

DRUG ENFORCEMENT ADMINISTRATION

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

**LEGAL NOTICE
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE
APRIL 17, 2015**

NORTHERN DISTRICT OF ALABAMA

15-DEA-608174, \$8,924.00 U.S. Currency, VL: \$8924.00 which was seized in Birmingham, AL from Bobby Rodriguez Dixon and Terrell Jamal Kindred on January 12, 2015.

EASTERN DISTRICT OF ARKANSAS

15-DEA-607579, Bushmaster Carbon-15 .223 Caliber Rifle w/Magazine and Ammunition #:CRB061566, VL: \$2.00 which was seized in Russellville, AR from Bobby Harrison on December 20, 2014.

15-DEA-607904, \$115,460.00 U.S. Currency, VL: \$115460.00 which was seized in Little Rock, AR from Jacob Andrew Hoper on January 07, 2015.

15-DEA-608105, 2013 Chevrolet Tahoe, VL: \$37250.00 VIN#:1GNSKCE03DR213787 which was seized in Little Rock, AR from Jacob Andrew Hoper on January 07, 2015.

WESTERN DISTRICT OF ARKANSAS

14-DEA-601241, \$99,214.00 U.S. Currency, VL: \$99214.00 which was seized in Gurdon, AR from Abelardo Sanchez on July 08, 2014.

DISTRICT OF ARIZONA

15-DEA-606703, \$31,700.00 U.S. Currency, VL: \$31700.00 which was seized in Flagstaff, AZ from Bryan Asher Smith on November 19, 2014.

CENTRAL DISTRICT OF CALIFORNIA

14-DEA-596663, \$240,100.00 U.S. Currency, VL: \$240100.00 which was seized in Diamond Bar, CA from Conrado Morfin Jr. on March 05, 2014.

14-DEA-596766, \$273,090.00 U.S. Currency, VL: \$273090.00 which was seized in Compton, CA from Marisol Arredondo-Castro on March 11, 2014.

14-DEA-596807, \$225,179.00 U.S. Currency, VL: \$225179.00 which was seized in Corona, CA from Carlos Gutierrez AKA Carlos Leon and Jose Lopez Contreras on March 08, 2014.

14-DEA-603351, \$246,000.00 U.S. Currency, VL: \$246000.00 which was seized in Huntington Beach, CA from Adrian Kuan on July 14, 2014.

15-DEA-607581, \$46,500.00 U.S. Currency, VL: \$46500.00 which was seized in Ontario, CA from Unidentified on December 02, 2014. Property approved for federal adoption on December 16, 2014.

15-DEA-607637, \$312,090.00 U.S. Currency, VL: \$312090.00 which was seized in Whittier, CA from Albert Felix Diaz and Xavier Ortiz AKA Javier Ortiz on December 10, 2014.

15-DEA-607642, Wells Fargo Bank, Checking Acct. #6684494682, VL: \$40,008.20, VL: \$40008.20 which was seized in Los Angeles, CA from Alma Alvarez on December 09, 2014.

(Continued on next page)

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

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CENTRAL DISTRICT OF CALIFORNIA

- 15-DEA-607643**, Chase Bank, Checking Acct. #3025412155, VL: \$15,001.97, VL: \$15001.97 which was seized in Los Angeles, CA from Ruben Alvarez on December 09, 2014.
- 15-DEA-607644**, Wells Fargo Bank, Checking Acct. #6684494674, VL: \$40,007.85 which was seized in Los Angeles, CA from Alma Alvarez on December 09, 2014.
- 15-DEA-607645**, Wells Fargo Bank, Checking Acct. #8783180733, VL: \$40,005.16 which was seized in Los Angeles, CA from Alma Alvarez on December 09, 2014.
- 15-DEA-607646**, Wells Fargo Bank, Checking Acct. #6952882659, VL: \$15,002.84 which was seized in Los Angeles, CA from Alma Alvarez on December 09, 2014.
- 15-DEA-607647**, Wells Fargo Bank, Checking Acct. #2452130228, VL: \$3,473.87 which was seized in Los Angeles, CA from Alma Alvarez on December 09, 2014.
- 15-DEA-607648**, Wells Fargo Bank, Checking Acct. #5286398796, VL: \$427.17 which was seized in Los Angeles, CA from Alma Alvarez on December 09, 2014.
- 15-DEA-607693**, Citibank, Checking Acct. #204502793, VL: \$20,728.87 which was seized in Los Angeles, CA from Ruben Alvarez on December 09, 2014.
- 15-DEA-607694**, Citibank, Checking Acct. #3470099551, VL: \$11,595.27 which was seized in Los Angeles, CA from Ruben Alvarez and Alma Alvarez on December 09, 2014.
- 15-DEA-607695**, Citibank, Checking Acct. #3470099569, VL: \$11,857.28 which was seized in Los Angeles, CA from Ruben Alvarez and Alma Alvarez on December 09, 2014.
- 15-DEA-607699**, Citibank, Checking Acct. #40055666933, VL: \$20,048.78 which was seized in Los Angeles, CA from Ruben Alvarez on December 09, 2014.
- 15-DEA-607700**, Citibank, Checking Acct. #3474009762, VL: \$35,178.60 which was seized in Los Angeles, CA from Ruben Alvarez on December 09, 2014.
- 15-DEA-607701**, Citibank, Checking Acct. #3474016809, VL: \$1,521.76 which was seized in Los Angeles, CA from Ruben Alvarez on December 09, 2014.
- 15-DEA-607702**, Citibank, Checking Acct. #42007603634, VL: \$16,702.34 which was seized in Los Angeles, CA from Alma Alvarez on December 09, 2014.
- 15-DEA-607703**, Citibank, Checking Acct. #40041618469, VL: \$50,098.75 which was seized in Los Angeles, CA from Ruben Alvarez on December 09, 2014.
- 15-DEA-607834**, \$243,780.00 U.S. Currency, VL: \$243780.00 which was seized in Bellflower, CA from Felipe Talamante and Carmelo Talamante on December 18, 2014.
- 15-DEA-607926**, \$70,000.00 U.S. Currency, VL: \$70000.00 which was seized in Los Angeles, CA from Jamal Rashad White on January 07, 2015.
- 15-DEA-607973**, \$700.00 U.S. Currency, VL: \$700.00 which was seized in Anaheim, CA from Feras Elias Al Saegh

(Continued on next page)

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CENTRAL DISTRICT OF CALIFORNIA

15-DEA-607973 - (Continued from previous page)

on January 07, 2015.

15-DEA-607974, \$11,600.00 U.S. Currency, VL: \$11600.00 which was seized in Anaheim, CA from Feras Elias Al Saegh on January 07, 2015.

15-DEA-608020, \$23,491.00 U.S. Currency, VL: \$23491.00 which was seized in Van Nuys, CA from Gerardo Fonseca Jr. on December 08, 2014.

15-DEA-608267, \$1,888.00 U.S. Currency, VL: \$1888.00 which was seized in Van Nuys, CA from Ricardo Arevalo on December 08, 2014.

15-DEA-608288, (15) Assorted Money Orders, (1) Western Union Money Order, #:17-122240302; (1) Western Union Money Order, #:17-115889692; (1) Western Union Money Order, #:17-109613891; (1) Western Union Money Order, #:17-109613893; (1) Western Union Money Order, #:17-109613894; (1) Western Union Money Order, #:17-106271916; (1) Western Union Money Order, #:17-115889693; (1) Western Union Money Order, #:17-109613892; (1) Western Union Money Order, #:17-106200005; (1) Western Union Money Order, #:17-106271915; (1) Western Union Money Order, #:17-106200006; (1) MoneyGram Money Order, #:R106428835425; (1) MoneyGram Money Order, #:R106428835414; (1) U.S. Postal Money Order, #:22522825923; (1) U.S. Postal Money Order, #:22522825934, VL: \$12,000.00 which was seized in Los Angeles, CA from Iconic Fashions on December 05, 2014:

15-DEA-608475, \$229,095.00 U.S. Currency, VL: \$229095.00 which was seized in Norwalk, CA from Ricardo Angulo on December 05, 2014.

15-DEA-608477, \$51,430.00 U.S. Currency, VL: \$51430.00 which was seized in Norwalk, CA from Jaime Ruelas Angulo on December 05, 2014.

15-DEA-608480, \$16,385.00 U.S. Currency, VL: \$16385.00 which was seized in Norwalk, CA from Fernando Angulo on December 05, 2014.

15-DEA-608482, \$11,800.00 U.S. Currency, VL: \$11800.00 which was seized in Norwalk, CA from Rosa Maria Villa on December 05, 2014.

15-DEA-608483, 2011 Ford Fusion, VL: \$8225.00 VIN#:3FAHP0HG8BR245699 which was seized in Norwalk, CA from Ricardo Angulo on December 05, 2014.

15-DEA-608643, \$127,499.00 U.S. Currency, VL: \$127499.00 which was seized in Los Angeles, CA from Veronica Olivas on December 03, 2014.

15-DEA-608644, \$16,177.00 U.S. Currency, VL: \$16177.00 which was seized in South Gate, CA from Veronica Olivas on December 03, 2014.

15-DEA-608677, Wells Fargo Bank, Checking Acct. #2234437446, VL: \$77,570.00 which was seized in Montebello, CA from Alberto Josue Tapia-Torres on December 02, 2014.

