

U.S. SECRET SERVICE

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

**LEGAL NOTICE
ATTENTION**

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

DEADLINE TO FILE CLAIM APRIL 08, 2013
DEADLINE TO FILE PETITION APRIL 08, 2013

MIDDLE DISTRICT OF FLORIDA

318-2013-003-0001, Wells Fargo Merchant Services, LLC Account #425167580991 in the Name of Al-Wafaa Trading, Inc. in Care of Nedal Ahmad valued at \$39,365.55 seized on January 08, 2013 in Coral Springs, FL from Nedal Faisal Ahmad

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

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DEADLINE TO FILE CLAIM APRIL 08, 2013

DEADLINE TO FILE PETITION APRIL 08, 2013

SOUTHERN DISTRICT OF ALABAMA

319-2013-001-0001, \$36.00 in U.S. Currency valued at \$36.00 seized on December 13, 2012 in Grand Bay, AL from Ruben Canales-Vargas and Dayro Sanchez

319-2013-001-0002, 44 Vanilla Visa Gift Cards valued at \$3,750.00 seized on December 13, 2012 in Grand Bay, AL from Ruben Canales-Vargas and Dayro Sanchez

319-2013-001-0003, 62 Shell Gift Cards valued at \$4,700.00 seized on December 13, 2012 in Grand Bay, AL from Ruben Canales-Vargas and Dayro Sanchez

319-2013-001-0004, 10 EPay Gift Cards valued at \$910.73 seized on December 13, 2012 in Grand Bay, AL from Ruben Canales-Vargas and Dayro Sanchez

319-2013-001-0005, Five Wal-Mart Gift Cards valued at \$1,250.00 seized on December 13, 2012 in Grand Bay, AL from Ruben Canales-Vargas and Dayro Sanchez

319-2013-001-0006, Two 22" 10K Gold Chains valued at \$1,112.00 seized on December 13, 2012 in Grand Bay, AL from Ruben Canales-Vargas and Dayro Sanchez

319-2013-001-0007, Four Pairs of Salvatore Ferragamo Shoes valued at \$1,980.00 seized on December 13, 2012 in Grand Bay, AL from Ruben Canales-Vargas and Dayro Sanchez

319-2013-001-0008, Apple iPhone 5 valued at \$199.00 seized on December 13, 2012 in Grand Bay, AL from Ruben Canales-Vargas and Dayro Sanchez

319-2013-001-0009, Samsung Galaxy III valued at \$137.00 seized on December 13, 2012 in Grand Bay, AL from Ruben Canales-Vargas and Dayro Sanchez

319-2013-001-0010, 18" 10K Gold Necklace valued at \$236.00 seized on December 13, 2012 in Grand Bay, AL from Ruben Canales-Vargas and Dayro Sanchez

319-2013-001-0011, Two North Shore Square Gift Cards valued at \$540.00 seized on December 13, 2012 in Grand Bay, AL from Ruben Canales-Vargas and Dayro Sanchez

319-2013-001-0012, Otter Box iPad 3 Case valued at \$24.00 seized on December 13, 2012 in Grand Bay, AL from Ruben Canales-Vargas and Dayro Sanchez

319-2013-001-0013, Two Sony PS Vista Call of Duty Game Bundles valued at \$249.00 seized on December 13, 2012 in Grand Bay, AL from Ruben Canales-Vargas and Dayro Sanchez

319-2013-001-0014, Two 16GB Apple iPhone 5's valued at \$798.00 seized on December 13, 2012 in Grand Bay, AL

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DEADLINE TO FILE CLAIM APRIL 08, 2013
DEADLINE TO FILE PETITION APRIL 08, 2013

SOUTHERN DISTRICT OF ALABAMA

from Ruben Canales-Vargas and Dayro Sanchez

319-2013-001-0015, Three Samsung Galaxy III Cell Phones valued at \$823.00 seized on December 13, 2012 in Grand Bay, AL from Ruben Canales-Vargas and Dayro Sanchez

319-2013-001-0016, Two Sony Vaio Computers valued at \$1,249.00 seized on December 13, 2012 in Grand Bay, AL from Ruben Canales-Vargas and Dayro Sanchez

319-2013-001-0017, 16GB Apple iPad valued at \$314.00 seized on December 13, 2012 in Grand Bay, AL from Ruben Canales-Vargas and Dayro Sanchez

319-2013-001-0018, 16GB Apple iPad valued at \$314.00 seized on December 13, 2012 in Grand Bay, AL from Ruben Canales-Vargas and Dayro Sanchez

319-2013-001-0019, Otter Box iPad 2 Case valued at \$22.00 seized on December 13, 2012 in Grand Bay, AL from Ruben Canales-Vargas and Dayro Sanchez

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DEADLINE TO FILE CLAIM APRIL 08, 2013

DEADLINE TO FILE PETITION APRIL 08, 2013

WESTERN DISTRICT OF MICHIGAN

206-2013-003-0001, PNC Bank Account #4267538027 in the Name of Westland Freight Haulers valued at \$50,776.15 seized on December 21, 2012 in Grand Rapids, MI from Steven Barlow

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DEADLINE TO FILE CLAIM APRIL 08, 2013

DEADLINE TO FILE PETITION APRIL 08, 2013

EASTERN DISTRICT OF WISCONSIN

210-2013-001-0001, \$2,472.91 in U.S. Currency valued at \$2,472.91 seized on January 01, 2013 in Menomonee Falls, WI from Abraham Scull

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DEADLINE TO FILE CLAIM APRIL 08, 2013
DEADLINE TO FILE PETITION APRIL 08, 2013

NORTHERN DISTRICT OF ILLINOIS

201-2013-007-0001, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0002, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0003, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0004, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0005, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0006, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0007, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0008, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0009, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0010, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0011, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0012, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0013, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0014, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

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DEADLINE TO FILE CLAIM APRIL 08, 2013
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NORTHERN DISTRICT OF ILLINOIS

Taylor

201-2013-007-0015, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0016, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0017, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0018, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0019, 32GB Apple iPad valued at \$365.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0020, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0021, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0022, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0023, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0024, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0025, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0026, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0027, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

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DEADLINE TO FILE CLAIM APRIL 08, 2013
DEADLINE TO FILE PETITION APRIL 08, 2013

NORTHERN DISTRICT OF ILLINOIS

201-2013-007-0028, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0029, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0030, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0031, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0032, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0033, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0034, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0035, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0036, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0037, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0038, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0039, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0040, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

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DEADLINE TO FILE CLAIM APRIL 08, 2013
DEADLINE TO FILE PETITION APRIL 08, 2013

NORTHERN DISTRICT OF ILLINOIS

201-2013-007-0041, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0042, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0043, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0044, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0045, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0046, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0047, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0048, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0049, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0050, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0051, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0052, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0053, 64GB Apple iPad valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0054, 32GB Apple iPad Mini valued at \$215.00 seized on December 11, 2012 in Chicago, IL from

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DEADLINE TO FILE CLAIM APRIL 08, 2013
DEADLINE TO FILE PETITION APRIL 08, 2013

NORTHERN DISTRICT OF ILLINOIS

Jerome Taylor

201-2013-007-0055, 32GB Apple iPad Mini valued at \$215.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0056, 32GB Apple iPad Mini valued at \$215.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0057, 32GB Apple iPad Mini valued at \$215.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0058, 32GB Apple iPad Mini valued at \$215.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0059, 32GB Apple iPad Mini valued at \$215.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0060, 32GB Apple iPad Mini valued at \$215.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0061, 32GB Apple iPad Mini valued at \$215.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0062, 32GB Apple iPad Mini valued at \$215.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0063, 32GB Apple iPad Mini valued at \$215.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0064, 32GB Apple iPad Mini valued at \$215.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0065, 32GB Apple iPad Mini valued at \$215.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0066, 64GB Apple iPad Mini valued at \$265.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0067, 64GB Apple iPad Mini valued at \$265.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

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DEADLINE TO FILE CLAIM APRIL 08, 2013
DEADLINE TO FILE PETITION APRIL 08, 2013

NORTHERN DISTRICT OF ILLINOIS

201-2013-007-0068, 64GB Apple iPad Mini valued at \$265.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0069, 64GB Apple iPad Mini valued at \$265.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0070, 64GB Apple iPad Mini valued at \$265.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0071, 64GB Apple iPad Mini valued at \$265.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0072, 64GB Apple iPad Mini valued at \$265.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-007-0073, 16GB Apple iPad 2 valued at \$200.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

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

**LEGAL NOTICE
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**DEADLINE TO FILE CLAIM APRIL 08, 2013
DEADLINE TO FILE PETITION APRIL 08, 2013**

NORTHERN DISTRICT OF ILLINOIS

201-2013-006-0001, \$10,000.00 in U.S. Currency valued at \$10,000.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0002, Target American Express Gift Card valued at \$25.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0003, Nine (\$25.00) Target Visa Gift Cards valued at \$225.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0004, Seven (\$50.00) Target Visa Gift Cards valued at \$350.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0005, iBook Gift Card valued at \$25.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0006, American Express Prepaid Gift Card valued at \$11.42 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0007, 11 Apple iTunes Gift Cards valued at \$185.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0008, Vanilla Visa Gift Card valued at \$15.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0009, Wal-Mart Visa Gift Card valued at \$20.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0010, 15 (\$15.00) iTune Gift Cards valued at \$225.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0011, 46" RCA LCD HD Television valued at \$125.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0012, 42" Vizio HD Television valued at \$162.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0013, 60" Sharp Flat Screen Television valued at \$375.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0014, Coco Chanel Purse valued at \$400.00 seized on December 11, 2012 in Chicago, IL from

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

**LEGAL NOTICE
ATTENTION**

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DEADLINE TO FILE CLAIM APRIL 08, 2013
DEADLINE TO FILE PETITION APRIL 08, 2013

NORTHERN DISTRICT OF ILLINOIS

Jerome Taylor

201-2013-006-0015, Two Gucci Change Purses valued at \$400.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0016, Eight Gucci Belts valued at \$1,200.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0017, Michael Kors Purse valued at \$115.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0018, Coach Purse valued at \$180.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0019, Dooney & Bourke Purse valued at \$100.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0020, Dooney & Bourke Purse valued at \$115.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0021, Dooney & Bourke Leather Purse valued at \$180.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0022, Dooney & Bourke Wallet valued at \$10.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0023, 16GB Apple iPad valued at \$100.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0024, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0025, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0026, 32GB Apple iPad valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0027, 16GB Apple iPad 2 valued at \$250.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

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DEADLINE TO FILE CLAIM APRIL 08, 2013
DEADLINE TO FILE PETITION APRIL 08, 2013

NORTHERN DISTRICT OF ILLINOIS

201-2013-006-0028, 16GB Apple iPad valued at \$250.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0029, 16GB Apple iPad valued at \$250.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0030, 16GB Apple iPad valued at \$250.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0031, 16GB Apple iPad valued at \$250.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0032, 16GB Apple iPad valued at \$250.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0033, 16GB Apple iPad valued at \$250.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0034, 16GB Apple iPad valued at \$250.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0035, 16GB Apple iPad valued at \$250.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0036, 55 Apple iTunes Gift Cards valued at \$825.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0037, Two Apple iTunes Gift Cards valued at \$50.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0038, Eight Bottles of Moet & Chandon Champagne valued at \$160.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0039, 1.75 Liter Bottle of E&J VSOP Brandy valued at \$10.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0040, 1.0 Liter Bottle of Martell VS Cognac valued at \$20.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

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DEADLINE TO FILE CLAIM APRIL 08, 2013

DEADLINE TO FILE PETITION APRIL 08, 2013

NORTHERN DISTRICT OF ILLINOIS

201-2013-006-0041, 1.0 Liter Bottle of Alize Bleu Passion valued at \$10.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0042, 1.75 Liter Bottle of Jose Cuervo Gold Tequila valued at \$15.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0043, 1.75 Liter Bottle of Crown Royal Reserve valued at \$50.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0044, 1.75 Liter Bottle of Absolute Ruby Red Vodka valued at \$15.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0045, 1.75 Liter Bottle of Tanqueray Gin valued at \$15.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0046, 1.75 Liter Bottle of Jose Cuervo Black Tequila valued at \$20.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0047, 750ML Bottle of Conjure Cognac valued at \$15.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0048, 1.75 Liter Bottle of Jose Cuervo Silver Tequila valued at \$15.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0049, 1.75 Liter Bottle of Svedka Vodka valued at \$5.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0050, Two 750ML Bottles of Crown Royal Cask Number 16 valued at \$50.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0051, 1.75 Liter Bottle of Effen Raspberry Vodka valued at \$20.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0052, 1.75 Liter Bottle of Crystal Head Vodka valued at \$50.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0053, 1.75 Liter Bottle of Patron Silver Tequila valued at \$40.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0054, 1.75 Liter Bottle of Patron Agave Tequila valued at \$50.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

