

FEDERAL BUREAU OF INVESTIGATION

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

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.**

DEADLINE TO FILE CLAIM 04/21/2015

CENTRAL DISTRICT OF CALIFORNIA

3410-14-F-0132, 14-FBI-002952, Miscellaneous Clothing, Handbags and Wallets seized from various locations at 1713 Acacia St, Unit A Alhambra, CA., value=\$116,325.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on February 20, 2014 from Hsiang-Chi Yi. 1 Armani Gray Pullover Roll Collar Sweater, Style# K1M36M/K121M; 1 Hugo Boss Orange Long Sleeved T-Shirt, Item#502284797 406; 1 Canali Men's Light Blue Dress Shirt, Ref # 6019541105SP D78; 1 Ermenegildo Zegna Long Sleeved Blue and White Men's Dress Shirt, item#S565366/40259; 1 Givenchy Pink Floral Print Men's Shirt, Neiman Marcus SKU: 08767645; 1 Alexander McQueen Black Short Sleeved T-Shirt with Oyster Skull, Model # 174981QCZ60; 1 Versace Blue with geometric navy print kint jersey t-shirt sweater, #V800305-VD9034; 1 Gucci Gray Long Sleeved Cashmere Turtleneck Sweater, Art# GCK90, Model # GU120; 1 Canali Blue and White Small Checkered Shirt, Model # 758; 1 Salvatore Ferragamo 100% Cashmere Brown-Gray Color Scarf; 1 Dolce Gabanna White Long Sleeved T-Shirt, Art# G8U83TG7GZ01; 1 Nordstrom Striped Purple and White Tie, item# 42916115; 1 Valentino Black Sleeveless Dress with Red Valentino Suit Bag, Model # FRAVS70P-VT0195R; 1 John Varvatos Brown Modern Military Button Front Leather Shirt Jacket, Model # L651N1-Y455; 1 Gucci Black and White Plaid Wool Short Sleeve Dress with same fabric Belt, Model # WF0 324419; 1 Z Zegna Black Tuxedo Blazer and size 52L pants, Model # 28HV37; 1 Ermenegildo Zegna Black Leather Jacket; 1 Z Zegna Navy Jacket, Style# 213 UDZLW-SCT-534; 1 Gucci Grayish Blue Mohair Cable Knit Long Sleeve Turtleneck Sweater, S/N: Style# 327519-Z6704; 1 Alexander McQueen Classic Silk Chiffon Skull Black Scarf, item# 1106403Q012; 1 Hermes Flowers and Butterflies Shawl in orange Hermes box, Stock# 242786S05; 1 Chanel Gray/Beige Flapbag with Black Chanel Dust Bag, Model # 14P A92269Y25869 Ref #: C1975, S/N: 19109144; 1 Prada Black Saffiano Handbag, lux B2274; 1 Chanel Red Handbag/Flapbag, Model # 14pa90195y08032, S/N: 18916276; 1 Chanel White Boy Chanel Flap Shoulder Bag, Model # 14P A90181Y25963, S/N: 19292640, 1 Chanel Large Flap Pagoda Patent Pink Handbag, Model # 14c A90020Y06830 Ref # 0A231, S/N: 18532638; 1 Chanel Black perforated Leather Flapbag, Model # 14P A670864Y25861, S/N: 18916112; 1 Chanel Red Flapbag with heavy chain, Model # 14C A92107Y04167, S/N: 187773308; 1 Chanel Dark Silver perforated leather Flapbag, Model # 14P A90164Y25862, S/N: 19209048; 1 Chanel White/Red Sac Barabat Handbag, Model # 14C A92096Y25565, S/N: 18982910; 1 Chanel Black Sheepskin Leather with Horsehair Flap Shoulder Bag, Model # 13AA67759Y25714, S/N: 18056692; 1 Chanel Silver Boy Chanel Flapbag with black Chanel dust bag, item# 14PA90195Y02984 Ref # 96969, S/N: 19200917; 1 Chanel Black Flap Shoulder Bag with bag box and evening pieces, Model # 14P A90164y25861 REF # 94305, S/N: 19209703; 1 Chanel Light Beige Shoulder Bag, Model # 14P A90195Y02984, S/N: 18918070; 1 Chanel Large Shopping Bag, Model # 14C A50995Y01588 Ref # 96839, S/N: 18763082; 1 Chanel Navy Blue boy flap shoulder bag in calf leather, Model # 14C A90295y25695 Ref # c96936, S/N: 118983462; 1 Chanel Burgundy Boy Chanel Flapbag, Model # 13B A66384Y25596 Ref # 96592, S/N: 18309026, 1 Chanel Large White Shopping Bag, Model # 14C A50995Y01588 Ref # 10601, S/N: 18980428; 1 Chanel Gray Lambskin Handbag with black Chanel Dust bag, Model # 14P A92267Y25868 Ref # 96928, S/N: 19095272; 1 Chanel Black Handbag with White Flapbag dust bag, Model # 13K A37590Y08237, S/N: 18843901; 1 Chanel Red Large Shopping Bag, Model # 14C A50995Y01864 Ref # 96841, S/N: 18882726; 1 Chanel Black Patent Large Flap Pagoda Handbag, Model # 14C A90020Y06830 Ref # 94305, S/N: 18531131; 2 Bottega Veneta Men's Handbags with tan colored dust bags, 1 Miu Miu Blue Crystal Stage Small Shoulder bag with Miu Miu cardboard box; 1 Chanel Black Quilted Lambskin Handbag with Black Dust Bag and White Cardboard Box, S/N: 1911804; 1 Chanel Black Leather L-Gusset Zip Wallet with

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CENTRAL DISTRICT OF CALIFORNIA

3410-14-F-0132, 14-FBI-002952 - (Continued from previous page)

dust bag and Chanel box Model # 12A A68761Y07537, S/N: 16816177; 1 Chanel White C-D-S Flapbag with black dustbag, item# 14C A92705Y04167 Ref # 10601, S/N: 18760553; 1 Chanel Turquoise Caviar Leather O-Wallet on Chain, Model # 12C A33814Y01480, S/N: 15960900; 1 Chanel Black Caviar Leather Zip Wallet, Model # 00VA60086Y01480. C0790, S/N: 15102687; 1 Dior Beige Diorissimo calfleather handbag with matching coin purse, Model # M0902, S/N: 02532755; 1 Prada Gold Saffiano Metal Material Credit Card Holder, Art# 1M1349, 1 Dior Patent Red Zip around Wallet, S/N: 02-LU-1122; 1 Chanel Dark Gold Flapbag Classic with White Flapbag dustbag, Model # 14C A58600Y25644 Ref # C1547, S/N: 19193214; 6 Bottega Veneta Black Leather Zip around VN Document Cases with Bottega Veneta box, 1 Gucci Blue Leather Belt with Spur Buckle, Model # 309264BGHON, S/N: 309264 1766 90 36; 1 Bottega Veneta Black Leather Bi Fold design Intrecciato VN Wallet, 1 Bottega Veneta Nero Micropolo Card Case, S/N: B01965642B; 1 Dior Yello with Gray interior mini Handbag with Detachable Shoulder Strap, cert# 02824889; 1 Dior Men's Black Gladiator Sandals, Model # 3SA029VJR; 1 Chanel Lite Pink Classic Flapbag with white flapbag dustbag, Model # 14C A01112Y06500 Ref # 0A23, S/N: 19056523; 1 Prada Lite Brown Saffiano Lux Leather Tote, product code# BN1801_NZV_F0770; 1 Dior Patent Beige Large Pat Bombe Handbag, Model # VRB44561 M029U, S/N: 16-BO-O122; 2 Chanel Black with pink interior L-Gusset Zip Wallets, Model # 00V A50078Y03880 Ref # C2054, S/N: 18817490; 1 Burberry Read Leather Medium Jameson Tote with dust bag, item# 3799407; 1 Chanel C-D-S Black Patent Flapbag with white flapbag dustbag, item# 87Y25066, S/N: 18676126; 1 Celine Mini luggage tri color Tote Bag with white dust bag; 1 Celine Yello Mini Luggage Tote bag with white dust bag, lot number 209169; 1 Chanel Black Caviar Leather Grand Shopping Bag with black dustbag, Model # 00V A50995Y01864 Ref # 94305, S/N: 18586280; 1 Chanel Black Calfskin Flapbag with heavy chain, Model # M13K a6794y25078 Ref # 94305, S/N: 18500496; 1 Chanel Black Flapbag with Chunky chain, S/N: 18280698; 1 Louis Vuitton Speedy 30 Bandouliere Bag, Model # M40391 with lite yellow Louis Vuitton dust bag; 1 Armani Lite Gray Pullover V Neck Sweater, Style# K1M43M/K131M; 1 Dolce Gabanna Gray Long Sleeved T-Shirt/Sweater, ART# G8R85TG7EG01; 1 Canali White with Gray stripes Men's dress shirt, Ref # 6550812105SP; 1 Canali White with Purple stripes Men's dress shirt, Ref # 6564091105SP; 1 Canali White Long Sleeved cuff link ready Men's Dress Shirt, Ref # 6019501105PS; 1 Canali White Long Sleeved Men's Shirt, CL 34180 tes M60135/01 Pos C13A038831; 1 Alexander McQueen Gray Crew Neck T-shirt, Model # 174961QAZ55; 1 Alexander McQueen White Crew Neck T-Shirt, Model # 805189584; 1 Alexander McQueen Gray Tank Style Round Collar T-Shirt, item # 4914260197; 1 Alexander McQueen White Short Sleeved T-Shirt, Model # 174981WCZ50; 1 Versace White Short Sleeved Knit Jersey T-Shirt Sweater, #V800296-vd9024 v100b; 1 Canali Men's White Tuxedo Shirt with Canali dust bag and Mr. Porter box, Model # 781; 1 Dolce Gabanna Gray short sleeve round collar David Bowie T-shirt, #G8V35T-G7HR8; 1 Dolce Gabanna Gray short sleeve round collar Madonna T-shirt, Art#G8U79TG7GX41; 1 Dolce Gabanna Gray Short Sleeve Muhammad Ali T-Shirt, Art# G8U62T-G7LG9; 1 Dolce Gabanna White Long Sleeved Round Collar T-Shirt, Art# G8U79T-G7GX41; 1 Dolce Gabanna Brown Short Sleeved Polo Shirt, Art# G8U70TG7GX51; 1 David Donahue Black and Gray Striped Tie, Mod3 NT614015; 1 Canali Blue Tie with small squares and hexagons, Model # 40047439617151982 C7509; 1 Armani Diagonal Striped Gray and Lite Blue 100% Silk Tie; 1 Canali Purple and Lite Blue Circles and Lines Tie, GMod C7508-2; 1 Canali Pink Tie, Model # 01 tes C7501; 1 Ermenegildo Zegna Navy Fan Tie, Model # EZD33600; 1 Versace Black Pleated bib front long sleeved

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Tuxedo Shirt, item# A67627 A101438 A008; 1 Gucci Green Mohair cable knit long sleeve Sweater, Style# 328425301; 1 Gucci Red Mohair Cable Knit Long Sleeve Crewneck Sweater, Style# 327518-26704; 1 Alexander McQueen Classic Silk Chiffon Skull Gray Scarf, item# 110640Q012; 1 Alexander McQueen Classic Silk Chiffon Skull Red Scarf, item# 1106403Q012; 1 Alexander McQueen Classic Silk Chiffon Skull Violet Scarf, item# 1106403Q012; 1 Hermes Multicolored Shawl in orange Hermes box, Model # 1311, Stock# 242776S11; 1 Prada Black textured leather Handbag with black dust bag, Model # 1660300134; 1 Chanel Light Pink Flapbag with black dust bag and white box, Model # 14P A92235Y25854 Ref # 96918, S/N: 19114738; 1 Chanel Dark Silver Crossbody Style Flapbag with Chanel Box, Model # 13B A67086Y25019, S/N: 18676500; 1 Chanel Black Patent Flapbag with White Flapbag dust bag and black cardboard box, S/N: 17587221; 1 Chanel Black L-Flap Wallet with dust bag and Chanel box, S/N: 16639580; 1 Chanel Brown Caviar Leather L-Flap Wallet with dust bag and cardboard box, S/N: 16775691; 1 Chanel Black Leather L-Gusset Zip Wallet with Black Chanel box, Model # 12A A68719Y07706 Ref # 94305, S/N: 16449399; 1 Chanel Red Quilted Caviar Leather L-Flap Wallet, Model # 12C A31506Y01480 Ref # 62120, S/N: 15568308; 2 Chanel Fuchsia Caviar Leather O-Wallet on Chain with dust bag and Chanel box, Model # 13C A47421Y07467, Ref # C5001; 1 Chanel Faded Gray/Beige Flapbag, Model # 14P A92269Y25869, S/N: 19105847; 1 Chanel Navy Caviar Leather Flapbag with dust bag, Model # 14C A58600Y6500 Ref # 0A241, S/N: 19076841; 1 Chanel Black Quilted Leather Sac Rabat Flapbag with Chanel Box, Model # 13A A66307Y25578 Ref # 94305, S/N: 18199433; 1 Chanel White Flapbag with Black interior and white and black dust bag, Model # 14P A92096Y25695; 1 Chanel White Flapbag with Black interior and white and black dust bag, Model # 14P A92096Y25695, S/N: 18880060; 1 Chanel Blue Leather L-Flap Wallet, Model # A48684Y014 Ref # 2503, S/N: 1750492; 1 Chanel Pink L-Gusset Flap Wallet, Model # 00V A50084Y01480 Ref # 41316, S/N: 16381603; 1 Chanel Red Porter Zip Wallet with Chanel Box, Model # 00V A50097Y01480 Ref # 81665, S/N: 16211347; 1 Chanel Yellow L-Gusset Zip Wallet with Chanel box, Model # 12C A50097Y04059 Ref # 00219, S/N: 15860360; 1 Chanel Fuchsia L-Gusset Zip Wallet with Chanel Box, Model # 13C A50085Y07467 Ref # C5001, S/N: 16996985; 1 Chanel Black Caviar Leather Zip Wallet with Chanel Box, Model # 00V A50097Y01864 Ref # C3906, S/N: 16435341; 1 Light Pink Patent L-Gusset Zip Wallet with Chanel box, Model # 00V A50097Y06830, S/N: 17412479; 1 Chanel Red Caviar Quilted Leather Zip around Wallet Clutch, Model # A48982Y01480 Ref # 81665 12C, S/N: 14570383; 1 Chanel Burgundy L-Gusset Zip Wallet with Chanel box, Model # 12A A68733Y07612 Ref # 81425, S/N: 16488979; 1 Burgundy Wallet on Chain with Black Chanel box, Model # 12A A33814Y01295 Ref # 8145, S/N: 17056221; 1 Chanel Light Purple Caviar Leather zip Wallet, Model # 12AA60097Y01480, S/N: 16651648; 1 Chanel Black Patent L Zip Pocket Wallet with Portef Poch Zip Noir box, Model# 13CA48667Y07557; 1 Chanel Black Caviar Leather L Gusset Zip Wallet, S/N: 19146408; 1 Chanel Dark Pink L-Gusset Zip Wallet with Chanel Box, Model # 12P A50097Y01480 Ref # 62111, S/N: 16363546; 1 Chanel Black Caviar Leather L-Yen Wallet, Model # 00VA31509Y01864 Ref # C3906, S/N: 17538820, 1 Chanel Pink L-Gusset Zip Wallet with black Chanel box, Model # 12A A68733Y07612 Ref # 61433, S/N: 16622573, 1 Chanel Black L-Gusset Zip Wallet with Chanel Box, Model # 12A A68733Y07612 Ref # 94305, S/N: 16399728; 1 Chanel Black Caviar Leather O-Wallet on Chain, S/N: 16888515; 1 Chanel Black Caviar Leather O-Wallet on Chain, Model # 00VA33814Y01480. C3906, 1 Dior Burgundy Tote Lambskin Handbag, Model # VRB44551 M271/U, S/N: 17-BO-1121; 1 Dior Red and Tan Lambskin Handbag