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CENTRAL DISTRICT OF CALIFORNIA

15-DEA-608678, Wells Fargo Bank, Checking Acct. #2981120641, VL: \$59,313.00 which was seized in Montebello, CA from Enrique Chavez on December 02, 2014.

15-DEA-608679, Bank of America, Checking Acct. #325044310509, VL: \$76,037.59 which was seized in Los Angeles, CA from Julio Cesar Gutierrez-Medrano on December 05, 2014.

15-DEA-608680, Citibank, Checking Acct. #42013011046, VL: \$79,145.77 which was seized in Los Angeles, CA from Christian Calderon-Becerra on December 05, 2014.

EASTERN DISTRICT OF CALIFORNIA

15-DEA-607821, \$8,920.00 U.S. Currency, VL: \$8920.00 which was seized in Angels Camp, CA from Mark Gerber on November 12, 2014. Property approved for federal adoption on December 30, 2014.

15-DEA-608151, \$10,980.00 U.S. Currency, VL: \$10980.00 which was seized in Redding, CA from Jesse Sae Tern on December 31, 2014.

15-DEA-608201, \$19,880.00 U.S. Currency, VL: \$19880.00 which was seized in Grass Valley, CA from Tristram Gray Jensvold on December 17, 2014. Property approved for federal adoption on January 16, 2015.

NORTHERN DISTRICT OF CALIFORNIA

15-DEA-606815, \$1,062.00 U.S. Currency, VL: \$1062.00 which was seized in San Jose, CA from Rey David Ramirez on December 04, 2014.

15-DEA-606817, \$61,677.00 U.S. Currency, VL: \$61677.00 which was seized in San Jose, CA from Ardell Gene Purnell on December 04, 2014.

15-DEA-606832, \$1,382.00 U.S. Currency, VL: \$1382.00 which was seized in San Jose, CA from Angel Andrew Vargas on December 04, 2014.

15-DEA-606833, \$952.00 U.S. Currency, VL: \$952.00 which was seized in San Jose, CA from Angel Andrew Vargas on December 04, 2014.

15-DEA-606834, \$8,253.00 U.S. Currency, VL: \$8253.00 which was seized in San Jose, CA from Eloisa Palomares on December 04, 2014.

15-DEA-606999, \$20,040.00 U.S. Currency, VL: \$20040.00 which was seized in Oakland, CA from Ayanna Robinson on December 04, 2014.

15-DEA-607454, \$4,930.00 U.S. Currency, VL: \$4930.00 which was seized in Pinole, CA from Shahab Ghafari on December 05, 2014.

15-DEA-607835, 2011 Toyota Camry, VL: \$12980.00 VIN#:4T1BF3EK2BU208570 which was seized in Pleasanton, CA from Roberto Rodriguez and Idania Rodriguez on December 11, 2014.

15-DEA-607868, Sig Sauer Mosquito .22 Caliber Pistol and one magazine #:F332744, VL: \$1.00 which was seized

(Continued on next page)

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NORTHERN DISTRICT OF CALIFORNIA

15-DEA-607868 - (Continued from previous page)

in Bay Point, CA from Supanee Conner on December 16, 2014.

15-DEA-607870, Intratec Tec-DC9 9mm Pistol and one magazine #:D000387, VL: \$1.00 which was seized in Bay Point, CA from Supanee Conner on December 16, 2014.

15-DEA-607873, KBI SKS Rifle and one magazine #:RH224323, VL: \$1.00 which was seized in Bay Point, CA from Supanee Conner on December 16, 2014.

15-DEA-607880, Benelli Super Black Eagle 12 Gauge Shotgun #:U407881, VL: \$1.00 which was seized in Bay Point, CA from Supanee Conner on December 16, 2014.

15-DEA-607881, American Arms Waterfowl Special 10 Gauge Shotgun #:FSA10383, VL: \$1.00 which was seized in Bay Point, CA from Supanee Conner on December 16, 2014.

15-DEA-607882, Armsport 2802 12 Gauge Shotgun #:125661, VL: \$1.00 which was seized in Bay Point, CA from Supanee Conner on December 16, 2014.

15-DEA-607883, Browning Arms Invector BPS 12 Gauge Shotgun #:28021PT152, VL: \$1.00 which was seized in Bay Point, CA from Supanee Conner on December 16, 2014.

15-DEA-607884, Remington SP-10 10 Gauge Shotgun #:RM002862, VL: \$1.00 which was seized in Bay Point, CA from Supanee Conner on December 16, 2014.

15-DEA-607886, Mossberg 835 12 Gauge Shotgun #:UM273551, VL: \$1.00 which was seized in Bay Point, CA from Supanee Conner on December 16, 2014.

15-DEA-607892, Bennelli Super Vinci 12 Gauge Shotgun #:CH036501B, VL: \$1.00 which was seized in Bay Point, CA from Supanee Conner on December 16, 2014.

15-DEA-607951, 2006 Toyota Camry, VL: \$4624.00 VIN#:4T1BE32K76U706910 which was seized in Pleasanton, CA from Roberto Rodriguez and Idania Rodriguez on December 11, 2014.

15-DEA-608000, \$58,765.00 U.S. Currency, VL: \$58765.00 which was seized in Mill Valley, CA from Robert Adam Fong on December 10, 2014.

SOUTHERN DISTRICT OF CALIFORNIA

15-DEA-607620, \$1,017.00 U.S. Currency, VL: \$1017.00 which was seized in La Mesa, CA from Bobbi Jo Adams on December 10, 2014. Property approved for federal adoption on December 23, 2014.

15-DEA-607806, \$7,000.00 U.S. Currency, VL: \$7000.00 which was seized in San Diego, CA from Joc Hadnot on January 05, 2015.

15-DEA-607808, \$4,900.00 U.S. Currency, VL: \$4900.00 which was seized in San Diego, CA from Karl Zeilik on December 12, 2014. Property approved for federal adoption on January 06, 2015.

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SOUTHERN DISTRICT OF CALIFORNIA

15-DEA-607896, 2001 Mercedes-Benz CLK 430, VL: \$3225.00 VIN#:WDBLJ70G81F166571 which was seized in Westmorland, CA from Mayela Emma Daniel on January 05, 2015.

15-DEA-607929, (7) Assorted Money Orders, (1) MoneyGram money order, #:R205745184975; (1) MoneyGram money order, #:R205745184986; (1) Western Union money order, #:17-137660350; (1) Western Union money order, #:17-137660349; (1) Western Union money order, #:17-117941747; (1) Western Union money order, #:17-117941844; (1) Western Union money order, #:17-117941843, VL: \$7,000.00 which was seized in San Diego, CA from Joc Hadnot on January 05, 2015:

15-DEA-608197, \$3,505.00 U.S. Currency, VL: \$3505.00 which was seized in El Cajon, CA from Michael Scott Fielder on December 01, 2014. Property approved for federal adoption on January 14, 2015.

DISTRICT OF COLORADO

15-DEA-606825, \$14,073.00 U.S. Currency, VL: \$14073.00 which was seized in Denver, CO from Barrington Conney and Ernestina Ortiz-Meza and Jose Lopez-Rubio and A Juvenile c/o Ernestina Ortiz-Meza and Joel Lopez-Ortiz on December 03, 2014. Property approved for federal adoption on December 19, 2014.

15-DEA-607932, Oppenheimer Funds, Acct. #005555550748198, VL: \$9,828.44 which was seized in Centennial, CO from Jeremy Chad Tidwell on December 08, 2014.

15-DEA-607933, Oppenheimer Funds, Acct. #001951952700203, VL: \$9,049.73 which was seized in Centennial, CO from Shanna Elizabeth Tidwell on December 08, 2014.

15-DEA-608107, \$625.00 U.S. Currency, VL: \$625.00 which was seized in Denver, CO from Joel Lopez-Ortiz on December 03, 2014. Property approved for federal adoption on December 19, 2014.

15-DEA-608108, \$873.00 U.S. Currency, VL: \$873.00 which was seized in Denver, CO from A Juvenile c/o Ernestina Ortiz-Meza on December 03, 2014. Property approved for federal adoption on December 19, 2014.

15-DEA-608194, \$25,590.00 U.S. Currency, VL: \$25590.00 which was seized in Fruita, CO from Denise Abbott on January 11, 2015.

15-DEA-608298, \$15,954.80 U.S. Currency, VL: \$15954.80 which was seized in Huerfano County, CO from Brett Louis Kassels on December 12, 2014. Property approved for federal adoption on January 06, 2015.

15-DEA-608343, \$277,541.00 U.S. Currency, VL: \$277541.00 which was seized in Fruita, CO from Mario Willy Silva Villanueva on January 08, 2015.

15-DEA-608344, 2001 BMW 330 CI, VL: \$6100.00 VIN#:WBABN53461JU31635 which was seized in Fruita, CO from Mario Willy Silva Villanueva on January 08, 2015.

15-DEA-608361, \$33,165.00 U.S. Currency, VL: \$33165.00 which was seized in Colorado Springs, CO from Jose Salvador Sanjuan-Reynoso on December 12, 2014. Property approved for federal adoption on January 08, 2015.

15-DEA-608485, \$40,967.00 U.S. Currency, VL: \$40967.00 which was seized in Mack, CO from Octaviana Jimenez-Demartinez AKA Octaviana Martinez on January 20, 2015.

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

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**LAST DATE TO FILE
APRIL 17, 2015**

DISTRICT OF CONNECTICUT

15-DEA-607285, \$2,106.00 U.S. Currency, VL: \$2106.00 which was seized in Suffield, CT from Stanley Guy Jr. and Aurore Premo on December 13, 2014.