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DEADLINE TO FILE CLAIM APRIL 08, 2013
DEADLINE TO FILE PETITION APRIL 08, 2013

NORTHERN DISTRICT OF ILLINOIS

Chicago, IL from Jerome Taylor

201-2013-006-0055, 1.75 Liter Bottle of 1800 Tequila valued at \$20.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0056, 1.75 Liter Bottle of Don Julio Tequila valued at \$32.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0057, 1.0 Liter Bottle of Hennessy VSOP Cognac valued at \$35.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0058, 750ML Bottles of Crown Royal Black valued at \$15.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0059, 1.75 Liter Bottle of E&J Brandy valued at \$8.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0060, 3.0 Liter Bottle of Moet & Chandon Champagne valued at \$300.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0061, Five Chili's Gift Cards valued at \$125.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0062, Two Outback Steakhouse Gift Cards valued at \$50.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0063, Outback Steakhouse Gift Card valued at \$50.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0064, Two Macy's Gift Cards valued at \$100.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0065, Target American Express Prepaid Gift Card valued at \$50.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0066, Best Buy Gift Card valued at \$12.01 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-006-0067, Southwest Gift Card valued at \$100.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

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DEADLINE TO FILE CLAIM APRIL 08, 2013

DEADLINE TO FILE PETITION APRIL 08, 2013

NORTHERN DISTRICT OF ILLINOIS

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DEADLINE TO FILE CLAIM APRIL 08, 2013

DEADLINE TO FILE PETITION APRIL 08, 2013

WESTERN DISTRICT OF OKLAHOMA

314-2013-001-0001, Bank of America Account #305004946946 in the Name of Neal Crosley valued at \$7,006.76 seized on December 21, 2012 in Oklahoma City, OK from Neal Crosley

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

**LEGAL NOTICE
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DEADLINE TO FILE CLAIM APRIL 08, 2013
DEADLINE TO FILE PETITION APRIL 08, 2013

NORTHERN DISTRICT OF FLORIDA

343-2013-003-0001, \$6,397.00 in U.S. Currency valued at \$6,397.00 seized on December 28, 2012 in Madison, FL from Dominique Avery

343-2013-003-0002, Western Union Money Order valued at \$500.00 seized on December 28, 2012 in Madison, FL from Dominique Avery

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

**LEGAL NOTICE
ATTENTION**

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

DEADLINE TO FILE CLAIM APRIL 08, 2013
DEADLINE TO FILE PETITION APRIL 08, 2013

NORTHERN DISTRICT OF ILLINOIS

201-2013-005-0001, Two Target Visa Debit Gift Cards valued at \$100.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-005-0002, Two Target Gift Cards valued at \$100.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-005-0003, Target Gift Card valued at \$240.00 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-005-0004, Target Gift Card valued at \$1,105.27 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-005-0005, Target Gift Card valued at \$1,245.75 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

201-2013-005-0006, Target Gift Card valued at \$11.63 seized on December 11, 2012 in Chicago, IL from Jerome Taylor

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**LEGAL NOTICE
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DEADLINE TO FILE CLAIM APRIL 08, 2013
DEADLINE TO FILE PETITION APRIL 08, 2013

NORTHERN DISTRICT OF OHIO

228-2013-001-0001, Signature Bank, N.A. Account #2036325 in the Name of Brendaco, LLC valued at \$25,642.31 seized on December 19, 2012 in Toledo, OH from Brenda E. Jaffe

228-2013-001-0002, Signature Bank, N.A. Account #2036317 in the Name of Brendaco, LLC valued at \$25,908.75 seized on December 19, 2012 in Toledo, OH from Brenda E. Jaffe

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

**LEGAL NOTICE
ATTENTION**

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

DEADLINE TO FILE CLAIM APRIL 08, 2013

DEADLINE TO FILE PETITION APRIL 08, 2013

NORTHERN DISTRICT OF INDIANA

201-2013-011-0001, \$1,709.25 in U.S. Currency valued at \$1,709.25 seized on December 29, 2012 in Hammond, IN from Darrell Jackson

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

**LEGAL NOTICE
ATTENTION**

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

DEADLINE TO FILE CLAIM APRIL 08, 2013

DEADLINE TO FILE PETITION APRIL 08, 2013

EASTERN DISTRICT OF ARKANSAS

309-2013-002-0001, 2012 Ford F-150, VIN #1FTFW1ET4CFA66019 valued at \$39,150.00 seized on December 20, 2012 in North Little Rock, AR from Christopher H. Williams

309-2013-002-0002, Apple iMac Desktop Computer valued at \$500.00 seized on December 20, 2012 in North Little Rock, AR from Christopher H. Williams

309-2013-002-0003, Bowtech Hostage Compound Bow valued at \$200.00 seized on December 20, 2012 in North Little Rock, AR from Christopher H. Williams

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

**LEGAL NOTICE
ATTENTION**

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

DEADLINE TO FILE CLAIM APRIL 08, 2013

DEADLINE TO FILE PETITION APRIL 08, 2013

WESTERN DISTRICT OF TEXAS

345-2013-003-0001, \$14,000.00 in U.S. Currency valued at \$14,000.00 seized on December 12, 2012 in Centerville, TX from Benito Falcon Guzman

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

**LEGAL NOTICE
ATTENTION**

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

DEADLINE TO FILE CLAIM APRIL 08, 2013

DEADLINE TO FILE PETITION APRIL 08, 2013

EASTERN DISTRICT OF MISSOURI

213-2013-001-0001, \$4,520.00 in U.S. Currency valued at \$4,520.00 seized on January 17, 2013 in Saint Charles, MO from Ashley Boyd

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

**LEGAL NOTICE
ATTENTION**

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

DEADLINE TO FILE CLAIM APRIL 08, 2013
DEADLINE TO FILE PETITION APRIL 08, 2013

WESTERN DISTRICT OF PENNSYLVANIA

110-2013-004-0001, Three (\$100.00) Macy's Gift Cards valued at \$300.00 seized on December 12, 2012 in Greenville, PA from Orlier Suarez Albo and Lazaro Perez

110-2013-004-0002, VISA Gift Card valued at \$7.99 seized on December 12, 2012 in Greenville, PA from Orlier Suarez Albo and Lazaro Perez

110-2013-004-0003, MasterCard Gift Card valued at \$21.80 seized on December 12, 2012 in Greenville, PA from Orlier Suarez Albo and Lazaro Perez

110-2013-004-0004, 10 (\$400.00) Wal-Mart Gift Cards valued at \$4,000.00 seized on December 12, 2012 in Greenville, PA from Orlier Suarez Albo

110-2013-004-0005, Seven (\$200.00) Wal-Mart Gift Cards valued at \$1,400.00 seized on December 12, 2012 in Greenville, PA from Orlier Suarez Albo

110-2013-004-0006, Four (\$200.00) Home Depot Gift Cards valued at \$800.00 seized on December 12, 2012 in Greenville, PA from Orlier Suarez Albo

110-2013-004-0007, Macy's Gift Card valued at \$100.00 seized on December 12, 2012 in Greenville, PA from Orlier Suarez Albo

110-2013-004-0008, Shell Gift Card valued at \$100.00 seized on December 12, 2012 in Greenville, PA from Orlier Suarez Albo

110-2013-004-0009, VISA Gift Card valued at \$3.25 seized on December 12, 2012 in Greenville, PA from Orlier Suarez Albo

110-2013-004-0010, MasterCard Gift Card valued at \$27.86 seized on December 12, 2012 in Greenville, PA from Orlier Suarez Albo

110-2013-004-0011, 32GB Apple iPod Touch valued at \$60.00 seized on December 12, 2012 in Greenville, PA from Orlier Suarez Albo and Lazaro Perez

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

**LEGAL NOTICE
ATTENTION**

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

DEADLINE TO FILE CLAIM APRIL 08, 2013
DEADLINE TO FILE PETITION APRIL 08, 2013

WESTERN DISTRICT OF TEXAS

110-2013-003-0001, USAA Federal Savings Account #01055-8546-7 in the Name of Andres Prieto valued at \$673.18 seized on December 18, 2012 in San Antonio, TX from Andres Prieto

110-2013-003-0002, USAA Federal Savings Account #00273-8628-7 in the Name of Yenny Romero valued at \$4,835.01 seized on December 18, 2012 in San Antonio, TX from Yenny Romero

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

**LEGAL NOTICE
ATTENTION**

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

DEADLINE TO FILE CLAIM APRIL 08, 2013

DEADLINE TO FILE PETITION APRIL 08, 2013

SOUTHERN DISTRICT OF NEW YORK

110-2013-002-0001, Citibank Account #202998563 in the Name of AP Associates, LLC valued at \$80,009.87 seized on December 18, 2012 in New York, NY from Andres Prieto

110-2013-002-0002, Citibank Account #203326160 in the Name of AP Associates, LLC valued at \$40,016.87 seized on December 18, 2012 in New York, NY from Andres Prieto

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

**LEGAL NOTICE
ATTENTION**

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

DEADLINE TO FILE CLAIM APRIL 01, 2013
DEADLINE TO FILE PETITION APRIL 01, 2013

SOUTHERN DISTRICT OF OHIO

202-2013-003-0001, John Deere Tractor Accessories Consisting of Self-Leveling Loader w/ Weldment Front Loader Bucket, Canopy, Frontier Pallet Forks and 10 Front Weights valued at \$9,450.00 seized on December 07, 2012 in Racine, OH from Mark Wolfe

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

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

DEADLINE TO FILE CLAIM APRIL 01, 2013
DEADLINE TO FILE PETITION APRIL 01, 2013

SOUTHERN DISTRICT OF OHIO

202-2013-001-0001, 2012 John Deere 6115D 4X4 Tractor, VIN #1PO6115DCCHO22382 valued at \$41,440.00 seized on December 07, 2012 in Long Bottom, OH from Mark Wolfe

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

**LEGAL NOTICE
ATTENTION**

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

DEADLINE TO FILE CLAIM APRIL 01, 2013

DEADLINE TO FILE PETITION APRIL 01, 2013

WESTERN DISTRICT OF MICHIGAN

206-2013-002-0001, \$1,205.00 in U.S. Currency valued at \$1,205.00 seized on December 05, 2012 in Kalamazoo, MI from Dulce Maria Hernandez, Andys Michel Noguera-Tamayo and Chanly Sanchez-Bertot

206-2013-002-0002, Eight Vanilla Visa Gift Cards valued at \$4,000.00 seized on December 05, 2012 in Kalamazoo, MI from Dulce Maria Hernandez, Andys Michel Noguera-Tamayo and Chanly Sanchez-Bertot

206-2013-002-0003, Three Shell Gift Cards valued at \$300.00 seized on December 05, 2012 in Kalamazoo, MI from Dulce Maria Hernandez, Andys Michel Noguera-Tamayo and Chanly Sanchez-Bertot

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

**LEGAL NOTICE
ATTENTION**

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

DEADLINE TO FILE CLAIM APRIL 01, 2013
DEADLINE TO FILE PETITION APRIL 01, 2013

WESTERN DISTRICT OF MICHIGAN

206-2013-001-0001, 12 Shell Gift Cards valued at \$1,200.00 seized on December 05, 2012 in Walker, MI from Dulce Maria Hernandez, Andys Michel Noguera-Tamayo and Chanly Sanchez-Bertot

206-2013-001-0002, 14 Vanilla Visa Gift Cards valued at \$7,000.00 seized on December 05, 2012 in Walker, MI from Dulce Maria Hernandez, Andys Michel Noguera-Tamayo and Chanly Sanchez-Bertot

206-2013-001-0003, Two (\$300.00) Gamestop Gift Cards valued at \$600.00 seized on December 05, 2012 in Walker, MI from Dulce Maria Hernandez, Andys Michel Noguera-Tamayo and Chanly Sanchez-Bertot

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

**LEGAL NOTICE
ATTENTION**

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

DEADLINE TO FILE CLAIM APRIL 01, 2013

DEADLINE TO FILE PETITION APRIL 01, 2013

EASTERN DISTRICT OF MICHIGAN

205-2013-001-0001, \$2,076.00 in U.S. Currency valued at \$2,076.00 seized on December 14, 2012 in Madison Heights, MI from Erick White

