

U.S. POSTAL INSPECTION SERVICE

**OFFICIAL NOTIFICATION
POSTED ON
JANUARY 27, 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 U.S. Postal Inspection Service, Asset Forfeiture Unit, P.O. Box 91100, Washington, DC 20090-1100. All documents, claims, petition 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 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 Cleveland, OH from Chris James and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF PUERTO RICO

(Continued on next page)

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

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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.

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DEADLINE TO FILE CLAIM 03/20/2015

DISTRICT OF ARIZONA

142-15-009; 15-USP-000864, \$10,000.00 U.S. Currency valued at \$10,000.00, seized on December 09, 2014 in Tucson, AZ from Shawna Delapaz and is being processed for forfeiture pursuant to 21 USC 881.

142-15-010; 15-USP-000874, \$14,900.00 U.S. Currency valued at \$14,900.00, seized on December 09, 2014 in Tucson, AZ from Norma Teyechea and is being processed for forfeiture pursuant to 21 USC 881.

142-15-011; 15-USP-000875, \$10,180.00 U.S. Currency valued at \$10,180.00, seized on December 09, 2014 in Tucson, AZ from Norma Teyechea and is being processed for forfeiture pursuant to 21 USC 881.

142-15-013; 15-USP-000927, Two (2) USPS money orders 1 USPS Money Order Ser No: 22320686676, 1 USPS Money Order Ser No: 22320011035, valued at \$1,900.00, seized on December 30, 2014 in Tucson, AZ in the name of Nelly Martinez and is being processed for forfeiture pursuant to 21 USC 881.

142-15-013; 15-USP-000928, Three (3) MoneyGram money orders 1 MoneyGram Money Order Ser No: R106285967920, 1 MoneyGram Money Order Ser No: R106285967931, 1 MoneyGram Money Order Ser No: R105551589011, valued at \$1,450.00, seized on December 30, 2014 in Tucson, AZ in the name of Nelly Martinez and is being processed for forfeiture pursuant to 21 USC 881.

142-15-014; 15-USP-000929, Five (5) Western Union money orders 1 Western Union Money Order Ser No: 17-123029394, 1 Western Union Money Order Ser No: 17-123029395, 1 Western Union Money Order Ser No: 17-123029396, 1 Western Union Money Order Ser No: 17-120501358, 1 Western Union Money Order Ser No: 17-120501359, valued at \$4,200.00, seized on December 30, 2014 in Tucson, AZ in the name of Nelly Martinez and is being processed for forfeiture pursuant to 21 USC 881.

142-15-014; 15-USP-000930, Three (3) MoneyGram money orders 1 MoneyGram Money Order Ser No: R106285967986, 1 MoneyGram Money Order Ser No: R106285967997, 1 MoneyGram Money Order Ser No: R204440099116, valued at \$1,400.00, seized on December 30, 2014 in Tucson, AZ in the name of Nelly Martinez and is being processed for forfeiture pursuant to 21 USC 881.

CENTRAL DISTRICT OF CALIFORNIA

243-15-033; 15-USP-000548, \$760.00 U.S. Currency valued at \$760.00, seized on November 20, 2014 in Los Angeles, CA from Antowine Henry and is being processed for forfeiture pursuant to 21 USC 881.

243-15-034; 15-USP-000549, \$10,000.00 U.S. Currency valued at \$10,000.00, seized on December 02, 2014 in Santa Ana, CA from Vickie Valverde and is being processed for forfeiture pursuant to 21 USC 881.

243-15-035; 15-USP-000550, \$3,000.00 U.S. Currency valued at \$3,000.00, seized on December 02, 2014 in Santa Ana, CA from Nataly Gonzalez and is being processed for forfeiture pursuant to 21 USC 881.

243-15-037; 15-USP-000552, \$25,405.00 U.S. Currency valued at \$25,405.00, seized on December 10, 2014 in Santa Ana, CA from Shane O'Neil and is being processed for forfeiture pursuant to 21 USC 881.

EASTERN DISTRICT OF CALIFORNIA

172-15-028; 15-USP-000585, \$6,020.00 U.S. Currency valued at \$6,020.00, seized on November 19, 2014 in Sacramento, CA from Michael Marshall and is being processed for forfeiture pursuant to 21 USC 881.

172-15-029; 15-USP-000586, \$6,000.00 U.S. Currency valued at \$6,000.00, seized on November 19, 2014 in Sacramento, CA from Kao Fae Saepanh and is being processed for forfeiture pursuant to 21 USC 881.

172-15-033; 15-USP-000833, \$4,460.00 U.S. Currency valued at \$4,460.00, seized on December 01, 2014 in Redding, CA from CARL SZYKOWSKI and is being processed for forfeiture pursuant to 21 USC 881.

172-15-034; 15-USP-000834, \$8,615.00 U.S. Currency valued at \$8,615.00, seized on December 02, 2014 in Redding, CA from Jill Malby and is being processed for forfeiture pursuant to 21 USC 881.

172-15-035; 15-USP-000835, \$16,600.00 U.S. Currency valued at \$16,600.00, seized on December 02, 2014 in Redding, CA from Danny Rosales and is being processed for forfeiture pursuant to 21 USC 881.

172-15-036; 15-USP-000836, \$5,040.00 U.S. Currency valued at \$5,040.00, seized on December 02, 2014 in

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EASTERN DISTRICT OF CALIFORNIA

172-15-036; 15-USP-000836- (Continued from previous page)

Redding, CA from Jeff Pigage and is being processed for forfeiture pursuant to 21 USC 881.

172-15-037; 15-USP-000837, \$3,900.00 U.S. Currency valued at \$3,900.00, seized on December 03, 2014 in Redding, CA from Dustin Harvin and is being processed for forfeiture pursuant to 21 USC 881.

172-15-038; 15-USP-000838, \$2,800.00 U.S. Currency valued at \$2,800.00, seized on December 03, 2014 in Redding, CA from Charles Froschauer and is being processed for forfeiture pursuant to 21 USC 881.

172-15-039; 15-USP-000839, \$18,380.00 U.S. Currency valued at \$18,380.00, seized on December 02, 2014 in Redding, CA from IFA Journey Restaurant and is being processed for forfeiture pursuant to 21 USC 881.