15-DEA-607412, \$6,820.00 U.S. Currency, VL: \$6820.00 which was seized in Norwalk, CT from Elva Brito on December 17, 2014.

DISTRICT OF COLUMBIA

15-DEA-608002, \$2,501.00 U.S. Currency, VL: \$2501.00 which was seized in Washington, DC from Kwamain Devon Brunner AKA Kwamain Davonn Bruner AKA Kwamain Davon Brunner on November 19, 2014. Property approved for federal adoption on December 29, 2014.

DISTRICT OF DELAWARE

15-DEA-608003, \$12,180.00 U.S. Currency, VL: \$12180.00 which was seized in Wilmington, DE from Joseph Collazo and Yelisa Rojas on January 08, 2015.

NORTHERN DISTRICT OF FLORIDA

15-DEA-608005, \$36,075.00 U.S. Currency, VL: \$36075.00 which was seized in Fort Walton Beach, FL from Ezekiel Oneil Mason on January 06, 2015.

15-DEA-608006, \$8,495.72 U.S. Currency, VL: \$8495.72 which was seized in Santa Rosa Beach, FL from James David Martin Sanders on December 22, 2014. Property approved for federal adoption on January 06, 2015.

SOUTHERN DISTRICT OF FLORIDA

15-DEA-606520, \$19,980.00 U.S. Currency, VL: \$19980.00 which was seized in Lauderhill, FL from Krystal Kotsakis on November 08, 2014.

15-DEA-606635, \$54,000.00 U.S. Currency, VL: \$54000.00 which was seized in Greenacres, FL from Cynthia Benavidez on November 09, 2014.

15-DEA-607525, 2015 Lexus GX 460 SUV, VL: \$45159.00 VIN#:JTJBM7FX8F5092316 which was seized in Miami, FL from Miguel Jorge Taban-Suz on December 16, 2014.

15-DEA-607654, \$18,730.00 U.S. Currency, VL: \$18730.00 which was seized in Ft Lauderdale, FL from Terry Dugazon on December 12, 2014.

15-DEA-607787, \$15,000.00 U.S. Currency, VL: \$15000.00 which was seized in Miramar, FL from Maximo A. Tiburcio Nunez on December 16, 2014.

15-DEA-607811, \$5,800.00 U.S. Currency, VL: \$5800.00 which was seized in Ft Lauderdale, FL from Jaime Soto on December 16, 2014.

(Continued on next page)

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SOUTHERN DISTRICT OF FLORIDA

15-DEA-608130, \$79,880.00 U.S. Currency, VL: \$79880.00 which was seized in Fort Lauderdale, FL from Jamal Jackson on December 17, 2014.

15-DEA-608147, \$9,800.00 U.S. Currency, VL: \$9800.00 which was seized in Fort Lauderdale, FL from Raoul Slosberg Medina on December 18, 2014.

15-DEA-608187, \$10,000.00 U.S. Currency, VL: \$10000.00 which was seized in Ft. Lauderdale, FL from Andrew Cole Searing Jr. on December 15, 2014.

NORTHERN DISTRICT OF GEORGIA

15-DEA-608157, 2011 Chevrolet Camaro LT Coupe, VL: \$10775.00 VIN#:2G1FB1ED5B9112560 which was seized in Dalton, GA from Timmy Lamar Hixson on December 30, 2014. Property approved for federal adoption on January 15, 2015.

15-DEA-608284, \$17,510.00 U.S. Currency, VL: \$17510.00 which was seized in Atlanta, GA from Ricky Cortez Thomas on December 19, 2014. Property approved for federal adoption on January 12, 2015.

15-DEA-608437, \$9,580.00 U.S. Currency, VL: \$9580.00 which was seized in Lagrange, GA from Vincent Eugene Glenn on January 04, 2015. Property approved for federal adoption on January 12, 2015.

DISTRICT OF HAWAII

15-DEA-608111, \$2,287.00 U.S. Currency, VL: \$2287.00 which was seized in Honolulu, HI from Nadine Kehaunani Ramos on January 09, 2015.

CENTRAL DISTRICT OF ILLINOIS

15-DEA-607257, \$14,280.00 U.S. Currency, VL: \$14280.00 which was seized in Sherman, IL from Mohammed Hamayel on December 09, 2014.

15-DEA-607863, 2005 Ford Mustang GT, VL: \$8450.00 VIN#:1ZVFT82H455185731 which was seized in Urbana, IL from Wardell Dockery on December 09, 2014.

15-DEA-607941, 2003 GMC Savana RV G1500, VL: \$4800.00 VIN#:1GDFG15T931172617 which was seized in Champaign, IL from Tony B. Brown on December 09, 2014.

15-DEA-607985, 2005 Porsche Cayenne Turbo, VL: \$14325.00 VIN#:WP1AC29P55LA92718 which was seized in Urbana, IL from Camilla Evans on December 09, 2014.

NORTHERN DISTRICT OF ILLINOIS

15-DEA-607945, \$35,500.00 U.S. Currency, VL: \$35500.00 which was seized in Chicago, IL from Bao Quoc Lam on January 06, 2015.

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NORTHERN DISTRICT OF ILLINOIS

15-DEA-607968, \$101,720.00 U.S. Currency, VL: \$101720.00 which was seized in Lyons, IL from Ricardo Garcia on January 08, 2015.

15-DEA-608035, \$106,630.00 U.S. Currency, VL: \$106630.00 which was seized in Chicago, IL from Demarcus L. Johnson AKA Marcus Hannah AKA Kourtney Hill on January 07, 2015.

15-DEA-608036, \$56,708.00 U.S. Currency, VL: \$56708.00 which was seized in Chicago, IL from Michael Chieng on January 08, 2015.

15-DEA-608135, \$7,120.00 U.S. Currency, VL: \$7120.00 which was seized in Chicago, IL from Kevin Walter Chase on January 13, 2015.

15-DEA-608185, 2006 Acura MDX Touring, VL: \$13525.00 VIN#:2HNYD18926H536138 which was seized in Chicago, IL from Christina Pena on January 15, 2015.

15-DEA-608246, \$21,680.00 U.S. Currency, VL: \$21680.00 which was seized in Chicago, IL from Nelitza Renta on January 12, 2015.

SOUTHERN DISTRICT OF ILLINOIS

15-DEA-607728, \$38,277.00 U.S. Currency, VL: \$38277.00 which was seized in Edwardsville, IL from Jeffrey William James on December 31, 2014.

SOUTHERN DISTRICT OF INDIANA

15-DEA-608054, 2013 Dodge Charger SE, VL: \$15375.00 VIN#:2C3CDXBG1DH623170 which was seized in Vincennes, IN from Sean Patrick Killion on December 26, 2014.

15-DEA-608072, \$2,990.00 U.S. Currency, VL: \$2990.00 which was seized in Vincennes, IN from Sean Patrick Killion on December 29, 2014.

15-DEA-608076, \$7,164.00 U.S. Currency, VL: \$7164.00 which was seized in Vincennes, IN from Sean Patrick Killion on December 26, 2014.

15-DEA-608219, \$4,160.00 U.S. Currency, VL: \$4160.00 which was seized in Bloomington, IN from Kim Colette Jones on December 03, 2014. Property approved for federal adoption on January 02, 2015.

DISTRICT OF KANSAS

15-DEA-608079, \$5,940.00 U.S. Currency, VL: \$5940.00 which was seized in Fredonia, KS from Michael Frederick Russ on December 18, 2014. Property approved for federal adoption on January 05, 2015.

15-DEA-608133, \$24,675.00 U.S. Currency, VL: \$24675.00 which was seized in Wichita, KS from Secilia Ayala-Garcia and Hector Manuel Silva on December 12, 2014. Property approved for federal adoption on January 06, 2015.

(Continued on next page)

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DISTRICT OF KANSAS

15-DEA-608264, \$31,539.00 U.S. Currency, VL: \$31539.00 which was seized in Maple Hills, KS from Jose Angel Leon-Gonzalez and Arturo Cortes-Garcia on January 05, 2015. Property approved for federal adoption on January 08, 2015.

EASTERN DISTRICT OF KENTUCKY

15-DEA-608080, \$10,000.00 U.S. Currency, VL: \$10000.00 which was seized in Lexington, KY from Jose Castaneda-Gonzales AKA Jose Manuel Castaneda AKA Refugio Zavalza and Raul Castaneda AKA Raul Castaneda Sanchez on December 02, 2014. Property approved for federal adoption on January 02, 2015.

WESTERN DISTRICT OF KENTUCKY

15-DEA-608180, \$9,109.00 U.S. Currency, VL: \$9109.00 which was seized in LaGrange, KY from Derek Douglas Gilligan on December 10, 2014. Property approved for federal adoption on January 08, 2015.

DISTRICT OF MASSACHUSETTS

15-DEA-607588, \$39,531.00 U.S. Currency, VL: \$39531.00 which was seized in Indian Orchard, MA from Daniel P. Burgos on December 09, 2014.

15-DEA-607590, \$111,811.00 U.S. Currency, VL: \$111811.00 which was seized in Belchertown, MA from Jonathan S. Gryszowka on December 09, 2014.

15-DEA-607591, \$4,010.00 U.S. Currency, VL: \$4010.00 which was seized in Ludlow, MA from Karla E. Ferreira on December 09, 2014.

