

**FEDERAL BUREAU OF INVESTIGATION**

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

**LEGAL NOTICE  
ATTENTION**

The U.S. Department of Justice, Federal Bureau of Investigation (FBI), Washington, D.C. gives notice that the following properties were seized for various federal forfeiture violations which are mentioned below. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 28 C.F.R. Sections 8 and 9. You may contest the seizure in U.S. District Court by filing a claim of ownership not later than 30 days after the date of final publication of the notice of seizure, unless written notice is provided by personal letter in which case the deadline set forth in the letter shall apply. Upon the filing of a claim, a claimant, pursuant to 18 U.S.C. Section 983(f), may request release of the seized property during pendency of forfeiture proceedings due to hardship. In addition to or in lieu of filing a claim, if you want to request a pardon of the forfeited property, you may submit a petition for remission or mitigation. The petition must contain proof of your ownership interest in the property or proof that you were a victim of the offense underlying the pending forfeiture, or a related offense, and the facts and circumstances which you believe justify a return of the property, a return of your interest in the property, or a return of part of the property. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 9.5(b). You should file the petition within thirty (30) days following receipt of the notice of seizure and intent to forfeit. Submit all documents to the nearest FBI Field Office, Attention: Forfeiture Paralegal Specialist. FBI locations and telephone numbers can be found in local telephone directories, through directory assistance with local telephone companies or by calling (202) 324-3000. When submitting documentation, please reference the FBI Seizure Number. Under certain circumstances involving seizures based upon the possession of personal use quantities of a controlled substance, expedited release procedures are available under the Anti-Drug Abuse Act of 1988. See 28 C.F.R. Sections 8.17-8.22. **Legal notices regarding abandoned or unclaimed property in the custody of the FBI can be found at [www.fbi.gov/legalnotices](http://www.fbi.gov/legalnotices).**

**DEADLINE TO FILE CLAIM 04/09/2013**

**CENTRAL DISTRICT OF CALIFORNIA**

**3410-13-F-0046, 13-FBI-000672**, \$2,000 U.S. Currency from person the of Glen Allen Booth, seized for forfeiture pursuant to 21 USC 881 on October 30, 2012 at 6721 La Tijera Blvd., Los Angeles, CA. Seized by Los Angeles County Sheriff's Department. FBI Agents adopted the seizure on December 06, 2012 at Los Angeles, CA.

**3410-13-F-0056, 13-FBI-001043**, \$17,500.00 U.S. Currency from a 1998 Ford F-150 pickup, Baja California Mexico license AN54167, driven by Jose Guadalupe Lopez and registered to Fabian Hernandez Lopez, seized for forfeiture pursuant to 21 USC 881 on October 26, 2012 from Jose Guadalupe Lopez at 9427 Rush Street, South El Monte, CA. Seized by L.A. IMPACT. FBI Agents adopted the seizure on December 31, 2012 at South El Monte, CA.

**3410-13-F-0057, 13-FBI-001109**, \$70,000.00 U.S. Currency seized from a 2008 Nissan Altima, VIN: 1N4AL24E48C147516; CA Tag: 6SEZ752, registered to and in possession of Marco Lopez, seized for forfeiture pursuant to 21 USC 881 on November 02, 2012 from Marco Antonio Lopez on The Old Road at the Lake Hughes Rd. exit from SB I-5 freeway, Castaic, CA. Seized by Los Angeles County Sheriff's Department. FBI Agents adopted the seizure on January 03, 2013 at Castaic, CA.

**3410-13-F-0058, 13-FBI-001110**, 2008 Nissan Altima VIN: 1N4AL24E48C147516, value=\$4,600.00, seized for forfeiture pursuant to 21 USC 881 on November 02, 2012 from Marco Antonio Lopez on The Old Road at the Lake Hughes Rd. exit from SB I-5 freeway, Castaic, CA. Seized by Los Angeles County Sheriff's Department. FBI Agents adopted the seizure on January 03, 2013 at Castaic, CA.

**3410-13-F-0064, 13-FBI-001225**, 2006 Nissan Altima VIN: 1N4AL11D46N329658, value=\$3,675.00, seized for forfeiture pursuant to 21 USC 881 on October 29, 2012 from Paul Alexis Rodriguez Aldaco at Northbound Interstate 5 at the Templin Highway Exit, Castaic, CA. Seized by Los Angeles County Sheriff's Department. FBI Agents adopted the seizure on January 11, 2013 at Castaic, CA.

**3410-13-F-0065, 13-FBI-001179**, \$9,870.00 U.S. Currency seized from FedEx parcel with airbill number 8005 74833310 sent to Lesley Hanna from C-Town Investment Co., seized for forfeiture pursuant to 21 USC 881 on November 02, 2012 from Lesley Hanna at 3333 S. Grand Ave., Los Angeles, CA. Seized by Los Angeles County Sheriff's Department. FBI Agents adopted the seizure on January 11, 2013 at Los Angeles, CA.

**3410-13-F-0070, 13-FBI-001210**, 2004 Honda Element VIN: 5J6YH18514L008821, value=\$3,275.00, seized for forfeiture pursuant to 21 USC 881 on November 02, 2012 from Isabel Varela at 1737 W. Orangethorpe Ave, Fullerton, CA. Seized by Los Angeles County Sheriff's Department. FBI Agents adopted the seizure on January 16, 2013 at Fullerton, CA.

**EASTERN DISTRICT OF CALIFORNIA**

**3720-13-F-0014, 13-FBI-000553**, \$2,921.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on November 08, 2012 from Zebulen Cole Hughes at 3721 Floral Drive, North Highlands, CA.

**3720-13-F-0015, 13-FBI-000561**, \$8,350.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on November 08, 2012 from Angelo Gonzalez at 3200 Truxel Road, Apt. 163, Sacramento, CA.

**3720-13-F-0017, 13-FBI-000570**, \$2,520.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on

**(Continued on next page)**

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**EASTERN DISTRICT OF CALIFORNIA**

**3720-13-F-0017, 13-FBI-000570 - (Continued from previous page)**

November 08, 2012 from Rudolph Jimenez at 4020 38th Street, Sacramento, CA.

**NORTHERN DISTRICT OF CALIFORNIA**

**3790-13-F-0011, 13-FBI-001147**, \$76,795.00 U.S. Currency (\$3,400.00 from Garcia's person; \$3,445.00 from master bedroom west closet; \$10,950.00 from a black clutch purse; \$20,000.00 from a jacket in north closet and \$39,000.00 in a file cabinet in the master bedroom), seized for forfeiture pursuant to 21 USC 881 on November 08, 2012 from Luis Garcia at 2188 Palm Place, Hayward, CA. Seized by Alameda County Narcotics Task Force. FBI Agents adopted the seizure on December 20, 2012 at Hayward, CA.

**3790-13-F-0012, 13-FBI-001190**, \$25,000.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on November 08, 2012 from Luis Garcia at 475 4th Street, Oakland, CA. Seized by Alameda County Narcotics Task Force. FBI Agents adopted the seizure on December 20, 2012 at Oakland, CA.

**DISTRICT OF CONNECTICUT**

**3520-13-F-0014, 13-FBI-001152**, Check in the amount of \$27,500.00 drawn on account #100010720017 in the name of Donovan For Congress at Webster Bank, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on January 08, 2013 from Donovan For Congress at 530 Preston Avenue, Meriden, CT.

**DISTRICT OF COLUMBIA**

**3540-13-F-0149, 13-FBI-000765**, \$227,000,000.00 U.S. Currency, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 07, 2012 from Standard Chartered Bank, Washington, DC

**3920-13-F-0054, 13-FBI-001246**, \$4,463.00 U.S. Currency, \$112 of this was taken from Albert Crowder's jeans, seized for forfeiture pursuant to 21 USC 881 on November 29, 2012 from Lichelle Pringle at 4201 4th St., SE, Apt. #7, Washington, DC.

**3920-13-F-0061, 13-FBI-001235**, \$7,500.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on November 29, 2012 from Lance James Robinson at 525 47th St., NE, Washington, DC.

**3920-13-F-0064, 13-FBI-001236**, \$3,018.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on November 29, 2012 from residence of Kevin and Kenae Boyer Black at 1804 Q St., SE, Apt. #2, Washington, DC.

**3920-13-F-0065, 13-FBI-001237**, .45 cal Hi-Point handgun, Model JHP, S/N: 4172956 with a magazine and 9 rounds of ammunition value=\$102.61, seized for forfeiture pursuant to 21 USC 881 on November, 29, 2012 from, residence of Kevin J. Black and Kenae Boyer at 1804 Q St., SE, Apt. #2, Washington, DC.

**DISTRICT OF DELAWARE**

**3050-13-F-0008, 13-FBI-001188**, \$15,820.00 in United States currency seized from a 2005 Chevrolet Astro van, VIN: 1GNDM19X75B100093 registered to and in possession of Paata Money, seized for forfeiture pursuant to 18

**(Continued on next page)**

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**DISTRICT OF DELAWARE**

**3050-13-F-0008, 13-FBI-001188 - (Continued from previous page)**

USC 981(a)(1)(C) on November 28, 2012 from Paata Money at Route 1 South at Roth Bridge tolls, Middletown, DE. Seized by Delaware State Police. FBI Agents adopted the seizure on January 10, 2013 at Middletown, DE.

**MIDDLE DISTRICT OF FLORIDA**

**3220-13-F-0004, 13-FBI-000231**, 2009 Sea Ray Sundancer 330 Boat, Hull No. SERT2717I809, named "Three Girls and a Lad" value=\$167,450.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 30, 2012 from Suzanne Gail Burrow at 5311 Sunrise Lane, Holmes Beach, FL.

**3220-13-F-0005, 13-FBI-000232**, 2008 Ferrari F-430 Coupe Convertible VIN: ZFFEW59AX80159411, value=\$135,100.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 30, 2012 from Suzanne Gail Burrow at 5311 Sunrise Lane, Holmes Beach, FL.

**SOUTHERN DISTRICT OF FLORIDA**

**3460-13-F-0046, 13-FBI-000366**, Cashier's check in the amount of \$18,833.52 remitted to the United States Marshal Service by Leopoldo Perez, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 09, 2012 at North Miami Beach, FL.

**DISTRICT OF HAWAII**

**3280-13-F-0005, 13-FBI-000789**, \$91,100.00 U.S. Currency from Safety Deposit Box 2712 in the name of Barbara Ford at the Hawaii Community FCU, Kailua-Kona, HI, seized for forfeiture pursuant to 18 USC 1955(d) on November 28, 2012 from Barbara J Ford at Hawaii Community FCU, 73-5611 Olowalu Street, Kailua-Kona, HI.