172-15-040; 15-USP-000840, \$5,760.00 U.S. Currency valued at \$5,760.00, seized on December 08, 2014 in Sacramento, CA from J. Albert and is being processed for forfeiture pursuant to 21 USC 881.

172-15-041; 15-USP-000841, \$3,100.00 U.S. Currency valued at \$3,100.00, seized on December 01, 2014 in Redding, CA from Corey Stevens and is being processed for forfeiture pursuant to 21 USC 881.

172-15-042; 15-USP-000842, \$6,000.00 U.S. Currency valued at \$6,000.00, seized on December 02, 2014 in REDDING, CA from JUSTIN MULLIKEN and is being processed for forfeiture pursuant to 21 USC 881.

172-15-043; 15-USP-000843, \$6,000.00 U.S. Currency valued at \$6,000.00, seized on December 02, 2014 in ANDERSON, CA from GARRETT WARNOCK and is being processed for forfeiture pursuant to 21 USC 881.

172-15-044; 15-USP-000844, \$5,000.00 U.S. Currency valued at \$5,000.00, seized on December 02, 2014 in Redding, CA from Jill Malby and is being processed for forfeiture pursuant to 21 USC 881.

172-15-045; 15-USP-000845, \$20,110.00 U.S. Currency valued at \$20,110.00, seized on December 03, 2014 in Redding, CA from Sharon Francis and is being processed for forfeiture pursuant to 21 USC 881.

172-15-046; 15-USP-000846, \$17,970.00 U.S. Currency valued at \$17,970.00, seized on December 03, 2014 in Redding, CA from Scott Downer and is being processed for forfeiture pursuant to 21 USC 881.

172-15-047; 15-USP-000847, \$7,300.00 U.S. Currency valued at \$7,300.00, seized on December 03, 2014 in Redding, CA from Charlie Froschauer and is being processed for forfeiture pursuant to 21 USC 881.

172-15-048; 15-USP-000848, \$29,040.00 U.S. Currency valued at \$29,040.00, seized on December 05, 2014 in Sacramento, CA from BENJAMIN DUGGAN and is being processed for forfeiture pursuant to 21 USC 881.

172-15-049; 15-USP-000849, \$40,020.00 U.S. Currency valued at \$40,020.00, seized on December 05, 2014 in Sacramento, CA from BENJAMIN DUGGAN and is being processed for forfeiture pursuant to 21 USC 881.

172-15-050; 15-USP-000850, \$45,180.00 U.S. Currency valued at \$45,180.00, seized on December 05, 2014 in Sacramento, CA from BENJAMIN DUGGAN and is being processed for forfeiture pursuant to 21 USC 881.

172-15-051; 15-USP-000851, \$13,000.00 U.S. Currency valued at \$13,000.00, seized on December 08, 2014 in Sacramento, CA from DREW GOODROW and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF CALIFORNIA

114-15-028; 15-USP-000788, \$5,950.00 U.S. Currency valued at \$5,950.00, seized on November 25, 2014 in San Francisco, CA from Jeffrey Kovach and is being processed for forfeiture pursuant to 21 USC 881.

114-15-034; 15-USP-000798, \$11,000.00 U.S. Currency valued at \$11,000.00, seized on December 03, 2014 in Richmond, CA from Crystal Allen and is being processed for forfeiture pursuant to 21 USC 881.

114-15-035; 15-USP-000830, \$7,500.00 U.S. Currency valued at \$7,500.00, seized on December 04, 2014 in Richmond, CA from David Login and is being processed for forfeiture pursuant to 21 USC 881.

114-15-036; 15-USP-000800, \$13,800.00 U.S. Currency valued at \$13,800.00, seized on December 10, 2014 in San Francisco, CA from RAPHAEL GOINS and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF COLORADO

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DEADLINE TO FILE CLAIM 03/20/2015

DISTRICT OF COLORADO

084-15-008; 15-USP-000589, 11.6279 Bitcoins Acct:1NxLmgkwrFzeA4V96pphj1DVY5BbJPWT7 VL:\$4,155.00 Acct# 12345 valued at \$4,155.00, seized on November 20, 2014 in Boulder, CO in the name of Thomas Noland and is being processed for forfeiture pursuant to 18 USC 981.

084-15-009; 15-USP-000778, \$10,000.00 U.S. Currency valued at \$10,000.00, seized on November 25, 2014 in Denver, CO from Maxwell Owusu and is being processed for forfeiture pursuant to 18 USC 981.

DISTRICT OF CONNECTICUT

350-15-001; 15-USP-000755, Funds in People's United Bank Acct. #6500424801 in the name of Metro Data Management, Inc. Acct# 6500424801 valued at \$66,400.47, seized on November 18, 2014 in Bridgeport, CT in the name of Metro Data Management, Inc and is being processed for forfeiture pursuant to 18 USC 981.

350-15-006; 15-USP-000819, Various Trinkets 3162 Sacraments, 152 Chakan "2J" Pyramid of 7 Powers of Genesis, 811 Prognostikon Medal, 724 Herbal Pouches-Donera Chakan, 2269 Achievement Medal, 1675 Gold Pendant Angel w/Blue Velour Pouch, 2743 Medallion of the Archangels Circle, 3420 DP Owl Pendant w/Orange Pouch, 1940 Gold Sun Card, 1345 DP Medallion of 7 Divine Blessings, 1512 DP Sacred Pendant w/Velour Bag, 2269 Wheel of Destiny, 583 Crystal Pendulum, 2855 Reward Medallions, 140 Rokes Talisman, 1351 DP46 Prayer, 1316 Wealth Coin, 1819 DP-55 Booster Seal, 2594 3 Maya Rings of Abundance, 1026 Dyosis Candles, 1212 Hypnosis Statue, 1441 SR Tri-Stellar Ingot Pendant on Chain w/Pouch, 4309 Gyrosphere (3 points), 1543 Hermes Shield w/Pouch, 2142 Talisman (Dieux Hypnos with velvet bag), 270 SR18 Silver Pendant/Black Cord, 1604 Paper Talisman-Purple, 918 SP Talisman of Orion, 3966 Jupiter Golden w/yellow velvet bag, 4837 SR 26 WishMaker in Velvet Bag, 4960 TIKI Pendant w/Pouch, 1001 FLOWER LIFE w/Pouch, 1141 Phoenix ANG w/Pouch, 1591 Eagle w/Pouch, 1846 Stone of Thebe w/Pouch (different sizes), 1494 Lunar Coin in Velvet Bag, 3392 Wendell Budda, 1877 Talismann of Change, valued at \$111,481.11, seized on November 20, 2014 in Cheshire, CT from Automated Mailing Services, LLC and is being processed for forfeiture pursuant to 18 USC 981.