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with White dust bag, Certificate #02685430, S/N: 15-BO-0163; 1 Dior Light Pink Patent Satche bag with white dust bag, 1 Prada Yellow Saffiano Material Cosmetic Case, art# 1N1730; 1 Prada caramel Double snap, expandable Credit Card holder with Prada Box, Model # 1M1211; 1 Prada Black Saffiano Material Zip around Continental Clutch, Model # 1M0506; 1 Prada Metallic Gold Convertible Clutch Crossbody Handbag with Prada Box, Model # 1M1290, S/N: 198; 1 Prada Metallic Gold Convertible Clutch Crossbody Handbag with Prada box, Model # 1M1290; 1 Prada Black Zip Around Wallet embedded with studs and stones, art# 1M0506; 1 Bottega Veneta Black Leather Zip Around VN Document Case with Bottega Veneta box, S/N: B024841098A; 1 Bottega Veneta Orange Leather Zip Around Doucement Case with Bottega Veneta box, S/N: B02471002H; 1 Bottega Veneta Beige Leather Zip Around Document Case with Bottega Veneta box; 1 Bottega Veneta Blue Leather Zip Around Document Case with Bottega Veneta Box; 1 Bottega Veneta Blue Leather Zip Around Document Case with Bottega Veneta box and dust bag, S/N: B02925043K; 1 Bottega Veneta Orange Leather Zip Around Document Case with Bottega Veneta box and dust bag, S/N: B02471009X; 1 Bottega Veneta Red Leather Zip around Document Case with Bottega Veneta box and dust bag, S/N: B02832140B; 1 Gucci Tan Leather Belt with Pewter Colored Buckle and Gucci dust bag, Ref # 309264-1766-95-38 BGH0N; 1 Bottega Veneta Black Leather Zip Around Document Case with Bottega Veneta Box, S/N: B017143190; 1 Chanel Red Boy Flapbag with heavy chain and leather strap, S/N: 18982425; 1 Chanel Red Boy Flapbag with interlaced leather strap, Model # 13B A58600Y06500 Ref # 0A141, S/N: 18329499; 1 Chanel Pink Large Shopping Bag with dust bag and box, Model # 14C A67001Y25818 Ref # C64002, S/N: 18766348; 1 Chanel Gold Class double CC Flapbag, Model # 14C A92135Y01295 Ref # 96777, S/N: 18813653; 1 Chanel Lavender Flap Shoulder Bag, Model # A67085Y0543 Ref # 12400, S/N: 1623096; 1 Chanel White Flapbag Classic with white flapbag dust bag, Model # 14C A58600Y06500 Ref # C1061, S/N: 19077011; 1 Chanel Light Brown Flap Shoulder Bag, Model # 13B A67086Y25019 Ref # 96646, S/N: 18666077; 1 Chanel Olive Green Flap Shoulder Bag, Model # 13B A67086Y25019 Ref # 96645, S/N: 18671375; 1 Chanel Light Gray Calfskin Flapbag, Model # M13K a67947y25078 Ref # 0A218, S/N: 18641894; 1 Chanel Black Caviar Leather Flapbag with Burgundy interior, Model # 00V A58601Y01588 Ref # C3906, S/N: 15372388; 1 Chanel White/gray python leather Flapbag, Model # 13C A67551Y07948 Ref # 81027, S/N: 176683850; 1 Louis Vuitton Neo Neverfull MM Mimosa Handbag, Model # M40997, S/N: SD4123.

3410-14-F-0291, 14-FBI-007109, \$3,800.00 in U.S. Currency seized from a safe at 449 Fillmore Street, Fillmore CA., seized for forfeiture pursuant to 21 USC 881 on September 09, 2014 from Miguel Angel Morales.

3410-15-F-0030, 15-FBI-000585, \$946.00 U.S. Currency seized from the person of Anthony Wooley, seized for forfeiture pursuant to 21 USC 881 on October 06, 2014 at 1731 West Florence Avenue, Los Angeles, CA.

3410-15-F-0031, 15-FBI-000586, \$2,026.00 U.S. Currency located inside vehicle in possession of Anthony Wooley, seized for forfeiture pursuant to 21 USC 881 on October 06, 2014 at 1731 West Florence Avenue, Los Angeles, CA.

3410-15-F-0053, 15-FBI-001369, Miscellaneous Jewelry turned over by Michelle Correll Esq. on behalf of Cassandra Campbell Neman aka Cassandra Campbell Grill at 4035 LaFayette Place, Unit D, Culver City, CA., value=\$57,120.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 23, 2014. 18 karat white gold ring with a four prong set cushion shaped brilliant cut diamond; 18 karat white gold ring marked 18K, with
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DEADLINE TO FILE CLAIM 04/21/2015

CENTRAL DISTRICT OF CALIFORNIA

3410-15-F-0053, 15-FBI-001369 - (Continued from previous page)

Shared prong diamond band with personal inscription; Pair of 14 karat white gold earrings marked 14k w/ post and four prong set princess cut diamond; Man's Stainless Bulgari Wristwatch with black leather strap, S/N: BB38SL.

3520-15-F-0009, 15-FBI-000946, All funds from IRA Account #8575-0554 in the name of Matthew Harwood at American Funds Service Company in Irvine, CA (appraised value at time of seizure was \$48,639.76) seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 17, 2014 at American Funds Service Company, 6455 Irvine Center Drive, Irvine, CA.

3520-15-F-0010, 15-FBI-000947, All funds from Mutual Funds Account #8583-2369 in the name of Matthew Harwood at American Funds Service Company in Irvine, CA (appraised value at time of seizure was \$2,939.64), seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 17, 2014 at American Funds Service Company, 6455 Irvine Center Drive, Irvine, CA.

EASTERN DISTRICT OF CALIFORNIA

3720-13-F-0089, 13-FBI-006314, Miscellaneous Computer Equipment, seized for forfeiture pursuant to 18 USC 2254 on August 20, 2013 from John Hurley Wood at 5846 Ridge Park Drive, Loomis, CA. HP Pavilion Tower, S/N: 3CR92800JH; Seagate External Hard Drive, S/N: 2GHM8KQ1; Seagate External Hard Drive, S/N: 2HCJ083D.

DISTRICT OF COLORADO

3210-14-F-0073, 14-FBI-004733, 2002 Chevrolet Tahoe VIN: 1GNEK13Z52J249933, value=\$4,900.00, seized for forfeiture pursuant to 21 USC 881 on May 15, 2014 from Roberto Lemus-Castillo, at 451 S. Anderson Street, Longmont, CO.

DISTRICT OF CONNECTICUT

3520-15-F-0003, 15-FBI-000945, \$948.89 in funds from Bank Account #385015174332 in the name of Matthew Harwood DBA CT Seller at Bank of America, New Haven, CT, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 17, 2014 from Matthew Harwood at Bank of America, 157 Church Street, New Haven, CT.

3520-15-F-0008, 15-FBI-000950, \$1,732.97 in funds from Bank Account #427-8490647 held in the name of Linda Rutledge seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 17, 2014 at TD Bank, 994 Chapel Street, New Haven, CT.

DISTRICT OF COLUMBIA

3920-15-F-0083, 15-FBI-001483, \$5,555.00 U.S. Currency taken from Harold Graves' residence at 1900 16th St., SE, Apt. 305, Washington, DC, by the U.S. Park Police on December 12, 2014 and seized by the Federal Bureau of Investigation for forfeiture pursuant to 21 USC 881(a)(6) on February 10, 2015 at Washington, DC.

3920-15-F-0090, 15-FBI-001484, .45 cal Ruger P97 pistol, S/N: 66384588, value=\$363.84, taken from Harold Graves' residence at 1900 16th St., SE, Apt. 305, Washington, DC by the U.S. Park Police on December 12, 2014
(Continued on next page)

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**LEGAL NOTICE
ATTENTION**

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DEADLINE TO FILE CLAIM 04/21/2015

DISTRICT OF COLUMBIA

3920-15-F-0090, 15-FBI-001484 - (Continued from previous page)

and seized by the Federal Bureau of Investigation for forfeiture pursuant to 21 USC 881(a)(11) on February 10, 2015.

MIDDLE DISTRICT OF FLORIDA

3330-15-F-0022, 15-FBI-001563, One "Cougar" Custom Computer, seized for forfeiture pursuant to 18 USC 2254 on December 22, 2014 from Robert K. Christopher Jr., at 300 SE Fawn Glen, Lake City, FL.

3880-14-F-0118, 14-FBI-004970, Cashier's check in the amount of \$2,500.00 remitted to the United States Marshalls by/on behalf of Joy Lynn Nicholaou 8/1/2014 in lieu of a 2003 Nissan Infiniti SUV, VIN: JNRAS08W83X200188 seized for forfeiture pursuant to 21 USC 881(a)(6) on June 12, 2014 from Jovany Napolez Nicholaou and Joy Lynn Nicholaou at 2906 W. Ohio St., Tampa, FL.

WESTERN DISTRICT OF KENTUCKY

3420-15-F-0003, 15-FBI-001598, \$153,850.00 U.S. Currency of which \$149,950.00 was seized from a safe & \$3,900.00 was seized from a briefcase at 3741 Briarcliff Trace, Owensboro, KY, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on January 15, 2015 from Richard Maike.

EASTERN DISTRICT OF MICHIGAN

3220-15-F-0075, 15-FBI-001655, Miscellaneous Electronics, value=\$531.08, seized for forfeiture pursuant to 18 USC 2254 on January 13, 2015 from Dennis George Dehate, at 5108 Brixham Court, Sterling Heights, MI. 1 Samsung Galaxy SII, Model SPH-D710; 1 Miscellaneous CDs (5) and Thumbdrive (1); 1 eMachine T1120 Desktop Computer, S/N: QLM2130012639; 1 Gateway Laptop, Model MS2273; 1 HP Pavilion a1410n desktop computer, S/N: CNH61209T5; 1 Tenda Thumb Drive, S/N: W311U001604625791; 1 Kodak 8GB SD Card; 1 Dell All-in-One power adapter; 1 Dell Inspiron One 2305, Model W01C, S/N: BDJB3P1; 1 Samsung Cell Phone, Model SCH-U350; 1 LG Vortex Cell Phone, Model LG-VS660V, S/N: 011KPHG0227121; 1 Samsung Galaxy S III, Model SPH-L710.

3220-15-F-0079, 15-FBI-001719, \$3,992.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881(a)(6) on December 16, 2014 from James De-Marco Washington at 8248 Coyle St., Detroit, MI.

3220-15-F-0080, 15-FBI-001728, Misc. Firearms, value=\$1,094.05, seized for forfeiture pursuant to 21 USC 881(a)(11) on December 16, 2014 from James De-Marco Washington, at 8248 Coyle St., Detroit, MI. 1 .45 cal Ruger pistol, Model P90DC, with magazine, S/N: 660-12763; 1 9mm Springfield HS Products XD9 handgun with magazine, S/N: XD203499; 1 7.62 cal ROMARM/CUGIR assault rifle, GP WASR 10/63, with magazine, S/N 1967AG3212.

EASTERN DISTRICT OF MISSOURI

3730-15-F-0005, 15-FBI-001033, One Pair 14K White Gold Diamond Stud Earrings, value=\$3,000.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 17, 2014 from Shawn Howard at 2222 Market Street, St. Louis, MO.

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DEADLINE TO FILE CLAIM 04/21/2015

DISTRICT OF NEW JERSEY

3510-15-F-0040, 15-FBI-000867, 2006 Infiniti M35x VIN: JNKAY01F16M256129, value=\$9,525.00, registered to and in possession of Toye Tutis, seized for forfeiture pursuant to 21 USC 881(a)(4) on December 11, 2014 at 411 Montclair Dr., Pleasantville, NJ.

3510-15-F-0060, 15-FBI-001036, \$12,000.00 U.S. Currency; \$3,000 from the person of Juan A Casado Jr, and \$9,000.00 from inside a black four door sedan rental vehicle in the possession of Juan A Casado Jr, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 05, 2014 at 111 South Chelsea Avenue, Atlantic City, NJ.

SOUTHERN DISTRICT OF OHIO

3160-15-F-0079, 15-FBI-001313, \$7,486.00 U.S. Currency seized from a 2013 Dodge Avenger, VIN: 1C3CDZABXDN681271 registered to Hertz Vehicles, LLC & in possession of Justin Davison: \$478.00 seized from Justin Davison's wallet & \$7,008.00 seized from the trunk, seized for forfeiture pursuant to 21 USC 881(a)(6) on December 15, 2014 from Justin M. Davison at State Route 33, Portland, OH. Seized by Ohio Organized Crime Investigations Commission. FBI Agents adopted the seizure on December 24, 2014 at Cincinnati, OH.

DISTRICT OF OREGON

3670-14-F-0073, 14-FBI-005431, \$7,000.00 U.S. Currency from Fedex package #8055 7967 8141 addressed to Monica James from Victoria James, seized for forfeiture pursuant to 21 USC 881 on May 07, 2014 from Federal Express Distribution Center at 3600 Terminal Spur Road, Medford, OR. Seized by Medford Police Department. FBI Agents adopted the seizure on June 06, 2014 at Portland, OR.

3670-14-F-0074, 14-FBI-005432, \$9,900.00 U.S. Currency from FedEx package #8043 6976 7177 addressed to JTD Landscaping sent from Jon Wicks, seized for forfeiture pursuant to 21 USC 881 on May 20, 2014 from Federal Express Distribution Center at 3600 Terminal Spur Road, Medford, OR. Seized by Medford Police Department. FBI Agents adopted the seizure on June 19, 2014 at Portland, OR.

3670-14-F-0076, 14-FBI-005802, \$36,200.00 U.S. Currency from FedEx package #8026 3578 3733 addressed to Garg James and sent from L. H. James, seized for forfeiture pursuant to 21 USC 881 on June 11, 2014 from Federal Express Distribution Center at 3600 Terminal Spur Road, Medford, OR. Seized by Medford Police Department. FBI Agents adopted the seizure on July 10, 2014 at Portland, OR.