**3280-13-F-0006, 13-FBI-000790**, \$34,950.00 U.S. Currency from Safety Deposit Box 2804 in the name of Matthew Phillips at Hawaii Community FCU, Kailua-Kona, HI, seized for forfeiture pursuant to 18 USC 1955(d) on November 28, 2012 from Phillips, Matthew at Hawaii Community FCU, 73-5611 Olowalu Street, Kailua-Kona, HI.

**3280-13-F-0007, 13-FBI-000791**, \$6,666.00 U.S. Currency, seized for forfeiture pursuant to 18 USC 1955(d) on November 28, 2012 from Eric Ford at 73-4833 Anini Street, Kailua-Kona, HI.

**3280-13-F-0008, 13-FBI-000793**, \$10,000.68 U.S. Currency, seized for forfeiture pursuant to 18 USC 1955(d) on November 28, 2012 from Aloha Springs Water at 73-5574 Olowalu Street, Suite 10, Kailua-Kona, HI.

**3280-13-F-0009, 13-FBI-000794**, \$4,989.00 U.S. Currency, seized for forfeiture pursuant to 18 USC 1955(d) on November 28, 2012 from Marlo Banasan at 64-5148 White Road, Kamuela, HI.

**3280-13-F-0010, 13-FBI-000795**, \$4,843.00 U.S. Currency, seized for forfeiture pursuant to 18 USC 1955(d) on November 28, 2012 from Kendale Limahai at 73-4126 Imi Ike Place, Kailua-Kona, HI.

**3280-13-F-0050, 13-FBI-001091**, 1999 Lexus VIN: JT8BH28F8X0151814, value=\$5,350.00, seized for forfeiture pursuant to 18 USC 1955(d) on November 28, 2012 from, Kendale Limahai at 73-4126 Imi Ike Place, Kailua-Kona, HI.

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**DISTRICT OF HAWAII**

**3280-13-F-0051, 13-FBI-001092**, 2010 Toyota Tacoma Pickup VIN: 5TELU4EN6AZ681229, value=\$22,850.00, seized for forfeiture pursuant to 18 USC 1955(d) on November 28, 2012 from Matthew A. Phillips at 64-5100 Hale Alii Street, Kamuela, HI.

**3280-13-F-0052, 13-FBI-001093**, 2004 Mercedes Benz VIN: WDBUF83J04X160538, value=\$10,125.00, seized for forfeiture pursuant to 18 USC 1955(d) on November 28, 2012 from Eric Ford at 73-4833 Anini Street, Kailua-Kona, HI.

**3280-13-F-0053, 13-FBI-001111**, \$4,900.00 U.S. Currency remitted to the Immigration Customs Enforcement by James Henderson Sr. Esq. on behalf of Darin Fujimori, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 29, 2012 from Darin Fujimori at 1133 Waimanu Street, #2606, Honolulu, HI.

**3280-13-F-0054, 13-FBI-001203**, Rolex Oyster Perpetual Datejust Watch seized from Safety Deposit Box 2304 in the name of Eric Ford at Hawaii Community Federal Credit Union, Kailua-Kona, HI, S/N: E199198, value=\$5,000.00, seized for forfeiture pursuant to 18 USC 1955(d) on November 28, 2012 from Safety Deposit Box 2304, Hawaii Community FCU at 73-5611 Olowalu Street, Kailua-Kona, HI.

**NORTHERN DISTRICT OF INDIANA**

**3310-13-F-0033, 13-FBI-001017**, \$3,901.78 in funds from Bank Account #9651621592 in the name of Michael A. Fabini at Fifth Third Bank, Fort Wayne, Indiana, seized for forfeiture pursuant to 21 USC 881 on December 06, 2012 from Michael Anthony Fabini at Fifth Third Bank, 202 West Berry Street, Fort Wayne, IN.

**3310-13-F-0034, 13-FBI-001013**, \$8,262.58 in funds from Bank Account #7652423307 in the name of Michael A. Fabini at Fifth Third Bank, Fort Wayne, Indiana, seized for forfeiture pursuant to 21 USC 881 on December 06, 2012 from Michael Anthony Fabini at Fifth Third Bank, 202 West Berry Street, Fort Wayne, IN.

**3310-13-F-0035, 13-FBI-001014**, \$4,752.11 in funds from Bank Account #19412 in the name of Mike Fabini at Fire Police City County Federal Credit Union, Fort Wayne, Indiana, seized for forfeiture pursuant to 21 USC 881 on December 06, 2012 from Michael Anthony Fabini at Fire Police City County Federal Credit Union, 3306 North Clinton Street, Fort Wayne, IN.

**3310-13-F-0036, 13-FBI-001015**, \$7,037.42 in funds from Bank Account #102306728 in the name of Michael A. Fabini at 3Rivers Federal Credit Union, Fort Wayne, Indiana, seized for forfeiture pursuant to 21 USC 881 on December 06, 2012 from Michael Anthony Fabini at 3Rivers Federal Credit Union, 1615 Northland Boulevard, Fort Wayne, IN.

**3310-13-F-0037, 13-FBI-001016**, \$2,216.65 in funds from Bank Account #101219550 in the name of Michael A. Fabini at 3Rivers Federal Credit Union, Fort Wayne, Indiana, seized for forfeiture pursuant to 21 USC 881 on December 06, 2012 from Michael Anthony Fabini at 3Rivers Federal Credit Union, 1615 Northland Boulevard, Fort Wayne, IN.

**3310-13-F-0038, 13-FBI-001032**, \$19,248.86 in funds from Bank Account #4804624503 in the name of Complete Lawn Maintenance, Inc. at PNC Bank, Fort Wayne, Indiana, seized for forfeiture pursuant to 21 USC 881 on

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**NORTHERN DISTRICT OF INDIANA**

**3310-13-F-0038, 13-FBI-001032 - (Continued from previous page)**

December 06, 2012 from Complete Lawn Maintenance Inc. at PNC Bank, 110 West Berry Street, Fort Wayne, IN.

**3310-13-F-0039, 13-FBI-001036**, 2004 Chevrolet Impala LS VIN: 2G1WH52KX49340355, registered and owned by Michael Anthony Fabini value=\$6,000.00, seized for forfeiture pursuant to 21 USC 881 on December 06, 2012 from Madeline Lombardo at 7106 Nighthawk Drive, Fort Wayne, IN.

**DISTRICT OF MARYLAND**

**3920-13-F-0053, 13-FBI-001248**, \$50,080.00 U.S. Currency: \$49,900.00 from inside of the residence and \$180 from the person of Anthnoy Anderson, seized for forfeiture pursuant to 21 USC 881 on November 29, 2012 from Jamie Tiffany Anderson at 9403 Queensway Rd., Upper Marlboro, MD.

**3920-13-F-0062, 13-FBI-001238**, \$10,177.00 U.S. Currency (\$8,000 from a jacket pocket and \$2,177 from a Deer Park water jug), seized for forfeiture pursuant to 21 USC 881 on November 29, 2012 from Denise Taylor and Alan Fisher at 4406 John St., Suitland, MD.

**3920-13-F-0063, 13-FBI-001232**, Miscellaneous firearms, value=\$2,395.96, seized for forfeiture pursuant to 21 USC 881 on November 29, 2012 from Ibrahim Elijah Matthews at 5301 85th Ave., Apt. #12, New Carrollton, MD. 1 9mm Bryco Arms Jennings Nine handgun with magazine and 12 rounds of 9mm ammunition, S/N 1445957, 1 .45 cal Colt, Gold Cup National Match Model handgun, S/N 2379NRA, 1 7.62 cal IACO SKS rifle, S/N 1906685.

**EASTERN DISTRICT OF MISSOURI**

**3730-13-F-0012, 13-FBI-000307**, Check in the amount of \$17,000.00 remitted to the United States Marshals Service by Bruce H. Morris Esq. on behalf of Kenneth Marc Simmons from Finestone & Morris Trust Acct# 003284975762, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 07, 2012 from Kenneth Marc Simmons at United States Attorney's Office, 111 S. 10th St., St. Louis, MO.

**3790-13-F-0013, 13-FBI-001355**, Funds in the amount of \$28,186.31 from Brokerage Account #4ZO016012 held in the name of Lion Select Portfolio, LLC at Scottrade Inc., Options First located in St. Louis, MO, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 30, 2012 from Scottrade Options First at 700 Maryville Center Drive, St. Louis, MO.

**EASTERN DISTRICT OF NORTH CAROLINA**

**3140-13-F-0052, 13-FBI-001209**, \$6,564.00 U. S. Currency, seized for forfeiture pursuant to 21 USC 881 on December 13, 2012 from Gregory Donell Miller at 4414 McClelland Dr., Wilmington, NC.

**DISTRICT OF NEBRASKA**

**3600-13-F-0046, 13-FBI-000992**, \$2,000.00 U.S. Currency seized from a 1997 Honda Civic VIN: JHMEJ6677VS032724 registered to Susan Marquez and in the possession of Stephen Marquez, seized for forfeiture pursuant to 21 USC 881 on November 19, 2012 from Angel Benitez-Cedrillo and Isidro Ortiz at 10th & **(Continued on next page)**

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**DEADLINE TO FILE CLAIM 04/09/2013**

**DISTRICT OF NEBRASKA**

**3600-13-F-0046, 13-FBI-000992 - (Continued from previous page)**

Poplar Streets, North Platte, NE.

**DISTRICT OF NEVADA**

**3380-12-F-0067, 12-FBI-002278**, \$3,380.00 in U.S. Currency seized from a 1999 Toyota Corolla registered to Eugenio Ayala and in the possession of David Mejia-Bruno, seized for forfeiture pursuant to 21 USC 881 on January 22, 2012 from David Mejia-Bruno at 2851 S. Decatur Boulevard, Building 5, Apartment 114, Las Vegas, NV.

**3380-12-F-0068, 12-FBI-002279**, 1997 Nissan Altima VIN: 1N4BU31DXVC114955, value=\$1,025.00, seized for forfeiture pursuant to 21 USC 881 on January 22, 2012 from Eduardo Gaitan and registered to Martin Torres-Garcia at I-15 and St. Rose Parkway, Henderson, NV.

**EASTERN DISTRICT OF NEW YORK**

**3540-10-F-0155, 10-FBI-000613**, \$229,100.88 U.S. Currency, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 16, 2009 from Steven Newman at Brooklyn, NY.

**3920-13-F-0042, 13-FBI-000792**, \$375,000,000.00 in funds wired to the United States Marshals Service on 12/13/2013 from HSBC Bank USA, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 11, 2012 from HSBC Bank USA, N.A. at 452 Fifth Ave., New York, NY.