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

**LEGAL NOTICE
ATTENTION**

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

DEADLINE TO FILE CLAIM APRIL 01, 2013

DEADLINE TO FILE PETITION APRIL 01, 2013

NORTHERN DISTRICT OF ILLINOIS

201-2013-009-0001, \$1,170.17 in U.S. Currency valued at \$1,170.17 seized on December 13, 2012 in Chicago, IL from Terrell Lanagan

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

**LEGAL NOTICE
ATTENTION**

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

DEADLINE TO FILE CLAIM APRIL 01, 2013
DEADLINE TO FILE PETITION APRIL 01, 2013

DISTRICT OF NEW JERSEY

106-2013-002-0001, Bank of America Account #383009646218 in the Name of Friends of Indian Public Charities, Inc. valued at \$99,758.04 seized on December 07, 2012 in Morristown, NJ from James McDonald

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

**LEGAL NOTICE
ATTENTION**

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

DEADLINE TO FILE CLAIM APRIL 01, 2013

DEADLINE TO FILE PETITION APRIL 01, 2013

WESTERN DISTRICT OF NORTH CAROLINA

105-2013-002-0001, 2006 Chevrolet Tahoe, VIN #1GNEK13Z36J114651 valued at \$11,625.00 seized on December 07, 2012 in Asheville, NC from Joshua Early

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

**LEGAL NOTICE
ATTENTION**

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DEADLINE TO FILE CLAIM APRIL 01, 2013

DEADLINE TO FILE PETITION APRIL 01, 2013

NORTHERN DISTRICT OF ILLINOIS

201-2013-008-0001, \$500.00 in U.S. Currency valued at \$500.00 seized on December 14, 2012 in Chicago, IL from Davon Brinson

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

**LEGAL NOTICE
ATTENTION**

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

**DEADLINE TO FILE CLAIM APRIL 01, 2013
DEADLINE TO FILE PETITION APRIL 01, 2013**

WESTERN DISTRICT OF NORTH CAROLINA

105-2013-001-0001, Five (\$200.00) Nordstrom Gift Cards valued at \$1,000.00 seized on December 06, 2012 in Rutherfordton, NC from Lakisha Bryant and Victor Morris, Jr.

105-2013-001-0002, 10 (\$100.00) American Express Gift Cards valued at \$1,000.00 seized on December 06, 2012 in Rutherfordton, NC from Lakisha Bryant and Victor Morris, Jr.

105-2013-001-0003, 12 (\$400.00) Netspend Gift Cards valued at \$4,800.00 seized on December 06, 2012 in Rutherfordton, NC from Lakisha Bryant and Victor Morris, Jr.

105-2013-001-0004, Five (\$400.00) Green Dot MoneyPak Gift Cards valued at \$2,000.00 seized on December 06, 2012 in Rutherfordton, NC from Lakisha Bryant and Victor Morris, Jr.

105-2013-001-0005, Two (\$400.00) Vanilla VISA Gift Cards valued at \$800.00 seized on December 06, 2012 in Rutherfordton, NC from Lakisha Bryant and Victor Morris, Jr.

105-2013-001-0006, Two (\$400.00) Green Dot Cash Reload Gift Cards valued at \$800.00 seized on December 07, 2012 in Rutherfordton, NC from Lakisha Bryant and Victor Morris, Jr.

105-2013-001-0007, Two (\$400.00) VISA Gift Cards valued at \$800.00 seized on December 06, 2012 in Rutherfordton, NC from Lakisha Bryant and Victor Morris, Jr.

105-2013-001-0008, Two (\$100.00) VISA Silver Gift Cards valued at \$200.00 seized on December 06, 2012 in Rutherfordton, NC from Lakisha Bryant and Victor Morris, Jr.

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

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

DEADLINE TO FILE CLAIM APRIL 01, 2013

DEADLINE TO FILE PETITION APRIL 01, 2013

WESTERN DISTRICT OF NEW YORK

136-2013-001-0001, \$7,839.00 in U.S. Currency valued at \$7,839.00 seized on December 07, 2012 in Canandaigua, NY from Charlene Fairman

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

**LEGAL NOTICE
ATTENTION**

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DEADLINE TO FILE CLAIM APRIL 01, 2013
DEADLINE TO FILE PETITION APRIL 01, 2013

NORTHERN DISTRICT OF GEORGIA

301-2013-004-0001, Capitol City Bank & Trust Account #1159177 in the Name of LaShunda Lovelace valued at \$975.85 seized on December 18, 2012 in Atlanta, GA from LaShunda Lovelace

301-2013-004-0002, Capitol City Bank & Trust Account #0102392 in the Name of ABC Kidz valued at \$7,331.50 seized on December 18, 2012 in Atlanta, GA from LaShunda Lovelace

301-2013-004-0003, Capitol City Bank & Trust Account #0102384 in the Name of VJ Tax Service valued at \$7,944.18 seized on December 18, 2012 in Atlanta, GA from LaShunda Lovelace

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

**LEGAL NOTICE
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DEADLINE TO FILE CLAIM APRIL 01, 2013
DEADLINE TO FILE PETITION APRIL 01, 2013

SOUTHERN DISTRICT OF TEXAS

339-2013-002-0001, \$3,039.00 in U.S. Currency valued at \$3,039.00 seized on December 07, 2012 in Sarita, TX from Dayna Gonzales, Carlos McKinney and Arnoldo Trevino

339-2013-002-0002, 16GB Apple iPad valued at \$225.00 seized on December 07, 2012 in Sarita, TX from Dayna Gonzales, Carlos McKinney and Arnoldo Trevino

339-2013-002-0003, 32GB Apple iPad valued at \$274.00 seized on December 07, 2012 in Sarita, TX from Dayna Gonzales, Carlos McKinney and Arnoldo Trevino

339-2013-002-0004, 16GB Apple iPad valued at \$200.00 seized on December 07, 2012 in Sarita, TX from Dayna Gonzales, Carlos McKinney and Arnoldo Trevino

339-2013-002-0005, 16GB Apple iPad valued at \$200.00 seized on December 07, 2012 in Sarita, TX from Dayna Gonzales, Carlos McKinney and Arnoldo Trevino

339-2013-002-0006, 16GB Apple iPod Touch valued at \$97.00 seized on December 07, 2012 in Sarita, TX from Dayna Gonzales, Carlos McKinney and Arnoldo Trevino

339-2013-002-0007, 8GB Amazon Kindle Fire valued at \$80.00 seized on December 07, 2012 in Sarita, TX from Dayna Gonzales, Carlos McKinney and Arnoldo Trevino

339-2013-002-0008, HP Laserjet Printer valued at \$300.00 seized on December 07, 2012 in Sarita, TX from Dayna Gonzales, Carlos McKinney and Arnoldo Trevino

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**LEGAL NOTICE
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DEADLINE TO FILE CLAIM APRIL 01, 2013
DEADLINE TO FILE PETITION APRIL 01, 2013

SOUTHERN DISTRICT OF TEXAS

339-2013-001-0001, \$3,582.00 in U.S. Currency valued at \$3,582.00 seized on December 07, 2012 in Sarita, TX from Rachel Arriola, Travonn Johnson and Khalon Westbrooks

339-2013-001-0002, 64GB Apple iPad valued at \$350.00 seized on December 07, 2012 in Sarita, TX from Rachel Arriola, Travonn Johnson and Khalon Westbrooks

339-2013-001-0003, 64GB Apple iPad valued at \$350.00 seized on December 07, 2012 in Sarita, TX from Rachel Arriola, Travonn Johnson and Khalon Westbrooks

339-2013-001-0004, 16GB Apple iPod Touch valued at \$97.00 seized on December 07, 2012 in Sarita, TX from Rachel Arriola, Travonn Johnson and Khalon Westbrooks

339-2013-001-0005, 16GB Apple iPod Touch valued at \$97.00 seized on December 07, 2012 in Sarita, TX from Rachel Arriola, Travonn Johnson and Khalon Westbrooks

339-2013-001-0006, 8GB Amazon Kindle Fire valued at \$80.00 seized on December 07, 2012 in Sarita, TX from Rachel Arriola, Travonn Johnson and Khalon Westbrooks

339-2013-001-0007, Samsung Simple and Secure DVR valued at \$65.00 seized on December 07, 2012 in Sarita, TX from Rachel Arriola, Travonn Johnson and Khalon Westbrooks

339-2013-001-0008, HP Pavilion Laptop Computer valued at \$274.00 seized on December 07, 2012 in Sarita, TX from Rachel Arriola, Travonn Johnson and Khalon Westbrooks

339-2013-001-0009, Black Computer Case valued at \$20.00 seized on December 07, 2012 in Sarita, TX from Rachel Arriola, Travonn Johnson and Khalon Westbrooks

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**DEADLINE TO FILE CLAIM MARCH 25, 2013
DEADLINE TO FILE PETITION MARCH 25, 2013**

MIDDLE DISTRICT OF ALABAMA

331-2013-002-0001, \$1,072.93 in U.S. Currency valued at \$1,072.93 seized on November 30, 2012 in Prattville, AL from Royneka Hicks and Torron Perpall

331-2013-002-0003, Bluebird American Express Card valued at \$10.46 seized on November 30, 2012 in Prattville, AL from Royneka Hicks and Torron Perpall

331-2013-002-0004, Bluebird American Express Card valued at \$0.32 seized on November 30, 2012 in Prattville, AL from Royneka Hicks and Torron Perpall

331-2013-002-0005, Bluebird American Express Card valued at \$2,000.33 seized on November 30, 2012 in Prattville, AL from Royneka Hicks and Torron Perpall

331-2013-002-0006, Bluebird American Express Card valued at \$5.00 seized on November 30, 2012 in Prattville, AL from Royneka Hicks and Torron Perpall

331-2013-002-0007, Bluebird American Express Card valued at \$50.67 seized on November 30, 2012 in Prattville, AL from Royneka Hicks and Torron Perpall

331-2013-002-0008, Green Dot Debit Card in the Name of Totton Perpall valued at \$1,923.92 seized on November 30, 2012 in Prattville, AL from Royneka Hicks and Torron Perpall

331-2013-002-0009, iPhone 5 valued at \$100.00 seized on November 30, 2012 in Prattville, AL from Royneka Hicks and Torron Perpall

331-2013-002-0010, 64 GB PNY USB Flash Drive valued at \$20.00 seized on November 30, 2012 in Prattville, AL from Royneka Hicks and Torron Perpall

331-2013-002-0011, 32GB PNY USB Flashdrive valued at \$10.00 seized on November 30, 2012 in Prattville, AL from Royneka Hicks and Torron Perpall

331-2013-002-0012, Verbatim Flash Drive valued at \$10.00 seized on November 30, 2012 in Prattville, AL from Royneka Hicks and Torron Perpall

331-2013-002-0013, ASU Alumni Flash Drive valued at \$10.00 seized on November 30, 2012 in Prattville, AL from Royneka Hicks and Torron Perpall

331-2013-002-0014, Dell Inspiron 2205 Desktop Computer valued at \$50.00 seized on November 30, 2012 in Prattville, AL from Royneka Hicks and Torron Perpall

331-2013-002-0015, iBeats Headphones valued at \$100.00 seized on November 30, 2012 in Prattville, AL from

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DEADLINE TO FILE CLAIM MARCH 25, 2013
DEADLINE TO FILE PETITION MARCH 25, 2013

MIDDLE DISTRICT OF ALABAMA

Royneka Hicks and Torron Perpall

331-2013-002-0016, Samsung Cell Phone valued at \$10.00 seized on November 30, 2012 in Prattville, AL from Royneka Hicks and Torron Perpall

331-2013-002-0017, iPhone 4 valued at \$25.00 seized on November 30, 2012 in Prattville, AL from Royneka Hicks and Torron Perpall

331-2013-002-0018, iPhone 4 valued at \$25.00 seized on November 30, 2012 in Prattville, AL from Royneka Hicks and Torron Perpall

331-2013-002-0019, Sprint HTC valued at \$10.00 seized on November 30, 2012 in Prattville, AL from Royneka Hicks and Torron Perpall

331-2013-002-0020, Sprint HTC valued at \$10.00 seized on November 30, 2012 in Prattville, AL from Royneka Hicks and Torron Perpall

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**LEGAL NOTICE
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DEADLINE TO FILE CLAIM MARCH 25, 2013
DEADLINE TO FILE PETITION MARCH 25, 2013

DISTRICT OF NEW MEXICO

401-2013-001-0001, 2003 Ford Ranger, VIN #1FTYR10D03PB60747 valued at \$3,775.00 seized on December 03, 2012 in Albuquerque, NM from Spencer Childress