EASTERN DISTRICT OF PENNSYLVANIA

3620-15-F-0043, 15-FBI-001349, 2004 Toyota 4Runner VIN: JTEBT14RX40036584, value=\$7,700.00, seized for forfeiture pursuant to 21 USC 881(a)(4) on December 09, 2014 from Leonidas Alarcon G. at 1700 Block of Street Road, Bensalem, PA.

MIDDLE DISTRICT OF PENNSYLVANIA

3620-13-F-0154, 13-FBI-006058, 1998 Caterpillar Backhoe S/N: 4ZN05772, value=\$12,000.00, seized for forfeiture

(Continued on next page)

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DEADLINE TO FILE CLAIM 04/21/2015

MIDDLE DISTRICT OF PENNSYLVANIA

3620-13-F-0154, 13-FBI-006058 - (Continued from previous page)

pursuant to 21 USC 881 on July 11, 2013 from Andrew Hurd, at 442 Hurd Road, Westfield, PA.

3620-13-F-0156, 13-FBI-006061, 1988 White/GMC Brigadier Tractor VIN: 4GTM9C1WXJV700235, value=\$3,000.00, seized for forfeiture pursuant to 21 USC 881 on July 11, 2013 from Andrew Hurd at 442 Hurd Road, Westfield, PA.

3620-13-F-0157, 13-FBI-006062, 1996 Freightliner Refrigerated Sleeper Truck VIN: 1FV6HLBAXTL666722, value=\$4,000.00, seized for forfeiture pursuant to 21 USC 881 on July 11, 2013 from Andrew Hurd at 442 Hurd Road, Westfield, PA.

3620-13-F-0160, 13-FBI-006065, \$2,340.00 U.S. Currency seized from a gun safe at 442 Hurd Road, Westfield, PA, seized for forfeiture pursuant to 21 USC 881 on July 11, 2013 from Andrew Hurd at 442 Hurd Road, Westfield, PA.

DISTRICT OF SOUTH CAROLINA

3180-15-F-0025, 15-FBI-001469, \$78,710.24 in funds from Bank Account #11131764 in the name of Prime Technologies LLC with signature authority of Linda B. Massey seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 22, 2014 from The Palmetto Bank at 306 East North Street, Greenville, SC.

EASTERN DISTRICT OF TENNESSEE

3370-15-F-0008, 15-FBI-001388, Miscellaneous Computer Equipment seized for forfeiture pursuant to 18 USC 2428 on January 09, 2015 from Walter L. Dunn, at 6500 Tecoy Quarry Road, Knoxville, TN. 1 Hewlett Packard Laptop, Model G60t, S/N: 2CE9075NFM; 1 Samsung Chrome Book, Model XE303C12-A01US, S/N: 0UG99FBF335384Z.

WESTERN DISTRICT OF TEXAS

3770-15-F-0020, 15-FBI-001294, \$15,000.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881(a)(6) on December 31, 2014 from Adam Benavides at 8515 South IH-35, Apt. #4112, Austin, TX.

3770-15-F-0021, 15-FBI-001295, \$6,673.00 U.S. Currency from Adam Benavides person, seized for forfeiture pursuant to 21 USC 881(a)(6) on December 31, 2014 from Adam Benavides at 1400 Block of North IH-35 Northbound, Austin, TX.

3770-15-F-0022, 15-FBI-001296, \$4,766.00 U.S. Currency of which \$100.00 was seized from Alejandra Zamora's wallet & \$4,666.00 was seized from the bedroom of 412 E. William Cannon Dr. #1902, Austin, TX., seized for forfeiture pursuant to 21 USC 881(a)(6) on December 31, 2014 from Alejandra Zamora.

3770-15-F-0047, 15-FBI-001397, 2010 Ford F150 Harley Davidson Edition Crew Cab Truck VIN: 1FTFW1EVXAF41758, value=\$28,325.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 19, 2014 from Mark L. Moss, at 509 Eldridge Drive, Cibolo, TX.

3770-15-F-0048, 15-FBI-001399, 2010 Harley Davidson Softail FLSTSB Cross Bones Motorcycle VIN: 1HD1JM51XAB037569, value=\$11,445.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 19,

(Continued on next page)

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DEADLINE TO FILE CLAIM 04/21/2015

WESTERN DISTRICT OF TEXAS

3770-15-F-0048, 15-FBI-001399 - (Continued from previous page)

2014 from Mark L. Moss, at 509 Eldridge Drive, Cibolo, TX.

3770-15-F-0049, 15-FBI-001466, 2010 Volvo XC60 VIN: YV4992DZ2A2083077, value=\$20,375.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 19, 2014 from Mark L. Moss at 509 Eldridge Drive, Cibolo, TX.

3770-15-F-0050, 15-FBI-001468, 2010 Ironhorse Fliptop2 Motorcycle Trailer VIN: 1Z9BE1510AM209956, value=\$5,400.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 19, 2014 from Mark L. Moss at 509 Eldridge Drive, Cibolo, TX.

EASTERN DISTRICT OF VIRGINIA

3560-15-F-0016, 15-FBI-000771, SunTrust Bank Official Check #0369058000, in the amount of \$4,300.00, remitted and payable to the US Marshals Service, received from Joshua Abernathy for sale proceeds of personal property seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 18, 2014 at 701 East Broad Street, Richmond, VA.

3560-15-F-0030, 15-FBI-001110, SunTrust Bank Official Check #0369058016, in the amount of \$2,600.00 remitted and payable to the US Marshals Service, received from Joshua Abernathy for sale proceeds of personal property seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 23, 2014 at 701 East Broad Street, Richmond, VA.

WESTERN DISTRICT OF WASHINGTON

3520-15-F-0005, 15-FBI-000952, \$24,585.88 in funds from account #1572378881 held in the name of Donald Aurora at Amazon Services, LLC in Seattle, WA seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 17, 2014 from Matthew Harwood at Amazon Services LLC, 440 Terry Avenue North, Seattle, WA.

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DEADLINE TO FILE CLAIM 04/14/2015

DISTRICT OF ARIZONA

3630-15-F-0043, 15-FBI-000623, 2003 Hummer H2 VIN: 5GRGN23U83H141140, registered and owned by Simone Smith, value=\$12,425.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 10, 2014 from Vestah Tikium at Pigeon Springs House #62, Fort Defiance, AZ.

3630-15-F-0054, 15-FBI-000634, 2010 Dodge Challenger VIN: 2B3CJ5DT2AH313299, registered to and owned by Terrell Dawes, value=\$17,225.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 10, 2014 from Vestah Tikium at Pigeon Springs House #62, Fort Defiance, AZ.

3630-15-F-0056, 15-FBI-000636, 2013 Chevrolet Suburban K1500 VIN: 1GNSKJE7XDR123344, registered to and owned by Terrell Dawes, value=\$27,150.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 10, 2014 from Vestah Tikium at Pigeon Springs House #62, Fort Defiance, AZ.

3630-15-F-0062, 15-FBI-000642, 2014 Dodge Ram VIN: 3C63RRKL5EG146399, registered to and owned by Terrell Dawes, value=\$45,900.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 10, 2014 from Vestah Tikium at Pigeon Springs House #62, Fort Defiance, AZ.

3630-15-F-0063, 15-FBI-000643, 2014 Harley Davidson FXDB103 Motorcycle VIN: 1HD1GXM14EC306134, value=\$11,720.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 10, 2014 from Vestah Tikium at Pigeon Springs House #62, Fort Defiance, AZ.

3630-15-F-0072, 15-FBI-001389, Miscellaneous Computer and Electronic Equipment seized for forfeiture pursuant to 18 USC 2254 on December 17, 2014 from Brian Scott Summerfield, at 10582 E Singing Canyon Drive, Tucson, AZ. 1 Acer Aspire 5532 KAWG0 Laptop, S/N: LXPGX0200594861E751601; 1 Asus X55A Laptop, S/N:C7N0BC25260028G; 1 Samsung GT-P3113TS 8GB Tablet, S/N: RF2D30NBVFM; 1 Toshiba V63600-C Hard Drive with cable, S/N:33FVTB7PTTV3; 1 iPhone A1532 with charger and case, S/N:357991052824421; 1 Blackberry Bold 9930 RDU71CW, S/N: A00000260B003A; 1 HTC Beats Audio cell phone, S/N:FA381S503768; 1 Toshiba Satellite C55D-B52112 laptop, S/N:6E270817P; 1 Flash Drive PL-6422A, S/N:X5B-PL6422A; 1 Sony camcorder HDR-CX220 and adapter, S/N:3244898; 1 Vivitar Vivicam 7022 digital camera containing a 2GB SD card, S/N:DA1000086199; 1 Samsung GT-P3113TS tablet containing SD card, S/N:R22D3073TNM; 1 Samsung GT-P3113TS tablet with charger, S/N:RF2D408REDR; 1 LG Phone LG-VS410PP, S/N:312CYSF0643174; 1 Samsung SCH-U310 cell phone, S/N:A000001D2BEDD5; 1 Vivitar DVR 805HD camera containing 4GB memory card, S/N:E2034A01937476; 1 Seagate FreeAgent Go Flex 1TB hard drive, S/N:NA0BAYB7; 1 Dell DVD playerGX10N, S/N:0920101-000; 1 Kyocera K612B cell phone, S/N:OVFKWC-KX21-2X0; 1 Green iPhone A1532 and cell phone case, S/N:358820050760452; 1 Gateway NV57H96U laptop with power cord, S/N:NXWYYAA003213070991601; 1 Kyocera C5170 cell phone, S/N:V65C5170; 1 Samsung SCH-I534BLU Galaxy cell phone containing micro SD card, S/N:990003437679448; 1 Samsung SCH-I815 tablet, S/N:99001134683671; 1 Mophie Juice pack power station JPU-PWRSTION; 1 Mophie Juice pack power station JPU-PWRSTION; 1 Century Link router C1000A, S/N:SVPB3383305664; 1 Samsung SCH-U460 cell phone, S/N:A000002AC260A3; 1 Western Digital My Passport hard drive, S/N:WDBKXH5000ABK-01; 1 Samsung SCH-I110 cell phone containing micro SD card, S/N:A0000030EAD9D1.

3630-15-F-0074, 15-FBI-001278, Miscellaneous Weapons, value=\$2,920.55, seized for forfeiture pursuant to 18
(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 04/14/2015

DISTRICT OF ARIZONA

3630-15-F-0074, 15-FBI-001278 - (Continued from previous page)

USC 981(a)(1)(C) on December 10, 2014 from Terrell Dawes at Pigeon Springs Housing, House #062, Fort Defiance, AZ. 1 Remington 700 .223 caliber, S/N: RR38552C; 1 Sig Sauer 1911 45 caliber, S/N: 54A041809; 1 Ruger SR-556 with Eotech optic 556 caliber, S/N: 591-09820; 1 Sig Sauer P238 .380 caliber with empty magazine, S/N: 27A213179.

CENTRAL DISTRICT OF CALIFORNIA

3410-14-F-0135, 14-FBI-002971, Miscellaneous Alcohol seized from 1713 Acacia St. Unit A Alhambra, CA., value=\$1,625.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on February 20, 2014 from Hsiang-Chi Yi at 1713 Acacia Street, Unit A, Alhambra, CA. 4 Johnny Walker Blended Blue Label Scotch Whisky; 12 2006 Opus One Red Wine in two wooden cases with six bottles each; 4 2010 Opus One Red Wine in wooden case; 2 2006 Opus One Red Wine.

3410-14-F-0136, 14-FBI-003123, Miscellaneous bottles of Chanel Perfume seized from 1713 Acacia St Unit A Alhambra, CA., value=\$260.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on February 20, 2014 from Hsiang-Chi Yi at 1713 Acacia Street, Unit A, Alhambra, CA. 1 Chanel No. 5 1.7 fl oz. Eau de Parfum Spray in white Chanel Box; 2 Chanel No. 5 3.4 fl oz. Eau de Parfum Spray in white Chanel Box; 1 Chanel No. 5 2 fl oz. Eau de Parfum Spray in white Chanel Box.

3410-14-F-0137, 14-FBI-002982, Miscellaneous Handbags and Wallets seized from 250 West Valley Blvd Suite G6 San Gabriel, CA., value=\$4,400.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on February 20, 2014 from Luxury Nails at 250 West Valley Boulevard, Suite G6, San Gabriel, CA. 1 Dark 2-Tone Grey Dior Handbag (with dustbag and box), Certificate #02677137; 1 Black Chanel wallet (in Chanel box), Model# 00VA50085Y01480, S/N: 16061448; 1 Blue Chanel wallet (in Chanel box), Model# 12AA31509Y01480, S/N: 16656092; 1 White Prada wallet (in Prada box), Prada# 1M0506; 1 Tan/Orange Celine Handbag (in dustbag), Model# 17379.SKA/02BG; 1 Orange/White/Black Celine Handbag, Model# 165213XXC/27VL; 1 Light Beige Yves Saint Laurent Clutch.

3410-14-F-0146, 14-FBI-003133, Miscellaneous Household Items seized from 2996 San Pasqual St. Pasadena, CA., value=\$400.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on February 20, 2014 from Lei Chen at 2996 San Pasqual Street, Pasadena, CA. 1 Brequet Watch Case; 5 Chanel Chance Eau Tendre 1.7 fl oz. Eau de Toilette Spray in Chanel Box; 1 Chanel No. 5 3.4 fl oz. Eau de Parfum Spray in Chanel Box.

3410-14-F-0151, 14-FBI-003141, Miscellaneous Clothing seized from a 2014 BMW 428i, VIN: WBA3N3C54EF710723 registered to Shengyin Tang and Ronglan Wang and in the possession of Shengyin Tang, Ronglan Wang and Xiaoye Tang, value=\$500.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on February 20, 2014 at 320 North 4th Street, Unit A, Alhambra, CA. 1 Gold Prada Wallet (with Prada box), Model: Art 1M1132; 1 Black Gucci Mens Ankle Boots (with Gucci box), Model 325854.

EASTERN DISTRICT OF CALIFORNIA

3720-15-F-0035, 15-FBI-001219, \$13,900.00 U.S. Currency seized from a 2006 Volkswagen Passat VIN:

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EASTERN DISTRICT OF CALIFORNIA

3720-15-F-0035, 15-FBI-001219 - (Continued from previous page)

WVWCU93C46P100677 registered to Monica Castrejon and in the possession of Lazaro Loya-Medina and Daniel C. Villavazo, seized for forfeiture pursuant to 21 USC 881(a)(6) on December 13, 2014 at the intersection of Highway 3 and Highway 36, Shasta, CA.

3720-15-F-0036, 15-FBI-001220, \$5,630.00 U.S. Currency seized from a 2014 Volkswagen Jetta VIN: 3VWML7AJ1EM618499 registered to and in the possession of Justin Gerald Brown, seized for forfeiture pursuant to 21 USC 881(a)(6) on December 13, 2014 at Highway 36 at Mile Marker 30.82, Shasta, CA.