15-DEA-607688, 2010 Infiniti G37, VL: \$11362.50 VIN#:JN1CV6AR9AM452959 which was seized in Methuen, MA from Nackely Hernandez on December 22, 2014.

15-DEA-607689, 2006 Acura TSX, VL: \$8850.00 VIN#:JH4CL96966C014814 which was seized in Lawrence, MA from Edward A. Trinidad-Crispin AKA Edwin Trinidad on December 22, 2014.

15-DEA-607794, 2010 Nissan Altima, VL: \$11025.00 VIN#:1N4BL2EP5AC142237 which was seized in Indian Orchard, MA from Daniel P. Burgos on December 09, 2014.

15-DEA-607795, 2006 BMW Convertible 650Ci, VL: \$17100.00 VIN#:WBAEK13436CN77372 which was seized in Indian Orchard, MA from Daniel P. Burgos on December 09, 2014.

15-DEA-607812, Beretta 950BS Pistol #BR26434V, VL: \$1.00 which was seized in Belchertown, MA from Jonathan S. Gryszowka on December 09, 2014.

15-DEA-607823, Winchester 1400 20 gauge shotgun, VL: \$1.00 which was seized in Ludlow, MA from Karla E. Ferreira on December 09, 2014.

15-DEA-608134, 2007 BMW X3 3.0si, VL: \$8625.00 VIN#:WBXPC93437WF05455 which was seized in Haverhill, MA from Wilkins Martinez on December 18, 2014.

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APRIL 17, 2015**

DISTRICT OF MARYLAND

15-DEA-606463, 2003 Acura 3.2 CLS, VL: \$5525.00 VIN#:19UYA42763A012655 which was seized in Rosedale, MD from Elroy Johnson Jr. and Elroy Johnson Sr. on October 09, 2014.

15-DEA-606728, \$8,515.00 U.S. Currency, VL: \$8515.00 which was seized in Baltimore, MD from Lionel Reed and Quinton Cottrell and Ave'Marie Davis on December 01, 2014.

15-DEA-607143, \$8,036.00 U.S. Currency, VL: \$8036.00 which was seized in Baltimore, MD from Marcus Lee Spruill on December 09, 2014.

15-DEA-607551, \$28,000.00 U.S. Currency, VL: \$28000.00 which was seized in Baltimore, MD from Victoria Rose Tolen on December 16, 2014.

15-DEA-607713, \$6,591.00 U.S. Currency, VL: \$6591.00 which was seized in Lutherville-Timonium, MD from Patrick Galvin Feeley on November 09, 2014. Property approved for federal adoption on December 15, 2014.

15-DEA-607902, \$3,571.00 U.S. Currency, VL: \$3571.00 which was seized in Windsor Mill, MD from Rahim Devaughn Hawkins on November 25, 2014. Property approved for federal adoption on December 17, 2014.

15-DEA-608391, \$158,395.00 U.S. Currency, VL: \$158395.00 which was seized in Nottingham, MD from Helen Theresa Mincher and Miranda Michelle Mincher and Zachary Ray Young and Kenneth Roger Mincher on December 03, 2014. Property approved for federal adoption on January 09, 2015.

15-DEA-608430, \$3,371.00 U.S. Currency, VL: \$3371.00 which was seized in Hyattsville, MD from Adolfo Rolando Sical-Rosales AKA Jocksan Barrios AKA Rafael Hernandez AKA Adolfo Rolando Skal-Rosales on December 13, 2014. Property approved for federal adoption on January 12, 2015.

15-DEA-608444, \$3,500.00 U.S. Currency, VL: \$3500.00 which was seized in Suitland, MD from Kimberly Nicole Reid on December 04, 2014. Property approved for federal adoption on January 09, 2015.

15-DEA-608486, \$5,891.00 U.S. Currency, VL: \$5891.00 which was seized in Baltimore, MD from Christopher Edward Pinckney on November 19, 2014. Property approved for federal adoption on December 18, 2014.

15-DEA-608554, \$10,228.00 U.S. Currency, VL: \$10228.00 which was seized in Lutherville-Timonium, MD from Patrick Galvin Feeley on November 09, 2014. Property approved for federal adoption on December 15, 2014.

WESTERN DISTRICT OF MICHIGAN

15-DEA-608202, Ruger P89 9mm Pistol #:312-61720, VL: \$1.00 which was seized in Ionia, MI from Benito Cantu on January 08, 2015.

EASTERN DISTRICT OF MISSOURI

14-DEA-590380, \$41,000.00 U.S. Currency, VL: \$41000.00 which was seized in Union, MO from Charles Stevens Davis on October 28, 2013.

15-DEA-605452, 2008 Harley Davidson FLHT Electra-Glide (Standard), VL: \$16995.00 VIN#:1HD1FV4188Y694175

(Continued on next page)

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**LAST DATE TO FILE
APRIL 17, 2015**

EASTERN DISTRICT OF MISSOURI

15-DEA-605452 - (Continued from previous page)

which was seized in Bridgeton, MO from Kolby L. Kristiansen on October 22, 2014.

15-DEA-607850, \$57,450.00 U.S. Currency, VL: \$57450.00 which was seized in St. Louis, MO from Kristy Rojas on January 07, 2015.

15-DEA-607957, \$44,040.00 U.S. Currency, VL: \$44040.00 which was seized in Florissant, MO from Tyrone Ensley and Charice Rodgers on January 09, 2015.

15-DEA-608191, 2008 Chevrolet Corvette, VL: \$21800.00 VIN#:1G1YY26W085107057 which was seized in St. Louis, MO from Larry Joseph Holt on January 13, 2015.

15-DEA-608230, Assorted Jewelry, (1) Gent's stainless steel diamond Crown II Quartz bracelet watch with 954 brilliant cut; (1) Pair 14 karat white gold square invisible set princess cut diamond earrings weighing 4.00 car; (1) 10 karat two tone diamond cross with twenty (20) brilliant cut diamonds weighing .10 carats; (1) Nialaya gold plated sterling silver bead and base metal crystal beaded necklace with eleven; (1) Nialaya black rhodium plated sterling silver bead and base metal crystal and hematite bead n; (1) Nialaya base metal crystal bead necklace with two (2) gold plated sterling silver beads., VL: \$15,135.00 which was seized in Florissant, MO from Tyrone Ensley and Charice Rodgers on January 08, 2015:

WESTERN DISTRICT OF MISSOURI

15-DEA-607842, \$29,980.00 U.S. Currency, VL: \$29980.00 which was seized in Kansas City, MO from Ryan Boyd on January 07, 2015.

15-DEA-607983, 2007 Chrysler 300, VL: \$12275.00 VIN#:2C3LA73W57H630366 which was seized in Springfield, MO from Heather Courtois on December 30, 2014.

SOUTHERN DISTRICT OF MISSISSIPPI

15-DEA-608314, \$1,932.00 U.S. Currency, VL: \$1932.00 which was seized in Pelahatchie, MS from Michael Andrews on January 20, 2015.

EASTERN DISTRICT OF NORTH CAROLINA

15-DEA-607911, \$21,600.00 U.S. Currency, VL: \$21600.00 which was seized in Fayetteville, NC from Vincent Joseph Salvatore on November 18, 2014. Property approved for federal adoption on January 05, 2015.

15-DEA-608116, 2012 Jeep Grand Cherokee, VL: \$25350.00 VIN#:1C4RJFCG2CC332556 which was seized in Rocky Mount, NC from Johnell Thomas Hodges on December 18, 2014.

15-DEA-608303, \$14,070.00 U.S. Currency, VL: \$14070.00 which was seized in Raleigh, NC from Shunn Lavarr Richard on November 29, 2014. Property approved for federal adoption on January 12, 2015.

(Continued on next page)

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**LAST DATE TO FILE
APRIL 17, 2015**

EASTERN DISTRICT OF NORTH CAROLINA

15-DEA-608309, \$2,977.00 U.S. Currency, VL: \$2977.00 which was seized in Raleigh, NC from Kareem Hassan Saber on December 17, 2014. Property approved for federal adoption on January 12, 2015.

15-DEA-608393, \$21,278.00 U.S. Currency, VL: \$21278.00 which was seized in Wilmington, NC from Gregory Carl Parker Jr. on December 17, 2014.

MIDDLE DISTRICT OF NORTH CAROLINA

15-DEA-607899, \$40,971.00 U.S. Currency, VL: \$40971.00 which was seized in Greensboro, NC from Corey Lashawn Elliott on December 13, 2014.

15-DEA-608027, 2009 Jaguar XF, VL: \$19225.00 VIN#:SAJWA07C591R31349 which was seized in Greensboro, NC from Trevorri Jamel McFadden on December 12, 2014.

15-DEA-608081, 2004 BMW 530i, VL: \$6050.00 VIN#:WBANA73574B800000 which was seized in High Point, NC from Trevorri Jamel McFadden on December 17, 2014.

15-DEA-608289, \$89,681.00 U.S. Currency, VL: \$89681.00 which was seized in High Point, NC from Whitney Lorren Clark on December 18, 2014.

15-DEA-608296, \$15,602.00 U.S. Currency, VL: \$15602.00 which was seized in High Point, NC from Henry Montarious Smith on December 18, 2014.

15-DEA-608310, 2007 Ford Mustang Convertible, VL: \$5825.00 VIN#:1ZVFT84NX75196562 which was seized in High Point, NC from Henry Montarious Smith on December 18, 2014.

