

U.S. POSTAL INSPECTION SERVICE

**OFFICIAL NOTIFICATION
POSTED ON
FEBRUARY 20, 2015**

**LEGAL NOTICE
ATTENTION**

The U.S. Postal Inspection Service, Washington, D.C. gives notice that the following properties were seized for various federal forfeiture violations, which are mentioned below. If you want to request a pardon of the forfeiture property, you may submit a petition for remission or mitigation. The criteria for filing a petition are found at Title 39 C.F.R. Section 233.9. You should file the petition within ten (10) days after the deadline to file Claim. You may contest the seizure in U.S. District Court by filing a claim with the U.S. Postal Inspection Service at the address listed below. Upon the filing of a claim under Title 18 U.S.C., Section 983(a), a claimant may request, pursuant to Section 983(f), release of the seized property during the pendency of the forfeiture proceeding due to hardship. The claim need not be made in any particular form, but shall identify the specific property being claimed, state the claimant's interest in such property, and be made under oath, subject to penalty of perjury. A frivolous claim may subject the claimant to a civil fine equal to ten (10) percent of the value of the forfeited property but in no event shall the fine be less than \$250.00 or greater than \$5,000.00. **Submit all documents to:** US Postal Inspection Service, Asset Forfeiture Unit, Criminal Investigations, P.O. Box 91100, Washington, DC 20090-1100. **For private couriers requiring a street delivery address:** Submit all documents to US Postal Inspection Service, Asset Forfeiture Unit, Criminal Investigations, 900 Brentwood Road, NE, Suite 2187, Washington, DC 20066-6096. All documents, claims, petitions or other correspondence shall be deemed filed with the U.S. Postal Inspection Service when received by U.S. Postal Inspection Service Asset Forfeiture Unit. Submissions by Facsimile or other electronic means will not be accepted.

DEADLINE TO FILE CLAIM 04/17/2015

DISTRICT OF ARIZONA

142-15-017; 15-USP-000967, Thirteen (13) MoneyGram money orders 1 MoneyGram Money Order Ser No: 69425459587, 1 MoneyGram Money Order Ser No: 69425459598, 1 MoneyGram Money Order Ser No: 69425459609, 1 MoneyGram Money Order Ser No: 69425459610, 1 MoneyGram Money Order Ser No: 69425459620, 1 MoneyGram Money Order Ser No: 69425459631, 1 MoneyGram Money Order Ser No: 69425459642, 1 MoneyGram Money Order Ser No: 69425459653, 1 MoneyGram Money Order Ser No: 69425459664, 1 MoneyGram Money Order Ser No: 69425459675, 1 MoneyGram Money Order Ser No: 69425459697, 1 MoneyGram Money Order Ser No: 69425459708, 1 MoneyGram Money Order Ser No: 69425459719, valued at \$6,500.00, seized on January 12, 2015 in Tucson, AZ in the name of Maico Olivares and is being processed for forfeiture pursuant to 21 USC 881.

142-15-018; 15-USP-000968, \$3,600.00 U.S. Currency valued at \$3,600.00, seized on January 12, 2015 in Tucson, AZ from Maico Olivares and is being processed for forfeiture pursuant to 21 USC 881.

CENTRAL DISTRICT OF CALIFORNIA

243-15-043; 15-USP-000558, \$5,000.00 U.S. Currency valued at \$5,000.00, seized on January 15, 2015 in Santa Ana, CA from Doug Kelly and is being processed for forfeiture pursuant to 21 USC 881.

EASTERN DISTRICT OF CALIFORNIA

890-15-001; 15-USP-000942, \$3,900.00 U.S. Currency valued at \$3,900.00, seized on January 06, 2015 in Sacramento, CA from SYLVIA BRODERICK and is being processed for forfeiture pursuant to 21 USC 881.

890-15-002; 15-USP-000943, \$4,200.00 U.S. Currency valued at \$4,200.00, seized on January 06, 2015 in Modesto, CA from Hasani Carr and is being processed for forfeiture pursuant to 21 USC 881.

890-15-003; 15-USP-000944, \$8,870.00 U.S. Currency valued at \$8,870.00, seized on January 06, 2015 in Merced, CA from Sysouran Chantala and is being processed for forfeiture pursuant to 21 USC 881.