DISTRICT OF COLORADO

3210-15-F-0029, 15-FBI-001485, \$88,110.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on December 22, 2014 from Leonardo Medina at 10000 E. Alameda, #234, Denver, CO.

NORTHERN DISTRICT OF FLORIDA

3330-15-F-0020, 15-FBI-001458, One 8GB SanDisk Cruzer flash drive Model SDCZ36Z=008G, S/N: BI1106XAJB and one 1GB Memorex TravelDrive, no S/N available seized for forfeiture pursuant to 18 USC 2254 on December 11, 2014 from Jonathan Harry Lee Williams at 1053 Dover Street, Tallahassee, FL.

NORTHERN DISTRICT OF INDIANA

3310-15-F-0035, 15-FBI-001368, Savage Arms Rifle with Bushnell Scope S/N: 1346093, value=\$203.55, seized for forfeiture pursuant to 21 USC 881(a)(11) on December 17, 2014 from Antonio Dashawn Muhammad, at 229 West 37th Avenue, Gary, IN.

3310-15-F-0036, 15-FBI-001419, Ruger 9mm handgun seized from a 2001 Chevrolet Venture, VIN: 1GNDX03E81D284693, registered to Keisha Monique Joyce, and in the possession of Antonio Dashawn Muhammad, S/N: Obliterated, value=\$257.13, seized for forfeiture pursuant to 21 USC 881(a)(11) on December 17, 2014 at 229 West 37th Avenue, Gary, IN.

SOUTHERN DISTRICT OF INDIANA

3310-15-F-0025, 15-FBI-001064, \$3,000.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881(a)(6) on December 01, 2014 from John William Roberts at Clarksville, IN.

EASTERN DISTRICT OF LOUISIANA

3530-15-F-0018, 15-FBI-001420, One Glock 27 pistol .40 caliber with magazine S/N: WEV058, value=\$478.70, seized for forfeiture pursuant to 21 USC 881(a)(11) on December 12, 2014 from Darrell Lewis at 1900 Robert E. Lee Blvd., New Orleans, LA.

3530-15-F-0019, 15-FBI-001421, DPMS Panther Arms AR-15, .223 caliber rifle S/N: DM32932K, value=\$547.31, seized for forfeiture pursuant to 21 USC 881(a)(11) on December 12, 2014 from Carl Lewis in the backyard of
(Continued on next page)

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EASTERN DISTRICT OF LOUISIANA

3530-15-F-0019, 15-FBI-001421 - (Continued from previous page)

1320/1322 Frenchman Street, New Orleans, LA.

3530-15-F-0021, 15-FBI-001473, One Glock GMBH Pistol Model 23 with 16 rounds .40 caliber ammunition S/N: VSZ201, value=\$333.56, seized for forfeiture pursuant to 21 USC 881(a)(11) on December 12, 2014 from Kevin Walker at 1934 Feliciana Street, New Orleans, LA.

3530-15-F-0022, 15-FBI-001494, Miscellaneous firearms and ammunition, value=\$389.80, seized for forfeiture pursuant to 21 USC 881(a)(11) on December 12, 2014 from Kevin Walker at 2022 Marais Street, New Orleans, LA. 1 Jimenez Arms Inc. 9mm pistol and one magazine, S/N:138130; 1 Smith & Wesson 9mm pistol and one magazine, S/N:HFA6026; 20 rounds of 9mm ammunition.

DISTRICT OF MINNESOTA

3480-15-F-0050, 15-FBI-001366, \$15,980.00 US Currency, seized for forfeiture pursuant to 21 USC 881(a)(6) on December 13, 2014 from St. Paul, MN.

SOUTHERN DISTRICT OF MISSISSIPPI

3320-14-F-0028, 14-FBI-006817, \$1,072,540.00 in U.S. Currency seized from a 2001 Ford Expedition VIN: 1FMFU18L41LA62581, registered to and in the possession of Luis Miguel Aguilar Gutierrez, seized for forfeiture pursuant to 21 USC 881 on September 03, 2014 at Interstate 10 (I-10) Westbound, near Mile Marker 73, Jackson County, MS.

DISTRICT OF NEW JERSEY

3510-15-F-0035, 15-FBI-000862, \$11,394.24 in funds from account # 3810-2352-3115 held in the name of TA'JA Construction I, LLC at Bank of America, 1501 Tilton Road, Northfield, NJ seized for forfeiture pursuant to 21 USC 881(a)(6) on December 11, 2014.

3510-15-F-0036, 15-FBI-000863, \$13,546.19 in funds from account # 3810-2352-3102 held in the name of TA'JA Real Estate Investors LLC at Bank of America, 1501 Tilton Road Northfield, NJ seized for forfeiture pursuant to 21 USC 881(a)(6) on December 11, 2014.

3510-15-F-0037, 15-FBI-000864, \$3,350.86 in funds from account # 3810-2352-3128 held in the name of Integrity Heating and Cooling Inc. at Bank of America, 1501 Tilton Road, Northfield, NJ seized for forfeiture pursuant to 21 USC 881(a)(6) on December 11, 2014.

3510-15-F-0042, 15-FBI-000869, 2007 Chevrolet Avalanche VIN: 3GNFK12397G147030, value=\$10,950.00, seized for forfeiture pursuant to 21 USC 881(a)(4) on December 11, 2014 from Pamela Visco at 411 Montclair Drive, Pleasantville, NJ.

3510-15-F-0043, 15-FBI-000870, 2011 Chevrolet Tahoe VIN: 1GNSKBE04BR147046, value=\$26,375.00, seized for forfeiture pursuant to 21 USC 881(a)(4) on December 11, 2014 from Toyte Tutis at 411 Montclair Dr., Pleasantville,

(Continued on next page)

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DISTRICT OF NEW JERSEY

3510-15-F-0043, 15-FBI-000870 - (Continued from previous page)

NJ.

3510-15-F-0066, 15-FBI-001097, \$9,842.00 U.S. Currency seized from various locations at 411 Mill Road, Absecon, NJ, seized for forfeiture pursuant to 21 USC 881(a)(6) on December 11, 2014 from Kabaka Atiba, at 411 Mill Road, Absecon, NJ.

3510-15-F-0067, 15-FBI-001098, \$62,084.13 U.S. Currency seized from various location at 411 Monclair Drive, Pleasantville, NJ, seized for forfeiture pursuant to 21 USC 881(a)(6) on December 11, 2014 from Toye Tutis and Jazmin Vega at 411 Montclair Drive, Pleasantville, NJ.

3510-15-F-0068, 15-FBI-001099, \$11,780.00 U.S. Currency seized from various locations at 1929 Blaine Avenue, Atlantic City, NJ, seized for forfeiture pursuant to 21 USC 881(a)(6) on December 11, 2014 from Kareem Taylor at 1929 Blaine Avenue, Second Floor, Atlantic City, NJ.

3510-15-F-0069, 15-FBI-001100, \$3,180.00 U.S. Currency seized from the person of Nadirah Slatton, seized for forfeiture pursuant to 21 USC 881(a)(6) on December 11, 2014 at 1929 Blaine Avenue, Second Floor, Atlantic City, NJ.

3510-15-F-0070, 15-FBI-001101, \$19,103.00 U.S. Currency; \$1,003.00 from the person of Ronald Byrd and \$18,000.00 from the residence of 8 E Thompson Avenue, Pleasantville, NJ, seized for forfeiture pursuant to 21 USC 881(a)(6) on December 11, 2014.

3510-15-F-0076, 15-FBI-001491, Misc Jewelry, value=\$133,313.00, seized for forfeiture pursuant to 21 USC 881(a)(6) on December 11, 2014 from Tutis Toye and Jazmin Vega at 411 Montclair Drive, Pleasantville, NJ. 10k two tone diamond 7.5" bracelet; 14k white gold men's black and white diamond ring; Sterling silver 31.25" cubic zirconia tennis necklace; Sterling silver 8.5" cubic zirconia bracelet; Sterling Silver Cubic Zirconia Initial charm; Sterling silver cubic zirconia crown style charm; Sterling silver 9" cubic zirconia bracelet; Men's gold tone aqua master watch with diamond dial and bezel; Men's rose color Aqua Master watch; Men's Jacob and Company watch with rubber strap; Ladies 14k yellow gold diamond bangle bracelet; Sterling silver three flower necklace; Sterling silver flower earring; 14k white gold 6mm wedding band with four small diamonds on sides; Sterling silver cubic zirconia stud earrings; 10k white gold Channel imitation ring; Sterling silver ladies Tiffany heart shape signet ring; Sterling silver ladies rolo link Tiffany heart necklace; Sterling silver Tiffany charm bracelet with heart; Sterling silver princess cut cubic zirconia tennis bracelet; 14k white gold ladies diamond engagement ring; 14k yellow gold link pendant with two .03 carat diamonds on snap bail; 18k white gold ladies clue topaz and diamond ring; Ladies gold filled case Tiffany & Co. Portfolio watch and strap; Men's stainless steel Audemars Piquet watch; Ladies stainless steel Rolex datejust watch, S/N:9688011; 14k white gold diamond ring; 14k white gold diamond clutter pendant; 14k white gold 18" box link chain; 14k white gold diamond cluster earrings; 10k two tone initial K charm with pierce border; 14k white gold cluster ring; 14k yellow gold sapphire and diamond bangle; 14k yellow gold cross; 14k yellow gold child's identification bracelet; 14k yellow gold initial J ring; 10k yellow gold 7 and 3/8" peridot bracelet; 14k gold men's diamond cluster ring; 14k white gold 9" oval link bracelet; Sterling silver 33" cubic zirconia tennis necklace.

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DEADLINE TO FILE CLAIM 04/14/2015

DISTRICT OF NEW MEXICO

3020-14-F-0075, 14-FBI-005774, Miscellaneous Firearms value=\$1,030.00, seized for forfeiture pursuant to 21 USC 881 on July 07, 2014 from Martha Flores at 2115 Carlyle Drive, Las Cruces, NM. 1 Raven Arms, model MP25; .25 caliber semi-auto pistol w/magazine, S/N: 748020; 1 FNG Semi-auto 9mm pistol w/magazine, S/N: T360360; 1 Ruger, model Single-Six, .22 caliber revolver, S/N: 63-55738; 1 FIE Double Barrel 12 gauge Shotgun, S/N: obscured; 1 Winchester Model 77, .22 caliber rifle w/magazine, S/N: 17416 3; 1 Dutch Hembrug, model 1895, 6.5x53 caliber rifle, S/N: 826.

3020-15-F-0011, 15-FBI-001298, Miscellaneous Firearms seized from a 2008 Cadillac Escalade VIN: 1GYFK63888R109428 registered to Felicitas Deniz and in the possession of Carlos Davenport, value=\$875.00, seized for forfeiture pursuant to 21 USC 881(a)(11) on December 13, 2014 at Interstate 40 and Coors Boulevard, Albuquerque, NM. 1 Glock 35, S/N: MKV901; 1 Sig Sauer P229, S/N: AE28295.

3630-15-F-0033, 15-FBI-000613, 2013 Massey-Ferguson Tractor with Land Pride Blade(S/N: 785926) S/N: FX776592, owned by Terdell Dawes, value=\$29,275.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 10, 2014 from Donna Benally, at Indian Route 54, Latitude/Longitude 35.72758, - 109.005092, Gallup, NM.

3630-15-F-0034, 15-FBI-000614, 2013 Kioti DK90 with Kioti Loader(S/N: SX30529083) S/N: NA1800102, owned by Terdell Dawes, value=\$48,612.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 10, 2014 from Donna Benally, at Indian Route 54, Latitude/Longitude 35.72758, - 109.005092, Gallup, NM.

3630-15-F-0035, 15-FBI-000615, 1964 Chevrolet C-10 Pickup Truck VIN: 4C144H143921, owned by Terrell Dawes, value=\$5,100.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 10, 2014 from Donna Benally, at Indian Route 54, Latitude/Longitude 35.72758, -109.005092, Gallup, NM.

3630-15-F-0039, 15-FBI-000619, 1974 Chevrolet C-10 Pickup Truck VIN: AZ224969, value=\$4,525.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 19, 2014 from Terrell Dawes at T&R Food & Rope Center 971 US Hwy 491, Gallup, NM.

3630-15-F-0040, 15-FBI-000620, 1993 Dodge Ram VIN: 3B7KM23C0PM111959, registered to and owned by Terdell Dawes, value=\$1,750.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 10, 2014 from Donna Benally, at Indian Route 54, Latitude/Longitude 35.72758, - 109.005092, Gallup, NM.

3630-15-F-0041, 15-FBI-000621, 2000 Chevrolet Silverado 1500 VIN: 1GCEK19TXYE256504, registered to and owned by Terdell Dawes, value=\$4,925.00 seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 10, 2014 from Donna Benally, at Indian Route 54, Latitude/Longitude 35.72758, - 109.005092, Gallup, NM.

3630-15-F-0042, 15-FBI-000622, 2003 Chevrolet Suburban C2500 VIN: 3GN6C26U83G139294, registered and owned by Terdell Dawes, value=\$2,675.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 10, 2014 from Donna Benally, at Indian Route 54, Latitude/Longitude 35.72758, - 109.005092, Gallup, NM.

3630-15-F-0044, 15-FBI-000624, 1968 Chevrolet Pickup Truck VIN: CS148Z121941, value=\$11,200.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 19, 2014 from Terrell Dawes at T&R Food & Rope Center 971 US Hwy 491, Gallup, NM.

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ATTENTION**

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DEADLINE TO FILE CLAIM 04/14/2015

DISTRICT OF NEW MEXICO

3630-15-F-0046, 15-FBI-000626, 2005 Ford Expedition XLT VIN: 1FMPU16585LA30828, registered to and owned by Simone Smith and Tabaaha Transport, value=\$5,100.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 10, 2014 from Donna Benally at Indian Route 54, Latitude/Longitude 35.72758, - 109.005092, Gallup, NM.

3630-15-F-0047, 15-FBI-000627, 2005 Chevrolet Silverado VIN: 2GCEK19V151149632, registered and owned by Vestah Tikium, value=\$7,475.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 10, 2014 from Donna Benally at Indian Route 54, Latitude/Longitude 35.72758, - 109.005092, Gallup, NM.

3630-15-F-0048, 15-FBI-000628, 2006 Chevrolet Silverado 1500 VIN: 2GCEC19V161299285, registered to Freddie Palacios Jr. and Terdell Dawes, value=\$5,450.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 10, 2014 from Donna Benally at Indian Route 54, Latitude/Longitude 35.72758, - 109.005092, Gallup, NM.

3630-15-F-0049, 15-FBI-000629, 2006 Ford Explorer VIN: 1FMEU62E66UA07263, registered to and owned by Simone Smith and Tabaaha Transport, value=\$3,025.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 10, 2014 from Donna Benally, at Indian Route 54, Latitude/Longitude 35.72758, - 109.005092, Gallup, NM.

