon Assistant United States Attorney Gwendolyn Carroll, 218 James T. Foley Courthouse, 445 Broadway, Albany, NY 12207. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 11-CR-282; NOTICE OF FORFEITURE**

Notice is hereby given that on July 10, 2012, in the case of U.S. v. Rickey Miller, Mary Lawrence and Kurt Shepard, Court Case Number 11-CR-282, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$1,900.00 U.S. Currency (11-DEA-549700) which was seized from George W. Baltes on June 10, 2011 at 45 Johnson Avenue, located in Plattsburgh, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and a copy served upon Assistant United States Attorney Gwendolyn E. Carroll, 218 James T. Foley Courthouse, 445 Broadway, Albany, NY 12207. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK, ASSET FORFEITURE DIVISION
COURT CASE NUMBER: 12-CR-344; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2013, in the case of U.S. v. John Leavens, Court Case Number 12-CR-344, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

One Dell Computer, Serial Number CX3LZJI (11-USS-001534) which was seized from John Leavens on March 10, 2011 at 19 E Van Buren St, Apartment 1, located in Oswego, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 25, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Geoffrey J. L. Brown, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 12-CR-468; NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2013, in the case of U.S. v. Wayne D. Longmore, Court Case Number 12-CR-468, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

2007 Toyota FJ Cruiser SUV VIN# JTEBU11F170088651 (13-DEA-577845) which was seized from Wayne Longmore on January 29, 2013 at 486 Ohayo Mountain Road, located in Woodstock, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 13, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Geoffrey J. L. Brown, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 12-CR-506; NOTICE OF FORFEITURE**

Notice is hereby given that on January 25, 2013, in the case of U.S. v. Martin S. Kimber, Court Case Number 12-CR-506, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 8 Lena Lane, Ruby, NY , Ulster County (13-FBI-000769)

2007 Pontiac Solstice, VIN# 1G2MG35X87Y117569 (13-FBI-000833)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 02, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and a copy served upon Assistant United States Attorney Gwendolyn E. Carroll, 218 James T. Foley Courthouse, 445 Broadway, Albany, NY 12207. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 12-CR-578; NOTICE OF FORFEITURE**

Notice is hereby given that on February 07, 2013, in the case of U.S. v. Samuel A. Parrotti, II, Court Case Number 12-CR-578, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$2,637.00 in US Currency (12-FBI-007782) which was seized from Samuel A Parrotti on September 18, 2012 at 585 Caldwell Hill Road, located in Lisle, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Geoffrey J. L. Brown, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK, ASSET FORFEITURE DIVISION
COURT CASE NUMBER: 12-CR-8; NOTICE OF FORFEITURE**

Notice is hereby given that on January 04, 2013, in the case of U.S. v. Leonard Allen, Court Case Number 12-CR-8, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment (12-FBI-007756), including the following items: 1 Seagate Hard Drive, Ser No: 5LAG4N7C; 8 CDs/DVDs which was seized from Leonard Allen on January 31, 2012 at 208 South Third Street, located in Fulton, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 19, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Geoffrey J. L. Brown, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 13-CV-0078; NOTICE OF FORFEITURE ACTION**

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

\$115,600.00 U.S. Currency (12-DEA-572094) which was seized from Jamaine Edward Myers and Lulu Myers on September 14, 2012 at their home in Troy, NY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 24, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and copies of each served upon Assistant United States Attorney Gwendolyn Carroll, 218 James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK, ASSET FORFEITURE DIVISION
COURT CASE NUMBER: 13-CV-63; NOTICE OF FORFEITURE ACTION**

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

\$20,000.00 U.S. Currency (13-DEA-576951) which was seized from Gary F. Schiffer on January 23, 2013 at c/o Michael Spano, Esq., 304 South Franklin Street, located in Syracuse, NY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 25, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and copies of each served upon Assistant United States Attorney Gwendolyn Carroll, 100 South Clinton Street, Suite 900, Syracuse, NY 13261, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 10 CR. 007 (CM); NOTICE OF FORFEITURE**

Notice is hereby given that on November 19, 2012, in the case of U.S. v. Sandy Annabi, Court Case Number 10 CR. 007 (CM), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 245 Rumsey Road, Yonkers, New York, Apt. 1B (13-FBI-001533)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 02, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 300 Quarrapos Street, White Plains, NY 10601, and a copy served upon Assistant United States Attorney Sharon Cohen-Levin, One Saint Andrews Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 11 CIV. 2564 (KMW); NOTICE OF FORFEITURE ACTION**

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

Account numbered 2700009400, held at Wells Fargo Bank, in the name of Howard and Susan Lederer (12-FBI-007789)

Account number 7106065, held at Wells Fargo Bank, in the name of Susan Lederer, and all funds traceable thereto (12-FBI-007790)

Real Property and appurtenances, with all improvements and attachments thereon, located at 99 Hawk Ridge Drive, Las Vegas, Nevada, 89135 (12-FBI-007791)

Real Property and appurtenances, with all improvements and attachments thereon, located at 55 Skybird Court, Las Vegas, Nevada, 89135 (12-FBI-007792)

Real property and appurtenances, with all improvements and attachments thereon, located at 2735 Twin Palms, Circle, Las Vegas, Nevada, 89117 (12-FBI-007793)

Real property and appurtenances, with all improvements and attachments thereon, located at 5426 Fawn Chase Way, Las Vegas, Nevada, 89135 (12-FBI-007794)

Real property and appurtenances, with all improvements and attachments thereon, located at 309 Kingsclear Court, Las Vegas, Nevada, 89145 (12-FBI-007795)

Real property and appurtenances, with all improvements and attachments thereon, located at 6572 Sodalite Street, El Dorado, California, 95623 (12-FBI-007796)

Accounts in the name of or belonging to Howard Lederer at LPL Financial, including the Howard Henry Lederer 401K Profit Sharing Plan & Trust. (12-FBI-007797)

2008 Audi Q7 VIN# WA1BV7L88D028831 (12-FBI-007798)

2008 Audi A8L VIN# WAUMR94E38N014682 (12-FBI-007799)

2009 Audi A8 VIN# WAUMV94E39N00092 (12-FBI-007800)

2012 Audi A8-L VIN# WAUR4AFD7CN000819 (12-FBI-007801)

1965 Shelby Cobra roadster VIN# DMV52285NV (12-FBI-007802)

Real property and appurtenances, with all improvements and attachments thereon, located at 1506 Forest Oaks Drive, Glendora, California 91741 (12-FBI-007803)

Real property and appurtenances, with all improvements and attachments thereon, located at 752 Rainbow Drive, Glendora, California, 91741 (12-FBI-007804)

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

All interest of Ramond Bitar in Sierra Corner LLC, including but not limited to the principal and interest payments associated with the construction loan agreement related to the property located at the corner of Sierra Avenue and Slover Avenue (12-FBI-007805)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 05, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and copies of each served upon Assistant United States Attorney Michael Lockard, One St. Andrew's Plaza, New York, NY 10007, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 12 CV. 8049; NOTICE OF FORFEITURE ACTION**

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

\$29,400.00 in United States Currency which was seized on or about January 30, 2012 (12-DEA-559630)

\$16,320.00 in United States Currency which was seized on or about January 30, 2012 (12-DEA-559632)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 17, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and copies of each served upon Assistant United States Attorney Paul Monteleoni, One St. Andrew's Plaza, New York, NY 10007, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 12 CV. 9388; NOTICE OF FORFEITURE ACTION**

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

\$44,354.86 in United States currency representing funds formerly on deposit at Citibank (West), F.S.B. Account No. 500228358, in the name of IJT Access Worldwide (05-USC-000005)

\$201,166.08 in United States currency representing funds formerly on deposit at Citibank N.A., Account No. F.S.B. Account No. 80606060, held in the name of Timothy Garcia (05-USC-000582)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 19, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and copies of each served upon Assistant United States Attorney Lisa Korologos, One St. Andrew's Plaza, New York, NY 10007, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 13 CV. 0781; NOTICE OF FORFEITURE ACTION**

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

\$114,000.00 in United States Currency (12-ICE-002063)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 07, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and copies of each served upon Assistant United States Attorney Paul Monteleoni, One St. Andrew's Plaza, New York, NY 10007, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 09-CR-6122L; NOTICE OF FORFEITURE**

Notice is hereby given that on February 12, 2013, in the case of U.S. v. GENARO TORRES, Court Case Number 09-CR-6122L, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

First Niagara Bank Check #5445876358; VL: \$400,000.00 Acct# 222370440 (13-DEA-577337) which was seized from Genaro Torres on November 20, 2012 at 100 State Street, Suite 6000, located in Rochester, NY

Chase Bank Cashier's Check #9193604341, VL: \$304,545.00 Acct# 044000037 (13-DEA-577339) which was seized from Genaro Torres on January 31, 2013 at 100 State Street, Suite 6000, located in Rochester, NY

First Niagara Bank Check #5545939068; VL: \$45,455.00 Acct# 222370440 (13-DEA-577657) which was seized from Genaro Torres on February 06, 2013 at 100 State Street, Suite 6000, located in Rochester, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 13, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2120 United States Courthouse, 100 State Street, Rochester, NY 14614, and a copy served upon Assistant United States Attorney Grace Carducci, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 11-CR-00023-A; NOTICE OF FORFEITURE**

Notice is hereby given that on February 09, 2011, in the case of U.S. v. Erik Kopczynski, Court Case Number 11-CR-00023-A, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Maxtor 80 GB Harddrive, SN: R303131E; VHS Tape; 10 Durabrand CD-R 700MB, 15 generic CD-R 700MB, 13 Maxell CD-R 700MB, 10 ProMedia CD-R 700MB, 10 Maxell DVD+R 4.7GB, 9 Memorex CD-R 700MB, 5 Memorex DVD+R 4.7GB, 2 FujiFilm CD-R 700MB, 1 DVD+RW 4.7GB, Ser No: see list (11-FBI-007896), including the following items: 1 Maxtor 80 GB Hard Drive, Ser No: R303131E; 1 VHS Tape; 10 Durabrand CD-R 700MB; 15 Generic CD-R 700MB; 13 Maxell CD-R 700MB; 10 ProMedia CD-R 700MB; 10 Maxell DVD+R 4.7GB; 9 Memorex CD-R 700MB; 5 Memorex DVD+R 4.7GB; 2 FujiFilm CD-R 700MB; 1 Imation CD-R 700MB; 1 Verbatim CD-R; 1 Sony DVD-R 4.7GB; 1 CD-R; 4 Memorex DVD+R 4.7GB; 5 Maxell CD-R 700MB; 5 Maxell DVD+R 4.7GB; 1 Impact Flash Drive, Ser No: 1069F010070412201; 1 Kodak Easyshare Camera, Ser No: KCKDY51904091; 1 Quantum Hard Drive, Ser No: 842720155743; 1 DVD+RW 4.7GB which was seized from Erik Kopczynski on January 14, 2011 at 148 Miller Street, located in North Tonawanda, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 23, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2120 United States Courthouse, 100 State Street, Rochester, NY 14614, and a copy served upon Assistant United States Attorney Grace Carducci, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 12-CR-6178CJS; NOTICE OF FORFEITURE**

Notice is hereby given that on January 17, 2013, in the case of U.S. v. Douglas C. Tatner, II, Court Case Number 12-CR-6178CJS, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Gateway Laptop, Model MS2252, SN: LXW430X013906B138A2200; 1 PNY 8 GB Thumb Drive, Ser No: N/A (13-FBI-001325), which was seized from Douglas C. Tatner II on January 14, 2013 at 95 Glide Street, Rear Apartment, located in Rochester, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2120 United States Courthouse, 100 State Street, Rochester, NY 14614, and a copy served upon Assistant United States Attorney Grace Carducci, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 13-CV-000006; NOTICE OF FORFEITURE ACTION**

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

The premises and real property with all buildings, appurtenances, and improvements located at 802 Cyprus Grove Lane, #207, Pompano Beach, Florida 33069 (09-ATF-023867)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 01, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and copies of each served upon Assistant United States Attorney RICHARD D. KAUFMAN, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 13-CV-48-S; NOTICE OF FORFEITURE ACTION**

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

\$2,023.00 U.S. Currency (12-DEA-564624) which was seized from Barry O. Martin on April 12, 2012 at 130 Cambridge Avenue, located in Buffalo, NY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 08, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and copies of each served upon Assistant United States Attorney Mary C. Kane, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 13-CV-63-S; NOTICE OF FORFEITURE ACTION**

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

\$6,380.00 U.S. Currency (12-DEA-571317) which was seized from William C. Clifford and Alexandria Fisher on August 03, 2012 at 82 Fargo Avenue, Apt. 5, located in Buffalo, NY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 08, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and copies of each served upon Assistant United States Attorney Richard D. Kaufman, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: 1:11CR437; NOTICE OF FORFEITURE**

Notice is hereby given that on January 25, 2013, in the case of U.S. v. Anthony O. Calabrese III, Court Case Number 1:11CR437, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Cashier's check in the amount of \$21,500.00 (13-FBI-001311) (made payable to the "United States Marshals Service") delivered by defendant Calabrese to the United States Attorney's Office, Northern District of Ohio, on January 15, 2013.

Certified check in the amount of \$52,950.00 (made payable to the "United States Marshals Service") to be delivered by defendant Calabrese to counsel for the United States prior to the date of his sentencing.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 31, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and a copy served upon Assistant United States Attorney Asset Forfeiture Section, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: 1:12CV2335; NOTICE OF FORFEITURE ACTION**

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

\$30,000.00 U.S. Currency (12-DEA-564863) seized from Annamaria Loris on May 02, 2012, in the area of 3401 Steel Yard Drive, located in Cleveland, Ohio.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 16, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and copies of each served upon Assistant United States Attorney Herbert J. Villa, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: 1:13CV188; NOTICE OF FORFEITURE ACTION**

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

\$17,068.30 (13-FBI-001136) seized on or about December 21, 2012, from Charter One Bank Account #xxxxxx3516 in the name of JF Properties and Investments LLC. Edward Jones is the sole authorized signer on the account.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 31, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and copies of each served upon Assistant United States Attorney Asset Forfeiture Section, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: 4:12CR329; NOTICE OF FORFEITURE**

Notice is hereby given that on January 14, 2013, in the case of U.S. v. Richard Cominsky, Court Case Number 4:12CR329, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

1984 Harley Davidson FLHTC Tour Glide Motorcycle VIN# 1HD1DDL25EY700083 (12-DEA-563356), seized from Donald R. Cominsky on March 30, 2012, in Austintown, Ohio.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 16, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and a copy served upon Assistant United States Attorney Herbert J. Villa, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 1:12-CR-091; NOTICE OF FORFEITURE**

Notice is hereby given that on February 08, 2013, in the case of U.S. v. Richard Anderson, Court Case Number 1:12-CR-091, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment Ser No: See List (12-FBI-006536), including the following items: 1 Seagate 250GB External Hard Drive, Ser No: 5RG0N0MK; 1 Hewitt Packard Pavilion Laptop, Ser No: CNF3462C4D; 1 Hewitt Packard Laptop, Ser No: CNF3373MF4; 1 Kimtec USB 2.0 Drive, Ser No: None; 1 Pantech Cell Phone, Ser No: 848662217; 1 Samsung Cell Phone, Ser No: R23B184095P; 1 Motorola Cell Phone, Ser No: D54GGNQC3F; 1 Compact and Floppy Discs, Ser No: None; 88 DVD-R's and CD-R's, Ser No: None which was seized from Richard Anderson on July 13, 2012 at The Nuckols Company, 5598 Glenway Avenue, Suite 3, located in Cincinnati, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Room 103, Cincinnati, OH 45202, and a copy served upon Assistant United States Attorney Christy Muncy, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
COURT CASE NUMBER: 3:11CR133; NOTICE OF FORFEITURE**

Notice is hereby given that on July 02, 2012, in the case of U.S. v. Amon Smith, Court Case Number 3:11CR133, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

FEG AP-MEP Semi-Automatic Handgun (11-DEA-545052) which was seized from Amon Smith aka Amon R. Smith on March 24, 2011 at Holiday Inn Parking Lot, 31 Prestige Plaza Drive, located in Miamisburg, OH

(3) Assorted Firearms, VL: \$720.00 (11-DEA-545125), including the following items: 1 Norinco MAC 90 Sporter 7.62 Caliber AK-47 Rifle, Ser No: 94145476; 1 Taurus M410 Revolver, Ser No: ZL443760; 1 Beretta 9000S .40 Caliber Pistol, Ser No: SN017071 which was seized from Mandi Lynn Smith aka Mandi Lynn Hoskins aka... on March 24, 2011 at 161 Folsom Drive, located in Dayton, OH

Smith & Wesson 642 Revolver (11-DEA-545243) which was seized from Amon Smith aka Amon R. Smith on March 24, 2011 at Unique Eats, 844 Groveland Avenue, located in Dayton, OH

844 Groveland Avenue, Dayton, OH (11-DEA-556059) Situated in the State of Ohio, County of Montgomery and in the City of Dayton and being Lot Numbered 40176 and 42567 of the consecutive numbers of lots on the Revised Plat of the said City of Dayton, Ohio. Parcel No. R72-09508-0018 and R72-09508-0019.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 13, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 712 Federal Building, 200 West Second Street, Dayton, OH 45402, and a copy served upon Assistant United States Attorney Andrew Hunt, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: C-2-13-100; NOTICE OF FORFEITURE ACTION**

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

Ten Thousand and 00/100 Dollars (\$10,000.00) in United States Currency (12-USS-001193);

Thirty-Seven Thousand Six Hundred Seventy-Three and 70/100 Dollars (\$37,673.70) in United States Currency (12-USS-001194);

One Hundred Seventy-Three Thousand Seven Hundred Fifty-One and 00/100 Dollars (\$173,751.00) in United States Currency (12-USS-001195); and,

A green and yellow, 2012 John Deere 6115D 4x4 tractor, Product Identification Number (PIN) IPO6115DCCH022382, with the following accessories: block heater, filled rear tires, green/yellow 2012 John Deere 563 self-leveling loader, PIN 1P00563XVBC063869 (includes weldment, bucket (1850MM)), canopy (listed as canbay), ten front weights, and black 2012 Frontier pallet forks, PIN 1XFAP12GCB0002515, and collectively referred to as "appurtenances, improvements, and attachments thereon" (13-USS-000063).

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 07, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and copies of each served upon Assistant United States Attorney Michael J. Burns, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: CR-2-12-154; NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2013, in the case of U.S. v. Leslie M. Nartey, Court Case Number CR-2-12-154, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

A Smith & Wesson, Model SW40VE, .40 caliber pistol, SN: DYF7038, including any ammunition (12-ATF-011474);

A Smith & Wesson, Model SW9V, 9mm pistol, SN: DYF5130, including any ammunition (12-ATF-011475);

A Smith & Wesson, Model SW9V, 9mm pistol, SN: DYF5258, including any ammunition (12-ATF-011476);

A Ruger P95, 9mm pistol, SN: 317-69151, including any ammunition (12-ATF-011477);

A Walther P22, .22 caliber pistol, SN: L419082, including any ammunition (12-ATF-011478);

A Walther P22, .22 caliber pistol, SN: Z030878, including any ammunition (12-ATF-011480);

A Taurus, Model 85, .38 caliber revolver, SN: ME18385, including any ammunition (12-ATF-011481);

A Walther PK380, .380 caliber pistol, SN: PK053857, including any ammunition (12-ATF-011482);

A Rossi, Model 461, .357 caliber revolver, SN: DY329656, including any ammunition (12-ATF-011483); and,

A HiPoint, Model C9, 9mm pistol, SN: P1648334, including any ammunition (12-ATF-011485).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 06, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Kenneth F. Affeldt, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of

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

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

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**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: CR-2-12-247; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2013, in the case of U.S. v. Matthew Edward Williams, Court Case Number CR-2-12-247, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

A Smith & Wesson, Model Bodyguard 380, .380 caliber pistol, SN: EAY2876, including approximately four (4) rounds of ammunition (13-ATF-002347).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 06, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Salvador A. Dominguez, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-11-069-RAW; NOTICE OF FORFEITURE**

Notice is hereby given that on July 23, 2012, in the case of U.S. v. Mauro-Medrano and Tipton, Court Case Number CR-11-069-RAW, the United States District Court for the Eastern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Remington Model 1100, 20 Gauge Shotgun and Ammunition (12-DEA-556213), including the following items: 4 20 Gauge Shotshells which was seized from Mauro Medrano-Romero on October 30, 2012 at 810 East Delaware Avenue, located in McAlester, OK

Savage Model 67, 12 Gauge Shotgun and Ammunition (12-DEA-556221), including the following items: 16 12 Gauge Ammunition which was seized from Jimmy Steve Tipton on October 30, 2012 at 2196 East Wise Road, located in McAlester, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 17, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 North Fifth Street, Room 208, Muskogee, OK 74401, and a copy served upon Assistant United States Attorney Linda Epperley, 1200 WEST OKMULGEE, MUSKOGEE, OK 74401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 12-CR-00052-CVE; NOTICE OF FORFEITURE**

Notice is hereby given that on August 20, 2012, in the case of U.S. v. Jason Patrick Wayne Patton, Court Case Number 12-CR-00052-CVE, the United States District Court for the Northern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Winchester, Ranger Model 120, 20 gauge shotgun, serial number L1450872, which was seized from Jason Patrick Wayne Patton on February 1, 2012 at 1159 North Wheeling Avenue, located in Tulsa, Oklahoma (12-ATF-013161);

6 Rounds of Remington Ammunition, Cal. 20, which was seized from Jason Patrick Wayne Patton on February 1, 2012 at 1159 North Wheeling Avenue, located in Tulsa, Oklahoma (12-ATF-013164); and

6 Rounds of Remington Ammunition, Cal. 20, which was seized from Jason Patrick Wayne Patton on February 1, 2012 at 1159 North Wheeling Avenue, located in Tulsa, Oklahoma (12-ATF-013165).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 12, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Fourth Street, Room 411, Tulsa, OK 74103, and a copy served upon Assistant United States Attorney Catherine J. Depew, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 12-CR-00135-CVE; NOTICE OF FORFEITURE**

Notice is hereby given that on January 02, 2013, in the case of U.S. v. Lafayette Antonio Wilson, Court Case Number 12-CR-00135-CVE, the United States District Court for the Northern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Beretta USA Corp., Model 950BS, .25 caliber semi-automatic pistol, serial number BER46375V, which was seized from Lafayette Wilson on May 24, 2012 at Tulsa, Oklahoma (12-ATF-023415);

Leinad, Model M-11, 9mm caliber pistol, serial number 94-0051427, which was seized from Lafayette Wilson on May 24, 2012 at Tulsa, Oklahoma (12-ATF-028118);

Olympic Arms, Model PCR, .223 caliber rifle, serial number JJ9917, which was seized from Lafayette Wilson on May 24, 2012 at Tulsa, Oklahoma (12-ATF-028120);

Twenty-eight (28) rounds of Hornaday brand .223 caliber ammunition and One (1) round of Remington brand .223 caliber ammunition, which were seized from Lafayette Wilson on May 24, 2012 at Tulsa, Oklahoma (12-ATF-028121);

Five (5) rounds of Winchester brand .25 caliber ammunition, which were seized from Lafayette Wilson on May 24, 2012 at Tulsa, Oklahoma (12-ATF-028122); and

Seventeen (17) rounds of Winchester brand 9mm ammunition, which were seized from Lafayette Wilson on May 24, 2012 at Tulsa, Oklahoma.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 15, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Fourth Street, Room 411, Tulsa, OK 74103, and a copy served upon Assistant United States Attorney Catherine J. Depew, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such

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

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**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 13-CV-00058-JHP-TLW; NOTICE OF FORFEITURE
ACTION**

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

\$35,000 in United States Currency, which was seized during a traffic stop on August 30, 2012, from a 2012 Chevrolet Equinox driven by Nehvon Rico Tolbert at Interstate 44 Mile Marker 285 of the Will Rogers Turnpike, Craig County, Oklahoma (12-DEA-570919).