**SOUTHERN DISTRICT OF NEW YORK**

**3540-13-F-0174, 13-FBI-000998**, 2009 BMW X5 VIN: 5UXFE43529L260145, value=\$32,550.00, seized for forfeiture pursuant to 21 USC 881 on November 06, 2012 from Miriam Alcocer at 427 Fort Washington Avenue, New York, NY. Seized by New York County District Attorney. FBI Agents adopted the seizure on November 28, 2012 at New York, NY.

**3540-13-F-0175, 13-FBI-001002**, \$36,921.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on November 06, 2012 from Miriam Alcocer at 427 Fort Washington Avenue, New York, NY. Seized by New York County District Attorney. FBI Agents adopted the seizure on November 28, 2012 at New York, NY.

**3540-13-F-0176, 13-FBI-001003**, Miscellaneous Jewelry, value=\$29,810.03, seized for forfeiture pursuant to 21 USC 881 on November 06, 2012 from Miriam Alcocer at 427 Fort Washington Avenue, New York, NY. 2 Ladies 14k white gold "inside outside" diamond hoop earrings, 2 1/4" diameter containing approx 10ct, 1 14k white gold pave diamond ring containing 84 round full cut diamonds=approx 2ct, 10DWT, 1 14k yellow gold princess cut "invisibly set" diamond cross containing 102 princess cut diamonds=3ct, 1 14k yellow gold princess cut "invisibly set" diamond ring containing 40 princess cut diamonds=1.25ct, 1 14k white gold princess cut "invisibly set" diamond ring containing 9 princess cuts=.65pts, 30 princ., 1 14k white gold (2 pcs) earrings containing 6 round full cut diamonds each, 12=1.10ct, channel set, 5, 1 14k white gold ring containing 142 round full and single cut diamonds=1.45ct, 100 straight and taper, 1 14k white gold band containing amethyst and 10 round full cut diamonds=.60pts, 5.20DWT, 3 Items # 9 - 11 are costume based metal with synthetic stones, 6 Items # 1 - 6 are costume base metal synthetic

**(Continued on next page)**

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

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**DEADLINE TO FILE CLAIM 04/09/2013**

**SOUTHERN DISTRICT OF NEW YORK**

**3540-13-F-0176, 13-FBI-001003 - (Continued from previous page)**

stones, 1 Ladies 14k yellow gold earrings (2 pcs) dangling with CZ, 3.2DWT, 1 14k yellow gold 18" rounded fox tail chain, 20.4 DWT, 1 Ladies 14K white gold diamond "Chervon" pendant containing 61 round full cut diamonds channel set in, 1 Gents base metal "BCBG MAXAZRIA" watch # BG6050 w/dia, 1 Gents "Giorgio Milano" watch w/Swarovski Crystal #862RGL-SL, 1 Ladies "Michele" CSS watch model #MW03C01 B0025, yellow base metal w/.60pts s/c diamonds, 1 Ladies "Michele" DECO watch model #B59259SS stainless steel, MW 06A01, 1 Gents "Cartier" roadster model #62025V3, Serial #236615CE-2510, stainless steel, 1 Ladies "Cartier" roadster model #62016V3, serial #618931MX-2675, 18k yellow gold and stainless steel, 1 Gents "Rolex" datejust model #116200, Serial #M153687, After market diamond bezel, 46RFC=2ct, 1 Gents 14k white gold bracelet containing 5 rows of 65 diamonds, 325=10ct, 37.25DW, Seized by New York County District Attorney. FBI Agents adopted the seizure on November 28, 2012 at New York, NY.

**3540-13-F-0230, 13-FBI-001351**, \$18,710.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on November 30, 2012 from Dwayne Wallace at 77 Chambers Street, Newburgh, NY.

**DISTRICT OF OREGON**

**3670-13-F-0018, 13-FBI-001171**, \$2,550.00 U.S. currency, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 18, 2012 from Roark, Cody at Office of Attorney Adam Gould, 243 Commercial Ave, Coos Bay, OR.

**WESTERN DISTRICT OF TEXAS**

**3240-13-F-0008, 13-FBI-001322**, \$17,290.00 U.S. Currency: \$7,960.00 seized from Ricardo O. Ceballos, \$4,030.00 seized from Faustino Herrera Gonzalez, \$4,400.00 seized from Jesus Moreno and \$900.00 seized from William Edwin Torres-Loya, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 18, 2012 from Faustino Gonzalez Ricardo Ceballos Jesus Moreno William Loy at Blue Diamond and S. Hwy 385, Odessa, TX.

**3770-13-F-0007, 13-FBI-000697**, \$47,711.89 in funds from bank account #08111895 in the name of GNZ Enterprises, LLC at Randolph Brooks Federal Credit Union in Universal City, TX, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 20, 2012 from GNZ Enterprises, LLC at Randolph Brooks Federal Credit Union, 1 Randolph Brooks Parkway, Universal City, TX.

**3770-13-F-0008, 13-FBI-000704**, \$35,231.49 in funds from bank account #3725311629 in the name of Vista Contracting at Wells Fargo Bank, N.A. in San Antonio, TX, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 15, 2012 from Vista Contracting at Wells Fargo Bank, 40 NE Loop 410, San Antonio, TX.

**3770-13-F-0011, 13-FBI-001338**, \$6,930.00 U.S. Currency seized from a dresser drawer located in Mario Rangel's bedroom at the residence of 14204 Levering St., Austin, TX., seized for forfeiture pursuant to 21 USC 881 on December 12, 2012 from Mario Luna Rangel at 14204 Levering Street, Austin, TX.

**DISTRICT OF UTAH**

**3750-12-F-0141, 12-FBI-007485**, \$1,628.00 U.S. Currency seized from the back office of Latina Mexican Market,

**(Continued on next page)**

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**DEADLINE TO FILE CLAIM 04/09/2013**

**DISTRICT OF UTAH**

**3750-12-F-0141, 12-FBI-007485 - (Continued from previous page)**

West Valley City, UT, value=\$1628.00, seized for forfeiture pursuant to 21 USC 881 on September 12, 2012 from Rafael M. Magana at Latina Mexican Market, 1422 W. 3500 S., West Valley City, UT.

**3750-13-F-0006, 13-FBI-000445**, \$36,851.00 U.S. Currency of which \$10,600.00 located in the master bedroom closet, \$1,251.00 located on Juan David Ramos-Alcaza's person, and \$25,000.00 located in a cooler buried underground at 1932 E. Nunley Circle, Holladay, UT, seized for forfeiture pursuant to 21 USC 881 on November 01, 2012 from Juan David Ramos-Alcaza at 1932 E. Nunley Circle, Holladay, UT.

**3750-13-F-0023, 13-FBI-000787**, \$39,200.00 U.S. Currency located in a hidden compartment in the dashboard behind the stereo of a 2000 Nissan Sentra, VIN: 3N1CB51D1YL330740, seized for forfeiture pursuant to 21 USC 881 on November 28, 2012 from Arnulfo Ponce-Ceballos at Area of 4100 West 5900 South, Kearns, UT.

**3750-13-F-0025, 13-FBI-000876**, 2000 Nissan Sentra VIN: 3N1CB51D1YL330740, value=\$587.50, seized for forfeiture pursuant to 21 USC 881 on November 28, 2012 from Ponce-Ceballos, Arnulfo at Area of 4100 West 5900 South, Kearns, UT. Registered to Manuel Estrella Borquez.

**EASTERN DISTRICT OF VIRGINIA**

**3920-13-F-0059, 13-FBI-001244**, \$24,170.00 U.S. Currency - \$5,000 of this was from the pocket of a gray jacket and \$670 from A.L. William's wallet, seized for forfeiture pursuant to 21 USC 881 on November 29, 2012 from Terry Williams at 3401 Eagles Roost Dr., Richmond, VA.

**3920-13-F-0060, 13-FBI-001245**, Miscellaneous firearms, value=\$1,020.47, seized for forfeiture pursuant to 21 USC 881 on November 29, 2012 from, Aaron Leroy Williams and Terry Williams at 3401 Eagles Roost Dr., Richmond, VA. 1 12 gauge Winchester shotgun, 1300 Defender Model, S/N L3584970, 1 .45 cal Glock handgun, Model 30, with loaded magazine, S/N FEH938, 1 Smith & Wesson 38 Special Revolver, S/N CJK0171.

**EASTERN DISTRICT OF WISCONSIN**

**3470-13-F-0015, 13-FBI-001033**, \$6,674.00 U.S. Currency seized from a West-facing upstairs bedroom, seized for forfeiture pursuant to 21 USC 881 on December 14, 2012 from Michael J. Zake at 1320 S. 75th St., West Allis, WI.

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**DEADLINE TO FILE CLAIM 04/02/2013**

**DISTRICT OF ARIZONA**

**3630-13-F-0012, 13-FBI-000892**, Miscellaneous computer equipment, seized for forfeiture pursuant to 18 USC 2254 on December 06, 2012 from Dennis Shepard at 6420 S. Camino de la Tierra, #1101, Tucson, AZ. 1 HP Presario laptop w/ power cord, S/N 2CE835098Y, 1 Dell Inspiron 1545 laptop w/ power cord, S/N F341BH1, 1 Sandisk Cruzer 4gb USB drive, S/N BH1104OHUB.

**CENTRAL DISTRICT OF CALIFORNIA**

**3410-13-F-0055, 13-FBI-001042**, \$12,425.00 U.S. Currency total, of which \$11,100.00 was seized from a 2005 Cadillac STS, VIN: 1G6DC67A450143666, CA tag# 6GXM483, registered to and driven by Felipe Benavidez; and \$1,325.00 U.S. Currency from the person of Felipe Benavidez, seized for forfeiture pursuant to 21 USC 881 on October 23, 2012 from Felipe Benavides near intersection of Center Avenue & 156th Street, Compton, CA. Seized by Los Angeles County Sheriff's Department. FBI Agents adopted the seizure on December 31, 2012 at Compton, CA.