3630-15-F-0050, 15-FBI-000630, 2006 GMC Savana Van VIN: 1GDFG15T061136772, registered and owned by Vestah Tikium, value=\$6,475.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 10, 2014 from Donna Benally, at Indian Route 54, Latitude/Longitude 35.72758, - 109.005092, Gallup, NM.

3630-15-F-0051, 15-FBI-000631, 2007 Freightliner M2106 Sport Chassis Truck VIN: 1FVAFCDKX7HY20490, registered and owned by Terdell Dawes, value=\$11,739.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 10, 2014 from Donna Benally, at Indian Route 54, Latitude/Longitude 35.72758, - 109.005092, Gallup, NM.

3630-15-F-0052, 15-FBI-000632, 2008 Dodge Ram 3500 VIN: 3D7MX39A78G206830, value=\$25,225.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 19, 2014 from Terrell Dawes at T&R Food & Rope Center 971 US Hwy 491, Gallup, NM.

3630-15-F-0053, 15-FBI-000633, 2008 Toyota Tundra VIN: 5TFBT54148X013580, registered to and owned by Terdell Dawes, value=\$13,975.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 10, 2014 from Donna Benally, at Indian Route 54, Latitude/Longitude 35.72758, - 109.005092, Gallup, NM.

3630-15-F-0055, 15-FBI-000635, 2010 Infiniti QX56 VIN: 5N3ZA0ND6AN900246, value=\$25,850.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 19, 2014 from Vestah Tikium at T&R Rope/Food Center, 971 US Hwy 491, Gallup, NM.

3630-15-F-0057, 15-FBI-000637, 2013 W-W Gooseneck Trailer VIN: 11W3S2022DW309638, registered to and owned by Terdell Dawes, value=\$6,050.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 10, 2014 from Donna Benally, at Indian Route 54, Latitude/Longitude 35.72758, - 109.005092, Gallup, NM.

(Continued on next page)

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DEADLINE TO FILE CLAIM 04/14/2015

DISTRICT OF NEW MEXICO

3630-15-F-0058, 15-FBI-000638, 2014 Alpine Keystone 5th Wheel VIN: 4YDF35027EE780506, registered to and owned by Vestah Tikium, value=\$51,300.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 10, 2014 from Donna Benally at Indian Route 54, Latitude/Longitude 35.72758, - 109.005092, Gallup, NM.

3630-15-F-0059, 15-FBI-000639, 2014 Bloomer Horse Trailer VIN: 1B9BG3639ES511197, registered and owned by Vestah Tikium, value=\$97,900.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 10, 2014 from Diane Willatto, at 226A North Highway 241, Tohlokai, NM.

3630-15-F-0060, 15-FBI-000640, 2014 Bloomer LQ Stock Horse Trailer VIN: 1B9BG3329ES511194, registered and owned by Vestah Tikium, value=\$153,900.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 10, 2014 from Diane Willatto, at 226A North Highway 241, Tohlokai, NM.

3630-15-F-0061, 15-FBI-000641, 2014 Chevrolet Camaro ZL1 VIN: 2G1FL3DP2E9800976, registered and owned by Simone Smith, value=\$47,075.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 10, 2014 from Diane Willatto, at 226A North Highway 241, Tohlokai, NM.

3630-15-F-0064, 15-FBI-000644, 2014 Dodge Ram 3500 VIN: 3C63RRKL2EG161622, registered to and owned by Vestah Tikium, value=\$47,100.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 10, 2014 from Diane Willatto, at 226A North Highway 241, Tohlokai, NM.

3630-15-F-0066, 15-FBI-001024, 1971 Chevrolet C-10 VIN: CE241Z655272, value=\$6,700.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 19, 2014 from Terrell Dawes at T&R Food & Rope Center 971 US Hwy 491, Gallup, NM.

3630-15-F-0067, 15-FBI-001025, 1970 Chevrolet Chevelle Malibu VIN: 136370L193084, value=\$8,550.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 19, 2014 from Terrell Dawes at T&R Food & Rope Center 971 US Hwy 491, Gallup, NM.

NORTHERN DISTRICT OF OHIO

3170-15-F-0062, 15-FBI-001290, \$7,000.00 in funds from Fifth Third Bank business checking account #7342622615 held in the name of Lee Turner and A One Auto Care, at Fifth Third Bank, Toledo, OH, seized for forfeiture pursuant to 21 USC 881(a)(6) on December 11, 2014 from Lee Turner and A One Auto Care at Fifth Third Bank, One Seagate, 550 N. Summit Street, Toledo, OH.

3170-15-F-0063, 15-FBI-001291, \$2,330.47 in funds from Fifth Third Bank business checking account #7342622326 held in the name of Lee Turner and A One Hand Car Wash & Detailing at Fifth Third Bank, Toledo, OH seized for forfeiture pursuant to 21 USC 881(a)(6) on December 11, 2014 from Lee Turner and A One Hand Car Wash & Detailing at Fifth Third Bank, One Seagate, 550 N. Summit Street, Toledo, OH.

3170-15-F-0064, 15-FBI-001292, \$5,299.98 in funds from Fifth Third Bank business checking account #7341247810 held in the name of Lee Turner and A One Properties LLC at Fifth Third Bank, Toledo, OH seized for forfeiture pursuant to 21 USC 881(a)(6) on December 11, 2014 from Lee Turner and A One Properties LLC at Fifth Third Bank, One Seagate, 550 N. Summit Street, Toledo, OH.

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DEADLINE TO FILE CLAIM 04/14/2015

NORTHERN DISTRICT OF OHIO

3170-15-F-0065, 15-FBI-001293, \$2,840.77 in funds from Fifth Third Bank checking account #7342463036 held in the name of Lee T. Turner at Fifth Third Bank, Toledo, OH, seized for forfeiture pursuant to 21 USC 881(a)(6) on December 11, 2014 from Lee T. Turner at Fifth Third Bank, One Seagate, 550 N. Summit Street, Toledo, OH.

SOUTHERN DISTRICT OF OHIO

3160-15-F-0078, 15-FBI-001283, Miscellaneous Computer Equipment, seized for forfeiture pursuant to 18 USC 2254 on December 12, 2014 from Eric Bretland at 421 1/2 W. Canal Street, Troy, OH. 1 HP Pavilion dv6700 Laptop Computer, S/N:CNF8223V3B; 1 Dell Dimension 4600 Desktop Computer, S/N:62LHQ31.

DISTRICT OF OREGON

3670-14-F-0042, 14-FBI-001779, \$5,000.00 U.S. Currency from FedEx parcel bearing tracking #803618877138 addressed to Marcel Hooks and sent by K. Fisher, seized for forfeiture pursuant to 21 USC 881 on November 16, 2013 from Federal Express Distribution Center at 3600 Terminal Spur Road, Medford, OR. Seized by Medford Police Department. FBI Agents adopted the seizure on December 16, 2013 at Portland, OR.

3670-14-F-0048, 14-FBI-002003, \$5,095.00 U.S. Currency of which \$51.00 seized from kitchen cupboard, \$4,888.00 seized from kitchen drawer, \$129.00 seized from wallet, and \$27.00 seized from basket in bedroom, seized for forfeiture pursuant to 21 USC 881 on December 06, 2013 from Manuel Gastelum-Ferro at 1308 Andrew Drive, Medford, OR. Seized by Medford Police Department. FBI Agents adopted the seizure on December 19, 2013 at Portland, OR.

3670-14-F-0049, 14-FBI-002004, \$11,860.00 U.S. Currency seized from a 2006 Chevrolet Silverado, VIN: 1GCEC14V06Z301607, registered to Abelardo Parra Parra Chavez and in the possession of Manuel Gastelum-Ferro, seized for forfeiture pursuant to 21 USC 881 on December 06, 2013 from Manuel Gastelum-Ferro at 1308 Andrew Drive, Medford, OR. Seized by Medford Police Department. FBI Agents adopted the seizure on December 19, 2013 at Portland, OR.

3670-14-F-0055, 14-FBI-002784, \$6,901.00 U.S. Currency of which \$320.00 seized from the person of Jessica Griebel during the traffic stop and \$6,581.00 seized from her person at the Jackson County Jail, seized for forfeiture pursuant to 21 USC 881 on January 21, 2014 at 242 Fern Valley Road, Phoenix, OR. Seized by Medford Police Department. FBI Agents adopted the seizure on February 18, 2014 at Portland, OR.

3670-14-F-0063, 14-FBI-004302, \$23,000.00 U.S. Currency seized from FedEx package #798470755630 addressed to "Laura" sent from Sabrina Tillman, seized for forfeiture pursuant to 21 USC 881 on April 08, 2014 from Federal Express Distribution Center at 3600 Terminal Spur Road, Medford, OR. Seized by Medford Police Department. FBI Agents adopted the seizure on May 07, 2014 at Portland, OR.

3670-14-F-0068, 14-FBI-004823, \$12,419.00 U.S. Currency of which \$6,936.00 seized from wallet, \$285.00 seized from coffee table, and \$5,198.00 seized from backpack seized for forfeiture pursuant to 21 USC 881 on May 01, 2014 from Stephen Johnston at 4361 S Pacific Hwy #4, Phoenix, OR. Seized by Medford Police Department. FBI Agents adopted the seizure on May 29, 2014 at Portland, OR.

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DEADLINE TO FILE CLAIM 04/14/2015

DISTRICT OF OREGON

3670-14-F-0069, 14-FBI-004824, \$11,251.00 U.S. Currency of which \$10,000.00 seized from crawl space, \$145.00 seized from nightstand in southwest bedroom, and \$1,106.00 seized from dresser in southeast bedroom, seized for forfeiture pursuant to 21 USC 881 on May 08, 2014 from Joel Martinez Macias at 502 Kae Court, Molalla, OR. Seized by Multnomah County Sheriff's Office. FBI Agents adopted the seizure on June 06, 2014 at Portland, OR.

EASTERN DISTRICT OF PENNSYLVANIA

3620-15-F-0040, 15-FBI-001168, \$27,310.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881(a)(6) on December 17, 2014 from Anthony Horton at 901 Penn Square, Apt P506, Philadelphia, PA.

EASTERN DISTRICT OF TENNESSEE

3370-15-F-0010, 15-FBI-001474, One Generic ATX Desktop Computer S/N: 113080-00453-MB0B10-BOC-1, seized for forfeiture pursuant to 18 USC 2254 on December 11, 2014 from Clarence Joseph Colwart IV, at 1501 Dowell Springs Boulevard, Knoxville, TN.

SOUTHERN DISTRICT OF TEXAS

3770-15-F-0024, 15-FBI-001249, 2011 Ford F250 King Ranch Crew Cab VIN: 1FT7W2B65BEA98314, value=\$2,8450.00, seized for forfeiture pursuant to 21 USC 881(a)(4) on January 08, 2015 from Senobio Ortiz, at 1519 David Ave., Palmview, TX registered to Irene Ortiz.

WESTERN DISTRICT OF TEXAS

3240-15-F-0009, 15-FBI-001393, \$12,200.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on December 09, 2014 from El Paso, TX.

3240-15-F-0010, 15-FBI-001396, \$13,780.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on December 11, 2014 from El Paso, TX.

3770-15-F-0023, 15-FBI-001467, \$21,100.00 U.S. Currency seized from the bedroom of 11215 Research Blvd. #2169, Austin, TX seized for forfeiture pursuant to 21 USC 881(a)(6) on December 29, 2014 from Dustin Ray Randig at 11215 Research Blvd. #2169, Austin, TX.

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DEADLINE TO FILE CLAIM 04/07/2015

WESTERN DISTRICT OF ARKANSAS

3530-15-F-0013, 15-FBI-001114, 2013 Dodge Challenger VIN: 2C3CDYBT1DH673196 registered to Ricky Swift and in the possession of Latoya Swift, value=\$22,050.00, seized for forfeiture pursuant to 21 USC 881(a)(4) on December 03, 2014 at 2104 Houston Street, El Dorado, AR.

CENTRAL DISTRICT OF CALIFORNIA

3410-14-F-0133, 14-FBI-002970, Miscellaneous Jewelry seized from various locations at 1713 Acacia St Unit A Alhambra, CA, value=\$10,900.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on February 20, 2014 from Hsiang-Chi Yi. 1 Balloon Bleu de Cartier Gents Watch, S/N: 32834031226SX; 1 Men's Rolex Oyster Perpetual Watch with blue dial, S/N: 054J0401; 1 Ladies Omega Constellation Two Tone Watch, S/N: 91793205; 1 Tiffany & Co. Heavy Hearts Sterling Silver Linked Bracelet; 1 Van Cleef & Arpels Bracelet; 1 Coco Chanel Simulated Pearl Necklace in Chanel box; 1 Cartier Bracelet, S/N: TF2654; 1 Coco Chanel Bracelet; 1 Coco Chanel Simulated Black Pearl Necklace in Chanel Box, Model# A63049Y09637; 1 Coco Chanel Gold Tone Necklace with Simulated Pearls in Chanel Box, Model# A85073Y09889; 1 Coco Chanel Necklace with Simulated Black Pearls in Chanel Box, Model# A85051Y09448; 1 Coco Chanel Necklace with Simulated White Pearls in Chanel Box.

3410-14-F-0138, 14-FBI-003126, Miscellaneous Jewelry seized, value=\$1,250.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on February 20, 2014 from Luxury Nails at 250 West Valley Boulevard, Suite G6, San Gabriel, CA. 1 Coco Chanel "CC" Logo Earrings with box and bag; 1 Coco Chanel Earrings with Simulated Pearls in Box, Tag# Z2354; 1 Coco Chanel Earrings with Silver Metal Pyramid in Coco Chanel Pouch; 1 Gold tone metal Coco Chanel "CC" logo stud earrings in Chanel box and fabric bag; 1 Simulated Pearl Drop Coco Chanel Earrings with "CC" logo studs in box and fabric bag; 1 CC logo stud black end metal Coco Chanel Earrings in Coco Chanel Box; 1 CC logo Coco Chanel earrings in silver metal w/ flowers and water pearl in box, S/N: Tag# A64122.

3410-15-F-0003, 14-FBI-007255, \$170,634.00 U.S. Currency seized from a safe located at Western Jewelry Mart, 606 South Hill St, Booth #44, Los Angeles, CA., seized for forfeiture pursuant to 18 USC 981(a) (1)(C) on August 26, 2014 from K.H. Jewelry International at Western Jewelry Mart, 606 South Hill Street, Booth #44, Los Angeles, CA.

3410-15-F-0051, 15-FBI-001081, \$20,150.00 U.S. Currency of which \$20,059.00 was seized from the trunk and \$32.00 from the center console of a 2012 Toyota Camry, VIN: 4T1BF1FK9CU594781 registered and in possession of Vicente Tapia Jr and \$59.00 from the person of Vicente Tapia Jr. seized for forfeiture pursuant to 21 USC 881 on October 21, 2014 from at 25962 9th Street, Highland, CA. Seized by San Bernardino County Sheriff's Department. FBI Agents adopted the seizure on December 19, 2014 at Los Angeles, CA.