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 08, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 333 West Fourth Street, Room 411, Tulsa, OK 74103, and copies of each served upon Assistant United States Attorney Catherine J. Depew, 110 West Seventh Street, Suite 300, Tulsa, OK 74119, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CIV-13-132-D; NOTICE OF FORFEITURE ACTION**

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

\$29,410.00 U. S. Currency (12-DEA-571672), seized from Walter John Moore III on August 20, 2012, at Interstate 40 Eastbound, at Mile Marker 25, in Clinton, OK.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 07, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and copies of each served upon Assistant United States Attorney Don Evans, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CIV-13-134-C; NOTICE OF FORFEITURE ACTION**

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

\$50,000.00 U.S. Currency (12-DEA-570586) seized from Martin Rene Orozco-Diaz, on August 30, 2012, at 3301 South Portland Avenue, Oklahoma City, OK;

\$20,680.00 U.S. Currency (12-DEA-570589), seized from Martin Rene Orozco-Diaz on August 30, 2012, at 3301 South Portland Avenue, Oklahoma City, OK.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 07, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and copies of each served upon Assistant United States Attorney Don Evans, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-12-182-HE; NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2013, in the case of U.S. v. DERRICK DONTAY McGEE, Court Case Number CR-12-182-HE, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Ruger LCP Pistol CAL:380 SN:37534618 (12-ATF-025617) seized from Derreck McGee on July 11, 2012 at 5931 S. Lee Avenue, Oklahoma City, OK.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 30, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Don Evans, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-12-255-M; NOTICE OF FORFEITURE**

Notice is hereby given that on February 01, 2013, in the case of U.S. v. DAKOTA ZACHARY BARTON, Court Case Number CR-12-255-M, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 17 Pistol CAL:9 SN:SR423US (12-ATF-015265) seized from Dakota Barton, on April 17, 2012 at SW 100 & Fairview, Oklahoma City, OK.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 05, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Don Evans, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-12-257-F; NOTICE OF FORFEITURE**

Notice is hereby given that on January 22, 2013, in the case of U.S. v. DELMONTE ANTWANE PITTS, Court Case Number CR-12-257-F, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Sig Sauer (Sig-Arms) SP2340 Pistol CAL:40 SN:SP0058947 (12-ATF-030736) seized from Delmonte Pitts on July 26, 2012, in Oklahoma City, OK.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 25, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Don Evans, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-12-259-F; NOTICE OF FORFEITURE**

Notice is hereby given that on January 15, 2013, in the case of U.S. v. JOSE VALADEZ, Court Case Number CR-12-259-F, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

1000 Rounds Other Ammunition CAL:762 (13-ATF-002748) seized from Jose Valadez on October 14, 2012 at 1211 S 107 East Ave. Tulsa, OK.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 17, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Don Evans, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-12-268-C; NOTICE OF FORFEITURE**

Notice is hereby given that on January 16, 2013, in the case of U.S. v. Tristan Tremayne Cheadle, Court Case Number CR-12-268-C, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

RG Industries RG14S Revolver CAL:22 SN:Z047820 (12-ATF-030329) seized from Tristan Cheadle on August 06, 2012 at 200 E Washington, located in Anadarko, OK

6 Rounds Assorted Ammunition CAL:22 (12-ATF-030332) seized from Tristan Cheadle on August 06, 2012 at 200 E Washington, located in Anadarko, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 18, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Don Evans, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-12-272-HE; NOTICE OF FORFEITURE**

Notice is hereby given that on January 14, 2013, in the case of U.S. v. NICHOLAS J. COCHRAN, Court Case Number CR-12-272-HE, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Apple Mac Mini computer, Ser No: DCYCXBBQDD6H (13-FBI-000521), seized from Nicholas J. Cochran on November 13, 2012, at 609 Oakdale Drive, Oklahoma City, OK.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 16, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Don Evans, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-12-286-R; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2013, in the case of U.S. v. Julio Hernandez Cordova, Court Case Number CR-12-286-R, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

\$1618.00 in U.S. Currency (13-FBI-001277) which was seized from Julio Hernandez Cordova on December 17, 2012 at 3309 NW 40th, located in Oklahoma City, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 25, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Don Evans, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:11-CR-00202-MO; NOTICE OF FORFEITURE**

Notice is hereby given that on October 12, 2012, in the case of U.S. v. Tu Ngoc Tran, et al., Court Case Number 3:11-CR-00202-MO, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 2915 NE Rocky Butte Road, Portland, Multnomah County, Oregon, real property and more particularly described as: (11-FBI-001982)

LOT 10, BLOCK 2, OLYMPUS ESTATES, IN THE CITY OF PORTLAND,
MULTNOMAH COUNTY, STATE OF OREGON

Real property located at 14119 SE Bella Vista Circle, Vancouver, Washington. (11-FBI-001983) All the lots or parcels of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at and adjacent to 14119 SE Bella Vista Circle, Vancouver, Clark County, Washington, real property with more particularly described as:

Parcel# 91600-000:

Lots 8 and 9, BELLA VISTA, according to the plat thereof, recorded in Volume D of Plats, Page 25, records of Clark County, Washington. EXCEPT the South 200 feet thereof, according to the plat thereof, recorded in Volume D of Plats, Page 25, records of Clark County, Washington.

Lot 20, BELLA VISTA, according to the plat thereof, recorded in Volume D of Plats, Page 25, records of Clark County, Washington.

Parcel# 91460-00:

Lot 6, BELLA VISTA, according to the plat thereof, recorded in Volume D of Plats, Page 25, records of Clark County, Washington.

Parcel# 91610-000 and 91620-000:

Lots 21 and 22, BELLA VISTA, according to the plat thereof, recorded in Volume D of Plats, Page 25, records of Clark County, Washington, lying West of the following described line: beginning at the Northwest corner of Lot 5; then Northerly to a point of intersection of the Southerly line of Primary State Highway #8 and the West line of Lot 22 and the terminus of said line. TOGETHER WITH the vacated 20 foot County Road lying North of and abutting Lot 6 of said plat. EXCEPT that portions

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of Lots 21 and 22, conveyed to the State of Washington by deed recorded under Auditor's File No. G 115758 and G 116918.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 17, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Robert D. Nelser, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:11-CR-00257; NOTICE OF FORFEITURE**

Notice is hereby given that on January 14, 2013, in the case of U.S. v. Jarray Antwon Brown, Court Case Number 3:11-CR-00257, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

STERLING ARMS UNKNOWN PISTOL CAL:22 SN:E03957 (13-ATF-004924)
which was seized from Jerray BROWN on January 15, 2013 in Portland, OR

6 Rounds OTHER Ammunition CAL:22 (13-ATF-004929) which was seized from
Jerray BROWN on January 15, 2013 in Portland, OR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 18, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Leslie Westphal, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:11-CR-00373; NOTICE OF FORFEITURE**

Notice is hereby given that on February 07, 2013, in the case of U.S. v. Logan Storm, Court Case Number 3:11-CR-00373, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment (10-ICE-002365), including the following items: 1 Laptop Computer, Ser No: W8906DGK4R1; 1 Thumb Drive, Ser No: 09102742d00053; 1 Thumb Drive, Ser No: AA04020400017503 which was seized from Logan Storm on July 26, 2010 in Portland, OR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 11, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Leslie Westphal, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:12-CR-00180; NOTICE OF FORFEITURE**

Notice is hereby given that on January 18, 2013, in the case of U.S. v. Cory Lavell Wallace, Court Case Number 3:12-CR-00180, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

PHOENIX ARMS CO. HP22 PISTOL CAL:22 SN:4117036 (12-ATF-029452) which was seized from Cory WALLACE on January 27, 2012 in Portland, OR

10 Rounds ASSORTED Ammunition CAL:22 (12-ATF-029453) which was seized from Cory WALLACE on January 27, 2012 in Portland, OR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 29, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Leslie Westphal, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:12-CV-02263-MA; NOTICE OF FORFEITURE ACTION**

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

Real property located at 1309 4th Street, La Grande, Oregon (13-FBI-001097) described as: The West half of Lot numbered One (1) in Block numbered Fifty-eight (58) of Chaplin's Addition according to the supplemental recorded plat of said addition AKA 1309 4th Street, La Grande, OR

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 05, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and copies of each served upon Assistant United States Attorney Robert D. Nesler, 1000 SW Third Avenue, Suite 600, Portland, OR 97204, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:12-CV-02297; NOTICE OF FORFEITURE ACTION**

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

\$18,000.00 United States Currency (13-FBI-001103) which was seized from Jack Harsha on September 27, 2012 at 1241 Douglas Avenue, located in Medford, OR

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 28, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and copies of each served upon Assistant United States Attorney Amy Potter, 1000 SW Third Avenue, Suite 600, Portland, OR 97204, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:12-CV-02299; NOTICE OF FORFEITURE ACTION**

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

1241 Douglas Avenue, Medford, Jackson County, State and District of Oregon, real property with buildings, appurtenances, and improvements and more particularly described as follows:

Lot 13, Block 2, SUN PARK TERRACE, in the City of Medford, Jackson County, Oregon

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 31, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and copies of each served upon Assistant United States Attorney Amy Potter, 1000 SW Third Avenue, Suite 600, Portland, OR 97204, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:13-CV-00018-MA; NOTICE OF FORFEITURE ACTION**

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

\$8,145.00 United States Currency (13-FBI-001122) which was seized from Silvestre Carranza-Valdez on September 07, 2012, located in Corvallis, OR

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 31, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and copies of each served upon Assistant United States Attorney Robert D. Nesler, 1000 SW Third Avenue, Suite 600, Portland, OR 97204, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 09-343 12-118; NOTICE OF FORFEITURE**

Notice is hereby given that on November 30, 2012, in the case of U.S. v. Lee E. Davis Jr., Court Case Number 09-343 12-118, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

1999 Carver Mariner 350, Hull ID #CDRR8078C999 Ser No: YW74924-1674694 (09-USP-001109) which was seized from Cape May Marine on June 30, 2009 at 1263 Lafayette Street, located in Cape May, NJ

Stock in Pro-Tech Industries Inc. (09-USP-001870)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 19, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Frank Costello, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 11-415; NOTICE OF FORFEITURE**

Notice is hereby given that on December 21, 2012, in the case of U.S. v. Daniel Duncan, Court Case Number 11-415, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Apple iPad Laptop Computer Ser No: J305B2XETV (11-FBI-007839) which was seized from Daniel Duncan on September 07, 2011 at 2930 Airport Road, located in Bethlehem, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 08, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Christopher Diviny, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 11-444; NOTICE OF FORFEITURE**

Notice is hereby given that on October 12, 2012, in the case of U.S. v. Barry B. Davis, Jr., Court Case Number 11-444, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT745 Millennium Pro Pistol CAL:45 SN:None (11-ATF-031831) which was seized from Barry Davis on June 11, 2011 at 900 E Township Line Road, located in Havertown, PA

6 Rounds Winchester-Western Ammunition CAL:45 (11-ATF-031832) which was seized from Barry Davis on June 11, 2011 at 900 E Township Line Road, located in Havertown, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 22, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Arlene Fisk, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 12-038; NOTICE OF FORFEITURE**

Notice is hereby given that on July 18, 2012, in the case of U.S. v. David Gast, Court Case Number 12-038, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Electronic Equipment (see asset list) (11-ICE-002487), including the following items: 1 Dell laptop computer, Ser No: 6VC8EVCN; 1 Dell laptop computer, Ser No: NPOET4C3C2FV; 1 Western Digital hard drive, Ser No: WCARW5051328; 1 Western Digital hard drive, Ser No: WCAM97411973 which was seized from David Gast on July 07, 2011 at 158 Melrose Lane, located in Lancaster, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 17, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Jeffery Whitt, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 12-173; NOTICE OF FORFEITURE**

Notice is hereby given that on December 28, 2012, in the case of U.S. v. Rickey C. Reid "aka" Rickey C. Reid, Court Case Number 12-173, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Taurus International Raging Bull Revolver CAL:454 SN:RL708711
(11-ATF-031575) which was seized from Ricky Chauncey Reid on November 08, 2010 at 136 Old Dorwart Street, located in Lancaster, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 26, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Jason Bologna, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 12-229; NOTICE OF FORFEITURE**

Notice is hereby given that on January 24, 2013, in the case of U.S. v. Corey Alexis Bernard, Court Case Number 12-229, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$193,046 in United States Currency (12-ICE-002087) which was seized from Corey Bernard on April 15, 2012 at Philadelphia Airport, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 29, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Bea Witzleben, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 12-547; NOTICE OF FORFEITURE**

Notice is hereby given that on December 26, 2012, in the case of U.S. v. Jose Rodriguez-Leon, Court Case Number 12-547, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Ruger P91DC Pistol CAL:40 SN:340-13840 (12-ATF-030785) which was seized from Jose Rodriguez on April 23, 2012 at 1949 E Tioga Street, located in Philadelphia, PA

7 Rounds Federal Ammunition CAL:40 (12-ATF-030786) which was seized from Jose Rodriguez on April 23, 2012 at 1949 E Tioga Street, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 26, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Joseph Whitehead, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA, CRIMINAL DIVISION
COURT CASE NUMBER: 09-318; NOTICE OF FORFEITURE**

Notice is hereby given that on May 04, 2012, in the case of U.S. v. Keith Eugene Redman, Court Case Number 09-318, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$5,445.00 U.S. Currency (09-ATF-025251) which was seized from Keith Redman on September 08, 2009 at 815 Freeport Rd., located in Pittsburgh, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 30, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 10-CR-207; NOTICE OF FORFEITURE**

Notice is hereby given that on January 28, 2013, in the case of U.S. v. John Paul Larcinese, Court Case Number 10-CR-207, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$3,000.00 U.S. Currency (09-DEA-542049) which was seized from John Paul Larcinese on July 24, 2009 at 986 Cochrans Mill Road, located in South Park, PA

\$1,620.00 U.S. Currency (09-DEA-542052) which was seized from John Paul Larcinese on July 28, 2009 at 986 Cochrans Mill Road, located in South Park, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 05, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Mary McKeen Houghton, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA, CRIMINAL DIVISION
COURT CASE NUMBER: 11-189; NOTICE OF FORFEITURE**

Notice is hereby given that on February 04, 2013, in the case of U.S. v. Kenneth A. Michel, Court Case Number 11-189, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment Ser No: See List (10-FBI-007704), including the following items: 1 Acer Laptop Computer; 1 Kingston Data Traveler Flash Drive 4GB; 1 Iomega External Hard Drive, Ser No: 97A9160D94 which was seized from Kenneth Allan Michel on August 04, 2010 at 128 Baker Street, located in Aliquippa, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 12, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 12-CR-09; NOTICE OF FORFEITURE**

Notice is hereby given that on January 16, 2013, in the case of U.S. v. TIMOTHY WILSON, Court Case Number 12-CR-09, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Harrington and Richardson 88 Short Barrel Shotgun CAL:12 SN:AX592690 (11-ATF-030553) which was seized from Timothy Wilson on April 20, 2011 at 4500 Block of Fifth Avenue, located in Pittsburgh, PA

2 Rounds Remington Ammunition CAL:12 (11-ATF-030554) which was seized from Timothy Wilson on April 20, 2011 at 4500 Block of Fifth Avenue, located in Pittsburgh, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 22, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:10CR188; NOTICE OF FORFEITURE**

Notice is hereby given that on November 07, 2012, in the case of U.S. v. THY AIS WALKER, ET AL., Court Case Number 2:10CR188, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms (10-FBI-007782), including the following items: 1 Ruger 9mm, Ser No: 311-0979; 1 Taurus Handgun, Ser No: ARC-79383 which was seized from Thyais Walker on August 23, 2010 at 210 Locust Street, Unit #2, located in Pittsburgh, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 29, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:12CR141; NOTICE OF FORFEITURE**

Notice is hereby given that on December 12, 2012, in the case of U.S. v. DANIEL F. JACOBSON, Court Case Number 2:12CR141, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$6,900 SEIZED PURSUANT TO SEARCH WARRANT. MONIES CONVERTED TO CASHIER'S CHECK# 6940663. CURRENCY WAS PROFITS FROM SELLING CONTROLLED SUBSTANCES. Acct# 6940663 (12-FDA-000126) which was seized from DANIEL JACOBSON on March 17, 2010 at 233 C STREET W, APARTMENT 5, located in RAINIER, OR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 18, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:12CR152; NOTICE OF FORFEITURE**

Notice is hereby given that on January 30, 2013, in the case of U.S. v. JAMES W. VERTULLO, Court Case Number 2:12CR152, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment (12-ICE-002090), including the following items: 1 HP Desktop Computer (black color), Ser No: 3CR9300CLB; 2 Compaq Persario Desktop Computer (beige color), Ser No: 9051JB9EM603; 3 HP 4GB Flash Drive (black color), Ser No: 003SMKBT1; 4 Gigaware 4GB Flash Drive (red & black color), Ser No: None; 5 PNY Attache 1GB Flash Drive (purple & black color), Ser No: None which was seized from James Vertullo on June 06, 2012 at 3620 Colmar Street, located in Pittsburgh, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 31, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:12CR302; NOTICE OF FORFEITURE**

Notice is hereby given that on February 01, 2013, in the case of U.S. v. JEFFREY A. MARKOVITZ, Court Case Number 2:12CR302, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$325,000 CASHIER'S CHECK AS PART OF PLEA AGREEMENT Acct# 7023259 (13-FDA-000054) which was seized from JEFFREY MARKOVITZ on January 24, 2013 at 192 MEADOWFIELD LANE, located in CLAIRTON, PA

\$325,000.00 cashier's check as part of plea agreement (13-IRS-000242) which was seized from Jeffrey Markovitz on January 24, 2013 at 192 Meadowfield Lane, located in Clairton, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 02, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: CR 12-191; NOTICE OF FORFEITURE**

Notice is hereby given that on November 27, 2012, in the case of U.S. v. Brent Toon, Court Case Number CR 12-191, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$4,720 CASHIER'S CHECK# 7015078 Acct# 7015078 (10-FDA-000168) which was seized from BRENT TOON on September 09, 2010 at 1114 CARRIAGE PARC DRIVE, located in CHATTANOOGA, TN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 12, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, U.S. Post Office & Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee Karl, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 11-241 (DRD); NOTICE OF FORFEITURE**

Notice is hereby given that on January 08, 2013, in the case of U.S. v. Francisco Colon-Quinones, Court Case Number 11-241 (DRD), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

URBAN: Lot marked with the No. 45 of block "HP" of the LEVITOWN DEVELOPMENT, located at Sabana Seca Ward of the Municipality of Toa Baja, Puerto Rico, having a superficial area 356.50 square meters. Bounding on the NORTH, on a distance of 15.50 meters, with Lot No.1; on the SOUTH, on a distance of 15.50 meters, with Aurelio Duefio,(according to the inscription plans, Street No. 710); on the EAST, on a distance of 23.50 meters, with Lot No. 44; and on the WEST, on a distance of 23.00 meters, with Los Dominicos Avenue. It contains a residential dwelling.

(11-ICE-001201) Property No. 11,359, recorded at page 188 of volume 591 of Toa Baja. Registry of Property, Second Section of Bayamón, Puerto Rico.

Registered owner: Francisco Colon Quinones.

URBAN: Lot No. 2738 of block "K" of the LEVITOWN DEVELOPMENT, located at Sabana Seca Ward of the Municipality of Toa Baja, Puerto Rico, having a superficial area of 334.34 square meters. Bounding on the NORTH, on a distance of 3.26 meters, and two arches, one with a distance of 4.83 meters and the other on a distance of 8.03 meters, with Adonis Street (according to the inscription plans, Street No 322); on the SOUTH, on a distance of 15.50 meters, with Levittown Boulevard, (according to the inscription plans, Street No. 220); on the EAST, on a distance of 19.04 meters, with Lot No. 2737; and on the WEST, on a distance of 22.97 meters, with Lot No. 2739.

(11-ICE-001202) Property No. 4,921, recorded at page 198 of volume 577 of Toa Baja. Registry of Property, Second Section of Bayamón, Puerto Rico.

Registered owner: Exotic Realty Corporation (represented by Francisco Colon Quinones).

URBAN: Lot marked with the No. 1 of block "DP" of the LEVITOWN DEVELOPMENT, located at Sabana Seca, Ward of the Municipality of Toa Baja, Puerto Rico, having a superficial area of 379.848 square meters. Bounding on the NORTH, on a distance of 24.368 meters, with Lot No. 21; on the SOUTH, on a distance of 21.285 meters and an arch of 2.749 meters, with Cerrillo Lake,(according to the inscription plans, Street No. 543); on the EAST, on a distance of 15.50 meters, with Lot No. 2; and on the WEST, on a distance of 39.10

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meters, and two arches of 11.618 meters and 2.749 meters, with Jauca Lake, (according to the inscription plans, Street No. 542).