15-DEA-608313, 2007 Audi A4, VL: \$8275.00 VIN#:WAUUAH78E67A240645 which was seized in High Point, NC from Henry Montarious Smith on December 18, 2014.

WESTERN DISTRICT OF NORTH CAROLINA

15-DEA-607996, \$5,485.00 U.S. Currency, VL: \$5485.00 which was seized in Charlotte, NC from Steven Duane Abney on January 07, 2015.

15-DEA-607997, \$983.00 U.S. Currency, VL: \$983.00 which was seized in Charlotte, NC from Morris Sakov Massalay on January 07, 2015.

15-DEA-608100, \$19,800.00 U.S. Currency, VL: \$19800.00 which was seized in Charlotte, NC from Justin Lang Joy on January 13, 2015.

15-DEA-608101, \$84,820.00 U.S. Currency, VL: \$84820.00 which was seized in Charlotte, NC from Fernando Ortuno Jr. on January 14, 2015.

15-DEA-608221, \$7,280.00 U.S. Currency, VL: \$7280.00 which was seized in Charlotte, NC from Charles William Sturgill on December 31, 2014.

15-DEA-608251, (5) Assorted Weapons, (1) Smith and Wesson SW9VE 9mm Semi-Auto Pistol, #:DVJ3851; (1)

(Continued on next page)

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WESTERN DISTRICT OF NORTH CAROLINA

15-DEA-608251 - (Continued from previous page)

Savage 18F .410 gauge Shotgun, #:B254715; (1) Marlin 336A, .30-30 Caliber Rifle, #:97028294; (1) Bushmaster XM15-E2S .223 Caliber Rifle, #:LBM48322; (1) Bushmaster XM15-E2S .223 Caliber Rifle, #:ARG301863, VL: \$5.00 which was seized in Candler, NC from Timothy Andrew Smith on January 09, 2015:

15-DEA-608280, Iberia JCP40 .40 Caliber Pistol #:X7166643, VL: \$1.00 which was seized in Whittier, NC from Quentin Jackson Watty on January 08, 2015.

15-DEA-608287, \$3,690.00 U.S. Currency, VL: \$3690.00 which was seized in Marion, NC from Samuel Shannon Bolinger Jr. on January 02, 2015.

15-DEA-608339, \$20,000.00 U.S. Currency, VL: \$20000.00 which was seized in Murphy, NC from Glenn Dale McAfee and Jennifer Ann Bryant on January 03, 2015. Property approved for federal adoption on January 15, 2015.

15-DEA-608347, \$1,660.00 U.S. Currency, VL: \$1660.00 which was seized in Murphy, NC from Glenn Dale McAfee on January 02, 2015. Property approved for federal adoption on January 15, 2015.

15-DEA-608445, 2005 Audi A4, VL: \$8550.00 VIN#:WAUDG68EX5A510192 which was seized in Asheville, NC from Kenneth Gene Davis on December 16, 2014. Property approved for federal adoption on January 13, 2015.

DISTRICT OF NEBRASKA

15-DEA-607391, \$2,429.00 U.S. Currency, VL: \$2429.00 which was seized in Omaha, NE from Mark Peter Nielson Sr. on December 16, 2014.

15-DEA-607845, \$9,390.00 U.S. Currency, VL: \$9390.00 which was seized in Omaha, NE from Hugo Leyva-Martinez on December 03, 2014. Property approved for federal adoption on January 05, 2015.

15-DEA-607913, \$2,965.00 U.S. Currency, VL: \$2965.00 which was seized in Omaha, NE from Kevin C. Johnson on November 29, 2014. Property approved for federal adoption on December 30, 2014.

15-DEA-608240, \$32,568.00 U.S. Currency, VL: \$32568.00 which was seized in Columbus, NE from Mauro Torres-Castro and Alicia Martinez on December 17, 2014. Property approved for federal adoption on January 08, 2015.

15-DEA-608241, 2005 Chrysler 300, VL: \$5681.25 VIN#:2C3AA53G65H528852 which was seized in Columbus, NE from Mauro Torres-Castro on December 17, 2014. Property approved for federal adoption on January 08, 2015.

DISTRICT OF NEW JERSEY

15-DEA-607050, \$118,721.00 U.S. Currency, VL: \$118721.00 which was seized in Ridgefield, NJ from Edilio Espinal-Abreu on December 08, 2014.

15-DEA-607091, 2005 Volvo VN Tractor, VL: \$23879.00 VIN#:4V4NC9TK45N387360 which was seized in Little Ferry, NJ from Belarmino Amaya on December 07, 2014.

(Continued on next page)

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DISTRICT OF NEW JERSEY

15-DEA-607160, \$6,920.00 U.S. Currency, VL: \$6920.00 which was seized in Newark, NJ from Matthew B. Desabato on December 03, 2014.

15-DEA-607374, 2005 Acura TSX, VL: \$7375.00 VIN#:JH4CL96855C005138 which was seized in Ridgefield, NJ from Edilio Espinal-Abreu on December 08, 2014.

15-DEA-607384, Assorted Money Orders, VL: \$155,123.20 which was seized in Newark, NJ from Ranroun, LLC on November 12, 2014: (1) MoneyGram Money Order, #:R205545931624; (1) MoneyGram Money Order, #:R205547350767; (1) MoneyGram Money Order, #:R205489157302; (1) MoneyGram Money Order, #:R105988200131; (1) MoneyGram Money Order, #:R205382088340; (1) MoneyGram Money Order, #:R106271671627; (1) MoneyGram Money Order, #:R204739478010; (1) MoneyGram Money Order, #:R205714860934; (1) MoneyGram Money Order, #:R205525617540; (1) MoneyGram Money Order, #:R205654755394; (1) MoneyGram Money Order, #:R106282257917; (1) MoneyGram Money Order, #:R205574337970; (1) MoneyGram Money Order, #:R106277101447; (1) MoneyGram Money Order, #:R106046848370; (1) MoneyGram Money Order, #:R205482918883; (1) MoneyGram Money Order, #:R205425689502; (1) MoneyGram Money Order, #:R205349928267; (1) MoneyGram Money Order, #:R205608253280; (1) MoneyGram Money Order, #:R205390769287; (1) MoneyGram Money Order, #:R205696003711; (1) MoneyGram Money Order, #:R205669500300; (1) MoneyGram Money Order, #:59163187468; (1) MoneyGram Money Order, #:R205591333266; (1) MoneyGram Money Order, #:R205578276464; (1) MoneyGram Money Order, #:59115927640; (1) MoneyGram Money Order, #:69247818904; (1) MoneyGram Money Order, #:R106008268366; (1) MoneyGram Money Order, #:R204995825870; (1) MoneyGram Money Order, #:R205588031011; (1) MoneyGram Money Order, #:R105497073638; (1) MoneyGram Money Order, #:R106008260501; (1) MoneyGram Money Order, #:R205280759827; (1) MoneyGram Money Order, #:59154079920; (1) MoneyGram Money Order, #:R205195364242; (1) MoneyGram Money Order, #:69412685573; (1) MoneyGram Money Order, #:R106211433592; (1) MoneyGram Money Order, #:R205621822956; (1) MoneyGram Money Order, #:R106272975996; (1) MoneyGram Money Order, #:69274844551; (1) MoneyGram Money Order, #:R106100229191; (1) MoneyGram Money Order, #:R103523504216; (1) MoneyGram Money Order, #:69290341560; (1) MoneyGram Money Order, #:R105494639822; (1) MoneyGram Money Order, #:R106166423935; (1) MoneyGram Money Order, #:59165225801; (1) MoneyGram Money Order, #:69289435358; (1) MoneyGram Money Order, #:R204466223973; (1) MoneyGram Money Order, #:R205416384679; (1) MoneyGram Money Order, #:R203222419763; (1) Charter Oak Federal Credit Union Money Order, #:1000327719; (1) CFCU Community Credit Union Money Order, #:30094582; (1) Fidelity Express Money Order, #:3487474044; (1) Financial Services Money Order, #:4066548; (1) Wells Fargo Money Order, #:0431412883; (1) Guaranty Bank Money Order, #:91213755; (1) Fifth Third Bank Money Order, #:23370155; (1) A+ Federal Credit Union Money Order, #:0007752639; (1) National Express Money Order, #:9218103354; (1) Memo Money Order, #:1224518445; (1) Wells Fargo Bank Money Order, #:0550873164; (1) Chase Money Order, #:9806906079; (1) US Bank Money Order, #:237005202; (1) Chase Money Order, #:9570700294; (1) Wells Fargo Bank Money Order, #:0639717842; (1) Continental Express Money Order, #:35-07682757; (1) Memo Money Order, #:1337042889; (1) Washington

(Continued on next page)

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**LAST DATE TO FILE
APRIL 17, 2015**

DISTRICT OF NEW JERSEY

15-DEA-607384 - (Continued from previous page)