**CENTRAL DISTRICT OF ILLINOIS**

**3860-13-F-0008, 13-FBI-000716**, Miscellaneous Weapons and Ammunition, value=\$11,197.67, seized for forfeiture pursuant to 21 USC 881 on October 24, 2012 from, John D. Smith and Mary F. at 623 East Clay Street, Clinton, IL. 1 New England Firearms Company by Harrington & Richardson R92 .22 Caliber Revolver, S/N NG029646, 1 Taurus PT24/7 G2 .45 Caliber Pistol with Two Magazines, S/N NEP04864, 1 Marlin Firearms Company By Western Fields .30 Caliber Rifle, S/N AB29368, 1 Winchester 12 Gauge Shotgun, S/N CL27054, 1 Smith & Wesson .38 Caliber Revolver with Holster, S/N 34175, 1 Ruger Single Six New Model .22 Caliber Revolver, S/N 65-50590, 1 Taurus PT638 ProSA .380 Caliber Pistol, S/N KDY00952, 1 Taurus PT24/7 ProDS 9mm Pistol, S/N TC022533, 1 Taurus 669 .357 Caliber Revolver, S/N LG645136, 1 Mossberg 185K-A 12 Gauge Shotgun, 1 Savage Arms Witte Hardware Shotgun, S/N Y7601, 1 Western Field By Steven's Model 62 .22 Caliber Rifle, 1 Remington Arms Company .22 Caliber Rifle, S/N 2274056, 1 Weatherby Orion 12 Gauge Shotgun with Gray Hard Case, S/N E005415, 1 Armscor of the Philippines 1911 .45 Caliber Pistol, S/N AP1383306, 1 Armscor of the Philippines M1911-AIFS .45 Caliber Pistol, S/N AP1383293, 1 Harrington and Richardson 902 .22 Caliber Revolver, S/N AX161964, 1 Iver Johnson Trailsman 66 .22 Caliber Revolver, S/N K14039, 1 Savage Arms Model 24 .22/.20 Caliber Rifle, S/N Z4JDL, 1 Polytechnologies SKS .308 Caliber Rifle, S/N 1727506, 1 Sears & Roebuck JC Higgins 103.8 .22 Caliber Rifle, 1 Taurus International PT25 .25 Caliber Pistol, S/N Y132964, 1 HiPoint 995 9MM Rifle, S/N B29023, 1 Harrington and Richardson Topper 410 Shotgun, 1 Savage Arms 26 Crackshot .22 Caliber Rifle, 1 Para USA Inc. TTR 5.56 Caliber Rifle, S/N TR2063, 1 Winchester 1902 .22 Caliber Rifle, 1 Western Field Model 62 .22 Caliber Rifle, 1 Para USA Inc. TTR 223 Caliber Rifle, S/N TR2062, 1 Mauser M98 ZZ Caliber Rifle, S/N 6353, 1 Navy Arms Company Helwan 9mm Pistol, S/N 9912, 1 Rifle, 5 Metal .45 Auto Magazines, 3 Blue Bolt Carriers for .223, 3 Delaware Machinery Black 5.56 Caliber Pistol Barrel, S/N R007590, 3 Delaware Machinery Black 5.56 Caliber Pistol Barrel, S/N R007591, 3 Metal .223 Magazines, 1 Remington .45 Automatic Barrel and Slide, 1 13 Clips with Approximately 170 rounds of ammunition, 1 Misc Magazines, gun parts, and two plastic bags of projectiles, 825 Rounds .22 Caliber Ammunition, 300 Rounds .357

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**CENTRAL DISTRICT OF ILLINOIS**

**3860-13-F-0008, 13-FBI-000716 - (Continued from previous page)**

Magnum Ammunition, 200 Rounds .45 Caliber Ammunition, 160 Rounds 22-250 Ammunition, 200 Rounds .38 Special Ammunition, 850 Rounds 9MM Ammunition, 215 Rounds .380 Ammunition, 75 Rounds .25 Ammunition, 40 Rounds .243 Ammunition, 20 Rounds .223 Ammunition, 60 Rounds .32 Smith and Wesson Ammunition, 190 Rounds 30-30 Winchester Ammunition, 40 Rounds 5.56 Ammunition, 25 Rounds 20 Gauge 8 Lead Shot Ammunition, 25 Rounds 12 Gauge 7 Lead Shot Ammunition, 5 .410 Gauge Rifle Slugs, 1 Box of 7.7 X 58 Horady Ammunition.

**NORTHERN DISTRICT OF ILLINOIS**

**3150-12-F-0111, 12-FBI-003137**, \$6,825.00 U.S. Currency found inside pocket of black North Face jacket, seized for forfeiture pursuant to 21 USC 881 on April 10, 2012 from Armando Lopez at 253 E. Camden Lane, Round Lake Beach, IL.

**3150-12-F-0679, 12-FBI-007132**, \$8,684.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on September 27, 2012 from Jorge Melgoza at 2735 S. Springfield Avenue, Attic Apt. Unit, Chicago, IL.

**3150-13-F-0036, 13-FBI-000874**, \$18,850.00 U.S. Currency found in the bedroom, seized for forfeiture pursuant to 21 USC 881 on December 10, 2012 from Victor Manuel Contreras-Hernandez at 603 Jungles Avenue, Aurora, IL

**3150-13-F-0043, 13-FBI-001011**, \$2,020.00 U.S. Currency (\$1,700 in purse & \$320.00 in wallet in bedroom), seized for forfeiture pursuant to 18 USC 981 on December 05, 2012 from Jacqueline Kennedy at 2924 East 79th Street, Second Floor, Unit C, Chicago, IL.

**3150-13-F-0046, 13-FBI-001158**, \$27,296.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on December 19, 2012 from Steven Keenan at 1126 Post Drive, Rockford, IL.

**3150-13-F-0047, 13-FBI-001159**, \$2,290.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on December 19, 2012 from Nicholas Clark at 5536 Danbury Drive, Rockford, IL.

**NORTHERN DISTRICT OF INDIANA**

**3310-13-F-0027, 13-FBI-000881**, Mossberg Model 500 A shotgun S/N R648340, value=\$170.00, seized for forfeiture pursuant to 21 USC 881 on November 26, 2012 from Peterson T. Montgomery at 1527 Garfield Street, Gary, IN.

**DISTRICT OF MARYLAND**

**3050-11-F-0085, 11-FBI-007292**, \$11,877.13 in United States currency, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on July 26, 2011 from Wayne Valentine at 8202 Kramer Street, Glen Burnie, MD.

**EASTERN DISTRICT OF MICHIGAN**

**3220-13-F-0031, 13-FBI-001153**, \$10,510.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on

**(Continued on next page)**

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**EASTERN DISTRICT OF MICHIGAN**

**3220-13-F-0031, 13-FBI-001153 - (Continued from previous page)**

December 07, 2012 from Juan Cortez Willis at 21960 Moross Rd, Detroit, MI.

**3220-13-F-0032, 13-FBI-001155**, \$45,020.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on December 07, 2012 from Gail Girerd at 19226 Edgefield St., Harper Woods, MI.

**EASTERN DISTRICT OF MISSOURI**

**3730-12-F-0083, 12-FBI-007327**, \$4,437.00 U.S. Currency seized from various locations inside the residence at 1704 Atmore Dr., St. Louis, MO, seized for forfeiture pursuant to 21 USC 881 on September 26, 2012 from Jeremy Bolden at 1704 Atmore Dr., St. Louis, MO.

**3730-12-F-0084, 12-FBI-007328**, \$8,435.00 U.S. Currency of which \$7,665.00 was seized from the master bedroom & \$770.00 was seized from the person of Terrence Young, seized for forfeiture pursuant to 21 USC 881 on September 26, 2012 from Amanda Goudeau at 2211 Lovett Dr., St. Louis, MO.

**EASTERN DISTRICT OF NORTH CAROLINA**

**3140-12-F-0141, 12-FBI-006092**, \$2,820 U. S. Currency, seized for forfeiture pursuant to 21 USC 881 on July 23, 2012 from Terrance Bryant Goodman at 1072 Thomas C. Jervay Loop, Wilmington, NC.

**3290-13-F-0013, 13-FBI-000600**, ZF Controls, value=\$12,708.76, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 19, 2012 from Bering Yachts LLC at 12608 Leatherwood Ct, Raleigh, NC.

**NORTHERN DISTRICT OF TEXAS**

**3190-13-F-0055, 13-FBI-001041**, \$9,766.00 U.S. Currency, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 17, 2012 from Pam Marie Daniel at 14999 Preston Road, Dallas, TX.

**EASTERN DISTRICT OF VIRGINIA**

**3920-12-F-0382, 10-FBI-007742**, \$420.00 U.S. Currency, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on July 23, 2010 from Farid Ahmad at 2700 Potomac Mills Circle, Woodbridge, VA.

**3920-13-F-0048, 13-FBI-001008**, \$489,389.00 in funds from Bank Account #226001408362 held in the name of EB5 America - O Street (ESCROW) at Bank of America, Reston, VA, seized for forfeiture pursuant to 18 USC 981(a)(1)(A) on December 19, 2012 from Sher Khan Farnood at 11900 Baron Cameron Ave., Reston, VA.

**EASTERN DISTRICT OF WASHINGTON**

**3040-12-F-0059, 12-FBI-001677**, Four miscellaneous firearms and ammunition value=\$1,574.85, seized for forfeiture pursuant to 18 USC 981(a)(1)(G) on December 15, 2011 from Matthew S Asimakoupoulos. at 1232 Utah Street, Wenatchee, WA. 1 Stoeger Coach double-barreled shotgun in camouflaged-style soft case, S/N 631148-10, 1 Maverick by Mossberg 75445 synthetic blue 28" barrel, S/N 081585, 1 Savage rifle w/FN scope, bipod in hard

**(Continued on next page)**

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**DEADLINE TO FILE CLAIM 04/02/2013**

**EASTERN DISTRICT OF WASHINGTON**

**3040-12-F-0059, 12-FBI-001677 - (Continued from previous page)**

case, S/N H285535, 1 Christensen Arms 300 Ultra Mag Extreme II w/NF scope, flash suppressor in hard case, S/N S6770143, 1 empty black plastic AK/SKS magazine, 1 empty black metal AK/SKS long banana clip magazine, 2 Two empty Saiga 30-round 7.62x39 sure fire magazines, 1 20 gauge drum magazine fully loaded, 1 one-half box of 40 S&W bulk ammo from The Hunting Shack, 1 Box of Federal premium 300 rem ultra mag cartridges, 6 boxes of China Sports 7.62x39 cartridges, 26 boxes of Tula Ammo 7.62x39 cartridges.

**3040-12-F-0060, 12-FBI-001680**, Miscellaneous ammunition and one Truglo Red Dot 30mm scope (that go with 12-FBI-001677 and 12-FBI-001681), value=\$39.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(G) on December 15, 2011 from, Matthew S. Asimakoupoulos at 1231 Johnson Street, Wenatchee, WA. 2 empty DPMS 308 AR10 magazines, 2 partially filled 5.7x29 magazines (10 rounds and 25 rounds), 1 empty green PMAG 30 AR15 magazine, 1 Saiga fully loaded 7.62x39 10-round AR15 magazine, 2 fully loaded 30-round Saiga 7.62x39 magazines, 1 fully loaded 100-round AR15 magazine, 1 Truglo Red Dot 30mm scope.