(11-ICE-001205) Property No. 9,747, recorded at page 55 of volume 636 of Toa Baja. Registry of Property, Second Section of Bayamon, Puerto Rico. Registered owner: Giovannie Colon Quinones.

URBAN: Parcel of land identified as Lot No. 21 of block "NB" of the "LA MANSION DEVELOPMENT", "Mansion del Rio" Section, located at Palmas Ward of the Municipality of Catano, with a superficial area of 338.969 square meters. Bounding on the NORTH, on a distance of 20.207 meters, with Lot No. 22; on the SOUTH, on a distance of 28.50 meters, with Lot No. 36; on the EAST, on a distance of 13.10 meters, with Lot No. 28; and on the West, on distances of 11.728 meters and 4.807 meters, with Court No. 4, (Street No. 18) and Lot No. 20. It contains a residential dwelling designed for one family.

(11-ICE-001209) Property No. 6,509, recorded at page 211 of volume 136 of Catano. Registry of Property, Fourth Section of Bayamon, Puerto Rico.

Registered owner: Francisco Colon Quinones.

URBAN: Lot marked with the No. 1 of block "HP" of the LEVITTOWN DEVELOPMENT, located at Sabana Seca Ward of the Municipality of Toa Baja, Puerto Rico, having a superficial area of 388.033 square meters. Bounding on the NORTH, on a distance of 7.00 meters and an arch of 8.639 meters, with Amalia Paoli, (according to the inscription plans, Dominicos Avenue and Street No. 702); on the SOUTH, on a distance of 18.00 meters, with Lots Nos. 44 and 45; and on the EAST, on a distance of 23.00 meters, with Lot No. 2; and on the WEST, on a distance of 12.00 meters and an arch of 8.639 meters, with Dominicos Avenue. It contains a residential dwelling.

(11-ICE-001210) Property No. 11,325, recorded at page 9 of volume 193 of Toa Baja. Registry of Property, Second Section of Bayamon, Puerto Rico.

Registered owner: Francisco Colon Quinones.

URBAN: Lot located at PLAZA DE LA FUENTE DEVELOPMENT, in Mucarabones Ward of the Municipality of Toa Baja, Puerto Rico, which is described in the Inscription Plans with the No. 11 of block "E", having a superficial area of 783.24 square meters. Bounding on the NORTH, on a distance of 30.00 meters, with Lot No. 10 of block "E"; on the South, on a distance of 37.27 meters, with Lots Nos. 12, 13 and 14 of block "E"; on the EAST, on a distance of 36.68 meters, with Street No. 4 of the Project; and on the WEST, on a distance of 15.85 meters, with Lot No. 46 of block "E". It contains a residential dwelling composed of four bedrooms, three and one half bathrooms, garage, living room, dining room, kitchen. It is encumbered by a side slope with an area of 212.63 square meters. It is encumbered by an easement in favor of the Telephone

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Company, border made up of 152 meters in width by 13,00 in length, that runs down its Northeast boundary.

(11-ICE-001212)Property No. 22,587 page 46 of volume 441 of Toa Alta Bo Mucarabones (11-ICE-001212)

Registered owner: Carlos Rene Serrano Gonzalez and his wife Brenda Gutierrez Colon Quinones.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 29, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Myriam Fernandez-Gonzalez, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 11-241(DRD); NOTICE OF FORFEITURE**

Notice is hereby given that on February 07, 2013, in the case of U.S. v. Jose Bermudez-Quinones (17), Court Case Number 11-241(DRD), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

URBAN: Lot marked with the No. 20 of Block "SE", located at Levittown Development, Sabana Seca Ward of Toa Baja, Puerto Rico, with a superficial area of 300.971 square meters. Bonding on the NORTH, on a distance of 13.20 meters, with Lot No. 1, of the same block; by the SOUTH, on a distance of 9.70 meters and an arch of 5.498 meters, with Street No. 702; by the EAST, on a distance of 23.00 meters, with Lot No. 19; and by the WEST, on a distance of 19.50 meters, with Street No. 742. Its contains a residential dwelling. (11-ICE-001211)Property No. 16,204, recorded at page 267 of volume 291 of Toa Baja.Registry of Property, Second Section of Bayamon, Puerto Rico.

Registered owners: Jose Antonio Bermudez-Quinones and Carmen Lydia Castro-Cordero.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 08, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Myriam Fernandez-Gonzalez, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 11-328 (JAF); NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2012, in the case of U.S. v. Raymar Lucena-Rivera, Court Case Number 11-328 (JAF), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

Lot # 2, Barrio Llanos, Lajas, Puerto Rico (11-DEA-555503)
RUSTICA: Porcion de terreno en el Barrio Llanos de Lajas, marcado con el No.2, de una cabida de 13,437.8344 metros cuadrados, equivalentes a 3.4189 cuerdas. En lindes por el NORTE, en 80.24 metros, con terrenos de Rafael Arcangel Rivera Perez, antes, hoy su Sucesion; por el SUR, en 82.50 metros, con la Carretera Estatal No. 101; por el ESTE, en 163.52 metros, con terrenos de Ramon Rivera Perez; y por el OESTE, en 163.67 y 7.52 metros, con el Canal de la Autoridad de Energia Electrica de Puerto Rico.

FINCA No. 6316, inscrita al folio 126vto, del tomo 340 de Lajas. Registro de la Propiedad, Seccion de San German, Puerto Rico
Register Owner: Raymar Lucena-Rivera

Lot # 1, Barrio Llanos, Lajas, Puerto Rico (11-DEA-555506)
RUSTICA: Predio de terreno identificado como el Solar No. 1 en el plano d inscripcion, radicado en el Barrio Llanos del termino municipal de Lajas, Puerto Rico, con una cabida de 1,020.600 metros cuadrados. En lindes por el NORTE, con terrenos de la Sucesion Rivera, segun el plano de inscripcion; por el SUR, con faja de terreno que habra de ser dedicada a uso publico; por el ESTE, con la Carretera Estatal No. PR-306; y por el OESTE, con el solar No. 2 del plano de lotificacion.

FINCA No. 16316, inscrita al folio 70 del tomo 369 de Lajas. Registro de la Propiedad, Seccion de San German, Puerto Rico.
Register Owner: Raymar Lucena-Rivera

Urbanizacion Mansiones de Cabo Rojo, C-35, Cabo Rojo, PR (12-DEA-561590)
RUSTICA: Solar numero Treinta y Cinco (35) del Bloque C sito en el proyecto de viviendas conocido como Mansiones, en el Barrio Ganajibo del municipio de Cabo Rojo, Puerto Rico, con una cabida superficial de novecientos cincuenta metros cuadrados (950.00m/c). En lindes por el NORTE, con solar numero treinta y seis (36) del Bloque C; por el SUR con el solar numero treinta y cuatro (34) del Bloque C; por el ESTE con Calle numero Cinco (5) de la Urbanizacion; y por el OESTE con los solares veintiocho (28) y veintinueve (29) ambos del Bloque C.

The United States hereby gives notice of its intent to dispose of the forfeited

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property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 01, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Michael C Bagge, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 12-066 (DRD); NOTICE OF FORFEITURE**

Notice is hereby given that on February 01, 2013, in the case of U.S. v. Daniel Torres-Guzman, et al., Court Case Number 12-066 (DRD), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

\$47.00 in US Currency (12-ATF-012703) which was seized from Glenda Hernandez-Ferrer on January 27, 2012 at Lagos De Blasina Public Housing Project, located in Carolina, PR

\$27.13 in US Currency (12-ATF-012704) which was seized from Daniel Torres-Guzman on January 27, 2012 at Lagos De Blasina Public Housing Project, located in Carolina, PR

\$4.00 in US Currency (12-ATF-012705) which was seized from Daniel Torres-Guzman on January 27, 2012 at Lagos De Blasina Public Housing Project, located in Carolina, PR

\$42.50 in US Currency (12-ATF-012706) which was seized from Griselle Ferrer-Rivera on January 27, 2012 at Lagos De Blasina Public Housing Project, located in Carolina, PR

\$162.35 in US Currency (12-ATF-012707) which was seized from Daniel Torres-Guzman on January 27, 2012 at Lagos De Blasina Public Housing Project, located in Carolina, PR

\$2,798.00 in US Currency (12-ATF-012708) which was seized from Daniel Torres-Guzman on January 27, 2012 at Lagos De Blasina Public Housing Project, located in Carolina, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 13, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Myriam Fernandez-Gonzalez, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 12-1721(ADC); NOTICE OF FORFEITURE ACTION**

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

2008 Contender 33' Tournament w/two engines Ser No: JDJ33175H708 (12-DEA-562608), including the following items: 1 2008 Vessel, Ser No: JDJ33175H708; 1 Outboard Engine, Ser No: 1000404H; 1 Outboard Engine, Ser No: 1000567 which was seized from Julio De Jesus-Gomez on March 12, 2012 at Marina Puerto Del Rey, located in Fajardo, PR

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 07, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and copies of each served upon Assistant United States Attorney Eugenio Lomba, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 12-439 (CCC); NOTICE OF FORFEITURE**

Notice is hereby given that on January 16, 2013, in the case of U.S. v. Wilson Serrano-Mercado, Court Case Number 12-439 (CCC), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 26 Pistol CAL:9 SN:Obliterated (12-ATF-027490) which was seized from Wilson Serrano-Mercado on May 25, 2012 at Ramal #2 Int. Eduardo Ruberte, located in Ponce, PR

16 Rounds American Ammunition CAL:9 (12-ATF-027491), including the following items: 10 10 Rounds American Ammunition CAL:9; 6 6 Rounds American Ammunition CAL:9 which was seized from Wilson Serrano-Mercado on May 25, 2012 at Ramal #2 Int. Eduardo Ruberte, located in Ponce, PR

One Ten (10) Rounds Capacity 9MM Magazine (12-ATF-027492) which was seized from Wilson Serrano-Mercado on May 25, 2012 at Ramal #2 Int. Eduardo Ruberte, located in Ponce, PR

One (1) Ten (10) Rounds Capacity 9MM Magazine (12-ATF-027493) which was seized from Wilson Serrano-Mercado on May 25, 2012 at Ramal #2 Int. Eduardo Ruberte, located in Ponce, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 18, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Myriam Fernandez-Gonzalez, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 13-1007(SEC); NOTICE OF FORFEITURE ACTION**

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

\$8,000.00 U.S. Currency (12-USP-001784) which was seized from Jesus M. Morales on August 29, 2012 at USPS General Post Office, 585 FD Roosevelt Ave., located in San Juan, PR

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 15, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and copies of each served upon Assistant United States Attorney Maritza Gonzalez-Rivera, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 13-1048(SEC); NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Glock GMBH 22 Pistol CAL:40 SN:CRV354US (12-ATF-026289) which was seized from Luis Cruz-Alicea on February 15, 2012 at Jose M #133-A, located in Caguas, PR

43 Rounds Assorted Ammunition CAL:40 (12-ATF-026290) which was seized from Luis Cruz-Alicea on February 15, 2012 at Jose M #133-A, located in Caguas, PR

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 28, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and copies of each served upon Assistant United States Attorney Myriam Y. Fernandez, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4) (A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 13-1052(DRD); NOTICE OF FORFEITURE ACTION**

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

fourteen money orders totaling \$8,000.00 in US Currency sended from Wir Supu Market, 20 Mon Bijou C'sted VI 00841 to Linda Othman 1032 Larkin Cir, Salinas CA 93907 (12-CBP-000275) which was seized from Wir Supu Market on August 16, 2012 at #1 La Puntilla St. Old San Juan, located in San Juan, PR

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 04, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and copies of each served upon Assistant United States Attorney Maritza Gonzalez, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COURT CASE NUMBER: 2:12-CR-00973; NOTICE OF FORFEITURE**

Notice is hereby given that on February 04, 2013, in the case of U.S. v. PATRICK FOLEY, Court Case Number 2:12-CR-00973, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

\$199,154.77 in funds seized from BB&T bank, from Foley Investments Inc. (12-CBP-000043) which was seized from Patrick Foley on November 02, 2011 at BB&T Bank, located in Charleston, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 06, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, P.O. Box 835, Charleston, SC 29402, and a copy served upon Assistant United States Attorney Stan Ragsdale, 1441 Main Street, Ste 500, Columbia, SC 29201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, CHARLESTON DIVISION
COURT CASE NUMBER: 2:12-CV-03646; NOTICE OF FORFEITURE ACTION**

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

\$109,910 in US Currency seized from Rolando Gonzalez and Armando Cuello (12-CBP-000243) which was seized from Cuello and Gonzalez on August 17, 2012 at Interstate 95, located in St. George, SC

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 15, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, P.O. Box 835, Charleston, SC 29402, and copies of each served upon Assistant United States Attorney Leesa Washington, 55 Beattie Place, Suite 700, Greenville, SC 29601, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, CHARLESTON DIVISION
COURT CASE NUMBER: 2:13-362; NOTICE OF FORFEITURE ACTION**

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

Bank of America, Acct. #223011632231, VL: \$140,075.40 Acct# 223011632231 (12-DEA-569226) which was seized from MWR, LLC on July 30, 2012 at Bank of America, 5900 Core Road, located in North Charleston, SC

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 13, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, P.O. Box 835, Charleston, SC 29402, and copies of each served upon Assistant United States Attorney Stanley D. Ragsdale, 1441 Main Street, Ste 500, Columbia, SC 29201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COURT CASE NUMBER: 3:11-2262; NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2013, in the case of U.S. v. ULYSSES WILLIAMS, Court Case Number 3:11-2262, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Wells Fargo Bank Account #xxxx6059 in the name of Ulysses Williams Acct# XXXX-6059 (12-IRS-001970) which was seized from Ulysses Williams on November 30, 2011 at 3509 Farrow Road, located in Columbia, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 06, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 901 Richland Street, Columbia, SC 29201, and a copy served upon Assistant United States Attorney Stan Ragsdale, 1441 Main Street, Suite 500, Columbia, SC 29201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, GREENVILLE DIVISION
COURT CASE NUMBER: 6:11-338-JMC; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2013, in the case of U.S. v. Justin Jenkins, Court Case Number 6:11-338-JMC, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

525 4th Avenue, Greenville, SC
Greenville County, South Carolina
TMS# 015.00-07-007.00
(11-DEA-569286)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 25, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 East Washington Street, Greenville, SC 29601, and a copy served upon Assistant United States Attorney Stanley Ragsdale, 55 Beattie Place, Suite 700, Greenville, SC 29601. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA, WESTERN DIVISION
COURT CASE NUMBER: 10-CR-50085; NOTICE OF FORFEITURE**

Notice is hereby given that on January 14, 2013, in the case of U.S. v. David McKeehan, Court Case Number 10-CR-50085, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Savage Springfield 67F Short Barrel Shotgun CAL:12 SN:None (10-ATF-020678) which was seized from David McKeehan on June 11, 2010 at I-90, MP 68, located in Rapid City, SD

Norinco (North China Industries) SKS Rifle CAL:762 SN:24000904 (10-ATF-020679) which was seized from David McKeehan on June 11, 2010 at I-90, MP 68, located in Rapid City, SD

High Standard 14 Short Barrel Shotgun CAL:12 SN:None (10-ATF-020680) which was seized from David McKeehan on June 11, 2010 at I-90, MP 68, located in Rapid City, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 16, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 515 Ninth St., Rm 302, Rapid City, SD 57709, and a copy served upon Assistant United States Attorney Connie Larson, P.O. Box 2638, Sioux Falls, SD 57101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA, SOUTHERN DIVISION
COURT CASE NUMBER: 11-CR-40113; NOTICE OF FORFEITURE**

Notice is hereby given that on January 14, 2013, in the case of U.S. v. Shawn E. Stevens, Court Case Number 11-CR-40113, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

1) Hewlett-Packard laptop computer with a Hitachi hard drive, serial #090923FCC400NEHMK8G; 2) Seagate external hard drive, serial #2GE6YY44; 3) Hewlett Packard Pavilion laptop computer, serial #CND8427927; and 4) Western Digital external hard drive, serial #WX10AB9C0071 (11-ICE-002184) which was seized from Shawn Stevens on March 23, 2011 at 28149 U.S. Hwy 281, located in Armour, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 08, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 S. Phillips Ave., Rm 128, Sioux Falls, SD 57104, and a copy served upon Assistant United States Attorney Connie Larson, P.O. Box 2638, Sioux Falls, SD 57101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA, SOUTHERN DIVISION
COURT CASE NUMBER: 12-CR-40030; NOTICE OF FORFEITURE**

Notice is hereby given that on November 19, 2012, in the case of U.S. v. Samuel Darrell Lane, Court Case Number 12-CR-40030, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Tanfoglio Giuseppe GT27 Pistol CAL:25 SN:32362 (12-ATF-030737) which was seized from Samuel Lane on November 10, 2011 at West 41st and Louise Ave, located in Sioux Falls, SD

1 Magazine Ammunition CAL:25 (12-ATF-030738) which was seized from Samuel Lane on November 10, 2011 at West 41st and Louise Ave, located in Sioux Falls, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 15, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 S. Phillips Ave., Rm 128, Sioux Falls, SD 57104, and a copy served upon Assistant United States Attorney Connie Larson, P.O. Box 2638, Sioux Falls, SD 57101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA, SOUTHERN DIVISION
COURT CASE NUMBER: 12-CR-40072; NOTICE OF FORFEITURE**

Notice is hereby given that on November 29, 2012, in the case of U.S. v. Martin Rios, Jr., Court Case Number 12-CR-40072, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Hipoint JCP-40 Pistol CAL:40 SN:718114 (11-ATF-031674); which was seized from Martin Rios, Jr., on November 18, 2010 at 633 3rd St SW, located in Huron, SD

9 Rounds CCI Ammunition CAL:40 (11-ATF-031675) which was seized from Martin Rios on November 18, 2010 at 633 3rd St SW, located in Huron, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 S. Phillips Ave., Rm 128, Sioux Falls, SD 57104, and a copy served upon Assistant United States Attorney Connie Larson, P.O. Box 2638, Sioux Falls, SD 57101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA, SOUTHERN DIVISION
COURT CASE NUMBER: 12-CR-40078; NOTICE OF FORFEITURE**

Notice is hereby given that on January 22, 2013, in the case of U.S. v. Tut Gach Keuk, Court Case Number 12-CR-40078, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

\$365.00 in United States Currency (12-USS-001430) which was seized from Tut Gach Keuk on June 29, 2012 at Lucky Lady Casino, 601 W. 11th St., located in Sioux Falls, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 S. Phillips Ave., Rm 128, Sioux Falls, SD 57104, and a copy served upon Assistant United States Attorney Connie Larson, P.O. Box 2638, Sioux Falls, SD 57101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA, WESTERN DIVISION
COURT CASE NUMBER: 5:12-CR-50055-VLD; NOTICE OF FORFEITURE**

Notice is hereby given that on December 06, 2012, in the case of U.S. v. Timmothy J. Burke, Court Case Number 5:12-CR-50055-VLD, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Thompson Center Arms .50 Cal.Muzzle Black Powder Rifle, SN# Z83338. etal (12-INT-000009), including the following items: 1 Black Powder Handgun, Ser No: 567449; 1 Power Scope, Ser No: N/A; 2 Power Spotlights, Ser No: N/A; 1 Muzzle Loading Propellant, Ser No: N/A; 1 Ammunition which was seized from Timmothy J. Burke on January 31, 2012 at Wind Cave National Park, 26611 US Hwy 385, located in Hot Springs, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 16, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 515 Ninth St., Rm 302, Rapid City, SD 57709, and a copy served upon Assistant United States Attorney Connie Larson, P.O. Box 2638, Sioux Falls, SD 57101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA, SOUTHERN DIVISION
COURT CASE NUMBER: CR12-40076; NOTICE OF FORFEITURE**

Notice is hereby given that on January 14, 2013, in the case of U.S. v. Tiffany Sue Heyduk, Court Case Number CR12-40076, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson 586 Revolver CAL:357 SN:AAA6063 (12-ATF-030776) which was seized from Tiffany Heyduk on December 05, 2011 at 521 12th St S, located in Brookings, SD

Astra TS-22 Pistol CAL:22 SN:171491 (12-ATF-030777) which was seized from Tiffany Heyduk on December 05, 2011 at 521 12th St S, located in Brookings, SD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 13, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 S. Phillips Ave., Rm 128, Sioux Falls, SD 57104, and a copy served upon Assistant United States Attorney Connie Larson, P.O. Box 2638, Sioux Falls, SD 57101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 1:12-CR-91; NOTICE OF FORFEITURE**

Notice is hereby given that on January 04, 2013, in the case of U.S. v. Brandon Morris, Court Case Number 1:12-CR-91, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 3711 Sumter Avenue, Chattanooga, Tennessee (12-ATF-020303).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 900 Georgia Avenue, Room 309, Chattanooga, TN 37402, and a copy served upon Assistant United States Attorney Christopher D. Poole, 1110 Market Street, Suite 515, Chattanooga, TN 37402. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3:09CR00036; NOTICE OF FORFEITURE**

Notice is hereby given that on January 11, 2013, in the case of U.S. v. James J. Lang, Court Case Number 3:09CR00036, the United States District Court for the Middle District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous computer equipment (08-FBI-006349), including the following items:

- 1) Dell Optiplex GX260 computer (serial number 1XZ8F21);
- 2) Dell Optiplex GX270 computer (serial number 37GKP31);
- 3) Dell Optiplex 755 computer (serial number GY2NGF1);
- 4) Dell Latitude D630 laptop computer (serial number G23PFD1); and
- 5) Dell Latitude laptop (VU property tag V 50820)

which were seized from James J. Lang.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 16, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 801 Broadway, Suite 800, Nashville, TN 37203, and a copy served upon Assistant United States Attorney Debra T. Phillips, 110 Ninth Avenue, South, Suite A-961, Nashville, TN 37203-3870. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:12CR18(12); NOTICE OF FORFEITURE**