MIDDLE DISTRICT OF FLORIDA

105-15-008; 15-USP-000825, \$5,600.00 U.S. Currency valued at \$5,600.00, seized on December 04, 2014 in Orlando, FL from Shaun Lee and is being processed for forfeiture pursuant to 21 USC 881.

105-15-009; 15-USP-000884, \$3,600.00 U.S. Currency valued at \$3,600.00, seized on December 15, 2014 in Orlando, FL from Latisha Stinson and is being processed for forfeiture pursuant to 21 USC 881.

105-15-010; 15-USP-000885, \$10,000.00 U.S. Currency valued at \$10,000.00, seized on December 11, 2014 in Orlando, FL from Kyle Peppers and is being processed for forfeiture pursuant to 21 USC 881.

105-15-011; 15-USP-000888, \$5,620.00 U.S. Currency valued at \$5,620.00, seized on December 11, 2014 in Orlando, FL from Kendall Johnson and is being processed for forfeiture pursuant to 21 USC 881.

105-15-012; 15-USP-000889, \$1,900.00 U.S. Currency valued at \$1,900.00, seized on December 11, 2014 in Orlando, FL from Howard Vance and is being processed for forfeiture pursuant to 21 USC 881.

106-15-001; 15-USP-000831, \$6,300.00 U.S. Currency valued at \$6,300.00, seized on December 05, 2014 in Tampa, FL from Monica Jacobs and is being processed for forfeiture pursuant to 21 USC 881.

106-15-002; 15-USP-000853, \$8,075.00 U.S. Currency valued at \$8,075.00, seized on December 09, 2014 in Tampa, FL from J. Lafosse and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF GEORGIA

086-15-007; 15-USP-000827, Funds in Bank of America bank Acct. #334013445713 in the name of National Business Services, LLC. Acct# 334013445713 valued at \$6,892.53, seized on November 18, 2014 in Cartersville, GA in the name of National Business Services, LLC and is being processed for forfeiture pursuant to 18 USC 981.

086-15-008; 15-USP-000863, Funds in Bank of America bank Asst. #291003735615 in the name of Charles Whiteside. Acct# 291003735615 valued at \$1,119.08, seized on November 18, 2014 in Cartersville, GA in the name

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DEADLINE TO FILE CLAIM 03/20/2015

NORTHERN DISTRICT OF GEORGIA

086-15-008; 15-USP-000863- (Continued from previous page)

of Charles Whiteside and is being processed for forfeiture pursuant to 18 USC 981.

SOUTHERN DISTRICT OF IOWA

077-15-002; 15-USP-000887, \$3,200.00 U.S. Currency valued at \$3,200.00, seized on December 08, 2014 in Des Moines, IA from Jason Key and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF ILLINOIS

064-15-012; 15-USP-000596, \$3,500.00 U.S. Currency valued at \$3,500.00, seized on November 17, 2014 in Chicago, IL from Connor Stremmel and is being processed for forfeiture pursuant to 21 USC 881.

064-15-013; 15-USP-000597, \$7,700.00 U.S. Currency valued at \$7,700.00, seized on November 18, 2014 in Chicago, IL from Mike Wilkins and is being processed for forfeiture pursuant to 21 USC 881.

064-15-014; 15-USP-000599, \$2,990.00 U.S. Currency valued at \$2,990.00, seized on November 18, 2014 in Chicago, IL from Postal Customer and is being processed for forfeiture pursuant to 21 USC 881.

SOUTHERN DISTRICT OF INDIANA

083-15-001; 15-USP-000504, \$12,920.00 U.S. Currency valued at \$12,920.00, seized on October 27, 2014 in Indianapolis, IN from Margarite Lewis and is being processed for forfeiture pursuant to 21 USC 881.

WESTERN DISTRICT OF KENTUCKY

031-15-001; 15-USP-000785, Fifteen (15) Western Union money orders 1 Western Union Money Order Serial Number 17-102858167, 1 Western Union Money Order Serial Number 17-102858166, 1 Western Union Money Order Serial Number 17-128118590, 1 Western Union Money Order Serial Number 17-102268763, 1 Western Union Money Order Serial Number 17-102268762, 1 Western Union Money Order Serial Number 17-094543652, 1 Western Union Money Order Serial Number 17-094543651, 1 Western Union Money Order Serial Number 17-114665329, 1 Western Union Money Order Serial Number 17-114665328, 1 Western Union Money Order Serial Number 17-114666330, 1 Western Union Money Order Serial Number 17-102271911, 1 Western Union Money Order Serial Number 17-102863460, 1 Western Union Money Order Serial Number 17-128124101, 1 Western Union Money Order Serial Number 17-117599328, 1 Western Union Money Order Serial Number 17-117599329, valued at \$15,000.00, seized on November 26, 2014 in Louisville, KY in the name of Dinh Truong and is being processed for forfeiture pursuant to 21 USC 881.

031-15-002; 15-USP-000789, Sixteen (16) Western Union money orders 1 Western Union Money Order Serial Number 17-086269079, 1 Western Union Money Order Serial Number 17-086269080, 1 Western Union Money Order Serial Number 17-086269081, 1 Western Union Money Order Serial Number 17-101233018, 1 Western Union Money Order Serial Number 17-101233019, 1 Western Union Money Order Serial Number 17-102268367, 1 Western Union Money Order Serial Number 17-102268368, 1 Western Union Money Order Serial Number 17-102858174, 1 Western Union Money Order Serial Number 17-102858175, 1 Western Union Money Order Serial Number 17-114665340, 1 Western Union Money Order Serial Number 17-114665341, 1 Western Union Money Order Serial Number 17-114666329, 1 Western Union Money Order Serial Number 17-128118591, 1 Western Union Money Order Serial Number 17-128120849, 1 Western Union Money Order Serial Number 17-128120850, 1 Western Union Money Order Serial Number 17-128124099, valued at \$13,500.00, seized on November 26, 2014 in Louisville, KY in the name of Rafael Mancia and is being processed for forfeiture pursuant to 21 USC 881.