**3040-12-F-0061, 12-FBI-001681**, Ten miscellaneous firearms value=\$3,112.46, seized for forfeiture pursuant to 18 USC 981(a)(1)(G) on December 15, 2011 from, Matthew S. Asimakoupoulos at 1644 Rainier Street, Wenatchee, WA. 1 Izhmash Saiga 762 rifle in camouflaged style soft case, S/N H09104102, 1 Norinco SKS rifle w/Leupold sight and bayonet bipod in camouflaged style soft case, S/N 11113102, 1 Remington 870 12 gauge shotgun in camouflaged style soft case, S/N RS89263B, 1 AR Five Seven 5.7x28mm rifle w/Sparc sight in camouflaged style soft case, S/N API01720, 1 Knight's Stoner rifle w/EO Tech sight, magnifier & bag w/parts in hard case, S/N KM900417, 1 DPMS Panther LR-308 rifle in hard case, S/N 79435, 1 Tikka T3 rifle w/Leupold scope in hard case, S/N C86103, 1 Yankee Hill Machine Co. YHM-15 rifle w/Vortex scope and hand grip in hard case, S/N YH010758, 1 Izhmash Saiga 20 gauge shotgun w/EO Tech sight, S/N H09590177, 1 Just Right (JR) carbine w/NightForce scope, S/N JR015303.

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**DEADLINE TO FILE CLAIM 03/26/2013**

**CENTRAL DISTRICT OF CALIFORNIA**

**3410-13-F-0029, 13-FBI-000542**, \$42,190.00 United States Currency, seized for forfeiture pursuant to 21 USC 881 on October 11, Los Angeles, CA. Seized by La Verne Police Department. FBI Agents adopted the seizure on November 07, 2012 at Los Angeles, CA.

**3410-13-F-0031, 13-FBI-000582**, Assorted Personal Property, value=\$25,165.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on October 30, 2012 from Syed Madad, at 2452 Alamo Heights Dr., Diamond Bar, CA. 1 Tiffany brand clear colored candle holder with candle; 1 decorative oval vanity tray - Jay Strongwater, flowers & butterflies; 1 blue/gold oval decorative photo frame with fish figures on it; 1 pineapple shaped Jay Strongwater decorative clock; 1 blue colored Jay Strongwater decorative frame; 1 yellow and gold colored arabesque perfume bottle vanity Blair gold pearl color, 1 yellow and gold colored Jay Strongwater butterfly decorative container & lid, 1 Jay Strongwater decorative container, ginger flower mini vase; 1 pomegranate shaped figurine by Jay Strongwater; 1 gold colored frame by Jay Strongwater; 1 small clock by Jay Strongwater; 1 small turtle figurine by Jay Strongwater; 1 small clock by Jay Strongwater with leaf in back with dragonfly & flowers in front; 1 white vase, vanity perfume - Andrea. Gold pearl color by Jay Strongwater; 1 hand mirror by Jay Strongwater - Lyrebird, embellished with enamels and crystals; 1 Judith Lieber brand egg pill box with box; 1 Judith Lieber brand leather credit card holder with box; 1 Judith Lieber brand lipstick holder with box; 1 Jay Strongwater picture frame - jeweled 32/250; 1 Waterford red and black colored globe vase; 1 "Army" cobalt blue colored vase; 1 set of 3 brown Judith Lieber bags, w/ 2 mirrors; 2 coin purses; 1 heart box; 1 multicolored decorative egg with pictures of animals on it; 1 black decorative egg with pictures of animals on it; 1 blue decorative egg with pictures of animals on it; 1 gold colored Judith Lieber mirror; 1 silver Tiffany box with black colored tassel; 1 set of 8 decorated cash holders; 1 Tiffany brand crystal pitcher with six tumblers, Lily of the Valley pattern; 1 Tiffany brand clear colored candle holder with candle; 1 gold colored Faberge coronation box; 1 gold colored Faberge mirror/picture frame; 1 set of 4 colored Faberge shot glasses with box 1 Set of 4 colored Faberge long stem glasses; 1 Olivia Riegel brand silver colored picture frame, w/ box and stones; 1 Olivia Riegel brand silver colored picture frame with box; 1 Tiffany brand sterling silver round compact case w/ mirror w/ box; 1 Judith Lieber brand parrot pillbox with box; 1 silver colored compact with clear stones; 1 Judith Lieber brand yellow colored frame mirror; 1 unopened box of B de Boucheron eau de parfum spray, 50 ml; 1 unopened box of "No5 Chanel" 3.4 oz spray eau de parfum; 1 box containing "Ralph Lauren Romance" 1/7 oz 50 ml eau de parfum spray; 1 box containing "Joy - Jean Patou" eau de parfum, 2/5 oz 75 ml, old packaging; 1 box containing perfume labelled "Leiber"; 1 box labelled "Jo Malone" containing bath set of bath oil and body lotion; 1 Box containing "L'Instant de Guerlain" 50 ml 1.7 oz eau de parfum spray & body lotion; 1 unopened box of .50 ml 1.6 oz eau de parfum spray, "So Pretty de Cartier"; 1 unopened box of eau de parfum spray, "Prada Milano Infusion D'Iris" 100 ml 3.4 oz; 1 unopened box eau de parfum spray, "Sensi Giorgio Armani" 100 ml 3.4 oz; 1 boxed set of "Chanel No5" eau de toilette and after shower powder; 1 boxed set of "Bellagio Michaelangelo" containing perfume, shower gel and body lotion; 1 boxed set of "It is what u r famous for" Usher brand perfume/bath set; 1 boxed set of "Allure Sensuelle Chanel" containing perfume and body lotion; 1 boxed set of "Hermes Paris" perfume and bath set; 1 unopened box of "Bvlgari" perfumed towels eau de parfum; 1 unopened box of "Flowers by Kenzo" eau de parfum spray 50 ml 1.7 oz; 1 unopened box of Calvin Klein brand "Eternity Summer" eau de parfum 3 oz 100 ml spray; 1 unopened box of "Flower By Kenzo" perfume 30 ml 1 oz; 1 unopened box of Lancome "Tropiques Collection

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**CENTRAL DISTRICT OF CALIFORNIA**

**3410-13-F-0031, 13-FBI-000582 - (Continued from previous page)**

Voyage" eau de toilette spray 50 ml 1.7 oz; 1 unopened box of "Elie Saab Le Parfume" eau de parfum 30 9z 90 ml; 1 unopened box of "Miss Dior Cherie L'eau" eau de toilette spray 100 ml 3.4 oz; 1 unopened box of "Eau de Cartier" perfume 200 ml spray; 1 unopened box of "212 Carolina Herrera New York" body lotion 250 ml; 1 unopened box of Christian Dior brand "Dune" eau de toilette spray 30 ml 1 oz; 1 box of Burberry brand "Weekend" perfume 100 ml; 1 unopened box of Christian Dior brand "Diorissimo" eau de toilette 100 ml 3.4 oz spray; 1 unopened box of Chanel brand "Gardenia" eau de toilette spray 3.4 oz; 1 unopened box of "Panthere de Cartier" parfum spray 50 ml 1.6 oz; 1 unopened box of "Bvlgari pour Femme" eau de parfum 100 ml 3.4 oz spray; 1 unopened box of Burberry brand "Weekend" eau de parfum spray, older packaging 30 ml 3.3 oz; 1 unopened box of "Flower by Kenzo" eu d'ete spray 50 ml 1.7 oz; 1 boxed gift set of "Versace" perfume 250 ml; body lotion, shower gel 200 ml each; 1 boxed gift set of "Paris Passionate Riches" containing perfume, bath, makeup set, 1 boxed gift set of Michael Kors "Michael" containing perfume, eau de parfum spray, body creme; 1 boxed set of "Sephora" brand bubble bath, soap, bath salts, potpourri, eau de toilette; 1 boxed set containing "So Pretty de Cartier Paris" eau de parfum spray & body milk; 1 boxed set of "Jadore Dior" containing a white colored bag \* perfume and bath set; 1 boxed set of "Shalimar Guerlain Paris" eau de toilette spray, body lotion, shower gel; 1 Box of "Oscar de la Renta" eau de toilette spray 100 ml 3.4 oz; 1 unopened box of Guerlain "Insolence" eau de toilette spray 100 ml 3.4 oz; 1 unopened box of Versace "Versense" eau de toilette 50 ml 1.7 oz spray; 1 unopened box of "So Pretty de Cartier" perfume 50 ml 1.6 oz; 1 unopened box of Dior brand "Escale a Portofino" perfume 125 ml 4.2 oz; 1 box of "BVLGARI BLV" eau de parfum II spray 1.33 oz 50 ml; 1 unopened box of Guerlain brand perfume labeled "Shalimar" 30ml; 1 unopened box of Jean Patou "Joy" eau de parfum spray 50 ml; 1 unopened box of "Waterford Lismore" eau de parfum spray 1.7 oz 50 ml; 1 unopened box of "Boucheron" eau de toilette 100 ml 3 oz.

**3410-13-F-0049, 13-FBI-000696**, \$48,837.08 in funds seized from Bank Account #0410003093 held in the name of Sink or Swim LLC at Pacific Premier Bank, Palm Desert, California. seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 15, 2012.

**3410-13-F-0050, 13-FBI-000699**, \$912.81 in funds seized from Bank Account #0410007757 held in the names of Haki Dervishi or Linda S. Dervishi at Pacific Premier Bank, Palm Desert, California seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 15, 2012.

**3410-13-F-0051, 13-FBI-000701**, \$1,847.68 in funds seized from Bank Account #001124715030 held in the name of One Stop Shoppe at Bank of America, Northridge, California, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 15, 2012.

**MIDDLE DISTRICT OF FLORIDA**

**3330-13-F-0015, 13-FBI-000917**, Miscellaneous Computer and Electronic Equipment, seized for forfeiture pursuant to 18 USC 2254 on December 06, 2012 from William Douglas Smith III at 8833 Old Kings Road South, Apartment 705, Jacksonville, FL. 1 Seagate Barracuda 7200.12 500GB hard drive, S/N 5VM9R21T, 1 Dell model Dimension 4700 CPU, S/N CN-0X6252-70821-4A4-E2H7, 1 Insignia 46-inch flat-screen television, S/N AKBAADA001498.

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**DEADLINE TO FILE CLAIM 03/26/2013**

**MIDDLE DISTRICT OF FLORIDA**

**3330-13-F-0016, 13-FBI-001064 - (Continued from previous page)**

**3330-13-F-0016, 13-FBI-001064**, Acer Aspire One laptop computer, model D250-1151, seized for forfeiture pursuant to 18 USC 2254 on December 10, 2012 from John Carver Lester at 7150 Phillips Highway, Jacksonville, FL.