890-15-004; 15-USP-000945, \$10,820.00 U.S. Currency valued at \$10,820.00, seized on January 06, 2015 in Sacramento, CA from Harold Rosemond and is being processed for forfeiture pursuant to 21 USC 881.

890-15-005; 15-USP-000946, \$2,000.00 U.S. Currency valued at \$2,000.00, seized on January 06, 2015 in Sacramento, CA from Derrick Weeks and is being processed for forfeiture pursuant to 21 USC 881.

890-15-006; 15-USP-000970, \$5,000.00 U.S. Currency valued at \$5,000.00, seized on January 09, 2015 in Fresno, CA from Mateo Alegria and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF CALIFORNIA

114-15-040; 15-USP-000799, \$8,200.00 U.S. Currency valued at \$8,200.00, seized on January 08, 2015 in OAKLAND, CA from Cordell Collins and is being processed for forfeiture pursuant to 21 USC 881.

114-15-043; 15-USP-000993, \$125,805.00 U.S. Currency valued at \$125,805.00, seized on January 15, 2015 in Oakland, CA from Digs Hawaii and is being processed for forfeiture pursuant to 21 USC 881.

114-15-044; 15-USP-000994, \$5,000.00 U.S. Currency valued at \$5,000.00, seized on January 15, 2015 in Oakland, CA from Henry Loudon and is being processed for forfeiture pursuant to 21 USC 881.

SOUTHERN DISTRICT OF FLORIDA

102-15-001; 15-USP-000953, \$12,400.00 U.S. Currency valued at \$12,400.00, seized on December 30, 2014 in Sebastopol, FL from R Vee and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF GEORGIA

086-15-013; 15-USP-000896, \$10,000.00 U.S. Currency valued at \$10,000.00, seized on December 18, 2014 in

(Continued on next page)

[The Property described above is NOT listed for the purpose of sale.]

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DEADLINE TO FILE CLAIM 04/17/2015

NORTHERN DISTRICT OF GEORGIA

086-15-013; 15-USP-000896- (Continued from previous page)

Decatur, GA from Lindsey Cullars and is being processed for forfeiture pursuant to 18 USC 981.

086-15-014; 15-USP-000897, \$1,800.00 U.S. Currency valued at \$1,800.00, seized on December 18, 2014 in Decatur, GA from Lindsey Cullars and is being processed for forfeiture pursuant to 18 USC 981.

086-15-015; 15-USP-000898, Phoenix Arms 25 Cal. Pistol, Model Raven, Serial Number 3163237 Ser No: 3163237 valued at \$40.00, seized on December 18, 2014 in Decatur, GA from Lindsey Cullars and is being processed for forfeiture pursuant to 18 USC 981.

WESTERN DISTRICT OF KENTUCKY

031-15-006; 15-USP-001096, \$8,000.00 U.S. Currency valued at \$8,000.00, seized on January 15, 2015 in Louisville, KY from Mar LNU and is being processed for forfeiture pursuant to 21 USC 881.

SOUTHERN DISTRICT OF OHIO

034-15-006; 15-USP-000780, \$17,400.00 U.S. Currency valued at \$17,400.00, seized on November 20, 2014 in Dayton, OH from W Mitchell and is being processed for forfeiture pursuant to 21 USC 881.

034-15-008; 15-USP-000901, \$14,900.00 U.S. Currency valued at \$14,900.00, seized on December 03, 2014 in Dayton, OH from Kyle Duncan and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF OREGON

138-15-041; 15-USP-000899, \$3,000.00 U.S. Currency valued at \$3,000.00, seized on December 18, 2014 in Portland, OR from David Barkley and is being processed for forfeiture pursuant to 21 USC 881.

138-15-042; 15-USP-000902, \$5,000.00 U.S. Currency valued at \$5,000.00, seized on December 18, 2014 in Portland, OR from Angelina Sosa and is being processed for forfeiture pursuant to 21 USC 881.

138-15-044; 15-USP-000913, \$61,400.00 U.S. Currency valued at \$61,400.00, seized on December 18, 2014 in Portland, OR from Michael Maxey and is being processed for forfeiture pursuant to 21 USC 881.

138-15-045; 15-USP-000914, \$3,000.00 U.S. Currency valued at \$3,000.00, seized on December 18, 2014 in Portland, OR from Lisa Della Croce and is being processed for forfeiture pursuant to 21 USC 881.