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

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

DEADLINE TO FILE CLAIM MARCH 25, 2013

DEADLINE TO FILE PETITION MARCH 25, 2013

SOUTHERN DISTRICT OF TEXAS

305-2013-001-0001, \$1,987.00 in U.S. Currency valued at \$1,987.00 seized on December 06, 2012 in Houston, TX from John Kyung Oh

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

**LEGAL NOTICE
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DEADLINE TO FILE CLAIM MARCH 25, 2013
DEADLINE TO FILE PETITION MARCH 25, 2013

DISTRICT OF NEBRASKA

318-2013-002-0001, PNC Merchant Services Corporation Reserve Account #277221992997 in the Name of M. Gold and Diamond, Inc. d/b/a Gold Center valued at \$379,797.57 seized on December 05, 2012 in Omaha, NE from Aneel Mohammad

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

**LEGAL NOTICE
ATTENTION**

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DEADLINE TO FILE CLAIM MARCH 25, 2013
DEADLINE TO FILE PETITION MARCH 25, 2013

SOUTHERN DISTRICT OF OHIO

204-2013-001-0001, \$500.00 in U.S. Currency valued at \$500.00 seized on December 11, 2012 in Whitehall, OH from Audrey Costar

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

**LEGAL NOTICE
ATTENTION**

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

EASTERN DISTRICT OF KENTUCKY

202-2013-002-0001, Sony Playstation Vita Madden 13 Game System valued at \$125.00 seized on December 01, 2012 in Fort Wright, KY from Sherif Ahamed, Monique Edwards, Dasmine Walker and Joia Wright

202-2013-002-0002, PS3 Fight Night Champs Video Game valued at \$20.00 seized on December 01, 2012 in Fort Wright, KY from Sherif Ahamed, Monique Edwards, Dasmine Walker and Joia Wright

202-2013-002-0003, Nintendo Wii U Game System Deluxe valued at \$175.00 seized on December 01, 2012 in Fort Wright, KY from Sherif Ahamed, Monique Edwards, Dasmine Walker and Joia Wright

202-2013-002-0004, Nintendo Wii U Game System Deluxe valued at \$175.00 seized on December 01, 2012 in Fort Wright, KY from Sherif Ahamed, Monique Edwards, Dasmine Walker and Joia Wright

202-2013-002-0005, Nintendo Wii U Game System Deluxe valued at \$175.00 seized on December 01, 2012 in Fort Wright, KY from Sherif Ahamed, Monique Edwards, Dasmine Walker and Joia Wright

202-2013-002-0006, Sony Playstation Vita Game System valued at \$150.00 seized on December 01, 2012 in Fort Wright, KY from Sherif Ahamed, Monique Edwards, Dasmine Walker and Joia Wright

202-2013-002-0007, Canon Rebel Digital Camera valued at \$200.00 seized on December 01, 2012 in Fort Wright, KY from Sherif Ahamed, Monique Edwards, Dasmine Walker and Joia Wright

202-2013-002-0008, Nintendo 3DS XL Game System valued at \$100.00 seized on December 01, 2012 in Fort Wright, KY from Sherif Ahamed, Monique Edwards, Dasmine Walker and Joia Wright

202-2013-002-0009, Nintendo 3DS XL Game System valued at \$100.00 seized on December 01, 2012 in Fort Wright, KY from Sherif Ahamed, Monique Edwards, Dasmine Walker and Joia Wright

202-2013-002-0010, Nintendo 3DS XL Game System valued at \$100.00 seized on December 01, 2012 in Fort Wright, KY from Sherif Ahamed, Monique Edwards, Dasmine Walker and Joia Wright

202-2013-002-0011, Nintendo 3DS XL Game System valued at \$100.00 seized on December 01, 2012 in Fort Wright, KY from Sherif Ahamed, Monique Edwards, Dasmine Walker and Joia Wright

202-2013-002-0012, Nintendo 3DS XL Game System valued at \$100.00 seized on December 01, 2012 in Fort Wright, KY from Sherif Ahamed, Monique Edwards, Dasmine Walker and Joia Wright

202-2013-002-0013, Nintendo 3DS XL Game System valued at \$100.00 seized on December 01, 2012 in Fort Wright, KY from Sherif Ahamed, Monique Edwards, Dasmine Walker and Joia Wright

202-2013-002-0014, Nintendo 3DS XL Game System valued at \$100.00 seized on December 01, 2012 in Fort

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**LEGAL NOTICE
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DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013

EASTERN DISTRICT OF KENTUCKY

Wright, KY from Sherif Ahamed, Monique Edwards, Dasmine Walker and Joia Wright

202-2013-002-0015, Gateway NE Series Laptop Computer valued at \$200.00 seized on December 01, 2012 in Fort Wright, KY from Sherif Ahamed, Monique Edwards, Dasmine Walker and Joia Wright

202-2013-002-0016, Gateway NE Series Laptop Computer valued at \$200.00 seized on December 01, 2012 in Fort Wright, KY from Sherif Ahamed, Monique Edwards, Dasmine Walker and Joia Wright

202-2013-002-0017, Acer Aspire Laptop Computer valued at \$225.00 seized on December 01, 2012 in Fort Wright, KY from Sherif Ahamed, Monique Edwards, Dasmine Walker and Joia Wright

202-2013-002-0018, Microsoft Xbox 360 Game System valued at \$150.00 seized on December 01, 2012 in Fort Wright, KY from Sherif Ahamed, Monique Edwards, Dasmine Walker and Joia Wright

202-2013-002-0019, Microsoft Xbox 360 Halo 4 Limited Edition Game System valued at \$175.00 seized on December 01, 2012 in Fort Wright, KY from Sherif Ahamed, Monique Edwards, Dasmine Walker and Joia Wright

202-2013-002-0020, Microsoft Xbox 360 Halo 4 Limited Edition Game System valued at \$175.00 seized on December 01, 2012 in Fort Wright, KY from Sherif Ahamed, Monique Edwards, Dasmine Walker and Joia Wright

202-2013-002-0021, Microsoft Xbox 360 Halo 4 Limited Edition Game System valued at \$175.00 seized on December 01, 2012 in Fort Wright, KY from Sherif Ahamed, Monique Edwards, Dasmine Walker and Joia Wright

202-2013-002-0022, Microsoft Xbox 360 Halo Kinect Game System valued at \$175.00 seized on December 01, 2012 in Fort Wright, KY from Sherif Ahamed, Monique Edwards, Dasmine Walker and Joia Wright

202-2013-002-0023, Pair of 10kt Gold Diamond Earrings valued at \$334.99 seized on December 01, 2012 in Fort Wright, KY from Monique Edwards

202-2013-002-0024, 10kt Gold Diamond Ring valued at \$399.99 seized on December 01, 2012 in Fort Wright, KY from Monique Edwards

202-2013-002-0025, Diamond Ring valued at \$834.99 seized on December 01, 2012 in Fort Wright, KY from Monique Edwards

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DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013

NORTHERN DISTRICT OF CALIFORNIA

408-2013-002-0001, \$1,235.00 in U.S. Currency valued at \$1,235.00 seized on December 03, 2012 in Pacifica, CA from Danny Nazareno Jr.

408-2013-002-0002, Men's Movado Watch valued at \$599.99 seized on December 03, 2012 in Pacifica, CA from Danny Nazareno Jr.

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

103-2013-005-0001, 253 Silver Quarters valued at \$1,265.00 seized on November 21, 2012 in Williamsville, NY from Francisco Perez

103-2013-005-0002, 400 Silver Quarters valued at \$2,000.00 seized on November 21, 2012 in Williamsville, NY from Francisco Perez

103-2013-005-0003, 49 Silver Quarters valued at \$245.00 seized on November 21, 2012 in Williamsville, NY from Francisco Perez

103-2013-005-0004, 600 Silver Half Dollars valued at \$6,000.00 seized on November 21, 2012 in Williamsville, NY from Francisco Perez

103-2013-005-0005, 74 Silver Dimes valued at \$148.00 seized on November 21, 2012 in Williamsville, NY from Francisco Perez

103-2013-005-0006, 116 Silver Dimes valued at \$232.00 seized on November 21, 2012 in Williamsville, NY from Francisco Perez

103-2013-005-0007, 14 Silver Dimes valued at \$28.00 seized on November 21, 2012 in Williamsville, NY from Francisco Perez

103-2013-005-0008, 17 Silver Half Dollars valued at \$170.00 seized on November 21, 2012 in Williamsville, NY from Francisco Perez

103-2013-005-0009, 10 Silver Half Dollars valued at \$100.00 seized on November 21, 2012 in Williamsville, NY from Francisco Perez

103-2013-005-0010, Two Silver Bricks Marked JM valued at \$1,200.00 seized on November 21, 2012 in Williamsville, NY from Francisco Perez

103-2013-005-0011, Four Fine Silver Bars Marked JM valued at \$2,400.00 seized on November 21, 2012 in Williamsville, NY from Francisco Perez

103-2013-005-0012, Nine Rolls of Silver Quarters valued at \$1,800.00 seized on November 21, 2012 in Williamsville, NY from Francisco Perez

103-2013-005-0013, 20 Roles of Silver Dimes valued at \$2,000.00 seized on November 21, 2012 in Williamsville, NY from Francisco Perez

103-2013-005-0014, 14 Roles of Silver Half Dollars valued at \$2,800.00 seized on November 21, 2012 in

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DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013

WESTERN DISTRICT OF NEW YORK
Williamsville, NY from Francisco Perez

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DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013

NORTHERN DISTRICT OF OHIO

203-2013-003-0001, Men's Diesel Stainless Steel Chronometer Wrist Watch valued at \$375.00 seized on December 03, 2012 in Cleveland, OH from Lansford Beuns

203-2013-003-0002, Men's Armani Exchange Belzel Encircled with Simulated Diamonds, Stainless Steel Wrist Watch valued at \$295.00 seized on December 03, 2012 in Cleveland, OH from Lansford Beuns

203-2013-003-0003, Men's Diesel Stainless Steel Chronometer Wrist Watch with Leather Strap valued at \$395.00 seized on December 03, 2012 in Cleveland, OH from Lansford Beuns

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

NORTHERN DISTRICT OF OHIO

203-2013-002-0001, Men's Brera Stainless Steel, Water Resistant Orologi Wrist Watch with Rubber Strap valued at \$600.00 seized on December 03, 2012 in Cleveland, OH from James Gibson

203-2013-002-0002, Men's Techno-com by KC Wrist Watch w/ 144 Diamonds on Case, 184 Diamonds on Band, 38 Diamonds Around Posts, H-J in Color, I1 to I2 in Clarity valued at \$2,500.00 seized on December 03, 2012 in Cleveland, OH from James Gibson

203-2013-002-0003, Men's Invicta Rectangle Sub Aqua Noma III Wrist Watch with Rubber Strap valued at \$200.00 seized on December 03, 2012 in Cleveland, OH from James Gibson

203-2013-002-0004, Men's Ice Time Chronometer Wrist Watch with Double Row of Aprox. 150 Single Cut Diamonds, H-I in Color, SI-2 to I-2 in Clarity valued at \$3,900.00 seized on December 03, 2012 in Cleveland, OH from James Gibson

203-2013-002-0005, 8" 14K Diamond Bracelet w/ 14 Links w/ 27 Straight & Tapered Baguette Diamonds, Aprox. 4.50twc, H-J in Color, SI-1 to I-1 in Clarity valued at \$9,200.00 seized on December 03, 2012 in Cleveland, OH from James Gibson

203-2013-002-0006, Men's Breitling Chronometer Wrist Watch with Aprox. 46 Round, Brilliant Cut Diamonds, Aprox. 11.50twc, G-I in Color, SI-1 to SI-2 in Clarity valued at \$12,500.00 seized on December 03, 2012 in Cleveland, OH from James Gibson

203-2013-002-0007, Men's Invicta Stainless Steel Chronograph Wrist Watch with Leather Strap valued at \$300.00 seized on December 03, 2012 in Cleveland, OH from James Gibson

203-2013-002-0008, Men's Movado Diamond Wrist Watch with Aprox. 74 Round, Brilliant Cut Diamonds, Aprox. 0.74twc, G-H in Color, VS-1 in Clarity valued at \$1,200.00 seized on December 03, 2012 in Cleveland, OH from James Gibson

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**LEGAL NOTICE
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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

MIDDLE DISTRICT OF TENNESSEE

312-2013-002-0001, Vanilla Visa Gift Card valued at \$0.40 seized on November 30, 2012 in Nashville, TN from Gavin Gurdon and Fitzroy Walker