**3330-13-F-0017, 13-FBI-001065**, Future CPU, seized for forfeiture pursuant to 18 USC 2254 on December 10, 2012 from Catherine Lester at 11026 Morgan Horse Drive East, Jacksonville, FL.

**NORTHERN DISTRICT OF GEORGIA**

**3040-12-F-0100, 12-FBI-004495**, 2003 Lincoln Aviator VIN: 5LMEU68H53ZJ46104, value=\$4,700.00, seized for forfeiture pursuant to 18 USC 1594 on May 14, 2012 from Lance Gerel House at 3912 Misty Lake Drive, Ellenwood, GA.

**DISTRICT OF HAWAII**

**3280-13-F-0049, 13-FBI-000994**, \$9,000.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on December 05, 2012 from Aloha Self Storage Facility Storage Unit A-1012 at 23 Ulupono Street, Lahaina, HI.

**CENTRAL DISTRICT OF ILLINOIS**

**3860-13-F-0005, 13-FBI-000482**, \$20,803.15 U.S. Currency of which \$4,283.15 was seized from various areas inside the residence & \$16,520.00 was seized from a safe inside the garage, seized for forfeiture pursuant to 21 USC 881 on October 24, 2012 from John D. and Mary F. Smith at 623 E. Clay St., Clinton, IL.

**3860-13-F-0011, 13-FBI-000920**, Miscellaneous Computer Equipment, seized for forfeiture pursuant to 18 USC 2254 on November 15, 2012 from Michael Borostowski at 412 Opper Street, Granville, IL. 1 Dell Laptop, S/N 1W346J1, 1 HTC Windows Cell Phone, S/N HT1CMVL01446.

**NORTHERN DISTRICT OF ILLINOIS**

**3150-12-F-0304, 12-FBI-003519**, 2007 John Deere Model XUV 620I Gator/Utility Vehicle VIN: M0XUVGX013939, value=\$10,500.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on July 31, 2012 from Rita Crundwell at 1556 Red Brick Road, Dixon, IL.

**DISTRICT OF MARYLAND**

**3920-12-F-0406, 12-FBI-006676**, Gent's diamond Rolex watch, S/N Z241034 engraved "Happy Birthday POML" and a Gent's imitation Breitling watch, S/N 713071, value=\$4,700.00, seized for forfeiture pursuant to 21 USC 881 on September 11, 2012 from Unique Walker at 10308 Sarah Landing Dr., Cheltenham, MD.

**EASTERN DISTRICT OF MICHIGAN**

**3220-13-F-0033, 13-FBI-000966**, Miscellaneous Weapons, value=\$592.37, seized for forfeiture pursuant to 21 USC  
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**LEGAL NOTICE  
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**DEADLINE TO FILE CLAIM 03/26/2013**

**EASTERN DISTRICT OF MICHIGAN**

**3220-13-F-0033, 13-FBI-000966 - (Continued from previous page)**

881 on November 30, 2012 from Paul Montgomery at 12661 Goulburn St., Detroit, MI. 1 AK-47 Rifle, S/N S1167652000, 1 Uzi Pistol, S/N UP13768.

**EASTERN DISTRICT OF MISSOURI**

**3730-13-F-0026, 13-FBI-000572**, Bank of America cashier's check #1392576 in the amount of \$170,000.00, payable to Christian Ounanian seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 20, 2012 from Christian Ounanian at Rosenblum, Schwartz, Rogers & Glass, 120 S. Central Ave., Ste. 130, Clayton, MO

**3730-13-F-0027, 13-FBI-000574**, Bank of America cashier's check #1392575 in the amount of \$74,000.00, payable to Christian Ounanian, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 20, 2012 from Christian Ounanian at Rosenblum, Schwartz, Rogers & Glass, 120 S. Central Ave., Ste. 130, Clayton, MO

**DISTRICT OF NEBRASKA**

**3210-13-F-0002, 13-FBI-000821**, \$9,171.00 U.S. Currency, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 16, 2012 from Christopher Webb at 701 E. 6th Street, North Platte, NE.

**3210-13-F-0003, 13-FBI-000914**, 1998 Ford F150 Pickup Truck VIN: 1FTZX1767WKC10224, value=\$22,00.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 16, 2012 from Christopher Webb at 701 E. 6th Street, North Platte, NE.

**3600-12-F-0098, 12-FBI-006570**, 1999 Honda CR-V LX VIN: JHLRD1847XC033338, value=\$3,075.00, seized for forfeiture pursuant to 21 USC 881 on August 24, 2012 from Gomez Auto Sales at 4121 Harrison Street, Bellevue, NE.

**3600-12-F-0101, 12-FBI-006575**, 1997 Shorelander Utility Trailer S/N 1MDCDDMJ16YA125013, value=\$190.00, seized for forfeiture pursuant to 21 USC 881 on August 24, 2012 from Gomez Auto Sales at 4121 Harrison Street, Bellevue, NE.

**3600-13-F-0023, 13-FBI-000635**, 1963 Orange Chevrolet Impala VIN: 318475180591, value=\$31,000.00, seized for forfeiture pursuant to 21 USC 881 on October 26, 2012 from Sergio Pinedo at 1608 North Adams Street, Lexington, NE.

**3600-13-F-0024, 13-FBI-000636**, 1963 Brown Chevrolet Impala VIN: 31847J294222, value=\$17,000.00, seized for forfeiture pursuant to 21 USC 881 on October 26, 2012 from Sergio Pinedo at 1608 North Adams Street, Lexington, NE.

**3600-13-F-0026, 13-FBI-000639**, 1987 Buick Regal VIN: 1G4GM11Y4HP411445, value=\$4,750.00, seized for forfeiture pursuant to 21 USC 881 on October 26, 2012 from Sergio Pinedo at 1411 North Washington Street, Lexington, NE.

**3600-13-F-0028, 13-FBI-000578**, 2003 Dodge Ram Truck VIN: 1D7HA16D53J588028, value=\$5,200.00, seized for forfeiture pursuant to 21 USC 881 on October 26, 2012 from Sergio Pinedo at 904 Regan Drive, Lexington, NE.

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



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**DEADLINE TO FILE CLAIM 03/26/2013**

**DISTRICT OF NEBRASKA**

**3600-13-F-0029, 13-FBI-000641**, 1976 GMC Pickup VIN: TCD146Z513044, value=\$10,200.00, seized for forfeiture pursuant to 21 USC 881 on October 26, 2012 from Sergio Pinedo at Wiessner Rental, 1300 Block of North Erie Streets, Lexington, NE.

**3600-13-F-0030, 13-FBI-000630**, \$5,577.00 United States Currency, seized for forfeiture pursuant to 21 USC 881 on October 26, 2012 from Ashley Trampe and Sergio Pinedo at 904 Regan Drive, Lexington, NE.

**3600-13-F-0031, 13-FBI-000631**, \$2,391.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on October 26, 2012 from Juan Diego Pinedo at 404 West Elm Street, Lexington, NE.

**DISTRICT OF NEW MEXICO**

**3020-13-F-0010, 13-FBI-001004**, 2002 Lincoln Town Car VIN: 1LNHM82WX2Y623973, value=\$4,900.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 14, 2012 from Kenneth Edward Morrall at Denny's Restaurant Lot, 836 Highway 491, Gallup, NM. Registered to Tyrae Morrall.

**NORTHERN DISTRICT OF OHIO**

**3170-13-F-0021, 13-FBI-000621**, \$102,434.00 in U.S. currency seized from Rashaad Al-Ameen, seized for forfeiture pursuant to 21 USC 881 on November 08, 2012 from Rashaad Al-Ameen at 329 Stanley Court, Toledo, OH.

**EASTERN DISTRICT OF VIRGINIA**

**3920-13-F-0050, 13-FBI-001071**, Two cashier's checks totaling \$124,000.00 remitted to the "Marshalls Services", seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 27, 2012, Manassas, VA.



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**DEADLINE TO FILE CLAIM 03/19/2013**

**DISTRICT OF ARIZONA**

**3630-13-F-0002, 13-FBI-000336**, \$14,550.00 IN U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on October 08, 2012 from Christina Pallanes at Desert Diamond Casino - 7350 North Old Nogales Hwy, Tucson, AZ. Seized by Tohono O'Odham Nation Police Department. FBI Agents adopted the seizure on December 05, 2012 at Tucson, AZ.

**3630-13-F-0006, 13-FBI-000381**, HP Pavilion Laptop; Model DV2700; S/N 2CE82204R8 seized for forfeiture pursuant to 18 USC 2254 on October 31, 2012 from Robert Christopher Griego at 3113 East Garfield Street, Phoenix, AZ.

**CENTRAL DISTRICT OF CALIFORNIA**

**3410-13-F-0024, 13-FBI-000677**, \$9,110.00 seized from a 2004 Volkswagen Passat VIN: WVWPD63B34P040668, CA tag 6TKM291 registered to and in possession of Carlos Eduardo Vargas, seized for forfeiture pursuant to 21 USC 881 on October 10, 2012 from Carlos Eduardo Vargas at Northbound Interstate 5, near Smokey Bear Road, Gorman, CA. Seized by Los Angeles County Sheriff's Department. FBI Agents adopted the seizure on December 04, 2012 at Gorman, CA.

**3410-13-F-0025, 13-FBI-000685**, \$1,300.00 U.S. Currency seized from the person of Cecilio Sanchez, seized for forfeiture pursuant to 21 USC 881 on October 10, 2012 from Cecilio Sanchez at 23740 Magic Mountain Parkway, Valencia, CA. Seized by Los Angeles County Sheriff's Department. FBI Agents adopted the seizure on December 04, 2012 at Valencia, CA.

**3410-13-F-0028, 13-FBI-001078**, \$16,400.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on October 08, 2012 at Pomona, CA. Seized by La Verne Police Department. FBI Agents adopted the seizure on January 03, 2013 at Pomona, CA.

**3410-13-F-0030, 13-FBI-000581**, \$293,979.23 in funds from Bank Acct #440018680643 held in the name of Faisal Hai Rajput at Charles Schwab, San Francisco, CA. seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on October 30, 2012.