Savings Bank Money Order, #:63955; (1) National Express Money Order, #:9049104241; (1) CoVantage Credit Union Money Order, #:0001394017; (1) SunTrust Bank Money Order, #:2143318977; (1) Zions Bank Money Order, #:329484; (1) Bank of America Money Order, #:1340400873; (1) AMSCOT International Money Order, #:0012061800; (1) Hassan Edwards Personal Money Order, #:135; (1) National Express Money Order, #:9059111578; (1) North American Money Order, #:203593968; (1) Chase Money Order, #:9438604654; (1) SunTrust Money Order, #:7240787874; (1) Convenience Express Money Order, #:7006763568; (1) US Bank Money Order, #:868001514; (1) TD Bank Money Order, #:689428800; (1) Bank of America Money Order, #:1309701234; (1) Wells Fargo Bank Money Order, #:0045006787; (1) Community First Bank & Trust Money Order, #:42178; (1) AMSCOT International Money Order, #:0011525151; (1) Columbia Credit Union, #:0000644837; (1) Wells Fargo Bank Money Order, #:0052506714; (1) Wells Fargo Bank Money Order, #:0688910944; (1) Postal Money Order, #:21515578918; (1) Postal Money Order, #:21607900626; (1) Postal Money Order, #:21942987772; (1) Postal Money Order, #:21938891466; (1) Postal Money Order, #:21849705066; (1) Postal Money Order, #:21616435642; (1) Postal Money Order, #:22019449691; (1) Postal Money Order, #:21874094482; (1) Postal Money Order, #:21965552932; (1) Postal Money Order, #:21179236050; (1) Postal Money Order, #:22110063840; (1) Postal Money Order, #:21700839284; (1) Postal Money Order, #:21758894921; (1) Postal Money Order, #:21878408204; (1) Postal Money Order, #:21383997265; (1) Postal Money Order, #:51053340947; (1) Postal Money Order, #:21504108857; (1) Postal Money Order, #:51058059671; (1) Postal Money Order, #:20876629454; (1) Postal Money Order, #:21857424884; (1) Postal Money Order, #:21962173498; (1) Postal Money Order, #:21965713413; (1) Postal Money Order, #:21862366558; (1) Postal Money Order, #:21886451166; (1) Postal Money Order, #:21255255551; (1) Postal Money Order, #:22091600687; (1) Postal Money Order, #:21950109134; (1) Postal Money Order, #:21924041523; (1) Postal Money Order, #:22015528830; (1) Postal Money Order, #:22039980502; (1) Postal Money Order, #:22073528362; (1) Postal Money Order, #:51095550161; (1) Postal Money Order, #:21804145132; (1) Postal Money Order, #:21971112028; (1) Postal Money Order, #:21827190284; (1) Postal Money Order, #:21516047381; (1) Postal Money Order, #:20894694480; (1) Postal Money Order, #:21234207475; (1) Postal Money Order, #:51053340633; (1) Postal Money Order, #:51091963356; (1) Postal Money Order, #:51091963378; (1) Postal Money Order, #:22119071117; (1) Postal Money Order, #:22119071455; (1) Postal Money Order, #:21044091183; (1) Postal Money Order, #:22124105908; (1) Postal Money Order, #:21250658092; (1) Postal Money Order, #:51052998767; (1) Postal Money Order, #:21879042906; (1) Postal Money Order, #:21893816092; (1) Postal Money Order, #:51061714863; (1) Postal Money Order, #:22091751966; (1) Postal Money Order, #:51084152605; (1) Postal Money Order, #:51093225527; (1) Postal Money Order, #:21709570825; (1) Postal Money Order, #:51089084133; (1) Postal Money Order, #:21838775635; (1) Postal Money Order, #:21547828315; (1) Postal Money Order, #:21973580684; (1) Postal Money Order, #:22068552510; (1) Postal Money Order, #:21838671347; (1) Postal Money Order, #:21752021250; (1) Postal Money Order, #:51091342773; (1) Postal Money Order, #:21844030353; (1) Postal Money Order, #:22015528683; (1) Postal Money Order, #:21950109123; (1) Postal Money Order, #:22220201711; (1) Postal Money Order, #:51080336526; (1) Postal

(Continued on next page)

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**LAST DATE TO FILE
APRIL 17, 2015**

DISTRICT OF NEW JERSEY

15-DEA-607384 - (Continued from previous page)

Money Order, #:21201969407; (1) Postal Money Order, #:22107253623; (1) Postal Money Order, #:21673546086; (1) Postal Money Order, #:21690663041; (1) Postal Money Order, #:51084153347; (1) Postal Money Order, #:51030948903; (1) Postal Money Order, #:21873960213; (1) Postal Money Order, #:21761608533; (1) Postal Money Order, #:51085978525; (1) Postal Money Order, #:22168860006; (1) Postal Money Order, #:22082920953; (1) Postal Money Order, #:21770885160; (1) Postal Money Order, #:21245430958; (1) Postal Money Order, #:22168860017; (1) Postal Money Order, #:20882041716; (1) Postal Money Order, #:22178152236; (1) Postal Money Order, #:51094161720; (1) Postal Money Order, #:21519919203; (1) Postal Money Order, #:21837144644; (1) Postal Money Order, #:50884014407; (1) Postal Money Order, #:21933174115; (1) Postal Money Order, #:21988157646; (1) Postal Money Order, #:51084178108; (1) Postal Money Order, #:51072002572; (1) Postal Money Order, #:19424161552; (1) Postal Money Order, #:51091342784; (1) Postal Money Order, #:21925812273; (1) Postal Money Order, #:21825840137; (1) Postal Money Order, #:21943416857; (1) Postal Money Order, #:21965754328; (1) Postal Money Order, #:22126336154; (1) Postal Money Order, #:21618012565; (1) Postal Money Order, #:50665565261; (1) Postal Money Order, #:22108108667; (1) Postal Money Order, #:2226276384; (1) Postal Money Order, #:21861428163; (1) Postal Money Order, #:20948351128; (1) Postal Money Order, #:51084168985; (1) Postal Money Order, #:21672884553; (1) Postal Money Order, #:21571347442; (1) Postal Money Order, #:51014479724; (1) Postal Money Order, #:51086022513; (1) Postal Money Order, #:21818026495; (1) Postal Money Order, #:21875010423; (1) Postal Money Order, #:21914300902; (1) Postal Money Order, #:21960294153; (1) Postal Money Order, #:51026738602; (1) Postal Money Order, #:21739391921; (1) Postal Money Order, #:21991192413; (1) Postal Money Order, #:51053346011; (1) Postal Money Order, #:20752607261; (1) Postal Money Order, #:21862564020; (1) Postal Money Order, #:21926157096; (1) Postal Money Order, #:21874092748; (1) Postal Money Order, #:22072010163; (1) Postal Money Order, #:21086424977; (1) Postal Money Order, #:21878557064; (1) Postal Money Order, #:22040094240; (1) Postal Money Order, #:21446246643; (1) Postal Money Order, #:21990427198; (1) Postal Money Order, #:22047136626; (1) Postal Money Order, #:21673536524; (1) Postal Money Order, #:51086687850; (1) Postal Money Order, #:21701061292; (1) Postal Money Order, #:20752607237; (1) Postal Money Order, #:21913294781; (1) Postal Money Order, #:21879891810; (1) Postal Money Order, #:21975754116; (1) Postal Money Order, #:20980198304; (1) Postal Money Order, #:20461259035; (1) Postal Money Order, #:22023452597; (1) Postal Money Order, #:21917903490; (1) Postal Money Order, #:21979781076; (1) Postal Money Order, #:21971727821; (1) Postal Money Order, #:22108111018; (1) Postal Money Order, #:21893890770; (1) Postal Money Order, #:21543274934; (1) Postal Money Order, #:21939349140; (1) Postal Money Order, #:21709598308; (1) Postal Money Order, #:22072010174; (1) Postal Money Order, #:21777620714; (1) Postal Money Order, #:22022607216; (1) Postal Money Order, #:21937293371; (1) Postal Money Order, #:22190982568; (1) Postal Money Order, #:21911122225; (1) Postal Money Order, #:22026775858; (1) Postal Money Order, #:21709174882; (1) Postal Money Order, #:21696862713; (1) Postal Money Order, #:21833658033; (1) Postal Money Order, #:21875487952; (1) Postal Money Order, #:22044865263; (1) Postal Money Order, #:21988643466; (1) Postal Money Order, #:51086689795; (1) Postal Money Order,

(Continued on next page)

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**LAST DATE TO FILE
APRIL 17, 2015**

DISTRICT OF NEW JERSEY

15-DEA-607384 - (Continued from previous page)