312-2013-002-0002, Vanilla Visa Gift Card valued at \$92.69 seized on November 30, 2012 in Nashville, TN from Gavin Gurdon and Fitzroy Walker

312-2013-002-0003, Vanilla Visa Gift Card valued at \$83.89 seized on November 30, 2012 in Nashville, TN from Gavin Gurdon and Fitzroy Walker

312-2013-002-0004, Four Macy's Gift Cards valued at \$1,200.00 seized on November 30, 2012 in Nashville, TN from Gavin Gurdon and Fitzroy Walker

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**LEGAL NOTICE
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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

NORTHERN DISTRICT OF OHIO

203-2013-001-0001, Apple Macbook Pro Laptop Computer valued at \$850.00 seized on December 02, 2012 in Willoughby Hills, OH from Lansford Beuns and James Gibson

203-2013-001-0002, Apple Macbook Pro Laptop Computer valued at \$850.00 seized on December 02, 2012 in Willoughby Hills, OH from Lansford Beuns and James Gibson

203-2013-001-0003, 16GB Samsung Galaxy Note II valued at \$150.00 seized on December 02, 2012 in Willoughby Hills, OH from Lansford Beuns and James Gibson

203-2013-001-0004, 16GB Samsung Galaxy III valued at \$275.00 seized on December 02, 2012 in Willoughby Hills, OH from Lansford Beuns and James Gibson

203-2013-001-0005, 16GB Samsung Galaxy III valued at \$275.00 seized on December 02, 2012 in Willoughby Hills, OH from Lansford Beuns and James Gibson

203-2013-001-0006, 16GB Samsung Galaxy III valued at \$275.00 seized on December 02, 2012 in Willoughby Hills, OH from Lansford Beuns and James Gibson

203-2013-001-0007, 16GB Samsung Galaxy III valued at \$275.00 seized on December 02, 2012 in Willoughby Hills, OH from Lansford Beuns and James Gibson

203-2013-001-0008, 64GB Apple iPad Mini valued at \$265.00 seized on December 02, 2012 in Willoughby Hills, OH from Lansford Beuns and James Gibson

203-2013-001-0009, Six (\$50.00) Marriott Travel Cards valued at \$300.00 seized on December 02, 2012 in Willoughby Hills, OH from Lansford Beuns and James Gibson

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DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013

WESTERN DISTRICT OF NEW YORK

103-2013-006-0001, 20 (\$5.00) Gold 1/10 Ounce Eagle Coins Dated 1998 valued at \$3,300.00 seized on November 21, 2012 in Williamsville, NY from Francisco Perez

103-2013-006-0002, \$50.00 Gold 1 Ounce Eagle Coin Dated 2009 valued at \$1,600.00 seized on November 21, 2012 in Williamsville, NY from Francisco Perez

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

**LEGAL NOTICE
ATTENTION**

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

103-2013-004-0001, Eight Silver Half Dollars valued at \$80.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0002, Four Large Copper One Cent Pieces valued at \$0.08 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0003, Three Large Silver One Dollar Pieces valued at \$3.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0004, Three Silver Half Dollar Pieces valued at \$1.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0005, 10 Old Silver Quarters valued at \$50.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0006, Four Old Silver Dimes valued at \$8.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0007, Half Bronze Half Silver Spanish Dollar valued at \$0.05 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0008, Small Copper Penny valued at \$0.01 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0009, 27 Canadian Nickels valued at \$1.35 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0010, 58 Canadian Dimes valued at \$5.80 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0011, Gold Pendant with Silver Scorpion valued at \$80.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0012, Lewis and Clark Silver U.S. Nickel valued at \$0.05 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0013, Canadian Silver Dollar Piece valued at \$7.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0014, 54 Silver U.S. Dimes valued at \$108.00 seized on November 20, 2012 in Hamburg, NY from

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DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013

WESTERN DISTRICT OF NEW YORK

Francisco Perez

103-2013-004-0015, Silver Buffalo U.S. Dime valued at \$1.75 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0016, 28 Copper Indian U.S. Pennies valued at \$2.80 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0017, 14 U.S. Nickels valued at \$3.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0018, Eight Silver U.S. Dimes valued at \$16.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0019, Three Silver Canadian Quarters valued at \$11.25 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0020, Seven Canadian Pennies valued at \$0.70 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0021, Three Canadian Dimes valued at \$4.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0022, Silver Coin valued at \$1.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0023, Republica de Panama Silver Coin valued at \$4.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0024, Silver Canadian Nickel valued at \$0.05 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0025, Copper Coin valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0026, 24 Silver Canadian Quarters valued at \$6.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0027, 79 Copper Canadian Pennies valued at \$0.79 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

103-2013-004-0028, 49 Silver Antique U.S. Dimes valued at \$98.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0029, Silver U.S. Quarter valued at \$5.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0030, Three Silver Canadian Nickels Dated 1963 and 1964 valued at \$0.15 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0031, Five Rolls of Antique Pennies valued at \$2.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0032, Two Rolls of U.S. Antique Quarters valued at \$20.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0033, Two Silver Bicentennial Coins valued at \$20.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0034, 12 Silver Canadian Coins valued at \$3.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0035, Copper U.S. Penny Dated 1924 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0036, Three Copper U.S. Pennies Dated 1848, 1856, and 1850 valued at \$30.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0037, Silver Shilling Coin valued at \$3.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0038, U.S. Penny Dated 1909 valued at \$1.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0039, Newfoundland One Cent Coin Dated 1956 valued at \$2.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0040, Dei Gratia Silver Coin Dated 1826 valued at \$10.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

103-2013-004-0041, Silver Fifty Francs Coin Dated 1977 valued at \$18.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0042, Corolus III Silver Coin Dated 1808 valued at \$25.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0043, Copper and Bronze Hapo Hontari Coin Dated 1847 valued at \$50.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0044, Silver Shilling Coin Dated 1935 valued at \$3.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0045, Bronze and Copper Two Cent Piece Dated 1864 valued at \$4.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0046, Mal-Y-Pense Silver Coin Piece Dated 1887 valued at \$5.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0047, Two Silver Fifty Franc Liberte Coin Pieces Dated 1824 valued at \$60.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0048, Two Bronze and Copper Pieces Dated 1784 and 1790 valued at \$20.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0049, Silver Victoria D.G. Coin Piece Dated 1887 valued at \$80.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0050, Silver Coin Piece Dated 1776 valued at \$10.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0051, Silver Victoria D.G. Coin Piece Dated 1889 valued at \$30.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0052, Silver Victoria D.G. Coin Piece Dated 1895 valued at \$30.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0053, Silver Five Cent Coin Piece Dated 1959 valued at \$0.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0054, Silver Five Cent Coin Piece Dated 1862 valued at \$25.00 seized on November 20, 2012 in

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

Hamburg, NY from Francisco Perez

103-2013-004-0055, Three Silver Five Cent Coin Pieces Dated 1950 valued at \$21.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0056, Silver Star Coin Piece Dated 1916 valued at \$2.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0057, Silver Newfoundland Coin Piece Dated 1919 valued at \$20.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0058, U.S. Silver Coin Dated 1854 valued at \$20.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0059, U.S. Silver Coin Dated 1929 valued at \$70.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0060, U.S. Silver Coin Dated 1920 valued at \$100.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0061, U.S. Silver Coin Dated 1930 valued at \$80.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0062, U.S. Silver Coin Dated 1930 valued at \$135.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0063, U.S. Silver Coin Dated 1903 valued at \$90.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0064, U.S. Silver Coin Dated 1903 valued at \$210.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0065, U.S. Silver Coin Dated 1897 valued at \$5.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0066, U.S. Silver Coin Dated 1898 valued at \$14.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0067, U.S. Silver Coin Dated 1909 valued at \$30.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

103-2013-004-0068, Silver Half Dollar Coin Dated 1913 valued at \$220.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0069, Silver Half Dollar Coin Dated 1894 valued at \$12.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0070, Silver Half Dollar Coin Dated 1906 valued at \$75.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0071, Five Silver Half Dollar Coins valued at \$55.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0072, 22 Silver One Dollar Coins valued at \$1,405.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0073, Three Silver Coin Pieces valued at \$6.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0074, Liberty Coin Piece Dated 1776 valued at \$0.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0075, Bronze and Copper Australian Shilling Dated 1950 valued at \$0.10 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0076, Bronze and Silver Mexican Coin Piece valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0077, Silver Five Cent Coin Piece valued at \$0.25 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0078, Bronze and Silver One Dollar Coin Dated 1993 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0079, Four Silver Canadian Quarters valued at \$15.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0080, Seven Silver Canadian Dimes valued at \$10.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

103-2013-004-0081, Silver U.S. Half Dollar Coin valued at \$0.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0082, 34 Silver U.S. Half Dollar Coins valued at \$85.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0083, Two Silver U.S. Half Dollar Coins Dated 1964 valued at \$20.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0084, Silver Tokyo Coin Dated 1964 valued at \$20.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0085, Silver Tokyo Coin Dated 1964 valued at \$5.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0086, Gold Canadian Piece Dated 1987 valued at \$1.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0088, 16 Silver Canadian Pennies valued at \$0.16 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0089, Nickel 2nd System valued at \$0.05 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0091, 37 Silver Canadian Quarters valued at \$9.25 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0092, 50 Silver Canadian Dimes valued at \$5.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0093, Plaque of Freedom of Speech Coins valued at \$50.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0094, Plaque of Silver Standard Coins valued at \$20.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0095, Plaque of American Indian Coins valued at \$2.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0096, Plaque of Forty Niners Coins valued at \$2.00 seized on November 20, 2012 in Hamburg, NY

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

from Francisco Perez

103-2013-004-0097, Plaque of Wig Nest Coins valued at \$1.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0098, 193 Antique Pennies valued at \$1.93 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0100, 10 Silver Coins valued at \$25.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0101, 24 Copper and Bronze Pennies valued at \$7.20 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0102, 28 Five Cent Silver Coins valued at \$8.40 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0103, Two Elizabeth II Silver Coins Dated 1974 valued at \$30.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0104, Elizabeth II Silver Coin Dated 1974 valued at \$30.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0105, Two Silver Pont Max Coins valued at \$2.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0106, General Motors Silver Coin valued at \$28.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0107, Three Silver U.S. Coins valued at \$27.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0108, Three Blue Cover Books with Bronze and Copper valued at \$3.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0109, 152 Silver Coin Pieces valued at \$304.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0110, Silver Half Dollar Dated 1964 valued at \$10.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

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DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013

WESTERN DISTRICT OF NEW YORK

103-2013-004-0111, Nine Silver U.S. Dimes valued at \$18.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0112, Eight Silver U.S. Nickels valued at \$0.85 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0113, Two FTAT Frans Coin Pieces valued at \$0.04 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0114, Travail Familia Silver Coin Piece valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0115, Two Copper and Bronze Deutches Reich Coin Pieces valued at \$0.04 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0116, Three Copper and Bronze Bon Pour Franc Coins valued at \$0.06 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0117, Bronze and Copper Deuthces Reich Coin Dated 1893 valued at \$2.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0118, Bronze and Copper Deuthces Reich Coin Dated 1893 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0119, 1245 Bronze and Copper Pennies valued at \$24.90 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0120, Bronze and Copper Penny Dated 1923 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0121, 11 Bronze and Copper Pennies valued at \$0.22 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0122, Coin Piece Dated 1937 valued at \$1.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0123, New York Coin Piece valued at \$0.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

103-2013-004-0124, Silver Shilling valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0125, Two Silver Canadian Quarters valued at \$6.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0127, 80 Silver Quarters valued at \$20.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0128, 32 Silver Dimes valued at \$3.20 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0129, 32 Silver Nickels valued at \$1.60 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0130, 19 Copper and Bronze Canadian Pennies valued at \$1.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0131, Eight Copper and Bronze Canadian Dimes valued at \$12.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0132, Two Silver Canadian Nickels Dated 1937 valued at \$0.10 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0133, Silver Canadian Nickel Dated 1927 valued at \$0.05 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0134, Five Coin Pieces valued at \$2.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0135, Five Copper and Bronze Pennies valued at \$0.05 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0136, Three Canadian Coins valued at \$6.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0137, Canadian Coin valued at \$1.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0138, Two Canadian Coins valued at \$1.00 seized on November 20, 2012 in Hamburg, NY from