**3410-13-F-0032, 13-FBI-000583**, Assorted Jewelry, value=\$9,438.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on October 30, 2012 from Syed Madad at 2452 Alamo Heights Dr., Diamond Bar, CA; 1 pair yellow gold earrings with rubies and diamonds; 1 pair yellow gold/diamond earrings; 1 pair yellow gold/oval brown quartz earrings; 1 pair yellow gold/ruby and diamond earrings; Yellow gold bracelet with silver colored highlights; E4817693; 1 green stone necklace with green cord in beige "Morgan's" bag; Yellow and white gold earrings in white box; 1 yellow gold bracelet with clear colored stones; 1 pair yellow gold/emerald and clear stone earrings; 1 yellow gold/ruby and clear stone ring; 1 Tiffany brand silver watch with white face (boxed), S/N 090261445; 1 Tiffany brand silver watch with white face - boxed, S/N 080270497; 1 white gold/diamond, amethyst, topaz necklace and earring set (boxed); 1 Tiffany silver bracelet w/Tiffany bag; 1 silver and rose gold necklace with purple quartz/diamond stones; 1 pair white gold earrings with aquamarine/diamond stones; 1 pair silver/rose gold earrings with purple quartz gemstones; yellow gold ring with cultured pearl stone; yellow gold ring with diamond; 1 pair yellow gold earrings with rubies and clear stones, 1 Sterling silver Tiffany Brand mirrored compact.

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**CENTRAL DISTRICT OF CALIFORNIA**

**3410-13-F-0040, 12-FBI-007658**, 16,000.00 in sixteen (16) U.S. Postal Service Postal Money Orders for \$1,000.00 each contained in a U.S. Postal Service parcel bearing tracking # EI 156267682 US addressed to Carmen Hall from Michelle Hall., seized for forfeiture pursuant to 21 USC 881 on September 20, 2012 from Carmen Hall at 3959 Wilshire Boulevard., # B25, Los Angeles, CA; 1 U.S. Postal Service Postal Money Order, S/N 20468908181, 1 U.S. Postal Money Order, S/N 20468908170, 1 U.S. Postal Service Postal Money Order, S/N 19836968343, 1 U.S. Postal Service Postal Money Order, S/N 20184912933, 1 U.S. Postal Service Postal Money Order, S/N 20248561618, 1 U.S. Postal Service Postal Money Order, S/N 20383654948, 1 U.S. Postal Service Postal Money Order, S/N 20184912944, 1 U.S. Postal Service Postal Money Order, S/N 20184912955, 1 U.S. Postal Service Postal Money Order, S/N 20184912922, 1 U.S. Postal Service Postal Money Order, S/N 20383655580, 1 U.S. Postal Service Postal Money Order, S/N 20383655591, 1 U.S. Postal Service Postal Money Order, S/N 19836968354, 1 U.S. Postal Service Postal Money Order, S/N 20248561620, 1 U.S. Postal Service Postal Money Order, S/N 20184915036, 1 U.S. Postal Service Postal Money Order, S/N 20184915025, 1 U.S. Postal Service Postal Money Order, S/N 20383654950. Seized by Los Angeles County Sheriff's Department. FBI Agents adopted the seizure on December 13, 2012 at Los Angeles, CA.

**3410-13-F-0041, 13-FBI-000653**, \$8,081.00 total seized from a 2004 Suzuki Verona VIN: KL5VM52L24B099046, CA tag 6SFS349, registered to Donna Renee Batres in the possession of Marcos Antonio Batres, and from the person of Marcos Antonio Batres, seized for forfeiture pursuant to 21 USC 881 on October 31, 2012 from Marcos Antonio Batres at Southbound Interstate 5, between Gorman Rd. & Quail Lake Rd., Gorman, CA. Seized by Los Angeles County Sheriff's Department. FBI Agents adopted the seizure on December 04, 2012 at Gorman, CA.

**3410-13-F-0044, 13-FBI-000654**, 2007 Nissan Altima VIN: 1N4AL21E57N474367, value=\$4,387.50, seized for forfeiture pursuant to 21 USC 881 on October 10, 2012 from Mr. Guadalupe M Cabanillas at Colima Rd./Azusa Ave., City of Industry, CA. Seized by Los Angeles County Sheriff's Department. FBI Agents adopted the seizure on December 10, 2012 at City of Industry, CA.

**3410-13-F-0045, 13-FBI-000671**, \$20,000 US Currency seized from a 2012 Cadillac Escalade VIN: 3GYT4NEF2CG252662, NV tag: LVYK48 registered to Eduardo Medina & driven by Glen Allen Booth. Seized for forfeiture pursuant to 21 USC 881 on October 30, 2012 from Glen Allen Booth at 6721 La Tijera Blvd, Los Angeles, CA. Seized by Los Angeles County Sheriff's Department. FBI Agents adopted the seizure on December 06, 2012 at Los Angeles, CA.

**3410-13-F-0047, 13-FBI-000692**, \$46,593.00 U.S. Currency, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 15, 2012 from One Stop Shoppe at 84051 Indio Boulevard, Indio, CA.

**3410-13-F-0048, 13-FBI-000695**, \$40,000.00 U.S. Currency, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 15, 2012 from Haki Dervishi at 507 North Chiquita Circle, Palm Springs, CA.

**3410-13-F-0053, 12-FBI-007671**, \$4,000.00 U.S. Currency seized from the person of Brandon Robinson. Seized for forfeiture pursuant to 21 USC 881 on September 20, 2012 from Brandon Jerar Robinson at 9029 Airport Boulevard, Los Angeles, CA. Seized by Los Angeles County Sheriff's Department. FBI Agents adopted the seizure on December 14, 2012 at Los Angeles, CA.

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**CENTRAL DISTRICT OF CALIFORNIA**

**3410-13-F-0059, 13-FBI-000916**, \$8,550.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on October 23, 2012 from Chevelle Kenisha Brissett at 1724 North Highland Avenue, Apt. 337, Los Angeles, CA.

**SOUTHERN DISTRICT OF FLORIDA**

**3460-13-F-0047, 13-FBI-000382**, \$28,279.00 in U.S. Currency; \$28,051 and \$228.00, seized for forfeiture pursuant to 21 USC 881 on November 10, 2012 at Fort Lauderdale, FL.

**CENTRAL DISTRICT OF ILLINOIS**

**3860-13-F-0006, 13-FBI-000486**, Two (2) Bank Accounts Acct# 6901156881 and 608658043, value=\$1,476.57, seized for forfeiture pursuant to 21 USC 881 on October 24, 2012 from John D. and Mary F. Smith at Regions Bank, 350 N. Water St., Decatur, IL. \$785.55 in funds from Bank Account #6901156881 in the name of John D & Mary F Smith at Regions Bank, \$691.02 in funds from Bank Account #608658043 in the name of John D & Mary F Smith at Regions Bank.

**3860-13-F-0009, 13-FBI-000822**, \$1,104.22 in funds from Bank Account #123812176 in the name of John's Kustom Guns at Regions Bank in Decatur, IL Acct# 123812176, seized for forfeiture pursuant to 21 USC 881 on October 24, 2012 from John's Kustom Guns at Regions Bank, 350 N. Water St., Decatur, IL.

**3860-13-F-0010, 13-FBI-000830**, \$117.33 in funds from Bank Account #87251000 in the names of John D. Smith, Mary F. Smith, Giselle A. Wilson, and Justin T. Wilson at Regions Bank in Decatur, IL, seized for forfeiture pursuant to 21 USC 881 on October 24, 2012 from John D. and Mary F. Smith at Regions Bank, 350 N. Water St., Decatur, IL.

**3860-13-F-0012, 13-FBI-000939**, My Passport External Hard Drive, S/N WX31AC0F3740, seized from a 2003 Chevy Blazer, VIN: 1GNDDT13X63K181810, registered to Joseph and Dollie Borostowski, seized for forfeiture pursuant to 18 USC 2254 on November 15, 2012 from, Michael Borostowski at 412 Oppen Street, Granville, IL.

**NORTHERN DISTRICT OF ILLINOIS**

**3860-12-F-0097, 12-FBI-007339**, \$18,520.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on September 18, 2012 from Gerardo Correa at 9617 S. Muskegon, Chicago, IL. Seized by Kankakee Area Metropolitan Enforcement Group. FBI Agents adopted the seizure on December 14, 2012 at Chicago, IL.

**NORTHERN DISTRICT OF INDIANA**

**3310-13-F-0029, 13-FBI-000902**, Bersa Thunder .380 caliber Pistol S/N: 984019, value=\$55.22, seized for forfeiture pursuant to 21 USC 881(a)(11) on November 09, 2012 from Ace Paul Cortez at 618 East 39th Lane, Griffith, IN.

**SOUTHERN DISTRICT OF INDIANA**

**3310-13-F-0026, 13-FBI-000745**, Miscellaneous Firearms, value=\$419.83, seized for forfeiture pursuant to 21 USC

**(Continued on next page)**

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**DEADLINE TO FILE CLAIM 03/19/2013**

**SOUTHERN DISTRICT OF INDIANA**

**3310-13-F-0026, 13-FBI-000745 - (Continued from previous page)**

881 on November 02, 2012 from Terry Wicker at 6263 East State Road 356, Lexington, IN. 1 Stevens model 940D, Savage Arms, 16 gauge shotgun, 1 Sturm, Ruger & Co. Inc., Ruger Mini-30 Semi-Automatic Rifle with 3x9 Simmons scope, S/N 189-74090.

**3310-13-F-0028, 13-FBI-000752**, Omega .38 Revolver S/N: 44366, value=\$495.00, seized for forfeiture pursuant to 21 USC 881 on November 02, 2012 from Terry Wicker at Boatman Road and State Road 56, Scottsburg, IN.

**EASTERN DISTRICT OF KENTUCKY**

**3420-13-F-0004, 13-FBI-000758**, \$24,110.00 U.S. Currency seized from a black bag inside a 2005 Toyota Tacoma, VIN: 5TEUU42N15Z036518 registered to Stephen C. Simpson, value=\$24,110.00, seized for forfeiture pursuant to 21 USC 881 on November 06, 2012 from Allen Spicers at Northbound I-75 near Exit ramp 87, Richmond, KY.

**EASTERN DISTRICT OF MICHIGAN**

**3220-13-F-0039, 13-FBI-000935**, Glock 27, .40 caliber S/N: EHM833US, value=\$438.81, seized for forfeiture pursuant to 21 USC 881 on November 30, 2012 from Lawrence Montgomery at 18602 Barlow St., Detroit, MI.

**DISTRICT OF NEBRASKA**

**3600-13-F-0014, 13-FBI-000340**, \$5,645.00 U.S. Currency (\$1,545 from Solares' person and \$4,100 from a 1996 Nissan Maxima, in possession of Dorinda Kreutzer), seized for forfeiture pursuant to 21 USC 881(a)(11) on October 11, 2012 from Jose Miguel Ambrocio Solares at 30th and R Streets, Omaha, NE. Seized by Lincoln Police Department. FBI Agents adopted the seizure on November 08, 2012 at Omaha, NE.