138-15-046; 15-USP-000915, \$20,000.00 U.S. Currency valued at \$20,000.00, seized on December 18, 2014 in Portland, OR from Lindelof Plumbing and is being processed for forfeiture pursuant to 21 USC 881.

138-15-047; 15-USP-000920, \$1,100.00 U.S. Currency valued at \$1,100.00, seized on December 18, 2014 in Portland, OR from Todd Christiansen and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF PUERTO RICO

024-15-025; 15-USP-000024, \$10,000.00 U.S. Currency valued at \$10,000.00, seized on January 15, 2015 in San Juan, PR from Party City and is being processed for forfeiture pursuant to 21 USC 881.

024-15-026; 15-USP-000025, \$82,000.00 U.S. Currency valued at \$82,000.00, seized on January 15, 2015 in San Juan, PR from Hector Cruz-Rivera and is being processed for forfeiture pursuant to 21 USC 881.

024-15-028; 15-USP-000027, \$10,000.00 U.S. Currency valued at \$10,000.00, seized on January 16, 2015 in San Juan, PR from Jeraika DeJesus and is being processed for forfeiture pursuant to 21 USC 881.

024-15-029; 15-USP-000028, \$8,000.00 U.S. Currency valued at \$8,000.00, seized on January 16, 2015 in San Juan, PR from Jose Rodriguez and is being processed for forfeiture pursuant to 21 USC 881.

024-15-031; 15-USP-000029, \$8,320.00 U.S. Currency valued at \$8,320.00, seized on January 16, 2015 in San Juan, PR from Jose Rodriguez and is being processed for forfeiture pursuant to 21 USC 881.

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DEADLINE TO FILE CLAIM 04/17/2015

WESTERN DISTRICT OF WASHINGTON

117-15-015; 15-USP-000894, Three (3) Western Union Money Orders 1 Western Union Money Order Ser No: 17-106901722, 1 Western Union Money Order Ser No: 17-130333092, 1 Western Union Money Order Ser No: 17-130333091, valued at \$3,000.00, seized on December 16, 2014 in Tukwila, WA in the name of Jimmy Bui and is being processed for forfeiture pursuant to 21 USC 881.

117-15-018; 15-USP-000921, \$6,000.00 U.S. Currency valued at \$6,000.00, seized on December 19, 2014 in Tukwila, WA from Damonian Jones and is being processed for forfeiture pursuant to 21 USC 881.

117-15-019; 15-USP-000922, \$32,300.00 U.S. Currency valued at \$32,300.00, seized on December 19, 2014 in Tukwila, WA from Damonian Jones and is being processed for forfeiture pursuant to 21 USC 881.

117-15-020; 15-USP-000965, One (1) USPS Money Order 1 USPS Money Order Ser No: 22389180287, valued at \$800.00, seized on December 16, 2014 in Tukwila, WA in the name of Jimmy Bui and is being processed for forfeiture pursuant to 21 USC 881.

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DEADLINE TO FILE CLAIM 04/10/2015

DISTRICT OF ARIZONA

141-15-019; 15-USP-000947, \$27,040.00 U.S. Currency valued at \$27,040.00, seized on January 06, 2015 in Phoenix, AZ from Charles Pitman and is being processed for forfeiture pursuant to 21 USC 881.

141-15-023; 15-USP-000980, \$14,000.00 U.S. Currency valued at \$14,000.00, seized on January 14, 2015 in Phoenix, AZ from Edsel Ramos and is being processed for forfeiture pursuant to 21 USC 881.

142-15-015; 15-USP-000935, \$9,960.00 U.S. Currency valued at \$9,960.00, seized on January 02, 2015 in Tucson, AZ from Mark Rosen and is being processed for forfeiture pursuant to 21 USC 881.