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

Francisco Perez

103-2013-004-0139, Canadian Coin valued at \$0.25 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0141, Three Silver Half Dollars valued at \$30.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0142, Six Silver U.S. Quarters valued at \$30.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0143, Bronze Denmark Coin Dated 1989 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0144, U.S. Nickel Dated 1958 valued at \$0.05 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0145, 11 Silver U.S. Dollar Coins valued at \$220.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0146, Silver U.S. Half Dollar Dated 1916 valued at \$10.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0147, Bronze and Copper One Cent Coin Dated 1837 valued at \$10.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0148, Bronze and Copper One Cent Piece Dated 1864 valued at \$20.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0149, Bronze and Copper One Cent Piece Dated 1874 valued at \$18.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0150, Silver Coin Dated 2008 valued at \$23.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0151, Collection of 14 Pieces of Paper Notes in Clear Plastic valued at \$6.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0152, Uncirculated Set of Six Silver Coins Dating 1776 and 1976 valued at \$66.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

103-2013-004-0153, Two (\$5.00) U.S. Federal Reserve Notes in Clear Plastic valued at \$10.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0154, 20 (\$2.00) U.S. Federal Reserve Notes Dated 1976 valued at \$40.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0155, 36 Silver U.S. Quarters valued at \$9.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0157, Silver Coin Piece Dated 1921 valued at \$4.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0158, Silver Coin Piece Dated 1889 valued at \$4.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0159, Silver Coin Piece Dated 1944 valued at \$4.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0160, 20 Silver U.S. Quarters valued at \$100.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0161, Silver U.S. Half Dollar Dated 1921 valued at \$0.05 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0162, Six Silver U.S. Half Dollars Dated 1889 valued at \$15.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0163, Three Silver U.S. Half Dollars Dated 1944 valued at \$30.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0164, Nine Silver U.S. Half Dollars valued at \$90.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0165, Silver U.S. Half Dollar valued at \$14.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0166, Four Silver U.S. Half Dollars valued at \$40.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

103-2013-004-0167, Five Silver U.S. Half Dollars valued at \$50.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0168, Silver U.S. Dollar Dated 1926 valued at \$30.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0169, Silver U.S. Dollar Dated 1992 valued at \$20.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0170, Two Silver Columbian Half Dollars Dated 1893 valued at \$20.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0171, Seven Silver U.S. Dimes valued at \$14.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0172, Silver U.S. Dime Dated 1908 valued at \$10.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0173, Three U.S. Dimes valued at \$18.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0174, U.S. Penny valued at \$0.01 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0175, Silver U.S. Nickel Dated 1870 valued at \$6.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0176, Silver U.S. Nickel Dated 1882 valued at \$6.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0177, Silver U.S. Nickel Dated 1958 valued at \$0.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0178, Silver U.S. Nickel Dated 2004 valued at \$0.05 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0179, Silver U.S. Nickel Dated 1994 valued at \$0.05 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0180, Silver U.S. Quarter Dated 1944 valued at \$5.00 seized on November 20, 2012 in Hamburg, NY

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

from Francisco Perez

103-2013-004-0181, Silver U.S. Quarter Dated 1957 valued at \$5.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0182, Silver U.S. Quarter Dated 1929 valued at \$5.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0183, Silver U.S. Quarter Dated 1934 valued at \$5.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0184, U.S. Silver Copper and Bronze Coin Collection Enclosed in Plastic Coin Case valued at \$8.64 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0185, Silver U.S. Dollar Dated 1990 valued at \$30.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0187, Silver U.S. Quarter Dated 1968 valued at \$2.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0188, Silver U.S. Quarter Dated 1946 valued at \$2.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0189, Bronze and Copper U.S. Penny valued at \$0.10 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0190, Silver U.S. Dime Dated 1952 valued at \$2.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0191, Blue Trifold Coin Holder with Three Silver Coins valued at \$15.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0193, Brown Leather Case with One Penny, One Nickel, One Dime, One Quarter, and one Half Dollar valued at \$20.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0194, Eight Silver Liberty Coins in Brown Leather Case valued at \$200.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0195, Brown Leather Case Containing 16 U.S. Coins: Four Pennies, Two Nickels, Three Dimes, Two Quarters, Two Half Dollars, and Three One Dollar Coins valued at \$13.00 seized on November 20, 2012 in

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

Hamburg, NY from Francisco Perez

103-2013-004-0196, Six Silver Dollar Coins valued at \$180.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0197, Eight Silver Dollar Coins valued at \$200.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0198, One Ounce Silver Bar valued at \$28.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0199, 14K Gold Men's Ring valued at \$25.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0200, Two Silver U.S. Dollars valued at \$60.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0201, Bronze and Copper U.S. Penny Dated 1904 valued at \$0.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0202, Five Silver U.S. Half Dollars valued at \$2.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0203, Five U.S. Dollar Coins valued at \$5.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0204, Gold U.S. Dime Dated 1982 valued at \$0.10 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0205, Gold U.S. Dime Dated 1987 valued at \$0.10 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0206, Silver U.S. Nickel Dated 1943 valued at \$0.35 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0207, Two Silver U.S. Nickels Dated 1945 valued at \$0.70 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0208, Silver U.S. Quarter Dated 1942 valued at \$5.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

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DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013

WESTERN DISTRICT OF NEW YORK

103-2013-004-0209, Silver U.S. Quarter Dated 1960 valued at \$5.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0210, Silver U.S. Quarter Dated 1964 valued at \$5.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0211, Silver U.S. Quarter Dated 1999 valued at \$0.25 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0212, Silver U.S. Quarter Dated 2000 valued at \$0.25 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0213, Silver Dei Gratia Coin Dated 1899 valued at \$7.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0214, Silver Dei Gratia Coin Dated 1889 valued at \$7.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0215, Silver U.S. Nickel Dated 1867 valued at \$5.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0216, Silver U.S. Nickel valued at \$0.05 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0217, Five Bronze and Copper U.S. Pennies valued at \$0.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0220, U.S. Liberty Dollar Dated 1796 valued at \$1.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0227, Two Silver Three Pence Coins valued at \$4.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0228, Two Silver "20 Centavos" Coins valued at \$2.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0229, Two Silver "5 Centavos" Coins valued at \$2.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

103-2013-004-0230, Silver Coin with "5" on the Back Dated 1908 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0231, Five Silver Coin Pices with "1/10 G" on the Back valued at \$2.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0232, Silver "10 Centavos" Coin Dated 1909 valued at \$1.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0233, Silver "10 Centavos" Coin Dated 1956 valued at \$1.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0234, Silver Bolivar Coin Dated 1945 valued at \$0.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0235, Silver Bolivar Coin Dated 1944 valued at \$0.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0236, Silver Canadian Coin Dated 1858 valued at \$40.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0237, Silver Republica of Guatamala Coin Dated 1955 valued at \$1.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0238, Silver Republica of Guatamala Coin Dated 1926 valued at \$1.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0239, Silver Republica of Guatamala Coin Dated 1943 valued at \$1.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0240, Silver Coin with Man with Glasses Imprint valued at \$1.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0241, Bronze and Copper U.S. Half Cent Dated 1853 valued at \$15.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0242, Bronze and Silver Columbian Half Dollar Dated 1892 valued at \$10.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0243, Three Gold Colored 2 Dollar Coin Pieces Dated 1988 valued at \$0.06 seized on November 20,

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

2012 in Hamburg, NY from Francisco Perez

103-2013-004-0244, Two Gold Color One Pound Coins Dated 1984 valued at \$1.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0245, Two Gold Colored One Dollar Coins Dated 1984 valued at \$0.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0246, Two Bronze and Copper Coins with Square Hole in Center valued at \$0.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0247, Silver "10 Centavos" Coin Dated 1950 valued at \$1.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0248, Silver "10 Centavos" Coin Dated 1924 valued at \$1.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0249, Silver Coin Piece with Ship on One Side Dated 1943 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0250, Gold Colored Canadian One Dollar Coin Dated 1987 valued at \$1.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0251, Bronze and Copper Oval Coin with Square Hole in the Center valued at \$2.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0252, Bronze and Copper Coin with Merry Christmas on Front and Lockport on Back valued at \$1.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0253, Square Asian Coin valued at \$2.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0254, Copper Canadian One Cent Coin Dated 2004 valued at \$0.01 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0255, Bronze Cuban One Cent Coin Dated 1943 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0256, Copper One Cent Coin valued at \$0.01 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

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DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013

WESTERN DISTRICT OF NEW YORK

103-2013-004-0257, Gold Colored One Pound Coin Dated 1983 valued at \$0.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0258, Copper U.S. Two Cent Coin Dated 1865 valued at \$2.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0259, 15 Silver U.S. Dimes valued at \$30.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0260, Four Silver U.S. Half Dollars valued at \$2.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0261, Two Gold Colored U.S. One Dollar Coins Dated 2000 valued at \$2.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0262, Silver Republic of Deutschland One Deutsche Mark Coin Dated 1990 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0263, Silver United Mexican States 50 Cent Coin Dated 1967 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0264, Two Silver United States Quarters valued at \$10.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0265, Silver U.S. One Dollar Coin Dated 1979 valued at \$1.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0266, Three Copper U.S. Pennies valued at \$0.06 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0267, Copper Canadian One Cent Coin Dated 1942 valued at \$0.01 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0268, Five Silver Coins with 1/4 G on Back valued at \$1.25 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0269, Silver Coin with 1/2 F on Back Dated 1962 valued at \$0.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

103-2013-004-0270, Silver Coin with 1/2 F on Back Dated 1963 valued at \$0.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0271, Five Silver Coin Pieces that say Balboa on the Front valued at \$7.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0272, 14 Silver Republica de El Salvador Coins valued at \$10.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0273, Silver Coin Piece from Balboa Dated 1961 valued at \$8.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0274, Silver Coin with 1G on Back Dated 1957 valued at \$3.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0275, Silver Coin with 1G on Back Dated 1956 valued at \$3.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0276, Two Silver Coins with 1G on Back From Curaco Dated 1944 valued at \$6.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0277, Silver Coin with 1G on Back Dated 1952 valued at \$3.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0278, Silver Coin with 2 1/2 on Back From Curaco Dated 1960 valued at \$5.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0279, Silver One Schilling Coin Dated 1943 valued at \$1.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0280, Silver Two Schilling Coin Dated 1941 valued at \$0.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0281, Two Silver Honduras Coins Dated 1937 valued at \$3.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0282, Silver Honduras Coin Dated 1932 valued at \$1.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0283, Silver Honduras Coins Dated 1951 valued at \$1.50 seized on November 20, 2012 in Hamburg,

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

NY from Francisco Perez

103-2013-004-0284, Two Silver Balboa Coins Dated 1962 valued at \$4.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0285, Silver Francaise Coin Dated 1963 valued at \$4.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0286, Silver Coin with 2 FR on Back Dated 1907 valued at \$3.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0287, Three Copper U.S. Pennies valued at \$1.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0288, Four Silver U.S. Half Dollars valued at \$10.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0289, Two Copper Indian Head Pennies valued at \$1.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0290, Silver U.S. Dime Dated 1939 valued at \$2.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0291, Silver U.S. Dime Dated 1923 valued at \$2.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0292, Silver U.S. Dime Dated 1942 valued at \$2.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0293, Silver U.S. Dime Dated 1936 valued at \$2.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0294, Silver U.S. Buffalo Nickel Dated 1937 valued at \$0.20 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0295, Silver U.S. Nickel Dated 1911 valued at \$0.25 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0296, Two Silver U.S. Buffalo Nickels valued at \$0.10 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

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DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013

WESTERN DISTRICT OF NEW YORK

103-2013-004-0297, Three Silver U.S. Eisenhower Dollar Coins valued at \$3.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0298, Bronze Masonic Temple Coin valued at \$0.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0299, Two Silver U.S. Pennies Dated 1943 valued at \$0.04 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0300, Copper U.S. Penny Dated 1993 valued at \$0.01 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0301, Two Silver One Dollar Coin Pieces Dated 1984 valued at \$0.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0302, Official Medallion of Vermont valued at \$0.25 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0303, Silver U.S. Penny Dated 1943 valued at \$0.04 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0304, Copper U.S. Penny Dated 1959 valued at \$0.04 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0305, 38 Silver Coins with "100" on Back valued at \$0.76 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0306, 12 Silver Coin Pieces with "1" on the Back valued at \$0.24 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0307, Five Bronze and Copper Coins with a Circular Hole in the Center valued at \$0.10 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0308, Six Silver Coins with a Circular Hole in the Center valued at \$0.12 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0309, Bronze and Copper Coin with a Circular Hole in the Center valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