Notice is hereby given that on January 17, 2013, in the case of U.S. v. Michael Scott Gay, Court Case Number 1:12CR18(12), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2004 Ford F-350 Dually Truck VIN# 1FTWW33P54EC85502 (12-DEA-576619)
which was seized from Michael Scott Gay on February 28, 2012 at 1281 Southview Circle, located in Center, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 19, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 Willow Street, Room 104, Beaumont, TX 77701, and a copy served upon Assistant United States Attorney Michelle Englade, 350 Magnolia, Suite 150, Beaumont, TX 77701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:12CR18(3); NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2013, in the case of U.S. v. Gilberto Espinoza, Court Case Number 1:12CR18(3), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$102,096.00 U.S. Currency (12-DEA-565420) which was seized from Gilberto Espinoza Sr. on April 24, 2012 at 8130 Masterson Street, located in Houston, TX

2012 Polaris Ranger XP800 ATV VIN# 4XATH76A6C2252768 (12-DEA-565909) which was seized from Gilberto Espinoza Sr. on April 24, 2012 at 8130 Masterson Street, located in Houston, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 30, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 Willow Street, Room 104, Beaumont, TX 77701, and a copy served upon Assistant United States Attorney Michelle Englade, 350 Magnolia, Suite 150, Beaumont, TX 77701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:12CR61; NOTICE OF FORFEITURE**

Notice is hereby given that on January 17, 2013, in the case of U.S. v. Bradlan Darrick Mills, Court Case Number 1:12CR61, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Toshiba HDD2189 IDE hard drive, SN: 85W3246S-701 (11-ICE-002561) which was seized from Bradlan Mills on July 26, 2011 at 6750 Prutzman, Apt 146C, located in Beaumont, TX

Western Digital WD5000AACS 500GB hard drive; SN: WCAJ93063051 (11-ICE-002562) which was seized from Bradlan Mills on July 26, 2011 at 6750 Prutzman, Apt 146C, located in Beaumont, TX

Lian Li black desktop computer, SN: PC-V350 (11-ICE-002563) which was seized from Bradlan Mills on July 26, 2011 at 6750 Prutzman, Apt 146C, located in Beaumont, TX

HP laptop computer, SN: CNF5352QRW (11-ICE-002564) which was seized from Bradlan Mills on July 26, 2011 at 6750 Prutzman, Apt 146C, located in Beaumont, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 19, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 Willow Street, Room 104, Beaumont, TX 77701, and a copy served upon Assistant United States Attorney Christopher Tortorice, 350 Magnolia, Suite 150, Beaumont, TX 77701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:12CV256; NOTICE OF FORFEITURE ACTION**

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

10038 Hudson Street, Houston, Texas legally described as Lots 7 through 14, Block 30, Taylor North Houston Subdivision, a subdivision in Harris County, Texas, according to map or plat thereof recorded in Volume 4, Page 61, of the Map Records of Harris County, Texas.
(12-ICE-000903)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 16, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 300 Willow Street, Room 104, Beaumont, TX 77701, and copies of each served upon Assistant United States Attorney Michael Lockhart, 350 Magnolia, Suite 150, Beaumont, TX 77701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:12CV575; NOTICE OF FORFEITURE ACTION**

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

\$136,165.00 U.S. Currency (12-DEA-568216) which was seized from James Benjamin Mack on July 14, 2012 at IH-10 Westbound Mile Marker 853, located in Beaumont, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 06, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 300 Willow Street, Room 104, Beaumont, TX 77701, and copies of each served upon Assistant United States Attorney Michael Lockhart, 350 Magnolia, Suite 150, Beaumont, TX 77701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:13CV29; NOTICE OF FORFEITURE ACTION**

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

2001 Refrigerated Utility Semi-Trailer VIN# 1UYVS25301M340310
(12-DEA-569855) which was seized from Jose Garcia Trevino on August 17, 2012
at I-95, located in New Castle, DE

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 13, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 300 Willow Street, Room 104, Beaumont, TX 77701, and copies of each served upon Assistant United States Attorney Michael Lockhart, 350 Magnolia, Suite 150, Beaumont, TX 77701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:13CV46; NOTICE OF FORFEITURE ACTION**

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

2004 Ford F150 VIN# 1FTPW12544KD40550 (12-DEA-568754) which was seized from Keenan Wilridge on July 05, 2012 at 3300 Block of Western Avenue, located in Orange, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 13, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 300 Willow Street, Room 104, Beaumont, TX 77701, and copies of each served upon Assistant United States Attorney Michael Lockhart, 350 Magnolia, Suite 150, Beaumont, TX 77701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:11CR258(1); NOTICE OF FORFEITURE**

Notice is hereby given that on January 15, 2013, in the case of U.S. v. Elifoncio Gutierrez Arroyo, Court Case Number 4:11CR258(1), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson Model 61-3, .22 caliber pistol, serial number B53724 (12-ATF-012810) which was seized from Elifoncio Arroyo on November 14, 2011 at 1231 Delmont Drive, Richardson, Texas

Beretta, Model 92, 9mm caliber pistol, serial number B18758 (12-ATF-012811) which was seized from Elifoncio Arroyo on November 14, 2011 at 1231 Delmont Drive, Richardson, Texas

Romarm, Model GP/WASR, 7.62x39mm caliber rifle, serial number 1969BR5023 (12-ATF-012812) which was seized from Elifoncio Arroyo on November 14, 2011 at 1231 Delmont Drive, Richardson, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 16, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Tracey Batson, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:12CR100; NOTICE OF FORFEITURE**

Notice is hereby given that on February 01, 2013, in the case of U.S. v. Armando Medina Gonzalez, Court Case Number 4:12CR100, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Ruger New Model Blackhawk, .357 caliber revolver, serial number 36-22979 (12-ATF-025199) which was seized from Armando Gonzalez on April 2, 2012 at 3228 Santa Fe St., Melissa, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 02, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Tracey Batson, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:12CR11; NOTICE OF FORFEITURE**

Notice is hereby given that on January 22, 2013, in the case of U.S. v. Robin Gabriel Warren, Court Case Number 4:12CR11, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

HPDeskjet 2050 All-in-One printer/scanner/copier, serial number CN19133XKV (12-USS-001415) which was seized from Robin Warren on January 11, 2012 in Plano, Texas

HP Photosmart C6180 All-in-one printer/scanner/copier, serial number SDGOB-0605-02 (12-USS-001416) which was seized from Robin Warren on January 11, 2012 in Plano, Texas

\$20.00 Genuine Federal Reserve Note (12-USS-001417) which was seized from Robin Warren on January 11, 2012 in Plano, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 23, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Chris Eason, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:12CR158; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2013, in the case of U.S. v. Clarence Dunnington, Court Case Number 4:12CR158, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

13 rounds of 40 caliber assorted ammunition (12-ATF-021825) which was seized from Clarence Dunnington on July 4, 2012 at 313 Waterwood Drive, Wylie, Texas

13 rounds of 40 caliber assorted ammunition (12-ATF-021826) which was seized from Clarence Dunnington on July 4, 2012 at 313 Waterwood Drive, Wylie, Texas

14 rounds of 40 caliber assorted ammunition (12-ATF-021827) which was seized from Clarence Dunnington on July 4, 2012 at 313 Waterwood Drive, Wylie, Texas

Smith & Wesson Model SW40VE, .40 caliber pistol, obliterated serial number (12-ATF-021828) which was seized from Clarence Dunnington on July 4, 2012 at 313 Waterwood Drive, Wylie, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Tracey Batson, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:12CR171; NOTICE OF FORFEITURE**

Notice is hereby given that on January 22, 2013, in the case of U.S. v. Charles A. Brawner, II, Court Case Number 4:12CR171, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2007 Mercedes Benz S500 VIN: WDDNG71X27A079638 VIN# (11-IRS-000868) which was seized from Charles Brawner

\$4,595.00 in U.S. currency (11-IRS-001071) which was seized from Charles Brawner

\$9,781.75 in United States currency (11-IRS-001105) which was seized from Charles Brawner

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 30, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Andrew Stover, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:12CR205; NOTICE OF FORFEITURE**

Notice is hereby given that on January 16, 2013, in the case of U.S. v. Aroldo Garcia, Jr., Court Case Number 4:12CR205, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Mossberg 500, 12 gauge shotgun, serial number R286976 (12-ATF-027537) which was seized from Aroldo Garcia on May 29, 2012 at E. Windsor Drive and Stuart Road, Denton, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 18, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan Street, Sherman, TX 75090, and a copy served upon Assistant United States Attorney James Peacock, United States Attorney's Office, 600 E. Taylor Street, Suite 2000, Sherman, TX 75090. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:12CR217; NOTICE OF FORFEITURE**

Notice is hereby given that on January 22, 2013, in the case of U.S. v. Adam Brady, Court Case Number 4:12CR217, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$3,276.00 in U.S. currency seized from Adam Brady's apartment (11-IRS-001652)

\$167,398.25 seized from Preston National Bank (12-IRS-002062)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 30, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Andrew Stover, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:12CR221; NOTICE OF FORFEITURE**

Notice is hereby given that on January 22, 2013, in the case of U.S. v. Gregg Merkow, Court Case Number 4:12CR221, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$22,300.00 in U.S. currency (11-IRS-000876) which was seized from Gregg Merkow

\$233,300.00 in United States currency (11-IRS-001058) which was seized from Gregg Merkow on

\$365.10 in U.S. currency (11-IRS-001080) which was seized from Gregg Merkow

\$45,000.00 in U.S. currency (11-IRS-001651) which was seized from Gregg Merkow

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 26, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Andrew Stover, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:12CR222; NOTICE OF FORFEITURE**

Notice is hereby given that on January 22, 2013, in the case of U.S. v. Carl Francia, Court Case Number 4:12CR222, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$1,571,152.00 in U.S. currency (11-IRS-000871) which was seized from Carl Francis

Dell Optiplex 980, serial number FHT8KN1 (11-IRS-000872) which was seized from Carl Francis

Dell Inspiron, serial number 70XJNM1 (11-IRS-000873) which was seized from Carl Francis

Dell Studio XPS, serial number B1VRMK1 (11-IRS-001074) which was seized from Carl Francis

Toshiba satellite laptop, serial number L635-53104 (11-IRS-001075) which was seized from Carl Francis

\$583,230.40 in U.S. currency seized from Southern Cloud Prosperity Bank (11-IRS-001649)

\$61,986.47 in U.S. currency seized from Preston National Bank (11-IRS-001650)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 26, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Andrew Stover, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:12CR242; NOTICE OF FORFEITURE**

Notice is hereby given that on January 16, 2013, in the case of U.S. v. Mark Anthony Villarreal, Court Case Number 4:12CR242, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Hipoint Model C9, 9mm pistol, serial number P115920 (12-ATF-030778) which was seized from Mark Villareal on July 15, 2012 at IH35 and FM 407, Denton, Texas

Ruger Model P89DC, 9mm pistol, obliterated serial number (12-ATF-030779) which was seized from Mark Villareal on July 17, 2012 at IH35 and FM 407, Denton, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 18, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Randy Blake, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:12CR247; NOTICE OF FORFEITURE**

Notice is hereby given that on January 22, 2013, in the case of U.S. v. William Craig Robertson, Court Case Number 4:12CR247, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$150,000.00 in U.S. currency (13-IRS-000180) which was seized from William Craig Robertson

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 26, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Andrew Stover, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:12CR249; NOTICE OF FORFEITURE**

Notice is hereby given that on January 25, 2013, in the case of U.S. v. Trevor Boutte, Court Case Number 4:12CR249, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$178,202.00 in U.S. currency (13-ICE-000149) which was seized from Trevor Boutte

2005 Chevrolet Regency Express Van VIN# 1GBFG15T551245414 (13-ICE-000150) which was seized from Trevor Boutte

2007 Ford E150 Econoline Cargo Van VIN# 1FTNE14W37DA96088 (13-ICE-000151) which was seized from Trevor Boutte

2012 Polaris Ranger Razor VIN# 4XAVH76A58D329425 (13-ICE-000152) which was seized from Trevor Boutte

2003 GMC Savana VIN# 1GDFG15T231128488 (13-ICE-000153) which was seized from Trevor Boutte on November 07, 2012

Cobra 9mm pistol, serial number CT007529 (13-ICE-000154) which was seized from Trevor Boutte

Taurus revolver, serial number EP386109 (13-ICE-000155) which was seized from Trevor Boutte

Mossberg, 12 gauge shotgun, serial number T414277 (13-ICE-000156) which was seized from Trevor Boutte

Kimber pistol, serial number KGMU1134 (13-ICE-000157) which was seized from Trevor Boutte

Para Ordnance pistol, serial number HL2569 (13-ICE-000158) which was seized from Trevor Boutte

Pistol magazines (13-ICE-000159) which was seized from Trevor Boutte

Men's silver-colored ring with clear stones (13-ICE-000160) which was seized from Trevor Boutte

Flower shaped earrings with clear stones (13-ICE-000161) which was seized from Trevor Boutte

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 30,

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2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Ernest Gonzalez, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:12CR277; NOTICE OF FORFEITURE**

Notice is hereby given that on January 24, 2013, in the case of U.S. v. Brent Coralli, Court Case Number 4:12CR277, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$142,771.00 in United States currency (11-IRS-000847) which was seized from Brent Corelli

\$767.48 in United States currency (11-IRS-001053) which was seized from Brent Corelli

\$3,426.61 in United States currency (11-IRS-001098) which was seized from Brent Corelli

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 30, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Andrew Stover, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:12CR90; NOTICE OF FORFEITURE**

Notice is hereby given that on January 22, 2013, in the case of U.S. v. David Mullins, Court Case Number 4:12CR90, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$10,093.05 in U.S. currency (11-IRS-000893) which was seized from Frost Bank Account No. xxx8306

\$8,080.00 in U.S. currency (11-IRS-001078) which was seized from David Mullins, 766 Armstrong Blvd., Coppell, Texas

\$45,158.00 in United States currency (11-IRS-001106) which was seized from Fidelity Investment Account No. xx6600

\$10,355.57 located in Fidelity Investment Account No. xxx6044 (11-IRS-001647)

\$150,000.00 in lieu of the real property located at 258 Sunset Point (11-IRS-001648) which was seized from David Mullins

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 26, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Andrew Stover, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:12CR92; NOTICE OF FORFEITURE**

Notice is hereby given that on January 22, 2013, in the case of U.S. v. Curtis Higgins, Court Case Number 4:12CR92, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$29,679.22 seized from Bank of America account no. xx9028 (12-IRS-002024)

Framed Autographed 2008 U.S. Open Championship Tiger Woods gold club (12-IRS-002025) which was seized from Curtis Higgins

Framed autographed 2006 Masters Phil Mickelson (12-IRS-002026) which was seized from Curtis Higgins

Autographed Earl Campbell helmet (12-IRS-002027) which was seized from Curtis Higgins

Framed autographed Chris Johnson jersey (12-IRS-002028) which was seized from Curtis Higgins

Framed autographed Frank Gore jersey (12-IRS-002029) which was seized from Curtis Higgins

Autographed Tom Brady helmet (12-IRS-002030) which was seized from Curtis Higgins

Framed autographed Dirk Nowitzki jersey (12-IRS-002042) which was seized from Curtis Higgins

Framed autographed Vince Young shoe (12-IRS-002043) which was seized from Curtis Higgins

Framed autographed Arnold Palmer club and photographs (12-IRS-002044) which was seized from Curtis Higgins

Framed autographed Reggie Bush jersey (12-IRS-002045) which was seized from Curtis Higgins

Framed autographed Tom Brady jersey (12-IRS-002046) which was seized from Curtis Higgins

Framed autographed Tiki Barber jersey (12-IRS-002047) which was seized from Curtis Higgins

Framed autographed Earl Campbell jersey (12-IRS-002048) which was seized from Curtis Higgins

Framed autographed Warren Moon jersey (12-IRS-002049) which was seized from

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Curtis Higgins

Framed autographed 2005 Masters - Tiger Woods (12-IRS-002050) which was seized from Curtis Higgins

Framed autographed Tiger Woods shoes (12-IRS-002051) which was seized from Curtis Higgins

Framed autographed Tiger Woods shirt (12-IRS-002052) which was seized from Curtis Higgins

Framed autographed Vince Young jersey (12-IRS-002053) which was seized from Curtis Higgins

Apple Mac-all-in-one (12-IRS-002054) which was seized from Curtis Higgins

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 30, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Andrew Stover, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION
COURT CASE NUMBER: 6:12CR69(02); NOTICE OF FORFEITURE**

Notice is hereby given that on February 01, 2013, in the case of U.S. v. Brandy Derryberry, Court Case Number 6:12CR69(02), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Toshiba laptop computer bearing serial number 9B197336W Ser No: 9B197336W (12-USS-000984) which was seized from Joseph Watkins on December 23, 2011 at Academy Sports Parking Lot, 445 Forest Square St., located in Longview, TX

HP Officejet 100 printer bearing serial number MY1AL610R2 Ser No: MY1AL610R2 (12-USS-000985) which was seized from Joseph Watkins on December 23, 2011 at Academy Sports Parking Lot, 445 Forest Square St., located in Longview, TX

500 GB external drive bearing serial number NA0F24LV Ser No: NA0F24LV (12-USS-000986) which was seized from Joseph Watkins on December 23, 2011 at Academy Sports Parking Lot, 445 Forest Square St., located in Longview, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 02, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 211 W. Ferguson St., Room 106, Tyler, TX 75702, and a copy served upon Assistant United States Attorney Nathaniel Kummerfeld, 110 N. College Ave., Suite 700, Tyler, TX 75702. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION
COURT CASE NUMBER: 6:12CR79; NOTICE OF FORFEITURE**

Notice is hereby given that on January 14, 2013, in the case of U.S. v. Andrew Mark Harris, Court Case Number 6:12CR79, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Star, Bonifacio Echeverria HK Lancer Pistol CAL:22 SN:HKB05679 (12-ATF-028490) which was seized from Andrew Harris on April 26, 2012 at Waldrop @ Wolfe, located in Grand Saline, TX

7 Rounds Remington Ammunition CAL:22 (12-ATF-028492) which was seized from Andrew Harris on April 26, 2012 at Waldrop @ Wolfe, located in Grand Saline, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 17, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 211 W. Ferguson St., Room 106, Tyler, TX 75702, and a copy served upon Assistant United States Attorney Jim Noble, 110 N. College Ave., Suite 700, Tyler, TX 75702. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 6:12CR93; NOTICE OF FORFEITURE**

Notice is hereby given that on February 06, 2013, in the case of U.S. v. Bobby Fleet, Court Case Number 6:12CR93, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Compaq Presario computer (13-USS-000053) which was seized from Bobby Fleet on November 15, 2012 at 1773 Spinks Chapman Road, Kilgore, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 08, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 211 W. Ferguson St., Room 106, Tyler, TX 75702, and a copy served upon Assistant United States Attorney Mandy Griffith, 110 N. College Ave., Suite 700, Tyler, TX 75702. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS, AMARILLO DIVISION
COURT CASE NUMBER: 2:13-CV-0007-J; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 28 U.S.C. § 2461(c), the United States filed a verified Complaint for Forfeiture against the following property:

\$141,050.00 U.S. Currency (12-DEA-570270) which was seized from Jared Villasenor on August 09, 2012 at Interstate Highway 40, Mile Marker 93, located in Carson County, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 18, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 205 East Fifth Street, Room 133, Amarillo, TX 79101-1559, and copies of each served upon Assistant United States Attorney Diane Kozub, Burnett Plaza, Ste. 1700, 801 Cherry Street, Unit 4, Fort Worth, TX 76102-6882, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:11-CR-315-N; NOTICE OF FORFEITURE**

Notice is hereby given that on January 18, 2013, in the case of U.S. v. Reginald Hampton, Court Case Number 3:11-CR-315-N, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Taurus 44 Revolver CAL:44 SN:6453 (12-ATF-016509) which was seized from Reginald Hampton on or about May 07, 2012 in Dallas, Texas;

Mossberg 550CR Shotgun CAL:20 SN:M550CR (12-ATF-016510) which was seized from Reginald Hampton on or about May 07, 2012 in Dallas, Texas;

14 Rounds PPU Ammunition CAL:9 (12-ATF-016746) which was seized from Reginald Hampton on or about May 07, 2012 in Dallas, Texas;

4 Rounds CCI Ammunition CAL:44 (12-ATF-016747) which was seized from Reginald Hampton on or about May 07, 2012 in Dallas, Texas;

7 Rounds Winchester-Western Ammunition CAL:12 (12-ATF-016750) which was seized from Reginald Hampton on or about May 07, 2012 in Dallas, Texas.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John de la Garza, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS, DALLAS DIVISION
COURT CASE NUMBER: 3:12-CR-143-D; NOTICE OF FORFEITURE**

Notice is hereby given that on January 08, 2013, in the case of U.S. v. Omar Madril Martinez (03), Court Case Number 3:12-CR-143-D, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

a Taurus PT92 9mm handgun, serial number TZC88961 (12-DEA-567661)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 23, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John de la Garza, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS, DALLAS DIVISION
COURT CASE NUMBER: 3:12-CR-143-D; NOTICE OF FORFEITURE**

Notice is hereby given that on January 08, 2013, in the case of U.S. v. Carlos Reynoso Olivares (04), Court Case Number 3:12-CR-143-D, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

a Taurus 9mm pistol, serial number TJG44799 (12-DEA-567649)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 23, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John de la Garza, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:12-CR-144-N; NOTICE OF FORFEITURE**

Notice is hereby given that on January 04, 2013, in the case of U.S. v. Rogelio Gonzalez, Court Case Number 3:12-CR-144-N, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Glock Inc. 21 Pistol CAL:45 SN:BXU772US (11-ATF-031749) which was seized from Rogelio Gonzalez on or about April 19, 2011 in Dallas, Texas;

8 Rounds Assorted Ammunition CAL:45 (11-ATF-031750) which was seized from Rogelio Gonzalez on or about April 19, 2011 in Dallas, Texas.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John de la Garza, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS, DALLAS DIVISION
COURT CASE NUMBER: 3:12-CR-176-P; NOTICE OF FORFEITURE**

Notice is hereby given that on January 15, 2013, in the case of U.S. v. Orestia Williams (3), Court Case Number 3:12-CR-176-P, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

a Taurus, Model 85, .38 caliber revolver, bearing serial number MC83447 (12-ATF-014283) which was seized from Orestia Williams on or about March 29, 2012 at 34811 LBJ FWY/ I-20, located in Dallas, Texas

a New Haven (Mossberg), Model 600 AT, 12 gauge shotgun, bearing serial number H236499 (12-ATF-014285) which was seized from Orestia Williams on or about March 29, 2012 at 34811 LBJ FWY/ I-20, located in Dallas, Texas