142-15-016; 15-USP-000951, Twenty-six (26) Western Union money orders 1 Western Union money order Ser No: 17-111042219, 1 Western Union money order Ser No: 17-111042220, 1 Western Union money order Ser No: 17-111042221, 1 Western Union money order Ser No: 17-111042222, 1 Western Union money order Ser No: 17-135879236, 1 Western Union money order Ser No: 17-135879237, 1 Western Union money order Ser No: 17-135879238, 1 Western Union money order Ser No: 17-135879239, 1 Western Union money order Ser No: 17-135879240, 1 Western Union money order Ser No: 17-135879241, 1 Western Union money order Ser No: 17-112685864, 1 Western Union money order Ser No: 17-112685865, 1 Western Union money order Ser No: 17-112685866, 1 Western Union money order Ser No: 17-112685867, 1 Western Union money order Ser No: 17-112685871, 1 Western Union money order Ser No: 17-112685872, 1 Western Union money order Ser No: 17-112685873, 1 Western Union money order Ser No: 17-112685874, 1 Western Union money order Ser No: 17-149637011, 1 Western Union money order Ser No: 17-149637012, 1 Western Union money order Ser No: 17-149637013, 1 Western Union money order Ser No: 17-149637014, 1 Western Union money order Ser No: 17-149637017, 1 Western Union money order Ser No: 17-149637018, 1 Western Union money order Ser No: 17-149637019, 1 Western Union money order Ser No: 17-149637020, valued at \$13,000.00, seized on January 06, 2015 in Tucson, AZ in the name of Phillip Sterling and is being processed for forfeiture pursuant to 21 USC 881.

142-15-016; 15-USP-000952, Two (2) MoneyGram Money Orders 1 MoneyGram Money Order Ser No: R204866319120, 1 MoneyGram Money Order Ser No: R204866319130, valued at \$2,000.00, seized on January 06, 2015 in Tucson, AZ in the name of Phillip Sterling and is being processed for forfeiture pursuant to 21 USC 881.

CENTRAL DISTRICT OF CALIFORNIA

243-15-041; 15-USP-000556, \$6,000.00 U.S. Currency valued at \$6,000.00, seized on January 09, 2015 in Santa Ana, CA from First St. Credit and is being processed for forfeiture pursuant to 21 USC 881.

243-15-042; 15-USP-000557, \$11,700.00 U.S. Currency valued at \$11,700.00, seized on January 14, 2015 in Van Nuys, CA from Thomas McKnight and is being processed for forfeiture pursuant to 21 USC 881.

243-15-044; 15-USP-000559, \$12,000.00 U.S. Currency valued at \$12,000.00, seized on January 15, 2015 in Santa Ana, CA from Current Resident and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF CALIFORNIA

114-15-022; 15-USP-000750, \$1,500.00 U.S. Currency valued at \$1,500.00, seized on November 24, 2014 in Richmond, CA from Joe Trouser and is being processed for forfeiture pursuant to 21 USC 881.

114-15-046; 15-USP-001004, \$23,820.00 U.S. Currency valued at \$23,820.00, seized on January 22, 2015 in Richmond, CA from Dylan French and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF GEORGIA

086-14-018; 14-USP-003038, Eight (8) USPS Money Orders 1 Postal Money Order Ser No: 21953514644, 1 Postal Money Order Ser No: 22255618746, 1 Postal Money Order Ser No: 22255611434, 1 Postal Money Order Ser No: 21953522305, 1 Postal Money Order Ser No: 22255611423, 1 Postal Money Order Ser No: 21953522316, 1 Postal

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DEADLINE TO FILE CLAIM 04/10/2015

NORTHERN DISTRICT OF GEORGIA

086-14-018; 14-USP-003038- (Continued from previous page)

Money Order Ser No: 22255618757, 1 Postal Money Order Ser No: 21953514655, valued at \$8,000.00, seized on September 05, 2014 in Marietta, GA in the name of Carlos Rodriguez and is being processed for forfeiture pursuant to 21 USC 881.

086-15-009; 15-USP-000876, \$19,000.00 U.S. Currency valued at \$19,000.00, seized on December 12, 2014 in Atlanta, GA from Zachary Zanghi and is being processed for forfeiture pursuant to 21 USC 881.

086-15-010; 15-USP-000886, \$3,785.00 U.S. Currency valued at \$3,785.00, seized on December 12, 2014 in Atlanta, GA from Brandon Tate and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF MARYLAND

197-15-004; 15-USP-000940, \$2,300.00 U.S. Currency valued at \$2,300.00, seized on December 09, 2014 in Linthicum Heights, MD from Name Blank and is being processed for forfeiture pursuant to 21 USC 881.