103-2013-004-0310, Six Silver Centavos Coins valued at \$0.12 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0311, Six Silver Pesos Coins valued at \$0.12 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0312, Five Silver \$5 Dollar Coins Dated 1980 valued at \$0.10 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0313, 13 Silver Pesos Coins Dated 1980 valued at \$0.26 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0314, Six Silver \$20 Coins Dated 1980 valued at \$0.12 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0315, Silver Cinco Pesos Coins Dated 1972 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0316, Silver Lobster Coin valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0317, Two Copper U.S. Pennies Dated 2009 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0318, Copper U.S. Penny Dated 2010 valued at \$0.01 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0319, Two Silver U.S. Nickels Dated 1943 valued at \$0.70 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0320, Two Silver U.S. Nickels Dated 1939 valued at \$0.10 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0321, Silver Canadian Quarter Dated 2000 valued at \$0.25 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0322, Silver Canadian Quarter Dated 1986 valued at \$0.25 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0323, Silver and Gold Canadian Two Dollar Coin valued at \$2.00 seized on November 20, 2012 in

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

Hamburg, NY from Francisco Perez

103-2013-004-0324, Three Silver Canadian Quarters valued at \$0.75 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0325, Three Silver One Franc Coins valued at \$0.06 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0326, Two Silver Republica de Cuba Cinco Centavos Coins valued at \$0.04 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0327, Five Silver Estados Unidos Mexicanos Coins valued at \$0.10 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0328, Two Copper Ten Francs Coins valued at \$0.04 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0329, Silver One Rupee Coin Dated 1985 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0330, Silver One Rupee Coin Dated 1988 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0331, 820 Copper U.S. Pennies valued at \$16.40 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0332, 102 Copper Canadian One Cent Coins valued at \$1.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0333, 23 Copper Asian Coins valued at \$0.46 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0334, Silver U.S. Nickel Dated 1908 valued at \$0.25 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0335, Silver Estados Unidos Mexicanos Coin Dated 1992 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0336, Two Silver Indian Coins Dated 1985 valued at \$0.04 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

103-2013-004-0337, Silver Colored Asian Coin with "5" on the Back valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0338, Silver Colored Five Francs Coin Dated 1973 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0339, Silver Colored 5 Paise Indian Coin Dated 1981 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0340, Silver Colored Jamaican Coin valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0341, Two Silver Canadian Dimes Dated 2001 valued at \$0.04 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0342, Silver Australian Coin Dated 2001 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0343, Silver Australian Coin Dated 1983 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0344, Silver Colored Indian 25 Paise Coin valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0345, Silver Colored Polska Rzeczpospolita Ludowa Coin Dated 1990 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0346, Silver U.S. Half Dollar Dated 1967 valued at \$2.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0347, Four Silver Queen Elizabeth Coins valued at \$0.08 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0348, Three Bronze and Copper One Penny Coins valued at \$0.06 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0349, Three Silver Coins with "10" on the Back valued at \$0.06 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

103-2013-004-0350, Silver Coin with "20" on the Back valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0351, Bronze and Copper New Penny Coin valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0352, Silver 50 Centavos Coin Dated 1978 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0353, Silver Coin with "1C" on the Back Dated 1942 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0354, Two Gold Colored One Pound Coins Dated 1983 valued at \$0.04 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0355, Silver Colored Coin with "L100" on the Back Dated 1968 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0356, Silver Vietnam Coin Piece Dated 1968 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0357, Silver Vietnam Coin Piece Dated 1964 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0358, Silver Coin with "500" on the Back valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0359, Silver Coin with "1/2 FR" on the Back Dated 1979 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0360, Silver Colored Republica Portugues Coin Dated 1967 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0361, Silver Colored Indian Coin valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0362, Silver Colored Canadian Coin Dated 2002 valued at \$0.05 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0363, Silver Colored Coin with "1 FR" on the Back Dated 1985 valued at \$0.02 seized on November

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0364, Silver Colored Coin with "1" on the Back valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0365, Silver Colored Indian Coin Dated 1905 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0366, Silver Colored Cadillac Model D Coin Dated 1905 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0367, Gold Colored Coin with "10" on the Back valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0368, Gold Colored Five Centimes Coin Dated 1925 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0369, Gold Colored 10 Centimes Coin Dated 1982 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0370, Copper Colored Barbados Coin Dated 1976 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0371, Copper Colored Half Penny Coin Dated 1964 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0372, Copper Colored "2 Ore" Coin Dated 1960 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0373, Copper Colored Two Pence Coin Dated 1990 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0374, Copper Colored "20 F" Coin Dated 1982 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0375, Copper Colored "20 Centavados" Coin Dated 1973 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0376, Copper Canadian Penny Dated 1913 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

103-2013-004-0377, Copper Colored 10 Francs Coin Dated 1971 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0378, Copper Penny Dated 1967 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0379, Copper Penny Dated 1985 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0380, Copper Penny Dated 1973 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0381, Copper Coin with "1" on the Back valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0382, Copper Colored Barbados Coin Dated 1973 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0383, Gold Colored Coin with Picture of a man with Turban on Front valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0384, Two Gold Color City Fair Coins valued at \$0.04 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0385, Silver Coin Dated 1780 valued at \$10.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0386, Two Gold Colored Kay Jewelers valued at \$1.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0387, Two Gold Colored Hersheys Bars valued at \$10.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0388, Gold Colored Reeds Pocket Watch valued at \$3.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0389, Gold Colored Brut Pocket Watch valued at \$3.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

103-2013-004-0390, Silver Colored Coin Key Chain Dated 1983 valued at \$3.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0391, Five Large Silver Quarter Dollar Coins Dated 2010 valued at \$700.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0392, Large Silver Bar Marked JM valued at \$1,400.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0393, Gold Liberty Coin Dated 2009 valued at \$800.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0394, Ten Cent Silver Coin Dated 1883 valued at \$20.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0395, Ten Cent Silver Coin Dated 1914 valued at \$40.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0396, Ten Cent Silver Coin Dated 1909 valued at \$65.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0397, Ten Cent Silver Coin Dated 1944 valued at \$5.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0398, Ten Cent Silver Coin Dated 1883 valued at \$40.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0399, Gold Liberty Coin Dated 2009 valued at \$800.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0400, Gold Elizabeth II Coin Dated 1966 valued at \$350.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0401, Gold Liberty Coin Dated 2011 valued at \$1,625.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0402, Silver Crown 3 Coin Dated 1920 valued at \$0.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0403, Silver "10 CS" Coin Dated 1979 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

from Francisco Perez

103-2013-004-0404, Gold Liberty Coin valued at \$800.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0405, U.S. (\$5.00) Federal Reserve Note Dated 1907 valued at \$260.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0406, U.S. (\$5.00) Federal Reserve Note Dated 1928 valued at \$10.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0407, National Biventennial Medal valued at \$28.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0408, Frame Containing Seven Irish Coins valued at \$5.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0409, Six Canadian Coins valued at \$23.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0410, 42 U.S. Pennies valued at \$5.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0411, Three Silver Pennies Dated 1943 valued at \$1.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0412, Copper Indian Head Penny Dated 1902 valued at \$0.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0413, U.S. Bicentennial Silver Proof Set Dated 1976 valued at \$18.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0414, Two Blue Boxes Containing United States Liberty Coins Dated 1986 valued at \$50.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0415, Two One Ounce .999 Fine Silver Coins valued at \$56.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0416, Three Liberty Coins Dated 1976 valued at \$9.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

103-2013-004-0417, Two Sets of Uncirculated Coins Dated 1982 valued at \$3.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0418, Liberty Coin Dated 1976 valued at \$0.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0419, U.S. Nickel Dated 1953 valued at \$0.05 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0420, Copper Canadian Coin Dated 1949 valued at \$0.01 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0421, Silver Colored Republica Dominicana Coin Dated 1987 valued at \$0.02 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0422, Two U.S. Proof Sets Dated 1987 valued at \$4.20 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0423, U.S. Proof Set Dated 1988 valued at \$3.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0424, Uncirculated Mint Set Dated 1968 valued at \$0.42 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0425, 42 Silver Coin Pieces, Various Dates, Half Dollars valued at \$420.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0426, 62 Silver Half Dollar Coins, Various Dates valued at \$620.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0427, Group of Silver Coins, Dated 1884, 2006, and 1954 valued at \$58.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0428, Nine Silver U.S. One Dollar Coins valued at \$225.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0429, Four U.S. Liberty Quarters Dated 2010 valued at \$1.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

103-2013-004-0430, Silver Canadian Quarter Dated 1960 valued at \$3.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0431, Silver Half Dollar Dated 1992 valued at \$10.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0432, Silver Half Dollar Dated 1939 valued at \$10.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0433, Bronze and Copper Coin valued at \$1.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0434, Silver Coin Piece Dated 1899 valued at \$2.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0435, Silver Australian Fifty Cent Coin valued at \$14.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0436, Silver U.S. Nickel Dated 1997 valued at \$0.25 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0437, Silver U.S. Nickel Dated 1999 valued at \$0.25 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0438, Silver U.S. Dime 1942 valued at \$2.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0439, Silver Berber Quarter Dated 1899 valued at \$5.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0440, Silver U.S. Australian Dollar Piece Dated 2004 valued at \$28.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0441, 34 Silver U.S. Dimes valued at \$68.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0442, 14 Silver U.S. Quarters valued at \$70.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0443, 18 Silver U.S. Quarters valued at \$90.00 seized on November 20, 2012 in Hamburg, NY from

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**LEGAL NOTICE
ATTENTION**

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

**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

Francisco Perez

103-2013-004-0444, 32 Silver U.S. Quarters with Woman's Faces on the Front valued at \$160.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0445, 15 Liberty Coins valued at \$150.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0446, 40 U.S. Quarters valued at \$155.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0447, 20 U.S. Dollar Coins valued at \$500.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0448, 14 U.S. Liberty Coins valued at \$140.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0449, 18 U.S. Half Dollars valued at \$180.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0450, 10 U.S. Benjamin Franklin Half Dollars valued at \$100.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0451, U.S. George Washington Half Dollar Dated 1982 valued at \$65.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0452, Two U.S. John F. Kennedy Half Dollars Dated 1964 valued at \$20.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0453, 13 Silver U.S. One Dollar Coins valued at \$364.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0454, 29 U.S. Pennies valued at \$14.50 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0455, 50 U.S. Dimes valued at \$100.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0456, Silver U.S. Giant Buffalo Proof Dated 2001 valued at \$28.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

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

**LEGAL NOTICE
ATTENTION**

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

**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

WESTERN DISTRICT OF NEW YORK

103-2013-004-0457, 24 U.S. Silver One Dollar Coins valued at \$600.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0458, Two 10 Ounce Silver Bars Marked with JM valued at \$560.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0459, 10 Ounce Silver Bar Marked A valued at \$280.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0460, Five Ounce Silver Bar Marked JM valued at \$140.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0461, 10 Silver U.S. One Dollar Coins Dated 2011 valued at \$280.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0462, Five Ounce Silver Bar Marked with Engelhard valued at \$140.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0463, Three Ten Ounce Silver Bars Marked with JM valued at \$840.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0464, Two 20 Ounce Silver Bars Marked with JM valued at \$1,200.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0465, 100 Ounce Silver Bar Marke with JM valued at \$2,800.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0466, Two 50 Ounce Silver Bars Marked with Englehard valued at \$2,800.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0467, 1 Kilo Silver Bar Marked with Credit Suisse valued at \$840.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0468, 25 Ounce Silver Bar Marked with Hoover&Strong/HC valued at \$700.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0469, Four 1 Kilo Silver Bars Marked with JM valued at \$3,360.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

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

**LEGAL NOTICE
ATTENTION**

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

DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013

WESTERN DISTRICT OF NEW YORK

103-2013-004-0470, Three 50 Ounce Silver Bars Marked with JM valued at \$4,200.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0471, 25 Ounce Silver Bar Marked with JM valued at \$700.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

103-2013-004-0472, Three 10 Ounce Silver Bars Marked with Engelhard valued at \$840.00 seized on November 20, 2012 in Hamburg, NY from Francisco Perez

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**LEGAL NOTICE
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DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013

MIDDLE DISTRICT OF FLORIDA

327-2013-002-0001, \$418,768.00 in U.S. Currency valued at \$418,768.00 seized on December 18, 2012 in Winter Garden, FL from Ashrafunnahar Mohsin and Mohammad T. Sultan

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

**LEGAL NOTICE
ATTENTION**

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

DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013

MIDDLE DISTRICT OF FLORIDA

327-2013-001-0001, \$637,922.51 in U.S. Currency valued at \$637,922.51 seized on December 18, 2012 in Winter Garden, FL from Ashrafunnahar Mohsin and Mohammad T. Sultan