**3600-13-F-0015, 12-FBI-007487**, \$78,584.00 U.S. Currency, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on September 21, 2012 from Ana G. Urbina at Highway 30 East of Cutoff Road, Fremont, NE. Seized by Dodge County Sheriff's Office. FBI Agents adopted the seizure on October 25, 2012 at Fremont, NE.

**3600-13-F-0017, 13-FBI-000684**, \$4,950.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on October 09, 2012 from Jerry Lee Brown at 52nd & Colby Streets, Lincoln, NE. Seized by Lincoln Police Department. FBI Agents adopted the seizure on November 08, 2012 at Lincoln, NE.

**3600-13-F-0025, 13-FBI-000575**, 2005 Dodge Ram Truck VIN: 1D7HA18N15J576967, value=\$8,300.00, seized for forfeiture pursuant to 21 USC 881 on October 26, 2012 from Sergio Pinedo and Juan Diego Pinedo at 404 West Elm Street, Lexington, NE.

**3600-13-F-0027, 13-FBI-000576**, 1971 Chevrolet Impala VIN: 164691S248391, value=\$4,925.00, seized for forfeiture pursuant to 21 USC 881 on October 26, 2012 from Juan Deigo Pinedo and Sergio Pinedo at 404 West Elm Street, Lexington, NE.

**DISTRICT OF NEVADA**

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



**LEGAL NOTICE  
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The U.S. Department of Justice, Federal Bureau of Investigation (FBI), Washington, D.C. gives notice that the following properties were seized for various federal forfeiture violations which are mentioned below. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 28 C.F.R. Sections 8 and 9. You may contest the seizure in U.S. District Court by filing a claim of ownership not later than 30 days after the date of final publication of the notice of seizure, unless written notice is provided by personal letter in which case the deadline set forth in the letter shall apply. Upon the filing of a claim, a claimant, pursuant to 18 U.S.C. Section 983(f), may request release of the seized property during pendency of forfeiture proceedings due to hardship. In addition to or in lieu of filing a claim, if you want to request a pardon of the forfeited property, you may submit a petition for remission or mitigation. The petition must contain proof of your ownership interest in the property or proof that you were a victim of the offense underlying the pending forfeiture, or a related offense, and the facts and circumstances which you believe justify a return of the property, a return of your interest in the property, or a return of part of the property. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 9.5(b). You should file the petition within thirty (30) days following receipt of the notice of seizure and intent to forfeit. Submit all documents to the nearest FBI Field Office, Attention: Forfeiture Paralegal Specialist. FBI locations and telephone numbers can be found in local telephone directories, through directory assistance with local telephone companies or by calling (202) 324-3000. When submitting documentation, please reference the FBI Seizure Number. Under certain circumstances involving seizures based upon the possession of personal use quantities of a controlled substance, expedited release procedures are available under the Anti-Drug Abuse Act of 1988. See 28 C.F.R. Sections 8.17-8.22. **Legal notices regarding abandoned or unclaimed property in the custody of the FBI can be found at [www.fbi.gov/legalnotices](http://www.fbi.gov/legalnotices).**

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**DISTRICT OF NEVADA**

**3380-12-F-0106, 12-FBI-005910**, \$24,930.85 U.S. Currency as follows: \$301 from the person of Davit Tonapetyan, \$19 from the person of Sevjo Petoyan, the remainder from inside a 2012 BMW 528, VIN: WBAXG5C56CDX03269 registered to Desert BMW of Las Vegas, Driven by Sevjo Petoyan, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on July 11, 2012 from Sevjo Petoyan at Silverado Ranch Boulevard & Eastern Avenue, Henderson, NV.

**3540-13-F-0190, 13-FBI-000957**, Miscellaneous winning casino gambling tickets, value=\$741,397.25, seized for forfeiture pursuant to 18 USC 1955(d) on October 31, 2012 from Paul & Keith Sexton at The Bellagio Hotel and Casino, 3600 South Las Vegas Blvd, Las Vegas, NV. 1 Bellagio Casino Gambling Ticket #09E0E-2B37-4F8E, 1 Bellagio Casino Gambling Ticket #80C10-21D7-4F8E, 1 Bellagio Casino Gambling Ticket #25702-81DF-4F8F, 1 Bellagio Casino Gambling Ticket #B7E08-F9F7-4F8F, 1 Bellagio Casino Gambling Ticket #52E0A-E851-4F8D, 1 Bellagio Casino Gambling Ticket #12C09-3109-4F8F, 1 Bellagio Casino Gambling Ticket #F8E01-39CF-4F8F, 1 Bellagio Casino Gambling Ticket #6C00F-AB49-4F8F, 1 Bellagio Casino Gambling Ticket #DF110-211F-4F8E, 1 Bellagio Casino Gambling Ticket #E7208-AB79-4F8F, 1 Bellagio Casino Gambling Ticket #9C507-B6E5-4F8C, 1 Bellagio Casino Gambling Ticket #2ED01-E937-4F90, 1 Bellagio Casino Gambling Ticket #73B03-F4B3-4F8A, 1 Bellagio Casino Gambling Ticket #F2603-F56F-4F8A, 1 Bellagio Casino Gambling Ticket #BE003-F769-4F8A, 1 Bellagio Casino Gambling Ticket #AC200-86C1-4F88, 1 Bellagio Casino Gambling Ticket #42409-6B07-4F89, 1 Bellagio Casino Gambling Ticket #F0503-F36B-4F8A, 1 Bellagio Casino Gambling Ticket #1CC0A-9A11-4F90, 1 Bellagio Casino Gambling Ticket #BC703-6AF7-4F86, 1 Bellagio Casino Gambling Ticket #CF300-67FF-4F89, 1 Bellagio Casino Gambling Ticket #12205-1FD5-4F92, 1 Bellagio Casino Gambling Ticket #BA904-E7ED-4F92, 1 Bellagio Casino Gambling Ticket #86802-CEB5-4F92, 1 Bellagio Casino Gambling Ticket #F8503-A463-4F92, 1 Bellagio Casino Gambling Ticket #CA702-9AA9-4F92, 1 Bellagio Casino Gambling Ticket #86602-AED3-4F92, 1 Bellagio Casino Gambling Ticket #C4902-1D29-4F92, 1 Bellagio Casino Gambling Ticket #35605-B10D-4F91, 1 Bellagio Casino Gambling Ticket #CC801-D82B-4F92, 1 Bellagio Casino Gambling Ticket #0CD05-AD3F-4F91, 1 Bellagio Casino Gambling Ticket #7EE05-AC21-4F91, 1 Bellagio Casino Gambling Ticket #7FD05-AB39-4F91, 1 Bellagio Casino Gambling Ticket #C8C05-AAF5-4F91, 1 Bellagio Casino Gambling Ticket #41505-1463-4F8B, 1 Bellagio Casino Gambling Ticket #31F09-D06F-4F90, 1 Bellagio Casino Gambling Ticket #A5805-0C4D-4F92, 1 Bellagio Casino Gambling Ticket #D2705-4241-4F92, 1 Bellagio Casino Gambling Ticket #B2605-0CCF-4F92, 1 Bellagio Casino Gambling Ticket #1F504-C82B-4F8F, 1 Bellagio Casino Gambling Ticket #0A60A-C0C7-4F8E, 1 Bellagio Casino Gambling Ticket #55307-A421-4F8D, 1 Bellagio Casino Gambling Ticket #8C903-FA3F-4F8A, 1 Bellagio Casino Gambling Ticket #9DD03-F8F5-4F8A, 1 Bellagio Casino Gambling Ticket #11200-858D-4F8F, 1 Bellagio Casino Gambling Ticket #D1411-71A3-4F8F, 1 Bellagio Casino Gambling Ticket #20700-4295-4F90, 1 Bellagio Casino Gambling Ticket #42D02-6F65-4F8F, 1 Bellagio Casino Gambling Ticket #6AE05-A35B-4F90, 1 Bellagio Casino Gambling Ticket #2C501-CBB1-4F92, 1 Bellagio Casino Gambling Ticket #A3E02-0421-4F92, 1 Bellagio Casino Gambling Ticket #1D901-CB5B-4F92, 1 Bellagio Casino Gambling Ticket #ADA01-D81B-4F92.

**3540-13-F-0191, 13-FBI-000964**, Miscellaneous winning casino gambling tickets, value=\$34,745.45, seized for forfeiture pursuant to 18 USC 1955(d) on October 31, 2012 from Paul & Keith Sexton at The Bellagio Hotel and Casino, 3600 South Las Vegas Blvd, Las Vegas, NV. 1 South Point Casino Gambling Ticket #15205-B517-C243, 1 South Point Casino Gambling Ticket #48D05-AE07-C243, 1 South Point Casino Gambling Ticket

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**DISTRICT OF NEVADA**

**3540-13-F-0191, 13-FBI-000964 - (Continued from previous page)**

#83206-F4E7-C240, 1 South Point Gambling Ticket #B4705-B109-C243, 1 South Point Gambling Ticket #CBB05-B085-C243, 1 South Point Gambling Ticket #1E305-B9CF-C243, 1 South Point Gambling Ticket #29405-AE95-C243.

**SOUTHERN DISTRICT OF NEW YORK**

**3540-13-F-0189, 13-FBI-000941**, \$5,581.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on November 10, 2012 from Jean Carlos Santana at 1021 Dolson Road, Middletown, NY.

**EASTERN DISTRICT OF OKLAHOMA**

**3580-13-F-0054, 13-FBI-000910**, Miscellaneous Firearms and Ammunition, value=\$1,524.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 02, 2012 from Lacey Clay at HC 64, Box 3110, Fort Towson, OK. 1 Kimber Rimfire Super, S/N K281676, 1 Kimber 8400 .375 H&H Mag, S/N KW26163, 1 Kimber Magazine.

**3580-13-F-0055, 13-FBI-000913**, Swarovski Binoculars, SLC 10X42 NEU, S/N D781169179, value=\$1452.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 02, 2012 from Lacey Clay at HC 64, Box 3110, Fort Towson, OK.

**EASTERN DISTRICT OF VIRGINIA**

**3560-13-F-0031, 13-FBI-000840**, Compaq Laptop Computer S/N CNF0505534, seized for forfeiture pursuant to 18 USC 2254 on October 25, 2012 from, Alexander Valladares at 116 Ascot Drive, Yorktown, VA.

**3920-13-F-0043, 13-FBI-000875**, 2004 GMC Yukon VIN: 1GKEK63U44J310285, value=\$8,625.00, seized for forfeiture pursuant to 21 USC 881 on December 11, 2012 from Glenn Sosna at 11605 Olympic Dr., Manassas, VA.

**3920-13-F-0044, 13-FBI-000909**, \$3,008.60 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on December 11, 2012 from Glenn Sosna at 11605 Olympic Dr., Manassas, VA.

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