197-15-005; 15-USP-000949, \$8,000.00 U.S. Currency valued at \$8,000.00, seized on December 09, 2014 in Linthicum Heights, MD from John Johnson and is being processed for forfeiture pursuant to 21 USC 881.

197-15-006; 15-USP-000950, \$23,820.00 U.S. Currency valued at \$23,820.00, seized on December 09, 2014 in Linthicum Heights, MD from Kevin Sun and is being processed for forfeiture pursuant to 21 USC 881.

197-15-007; 15-USP-000966, \$5,000.00 U.S. Currency valued at \$5,000.00, seized on December 10, 2014 in Linthicum Heights, MD from Chris Porano and is being processed for forfeiture pursuant to 21 USC 881.

197-15-008; 15-USP-000972, \$6,680.00 U.S. Currency valued at \$6,680.00, seized on December 09, 2014 in Linthicum Heights, MD from Crosby Lawrence and is being processed for forfeiture pursuant to 21 USC 881.

197-15-009; 15-USP-000973, \$9,000.00 U.S. Currency valued at \$9,000.00, seized on December 10, 2014 in Linthicum Heights, MD from Quanah Kans and is being processed for forfeiture pursuant to 21 USC 881.

197-15-010; 15-USP-001001, \$4,900.00 U.S. Currency valued at \$4,900.00, seized on December 11, 2014 in Linthicum Heights, MD from Vincent Abel and is being processed for forfeiture pursuant to 21 USC 881.

197-15-011; 15-USP-001002, \$3,300.00 U.S. Currency valued at \$3,300.00, seized on December 11, 2014 in Linthicum Heights, MD from Bo Lassilu and is being processed for forfeiture pursuant to 21 USC 881.

197-15-012; 15-USP-001009, \$1,000.00 U.S. Currency valued at \$5,000.00, seized on December 11, 2014 in Linthicum Heights, MD from Jacob Taylor and is being processed for forfeiture pursuant to 21 USC 881.

197-15-012; 15-USP-001011, Two (2) Western Union Money Orders 1 Western Union Ser No: 17-22355642, 1 Western Union Ser No: 17-22355643, valued at \$1,000.00, seized on December 11, 2014 in Linthicum Heights, MD in the name of Jacob Taylor and is being processed for forfeiture pursuant to 21 USC 881.

197-15-012; 15-USP-001012, Six (6) Global Express Money Orders 1 Global Express Money Orders Ser No: 345687129, 1 Global Express Money Orders Ser No: 345687130, 1 Global Express Money Orders Ser No: 345687131, 1 Global Express Money Orders Ser No: 346004467, 1 Global Express Money Orders Ser No: 346004468, 1 Global Express Money Orders Ser No: 346004469, valued at \$3,000.00, seized on December 11, 2014 in Linthicum Heights, MD in the name of Jacob Taylor and is being processed for forfeiture pursuant to 21 USC 881.

WESTERN DISTRICT OF MICHIGAN

076-15-001; 15-USP-000890, \$5,000.00 U.S. Currency valued at \$5,000.00, seized on December 10, 2014 in Kalamazoo, MI from Sol Jackson and is being processed for forfeiture pursuant to 21 USC 881.

SOUTHERN DISTRICT OF OHIO

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DEADLINE TO FILE CLAIM 04/10/2015

SOUTHERN DISTRICT OF OHIO

034-15-009; 15-USP-000983, \$6,000.00 U.S. Currency valued at \$6,000.00, seized on January 15, 2015 in Cincinnati, OH from Eric Martin and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF OREGON

138-15-037; 15-USP-000867, \$1,100.00 U.S. Currency valued at \$1,100.00, seized on December 09, 2014 in Portland, OR from Byron Hannah and is being processed for forfeiture pursuant to 21 USC 881.

138-15-038; 15-USP-000868, \$5,000.00 U.S. Currency valued at \$5,000.00, seized on December 10, 2014 in Medford, OR from Mark Howard and is being processed for forfeiture pursuant to 21 USC 881.

138-15-039; 15-USP-000881, \$5,100.00 U.S. Currency valued at \$5,100.00, seized on December 12, 2014 in Portland, OR from Blessed Hands USA and is being processed for forfeiture pursuant to 21 USC 881.