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

**LEGAL NOTICE
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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

NORTHERN DISTRICT OF ILLINOIS

201-2013-010-0001, Two American Express Gift Cards valued at \$50.00 seized on December 01, 2012 in Des Plaines, IL from Dorota Kozieradzka

201-2013-010-0002, Two American Express Gift Cards valued at \$100.00 seized on December 01, 2012 in Des Plaines, IL from Dorota Kozieradzka

201-2013-010-0003, 17 American Express Gift Cards valued at \$1,275.00 seized on December 01, 2012 in Des Plaines, IL from Dorota Kozieradzka

201-2013-010-0004, Eight Mastercard Gift Cards valued at \$200.00 seized on December 01, 2012 in Des Plaines, IL from Dorota Kozieradzka

201-2013-010-0005, Eight Mastercard Gift Cards valued at \$400.00 seized on December 01, 2012 in Des Plaines, IL from Dorota Kozieradzka

201-2013-010-0006, 12 Mastercard Gift Cards valued at \$900.00 seized on December 01, 2012 in Des Plaines, IL from Dorota Kozieradzka

201-2013-010-0007, Seven Visa Gift Cards valued at \$525.00 seized on December 01, 2012 in Des Plaines, IL from Dorota Kozieradzka

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

**LEGAL NOTICE
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DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013

WESTERN DISTRICT OF NEW YORK

103-2013-003-0001, 2011 Bennington Marine Pontoon Boat, Hull #ETW70421J011 valued at \$24,350.00 seized on November 29, 2012 in Ashville, NY from Jessica Cusimano

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DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013

NORTHERN DISTRICT OF ILLINOIS

201-2013-003-0001, \$170.00 in U.S. Currency valued at \$170.00 seized on December 06, 2012 in Chicago Ridge, IL from Rick Burris

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DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013

NORTHERN DISTRICT OF ILLINOIS

201-2013-002-0001, \$893.00 in U.S. Currency valued at \$893.00 seized on December 06, 2012 in Chicago Ridge, IL from Kelvin Jemison

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DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013

WESTERN DISTRICT OF NEW YORK

103-2013-002-0001, 2009 Suzuki King Quad ATV, VIN #5SAAR41P797102898 valued at \$5,620.00 seized on November 29, 2012 in Angelica, NY from Jamie L. Boye

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**LEGAL NOTICE
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DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013

WESTERN DISTRICT OF NEW YORK

103-2013-001-0001, 2007 Cadillac Escalade, VIN #1GYFK63887R262745 valued at \$26,375.00 seized on November 29, 2012 in Portville, NY from Jamie L. Boye

103-2013-001-0002, 2007 Dodge Charger, VIN #2B3KA43R87H694760 valued at \$9,300.00 seized on November 29, 2012 in Portville, NY from Jamie L. Boye

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**LEGAL NOTICE
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DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013

DISTRICT OF SOUTH CAROLINA

117-2013-002-0001, \$12,567.00 in U.S. Currency valued at \$12,567.00 seized on December 05, 2012 in Columbia, SC from Vinit Pankaj Patel

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

**LEGAL NOTICE
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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

CENTRAL DISTRICT OF CALIFORNIA

403-2013-005-0001, 405 Clinique Dramatically Different Moisturizers valued at \$5,062.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0002, 1,257 Clinique Dramatically Different Moisturizers with Pump valued at \$15,712.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0003, 255 Clinique Clarifying Lotions valued at \$2,868.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0004, 282 Benefit Dr. Feelgoods valued at \$4,089.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0005, 348 Clinique Facial Soap Mild Dry Combinations valued at \$2,871.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0006, 45 Clinique Facial Soaps with Dish Mild valued at \$303.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0007, 22 Clinique Facial Soaps with Dish Oily Skin valued at \$148.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0008, 348 Estee Lauder Eye Synch Completes valued at \$9,048.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0009, 54 Clinique Moisturizers Surge Extended Thirst Relief valued at \$1,336.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0010, Seven Clinique Facial Soaps with Dish Extra Mild valued at \$47.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0011, 113 Estee Lauder Advanced Night Repairs valued at \$4,746.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0012, 23 Estee Lauder Advanced Night Repair Syncs valued at \$1,610.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0013, Nine Estee Lauder Advanced Night Repair Synchronized Recoveries valued at \$202.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0014, 47 Clinique Mild Clarifying Lotions valued at \$528.00 seized on November 28, 2012 in Brea, CA

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ATTENTION**

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DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013

CENTRAL DISTRICT OF CALIFORNIA

from Lingyun Chen

403-2013-005-0015, 28 Estee Lauder Advanced Night Repair Eye Daily Essentials valued at \$1,120.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0016, 14 Estee Lauder Time Zone Line and Wrinkle Reducing Lotion Broad Spectrum valued at \$455.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0017, 26 Estee Lauder Beautiful Skin Solutions Anti-Wrinkle valued at \$611.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0018, Clinique Superdefense valued at \$22.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0019, Three Clinique Moisturizers Surge valued at \$67.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0020, Nine Clinique All About Eyes Riches valued at \$225.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0021, Six Clinique Moisturizers Surge Intense valued at \$111.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0022, 455 Benefit Dandelions valued at \$6,370.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0023, 28 Estee Lauder Advanced Time Zone Nights valued at \$980.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0024, 18 La Mer Moisturizing Creams valued at \$2,475.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0025, 301 Benefit Cosmetics The Professional valued at \$4,515.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0026, 10 La Mer The Eye Concentrates valued at \$825.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0027, 199 Benefit Badgal Lash Mascaras valued at \$1,890.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

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DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013

CENTRAL DISTRICT OF CALIFORNIA

403-2013-005-0028, Six La Mer The Hydrating Solutions valued at \$285.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0029, Seven La Mer The Cleansing Foams valued at \$350.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0030, Estee Lauder Time Zone Anti-Line valued at \$40.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0031, 39 Estee Lauder Advanced Time Zone Age Normals valued at \$1,267.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0032, Estee Lauder Time Zone Line and Wrinkle Reducer valued at \$29.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0033, Four Estee Lauder Advanced Time Zone Dries valued at \$130.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0034, 16 Estee Lauder Creams For Dry Skin valued at \$320.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0035, 25 Estee Lauder Maximum Moisture Cremes valued at \$500.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0036, 36 Clinique Liquid Facial Soaps Oily Soaps valued at \$297.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0037, Six La Mer The Concentrates valued at \$1,125.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0038, Eight La Mer The Radiant Infusions valued at \$380.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0039, 10 Chanel Chance Eau De Toilette Spray valued at \$375.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0040, 20 Chanel Chance Eau Tendre valued at \$850.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

CENTRAL DISTRICT OF CALIFORNIA

403-2013-005-0041, 99 Strivectin SD-Eye Creams valued at \$1,980.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0042, Four Clinique Acne Solutions Clear Skin Systems valued at \$70.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0043, Six Clinique Men's Face Soaps Regular Strength valued at \$37.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0044, Six Clinique Men Face Soaps with Dish valued at \$40.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0045, Five Clinique Men's Face Soaps Extra Strength valued at \$33.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0046, Five Clinique Moisture Surge Face Sprays Thirsty valued at \$55.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0047, Eight Clinique Scruffing Lotions Normal To Oily valued at \$52.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0048, 10 Clinique Liquid Facial Soaps Extra Mild valued at \$82.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0049, 20 Clinique Super City Block Ultra Protection valued at \$210.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0050, Three Clinique Clarifying Lotions 1 Very Dry to Dry valued at \$33.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0051, Eight Clinique Clarifying Lotions 2 valued at \$90.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0052, Six Clinique Acne Solutions Cleansing Bars valued at \$43.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0053, Three Clinique Limited Edition Breast Cancer Awareness Dramatically Different Moisturizers valued at \$54.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0054, 12 Clinique All About Eyes Serums valued at \$132.00 seized on November 28, 2012 in Brea,

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DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013

CENTRAL DISTRICT OF CALIFORNIA

CA from Lingyun Chen

403-2013-005-0055, Three Estee Lauder Idealists' Pore Minimizing Skin valued at \$120.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0056, Two Estee Lauder Time Zones Anti-Line/Wrinkle valued at \$52.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0057, Estee Lauder Idealist Pore Minimizing Skin valued at \$70.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0058, 19 Kiehl's Calendula Alcohol-Free Herbal-Extracts valued at \$332.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0059, Four Kiehl's Earth Deep Pore Daily Cleansers valued at \$45.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0060, Three Clinique Rinse-Off Foaming Cleansers valued at \$29.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0061, 15 Kiehl's Rare Earth Deep Pore Cleansing Masques valued at \$168.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0062, 16 Clinique Chubby Stick Moisturizing Lip Colors valued at \$128.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0063, 37 Lancome Bright Expert Dark Spot Correctors valued at \$1,202.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0064, 181 Benefit Benetints valued at \$2,624.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0065, Five Kiehl's Healthy Skin Essentials valued at \$222.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0066, Three Kiehl's Lip Balms #1 valued at \$11.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0067, Two Kiehl's Sodium PCA Oil-Free Moisturizers valued at \$26.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

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DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013

CENTRAL DISTRICT OF CALIFORNIA

403-2013-005-0068, Kiehl's Facial Fuel Anti-Wrinkle Cream valued at \$18.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0069, Two Cucumber Herbal Alcohol-Free Toner valued at \$16.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0070, Nine Kiehl's Creamy Eye Treatments with Avocado valued at \$128.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0071, 21 Kiehl's Calendula Alcohol-Free Herbal Extracts valued at \$651.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0072, 69 Estee Lauder Nutritious Radiance Serums valued at \$1,552.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0073, 130 Benefit Hervana Box O' Powder Blush valued at \$1,820.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0074, 28 Estee Lauder Nutritious Moisture Creams valued at \$630.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0075, 88 Benefit Some Kind-a Gorgeouses valued at \$1,320.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0076, Five Estee Lauders Soft Clean Silky Hydrating valued at \$80.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0077, 12 Estee Lauders Perfectly Clean Fresh Balancing valued at \$192.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0078, Five Estee Lauder Soft Clean Tender Creme Cleansers valued at \$50.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0079, Five Estee Lauder Perfectly Clean Splash Away Foams valued at \$50.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0080, Five Benefit Movers and Fakers valued at \$72.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

CENTRAL DISTRICT OF CALIFORNIA

403-2013-005-0081, Four Benefit Badgal Liners Waterproof valued at \$40.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0082, Lancome Genifique Eye Youth Activating valued at \$30.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0083, 10 Benefit Bella Bambas valued at \$140.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0084, 27 Benefit Sugarbombs valued at \$378.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0085, 10 Benefit Boi-ings valued at \$100.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0086, 15 Benefit Some Kind-a Gorgeous valued at \$225.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0087, 68 Estee Lauder Nutritious Infusing Eye Gels valued at \$1,428.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0088, 606 Benefit Brightening Face Primers valued at \$8,787.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0089, 55 Estee Lauder Nutritious Purifying 2-In-1 Foam valued at \$687.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0090, 13 Estee Lauder Nutritious Moisture Lotions valued at \$292.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0091, Estee Lauder Even Skintone Essentials Value Set valued at \$28.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0092, 1,771 Clinique Sampler Packs valued at \$53,130.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0093, 10 Origins Drink Up Intensive Overnight Masks valued at \$115.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0094, 20 Origins Drink Up 10 Minute Masks to Quench valued at \$230.00 seized on November 28,

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**DEADLINE TO FILE CLAIM MARCH 18, 2013
DEADLINE TO FILE PETITION MARCH 18, 2013**

CENTRAL DISTRICT OF CALIFORNIA

2012 in Brea, CA from Lingyun Chen

403-2013-005-0095, 1,735 Clinique 2-Piece Flowered Cosmetic Bags valued at \$4,337.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0096, 389 Estee Lauder Makeup Bags valued at \$972.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0097, 35 Benefit Makeup Bags valued at \$87.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0098, 1,196 Estee Lauder Purple Monogrammed Travel Bottles valued at \$1,196.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0099, 1,132 Estee Lauder Pure Color Long Lasting Lipsticks valued at \$3,396.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0100, Eight Benefit Benetints valued at \$116.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0101, 13 Benefit High Beams valued at \$169.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0102, 108 Estee Lauder Sampler Packs valued at \$1,620.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

403-2013-005-0103, Two La Mer The Eye Concentrates valued at \$35.00 seized on November 28, 2012 in Brea, CA from Lingyun Chen

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