031-15-002; 15-USP-000790, Three (3) MoneyGram money orders 1 MoneyGram Money Order Serial Number R204863020747, 1 MoneyGram Money Order Serial Number R204863020769, 1 MoneyGram Money Order Serial Number R204863020758, valued at \$1,500.00, seized on November 26, 2014 in Louisville, KY in the name of Rafael Mancia and is being processed for forfeiture pursuant to 21 USC 881.

031-15-003; 15-USP-000903, \$7,625.00 U.S. Currency valued at \$7,625.00, seized on December 10, 2014 in

(Continued on next page)

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

**LEGAL NOTICE
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DEADLINE TO FILE CLAIM 03/20/2015

WESTERN DISTRICT OF KENTUCKY

031-15-003; 15-USP-000903- (Continued from previous page)

Louisville, KY from Joan Woeltz and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF MARYLAND

197-15-002; 15-USP-000872, \$9,200.00 U.S. Currency valued at \$9,200.00, seized on November 20, 2014 in Churchville, MD from Donald Wilson and is being processed for forfeiture pursuant to 21 USC 881.

197-15-003; 15-USP-000873, \$9,200.00 U.S. Currency valued at \$9,200.00, seized on November 20, 2014 in Churchville, MD from Donald Wilson and is being processed for forfeiture pursuant to 21 USC 881.

640-15-002; 15-USP-000900, \$5,620.00 U.S. Currency valued at \$5,620.00, seized on November 17, 2014 in Smithburg, MD from Tyler Myers and is being processed for forfeiture pursuant to 21 USC 881.

WESTERN DISTRICT OF MISSOURI

079-15-002; 15-USP-000917, \$4,500.00 U.S. Currency valued at \$4,500.00, seized on December 05, 2014 in Kansas City, MO from James Baker and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF NEW JERSEY

350-15-002; 15-USP-000756, Funds in Valley National Bank Acct. #41629418 in the name of Metro Data Management, Inc. Acct# 41629418 valued at \$36,779.34, seized on November 18, 2014 in Wayne, NJ in the name of Metro Data Management, Inc and is being processed for forfeiture pursuant to 18 USC 981.

350-15-002; 15-USP-000757, Funds in Valley National Bank Acct. #41629396 in the name of Metro Data Management, Inc. Acct# 41629396 valued at \$1,212.65, seized on November 18, 2014 in Wayne, NJ in the name of Metro Data Management, Inc and is being processed for forfeiture pursuant to 18 USC 981.

EASTERN DISTRICT OF NEW YORK

007-15-004; 15-USP-000918, \$5,000.00 U.S. Currency valued at \$5,000.00, seized on December 10, 2014 in Jamaica, NY from Nathaniel Kern and is being processed for forfeiture pursuant to 21 USC 881.

350-15-005; 15-USP-000816, \$6,680.00 in Canadian Dollars valued at \$5,858.61, seized on November 19, 2014 in Deer Park, NY from Metro Data Management, Inc. and is being processed for forfeiture pursuant to 18 USC 981.

SOUTHERN DISTRICT OF NEW YORK

007-15-005; 15-USP-000923, \$22,500.00 U.S. Currency valued at \$22,500.00, seized on December 23, 2014 in Jamaica, NY from Estephani Rodriguez and is being processed for forfeiture pursuant to 21 USC 881.

WESTERN DISTRICT OF NEW YORK

350-15-003; 15-USP-000758, Funds in HSBC abbt. #028-71530-6 in the name of I.D. Marketing Solutions, Inc. Acct# 028-71530-6 valued at \$168,510.29, seized on November 18, 2014 in Buffalo, NY in the name of I.D. Marketing Solutions, Inc. and is being processed for forfeiture pursuant to 18 USC 981.

WESTERN DISTRICT OF OKLAHOMA

088-15-012; 15-USP-000926, \$3,820.00 U.S. Currency valued at \$3,820.00, seized on December 09, 2014 in Newalla, OK from Patti Forhand and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF OREGON

138-15-022; 15-USP-000592, \$65,600.00 U.S. Currency valued at \$65,600.00, seized on November 19, 2014 in Portland, OR from Justin Rhoads and is being processed for forfeiture pursuant to 21 USC 881.

138-15-023; 15-USP-000752, \$8,000.00 U.S. Currency valued at \$8,000.00, seized on November 19, 2014 in Portland, OR from Dennis Costigan and is being processed for forfeiture pursuant to 21 USC 881.

138-15-024; 15-USP-000760, \$1,400.00 U.S. Currency valued at \$1,400.00, seized on November 19, 2014 in Portland, OR from Cyndi Barfield and is being processed for forfeiture pursuant to 21 USC 881.

138-15-025; 15-USP-000761, \$3,000.00 U.S. Currency valued at \$3,000.00, seized on November 20, 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 03/20/2015

DISTRICT OF OREGON

138-15-025; 15-USP-000761- (Continued from previous page)

Portland, OR from Perry Cox and is being processed for forfeiture pursuant to 21 USC 881.

138-15-026; 15-USP-000764, \$8,000.00 U.S. Currency valued at \$8,000.00, seized on November 20, 2014 in Portland, OR from Samuel Bonner and is being processed for forfeiture pursuant to 21 USC 881.

138-15-027; 15-USP-000766, \$2,000.00 U.S. Currency valued at \$2,000.00, seized on November 19, 2014 in Portland, OR from David Sadler and is being processed for forfeiture pursuant to 21 USC 881.

138-15-028; 15-USP-000768, \$10,000.00 U.S. Currency valued at \$10,000.00, seized on November 19, 2014 in Portland, OR from Nick Werkmeister and is being processed for forfeiture pursuant to 21 USC 881.

138-15-029; 15-USP-000770, \$3,000.00 U.S. Currency valued at \$3,000.00, seized on November 19, 2014 in Portland, OR from John Pinson and is being processed for forfeiture pursuant to 21 USC 881.

138-15-030; 15-USP-000772, \$4,620.00 U.S. Currency valued at \$4,620.00, seized on November 19, 2014 in Portland, OR from Seneca Seigel and is being processed for forfeiture pursuant to 21 USC 881.

138-15-031; 15-USP-000773, \$4,600.00 U.S. Currency valued at \$4,600.00, seized on November 19, 2014 in Portland, OR from Toni Naranjo-Rivera and is being processed for forfeiture pursuant to 21 USC 881.