138-15-040; 15-USP-000882, \$10,000.00 U.S. Currency valued at \$10,000.00, seized on December 12, 2014 in Portland, OR from Jerry Obermoller and is being processed for forfeiture pursuant to 21 USC 881.

138-15-043; 15-USP-000912, \$9,000.00 U.S. Currency valued at \$9,000.00, seized on December 19, 2014 in Portland, OR from Pi Palermo and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF PUERTO RICO

024-15-032; 15-USP-000030, \$31,600.00 U.S. Currency valued at \$31,600.00, seized on January 15, 2015 in Carolina, PR from Francisco R Lopez-Diaz and is being processed for forfeiture pursuant to 21 USC 881.

SOUTHERN DISTRICT OF TEXAS

858-15-002; 15-USP-001000, Eight (8) gold Krugerrand Coins valued at \$10,348.00, seized on December 12, 2014 in Austin, TX from Jake Loveland and is being processed for forfeiture pursuant to 21 USC 881.

WESTERN DISTRICT OF WASHINGTON

117-15-014; 15-USP-000869, \$9,605.00 U.S. Currency valued at \$9,605.00, seized on December 09, 2014 in Tukwila, WA from K Ransome and is being processed for forfeiture pursuant to 21 USC 881.

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DEADLINE TO FILE CLAIM 04/05/2015

DISTRICT OF ARIZONA

141-15-018; 15-USP-000941, \$3,900.00 U.S. Currency valued at \$3,900.00, seized on January 06, 2015 in Phoenix, AZ from Cora Dudley and is being processed for forfeiture pursuant to 21 USC 881.

141-15-020; 15-USP-000948, \$20,900.00 U.S. Currency valued at \$20,900.00, seized on January 06, 2015 in Phoenix, AZ from Luis Salas and is being processed for forfeiture pursuant to 21 USC 881.

141-15-021; 15-USP-000954, \$2,600.00 U.S. Currency valued at \$2,600.00, seized on January 08, 2015 in Phoenix, AZ from Laron Chandler and is being processed for forfeiture pursuant to 21 USC 881.

141-15-022; 15-USP-000955, \$12,500.00 U.S. Currency valued at \$12,500.00, seized on January 08, 2015 in Phoenix, AZ from Mark McKinley and is being processed for forfeiture pursuant to 21 USC 881.

141-15-024; 15-USP-000989, \$3,000.00 U.S. Currency valued at \$3,000.00, seized on January 20, 2015 in Phoenix, AZ from Leandra Simmons and is being processed for forfeiture pursuant to 21 USC 881.

CENTRAL DISTRICT OF CALIFORNIA

135-14-063; 14-USP-000121, \$33,040.00 U.S. Currency valued at \$33,040.00, seized on September 03, 2014 in San Bernardino, CA from Miguel Lopez and is being processed for forfeiture pursuant to 21 USC 881.

135-15-006; 15-USP-000137, \$27,500.00 U.S. Currency valued at \$27,500.00, seized on November 04, 2014 in Redlands, CA from Rosa Velez and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF CALIFORNIA

114-15-045; 15-USP-000801, \$1,500.00 U.S. Currency valued at \$1,500.00, seized on January 23, 2015 in San Francisco, CA from Josh Dunbar and is being processed for forfeiture pursuant to 21 USC 881.

SOUTHERN DISTRICT OF INDIANA

083-15-002; 15-USP-000931, \$40,910.00 U.S. Currency valued at \$40,910.00, seized on December 09, 2014 in Indianapolis, IN from Name Unknown and is being processed for forfeiture pursuant to 21 USC 881.

WESTERN DISTRICT OF KENTUCKY

031-15-005; 15-USP-000905, Five (5) MoneyGram money orders 1 MoneyGram money order serial number 205755794299, 1 MoneyGram money order serial number 205755794300, 1 MoneyGram money order serial number 205755794310, 1 MoneyGram money order serial number 205755794321, 1 MoneyGram money order serial number 205755794332, valued at \$3,900.00, seized on December 18, 2014 in Louisville, KY in the name of Rob Lewis and is being processed for forfeiture pursuant to 21 USC 881.