#22160275740; (1) Postal Money Order, #22109951035; (1) Postal Money Order, #22005892653; (1) Postal Money Order, #22005892664; (1) Postal Money Order, #51073980952; (1) Postal Money Order, #21999949986; (1) Postal Money Order, #21921563553; (1) Postal Money Order, #21958637117; (1) Postal Money Order, #22009034057; (1) Postal Money Order, #21677113912; (1) Postal Money Order, #22084593164; (1) Postal Money Order, #21950589374; (1) Postal Money Order, #22108108544; (1) Postal Money Order, #51092587350; (1) Postal Money Order, #22080103582; (1) Postal Money Order, #22197342622; (1) Postal Money Order, #51044896934; (1) Postal Money Order, #21872334925; (1) Postal Money Order, #21825930947; (1) Postal Money Order, #21853563535; (1) Postal Money Order, #21677341037; (1) Postal Money Order, #21481242063; (1) Postal Money Order, #51052999162; (1) Postal Money Order, #21403749284; (1) Postal Money Order, #22059064978; (1) Postal Money Order, #21801016530; (1) Postal Money Order, #21690985601; (1) Postal Money Order, #21602947184; (1) Postal Money Order, #22121929080; (1) Postal Money Order, #21875696392; (1) Postal Money Order, #21979046248; (1) Postal Money Order, #20841014788; (1) Postal Money Order, #21213194703; (1) Postal Money Order, #21430870885; (1) Postal Money Order, #21804451176; (1) Postal Money Order, #21708790582; (1) Postal Money Order, #21795391620; (1) Postal Money Order, #21961178537; (1) Postal Money Order, #21568060653; (1) Postal Money Order, #21329461091; (1) Postal Money Order, #51106843427; (1) Postal Money Order, #21935587825; (1) Postal Money Order, #51084161111; (1) Postal Money Order, #21818019791; (1) Postal Money Order, #21686519788; (1) Postal Money Order, #22155552224; (1) Postal Money Order, #21879877702; (1) Postal Money Order, #21338089683; (1) Postal Money Order, #22057125930; (1) Postal Money Order, #21825923848; (1) Postal Money Order, #51109704617; (1) Postal Money Order, #21758075572; (1) Postal Money Order, #50601739443; (1) Postal Money Order, #22075190695; (1) Postal Money Order, #51084161122; (1) Postal Money Order, #22035557643; (1) Postal Money Order, #21410476424; (1) Postal Money Order, #21951273982; (1) Postal Money Order, #21781398857; (1) Postal Money Order, #22015946081; (1) Postal Money Order, #21833263023; (1) Postal Money Order, #21043221030; (1) Postal Money Order, #21817795533; (1) Postal Money Order, #21985784010; (1) Postal Money Order, #51030802708; (1) Postal Money Order, #22075075732; (1) Postal Money Order, #21900922492; (1) Postal Money Order, #21888220263; (1) Postal Money Order, #51057319061; (1) Postal Money Order, #51102341965; (1) Postal Money Order, #22131058015; (1) Postal Money Order, #21809059345; (1) Postal Money Order, #21888725501; (1) Postal Money Order, #21504115991; (1) Postal Money Order, #21455019573; (1) Postal Money Order, #21951280765; (1) Postal Money Order, #21335819747; (1) Postal Money Order, #22016905301; (1) Postal Money Order, #21584219995; (1) Postal Money Order, #51092821282; (1) Postal Money Order, #51092821552; (1) Postal Money Order, #21999653785; (1) Postal Money Order, #21689198932; (1) Postal Money Order, #51057319105; (1) Postal Money Order, #21792841593; (1) Postal Money Order, #22067822406; (1) Postal Money Order, #22081629508; (1) Postal Money Order, #21717163563; (1) Postal Money Order, #21816725106; (1) Postal Money Order, #51085964632; (1) Postal Money Order, #51053341072; (1) Postal Money Order, #20850609723; (1) Postal Money Order, #51033155207; (1) Postal Money Order, #50947399980;

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DISTRICT OF NEW JERSEY

15-DEA-607384 - (Continued from previous page)

(1) Postal Money Order, #:21791135970; (1) Postal Money Order, #:22034431686; (1) Postal Money Order, #:21874093176; (1) Postal Money Order, #:21892943913; (1) Postal Money Order, #:21874093198; (1) Postal Money Order, #:51080336346; (1) Postal Money Order, #:21917398937; (1) Postal Money Order, #:21274410576; (1) Postal Money Order, #:21807035785; (1) Postal Money Order, #:51053345910; (1) Postal Money Order, #:21596398470; (1) Postal Money Order, #:22043350293; (1) Postal Money Order, #:22008455043; (1) Postal Money Order, #:51083743680; (1) Postal Money Order, #:21945245973; (1) Postal Money Order, #:21946540656; (1) Postal Money Order, #:21242463671; (1) Postal Money Order, #:21834649956; (1) Postal Money Order, #:22073775118; (1) Postal Money Order, #:21847594860; (1) Postal Money Order, #:22163152274; (1) Postal Money Order, #:22013627512; (1) Postal Money Order, #:22121929091; (1) Postal Money Order, #:21602379328; (1) Postal Money Order, #:22177000528; (1) Postal Money Order, #:22155611826; (1) Postal Money Order, #:22020986880; (1) Postal Money Order, #:21267440032; (1) Postal Money Order, #:21374294984; (1) Postal Money Order, #:21492049318; (1) Postal Money Order, #:21524214824; (1) Postal Money Order, #:22012053513; (1) Postal Money Order, #:22130178028; (1) Postal Money Order, #:21874093266; (1) Postal Money Order, #:21874092840; (1) Postal Money Order, #:21835988864; (1) Postal Money Order, #:51014473920; (1) Postal Money Order, #:51014473863; (1) Postal Money Order, #:51080336987; (1) Postal Money Order, #:21866798024; (1) Postal Money Order, #:21355770565; (1) Postal Money Order, #:21821337336; (1) Postal Money Order, #:21943457370; (1) Postal Money Order, #:21943821712; (1) Postal Money Order, #:21664719685; (1) Postal Money Order, #:22026731253; (1) Postal Money Order, #:51095550418; (1) Postal Money Order, #:21290521814; (1) Postal Money Order, #:51089831717; (1) Postal Money Order, #:51080337415; (1) Postal Money Order, #:21976900378; (1) Postal Money Order, #:51086689356; (1) Postal Money Order, #:20647619493; (1) Postal Money Order, #:22152175064; (1) Postal Money Order, #:20985950878; (1) Postal Money Order, #:21684017676; (1) Postal Money Order, #:21697037875; (1) Postal Money Order, #:22029657805; (1) Postal Money Order, #:22018385981; (1) Postal Money Order, #:22023381442; (1) Postal Money Order, #:21346945514; (1) Postal Money Order, #:21899990845; (1) Postal Money Order, #:21528289732; (1) Postal Money Order, #:51080339226; (1) Postal Money Order, #:21838900533; (1) Postal Money Order, #:21916955463; (1) Postal Money Order, #:21719803836; (1) Postal Money Order, #:21977080828; (1) Postal Money Order, #:21977080830; (1) Postal Money Order, #:21457509671; (1) Postal Money Order, #:22020929414; (1) Postal Money Order, #:21737205551; (1) Postal Money Order, #:21596809342; (1) Postal Money Order, #:21840151285; (1) Postal Money Order, #:51012148454; (1) Postal Money Order, #:21779188211; (1) Postal Money Order, #:51053340756; (1) Postal Money Order, #:51053340745; (1) Postal Money Order, #:21591160637; (1) Postal Money Order, #:22133633512; (1) Postal Money Order, #:21788516507; (1) Postal Money Order, #:21831095891; (1) Postal Money Order, #:21749574734; (1) Postal Money Order, #:21749574745; (1) Postal Money Order, #:51035218738; (1) Postal Money Order, #:51035218727; (1) Postal Money Order, #:21470531624; (1) Postal Money Order, #:21856112098; (1) Postal Money Order, #:21824066553; (1) Postal Money Order, #:21859820752; (1) Postal Money Order, #:51092824972; (1) Postal Money Order, #:22010726597; (1) Postal Money Order, #:21514929996; (1) Postal

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DISTRICT OF NEW JERSEY

15-DEA-607384 - (Continued from previous page)

Money Order, #:21674944484; (1) Postal Money Order, #:20631714513; (1) Postal Money Order, #:21710508300; (1) Postal Money Order, #:51084160110; (1) Postal Money Order, #:51084160121; (1) Postal Money Order, #:21209995732; (1) Postal Money Order, #:21088446851; (1) Postal Money Order, #:21503673235; (1) Postal Money Order, #:22134738396; (1) Postal Money Order, #:21935139557; (1) Postal Money Order, #:21707629650; (1) Postal Money Order, #:21807571590; (1) Postal Money Order, #:51091341636; (1) Postal Money Order, #:21453861958; (1) Postal Money Order, #:21935189711; (1) Postal Money Order, #:22015556098; (1) Postal Money Order, #:21709633803; (1) Postal Money Order, #:20692493965; (1) Postal Money Order, #:51067889965; (1) Postal Money Order, #:22006232605; (1) Postal Money Order, #:21969927314; (1) Postal Money Order, #:21759564723; (1) Postal Money Order, #:22029476490; (1) Postal Money Order, #:21409549918; (1) Postal Money Order, #:21756447674; (1) Postal Money Order, #:21756448451; (1) Postal Money Order, #:22044988462; (1) Postal Money Order, #:21987602640; (1) Postal Money Order, #:21883661616; (1) Postal Money Order, #:21871665022; (1) Postal Money Order, #:21996022680; (1) Postal Money Order, #:22095932286; (1) Postal Money Order, #:21894151116; (1) Postal Money Order, #:21844059581; (1) Postal Money Order, #:21779674784; (1) Postal Money Order, #:51067889954; (1) Postal Money Order, #:21315993153; (1) Postal Money Order, #:20735484581; (1) Postal Money Order, #:21539645291; (1) Postal Money Order, #:21995985813; (1) Postal Money Order, #:21914744714; (1) Postal Money Order, #:21991756307; (1) Postal Money Order, #:21711696985; (1) Postal Money Order, #:21714771475; (1) Postal Money Order, #:21641735417; (1) Postal Money Order, #:21736763537; (1) Postal Money Order, #:22075801560; (1) Postal Money Order, #:20757748768; (1) Postal Money Order, #:22029449242; (1) Postal Money Order, #:21984000996; (1) Postal Money Order, #:21957355923; (1) Postal Money Order, #:22051353330; (1) Postal Money Order, #:22462613752; (1) Postal Money Order, #:21787358163; (1) Postal Money Order, #:22084578955; (1) Postal Money Order, #:21742208774; (1) Postal Money Order, #:21836357921; (1) Postal Money Order, #:22074332433; (1) Postal Money Order, #:21589107783; (1) Postal Money Order, #:21978967781; (1) Postal Money Order, #:21978967026; (1) Postal Money Order, #:22087300680; (1) Postal Money Order, #:21477705344; (1) Postal Money Order, #:21892826878; (1) Postal Money Order, #:21374538311; (1) Postal Money Order, #:21849114216; (1) Postal Money Order, #:21891991386; (1) Postal Money Order, #:21839491056; (1) Postal Money Order, #:21095724701; (1) Postal Money Order, #:22037011154; (1) Postal Money Order, #:21889377180; (1) Postal Money Order, #:21978962368; (1) Postal Money Order, #:21386534646; (1) Postal Money Order, #:22056909298; (1) Postal Money Order, #:51086022838; (1) Postal Money Order, #:22007140312; (1) Postal Money Order, #:21675365638; (1) Postal Money Order, #:21811339440; (1) Postal Money Order, #:51086688535; (1) Postal Money Order, #:51086689626; (1) Postal Money Order, #:51089346720; (1) Postal Money Order, #:21669441682; (1) Postal Money Order, #:51026738613; (1) Postal Money Order, #:21404468643; (1) Postal Money Order, #:22008159450; (1) Postal Money Order, #:21904459907; (1) Postal Money Order, #:21947461762; (1) Postal Money Order, #:51032434296; (1) Postal Money Order, #:21836316330; (1) Postal Money Order, #:21625319496; (1) Postal Money Order, #:21859990288; (1) Postal Money Order, #:51092846190; (1) Postal Money Order, #:21987432876; (1) Postal Money Order,