138-15-032; 15-USP-000782, \$14,000.00 U.S. Currency valued at \$14,000.00, seized on November 25, 2014 in Portland, OR from G Schechter and is being processed for forfeiture pursuant to 21 USC 881.

138-15-033; 15-USP-000783, \$3,520.00 U.S. Currency valued at \$3,520.00, seized on November 19, 2014 in Portland, OR from Max Linhardt and is being processed for forfeiture pursuant to 21 USC 881.

138-15-034; 15-USP-000784, (4) 1977 Gold Krugerrand 1 Ounce coins 4 1977 Gold Krugerrand 1 ounce coins, valued at \$4,740.00, seized on November 19, 2014 in Portland, OR from FNU Lamb and is being processed for forfeiture pursuant to 21 USC 881.

138-15-035; 15-USP-000809, \$3,000.00 U.S. Currency valued at \$3,000.00, seized on November 26, 2014 in Medford, OR from Benny Taormina and is being processed for forfeiture pursuant to 21 USC 881.

138-15-036; 15-USP-000810, \$3,000.00 U.S. Currency valued at \$3,000.00, seized on November 26, 2014 in Medford, OR from Benny Taormina and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF PUERTO RICO

024-15-018; 15-USP-000017, \$10,900.00 U.S. Currency valued at \$10,900.00, seized on December 08, 2014 in San Juan, PR from Digital Technology and is being processed for forfeiture pursuant to 21 USC 881.

024-15-019; 15-USP-000018, \$13,000.00 U.S. Currency valued at \$13,000.00, seized on December 08, 2014 in San Juan, PR from Suzette Rodriguez and is being processed for forfeiture pursuant to 21 USC 881.

024-15-021; 15-USP-000020, \$8,000.00 U.S. Currency valued at \$8,000.00, seized on December 11, 2014 in San Juan, PR from Miguel Calderon and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF TEXAS

091-15-001; 15-USP-000871, \$15,000.00 U.S. Currency valued at \$15,000.00, seized on December 03, 2014 in Dallas, TX from Justin Janczak and is being processed for forfeiture pursuant to 21 USC 881.

WESTERN DISTRICT OF TEXAS

350-15-004; 15-USP-000762, Funds in J.P. Morgan Case Bank Acct. #6702843187 in the name of CLGE, Inc. Acct# 6702843187 valued at \$231,807.28, seized on November 18, 2014 in San Antonio, TX in the name of Inc. CLGE and is being processed for forfeiture pursuant to 18 USC 981.

WESTERN DISTRICT OF WASHINGTON

117-15-010; 15-USP-000751, \$36,000.00 U.S. Currency valued at \$36,000.00, seized on November 18, 2014 in Seattle, WA from Michael Young and is being processed for forfeiture pursuant to 21 USC 881.

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DEADLINE TO FILE CLAIM 03/20/2015

WESTERN DISTRICT OF WASHINGTON

117-15-011; 15-USP-000753, \$2,880.00 U.S. Currency valued at \$2,880.00, seized on November 20, 2014 in Seattle (Tukwila), WA from Melody Humphrey and is being processed for forfeiture pursuant to 21 USC 881.

EASTERN DISTRICT OF WISCONSIN

081-15-002; 15-USP-000813, Two (2) Western Union Money Orders Acct# 17-074247397, 17-074247398 1 Western Union Money Order Ser No: 17-074247397, 1 Western Union Money Order Ser No: 17-074247398, valued at \$2,000.00, seized on November 26, 2014 in Milwaukee, WI in the name of John Smack and is being processed for forfeiture pursuant to 21 USC 881.

081-15-002; 15-USP-000815, Two (2) Money Gram Money Orders Acct# 20582505246, 20582505247 1 One \$999.00 MoneyGram Money Order Ser No: 20582505246, 1 One \$999.00 MoneyGram Money Order Ser No: 20582505247, valued at \$1,998.00, seized on November 26, 2014 in Milwaukee, WI in the name of John Smack and is being processed for forfeiture pursuant to 21 USC 881.

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DEADLINE TO FILE CLAIM 03/13/2015

DISTRICT OF ALASKA

120-15-003; 15-USP-000593, \$3,960.00 U.S. Currency valued at \$3,960.00, seized on November 14, 2014 in Delta Junction, AK from Ron Graves and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF ARIZONA

142-15-008; 15-USP-000779, \$6,000.00 U.S. Currency valued at \$6,000.00, seized on November 20, 2014 in Tucson, AZ from Carla Murray and is being processed for forfeiture pursuant to 21 USC 881.

CENTRAL DISTRICT OF CALIFORNIA

243-15-023; 15-USP-000254, \$9,100.00 U.S. Currency valued at \$9,100.00, seized on November 14, 2014 in Los Angeles, CA from Sherri Woods and is being processed for forfeiture pursuant to 21 USC 881.

243-15-025; 15-USP-000256, \$12,000.00 U.S. Currency valued at \$12,000.00, seized on November 13, 2014 in Los Angeles, CA from Frank Langston and is being processed for forfeiture pursuant to 21 USC 881.

243-15-029; 15-USP-000544, \$26,000.00 U.S. Currency valued at \$26,000.00, seized on November 18, 2014 in Los Angeles, CA from Teddy Royal and is being processed for forfeiture pursuant to 21 USC 881.

243-15-032; 15-USP-000547, \$6,080.00 U.S. Currency valued at \$6,080.00, seized on November 20, 2014 in Los Angeles, CA from Antowine Henry and is being processed for forfeiture pursuant to 21 USC 881.

882-15-001; 15-USP-000138, \$13,305.00 U.S. Currency valued at \$13,305.00, seized on November 13, 2014 in Redlands, CA from Sammie Loveless Jr. and is being processed for forfeiture pursuant to 21 USC 881.

882-15-002; 15-USP-000600, \$4,550.00 U.S. Currency valued at \$4,550.00, seized on November 13, 2014 in Redlands, CA from Ryan Theis and is being processed for forfeiture pursuant to 21 USC 881.

EASTERN DISTRICT OF CALIFORNIA

172-15-030; 15-USP-000791, \$16,755.00 U.S. Currency valued at \$16,755.00, seized on November 25, 2014 in Sacramento, CA from Bryant Barnes and is being processed for forfeiture pursuant to 21 USC 881.