EASTERN DISTRICT OF NORTH CAROLINA

058-15-001; 15-USP-000865, \$16,000.00 U.S. Currency valued at \$16,000.00, seized on December 04, 2014 in Raleigh, NC from A. Davis and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF NEBRASKA

078-15-001; 15-USP-000934, \$5,120.00 U.S. Currency valued at \$5,120.00, seized on December 18, 2014 in Omaha, NE from Donnie DeGeorge and is being processed for forfeiture pursuant to 18 USC 981.

WESTERN DISTRICT OF OKLAHOMA

088-15-001; 15-USP-000566, \$5,100.00 U.S. Currency valued at \$5,100.00, seized on October 30, 2014 in Moore, OK from Kelly John Brown and is being processed for forfeiture pursuant to 21 USC 881.

WESTERN DISTRICT OF WASHINGTON

117-15-013; 15-USP-000858, \$9,000.00 U.S. Currency valued at \$9,000.00, seized on December 04, 2014 in Tukwila, WA from Madelyn Perez and is being processed for forfeiture pursuant to 21 USC 881.

[The Property described above is NOT listed for the purpose of sale.]

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DEADLINE TO FILE CLAIM 04/05/2015

EASTERN DISTRICT OF WISCONSIN

081-15-003; 15-USP-000880, \$2,700.00 U.S. Currency 2700 \$2,700.00 in U.S. currency, valued at \$2,700.00, seized on December 05, 2014 in Milwaukee, WI from AC Taylor and is being processed for forfeiture pursuant to 21 USC 881.

WESTERN DISTRICT OF WISCONSIN

284-15-011; 15-USP-000502, \$2,115.00 U.S. Currency valued at \$2,115.00, seized on November 05, 2014 in Madison, WI from Alexander Merwald and is being processed for forfeiture pursuant to 21 USC 881.

284-15-012; 15-USP-000503, \$8,856.00 U.S. Currency valued at \$8,856.00, seized on November 05, 2014 in Madison, WI from William Rothschild and is being processed for forfeiture pursuant to 21 USC 881.

284-15-017; 15-USP-000817, \$21,900.00 U.S. Currency valued at \$21,900.00, seized on December 01, 2014 in Madison, WI from Thay Danh and is being processed for forfeiture pursuant to 21 USC 881.

**LEGAL NOTICE
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DEADLINE TO FILE CLAIM 03/27/2015

DISTRICT OF ALASKA

120-15-004; 15-USP-000856, \$14,000.00 U.S. Currency valued at \$14,000.00, seized on December 01, 2014 in Nome, AK from Vanessa Connors and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF ARIZONA

142-15-012; 15-USP-000919, \$5,400.00 U.S. Currency valued at \$5,400.00, seized on December 19, 2014 in Tucson, AZ from Cody Curry and is being processed for forfeiture pursuant to 21 USC 881.

CENTRAL DISTRICT OF CALIFORNIA

032-15-001; 15-USP-000906, Funds in East West Bank Acct. #8643003083 in the name of Marathon Leasing, LLC totaling \$9,910.00. Acct# 8643003083 valued at \$9,910.00, seized on December 11, 2014 in Van Nuys, CA in the name of Marathon Leasing, LLC and is being processed for forfeiture pursuant to 18 USC 981.

032-15-002; 15-USP-000907, 1987 Mercedes Benz 560SL: VIN WDBBA48DOHA064743 VIN# WDBBA48DOHA064743 valued at \$9,350.00, seized on December 11, 2014 in Malibu, CA from Michael Hicks and is being processed for forfeiture pursuant to 18 USC 981.

032-15-003; 15-USP-000908, 2005 Bentley Arnage; VIN SCBLC37F95CX10586 VIN# SCBLC37F95CX10586 valued at \$78,200.00, seized on December 11, 2014 in Malibu, CA from John Westine and is being processed for forfeiture pursuant to 18 USC 981.

243-15-036; 15-USP-000551, \$16,400.00 U.S. Currency valued at \$16,400.00, seized on December 04, 2014 in Santa Ana, CA from Dany Abrigo and is being processed for forfeiture pursuant to 21 USC 881.

243-15-038; 15-USP-000553, \$7,025.00 U.S. Currency valued at \$7,025.00, seized on December 17, 2014 in Los Angeles, CA from Shannon Moody and is being processed for forfeiture pursuant to 21 USC 881.

243-15-039; 15-USP-000554, \$9,850.00 U.S. Currency valued at \$9,850.00, seized on December 17, 2014 in Los Angeles, CA from Mark Mattson and is being processed for forfeiture pursuant to 21 USC 881.