EASTERN DISTRICT OF CALIFORNIA

3720-15-F-0018, 15-FBI-000648, 2005 Mini Cooper VIN: WMWRH33535TK55754, registered to Katie Gomez and in the possession of Everardo Enriquez, value=\$8,300.00, seized for forfeiture pursuant to 21 USC 881 on November 07, 2014 from Everardo Enriquez at 4009 E. Emerson Dr, Acampo, CA.

3720-15-F-0029, 15-FBI-000988, Astra Semi-Auto Handgun, S/N: 126824, seized from a 2006 BMW 325Ci VIN: WBABV13406JT24242 registered to Virginia Franco and Jose Francisco Carmona parked outside the residence at

(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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ATTENTION**

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DEADLINE TO FILE CLAIM 04/07/2015

EASTERN DISTRICT OF CALIFORNIA

3720-15-F-0029, 15-FBI-000988 - (Continued from previous page)

2616 Cheshire Drive, Bakersfield, CA S/N: 126824, value=\$330.21, seized for forfeiture pursuant to 21 USC 881(a) (11) on November 13, 2014 from Jose Francisco Carmona.

DISTRICT OF MARYLAND

3050-13-F-0019, 13-FBI-003631, \$16,835.00 U.S. Currency of which \$15,000.00 was seized from a duffle bag in upstairs front bedroom closet of 603 Gold Street Baltimore, MD and \$1,835.00 was seized from the person of Robert Lomax seized for forfeiture pursuant to 21 USC 881 on April 18, 2013 at 603 Gold Street, Baltimore, MD.

3050-14-F-0157, 14-FBI-006305, \$157,340.00 U.S. Currency seized from a 2006 Ford F150 pickup, VIN: 1FTPW14546KD38054, registered to and in possession of Tavon Hopkins, seized for forfeiture pursuant to 21 USC 881 on August 11, 2014 at 2600 Lord Baltimore Drive, Windsor Mill, MD.

3050-15-F-0005, 15-FBI-000482, \$16,955.00 U.S. currency seized for forfeiture pursuant to 21 USC 881 on October 29, 2014 from Terrence Davis at 3618 Erdman Avenue, Apt. 1, Baltimore, MD.

DISTRICT OF MAINE

3090-15-F-0036, 15-FBI-001106, \$25,011.18 in funds from Bank Acct # 8900333150 in the name of Margherita N. Badeau d/b/a "Top Shelf Collectible" at Saco and Biddeford Savings Institution, Saco, ME, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 18, 2014 from Margherita Badeau at Saco & Biddeford Savings Institution, 50 Industrial Park Road, Saco, ME.

3090-15-F-0037, 15-FBI-001108, \$10,246.72 in funds from Bank Acct # 6010219597 in the name of Operation Tribute from Gorham Savings Bank, Gorham, ME seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 18, 2014 from 10 Wentworth Drive, Gorham, ME.

3090-15-F-0038, 15-FBI-001111, \$5,794.16 in funds from Bank Acct # 191360054867 in the name of Margherita Badeau from KeyBank, Gorham, ME seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 18, 2014 from Margherita Badeau at KeyBank, 45 Main Street, Gorham, ME.

3090-15-F-0046, 15-FBI-001275, \$2,905.00 US Currency found in office, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 18, 2014 from Marcel Badeau at 41 Dewaynes Way, Gorham, ME.

EASTERN DISTRICT OF MICHIGAN

3220-15-F-0016, 15-FBI-000165, Miscellaneous Electronics value=\$638.08, seized for forfeiture pursuant to 18 USC 2254 on October 10, 2014 from Matthew Del Badgley at 50935 Washington St., Apt. 4, New Baltimore, MI. 1 Maxtor hard drive, Model 4D080H4, 80GB, S/N: D40A4G6E; 1 Seagate Barracuda 7200.12 hard drive, Model ST3250312AS, 250 GB, S/N: 5VY7473Q; 1 Fujitsu hard drive, Model MHZ2080BH, 80GB, S/N: K60UT882844T; 1 VHS tape; 1 Two thumb drives: Data Traveler, 16GB thumb drive and "Disk Go" thumb drive; 1 Miscellaneous CDs; 1 Motorola Droid 2 Cellular Phone, Model A955, S/N: L516NSDLZJ; 1 Philips GoGear Vibe portable media player,

(Continued on next page)

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DEADLINE TO FILE CLAIM 04/07/2015

EASTERN DISTRICT OF MICHIGAN

3220-15-F-0016, 15-FBI-000165 - (Continued from previous page)

Model SA1VBE04K/17, 4GB, S/N: MT1D0935004227; 1 Polaroid i1237 digital camera, Model CIA-1237R, NSN; 1 Sony Play Station 3, Model CECH-2501A, 160GB, S/N: CG818217980; 1 Antec external hard drive enclosure and contents, NSN, no model number; 1 Western Digital external hard drive, Model E101559, S/N: WMC1T1156052; 1 Lenovo Thinkpad R61 laptop computer, S/N: L3-C070007/08; 1 Samsung Galaxy 2 tablet, Model GT-P3113TS, 8GB, S/N: RF2CC0GK7PY; 1 HP Pavilion desktop computer, Model a6120n, S/N: MXF729010V; 1 Lenovo Thinkpad T61 laptop computer, S/N: L3-N7270; 1 Fujitsu hard drive, Model MHW2080BH, 80GB, S/N: K10ET7B281RD; 1 Seagate Momentus 7200.2 hard drive, Model ST9120823AS, 120GB, S/N: 5NJ1EGKZ; 1 Seagate Momentus 7200.1 hard drive, Model ST980825AS, 80GB, S/N: 3MH0L00W.

DISTRICT OF MINNESOTA

3480-15-F-0023, 15-FBI-000781, Miscellaneous Electronic Equipment value=\$872.49, seized for forfeiture pursuant to 18 USC 2254 on December 03, 2014 from John Gregory Kasten at 324 E. Mulberry Street, Mankato, MN. 1 Western Digital Passport Ultra Hard Drive, S/N: WXM1E83VFU76, 1 Acer Desktop Computer, S/N: PTSG6P200112404D6E9200; 1 Samsung TV, S/N: ALDK3CHQ800178X; 1 HP Laptop, S/N: 2CE8413Z7T.

EASTERN DISTRICT OF NORTH CAROLINA

3140-14-F-0327, 14-FBI-006489, \$5,000.00 U.S. Currency seized from the center console of a 2007 Cadillac DTS, VIN:1G6KD57Y67U179706 registered to Maureen Chantel Aytch and in the possession of Lewis Rudolph Drayton., seized for forfeiture pursuant to 21 USC 881 on July 28, 2014 from Lewis Rudolph Drayton at 730 N. MacMillan Ave., Wilmington, NC.

DISTRICT OF NEW HAMPSHIRE

3090-14-F-0446, 14-FBI-006459, \$3,990.32 in Coins located in a cooler, cans, safe and a jug, seized for forfeiture pursuant to 18 USC 1955(d) on June 18, 2014 from John Carlier at 584 Beech St Apt 2, Manchester, NH. Seized by NH Division Of Liquor Enforcement And Licensing. FBI Agents adopted the seizure on July 15, 2014 at Bedford, NH.

DISTRICT OF NEW MEXICO

3020-14-F-0088, 14-FBI-006546, \$3,700.00 U.S. Currency seized from a backpack located in a 2006 Chrysler 300 VIN: 2C3KA53GX6H519934 in the possession of Marcos Sanchez and registered to Antonio Romero and Annette Romero, seized for forfeiture pursuant to 21 USC 881 on September 06, 2014 from Bradley Trujillo at Water Street and Old Santa Fe Trail, Santa Fe, NM.

3020-15-F-0007, 15-FBI-001061, \$43,960.00 U.S. Currency seized for forfeiture pursuant to 21 USC 881(a)(6) on November 24, 2014 from Gerardo Morales at Interstate 40 and Coors Road, Albuquerque, NM.

EASTERN DISTRICT OF NEW YORK

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DEADLINE TO FILE CLAIM 04/07/2015

EASTERN DISTRICT OF NEW YORK

3540-15-F-0186, 15-FBI-000895 - (Continued from previous page)

3540-15-F-0186, 15-FBI-000895, \$41,022.75 U.S. Currency, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 05, 2014 from, New York, NY.

3540-15-F-0187, 15-FBI-000896, \$23,449.88 U.S. Currency, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 05, 2014 from New York, NY.

3540-15-F-0188, 15-FBI-000897, \$65,527.37 U.S. Currency, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 05, 2014 from New York, NY..

SOUTHERN DISTRICT OF NEW YORK

3540-14-F-0781, 14-FBI-005075, \$7,069.00 U.S. Currency of which \$2,069.00 seized from the person of Jacob Ross and \$5,000.00 seized from the trunk of a 2012 Nissan Altima registered to Master Cars Inc. and in the possession of Jacob Ross, seized for forfeiture pursuant to 21 USC 881 on April 24, 2014 at vicinity of 3rd Avenue and 138th Street, Bronx, NY. Seized by New York City Police Department. FBI Agents adopted the seizure on June 17, 2014 at New York, NY.

3540-15-F-0205, 15-FBI-001070, 2009 Chevrolet Impala LS VIN: 2G1WT57N691292859, value=\$9,225.00, seized for forfeiture pursuant to 21 USC 881 on October 30, 2014 from Freddie Serrano at 38 Stoneridge Road, Middletown, NY.

3540-15-F-0206, 15-FBI-001071, 2012 Chrysler 300 VIN: 2C3CCACGXCH191403, value=\$16,625.00, seized for forfeiture pursuant to 21 USC 881 on October 30, 2014 from Freddie Serrano at All Seasons Self Storage, 391 Highland Avenue Extension, Unit# 59, Middletown, NY.

3540-15-F-0207, 15-FBI-001072, 2008 BMW X3 I6 VIN: WBXPC93418WJ16117, value=\$10,800.00, seized for forfeiture pursuant to 21 USC 881 on October 30, 2014 from Freddie Serrano at All Seasons Self Storage, 391 Highland Avenue Extension, Unit # 59, Middletown, NY.

3540-15-F-0215, 15-FBI-001103, 2009 Ford Edge VIN: 2FMDK49C59BA45300, value=\$13,750.00 seized for forfeiture pursuant to 21 USC 881 on October 30, 2014 from Raul A Morales-Reyes, at 38 Stoneridge Road, Middletown, NY.

WESTERN DISTRICT OF NEW YORK

3110-15-F-0019, 15-FBI-001252, \$18,020.00 U.S. Currency seized from backpack seized for forfeiture pursuant to 21 USC 881 on December 06, 2014 from Brandon Ragland, at Niagara Frontier Transit Authority Police Dept., 175 Aero Drive, Cheektowaga, NY.

DISTRICT OF PUERTO RICO

3800-15-F-0005, 15-FBI-000601, \$32,986.00 U.S. Currency seized throughout residence seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 13, 2014 from Sergio Calderon-Marrero at Urbanizacion Versalles

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DEADLINE TO FILE CLAIM 04/07/2015

DISTRICT OF PUERTO RICO

3800-15-F-0005, 15-FBI-000601 - (Continued from previous page)

D-18, Calle 3 A, Bayamon, PR.

MIDDLE DISTRICT OF TENNESSEE

3440-15-F-0007, 15-FBI-000796, \$154,689.65 in funds from bank acct # 163313529 held in the name Southern Grease, George Butterworth and Sue Butterworth at First Federal Bank of Dickson, Dickson, Tennessee seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 04, 2014 from Southern Grease, George Butterworth and Sue Butterworth at First Federal Bank Dickson, 611 College Street, Dickson, TN.

3440-15-F-0008, 15-FBI-000913, \$114,483.56 in funds from bank acct # 115064893 held in the name of Southern Grease, George Butterworth and Sue Butterworth at First Federal Bank Dickson, Dickson, Tennessee seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 04, 2014 from Southern Grease, George Butterworth and Sue Butterworth at First Federal Bank Dickson, 611 College Street, Dickson, TN.

3440-15-F-0009, 15-FBI-000916, \$2,027.53 in funds from bank acct # 163328701 held in the name of Southern Grease, George Butterworth and Sue Butterworth at First Federal Bank Dickson, Dickson, Tennessee seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 04, 2014 from Southern Grease, George Butterworth and Sue Butterworth at First Federal Bank Dickson, 611 College Street, Dickson, TN.

3440-15-F-0010, 15-FBI-000921, \$120,803.83 in funds from bank acct # 2004194 held in the name of Southern Grease, George Butterworth and Sue Butterworth at Traditions First Bank, Dickson, Tennessee seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 04, 2014 from Southern Grease, George Butterworth and Sue Butterworth at Traditions First Bank, 500 Henslee Drive, Dickson, TN.

NORTHERN DISTRICT OF TEXAS

3190-13-F-0251, 13-FBI-005486, 2005 Chrysler 300 VIN: 2C3JA43R95H560660, value=\$3,287.50, seized for forfeiture pursuant to 21 USC 881 on July 16, 2013 from Reynaldo Macedo-Flores at 1031 Parkview Avenue, Dallas, TX.

WESTERN DISTRICT OF TEXAS

3240-15-F-0006, 15-FBI-001188, \$6,349.00 U.S. Currency seized from the purse of Cheryl Montgomery located in a 2010 Hyundai Elantra, VIN: KMH DU4AD5AU892069 registered to Deambra Torres and Michael Torres and in the possession of Cheryl Montgomery seized for forfeiture pursuant to 21 USC 881 on November 24, 2014 at 4500 block of Highway 80, Midland, TX.

DISTRICT OF UTAH

3750-14-F-0113, 14-FBI-005099, \$20,307.00 U.S. Currency seized from various places at 1584 West 3300 South, West Valley City, Utah, seized for forfeiture pursuant to 21 USC 881 on June 10, 2014 from Ralph Martinez.

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DEADLINE TO FILE CLAIM 03/31/2015

DISTRICT OF ARIZONA

3630-13-F-0048, 13-FBI-003348, \$1,131.00 in U.S. Currency seized for forfeiture pursuant to 21 USC 881 on March 22, 2013 from Jacob Daniel Decker at 7350 South Nogales Highway, Desert Diamond Casino Parking Lot, Tucson, AZ. Seized by Tohono O'odham Nation Police. FBI Agents adopted the seizure on June 07, 2013 at Phoenix, AZ.