172-15-031; 15-USP-000792, \$44,717.00 U.S. Currency valued at \$44,717.00, seized on November 25, 2014 in Sacramento, CA from Bryant Barnes and is being processed for forfeiture pursuant to 21 USC 881.

172-15-032; 15-USP-000793, \$28,315.00 U.S. Currency valued at \$28,315.00, seized on November 25, 2014 in Sacramento, CA from Bryant Barnes and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF CALIFORNIA

114-15-023; 15-USP-000759, \$13,800.00 U.S. Currency valued at \$13,800.00, seized on November 24, 2014 in Richmond, CA from Dennis Amidon and is being processed for forfeiture pursuant to 21 USC 881.

114-15-027; 15-USP-000787, \$9,000.00 U.S. Currency valued at \$9,000.00, seized on November 25, 2014 in San Francisco, CA from Current Resident and is being processed for forfeiture pursuant to 21 USC 881.

114-15-033; 15-USP-000807, \$3,540.00 U.S. Currency valued at \$3,540.00, seized on November 26, 2014 in Richmond, CA from Mary Halleman and is being processed for forfeiture pursuant to 21 USC 881.

SOUTHERN DISTRICT OF CALIFORNIA

135-15-009; 15-USP-000140, \$7,200.00 U.S. Currency valued at \$7,200.00, seized on November 24, 2014 in San Diego, CA from T Herbert and is being processed for forfeiture pursuant to 21 USC 881.

135-15-010; 15-USP-000141, \$5,700.00 U.S. Currency valued at \$5,700.00, seized on November 19, 2014 in San Diego, CA from Todd Smith and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF COLORADO

084-15-007; 15-USP-000583, \$2,800.00 U.S. Currency valued at \$2,800.00, seized on November 19, 2014 in Denver, CO from Trevor Tylosky and is being processed for forfeiture pursuant to 18 USC 981.

NORTHERN DISTRICT OF GEORGIA

086-15-004; 15-USP-000579, \$13,970.00 U.S. Currency valued at \$13,970.00, seized on November 12, 2014 in

(Continued on next page)

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DEADLINE TO FILE CLAIM 03/13/2015

NORTHERN DISTRICT OF GEORGIA

086-15-004; 15-USP-000579- (Continued from previous page)

Atlanta, GA from Valerie Kareem and is being processed for forfeiture pursuant to 21 USC 881.

086-15-005; 15-USP-000580, \$57,760.00 U.S. Currency valued at \$57,760.00, seized on November 12, 2014 in Atlanta, GA from Hong Duc II and is being processed for forfeiture pursuant to 18 USC 981.

086-15-006; 15-USP-000581, \$58,480.00 U.S. Currency valued at \$58,480.00, seized on November 12, 2014 in Atlanta, GA from Minh Ngoc and is being processed for forfeiture pursuant to 18 USC 981.

NORTHERN DISTRICT OF ILLINOIS

064-15-008; 15-USP-000377, \$40,005.00 U.S. Currency valued at \$40,005.00, seized on October 15, 2014 in Chicago, IL from Robert Moss and is being processed for forfeiture pursuant to 21 USC 881.

EASTERN DISTRICT OF MICHIGAN

073-15-001; 15-USP-000439, \$7,200.00 U.S. Currency valued at \$7,200.00, seized on October 15, 2014 in Allen Park, MI from Korin Thi Davis and is being processed for forfeiture pursuant to 21 USC 881.

073-15-002; 15-USP-000440, \$7,200.00 U.S. Currency valued at \$7,200.00, seized on October 15, 2014 in Allen Park, MI from Hydria Thomas and is being processed for forfeiture pursuant to 21 USC 881.

SOUTHERN DISTRICT OF OHIO

034-15-005; 15-USP-000577, \$13,500.00 U.S. Currency valued at \$13,500.00, seized on November 17, 2014 in Cincinnati, OH from Jacole Brown and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF PUERTO RICO

024-15-012; 15-USP-000013, \$23,000.00 U.S. Currency valued at \$23,000.00, seized on November 21, 2014 in San Juan, PR from Carmen Nunez and is being processed for forfeiture pursuant to 21 USC 881.

EASTERN DISTRICT OF WISCONSIN

081-15-001; 15-USP-000540, \$3,390.00 U.S. Currency valued at \$3,390.00, seized on November 13, 2014 in Milwaukee, WI from Tom Parker and is being processed for forfeiture pursuant to 21 USC 881.

WESTERN DISTRICT OF WISCONSIN

284-15-015; 15-USP-000522, \$6,000.00 U.S. Currency valued at \$6,000.00, seized on November 10, 2014 in Madison, WI from Edward Lee and is being processed for forfeiture pursuant to 21 USC 881.

284-15-016; 15-USP-000574, \$3,000.00 U.S. Currency valued at \$3,000.00, seized on November 12, 2014 in Madison, WI from Chut Vu and is being processed for forfeiture pursuant to 21 USC 881.

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DEADLINE TO FILE CLAIM 03/06/2015

DISTRICT OF ALASKA

120-15-002; 15-USP-000534, \$7,000.00 U.S. Currency valued at \$7,000.00, seized on November 07, 2014 in Delta Junction, AK from Postal Customer and is being processed for forfeiture pursuant to 21 USC 881.

CENTRAL DISTRICT OF CALIFORNIA

243-15-020; 15-USP-000251, Four (4) MoneyGram money orders 1 MoneyGram money order Ser No: R204816884239, 1 MoneyGram money order Ser No: R204816884228, 1 MoneyGram money order Ser No: R204850386015, 1 MoneyGram money order Ser No: R204850386004, valued at \$3,600.00, seized on November 12, 2014 in Van Nuys, CA in the name of M. McKinney and is being processed for forfeiture pursuant to 21 USC 881.

243-15-022; 15-USP-000253, \$15,350.00 U.S. Currency valued at \$15,350.00, seized on November 14, 2014 in Los Angeles, CA from Jandya White and is being processed for forfeiture pursuant to 21 USC 881.

243-15-024; 15-USP-000255, \$11,000.00 U.S. Currency valued at \$11,000.00, seized on November 14, 2014 in Los Angeles, CA from Mesha Jones and is being processed for forfeiture pursuant to 21 USC 881.

243-15-030; 15-USP-000545, \$23,150.00 U.S. Currency valued at \$23,150.00, seized on November 13, 2014 in Los Angeles, CA from Richard Stevens and is being processed for forfeiture pursuant to 21 USC 881.