5 Rounds Federal Ammunition (12-ATF-014286) which was seized from Orestia Williams on or about March 29, 2012 at 34811 LBJ FWY/ I-20, located in Dallas, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John de la Garza, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:12-CR-183-M; NOTICE OF FORFEITURE**

Notice is hereby given that on January 10, 2013, in the case of U.S. v. Roddy Wright, Court Case Number 3:12-CR-183-M, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 26 Pistol CAL:9 SN:GAA403 (12-ATF-025226) which was seized from Tyrone Wiley on or about March 27, 2012 in Dallas, Texas;

Glock (GMBH) Model 23 Pistol CAL: 40 SN: FTN575 (12-ATF-025239) which was seized from Tyrone Wiley on or about March 27, 2012 in Dallas, Texas;

Glock (GMBH) 27Gen4 Pistol CAL:40 SN:RER522 (12-ATF-025246) which was seized from Tyrone Wiley on or about March 27, 2012 in Dallas, Texas;

Maverick Arms (Eagle Pass, TX) 88 Shotgun CAL:12 SN:MV72998 (12-ATF-025250) which was seized from Tyrone Wiley on or about March 27, 2012 in Dallas, Texas.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John de la Garza, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:12-CR-2003-K; NOTICE OF FORFEITURE**

Notice is hereby given that on January 09, 2013, in the case of U.S. v. Marquez Mathis, Court Case Number 3:12-CR-2003-K, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Rossi M712 Revolver CAL:357 SN:F075151 (12-ATF-021976) which was seized from Jahmear Jackson on or about June 07, 2012 at in Dallas, Texas.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 24, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John de la Garza, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:12-CR-247-L; NOTICE OF FORFEITURE**

Notice is hereby given that on January 09, 2013, in the case of U.S. v. Jamil Demond Speed, Court Case Number 3:12-CR-247-L, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson M&P 45 Pistol CAL:45 SN:DVF9511 (12-ATF-029251) which was seized on or about April 05, 2012 in Dallas, Texas;

9 Rounds Federal Ammunition CAL:45 (12-ATF-029260) which was seized on or about April 05, 2012 in Dallas, Texas.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 19, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John de la Garza, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS, DALLAS DIVISION
COURT CASE NUMBER: 3:12-CR-252-B; NOTICE OF FORFEITURE**

Notice is hereby given that on December 27, 2012, in the case of U.S. v. Lawrence Edward Knox, Court Case Number 3:12-CR-252-B, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

a AK-style rifle (12-ATF-030940) which was seized from Lawrence Knox Jr. on or about August 02, 2012 at 7516 Saddler Ridge, located in Dallas, Texas

a 9 mm Smith & Wesson (12-ATF-030941) which was seized from Lawrence Knox Jr. on or about August 02, 2012 at 7516 Saddler Ridge, located in Dallas, Texas

a .44 caliber magnum Smith & Wesson (12-ATF-030942) which was seized from Lawrence Knox Jr. on or about August 02, 2012 at 7516 Saddler Ridge, located in Dallas, Texas

a .38 caliber Smith & Wesson (12-ATF-030943) which was seized from Lawrence Knox Jr. on or about August 02, 2012 at 7516 Saddler Ridge, located in Dallas, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 08, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John de la Garza, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS, DALLAS DIVISION
COURT CASE NUMBER: 3:12-CR-272-B; NOTICE OF FORFEITURE**

Notice is hereby given that on December 27, 2012, in the case of U.S. v. Joshua David Watson, Court Case Number 3:12-CR-272-B, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

an Apple iPhone MC137, bearing Serial number 86937S1J3NR, and an Apple MacBook Pro, bearing serial number W87150BWW0M (12-FBI-007742) which was seized from Joshua Watson on or about August 18, 2012 at 13689 North Central Expressway, located in Dallas, Texas

\$826.00 in U.S. Currency (12-FBI-007743) which was seized from Joshua Watson on August 18, 2012 at 13689 North Central Expressway, located in Dallas, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 15, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John de la Garza, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS, DALLAS DIVISION
COURT CASE NUMBER: 3:13-CV-00481-G; NOTICE OF FORFEITURE ACTION**

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

2003 BMW 745I Automobile VIN# WBAGL63423DP64319 (12-ATF-008905) which was seized from Marquis Jetton on or about February 01, 2012 at Unknown, located in Dallas, TX

2010 Dodge Challenger Automobile VIN# 2B3CJ4DV7AH219768 (12-ATF-008909) which was seized from Marquis Jetton on or about February 01, 2012 at Unknown, located in Dallas, TX

2000 Chevrolet 1500 Automobile VIN# 1GTEC19V4YZ342849 (12-ATF-008911) which was seized from Marquis Jetton on or about February 01, 2012 at Unknown, located in Dallas, TX

\$234,491.00 U.S. Currency (12-ATF-008968) which was seized from Marquis Jetton on or about February 01, 2012 at 9201 Garland Rd., 411-A, located in Dallas, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 08, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and copies of each served upon Assistant United States Attorney John de la Garza, 1100 Commerce Street, Third Floor, Dallas, TX 75242, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4) (A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:12-CR-190-Y; NOTICE OF FORFEITURE**

Notice is hereby given that on February 08, 2013, in the case of U.S. v. Richard Brandon Moore, Court Case Number 4:12-CR-190-Y, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2004 Ford Mustang Cobra VIN# 1FAFP48Y94F236579 (12-DEA-570238) which was seized on or about August 16, 2012 in Fort Worth, Texas;

2004 Acura TL VIN# 19UUA662X4A035091 (12-DEA-570246) which was seized on or about August 16, 2012 in Fort Worth, Texas.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 12, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 West Tenth Street, Room #310, Fort Worth, TX 76102, and a copy served upon Assistant United States Attorney Diane Kozub, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: C-13-33; NOTICE OF FORFEITURE ACTION**

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

All funds on deposit at Sun Secured Advantage Account Number 26-2673-031320 held at the Bank of N.T. Butterfield and Son Limited in Bermuda (13-IRS-000250)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 09, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. Courthouse, Room 208, 1133 North Shoreline Blvd., Corpus Christi, TX 78401, and copies of each served upon Assistant United States Attorney Julie Hampton, 800 N. Shoreline Blvd., Suite 500, Corpus Christi, TX 78401, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: H-13-00041; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 984, the United States filed a verified Complaint for Forfeiture against the following property:

\$1,345,050.00 U.S. Currency (12-DEA-568600) which was seized from Michelle Reulet and Michael Myers on July 25, 2012, in Montgomery, TX.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 06, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Courthouse, 515 Rusk, Houston, TX 77002, and copies of each served upon Assistant United States Attorney Gerald Doyle, 1000 Louisiana, Suite 2300, Houston, TX 77002, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: L-12-CR-224; NOTICE OF FORFEITURE**

Notice is hereby given that on January 28, 2013, in the case of U.S. v. Nicolas Sanchez Reyes, et. al., Court Case Number L-12-CR-224, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson 10 Revolver CAL:38 SN:2D01968 (10-ATF-021752)

Weapon Made From Rifle/Shotgun Norinco (North China Industries) MAK90 Rifle CAL:762 SN:42817 (10-ATF-021753)

Weapon Made From Rifle/Shotgun Intratec Unknown Unknown CAL:** SN:** (10-ATF-021754)

Romarm/Cugir GP WASR 10/63 Rifle CAL:762 SN:1964BC4589 (11-ATF-031790)

Romarm/Cugir GP WASR 10/63 Rifle CAL:762 SN:1968BF1684 (11-ATF-031791)

Romarm/Cugir WASR 10/63UF Rifle CAL:7.62 SN:1971DF4659 (11-ATF-031792)

Romarm/Cugir WASR 10/63 Rifle CAL:7.62 SN:1968BH0768 (11-ATF-031793)

Romarm/Cugir GP WASR 10/63 UF Rifle CAL:7.62 SN:1982ZP0340 (11-ATF-031794)

Romarm/Cugir WASR 10/63UF Rifle CAL:7.62 SN:1982ZP2354 (11-ATF-031795)

Romarm/Cugir WASR 10/63 Rifle CAL:7.62 SN:1983-AH2039 (11-ATF-031796)

Romarm/Cugir WASR 10/63 Rifle CAL:7.62 SN:196*AH2089 (11-ATF-031797)

Romarm/Cugir WASR 10/63 Rifle CAL:7.62 SN:PV-6601-85 (11-ATF-031798)

Norinco (North China Industries) MAK 90 Sporter Rifle CAL:762 SN:9369277 (11-ATF-031799)

Norinco (North China Industries) MAK 90 Sporter Rifle CAL:762 SN:9420545 (11-ATF-031800)

Izhmash (Imez) Saiga 410 Shotgun CAL:410 SN:95 1226063 (11-ATF-031801)

Norinco (North China Industries) NHM90 Rifle CAL:556 SN:NHM90-402080 (11-ATF-031802)

Norinco (North China Industries) MAK 90 Sporter Rifle CAL:762 SN:94143074 (11-ATF-031803)

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

Norinco (North China Industries) MAK 90 Sporter Rifle CAL:762 SN:9407617
(11-ATF-031804)

FEG SA2000 Rifle CAL:762 SN:EE 39041 (11-ATF-031805)

Romarm/Cugir Draco Pistol CAL:762 SN:1968BF3164 (11-ATF-031806)

HiPoint 995 Rifle CAL:9 SN:B19326 (11-ATF-031807)

HiPoint 995 Rifle CAL:9 SN:E69607 (11-ATF-031808)

Norinco (North China Industries) AK Type Rifle CAL:762 SN:3623
(11-ATF-031809)

Romarm/Cugir Draco Pistol CAL:762 SN:1968BG1928 (11-ATF-031810)

Romarm/Cugir Draco Pistol CAL:762 SN:1969BN4369 (11-ATF-031811)

Romarm/Cugir Draco Pistol CAL:762 SN:1969BS0771 (11-ATF-031812)

Romarm/Cugir Draco Pistol CAL:762 SN:1968BF1710 (11-ATF-031813)

Romarm/Cugir Draco Pistol CAL:762 SN:1969BO1183 (11-ATF-031814)

Romarm/Cugir Draco Pistol CAL:762 SN:1***BH4120 (11-ATF-031815)

Romarm/Cugir Draco Pistol CAL:762 SN:1968BF3642 (11-ATF-031816)

Romarm/Cugir Draco Pistol CAL:762 SN:1968BF1000 (11-ATF-031817)

Romarm/Cugir Draco Pistol CAL:762 SN:19**B14031 (11-ATF-031818)

Romarm/Cugir Draco Pistol CAL:762 SN:1968BF4979 (11-ATF-031819)

Romarm/Cugir Draco Pistol CAL:762 SN:1969BM2024 (11-ATF-031820)

Romarm/Cugir SAR1 Rifle CAL:762 SN:S1**** (11-ATF-031821)

Century Arms International Obliterated Pistol CAL:762 SN:AKMP02*87
(11-ATF-031822)

Unknown Manufacturer Low 15 Rifle CAL:223 SN:****7 (11-ATF-031823)

Unknown Manufacturer AR Type Rifle CAL:223 SN:** (11-ATF-031824)

HiPoint 995 Rifle CAL:9 SN:E64324 (11-ATF-031825)

Bushmaster Firearms AR Type Rifle CAL:223 SN:L038717 (11-ATF-031826)

Unknown Manufacturer Unknown Rifle CAL:223 SN:** (11-ATF-031827)

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

Bushmaster Firearms Carbon 15 Rifle CAL:223 SN:** (11-ATF-031828)

Unknown Manufacturer AR Type Rifle CAL:223 SN:** (11-ATF-031829)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 31, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1300 Victoria St., Laredo, TX 78040, and a copy served upon Assistant United States Attorney Mary Ellen Smyth, 1100 Matamoros Ste. 200, Laredo, TX 78041. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: L-12-CR-810; NOTICE OF FORFEITURE**

Notice is hereby given that on January 25, 2013, in the case of U.S. v. Jose Daniel Mercado, Court Case Number L-12-CR-810, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

10 acre tract of land, Zapata County, Texas (12-FBI-007013) Parcel # 566000020

55 acre tract of land, Zapata County, Texas (12-FBI-007015) Parcel # 1670411000

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 26, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1300 Victoria St., Laredo, TX 78040, and a copy served upon Assistant United States Attorney Mary Ellen Smyth, 1100 Matamoros Ste. 200, Laredo, TX 78041. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: L-12-CR-946; NOTICE OF FORFEITURE**

Notice is hereby given that on February 08, 2013, in the case of U.S. v. Rafael Torres Jr., Court Case Number L-12-CR-946, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$94,860.00 U.S. Currency (13-ICE-000028) which was seized from Rafael Torres Jr. on October 04, 2012 at Tornado Bus Station, 919 San Bernardo Ave, located in Laredo, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 13, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1300 Victoria St., Laredo, TX 78040, and a copy served upon Assistant United States Attorney Mary Ellen Smyth, 1100 Matamoros Ste. 200, Laredo, TX 78041. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: L-13-CV-19; NOTICE OF FORFEITURE ACTION**

Pursuant to 8 U.S.C. § 1324(b), the United States filed a verified Complaint for Forfeiture against the following property:

2006 Lincoln Navigator 4DR VIN# 5LMFU27506LJ19792 (13-CBP-000028) which was seized from Gerardo Zaragoza-Sevilla on October 01, 2012 at Juarez/Lincoln Bridge, located in Laredo, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 07, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1300 Victoria St., Laredo, TX 78040, and copies of each served upon Assistant United States Attorney Mary Ellen Smyth, 1100 Matamoros Ste. 200, Laredo, TX 78041, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: L-13-CV-4; NOTICE OF FORFEITURE ACTION**

Pursuant to 19 U.S.C. § 1595a, 18 U.S.C. § 981 and 22 U.S.C. § 401, the United States filed a verified Complaint for Forfeiture against the following property:

\$174,104.00 U.S. Currency (12-ICE-002060) which was seized from Robert Jacaman on August 20, 2012 at Jacaman Guns & Ammo, 504 E. Calton Road #1, located in Laredo, TX

19600 Rounds Ammunition CAL:.223 (12-ICE-002074) which was seized from Robert Jacaman on August 21, 2012 at Jacaman Guns & Ammo, 504 E. Calton Rd. #1, located in Laredo, TX

7000 Rounds Ammunition CAL:7.62 (12-ICE-002075) which was seized from Robert Jacaman on August 21, 2012 at Jacaman Guns & Ammo, 504 E. Calton Rd. #1, located in Laredo, TX

18215 Rounds Ammunition CAL:5.56 (12-ICE-002077) which was seized from Robert Jacaman on August 21, 2012 at Jacaman Guns & Ammo, 504 E. Calton Rd. #1, located in Laredo, TX

750 Rounds n/a Ammunition CAL:5.45 (12-ICE-002078) which was seized from Robert Jacaman on August 21, 2012 at Jacaman Guns & Ammo, 504 E. Calton Rd. #1, located in Laredo, TX

333 Magazines N/A Ammunition (12-ICE-002079) which was seized from Robert Jacaman on August 21, 2012 at Jacaman Guns & Ammo, 504 E. Calton Rd. #1, located in Laredo, TX

1373 Magazines AK 47's Ammunition (12-ICE-002080) which was seized from Robert Jacaman on August 21, 2012 at Jacaman Guns & Ammo, 504 E. Calton Rd., #1, located in Laredo, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 06, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1300 Victoria St., Laredo, TX 78040, and copies of each served upon Assistant United States Attorney Mary Ellen Smyth, 1100 Matamoros Ste. 200, Laredo, TX 78041, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: A-12-CR-370; NOTICE OF FORFEITURE**

Notice is hereby given that on January 16, 2013, in the case of U.S. v. Erik Barnes Eastburn, Court Case Number A-12-CR-370, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Residence Located and Situated at 700 Jennifer Lane, Driftwood, Hays County, Texas

Residence Located and Situated at 10500 Margra Lane, Austin, TX

Residence Located and Situated at 10411 Margra Lane, Austin, TX

Residence Located and Situated at 115 Deer Trail Cove, Cedar Creek, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 07, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 West 5th Street, 1st Floor, Austin, TX 78701, and a copy served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: A-12-CR-449; NOTICE OF FORFEITURE**

Notice is hereby given that on January 30, 2013, in the case of U.S. v. John Paul Travis, Court Case Number A-12-CR-449, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

161 Silver Fox Lane Property, Johnson City, Blanco County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more particularly described as follows:

A 18.486 acre tract of land being a portion of that 50.68 acres tract of land conveyed to John P. Travis and Tami R. Travis by deed recorded in volume 174, page 133, of the official public records of Blanco County, situated in the John C. Wilson Survey No. 8, Abstract No. 656, of said County.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 07, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 West 5th Street, 1st Floor, Austin, TX 78701, and a copy served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: A-12-CV-1167; NOTICE OF FORFEITURE ACTION**

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

\$27,040 U.S. Currency which was seized on October 22, 2012 at 8616 Cullen Lane, located in Austin, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 07, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 501 West 5th Street, 1st Floor, Austin, TX 78701, and copies of each served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: A-13-CV-0036; NOTICE OF FORFEITURE ACTION**

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

\$70,000.00 U.S. Currency seized from various locations at 801 Ramble Ln, Unit A, Austin, TX (12-FBI-006229) which was seized from Dai Zavala on August 16, 2012 at 801 Ramble Lane, Unit A, located in Austin, TX

2002 Acura Integra VIN# 19UUA56612A021140 (12-FBI-006230) which was seized from Dai Zavala on August 15, 2012 at South IH-35/1090 block of Stassney Lane, located in Austin, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 17, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 200 West 8th St., Room 130, Austin, TX 78701, and copies of each served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: A-13-CV-0048; NOTICE OF FORFEITURE ACTION**

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

2010 Ford Fusion SE Hybrid VIN# 3FADP0L30AR428645 (12-DEA-569047) which was seized from Jessie Lee Olivieri on July 25, 2012 at 9400 West Parmer Lane, Apt. 322, located in Austin, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 23, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 200 West 8th St., Room 130, Austin, TX 78701, and copies of each served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION
COURT CASE NUMBER: DR-12-1385-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2013, in the case of U.S. v. Jesus De La Cerda-Puente, Court Case Number DR-12-1385-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$10,504.00 U.S. Currency (12-ICE-001807)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 31, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION
COURT CASE NUMBER: DR-12-CR-1214-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2013, in the case of U.S. v. Guillermo Campos-Borjon, Court Case Number DR-12-CR-1214-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$3,000.00, more or less, in United States currency (12-ICE-001239)

A 2002 Ford Expedition, bearing vehicle identification number "VIN"
1FMRU17L12LA83145 and Texas license plate BL87420 (12-ICE-001240)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 05, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION
COURT CASE NUMBER: DR-12-CV-86-AM; NOTICE OF FORFEITURE ACTION**

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

\$24,343.00, More or Less, in United States Currency (12-DEA-569512)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 18, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and copies of each served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, EL PASO DIVISION
COURT CASE NUMBER: EP-12-CR-1756; NOTICE OF FORFEITURE**

Notice is hereby given that on January 09, 2013, in the case of U.S. v. Erik Arnoldo Diaz-Carreno, Court Case Number EP-12-CR-1756, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

The amount of \$136,744 (One hundred and thirty-six thousand, seven hundred and forty-four dollars), more or less, in United States currency, seized on or about July 4, 2012 from the Defendant at the Bridge of the Americas Port of Entry in El Paso, Texas; and

A 2002 Ford F-250, bearing Texas license plate BE30114, and vehicle identification number ("VIN") 1FTNW21F12EB76080, seized on or about July 4, 2012 from the Defendant at the Bridge of the Americas Port of Entry in El Paso, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 16, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney ANNA ARREOLA, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: EP-12-CR-2621; NOTICE OF FORFEITURE**

Notice is hereby given that on January 24, 2013, in the case of U.S. v. Gerardo Nares-Frias, Court Case Number EP-12-CR-2621, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

The amount of \$74,900 (seventy-four thousand, nine hundred dollars), more or less, in United States currency seized from Defendant Gerardo Nares-Frias on or about October 23, 2012, at the Ysleta Port of Entry in El Paso, Texas; and

a 1999 Toyota Camry, bearing Vehicle Identification Number
4T1BG22K5XU453575

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 26, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney Anna Arreola, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, MIDLAND-ODESSA DIVISION
COURT CASE NUMBER: MO-12-CR-123-RAJ; NOTICE OF FORFEITURE**

Notice is hereby given that on January 25, 2013, in the case of U.S. v. Darlene Aurelia Bishop, Court Case Number MO-12-CR-123-RAJ, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$579,766.05, More or Less, in U.S. Currency, Which Represents Proceeds from the Sale of Real Property Known as 2901 Palo Verde Drive, Odessa, Texas (12-USS-000474)

2008 Lincoln Navigator, VIN: 5LMFU27528LJ16427 (12-USS-000578)

2008 Lincoln Navigator, VIN: 5LMFU27578LJ21915 (12-USS-000579)

2009 Kia Spectra, VIN: KNAFE221295613263 (12-USS-000580)

2009 Chevrolet Corvette, VIN: 1G1YY26W295110852 (12-USS-000581)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 26, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 200 E. Wall Street, Rm #222, Midland, TX 79701, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, MIDLAND DIVISION
COURT CASE NUMBER: MO-12-CV-128-RAJ; NOTICE OF FORFEITURE ACTION**

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

\$477,260.53 out of the \$727,260.53, More or Less, in U.S. Currency seized on January 31, 2012 from Western National Bank Acct. XXXX6523, in the name of Sharon Wright and B&L Adult Book Store (12-DEA-560424)

\$25,276.05, More or Less, in U.S. Currency seized on January 31, 2012 from the Respondent B&L Adult Book Store located in Odessa, Texas (12-DEA-560440)

\$241,820.00, More or Less, in U.S. Currency seized on January 31, 2012 from the residence of Jimmy and Sharon Wright located at 4724 W. University Blvd., Odessa (12-DEA-560726)

Real Property located and situated at 2702 N. Mercury Avenue, Odessa, Ector County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title and interests, if any, and being more fully described as follows:

Lot 6, Block 23, Westgate Subdivision, Second Filing, an addition to the City of Odessa, Ector County, Texas, as shown by the map or plat thereof of record in Volume 7, Page 11, Plat Records, Ector County, Texas (this property is associated with and located adjacent to the Respondent B&L Adult Book Store) (12-DEA-562517)