3630-15-F-0037, 15-FBI-000617, Miscellaneous computer equipment seized for forfeiture pursuant to 18 USC 2254 on December 03, 2014 from Walter Whitney at 4140 Peruvian Drive, Lake Havasu City, AZ. 1 Sony Memory Stick Duo 8mb, S/N: E309Z0A; 1 Western Digital My Passport hard drive with black case and USB cable, S/N: WX90A99E0149; 1 SanDisk Memory Stick Pro Duo 256mb, S/N: AR0505BC; 1 SanDisk Memory Stick Pro Duo 256mb, S/N: AR0509BH; 1 PNY Attache 4GB USB drive; 1 PNY Attache 8GB USB drive; 1 PointTek desktop computer; 1 Sony Memory Stick Pro Duo 512mb, S/N: A608LTL; 1 Toshiba Satellite U505-S2005RD laptop, S/N: 3A041438R; 1 Hewlett Packard Pavilion tx2510us laptop, S/N: CNF84023GR; 1 ASUS tablet.

3630-15-F-0038, 15-FBI-000618, Miscellaneous computer equipment seized for forfeiture pursuant to 18 USC 2254 on December 10, 2014 from Ronald Wilcox at 120 West Almeria Road, Phoenix, AZ. 1 Hewlett Packard Pavilion g7-1260us Notebook PC with power cord and wireless adapter for mouse, S/N: 5CD1383FH3; 1 Apple iMac A1312 desktop computer with power cord and wireless adapter for mouse, S/N: W894841Y5PJ.

CENTRAL DISTRICT OF CALIFORNIA

3410-13-F-0100, 13-FBI-001959, \$10,000.00 U.S. Currency seized from a 2005 Nissan Murano VIN: JN8AZ08W95W418066, registered to and in the possession of Martin Alvarez Gallaga., seized for forfeiture pursuant to 21 USC 881 on February 05, 2013 from Martin Alvarez Gallaga at Northbound Interstate 5 Freeway, North of Templin Highway, Castaic, CA. Seized by Los Angeles County Sheriff Department. FBI Agents adopted the seizure on February 25, 2013 at Los Angeles, CA.

EASTERN DISTRICT OF CALIFORNIA

3720-15-F-0024, 15-FBI-000872, \$5,500.00 U.S. Currency; \$2,500.00 from the person of Sor Vang and \$3,000.00 from a 1998 Honda Sedan VIN: 1HGEJ8147WL026283 registered to and in the possession of Sor Vang, seized for forfeiture pursuant to 21 USC 881(a)(6) on November 20, 2014 at Hwy 36 west of Bramlett Road, Trinity County, CA.

3720-15-F-0025, 15-FBI-000874, \$12,040.00 U.S. Currency seized from a 2013 Subaru Outback VIN: 4S4BRBAC0D3270218 registered to Ariana Maria Reyes and Matthew Adam Tilley and in the possession of Ariana Maria Reyes, seized for forfeiture pursuant to 21 USC 881(a)(6) on November 22, 2014 at Hwy 36 east of South Fork Mountain, Trinity County, CA.

3720-15-F-0026, 15-FBI-000876, \$4,400.00 U.S. Currency seized from a 1998 Toyota Pickup VIN: 4TAPM62N4WZ006236 registered to and in the possession of Robert W Branchini Jr, seized for forfeiture pursuant to 21 USC 881(a)(6) on November 22, 2014 at the corner of Hwy 36 and Van Duzen Rd, Trinity County, CA.

DISTRICT OF COLORADO

3210-15-F-0026, 15-FBI-001181, 2004 Audi A8 VIN: WAUML44E54N020367, value=\$6,000.00, seized for forfeiture
(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.]

**LEGAL NOTICE
ATTENTION**

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DEADLINE TO FILE CLAIM 03/31/2015

DISTRICT OF COLORADO

3210-15-F-0026, 15-FBI-001181 - (Continued from previous page)

pursuant to 21 USC 881 on December 03, 2014 from Ervey Lopez-Ortiz at OfficeMax Parking Lot, 4759 West 29th Street, Greeley, CO.

3210-15-F-0027, 15-FBI-001255, \$6,000.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on December 03, 2014 from Ervey Lopez-Ortiz at 435 N. 35th Ave #514, Greeley, CO.

NORTHERN DISTRICT OF ILLINOIS

3150-15-F-0019, 15-FBI-001272, \$7,488.12 in funds from bank account ending 9465 in the name of Lightstar Hajj Group at U.S. Bank, Chicago, IL, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 23, 2014 from Rashid Minhas at US Bank, NA, 5340 N. Clark St., Chicago, IL. 1 US Bank Cashier's Check payable to United States Marshal Service, S/N: 2304511162; 1 US Bank Cashier's Check payable to United States Marshal Service, S/N: 2304511161.

EASTERN DISTRICT OF LOUISIANA

3530-14-F-0155, 14-FBI-007331, \$1,280.00 U.S. Currency seized from the residence of Anthony H. Jackson Sr. located at 2319 Seventh Street, New Orleans, LA, seized for forfeiture pursuant to 21 USC 881 on September 03, 2014 from Anthony H. Jackson Sr.

3530-14-F-0156, 14-FBI-007356, \$3,700.00 U.S. Currency seized from safe deposit box # 5045 in the name of Anthony H. Jackson Sr. and Kanika Fields at Regions Bank, New Orleans, LA, seized for forfeiture pursuant to 21 USC 881 on September 10, 2014 from Anthony H. Jackson Sr. at 1820 St. Charles Avenue, New Orleans, LA.

3530-14-F-0157, 14-FBI-007360, Miscellaneous jewelry seized from the safe deposit box # 5045 of Anthony H. Jackson Sr. and Kanika Fields located at Regions Bank, New Orleans, LA, value=\$59,710.00, seized for forfeiture pursuant to 21 USC 881 on September 10, 2014 from Jackson Sr., Anthony H. at 1820 St. Charles Avenue, New Orleans, LA. 1 14kt yellow gold diamond nugget pendant; 1 14kt yellow gold gents diamond ring; 1 14kt yellow gold gents diamond ring; 1 14kt yellow gold gents diamond ring; 1 One ladies 14kt yellow gold diamond bracelet; 1 14kt pair of yellow gold diamond earrings; 1 One 10kt yellow gold rope chain; 1 14kt yellow gold diamond and ruby nugget bracelet; 1 14kt yellow gold diamond and ruby pendant; 1 Gents Rolex President Oyster perpetual day date, Model 1803, S/N: 2941356; 1 Gents Hamilton Thin-O-Matic wristwatch, S/N: S935923.

3530-15-F-0012, 15-FBI-000933, \$19,775.15 in funds of which \$17,960.85 seized from Bank Account # 5329850-1 and \$1,814.30 seized from Bank Account # 5329850-2 both in the name of Tyrone Hudson at ASI Federal Credit Union, New Orleans, LA, seized for forfeiture pursuant to 21 USC 881 on December 05, 2014 from Tyrone Hudson at ASI Federal Credit Union, 5508 Citrus Blvd, Elmwood, LA.

EASTERN DISTRICT OF MICHIGAN

3220-15-F-0067, 15-FBI-001338, \$200,498.60 in funds from Acct # 6823626608 in the names of Nasrin Pilotzada and Aria Sabit at Comerica Bank, Bloomfield Hills, Michigan, seized for forfeiture pursuant to 18 USC 981(a)(1)(C)

(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.]

LEGAL NOTICE ATTENTION

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DEADLINE TO FILE CLAIM 03/31/2015

EASTERN DISTRICT OF MICHIGAN

3220-15-F-0067, 15-FBI-001338 - (Continued from previous page)

on November 24, 2014 from Nasrin Pilotzada at Comerica Bank, 3910 Telegraph Road, Bloomfield Hills, MI.

3220-15-F-0068, 15-FBI-001339, \$251,192.97 in funds from Acct # 6823625725 in the names of Iman Sabit (minor) and Nasrin Pilotzada at Comerica Bank, Bloomfield Hills, Michigan, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 24, 2014 from Nasrin Pilotzada at Comerica Bank, 3910 Telegraph Road, Bloomfield Hills, MI.

3220-15-F-0069, 15-FBI-001340, \$251,196.27 in funds from Acct # 6823625840 in the names of Hala Sabit (minor) and Nasrin Pilotzada at Comerica Bank, Bloomfield Hills, Michigan, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 24, 2014 from Nasrin Pilotzada at Comerica Bank, 3910 Telegraph Road, Bloomfield Hills, MI.

3220-15-F-0070, 15-FBI-001342, \$17,860.46 in funds from Acct # 4263698533 in the names of Aria Sabit and Nasrin Pilotzada at PNC Bank, Bloomfield Hills, Michigan, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 24, 2014 from Aria Sabit at PNC Bank, 35 W. Long Lake Road, Bloomfield Hills, MI.

EASTERN DISTRICT OF NORTH CAROLINA

3140-15-F-0041, 15-FBI-001250, \$3,460.00 U.S. Currency seized from black lock box in secured cabinet in closet of master bedroom of 541 Thomas Bridge Rd. Cotfield NC, seized for forfeiture pursuant to 21 USC 881 on December 11, 2014 from Kaitlyn Rivers Helton.

DISTRICT OF NEVADA

3730-15-F-0008, 15-FBI-001186, 2014 Land Rover Range Rover VIN: SALGS2TF9EA185292, value=\$99,375.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 04, 2014 from Shawn Howard at 10200 Giles St., Las Vegas, NV.

WESTERN DISTRICT OF NEW YORK

3110-15-F-0018, 15-FBI-001257, \$62,000.00 U.S. Currency seized from a gray backpack, seized for forfeiture pursuant to 21 USC 881 on December 05, 2014 from Suresh Moteelal at Niagara Frontier Transit Authority, 175 Aero Drive, Cheektowaga, NY.

NORTHERN DISTRICT OF OHIO

3170-15-F-0059, 15-FBI-001274, Miscellaneous Jewelry, value=\$19,700.00, seized for forfeiture pursuant to 21 USC 881 on November 20, 2014 from Lee Turner at 2830 Powhattan Parkway, Toledo, OH. 1 Lady's Circular Diamond Necklace/Pendant; 1 Lady's Diamond Tennis Bracelet; 1 Lady's Single Row Diamond Ring; 1 Lady's Stainless Steel Neck Chain; 1 Lady's Stainless Steel Neck Chain with Sterling Silver End Pieces; 1 Lady's Necklace/Pendant w/30 round diamonds and Muslim Design in center; 1 Multi Ring Neck Chain with Muslim 1/2 Moon and Star Pedant; 1 Gentleman's Single Cuff Link with Purple Color Center Stone; 1 Gentleman's Kenneth Cole Wristwatch; 1 Gentleman's Michael Kors Wristwatch; 1 Gentleman's Invicta Chronograph Wristwatch Black Face with White Hands; 1 Gentleman's Invicta Chronograph Wristwatch Rectangular Gold shape with White Hands;

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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.]

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DEADLINE TO FILE CLAIM 03/31/2015

NORTHERN DISTRICT OF OHIO

3170-15-F-0059, 15-FBI-001274 - (Continued from previous page)

1 Gentleman's Miche Chronograph Wristwatch White Round Face and White Hands; 1 Gentleman's Invicta Chronograph Wristwatch Round Black Face with White Hands; 1 Lady's Three Row Diamond Ring.

DISTRICT OF OREGON

3670-15-F-0009, 15-FBI-000387, \$38,500.00 U.S. Currency contained in FedEx package bearing tracking # 8022 3263 0781 addressed to Anthony McGraw and sent from TJ McGraw, seized for forfeiture pursuant to 21 USC 881 on October 07, 2014 from Federal Express Distribution Center at 3600 Fire Station Spur Road, Medford, OR. Seized by Medford Police Department. FBI Agents adopted the seizure on November 06, 2014 at Portland, OR.

3670-15-F-0010, 15-FBI-000388, \$12,000.00 U.S. Currency contained in FedEx package bearing tracking # 8061 7361 2568 addressed to Brian Thornburg and sent from D. Jenkins, seized for forfeiture pursuant to 21 USC 881 on October 16, 2014 from Federal Express Distribution Center at 3600 Fire Station Spur Road, Medford, OR. Seized by Medford Police Department. FBI Agents adopted the seizure on November 14, 2014 at Portland, OR.

3670-15-F-0013, 15-FBI-000815, \$71,487.00 U.S. Currency seized in various locations inside the residence at 10535 SE 86th Avenue, Happy Valley, OR, seized for forfeiture pursuant to 21 USC 881 on October 14, 2014 from Dion Lavel Allen and Tricia Allen.

3670-15-F-0016, 15-FBI-001214, \$16,000.00 U.S. currency contained in FedEx package bearing tracking # 7717 3680 0953 addressed to Lisa Noble and sent from Tom Robbins, seized for forfeiture pursuant to 21 USC 881 on November 05, 2014 from Federal Express Distribution Center at 3600 Fire Station Spur Road, Medford, OR. Seized by Medford Police Department. FBI Agents adopted the seizure on December 04, 2014 at Portland, OR.

WESTERN DISTRICT OF PENNSYLVANIA

3650-15-F-0023, 15-FBI-001132, \$8,000.00 U.S. Currency located inside a coat pocket in the bedroom closet, seized for forfeiture pursuant to 21 USC 881 on October 16, 2014 from Levi E. Brown at 426 E. 9th Avenue, Apt 1, Munhall, PA. Seized by Munhall Borough Police Department. FBI Agents adopted the seizure on December 22, 2014 at Pittsburgh, PA.

EASTERN DISTRICT OF TENNESSEE

3370-15-F-0006, 15-FBI-001197, Acer Aspire Laptop S/N: LXR4P0220111535A541601, seized for forfeiture pursuant to 18 USC 2254 on December 19, 2014 from Brian Robert Decker at 714 Westview Avenue, Tullahoma, TN.

SOUTHERN DISTRICT OF TEXAS

3290-15-F-0027, 15-FBI-001254, Check in the amount of \$10,000.00 made payable to the United States Marshal Service, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on January 08, 2015 from Juan Carlos Guarin at 511 Patchester Dr, Houston, TX.

[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 03/31/2015

WESTERN DISTRICT OF TEXAS

3770-15-F-0018, 15-FBI-001102, \$2,200.00 U.S. Currency located in black leather wallet located in a 2003 Chevrolet pickup, VIN: 1GCEC14X43Z135993 registered to Ramiro Sabino Mancias, seized for forfeiture pursuant to 21 USC 881 on December 02, 2014 from Ramiro Sabino Mancias at Northeast Corner of Ben White & South 1st Street, Austin, TX.

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DEADLINE TO FILE CLAIM 03/24/2015

EASTERN DISTRICT OF CALIFORNIA

3720-15-F-0023, 15-FBI-000860, \$9,000.00 U.S. Currency; \$1,000.00 from the person of Aharin David Coke and \$8,000.00 from a 2015 Mazda 6 Sedan VIN: JM1GJ1U60F1176095 registered to EAN Holdings LLC and in the possession of Aharin David Coke, seized for forfeiture pursuant to 21 USC 881 on November 04, 2014 at CA Hwy 36 at Lower Rattlesnake Rd, Hayfork, CA.

3720-15-F-0033, 15-FBI-001137, 2006 Ford E-350 Econoline Super Duty Van VIN: 1FTSE34S06HB43242, value=\$3,925.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(A) on December 23, 2014 from Vitali Shirkov at 3131 Sankey Rd, Warehouse 24, Pleasant Grove, CA.