243-15-031; 15-USP-000546, \$29,500.00 U.S. Currency valued at \$29,500.00, seized on November 20, 2014 in Cypress, CA from Marlena Brailsford and is being processed for forfeiture pursuant to 21 USC 881.

882-15-003; 15-USP-000601, \$6,600.00 U.S. Currency valued at \$6,600.00, seized on November 18, 2014 in San Bernardino, CA from Johanna Guzman and is being processed for forfeiture pursuant to 21 USC 881.

EASTERN DISTRICT OF CALIFORNIA

172-15-017; 15-USP-000523, \$16,000.00 U.S. Currency valued at \$16,000.00, seized on November 12, 2014 in Sacramento, CA from S. Emerson and is being processed for forfeiture pursuant to 21 USC 881.

172-15-022; 15-USP-000528, \$3,200.00 U.S. Currency valued at \$3,200.00, seized on November 12, 2014 in Sacramento, CA from David Williams and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF CALIFORNIA

114-15-021; 15-USP-000591, \$900.00 U.S. Currency valued at \$900.00, seized on November 17, 2014 in Richmond, CA from Casey Blair and is being processed for forfeiture pursuant to 21 USC 881.

114-15-026; 15-USP-000786, \$9,900.00 U.S. Currency valued at \$9,900.00, seized on November 25, 2014 in Richmond, CA from Doug Skor and is being processed for forfeiture pursuant to 21 USC 881.

114-15-037; 15-USP-000859, \$30,000.00 U.S. Currency valued at \$30,000.00, seized on November 12, 2014 in Richmond, CA from Bruno Books and is being processed for forfeiture pursuant to 21 USC 881.

SOUTHERN DISTRICT OF CALIFORNIA

117-14-027; 14-USP-002256, \$9,000.00 U.S. Currency valued at \$9,000.00, seized on June 11, 2014 in San Bernardino, CA from Shawn Bryant and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF INDIANA

909-15-001; 15-USP-000767, \$15,000.00 U.S. Currency valued at \$15,000.00, seized on November 07, 2014 in Gary, IN from Larry Sliwa and is being processed for forfeiture pursuant to 21 USC 881.

WESTERN DISTRICT OF MISSOURI

079-15-001; 15-USP-000539, \$4,300.00 U.S. Currency valued at \$4,300.00, seized on November 12, 2014 in Kansas City, MO from Kevin Redmond and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF OHIO

056-15-002; 15-USP-000805, \$2,200.00 U.S. Currency valued at \$2,200.00, seized on November 12, 2014 in Cleveland, OH from Mike Miller and is being processed for forfeiture pursuant to 21 USC 881.

056-15-003; 15-USP-000811, \$3,500.00 U.S. Currency valued at \$3,500.00, seized on November 12, 2014 in

(Continued on next page)

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DEADLINE TO FILE CLAIM 03/06/2015

NORTHERN DISTRICT OF OHIO

056-15-003; 15-USP-000811- (Continued from previous page)

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

056-15-004; 15-USP-000812, \$2,200.00 U.S. Currency valued at \$2,200.00, seized on November 12, 2014 in Cleveland, OH from Steve Jones and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF UTAH

140-15-001; 15-USP-000769, \$1,533.00 U.S. Currency valued at \$1,533.00, seized on November 14, 2014 in Murray, UT from Aaron Meyer and is being processed for forfeiture pursuant to 21 USC 881.

WESTERN DISTRICT OF WASHINGTON

117-15-009; 15-USP-000535, \$14,500.00 U.S. Currency valued at \$14,500.00, seized on November 12, 2014 in Seattle, WA from James Jones and is being processed for forfeiture pursuant to 21 USC 881.

WESTERN DISTRICT OF WISCONSIN

284-15-003; 15-USP-000491, \$3,200.00 in United States currency 3200 \$3,200.00 in US currency, valued at \$3,200.00, seized on November 03, 2014 in Madison, WI from Wullschleger, Eric and is being processed for forfeiture pursuant to 21 USC 881.

284-15-005; 15-USP-000493, \$5,500.00 U.S. Currency valued at \$5,500.00, seized on November 03, 2014 in Madison, WI from Alex Foerman and is being processed for forfeiture pursuant to 21 USC 881.

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DEADLINE TO FILE CLAIM 02/27/2015

CENTRAL DISTRICT OF CALIFORNIA

243-15-027; 15-USP-000542, \$4,030.00 U.S. Currency valued at \$4,030.00, seized on November 13, 2014 in Los Angeles, CA from . Truffa and is being processed for forfeiture pursuant to 21 USC 881.

243-15-028; 15-USP-000543, \$4,130.00 U.S. Currency valued at \$4,130.00, seized on November 13, 2014 in Los Angeles, CA from Treffa and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF CALIFORNIA

114-15-038; 15-USP-000860, \$9,000.00 U.S. Currency valued at \$9,000.00, seized on November 10, 2014 in Richmond, CA from LANTZ MITCHELL and is being processed for forfeiture pursuant to 21 USC 881.

114-15-039; 15-USP-000861, \$21,000.00 U.S. Currency valued at \$21,000.00, seized on November 10, 2014 in Richmond, CA from Gianna Schow and is being processed for forfeiture pursuant to 21 USC 881.

SOUTHERN DISTRICT OF CALIFORNIA

135-14-060; 14-USP-000118, \$10,000.00 U.S. Currency valued at \$10,000.00, seized on July 28, 2014 in Chula Vista, CA from Unknown Scott and is being processed for forfeiture pursuant to 21 USC 881.

NORTHERN DISTRICT OF GEORGIA

086-15-001; 15-USP-000448, \$5,800.00 U.S. Currency valued at \$5,800.00, seized on October 28, 2014 in Atlanta, GA from Anayo Obijiofor and is being processed for forfeiture pursuant to 21 USC 881.

086-15-002; 15-USP-000450, \$8,885.00 U.S. Currency valued at \$8,885.00, seized on October 28, 2014 in Atlanta, GA from Prince Aminu and is being processed for forfeiture pursuant to 21 USC 881.

086-15-003; 15-USP-000511, \$20,000.00 U.S. Currency valued at \$20,000.00, seized on November 05, 2014 in McDonough, GA from Blue Star Printing and is being processed for forfeiture pursuant to 21 USC 881.