Real Property located and situated at 2704 N. Mercury Avenue, Odessa, Ector County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title and interests, if any, and being more fully described as follows:

Lot 5, Block 23, Westgate Subdivision, 2nd Filing, an addition to the City of Odessa, Ector County, Texas, according to the map or plat thereof of record in Volume 7, Page 11, Plat Records, Ector County, Texas (this property is associated with B&L Adult Book Store and located adjacent to the Respondent 2702 N. Mercury Avenue Property) (12-DEA-562525)

\$19,508.65, More or Less, in U.S. Currency identified by law enforcement officers and agents as unlawful proceeds subsequently stolen on August 2, 2011 from the Respondent B&L Adult Book Store located in Odessa, Texas (12-DEA-565760)

Real Property located and situated at 5810 W. University Blvd., Odessa, Ector County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title and interests, if any, and being more fully described as follows:

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

Lot 9, Block 22, Westgate Subdivision, Second Filing, a subdivision of Ector County, Texas, according to the map or plat thereof of record in Volume 7, Page 11, Plat Records of Ector County, Texas (location of Bad to The Bone Collectibles) (13-DEA-576260)

Real Property located and situated at 5890 W. University Blvd., Odessa, Ector County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title and interests, if any, and being more fully described as follows:

Lot 7, Block 23, Westgate Subdivision, 2nd Filing, an addition to Ector County, Texas, according to the map or plat thereof recorded in Volume 7, Page 11, Plat Records of Ector County, Texas (the location of B&L Adult Book Store) (13-DEA-576263)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 12, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 200 E. Wall Street, Rm #222, Midland, TX 79701, and copies of each served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, PECOS DIVISION
COURT CASE NUMBER: P-12-CV-122-RAJ; NOTICE OF FORFEITURE ACTION**

Pursuant to 8 U.S.C. § 1324(b), the United States filed a verified Complaint for Forfeiture against the following property:

2001 Chevrolet Tahoe, VIN: 1GNEK13T41J209773 (12-ICE-001696)

2005 Chevrolet Silverado, VIN: 2GCEC13T751383732 (12-ICE-001697)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 18, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 410 S. Cedar, Room 255, U.S. Courthouse, Pecos, TX 79772, and copies of each served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, PECOS DIVISION
COURT CASE NUMBER: P-12-CV-131-RAJ; NOTICE OF FORFEITURE ACTION**

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

\$1,447.75, More or Less, in United States Currency (12-DEA-567095)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 18, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 410 S. Cedar, Room 255, U.S. Courthouse, Pecos, TX 79772, and copies of each served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-11-CR-486 (6)-XR; NOTICE OF FORFEITURE**

Notice is hereby given that on January 14, 2013, in the case of U.S. v. Elaine Meckel, Court Case Number SA-11-CR-486 (6)-XR, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

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

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

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 15, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Mary Nelda G. Valadez, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

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

Notice is hereby given that on January 24, 2013, in the case of U.S. v. Tony Chase Freeman, Court Case Number SA-11-CR-486-XR, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$137,887.00 U.S. Currency (11-DEA-548838)

\$4,021.00 U.S. Currency (11-DEA-549307)

(4) Assorted Men's Jewelry, VL:\$31,485.00 (11-DEA-549386)

2005 Chevrolet Corvette VIN# 1G1YY24U155101278 (11-DEA-549590)

Samsung UN55B8000 55" Flat Screen TV w/remote and Sanus Vuepoint F170 wall mount Ser No: AZ4L3CFS906343Y (11-DEA-549810)

2007 Chevrolet Corvette Z06 Coupe VIN# 1G1YY26E775114402
(11-DEA-552893)

2010 MV Agusta F4-1000R Motorcycle VIN# ZCGGCFTW6AV001302
(11-DEA-553434)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 26, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Mary Nelda G. Valadez, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-11-CR-783-FB; NOTICE OF FORFEITURE**

Notice is hereby given that on February 01, 2013, in the case of U.S. v. Ernest Luna, et al, Court Case Number SA-11-CR-783-FB, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Stallard Arms, Model JS-9mm, 9mm semiautomatic pistol, serial number 064099
(11-ATF-029709)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 06, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-12-CR-469-FB; NOTICE OF FORFEITURE**

Notice is hereby given that on January 15, 2013, in the case of U.S. v. Alvin Butler, et al, Court Case Number SA-12-CR-469-FB, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$17,770.00, More or Less, in U.S. Currency (12-DEA-564544)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 18, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-12-CR-898-XR; NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2013, in the case of U.S. v. Felipe Angel De Leon, Court Case Number SA-12-CR-898-XR, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$16,300.00, More or Less, in U.S. Currency (12-DEA-567772)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 01, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Mary Nelda Valadez, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-12-CV-1191-FB; NOTICE OF FORFEITURE ACTION**

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

\$16,266.14 in Funds Seized From JPMorgan Chase Bank Account #XXXXXX2001
(12-FBI-005247)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 24, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and copies of each served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-12-CV-863-FB; NOTICE OF FORFEITURE ACTION**

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

\$11,530.05, More or Less, in United States Currency (12-DEA-564451)

2006 Volkswagen Passat Sedan, VIN: WVWBU73C86P145427 (12-DEA-564947)

2008 Cadillac Escalade SUV, VIN: 1GYEC63828R175157 (12-DEA-564969)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 24, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and copies of each served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-12-CV-864-FB; NOTICE OF FORFEITURE ACTION**

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

2007 Jeep Commande SUV, VIN: 1J8HG58247C679242 (12-DEA-564974)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 24, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and copies of each served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-12-CV-912-FB; NOTICE OF FORFEITURE ACTION**

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

\$1,214,232.59, More or Less, in U.S. Currency seized from JP Morgan Chase, Acct. No. XXXXX3256 (12-DEA-565808)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 12, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and copies of each served upon Assistant United States Attorney Mary Nelda G. Valadez, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 1:11CR00087-TC-BCW; NOTICE OF FORFEITURE**

Notice is hereby given that on February 04, 2013, in the case of U.S. v. Darin Fronk Clark, Court Case Number 1:11CR00087-TC-BCW, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment Ser No: see items list (11-FBI-007902), including the following items: 1 Custom Computer Tower with three hard drives, Ser No: none; 1 Customer Computer Tower with one hard drive, Ser No: none; 1 Toshiba Satellite A215-S4817 laptop, Ser No: 67611532K3A; 1 Seagate external hard drive, Ser No: 5QF34N96; 1 Seagate 160 GB hard drive, Ser No: 4LJ1WMTZ; 1 Hitachi 41.1 GB hard drive, Ser No: CGC4BRMC; 1 PNY Attache 1GB thumb drive, Ser No: none; 1 BestBuy/Qwest 1GB thumb drive, Ser No: none; 1 PNY Optima 2GB SD card, Ser No: none; 1 Lexar 512 MB SD card, Ser No: none; 1 PNY Optima 4 GB SD Card, Ser No: none; 1 SanDisk 4GB SDHC Card, Ser No: none; 1 audio recording device containing a Lexar 2GB Micro SD Card, Ser No: none

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 07, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 350 South Main Street, Room 150, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Tyler L. Murray, 185 South State Street, Suite 300, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 1:12CR00034 TC; NOTICE OF FORFEITURE**

Notice is hereby given that on January 24, 2013, in the case of U.S. v. Hassan Mohammed Albadri, Court Case Number 1:12CR00034 TC, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

\$51,602.00 U.S. Currency (12-DEA-572543)

2005 Infiniti QX56 SUV VIN# 5N3AA08C35N810901 (12-DEA-572551)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 26, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 350 South Main Street, Room 150, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Tyler L. Murray, 185 South State Street, Suite 300, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 1:12CR00082 CW; NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2013, in the case of U.S. v. Derrick Solis, Court Case Number 1:12CR00082 CW, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

Rossi .38 caliber handgun and associated ammunition (13-FBI-000811) which was seized from Ogden Police Department on January 03, 2013 at P.O. Box 12848, located in Ogden, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 31, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 350 South Main Street, Room 150, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Tyler L. Murray, 185 South State Street, Suite 300, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 2:09CR00895-RJS-BCW; NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2013, in the case of U.S. v. Michael Loren Dunn, Court Case Number 2:09CR00895-RJS-BCW, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

Seagate Barracuda 7200.11 Hard Drive Ser No: 9QM1RN6D (10-FBI-001482)
which was seized from Michael Loren Dunn on December 02, 2009 at 240
Starview, located in Park City, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 31, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 350 South Main Street, Room 150, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Tyler L. Murray, United States Attorney's Office, 185 South State Street, Suite 300, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 2:12CR00216 TS; NOTICE OF FORFEITURE**

Notice is hereby given that on January 28, 2013, in the case of U.S. v. Robbie Christen Myrick, Court Case Number 2:12CR00216 TS, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

Haskell (MFGR) JHP45 Pistol CAL:45 SN:X4114318 (12-ATF-020304) which was seized from Robbie Myrick on March 22, 2012 at 2819 S Snowdon Park Dr, located in West Valley City, UT

Lorcin Engineering L380 Pistol CAL:380 SN:469694 (12-ATF-020305) which was seized from Robbie Myrick on March 22, 2012 at 2819 S Snowdon Park Dr, located in West Valley City, UT

111 Rounds Assorted Ammunition CAL:Unknown (12-ATF-020306) which was seized from Robbie Myrick on March 22, 2012 at 2819 S Snowdon Park Dr, located in West Valley City, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 30, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 350 South Main Street, Room 150, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Tyler L. Murray, United States Attorney's Office, 185 South State Street, Suite 300, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 2:12CR00272 CW; NOTICE OF FORFEITURE**

Notice is hereby given that on January 18, 2013, in the case of U.S. v. Jesus Jasiel Anaya Chuicho, et. al., Court Case Number 2:12CR00272 CW, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

\$39,730.00 U.S. Currency seized from the basement apartment located at 420 Starcrest Drive, Salt Lake City, Utah (12-FBI-002118) which was seized from Jesus Jasiel Anaya-Ehuicho on February 01, 2012 at 420 Starcrest Drive, located in Salt Lake City, UT

\$3,670.00 U.S. Currency (12-FBI-005966) which was seized from Jose Manuel Cardenas on July 30, 2012 at 2437 S. 700 E. Apt. 3, located in Salt Lake City, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 23, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 350 South Main Street, Room 150, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Tyler L. Murray, United States Attorney's Office, 185 South State Street, Suite 300, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 2:12CR00438-RJS; NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2013, in the case of U.S. v. Kenny Fred Vieregge, Court Case Number 2:12CR00438-RJS, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous computer/electronic equipment Ser No: see items list (12-FBI-006555), including the following items: 1 Samsung SPH-M350 cell phone, Ser No: 268435459506031734; 1 Digital Camera, Ser No: none; 1 HP Pavilion laptop, Ser No: 5CH1331FCC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 31, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 350 South Main Street, Room 150, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Tyler L. Murray, United States Attorney's Office, 185 South State Street, Suite 300, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 2:12CR00516 DN; NOTICE OF FORFEITURE**

Notice is hereby given that on January 15, 2013, in the case of U.S. v. Mark Lawrence Muchnick, Court Case Number 2:12CR00516 DN, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

Hipoint CF380 Pistol CAL:380 SN:P767390 (12-ATF-029633) which was seized from Mark Muchnick on June 28, 2012 at 3510 S Constitution Bl, located in West Valley City, UT

5 Rounds Winchester-Western Ammunition CAL:380 (12-ATF-029634) which was seized from Mark Muchnick on June 28, 2012 at 3510 S Constitution Bl, located in West Valley City, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 17, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 350 South Main Street, Room 150, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Tyler L. Murray, United States Attorney's Office, 185 South State Street, Suite 300, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 2:12CR00641 DAK; NOTICE OF FORFEITURE**

Notice is hereby given that on January 11, 2013, in the case of U.S. v. Mark Andrew Ferre, Court Case Number 2:12CR00641 DAK, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

Seagate hard drive and customer computer tower Ser No: see items list (13-FBI-000649), including the following items: 1 Seagate hard drive, Ser No: 9QGOY2JR; 1 Customer computer tower, Ser No: none

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 15, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 350 South Main Street, Room 150, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Tyler L. Murray, United States Attorney's Office, 185 South State Street, Suite 300, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:11CR320; NOTICE OF FORFEITURE**

Notice is hereby given that on January 10, 2012, in the case of U.S. v. Edward Martin Andrews, Court Case Number 1:11CR320, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Lorcin Model L9MM 9mm Pistol (12-FBI-001954) which was seized from Edward Martin Andrews on June 8, 2011 in Washington, DC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 02, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen L. Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:12CR352; NOTICE OF FORFEITURE**

Notice is hereby given that on November 09, 2012, in the case of U.S. v. Duc Cong Tran, Court Case Number 1:12CR352, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$8,305.00 U. S. Currency (12-FBI-002602) which was seized from room of Phi and Duc Cong Tran on February 07, 2012, in Falls Church, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 19, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, ALEXANDRIA DIVISION
COURT CASE NUMBER: 1:12CR427; NOTICE OF FORFEITURE**

Notice is hereby given that on January 23, 2013, in the case of U.S. v. Scott Torrellas, Court Case Number 1:12CR427, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Assortment of (16) .223, .308 and .22 Magazines (12-ATF-030243) which was seized from Scott Torrellas on April 26, 2012, in Herndon, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 29, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen L. Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:12CR442; NOTICE OF FORFEITURE**

Notice is hereby given that on December 12, 2012, in the case of U.S. v. William David Crosby, Court Case Number 1:12CR442, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment Ser No: see items list (12-FBI-007726), including the following items: 1 Dell Desktop Computer, Ser No: 7KF8YC1; 1 Seagate Hard Drive, Ser No: 9QJ5GYFF; 1 Seagate Hard Drive, Ser No: 9QJ2HHQT; 1 Seagate Hard Drive, Ser No: 9QD0JSF1; 1 Seagate Hard Drive, Ser No: 3QD0KL85 which was seized from William David Crosby on January 18, 2012 in South Riding, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 12, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, ALEXANDRIA DIVISION
COURT CASE NUMBER: 1:12CR498; NOTICE OF FORFEITURE**

Notice is hereby given that on December 04, 2012, in the case of U.S. v. Mohammad Salim, Court Case Number 1:12CR498, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

All funds and other things of value in an account held in the name of Mohammad Salim at Wells Fargo Bank ending in 1136 (13-ATF-004612)

All funds and other things of value in an account held in the name of Mohammad Salim or ISN Enterprises DBA Tobacco Market at BB&T bank ending in number 5779 (13-ATF-004614)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 31, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen L. Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:13CV112; NOTICE OF FORFEITURE ACTION**

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

Real Property known as 22646 Upperville Heights Square, Ashburn, VA
(13-DEA-577138)

Real Property known as 9126 Lucky Estates Drive, Vienna VA (13-DEA-577141)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 30, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and copies of each served upon Assistant United States Attorney Karen Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:13CV146; NOTICE OF FORFEITURE ACTION**

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

\$17,550.00 U.S. Currency (12-DEA-572477) which was seized from Mandrel Lamont Stuart on August 22, 2012 at Rt 66 Eastbound, located in Fairfax, VA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 02, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and copies of each served upon Assistant United States Attorney Karen L. Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:13CV73; NOTICE OF FORFEITURE ACTION**

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

\$80,000.00 U.S. Currency (12-DEA-569955) which was seized from Solomon Ademuyiwa Adegbokun on July 23, 2012 at Ronald Reagan Washington National Airport located in Arlington, VA.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 18, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and copies of each served upon Assistant United States Attorney Karen L. Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION
COURT CASE NUMBER: 2:12CR78; NOTICE OF FORFEITURE**

Notice is hereby given that on January 09, 2013, in the case of U.S. v. Huffman Earl Monk, Court Case Number 2:12CR78, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Real property or proceeds from the disposition of real property located at 11481 Whispering Wind Drive & 10 Acres, Brookwood, AL 35444, and any attachments and appurtenances and mobile home attached thereto;(12-COA-000005)

Real property or proceeds from the disposition of real property located at 15585 Oakwood Drive, Brookwood, AL 35444, and any attachments and appurtenances and mobile home attached thereto; (12-COA-000006)

Real property or proceeds from the disposition of real property located at 15527 Oakwood Drive, Brookwood, AL 35444, and any attachments and appurtenances and mobile home attached thereto; 12-COA-000007)

Real property or proceeds from the disposition of real property located at 12730 Shiras Drive, Cottondale, AL 35453, and any attachments and appurtenances and mobile home attached thereto; (12-COA-000008)

Real property or proceeds from the disposition of real property located at 12631 Covered Bridge Road, Brookwood, AL 35444, and any attachments and appurtenances and mobile home attached thereto; (12-COA-000009)

Real property or proceeds from the disposition of real property located at 12261 Covered Bridge Road, Brookwood, AL 35444, and any attachments and appurtenances and mobile home attached thereto; (12-COA-000010)

Real property or proceeds from the disposition of real property of approximately 40 acres and 70 acres located on Creekside Road, Brookwood, AL 35444, and any attachments and appurtenances and mobile home attached thereto; (12-COA-000011)

Real property or proceeds from the disposition of real property of approximately .5 acre located on Chigger Ridge Road, Brookwood, AL 35444, and any attachments and appurtenances and mobile home attached thereto; (12-COA-000012)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 08, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse,

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600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Scott Putney, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION
COURT CASE NUMBER: 2:12CR81; NOTICE OF FORFEITURE**

Notice is hereby given that on February 04, 2013, in the case of U.S. v. Raymond Augustus Haskins, Court Case Number 2:12CR81, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Taurus model PT 140 Millennium Pro .40 caliber handgun, serial number SCO12603. (10-ATF-021620)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 08, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Scott Putney, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION
COURT CASE NUMBER: 3:09CR403; NOTICE OF FORFEITURE**

Notice is hereby given that on December 08, 2011, in the case of U.S. v. Darrell Bradley, Court Case Number 3:09CR403, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Colt SporterMatchHBA Rifle CAL:223 SN:MH028645 (09-ATF-022108) which was seized from Darrell Bradley on June 06, 2009 at 1229 Hickory ST, located in Richmond, VA

Mossberg 410 A Shotgun CAL:410 SN:K853742 (09-ATF-022111) which was seized from Darrell Bradley on June 06, 2009 at 1229 Hickory ST, located in Richmond, VA

Glock GMBH 22 CAL:40 SN:MSG263 (09-ATF-022112) which was seized from Keara Carr on June 06, 2009 at 1229 Hickory ST, located in Richmond, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 08, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 701 East Broad Street, Suite 3000, Richmond, VA 23219, and a copy served upon Assistant United States Attorney Laura Colombell Marshall, 600 East Main Street, Suite 1800, Richmond, VA 23219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION
COURT CASE NUMBER: 3:12CR140; NOTICE OF FORFEITURE**

Notice is hereby given that on October 02, 2012, in the case of U.S. v. Melodie Fallin, Court Case Number 3:12CR140, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

The contents of the Virginia Banker Association DC Plan for Bay Banks of Virginia - 401K Account in the name of Melodie Fallin Acct# 1000092923464 (13-FBI-000172) which was seized from Reliance Trust on January 11, 2013 at Post Office Box 48449, located in Atlanta, GA

Virginia Banker Association Cash Balance Pension Plan for Bay Banks of Virginia in the name of Melodie Fallin Acct# 1000092923464 (13-FBI-000173) which was seized from Reliance Trust on January 04, 2013 at Post Office Box 48449, located in Atlanta, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 18, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 701 East Broad Street, Suite 3000, Richmond, VA 23219, and a copy served upon Assistant United States Attorney Wingate Grant, 600 East Main Street, Suite 1800, Richmond, VA 23219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION
COURT CASE NUMBER: 3:12CR157; NOTICE OF FORFEITURE**

Notice is hereby given that on January 15, 2013, in the case of U.S. v. Anthony Ward-Bey, Court Case Number 3:12CR157, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Hipoint C9 Pistol CAL:9 SN:P1401970 (12-ATF-030400) which was seized from Anthony Ward-Bey on July 31, 2012 at 2007 Halifax Ave, located in Richmond, VA

Phoenix Arms HP22 Pistol CAL:22 SN:4195666 (12-ATF-030401) which was seized from Anthony Ward-Bey on July 31, 2012 at 2007 Halifax Ave, located in Richmond, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 23, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 701 East Broad Street, Suite 3000, Richmond, VA 23219, and a copy served upon Assistant United States Attorney Wingate Grant, 600 East Main Street, Suite 1800, Richmond, VA 23219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION
COURT CASE NUMBER: 3:12CR177; NOTICE OF FORFEITURE**

Notice is hereby given that on January 24, 2013, in the case of U.S. v. Jerry Lee King, Court Case Number 3:12CR177, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Hewlett Packard Pavilion desktop computer, S/N CNH7201DQJ, including internal hard drive Ser No: CNH7201DQJ (12-FBI-007664) which was seized from Jerry Lee King on February 28, 2012 at 10357 Eggleston Circle Lane, located in Glen Allen, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 29, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 701 East Broad Street, Suite 3000, Richmond, VA 23219, and a copy served upon Assistant United States Attorney Wingate Grant, 600 East Main Street, Suite 1800, Richmond, VA 23219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 4:11CR27; NOTICE OF FORFEITURE**

Notice is hereby given that on February 02, 2012, in the case of U.S. v. Antoinette Reese, Court Case Number 4:11CR27, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Thirty Fifteen Employee Stock Ownership Plan Acct# Antoinette Reese 1459
(12-FBI-001891)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 18, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Scott Putney, 721 Lakefront Commons, Suite 300, Newport News, VA 23606. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 4:12CR89; NOTICE OF FORFEITURE**

Notice is hereby given that on November 02, 2012, in the case of U.S. v. Charles Lyons, Court Case Number 4:12CR89, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson and Davis Industries pistols (12-FBI-006547), including the following items:

One (1) Davis Industries .38 caliber handgun, Model P380, Ser No: AP027337; and

One (1) Smith & Wesson .40 caliber handgun, Model Sigma, Ser No: PBY1704.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 19, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Scott Putney, 721 Lakefront Commons, Suite 300, Newport News, VA 23606. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:11CR00042; NOTICE OF FORFEITURE**