243-15-040; 15-USP-000555, \$26,100.00 U.S. Currency valued at \$26,100.00, seized on December 17, 2014 in Los Angeles, CA from Jason Jeltzer and is being processed for forfeiture pursuant to 21 USC 881.

SOUTHERN DISTRICT OF CALIFORNIA

135-15-011; 15-USP-000142, \$12,520.00 U.S. Currency valued at \$12,520.00, seized on December 09, 2014 in San Diego, CA from Josh Long and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF ILLINOIS

064-15-015; 15-USP-000818, \$10,010.00 U.S. Currency valued at \$10,010.00, seized on November 26, 2014 in Chicago, IL from Jason Harris and is being processed for forfeiture pursuant to 21 USC 881.

EASTERN DISTRICT OF KENTUCKY

032-15-004; 15-USP-000909, Funds Key Bank Acct. #353711009178 the name of Marathon Leasing LLC Acct# 353711009178 valued at \$19,921.50, seized on December 19, 2014 in Lexington, KY in the name of Marathon Leasing, LLC and is being processed for forfeiture pursuant to 18 USC 981.

WESTERN DISTRICT OF KENTUCKY

031-15-004; 15-USP-000904, \$2,100.00 U.S. Currency valued at \$2,100.00, seized on December 18, 2014 in Louisville, KY from Ted Buckley and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF OHIO

056-15-006; 15-USP-000939, \$8,055.00 U.S. Currency valued at \$8,055.00, seized on December 31, 2014 in Cleveland, OH from Micky Merrill and is being processed for forfeiture pursuant to 21 USC 881.

056-15-007; 15-USP-000971, \$6,000.00 U.S. Currency valued at \$6,000.00, seized on January 07, 2015 in

(Continued on next page)

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DEADLINE TO FILE CLAIM 03/27/2015

NORTHERN DISTRICT OF OHIO

056-15-007; 15-USP-000971- (Continued from previous page)

Cleveland, OH from Chris James and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF PUERTO RICO

024-15-020; 15-USP-000019, \$10,800.00 U.S. Currency valued at \$10,800.00, seized on December 11, 2014 in San Juan, PR from Ariel Vazquez and is being processed for forfeiture pursuant to 21 USC 881.

024-15-023; 15-USP-000022, \$20,000.00 U.S. Currency valued at \$20,000.00, seized on December 12, 2014 in San Juan, PR from Liz Rodriguez and is being processed for forfeiture pursuant to 21 USC 881.

024-15-024; 15-USP-000023, \$6,350.00 U.S. Currency valued at \$6,350.00, seized on December 12, 2014 in San Juan, PR from Charlie Cruz and is being processed for forfeiture pursuant to 21 USC 881.

WESTERN DISTRICT OF WASHINGTON

117-15-012; 15-USP-000808, Two (2) Postal Money orders 1 USPS Money Order Ser No: 22314126611, 1 USPS Money Order Ser No: 223141126622, valued at \$2,000.00, seized on November 25, 2014 in Seattle, WA in the name of Nguyen Le and is being processed for forfeiture pursuant to 21 USC 881.

117-15-016; 15-USP-000910, Nine (9) Western Union money orders 1 Western Union Money Order Ser No: 17-106547926, 1 Western Union Money Order Ser No: 17-106547927, 1 Western Union Money Order Ser No: 47-023296827, 1 Western Union Money Order Ser No: 47-023296825, 1 Western Union Money Order Ser No: 47-023296822, 1 Western Union Money Order Ser No: 47-023296824, 1 Western Union Money Order Ser No: 47-023296826, 1 Western Union Money Order Ser No: 47-023296823, 1 Western Union Money Order Ser No: 17-106547925, valued at \$5,000.00, seized on November 25, 2014 in Tukwila, WA in the name of Nguyen Le and is being processed for forfeiture pursuant to 21 USC 881.

117-15-017; 15-USP-000911, Two (2) Money Gram money orders 1 Money Gram Money Order Ser No: R204885176221, 1 Money Gram Money Order Ser No: R204885176232, valued at \$2,000.00, seized on November 25, 2014 in Seattle, WA in the name of Nguyen Le and is being processed for forfeiture pursuant to 21 USC 881.