DISTRICT OF CONNECTICUT

3520-15-F-0004, 15-FBI-000951, \$33,957.05 in funds from Liberty Bank Account #6574668316 in the name of Michele Ryon DBA Devonrules at Liberty Bank, New Haven, CT, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 17, 2014 from Michele Ryon at Liberty Bank, 215 Church Street, New Haven, CT.

DISTRICT OF COLUMBIA

3920-14-F-0706, 14-FBI-007010, 2004 Ford F-150 XLT Triton VIN: 1FTRW12W84KD30458, value=\$6,200.00, seized for forfeiture pursuant to 18 USC 2428 on September 03, 2014 from Michael Angel Gutierrez at Intersection of 5th & H Sts., NW (near Irish Channel), Washington, DC.

MIDDLE DISTRICT OF FLORIDA

3330-15-F-0005, 15-FBI-001120, Miscellaneous Computer Equipment, seized for forfeiture pursuant to 18 USC 2254 on December 17, 2014 from Christopher S Warnock at 1214 Labelle Street, Apartment 392, Jacksonville, FL. 1 Gateway desktop computer, model SX2865-UR15, S/N: 30101453392; 1 Viewsonic monitor, model VA2446M-LED, S/N: TST133912429.

NORTHERN DISTRICT OF FLORIDA

3330-15-F-0007, 15-FBI-001128, Two Samsung cellular telephones, value=\$353.12, seized for forfeiture pursuant to 18 USC 2254 on December 11, 2014 from Jonathan Harry Lee Williams at 1053 Dover Street, Tallahassee, FL. 1 Samsung SGH-i537 Galaxy S4 Active smartphone, blue in color, with AT&T service, S/N: R38F40Q5K3A; 1 Samsung SGH-i747 Galaxy SIII smartphone, red in color, with AT&T service, S/N: R21C72FE9ZM.

DISTRICT OF HAWAII

3280-13-F-0082, 13-FBI-002372, Miscellaneous Jewelry, value=\$19,253.06, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on March 09, 2013 from Hyon Chol Kim at 4447 Wahinekoa Street, Honolulu, HI. 1 Pair of Gold Earrings (1B24B); 1 Pair of Gold Hoop Earrings (1B24C); 1 Heavyweight Diamond and White Gold Ring (1B26); 1 Lady's Diamond and Gold Ring (1B33); 1 Mont Blanc Ballpoint Pen (1B40); 1 Rolex Oyster Perpetual Day-Date Watch (1B43), S/N: Z671819.

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DEADLINE TO FILE CLAIM 03/24/2015

DISTRICT OF HAWAII

3280-15-F-0007, 15-FBI-000718, \$5,796.21 U.S. Currency: \$728.56 found in a brown leopard wallet belonging to the person of Joanna Nieves and \$5,067.65 found in a brown bag seized from a 1999 Mitsubishi, VIN: JA3AY26A9XU032309, registered to and found in the possession of Jay Cappal, seized for forfeiture pursuant to 21 USC 881 on October 29, 2014 from Joanna P. Nieves at Parking lot of Castle Karaoke, 737 Lower Main Street, Wailuku, HI. Seized by Maui Police Department. FBI Agents adopted the seizure on December 04, 2014 at Wailuku, HI.

DISTRICT OF MARYLAND

3920-15-F-0069, 15-FBI-000918, \$7,650.00 in funds from Acct. #8784653 in the names of Carol L. and Daren J. Condrey at The Columbia Bank, Columbia, MD, seized for forfeiture pursuant to 18 USC 981(a)(1)(A) on November 19, 2014 from Daren J Condrey at The Columbia Bank, 7185 Columbia Gateway Dr., Columbia, MD.

EASTERN DISTRICT OF MICHIGAN

3220-15-F-0063, 15-FBI-001193, \$4,811.41 in funds from Acct. #3643434 in the name of Michael Vazquez at Village Community Credit Union, Dearborn, MI, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 19, 2014 from Michael Vazquez at Village Community Credit Union, 4353 Maple, Dearborn, MI.

3220-15-F-0064, 15-FBI-001223, \$53,844.89 in funds: \$5,479.81 funds from Acct. #954905188 and \$48,365.08 funds from Acct. #954905170, both in the name of Esperanza Detroit, at Chase Bank, Detroit, Michigan, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 19, 2014 from Esperanza Detroit at Chase Bank, 611 Woodward Ave., Detroit, MI.

3220-15-F-0065, 15-FBI-001224, \$2,300.92 in funds from Acct. #1851248383 in the name of All State Sales at Comerica Bank, Livonia, MI, seized for forfeiture pursuant to 18 USC 981(a)(1) (C) on November 19, 2014 from All State Sales at Comerica Bank, 39200 6 Mile Road, Livonia, MI.

3220-15-F-0066, 15-FBI-001228, \$16,105.40 in funds from Acct. #1851204774 in the name of M.A.D.E. Training and Consulting, Inc., at Comerica Bank, Livonia, MI, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 19, 2014 from M.A.D.E. Training and Consulting, Inc. at Comerica Bank, 39200 6 Mile Road, Livonia, MI.

EASTERN DISTRICT OF NORTH CAROLINA

3140-15-F-0041, 15-FBI-001250, \$3,460.00 U.S. Currency seized from black lock box in secured cabinet in closet of master bedroom of 541 Thomas Bridge Rd. Cotfield NC, seized for forfeiture pursuant to 21 USC 881 on December 11, 2014 from Kaitlyn Rivers Helton at 541 Thomas Bridge Rd., Cofield, NC.

DISTRICT OF NEW JERSEY

3510-14-F-0210, 14-FBI-006008, \$9,049.33 in funds from Acct# 129970920 held in the name of Telecom Multipliers at JPMorgan Chase, Newark, NJ, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on June 26, 2014.

(Continued on next page)

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DEADLINE TO FILE CLAIM 03/24/2015

DISTRICT OF NEW JERSEY

3510-15-F-0056, 15-FBI-001029 - (Continued from previous page)

3510-15-F-0056, 15-FBI-001029, \$79,266.56 in funds from Acct# 3906349877, in the name of K&S Invalid Coach at Wells Fargo Bank, Paterson, New Jersey, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 17, 2014.

3510-15-F-0057, 15-FBI-001030, \$18,407.40 in funds from Acct# 2000002607331, in the name of K&S Invalid Coach at Wells Fargo Bank, Paterson, New Jersey, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 17, 2014.

NORTHERN DISTRICT OF NEW YORK

3170-15-F-0046, 15-FBI-000931, \$13,000.00 in funds from Bank of America Account #446016855531, held in the name of Uchenna Iwualla at Bank of America, Utica, NY, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 02, 2014 from Uchenna Iwualla at Bank of America, 5701 Horatio St, Utica, NY.

3170-15-F-0047, 15-FBI-000932, \$9,000.00 in funds from Bank of America Account #381018848135, held in the name of Hakeem Ewumi at Bank of America, Utica, New York, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 02, 2014 from Hakeem Ewumi at Bank of America, 5701 Horatio St, Utica, NY.

3480-15-F-0015, 15-FBI-000599, \$70,002.64 in funds from Bank of America Acct #229043734910 in the name of Ronald J. Mendleski, Sr Trust at Bank of America, Utica, New York, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 05, 2014 from Ronald J. Mendleski Sr Trust at Bank of America, 5701 Horatio St., Utica, NY.

3480-15-F-0016, 15-FBI-000600, \$2,400.00 in funds from Bank of America Acct #229024416066 in the name of Florida Data International Products, LLC at Bank of America, Utica, New York, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 05, 2014 from Florida Data International Products, LLC at Bank of America, 5701 Horatio St, Utica, NY.

3480-15-F-0017, 15-FBI-000602, \$985.00 in funds from Bank of America Acct #229041022970 in the name of Florida Data International Products, LLC at Bank of America, Utica, New York, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 05, 2014 from Florida Data International Products, LLC at Bank of America, 5701 Horatio St, Utica, NY.

3480-15-F-0018, 15-FBI-000603, \$45,827.90 in funds from Bank of America Acct #229049333645 in the name of Florida Data International Products, LLC at Bank of America, Utica, New York, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 05, 2014 from Florida Data International Products, LLC at Bank of America, 5701 Horatio St, Utica, NY.

3480-15-F-0019, 15-FBI-000604, \$1,408.47 in funds from Bank of America Acct #91000149367480-CD in the name of Florida Data International Products, LLC at Bank of America, Utica, New York, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on November 05, 2014 from Florida Data International Products, LLC at Bank of America, 5701 Horatio St, Utica, NY.

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NORTHERN DISTRICT OF OHIO

3170-15-F-0061, 15-FBI-001166, \$49,332.00 US currency seized from 2830 Powhattan Parkway, Toledo, Ohio of which \$45,238.00 seized from a desk, \$539.00 seized from wallet in desk, \$3,200.00 seized from the purse of Tiffany Webb, and \$355.00 seized from the person of Lee Turner, seized for forfeiture pursuant to 21 USC 881 on November 20, 2014 from Lee Turner at 2830 Powhattan Parkway, Toledo, OH.

SOUTHERN DISTRICT OF OHIO

3160-15-F-0065, 15-FBI-001058, Miscellaneous Jewelry, value=\$12,600.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on October 29, 2014 from William Apostelos and Connie Apostelos at 8895 Tanglewood Drive, Springboro, OH. 1 14K White Gold Diamond Engagement Ring; 1 Man's "Tourneau" Haute Horlogerie Diamond Watch; 1 Man's "Tourneau" Watch With White Face and Diamond Bezel; 1 Tag Heuer Man's Watch "Carrera Calibre" 1887, S/N: CUZA10EWM140Z.

3170-15-F-0048, 15-FBI-001018, \$5,000.00 in funds from Wells Fargo Bank Account #5537595216, held in the name of Victor Abiodun Ola, at Wells Fargo Bank, Columbus, Ohio, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 02, 2014 from Victor Abiodun Ola at Wells Fargo Bank, 50 W. Broad St, Columbus, OH.

3170-15-F-0049, 15-FBI-001043, \$9,000.00 in funds from Bank Account #6211246621 in the name of Folashade Balogun at Wells Fargo Bank, Columbus, Ohio, seized for forfeiture pursuant to 18 USC 981(a)(1)(C) on December 02, 2014 from Folashade Balogun at Wells Fargo Bank, 50 W. Broad St, Columbus, OH.

WESTERN DISTRICT OF PENNSYLVANIA

3650-15-F-0024, 15-FBI-001211, Miscellaneous Jewelry found inside an off-white Model 1100 Sentry Safe and a black Sentry Safe, value=\$14,029.00, seized for forfeiture pursuant to 21 USC 881 on November 18, 2014 from Rafael Balanquet-Herrera at 1329 Main Street, Pittsburgh, PA. 1 Man's 14kt yellow gold diamond band, containing seventeen full cut diamonds; 1 Man's 417 (10kt) rose gold, large, wide, diamond band, eight rows of eight Princess cut diamonds; 1 Man's stamped 10kt rose gold, fancy gold link chain, 29 inches in length; 1 Man's stamped 10kt rose gold, very large, carved religious charm/pendant; 1 Man's stamped 14kt yellow gold and stainless steel, day date, quartz, large, round wrist watch; 1 Man's stamped 417-ALI (10kt) rose gold, fancy, figero gold link chain bracelet; Two yellow gold teeth caps/.6DWT; 1 Ladies yellow gold, single hollow/ribbed/gold hoop/.3DWT; 1 Ladies single/bezel set/faux white set stud; 1 Ladies small pair/prong/set/faux white set studs; 1 Ladies medium pair/prong/set/faux white set studs; 1 Ladies large pair/prong/set/faux white set studs; 1 Man's stamped 14kt rose gold, diamond bangle bracelet design, eight rectangular Princess diamonds; 1 Man's stamped stainless steel and gold plated "Aqua Master" designer wrist watch; 1 Man's stamped 10kt yellow gold, fancy, flat, figero style gold link chain bracelet; 1 Man's, stamped 10kt yellow gold, fancy, flat, figero style gold link chain, 48 inches in length; 1 Man's stamped 10kt yellow gold, very large, elaborate faux white set cross pendant; 1 Man's 14kt rose gold, large, wide, invisible set diamond "X" style band, 80 full cut diamonds; 1 Man's stamped 18kt yellow gold, fancy, figero gold link chain bracelet; 1 Man's stamped 750 (18kt) yellow gold, fancy, figero gold link chain, 28 inches in length.

DISTRICT OF UTAH

(Continued on next page)

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DEADLINE TO FILE CLAIM 03/24/2015

DISTRICT OF UTAH

3630-15-F-0071, 15-FBI-001148, Miscellaneous Computer Equipment, seized for forfeiture pursuant to 18 USC 2254 on November 20, 2014 from Don MacArthur at 1412 N. 220 E., Lehi, UT. 1 iMac desktop, S/N: QP0381GDGXU; 1 Lenovo Thinkpad laptop, S/N: L3-ABZ1W.

EASTERN DISTRICT OF VIRGINIA

3920-15-F-0053, 15-FBI-000573, \$20 1859 gold Liberty coin, S/N: 1916027-002 seized from a USPS parcel bearing tracking #RE 338 847 964 US addressed to P&E Services, LLC c/o Bryan Wright, Manager, from Monaco Financial (Monaco Rare Coins) appraised at \$100,000, value=\$100,000.00, seized for forfeiture pursuant to 18 USC 981(a)(1)(A) on November 21, 2014 from the United States Postal Inspection Service Office, 8403-A Lee Highway, Fairfax, VA

3920-15-F-0066, 15-FBI-000925, \$2,642.81 in funds from Acct. #1910981106 in the names of Carol L. and Daren J. Condrey at the Naval Research Lab Federal Credit Union, Alexandria, VA, seized for forfeiture pursuant to 18 USC 981(a)(1)(A) on November 19, 2014 from Daren J. Condrey at Naval Research Lab Federal Credit Union, 5440 Cherokee Ave., Ste. 200, Alexandria, VA.

3920-15-F-0068, 15-FBI-000920, \$37,000.00 in funds from Acct. #1910981100 in the name of Carol L. Condrey at the Naval Research Lab (NRL) Federal Credit Bank, Alexandria, VA, seized for forfeiture pursuant to 18 USC 981(a)(1)(A) on November 21, 2014 from Carol L. Condrey at Naval Research Lab Federal Credit Union, 5440 Cherokee Ave., Ste. 200, Alexandria, VA.

3920-15-F-0075, 15-FBI-001183, \$48,990.00 U.S. Currency, seized for forfeiture pursuant to 21 USC 881 on December 18, 2014 from Woodbridge, VA.

3920-15-F-0076, 15-FBI-001184, \$3,278.00 US Currency, seized for forfeiture pursuant to 21 USC 881 on December 18, 2014 from Jose Pena at 2630 Prince William Parkway, Woodbridge, VA.