Notice is hereby given that on January 29, 2013, in the case of U.S. v. Samuel Robert Conrad, III, Court Case Number 1:11CR00042, the United States District Court for the Western District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Marlin Firearms Co. 783 Rifle CAL:22 SN:72402720 (08-ATF-031690) which was seized from Lynn Conrad on September 10, 2008 at 2361 Castleton Road, located in Max Meadows, VA

Ruger Ranch Rifle-Mini 1 Rifle CAL:223 SN:19674483 (08-ATF-031691) which was seized from Lynn Conrad on September 10, 2008 at 2361 Castleton Road, located in Max Meadows, VA

19 Rounds Federal Ammunition CAL:223 (08-ATF-031692) which was seized from Lynn Conrad on September 10, 2008 at 2361 Castleton Road, located in Max Meadows, VA

1 Rounds Winchester-Western Ammunition CAL:38 (08-ATF-031693) which was seized from Lynn Conrad on September 10, 2008 at 2361 Castleton Road, located in Max Meadows, VA

11 Rounds Winchester-Western Ammunition CAL:38 (08-ATF-031694) which was seized from Lynn Conrad on September 10, 2008 at 2361 Castleton Road, located in Max Meadows, VA

5 Rounds Winchester-Western Ammunition CAL:38 (08-ATF-031695) which was seized from Lynn Conrad on September 10, 2008 at 2361 Castleton Road, located in Max Meadows, VA

36 Rounds Winchester-Western Ammunition CAL:38 (08-ATF-031696) which was seized from Lynn Conrad on September 10, 2008 at 2361 Castleton Road, located in Max Meadows, VA

7 Rounds Winchester-Western Ammunition CAL:22 (08-ATF-031697) which was seized from Lynn Conrad on September 10, 2008 at 2361 Castleton Road, located in Max Meadows, VA

Savage 73 Rifle CAL:22 SN:P419386 (08-ATF-031698) which was seized from Lynn Conrad on September 10, 2008 at 2361 Castleton Road, located in Max Meadows, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09,

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2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 180 W. Main Street, Room 104, Abingdon, VA 24210, and a copy served upon Assistant United States Attorney Zachary Lee, Attn: Asset Forfeiture Section, 310 First Street, S.W., Roanoke, VA 24011. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:12CR00034; NOTICE OF FORFEITURE**

Notice is hereby given that on January 07, 2013, in the case of U.S. v. Kelli Nicol Harris, Court Case Number 1:12CR00034, the United States District Court for the Western District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Ruger P95DC Pistol CAL:9 SN:311-68893 (12-ATF-029574) which was seized from Kelli Long on February 24, 2012 at 19215 Lake RD, located in Abington, VA

5 Rounds RWS Ammunition CAL:9 (12-ATF-029575) which was seized from Kelli Long on February 24, 2012 at 19215 Lake RD, located in Abington, VA

1 Round Winchester-Western Ammunition CAL:9 (12-ATF-029576) which was seized from Kelli Long on February 24, 2012 at 19215 Lake RD, located in Abington, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 07, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 180 W. Main Street, Room 104, Abingdon, VA 24210, and a copy served upon Assistant United States Attorney Zachary Lee, Attn: Asset Forfeiture Section, 310 First Street, S.W., Roanoke, VA 24011. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:13CV00005; NOTICE OF FORFEITURE ACTION**

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

2009 BMW 328i VIN# WBAWL13599PX23877 (11-DEA-545118) which was seized from Alen Johannes Salerian on March 03, 2011 at 5028 Wisconsin Avenue, NW, located in Washington, DC

2011 Honda Civic VIN# 19XFA1F88BE001868 (11-DEA-545218) which was seized from Chloe Adrienne Salerian on March 03, 2011 at 8409 Carlynn Drive, located in Bethesda, MD

Bank of America, Business Checking Acct #001924899024, VL: \$13,113.16 Acct# 001924899024 (11-DEA-545231) which was seized from Alen J. Salerian, M.D., dba Washington Center for Psychiatry on March 03, 2011 at Bank of America, 5201 Wisconsin Avenue, NW, located in Washington, DC

Bank of America, Business Account# 001924899312, VL: \$118,885.97 Acct# 001924899312 (11-DEA-545249) which was seized from Alen J. Salerian MD PC dba Washington Center for Psychiatry on March 03, 2011 at Bank of America, 5201 Wisconsin Avenue, NW, located in Washington, DC

2011 Mazda 3 VIN# JM1BL1W68B1364648 (11-DEA-545254) which was seized from Ara Hagop Salerian on March 03, 2011 at 8409 Carlynn Drive, located in Bethesda, MD

Bank of America, Business Savings Acct #226004624949, VL: \$35,013.93 Acct# 226004624949 (11-DEA-545274) which was seized from Alen J. Salerian, M.D., P.C. on March 03, 2011 at Bank of America, 5201 Wisconsin Avenue, NW, located in Washington, DC

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 23, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 180 W. Main Street, Room 104, Abingdon, VA 24210, and copies of each served upon Assistant United States Attorney Jennifer Bockhorst, Attn: Asset Forfeiture Section, 310 First Street, S.W., Roanoke, VA 24011, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 3:12CR00021; NOTICE OF FORFEITURE**

Notice is hereby given that on January 11, 2013, in the case of U.S. v. Gabriel Chavez, Court Case Number 3:12CR00021, the United States District Court for the Western District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Ruger Vaquero Revolver CAL:357 SN:56-99837 (11-ATF-031842) which was seized from Gabriel Chavez on June 26, 2011 at 1600 6th St, located in Charlottesville, VA

Norinco (North China Industries) 213 Pistol CAL:9 SN:8618968 (11-ATF-031843) which was seized from Gabriel Chavez on June 26, 2011 at 1600 6th St, located in Charlottesville, VA

Davis Industries P32 Pistol CAL:32 SN:P186731 (11-ATF-031844) which was seized from Gabriel Chavez on June 26, 2011 at 1600 6th St, located in Charlottesville, VA

50 Rounds Federal Ammunition CAL:357 (11-ATF-031845) which was seized from Gabriel Chavez on June 26, 2011 at 1600 6th St, located in Charlottesville, VA

31 Rounds Winchester-Western Ammunition CAL:38 (11-ATF-031846) which was seized from Gabriel Chavez on June 26, 2011 at 1600 6th St, located in Charlottesville, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 08, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 255 W. Main Street, Room 304, Charlottesville, VA 22902, and a copy served upon Assistant United States Attorney Robert Abendroth, Attn: Asset Forfeiture Section, 310 First Street, S.W., 9th Floor, Roanoke, VA 24011. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 5:13CV00012; NOTICE OF FORFEITURE ACTION**

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

\$92,252.00 U.S. Currency (10-ATF-021186) which was seized from Mohammed Butt on January 06, 2010 at Winchester RD, located in Front Royal, VA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 13, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 116 N. Main Street, Room 314, Harrisonburg, VA 22802, and copies of each served upon Assistant United States Attorney Sharon Burnham, ATTN: Asset Forfeiture Section, 310 First Street, S.W., 9th Floor, Roanoke, VA 24011, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

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**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 7:13CV00051; NOTICE OF FORFEITURE ACTION**

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

\$1,288,820.00 U.S. Currency (12-DEA-571360) which was seized from Jerry Erick Hernandez aka Jerry Albert Barberena on September 13, 2012 at I-81 Mile Marker 102, located in Dublin, VA

2006 Freightliner Classic XL VIN# 1FUJAPCK96DU25718 (12-DEA-571845) which was seized from Jerry Erick Hernandez aka Jerry Albert Barberena on September 13, 2012 at I-81 Mile Marker 102, located in Dublin, VA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 12, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, P.O. Box 1234, Roanoke, VA 24011, and copies of each served upon Assistant United States Attorney Sharon Burnham, Attn: Asset Forfeiture Section, 310 First Street, 9th Floor, Roanoke, VA 24011, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: 11-CR-0107-WFN; NOTICE OF FORFEITURE**

Notice is hereby given that on November 05, 2012, in the case of U.S. v. Hilario Moreno-Garcia, Jr., Court Case Number 11-CR-0107-WFN, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

\$15,300.00 U.S. Currency (11-DEA-550900) which was seized from Hilario Garcia-Moreno Jr. and Jacqueline Ramos on July 21, 2011, in Moses Lake, WA

\$56,040.00 U.S. Currency (11-DEA-550904) which was seized from Florita Garcia and Elisa Garcia-Moreno on July 21, 2011, in Royal City, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 30, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 1493, Spokane, WA 99210-1393, and a copy served upon Assistant United States Attorney James A. Goeke, W. 920 RIVERSIDE, ROOM 300, P.O. BOX 1494, SPOKANE, WA 99210-1494. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: 11-CR-0107-WFN-6; NOTICE OF FORFEITURE**

Notice is hereby given that on January 30, 2013, in the case of U.S. v. Cruz Mendoza, Court Case Number 11-CR-0107-WFN-6, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

\$9,568.00 U.S. Currency (11-DEA-550903) which was seized from Cruz Mendoza and Cindi Garcia on July 21, 2011, in Pasco, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 02, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 1493, Spokane, WA 99210-1393, and a copy served upon Assistant United States Attorney James A Goeke, W. 920 RIVERSIDE, ROOM 300, P.O. BOX 1494, SPOKANE, WA 99210-1494. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CV-13-008-LRS; NOTICE OF FORFEITURE ACTION**

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

\$55,072.29 in funds from checking account number XXXXX70146 in the name of Shannon Stiltner and Gregory Jeffreys at Wells Fargo Bank, Spokane, Washington, which was seized from Gregory Jeffreys on July 24, 2012. (12-FBI-005852)

\$55,000.00 of the \$75,000.00 in funds from account number XXXXXX1971 in the name of Jonathon J. Jeffreys at RiverBank, Spokane, Washington, which was seized from Jonathon J. Jeffreys on August 16, 2012. (12-FBI-006195)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 15, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, P.O. Box 1493, Spokane, WA 99210-1393, and copies of each served upon Assistant United States Attorney James A Goeke, W. 920 RIVERSIDE, ROOM 300, P.O. BOX 1494, SPOKANE, WA 99210-1494, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CV-13-5012-EFS; NOTICE OF FORFEITURE ACTION**

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

(3) Parcels of Land, Prosser, WA (11-DEA-550186)

Parcel Number(s) 1-1894-301-1249-002; 1-2994-200-0001-000; and 1-2994-200-0011-001 located in Benton County, Washington, and is legally described as follows:

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at West King Tull and North Bone Roads, Prosser, Benton County, Washington, legally described as follows:

Parcel A:

All that portion of the Northeast quarter of the Northwest quarter of Section 29, Township 9 North, Range 24 East, W.M., Benton County, Washington.

EXCEPT THE FOLLOWING:

Beginning at the North quarter corner of said Section;
Thence North 90 degrees, 00' 00" West along the centerline of King Tull Road and the North line of said Northeast quarter 546.45 feet; Thence South 00 degrees 15' 56" West 20.00 feet to the true point of beginning; Thence South 00 degrees 15' 56" West 615.00 feet; Thence South 90 degrees 00' 00" West 188.90 feet; Thence North 00 degrees 15' 56" East 315.74 feet; Thence North 90 degrees 00' 00" East 33.67 feet; Thence North 00 degrees 15' 56" East 299.26 feet to the southerly right-of-way line of King Tull Road; Thence North 90 degrees 00' 00" East along said right-of-way line 155.23 feet to said true point of beginning; and EXCEPT county road right-of-way.

Parcel B:

The West 990 feet of the North half of the Southeast quarter of the Northwest quarter of Section 29, Township 9 North, Range 24 East, W.M., Benton County, Washington.

Together with the South 20 feet of the North half of the Southeast quarter of the Northwest quarter of said Section 29; EXCEPT the West 990 feet thereof; and EXCEPT the East 15 feet thereof for road.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

Parcel C:

Lot 2, Short Plat No. 1249, according to the Survey thereof recorded under Auditor's File No. 861662, records of Benton County, Washington.

Parcel Nos. 1-1894-301-1249-002; 1-2994-200-0001-000; and
1-2994-200-0011-001

SUBJECT to any easements, rights of way, reservations, and/or exceptions, and actions of record.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 05, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, P.O. Box 2706, Yakima, WA 98907, and copies of each served upon Assistant United States Attorney James A Goeke, 402 East Yakima Avenue, Suite 210, Yakima, WA 98901, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: C13-0132; NOTICE OF FORFEITURE ACTION**

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

904 Racine Street, Bellingham, WA (13-DEA-576788) Parcel #380332310209

1319 Whatcom Street, Bellingham, WA (13-DEA-576789) Parcel #380332136388

1904 Midway Lane, #212, Bellingham, WA (13-DEA-576790) Parcel
#380317315414-0012

1904 Midway Lane, #213, Bellingham, WA (13-DEA-576791) Parcel
#380317315414-0013

3631 Agate Bay Lane, Bellingham, WA (13-DEA-576792) Parcel #380324510423

1045 Kingsmill Street, Bellingham, WA (13-DEA-576793) Parcel #370304182040

10210 149th Avenue Northeast, Granite Falls, WA (13-DEA-576794) Parcel
#30061500202000

396 Gunsmoke Lane, Priest River, ID (13-DEA-576795) Parcel
#RP57N04W322550A

\$4,769.41 U.S. Funds from U.S. Bank Acct. #*****5942 (13-DEA-576997) which was seized from Scott Johnson on January 23, 2013 at US Bank, 1420 Fifth Avenue, located in Seattle, WA.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (February 09, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and copies of each served upon Assistant United States Attorney J. Tate London, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR11-0031; NOTICE OF FORFEITURE**

Notice is hereby given that on December 17, 2012, in the case of U.S. v. Anthony Hill, Court Case Number CR11-0031, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

\$11,000.00 US funds from the Great Western Bank account #xxxxx5411 held in the names of Theresa Hill and Larry Hill, (13-FBI-000993) which was seized from Great Western Bank on January 09, 2013, in Omaha, NE.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 17, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Richard Cohen, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR11-0168; NOTICE OF FORFEITURE**

Notice is hereby given that on January 11, 2013, in the case of U.S. v. James Monroe Flowers, JR., Court Case Number CR11-0168, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

2002 Chevrolet Monte Carlo VIN# 2G1WW15E329106382 (11-FBI-003432) which was seized from James Monroe Flowers JR on May 05, 2011 at an intersection, located in Seattle, WA.

1964 Chevrolet Impala SS VIN# 414476170227 (11-FBI-003460) which was seized from Des Moines Way Self-Storage on May 06, 2011 at 14460 Des Moines Memorial Drive S, Unit #D132, located in SeaTac, WA.

\$1,750.00 US currency (11-FBI-003840) which was seized from Sherrie Ann Cleesen on May 05, 2011 at 841 South Cloverdale Street, located in Seattle, WA.

\$2,250.00 in Money Orders (11-FBI-003841) which was seized from Sherrie Ann Cleesen on May 05, 2011 at 841 South Cloverdale Street, located in Seattle, WA.

North American Arms .22 Magnum revolver (11-FBI-003842) which was seized from James Monroe Flowers JR on May 05, 2011 at an intersection, located in Seattle, WA.

29 rounds of .22 ammunition (11-FBI-003843) which was seized from Sherrie Ann Cleesen on May 05, 2011 at 841 South Cloverdale Street, located in Seattle, WA.

\$1,911.00 US currency (11-FBI-003851) which was seized from James Monroe Flowers JR on May 05, 2011 at an intersection in, located in Seattle, WA.

\$2,524.00 US currency (11-FBI-003852) which was seized from James Monroe Flowers JR on February 08, 2011, located in Seattle, WA.

Mossberg 12 gauge shotgun (including box and accessories) (11-FBI-003919) which was seized from Des Moines Way Self-Storage on May 06, 2011 at 14460 Des Moines Memorial Drive S, located in SeaTac, WA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 16, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Richard Cohen, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The petition shall be signed by

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

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

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR11-0415; NOTICE OF FORFEITURE**

Notice is hereby given that on February 08, 2013, in the case of U.S. v. Elidio Guillen, Court Case Number CR11-0415, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

2006 Land Rover Range Rover Sport VIN# SALSH23446A928935 (12-DEA-558175) which was seized from Elidio Jesus Guillen and Alma Beatrice Alvarez on December 20, 2011 at 2016 South 301st Place, located in Federal Way, WA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 13, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Tate London, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR12-0047; NOTICE OF FORFEITURE**

Notice is hereby given that on January 31, 2013, in the case of U.S. v. Alejandro Juarez-Santos, Court Case Number CR12-0047, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

\$4,116.00 U.S. Currency (12-DEA-562915) which was seized from Alejandro Juarez Santos on March 28, 2012 at 4425 Meridian Avenue North, Unit #29, located in Tulalip, WA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 03, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Francis Franze-Nakamura, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR12-0062; NOTICE OF FORFEITURE**

Notice is hereby given that on February 05, 2013, in the case of U.S. v. George Elliott Chavis, Court Case Number CR12-0062, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

445 Rounds Assorted Ammunition CAL: Assorted (12-ATF-013575), including the following items:

50 Rounds, Western Cartridge Co. Ammunition,
395 Rounds, Assorted Ammunition,
which was seized from George Chavis on March 29, 2012 at 811 SW 112th St.,
located in Everett, WA.

FIE Titan Tiger Revolver CAL:38 SN:0520056 (12-ATF-013579) which was seized
from George Chavis on March 29, 2012 at 811 SW 112th St., located in Everett,
WA.

Body Armor (12-ICE-000870) which was seized from George Chavis on March 29,
2012 at 811 112th St SW, J106, located in Everett, WA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 08, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Tate London, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR12-0101; NOTICE OF FORFEITURE**

Notice is hereby given that on February 01, 2013, in the case of U.S. v. Juile A. White, Court Case Number CR12-0101, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

1020 160th St E, Tacoma, WA 98445, together with its buildings, improvements, appurtenances, fixtures, attachment and easements (12-USS-000536) Parcel # 031927-6-019.

One 2009 MB Sports boat, bearing Washington registration number 1643RN and Hull Identification number MBZ04173G809(12-USS-001437).

One boat trailer, bearing Washington license number 6023WM and VIN 4KUBS21259C121936 (12-USS-001438).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 03, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Tate London, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR12-0119; NOTICE OF FORFEITURE**

Notice is hereby given that on January 30, 2013, in the case of U.S. v. Michael Allen Dreyer, Court Case Number CR12-0119, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

HP Touchsmart Computer, SN: 3CR8320JNC (11-ICE-002638) which was seized from Michael Allen Dreyer on August 16, 2011 at 224 9th Ave N., located in Algona, WA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 02, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Tate London, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR12-0183; NOTICE OF FORFEITURE**

Notice is hereby given that on February 04, 2013, in the case of U.S. v. Juan Salazar-Hernandez, Court Case Number CR12-0183, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

Kel-Tech PF-9 9mm handgun, SN:RUS81 (12-ICE-001276) which was seized from Ricardo Martinez-Perez on November 23, 2011 at 504 K Street, located in Auburn, WA.

SKS 7.62mm Semi-Auto Assault Rifle, SN:2301102 (12-ICE-001277) which was seized from Ricardo Martinez-Perez on November 23, 2011 at 504 K Street, located in Auburn, WA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 08, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Francis Franze-Nakamura, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 10-CR-173; NOTICE OF FORFEITURE**

Notice is hereby given that on May 17, 2011, in the case of U.S. v. Larry K. Blanke, Court Case Number 10-CR-173, the United States District Court for the Eastern District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

1. A Dell Dimension 4550 Computer, S/N 8RG7721;
2. A Seagate 500GB External Hard Drive, S/N 2GHJ2CA4; and
3. Approximately 20 DVDs and CDs.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 18, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 517 East Wisconsin Avenue, 3rd Floor, Milwaukee, WI 53202, and a copy served upon Assistant United States Attorney Brian J. Resler, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 11-CR-181; NOTICE OF FORFEITURE**

Notice is hereby given that on October 03, 2012, in the case of U.S. v. Jamie L. Gesford, Court Case Number 11-CR-181, the United States District Court for the Eastern District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

1. An E-Machine desktop computer, Model: T3646, Ser No: XC684 700 12233.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 19, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 517 East Wisconsin Avenue, 3rd Floor, Milwaukee, WI 53202, and a copy served upon Assistant United States Attorney Penelope L. Coblentz, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 11-CR-241; NOTICE OF FORFEITURE**

Notice is hereby given that on January 09, 2013, in the case of U.S. v. John J. Kellogg, Court Case Number 11-CR-241, the United States District Court for the Eastern District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

Five hound dogs seized from the Kellogg residence located at 63XX County Road V, Gillett, Wisconsin, on or about October 5, 2011.

Wildlife meat and a bear mount seized from the Kellogg residence in Gillett, Wisconsin on or about October 5, 2011.

Five dog tracking collars and two Garmin GPS units.

One 12 Gauge Remington 870 Shotgun Express, serial number C708907A, various rounds of .308 caliber ammunition, and one Remington Model 7, .308 rifle, serial number 7704296.