086-15-011; 15-USP-000891, \$140.67 U.S. Currency valued at \$140.67, seized on October 28, 2014 in Atlanta, GA from Anayo C. Obijiofor and is being processed for forfeiture pursuant to 21 USC 881.

086-15-012; 15-USP-000892, \$40.00 U.S. Currency valued at \$40.00, seized on October 28, 2014 in Atlanta, GA from Anayo C. Obijiofor and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF MINNESOTA

071-15-004; 15-USP-000508, \$3,100 U.S. Currency valued at \$3,100.00, seized on November 07, 2014 in St Paul, MN from Mark Henderson and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF NEW JERSEY

018-15-001; 15-USP-000877, \$2,000.00 U.S. Currency valued at \$2,000.00, seized on November 07, 2014 in Jersey City, NJ from D. Montenegro and is being processed for forfeiture pursuant to 18 USC 981.

NORTHERN DISTRICT OF NEW YORK

026-15-002; 15-USP-000520, \$9,400.00 U.S. Currency valued at \$9,400.00, seized on October 30, 2014 in Syracuse, NY from T. Thomas and is being processed for forfeiture pursuant to 21 USC 881.

WESTERN DISTRICT OF OKLAHOMA

088-15-006; 15-USP-000571, \$3,000.00 U.S. Currency valued at \$3,000.00, seized on November 10, 2014 in Oklahoma City, OK from Stacy Holmes and is being processed for forfeiture pursuant to 21 USC 881.

088-15-007; 15-USP-000572, \$8,750.00 U.S. Currency valued at \$8,750.00, seized on November 10, 2014 in Oklahoma City, OK from Natalie Turner and is being processed for forfeiture pursuant to 21 USC 881.

088-15-009; 15-USP-000794, \$5,500.00 U.S. Currency valued at \$5,500.00, seized on November 13, 2014 in Lawton, OK from Jennifer Gallegos and is being processed for forfeiture pursuant to 21 USC 881.

088-15-010; 15-USP-000795, \$5,000.00 U.S. Currency valued at \$5,000.00, seized on November 13, 2014 in Lawton, OK from Jennifer Gallegos and is being processed for forfeiture pursuant to 21 USC 881.

088-15-011; 15-USP-000796, \$8,400.00 U.S. Currency valued at \$8,400.00, seized on November 13, 2014 in

(Continued on next page)

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WESTERN DISTRICT OF OKLAHOMA

088-15-011; 15-USP-000796- (Continued from previous page)

Oklahoma City, OK from Tay Jimmerson and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF OREGON

138-15-017; 15-USP-000453, \$5,500.00 U.S. Currency valued at \$5,500.00, seized on October 29, 2014 in Portland, OR from Chris McDaniel and is being processed for forfeiture pursuant to 21 USC 881.

138-15-018; 15-USP-000455, \$2,300.00 U.S. Currency valued at \$2,300.00, seized on October 29, 2014 in Portland, OR from Robert Jones and is being processed for forfeiture pursuant to 21 USC 881.

138-15-019; 15-USP-000459, \$1,800.00 U.S. Currency valued at \$1,800.00, seized on October 29, 2014 in Portland, OR from Jason Bogart and is being processed for forfeiture pursuant to 21 USC 881.

138-15-020; 15-USP-000463, \$10,000.00 U.S. Currency valued at \$10,000.00, seized on October 31, 2014 in Portland, OR from Lisa Bowater and is being processed for forfeiture pursuant to 21 USC 881.

138-15-021; 15-USP-000489, \$6,000.00 U.S. Currency valued at \$6,000.00, seized on October 30, 2014 in Portland, OR from Russell Klaiss and is being processed for forfeiture pursuant to 21 USC 881.

DISTRICT OF PUERTO RICO

024-15-015; 15-USP-000014, \$10,355.00 U.S. Currency valued at \$10,355.00, seized on November 21, 2014 in San Juan, PR from Juan Bautista and is being processed for forfeiture pursuant to 21 USC 881.

024-15-016; 15-USP-000015, \$12,000.00 U.S. Currency valued at \$12,000.00, seized on November 21, 2014 in San Juan, PR from Jonathan Polanco and is being processed for forfeiture pursuant to 21 USC 881.

024-15-017; 15-USP-000016, \$18,500.00 U.S. Currency valued at \$18,500.00, seized on December 01, 2014 in San Juan, PR from Bettiliza Torres and is being processed for forfeiture pursuant to 21 USC 881.

WESTERN DISTRICT OF TENNESSEE

900-15-023; 15-USP-000883, \$10,460.00 U.S. Currency valued at \$10,460.00, seized on December 02, 2014 in Memphis, TN from DeShon Kadaris Maxwell and is being processed for forfeiture pursuant to 21 USC 881.

WESTERN DISTRICT OF WISCONSIN

284-15-008; 15-USP-000499, Funds in Wells Fargo Bank Acct#9323907510 in the name of Nha N Thai Acct# 9323907510 1129 \$1,129.26 seized from Wells Fargo Bank account #9323907510, valued at \$1,129.26, seized on October 24, 2014 in Madison, WI in the name of Thai, Nha N and is being processed for forfeiture pursuant to 21 USC 881.

284-15-010; 15-USP-000501, Funds in Wells Fargo Bank Acct# 7023950582 in the name of Quan Tran Acct# 7023950582 175 \$175.03 seized from Wells Fargo Bank account 7023950582, valued at \$175.03, seized on October 24, 2014 in Madison, WI in the name of Quan Tran and is being processed for forfeiture pursuant to 21 USC 881.

284-15-013; 15-USP-000505, Funds in Wells Fargo Bank Acct# 5346897753 in the name of Lina T. Le Acct# 5346897753 1153 \$1,153.84 seized from Wells Fargo Bank account #5346897753, valued at \$1,153.84, seized on October 24, 2014 in Madison, WI in the name of Lina T. Le and is being processed for forfeiture pursuant to 21 USC 881.

284-15-014; 15-USP-000506, Funds in Wells Fargo Bank Acct# 1982342568 in the name of Yen Nhi T Le Acct# 1982342568 2737 \$2,737.69 seized from Wells Fargo Bank account #1982342568, valued at \$2,737.69, seized on October 24, 2014 in Madison, WI in the name of Yen Nhi T Le and is being processed for forfeiture pursuant to 21 USC 881.