A 2005 Chevy Truck, model number K15903 and VIN: 1GCEK14T35Z262964.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 09, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 517 East Wisconsin Avenue, 3rd Floor, Milwaukee, WI 53202, and a copy served upon Assistant United States Attorney William J. Roach, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 11-CR-259; NOTICE OF FORFEITURE**

Notice is hereby given that on September 27, 2012, in the case of U.S. v. Earl R. Williams, Jr., et al., Court Case Number 11-CR-259, the United States District Court for the Eastern District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$1,834 in United States currency seized from Michael Wilson at 10XX E. Walnut Street, Milwaukee, Wisconsin on or about May 9, 2011;

Approximately \$1,262.35 in United States currency seized from Michael Wilson at 10XX N. Old World Third Street, Milwaukee, Wisconsin on or about August 27, 2011;

Approximately \$6,360 in United States currency seized from Williams at 28XX N. Richards Street, Milwaukee, Wisconsin on or about July 22, 2011;

Approximately \$2,980 in United States currency seized from a burgundy four-door Chrysler 300 bearing Wisconsin license plate 810-SZF at E. Howard Avenue, St. Francis, Wisconsin on or about October 4, 2011;

Custom gold and diamond upper teeth covers seized from a burgundy four-door Chrysler 300 bearing Wisconsin license plate 810-SZF at E. Howard Avenue, St. Francis, Wisconsin, on or about October 4, 2011;

A black Smith and Wesson 9 millimeter pistol seized from a burgundy four-door Chrysler 300 bearing Wisconsin license plate 810-SZF at E. Howard Avenue, St. Francis, Wisconsin on or about October 4, 2011;

A Raven .25 caliber chrome pistol seized from a burgundy four-door Chrysler 300 bearing Wisconsin license plate 810-SZF at E. Howard Avenue, St. Francis, Wisconsin on or about October 4, 2011;

One 1997 Infiniti Q45 sedan bearing Wisconsin license plate 851-TCY and VIN: JNKBY31D2VM007681;

Custom gold and diamond pendant in the shape of the Monopoly man and custom gold backplate for Monopoly man pendant;

One 14 karat white gold diamond cluster earring, square design, belonging to Earl Williams, Jr. and a custom made ten karat yellow and gold diamond ring with princess cut and letters EZ;

Approximately \$13,079 in United States currency seized from defendant David Owens on or about November 17, 2011;

Approximately \$27,800 in United States currency seized from defendant Earl R. Williams, Jr. on or about November 17, 2011;

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Approximately \$7,104 in United States currency seized from defendant Jerrel L. Kittler on or about November 17, 2011;

Any and all miscellaneous jewelry items seized from defendant Earl R. Williams, Jr. on or about November 17, 2011;

Approximately \$7,145 in United States currency seized from defendant Michael Wilson on or about November 17, 2011;

Approximately \$1,000 in United States currency seized from defendant Garrell Hughes on or about November 17, 2011;

Approximately \$1,892 in United States currency seized from defendant Earl R. Williams, Jr. on or about November 17, 2011; and

A 2004 Volkswagen Phaeton 4.2 bearing VIN: WVWAF63D648008504 and registered to Kimesha Weatherall;

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 23, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 517 East Wisconsin Avenue, 3rd Floor, Milwaukee, WI 53202, and a copy served upon Assistant United States Attorney Bridget Domaszek, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 11-CR-259; NOTICE OF FORFEITURE**

Notice is hereby given that on November 06, 2012, in the case of U.S. v. Earl R. Williams, Jr., Court Case Number 11-CR-259, the United States District Court for the Eastern District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

One square diamond earring containing multiple diamonds seized on or about November 17th, 2011 from 4XXX W. Wells Street, Milwaukee, WI.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 23, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 517 East Wisconsin Avenue, 3rd Floor, Milwaukee, WI 53202, and a copy served upon Assistant United States Attorney Bridget Domaszek, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 12-CR-116; NOTICE OF FORFEITURE**

Notice is hereby given that on December 07, 2012, in the case of U.S. v. Philip Hugh Wentzel, Court Case Number 12-CR-116, the United States District Court for the Eastern District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

1. A black Western Digital External Hard Drive, Model: WDME2500TN Serial Number: WXE8088KU8124;
2. A Dell Laptop Computer, Model: Studio XPS Serial Number: BQJDRJ1;
3. A Hewlett Packard Photosmart R-927 Camera.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 19, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 517 East Wisconsin Avenue, 3rd Floor, Milwaukee, WI 53202, and a copy served upon Assistant United States Attorney Penelope L. Coblentz, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 12-CR-155; NOTICE OF FORFEITURE**

Notice is hereby given that on December 19, 2012, in the case of U.S. v. Michael J. Scott and Crystal R. Martin, Court Case Number 12-CR-155, the United States District Court for the Eastern District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$4,250 in United States currency seized by law enforcement from a vehicle occupied by the defendants on or about July 13, 2012.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 07, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 517 East Wisconsin Avenue, 3rd Floor, Milwaukee, WI 53202, and a copy served upon Assistant United States Attorney Kelly B. Watzka, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 12-CR-87; NOTICE OF FORFEITURE**

Notice is hereby given that on December 10, 2012, in the case of U.S. v. Robert L. Lautenbach, Court Case Number 12-CR-87, the United States District Court for the Eastern District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

1. A Coolmax 3.5 inch external hard drive, bearing serial number KB23021000332;
2. A Data Traveler 4 GB USB flash drive;
3. A SanDisk 16 GB USB flash drive;
4. A Coolmaster desktop CPU;
5. A Maxtor DiamondMax 80 GB internal hard drive, bearing serial number R2SMADHE;
6. A Maxtor 80 GB internal hard drive, bearing serial number MX6L080L4;
7. A generic silver USB flash drive; and
8. A black zipper case containing six various Micro-SD cards.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 29, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 517 East Wisconsin Avenue, 3rd Floor, Milwaukee, WI 53202, and a copy served upon Assistant United States Attorney Brian J. Resler, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 12-CV-1183; NOTICE OF FORFEITURE ACTION**

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

Approximately \$65,027.00 in U.S. currency (12-DEA-568876) seized from Yi Zhou on or about July 25, 2012, at 194XX La Guardia Street, located in Rowland Heights, CA

Approximately \$50,205.00 in U.S. Currency (12-DEA-568883) seized from John Curtis Wilhoite and Amy Womack Wilhoite on or about July 25, 2012, at 23XX Heritage Park Circle NW, located in Kennesaw, GA

One 2008 Hummer H2, VIN# 5GRGN23898H102440 (12-DEA-569357), seized from John Curtis Wilhoite on or about July 25, 2012, at 23XX Heritage Park Circle NW, located in Kennesaw, GA

Assorted jewelry valued at approximately \$39,400.00 (12-DEA-569376), including one ladies Breguet Reine de Naples watch, 18kt white gold with 139 diamonds (1.32cts), Ser No: 8928BB/58/844DDOD; and one 18kt white gold diamond pendant seized from Yi Zhou on or about July 25, 2012, at 194XX La Guardia Street, located in Rowland Heights, CA

One 2005 Infiniti FX35, VIN# JNRAS08U65X103279 (12-DEA-569378), seized from John Curtis Wilhoite and Amy Womack Wilhoite on or about July 25, 2012, at 23XX Heritage Park Circle NW, located in Kennesaw, GA

Two assorted weapons valued at approximately \$2.00 (12-DEA-569389), including one Colt AR-15 Carbine, Ser No: LEO83191; and one Draco-C pistol 7.62mm x 39mm, Ser No: 1968BF5011, seized from John Curtis Wilhoite on or about July 25, 2012, at 23XX Heritage Park Circle NW, located in Kennesaw, GA

Three assorted firearm optics valued at approximately \$1,089.00 (12-DEA-569488), including one Aimpoint Comp M4s rifle optic, Ser No: W2695182; one iTac defense weapon mounted tactical light/laser; and one magnifier for rifle optics seized from John Curtis Wilhoite and Amy Womack Wilhoite on or about July 25, 2012, at 23XX Heritage Park Circle NW, located in Kennesaw, GA

Approximately 18,978 pounds of damiana leaves (12-DEA-569555) seized from Synergy Botanicals on or about July 30, 2012, at 32XX Harrelson Street, located in Las Cruces, NM

One 2009 Syntron F-TO-C magnetic feeder, Ser No: GPMF49856 (12-DEA-569816), seized from Synergy Botanicals on or about July 30, 2012, at 32XX Harrelson Street, located in Las Cruces, NM

Two DBF900 horizontal continuous sealers (12-DEA-570606), including one red

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DBF900 horizontal continuous sealer wrapped in cellophane and one red DBF900 horizontal continuous sealer seized from Synergy Botanicals on or about July 30, 2012, at 32XX Harrelson Street, located in Las Cruces, NM

One Chicago electric chipper shredder 66910 (12-DEA-570611) seized from Synergy Botanicals on or about July 30, 2012, at 32XX Harrelson Street, located in Las Cruces, NM

Approximately \$19,326.61 in U.S. currency from Wells Fargo Bank account ending in 5873 (12-DEA-570986) seized from Synergy Botanicals Co. LLC on or about July 26, 2012, at Wells Fargo Bank, 333 South Illinois Route 83, located in Elmhurst, IL

Approximately \$12,535.48 in U.S. currency from Wells Fargo Bank account ending in 1416 (12-DEA-570994) seized from 6 Degrees Marketing Group, LLC on or about July 26, 2012, at Wells Fargo Bank, 333 South Illinois Route 83, located in Elmhurst, IL

Approximately \$4,512.51 in U.S. currency from Wells Fargo Bank account ending in 8653 (12-DEA-571029) seized from John Curtis Wilhoite and Amy Wilhoite on or about July 26, 2012, at Wells Fargo Bank, 333 South Illinois Route 83, located in Elmhurst, IL

Approximately \$154,696.20 in U.S. currency from Wells Fargo Bank account ending in 9755 (12-DEA-571039) seized from 6 Degrees Marketing Group, LLC on or about July 26, 2012, at Wells Fargo Bank, 333 South Illinois Route 83, located in Elmhurst, IL

Approximately \$36,053.52 in U.S. currency from Wells Fargo Bank account ending in 1600 (12-DEA-571046) seized from John Curtis Wilhoite on or about July 26, 2012, at Wells Fargo Bank, 333 South Illinois Route 83, located in Elmhurst, IL

Approximately \$181,812.70 in U.S. currency from Bank of America account ending in 2345 (12-DEA-571086) seized from Brothers Wholesale, LLC on or about July 25, 2012, at Bank of America, 5701 Horatio Street, located in Utica, NY

Approximately \$45,003.17 in U.S. currency from Bank of America account ending in 2329 (12-DEA-571098) seized from Brothers Wholesale, LLC on or about July 25, 2012, at Bank of America, 5701 Horatio Street, located in Utica, NY

Approximately \$126,538.63 in U.S. currency from East West Bank account ending in 0828 (12-DEA-571214) seized from JV Imports, LLC on or about July 26, 2012, at East West Bank, 135 North Los Robles Avenue, located in Pasadena, CA

Approximately \$13,314.64 in U.S. currency from East West Bank account ending in 0869 (12-DEA-571215) seized from JV Imports, LLC on or about July 26, 2012, at East West Bank, 135 North Los Robles Avenue, located in Pasadena, CA

Approximately \$21,105.37 in U.S. currency from East West Bank account ending in 0778 (12-DEA-571218) seized from J & B Packaging, LLC on or about July 26, 2012, at East West Bank, 135 North Los Robles Avenue, located in Pasadena, CA

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Approximately \$70,403.61 in U.S. currency from Wells Fargo Bank account ending in 4256 (12-DEA-571278) seized from Yi Zhou on or about July 26, 2012, at Wells Fargo Bank, 333 South Illinois Route 83, located in Elmhurst, IL

Approximately \$36,346.90 in U.S. currency from Wells Fargo Bank account ending in 6316 (12-DEA-571282) seized from Yi Zhou on or about July 26, 2012, at Wells Fargo Bank, 333 South Illinois Route 83, located in Elmhurst, IL

Approximately \$53,103.26 in U.S. currency from Metro Bank account ending in 8965 (12-DEA-571284) seized from Yi Zhou on or about July 26, 2012, at Metro Bank, 9600 Bellaire Boulevard, located in Houston, TX

Approximately 3,425 pounds of damiana leaves (12-DEA-571425) seized from Synergy Botanicals Co. LLC on or about September 19, 2012, at or near 19XX South Main Street, unit numbers 48 and 50, located in Las Cruces, NM

Approximately \$137,132.07 in U.S. currency from JP Morgan Chase Bank N.A. account ending in 9124 (12-FDA-000098) seized from Brothers Wholesale on or about July 25, 2012, at 5701 Horatio St., located in San Antonio, TX

Approximately \$44,307.54 in U.S. currency from JP Morgan Chase Bank N.A. account ending in 9132 (12-FDA-000099) seized from Brothers Wholesale on or about July 25, 2012, at 5701 Horatio St., located in San Antonio, TX

Approximately \$218,816.79 in U.S. currency from a cashier's check originating from Wells Fargo Bank N.A. account ending in 1880 (12-FDA-000119) seized from Alec Nicholas Consulting on or about September 19, 2012, at 333 Illinois Route 83, located in Elmhurst, IL

Approximately \$242,675.69 in U.S. currency from a cashier's check originating from Wells Fargo Bank N.A. account ending in 8782 (12-FDA-000120) seized from Purity Brokers on or about September 19, 2012, at 333 Illinois Route 83, located in Elmhurst, IL

Approximately \$10,000.00 in U.S. currency from a cashier's check originating from East West Bank account ending in 0885 (13-DEA-576640) seized from J & B Packaging LLC on or about October 24, 2012, at East West Bank, 135 North Los Robles Avenue, located in Pasadena, CA

Approximately \$10,000.00 in U.S. currency from a cashier's check originating from East West Bank account ending in 0778 (13-DEA-576644) seized from J & B Packaging LLC on or about October 24, 2012, at East West Bank, 135 North Los Robles Avenue, located in Pasadena, CA

Approximately \$50,000.00 in U.S. currency from a cashier's check originating from East West Bank account ending in 0828 (13-DEA-576651) seized from JV Imports LLC on or about October 24, 2012, at East West Bank, 135 North Los Robles Avenue, located in Pasadena, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 18, 2013) of this

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Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 517 East Wisconsin Avenue, 3rd Floor, Milwaukee, WI 53202, and copies of each served upon Assistant United States Attorney Scott J. Campbell, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 13-CV-87; NOTICE OF FORFEITURE ACTION**

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

Approximately \$8,443.72 U.S. Currency (12-DEA-568454) seized from Nicholas Herburger and Lisa Herburger on or about July 10, 2012, at 28XX Fox Lake Circle, located in Waukesha, WI

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 25, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 517 East Wisconsin Avenue, 3rd Floor, Milwaukee, WI 53202, and copies of each served upon Assistant United States Attorney Scott J. Campbell, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 12-CR-86; NOTICE OF FORFEITURE**

Notice is hereby given that on January 31, 2013, in the case of U.S. v. RUSSELL J. FORSMAN, Court Case Number 12-CR-86, the United States District Court for the Western District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment (12-FBI-005589), including the following items: 1 Seagate 160GB External HD; Model: 9W6044-570, Ser No: 5MT0XYQK; 1 Lacie Storage Area Network; Model: 300963R, Ser No: 161200009; 1 Western Digital 250GB Hard Drive; Model: WD2500JB-00GVC0 (inside Lacie), Ser No: WCAL78365500; 1 Western Digital 250GB Hard Drive; Model: WD2500JB-00GVC0 (inside Lacie), Ser No: WCAL78406809; 1 Western Digital 250GB Hard Drive; Model: WD2500JB-00GVC0 (inside Lacie), Ser No: WCAL78436757; 1 Western Digital 250GB Hard Drive; Model: WD2500JB-00GVC0 (inside Lacie), Ser No: WCAL78364642; 1 Sony Computer; Model: VAIO PCV-2234, Ser No: 3041548; 1 Hitachi 123.5GB Hard Drive; Model: HDS722512VLAT20 (inside Sony), Ser No: C3C557DK; 1 Maxtor 40GB Hard Drive; Model: 94091U8 (inside Sony), Ser No: G80BB27C; 1 Miscellaneous CD & DVDs; 1 Hewlett Packard CPU; Model: P6604Y, Ser No: 3CR0371H35; 1 Hitachi 1TB Hard Drive; Model: HDS721010CLA332 (inside Hewlett Packard), Ser No: JP2940HD28GKGC; 1 Compaq Computer; Model: Presario 5000, Ser No: 3D1BJXDS7761; 1 Seagate 40GB Hard Drive; Model: ST340810A (inside Compaq), Ser No: 5FB18NVM which was seized from Russell J. Forsman on October 27, 2011 at 1303 Riverview Ln., located in Watertown, WI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 11, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 120 North Henry Street, P.O. Box 432, Madison, WI 53701-0432, and a copy served upon Assistant United States Attorney Elizabeth Altman, 660 W. Washington Ave., Suite 303, Madison, WI 53703. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

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title to any subsequent purchaser or transferee.

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**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 12-CR-90; NOTICE OF FORFEITURE**

Notice is hereby given that on December 12, 2012, in the case of U.S. v. SAMUEL L. DEWITT, Court Case Number 12-CR-90, the United States District Court for the Western District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

Western Digital 320GB Hard Drive Ser No: WCARW3467689 (12-FBI-007728)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 15, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 120 North Henry Street, P.O. Box 432, Madison, WI 53701-0432, and a copy served upon Assistant United States Attorney Elizabeth Altman, 660 W. Washington Ave., Suite 303, Madison, WI 53703. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 12-CV-678; NOTICE OF FORFEITURE ACTION**

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

W6111 County Highway C, Monticello, WI (12-DEA-572750)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 24, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 120 North Henry Street, P.O. Box 432, Madison, WI 53701-0432, and copies of each served upon Assistant United States Attorney Elizabeth Altman, 660 W. Washington Ave., Suite 303, Madison, WI 53703, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 13-CV-8; NOTICE OF FORFEITURE ACTION**

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

\$6,500.00 U.S. Currency (12-DEA-567671) which was seized from Joseph Patrick Young-Sadowski on June 05, 2012 at Westbound I-39 to CTH V, located in Madison, WI

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (January 24, 2013) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 120 North Henry Street, P.O. Box 432, Madison, WI 53701-0432, and copies of each served upon Assistant United States Attorney Elizabeth Altman, 660 W. Washington Ave., Suite 303, Madison, WI 53703, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 1:12CR90; NOTICE OF FORFEITURE**

Notice is hereby given that on January 09, 2013, in the case of U.S. v. Teshia Davis, Court Case Number 1:12CR90, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$1,220.00 U.S. Currency (12-DEA-577100)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 30, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 500 W. Pike Street, Room 301, P.O. Box 2857, Clarksburg, WV 26302, and a copy served upon Assistant United States Attorney Shawn A. Morgan, 320 W. Pike Street, Suite 300, Clarksburg, WV 26302-0750. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 1:12CR93; NOTICE OF FORFEITURE**

Notice is hereby given that on January 22, 2013, in the case of U.S. v. Mark W. Lundell, Court Case Number 1:12CR93, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$1,675.00 U.S. Currency (12-DEA-576141)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 12, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 500 W. Pike Street, Room 301, P.O. Box 2857, Clarksburg, WV 26302, and a copy served upon Assistant United States Attorney Shawn A. Morgan, 320 W. Pike Street, Suite 300, Clarksburg, WV 26302-0750. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 3:08CR77; NOTICE OF FORFEITURE**

Notice is hereby given that on January 14, 2013, in the case of U.S. v. Barton Joseph Adams, Court Case Number 3:08CR77, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$140,000.00 FedWired from defendant's attorneys Coburn & Coffman's Account and \$22,421.87 seized from defendant's attorneys Coburn & Coffman Capital Bank Account. 09-IRS-001063

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 16, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 217 W. King Street, 1st Floor, Martinsburg, WV 25401, and a copy served upon Assistant United States Attorney Michael D. Stein, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 3:09CR38; NOTICE OF FORFEITURE**

Notice is hereby given that on January 31, 2013, in the case of U.S. v. David Patrick Scott, Court Case Number 3:09CR38, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$1,318.00 U.S. Currency (09-FBI-001209) which was seized from David Patrick Scott on November 19, 2008 at 34 Peach Tree Lane, located in Keyser, WV

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 01, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 217 W. King Street, 1st Floor, Martinsburg, WV 25401, and a copy served upon Assistant United States Attorney John C. Parr, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 3:09CR41; NOTICE OF FORFEITURE**

Notice is hereby given that on January 31, 2013, in the case of U.S. v. John E. Amoruso, Jr., Court Case Number 3:09CR41, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$4,700.00 U.S. Currency seized from the counter top in the kitchen area of the residence of John E. Amoruso Jr. (08-FBI-002498) which was seized from John Amoruso Jr. on March 27, 2008 at Lot 3, Noel Street, located in New Creek, WV

\$125,000.00 U.S. Currency seized in a sentry safe fund in the residence of John Amoruso Jr. (08-FBI-002499) which was seized from John Amoruso Jr. on March 27, 2008 at Lot 3, Noel Street, located in New Creek, WV

\$500.00 U.S. Currency (09-FBI-005015) which was seized from John E. Amoruso Jr. on December 17, 2008 at 525 Ward Avenue, located in Keyser, WV

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 01, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 217 W. King Street, 1st Floor, Martinsburg, WV 25401, and a copy served upon Assistant United States Attorney John C. Parr, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 5:11CR60; NOTICE OF FORFEITURE**

Notice is hereby given that on February 12, 2013, in the case of U.S. v. Phillip James Hamilton, Jr., Court Case Number 5:11CR60, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$608.00 U.S. Currency (12-DEA-573054)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 13, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1125 Chapline Street, P.O. Box 471, Wheeling, WV 26003, and a copy served upon Assistant United States Attorney John C. Parr, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 5:12CR28; NOTICE OF FORFEITURE**

Notice is hereby given that on February 06, 2013, in the case of U.S. v. Michael Steven Frank, Court Case Number 5:12CR28, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Glock Inc 17 Pistol CAL:9 SN: SET594 (12-ATF-030898) which was seized from Michael Frank on July 07, 2012 at Unknown, located in Pittsburg, PA

Glock Inc. 22 Pistol CAL:40 SN: KTW084 (12-ATF-030899) which was seized from Michael Frank on July 07, 2012 at Unknown, located in Pittsburg, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 08, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1125 Chapline Street, P.O. Box 471, Wheeling, WV 26003, and a copy served upon Assistant United States Attorney Michael D. Stein, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 5:12CR33; NOTICE OF FORFEITURE**

Notice is hereby given that on January 15, 2013, in the case of U.S. v. Jamie L. Joyner, Court Case Number 5:12CR33, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$2,096.00 U.S. Currency (13-DEA-574518)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (January 16, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1125 Chapline Street, P.O. Box 471, Wheeling, WV 26003, and a copy served upon Assistant United States Attorney John C. Parr, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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

USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2013

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 6:12-00179; NOTICE OF FORFEITURE**

Notice is hereby given that on January 15, 2013, in the case of U.S. v. Terry David McVey, Court Case Number 6:12-00179, the United States District Court for the Southern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Compaq Desktop Computer, Model # SR1900NX, Serial # CNH6263NK9 Ser No: CNH6263NK9 (11-USP-002107) which was seized from Terry McVey on July 28, 2011 at 287 Island View Drive, located in Parkersburg, WV

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (February 06, 2013) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 425 Juliana Street, Federal Building, Room 5102, Parkersburg, WV 26101, and a copy served upon Assistant United States Attorney Betty A. Pullin, P.O. Box 1713, Charleston, WV 25326-1713. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

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