(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE
APRIL 17, 2015**

DISTRICT OF NEW JERSEY

15-DEA-607384 - (Continued from previous page)

#:21574045833; (1) Postal Money Order, #:21716574996; (1) Postal Money Order, #:21936255377; (1) Postal Money Order, #:21946877695; (1) Postal Money Order, #:21997968153; (1) Postal Money Order, #:50906824290; (1) Postal Money Order, #:21996124244; (1) Postal Money Order, #:22093977688; (1) Postal Money Order, #:21597446316; (1) Postal Money Order, #:21498891118; (1) Postal Money Order, #:21496869955; (1) Postal Money Order, #:21921558546; (1) Postal Money Order, #:21942983867; (1) Postal Money Order, #:20083494666; (1) Postal Money Order, #:22050607814; (1) Postal Money Order, #:51053348913; (1) Postal Money Order, #:22012663860; (1) Postal Money Order, #:21882182534; (1) Postal Money Order, #:21787362123; (1) Postal Money Order, #:21874092996; (1) Postal Money Order, #:21868886676; (1) Postal Money Order, #:21759564060; (1) Postal Money Order, #:20850609960; (1) Postal Money Order, #:20735334775; (1) Postal Money Order, #:21834495415; (1) Postal Money Order, #:21537682694; (1) Postal Money Order, #:21972841470; (1) Postal Money Order, #:22134739724; (1) Postal Money Order, #:21054753382; (1) Postal Money Order, #:21975104946; (1) Postal Money Order, #:21788697295; (1) Postal Money Order, #:21552788452; (1) Postal Money Order, #:22050154811; (1) Postal Money Order, #:21904461145; (1) Postal Money Order, #:21972981262; (1) Postal Money Order, #:21942479092; (1) Postal Money Order, #:21841954277; (1) Postal Money Order, #:21964961722; (1) Postal Money Order, #:21895235065; (1) Postal Money Order, #:21999439383; (1) Postal Money Order, #:21874092930; (1) Postal Money Order, #:20923393871; (1) Postal Money Order, #:21626417002; (1) Postal Money Order, #:22029847110; (1) Postal Money Order, #:21761609027; (1) Postal Money Order, #:21706439534; (1) Postal Money Order, #:51044745521; (1) Postal Money Order, #:21585067683; (1) Postal Money Order, #:21939860507; (1) Postal Money Order, #:20944273577; (1) Postal Money Order, #:21883339585; (1) Postal Money Order, #:21615179231; (1) Postal Money Order, #:20667478994; (1) Postal Money Order, #:51008256843; (1) Postal Money Order, #:51095550497; (1) Postal Money Order, #:51084153101; (1) Postal Money Order, #:22044550847; (1) Postal Money Order, #:21823724542; (1) Postal Money Order, #:21358088785; (1) Postal Money Order, #:21729734100; (1) Postal Money Order, #:21406496703; (1) Postal Money Order, #:21886455688; (1) Postal Money Order, #:51053338721; (1) Postal Money Order, #:21552513041; (1) Postal Money Order, #:51094690290; (1) Postal Money Order, #:21380736025; (1) Postal Money Order, #:21834756450; (1) Postal Money Order, #:21268279438; (1) Postal Money Order, #:22028117152; (1) Postal Money Order, #:22005670342; (1) Postal Money Order, #:21978436116; (1) Postal Money Order, #:22010125386; (1) Postal Money Order, #:22082576725; (1) Postal Money Order, #:21128466734; (1) Postal Money Order, #:22460844780; (1) Postal Money Order, #:21869468638; (1) Postal Money Order, #:21336385983; (1) Postal Money Order, #:21521564807; (1) Postal Money Order, #:21839264730; (1) Postal Money Order, #:21989230312; (1) Postal Money Order, #:22003806148; (1) Postal Money Order, #:22030189097; (1) Postal Money Order, #:51063553822; (1) Postal Money Order, #:21521827664; (1) Postal Money Order, #:21521825021; (1) Postal Money Order, #:21882182578; (1) Postal Money Order, #:21980977683; (1) Postal Money Order, #:21851219564; (1) Postal Money Order, #:21882622656; (1) Postal Money Order, #:21977736434; (1) Postal Money Order, #:51058891192; (1) Postal Money Order, #:51086688996; (1) Postal Money Order, #:21523286520; (1) Postal Money Order, #:21914305132;

(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE
APRIL 17, 2015**

DISTRICT OF NEW JERSEY

15-DEA-607384 - (Continued from previous page)

(1) Postal Money Order, #:21821559131; (1) Postal Money Order, #:21641456226; (1) Postal Money Order, #:21599313581; (1) Postal Money Order, #:19522505610; (1) Postal Money Order, #:21814224581; (1) Postal Money Order, #:21251628685; (1) Postal Money Order, #:21957195453; (1) Postal Money Order, #:51038278661; (1) Postal Money Order, #:51046999841; (1) Postal Money Order, #:22027504364; (1) Postal Money Order, #:21697642304; (1) Postal Money Order, #:21636205031; (1) Postal Money Order, #:21550374393; (1) Postal Money Order, #:51086689738; (1) Postal Money Order, #:20884311156; (1) Postal Money Order, #:21939329160; (1) Postal Money Order, #:21638843166; (1) Postal Money Order, #:22012800737; (1) Postal Money Order, #:21251403213; (1) Postal Money Order, #:21502570735; (1) Postal Money Order, #:21978229781; (1) Postal Money Order, #:21874094098; (1) Postal Money Order, #:21654348298; (1) Postal Money Order, #:21729734201; (1) Postal Money Order, #:20892260924; (1) Postal Money Order, #:21792999723; (1) Postal Money Order, #:22129851352; (1) Postal Money Order, #:21657677692; (1) Postal Money Order, #:22130179176; (1) Postal Money Order, #:21907618290; (1) Postal Money Order, #:21862309072; (1) Postal Money Order, #:21475406013; (1) Postal Money Order, #:20590872085; (1) Postal Money Order, #:21785013933; (1) Postal Money Order, #:21904460201; (1) Postal Money Order, #:21986408496; (1) Postal Money Order, #:21901788371; (1) Postal Money Order, #:21844230524; (1) Postal Money Order, #:21931937706; (1) Postal Money Order, #:21599443811; (1) Postal Money Order, #:21576380725; (1) Postal Money Order, #:20954238276; (1) Postal Money Order, #:21826784902; (1) Postal Money Order, #:21988300397; (1) Postal Money Order, #:21388641941; (1) Postal Money Order, #:22079901666; (1) Postal Money Order, #:21897345835; (1) Postal Money Order, #:21589558481; (1) Postal Money Order, #:21943457280; (1) Postal Money Order, #:21715169905; (1) Postal Money Order, #:21834950826; (1) Postal Money Order, #:51026739401; (1) Postal Money Order, #:21826457008; (1) Postal Money Order, #:22126265627; (1) Postal Money Order, #:21984031168; (1) Postal Money Order, #:21054763945; (1) Postal Money Order, #:22460865298; (1) Postal Money Order, #:21380541243; (1) Postal Money Order, #:20859573925; (1) Postal Money Order, #:21851352797; (1) Postal Money Order, #:22118803593; (1) Postal Money Order, #:21809023604; (1) Postal Money Order, #:21612401144; (1) Postal Money Order, #:21186162044; (1) Postal Money Order, #:21995601423; (1) Postal Money Order, #:21874288375; (1) Postal Money Order, #:21360938400; (1) Postal Money Order, #:21814856921; (1) Postal Money Order, #:21828063914; (1) Postal Money Order, #:21704370535; (1) Postal Money Order, #:21323287945; (1) Postal Money Order, #:21958635486; (1) Postal Money Order, #:21979028338; (1) Postal Money Order, #:22068677103; (1) Postal Money Order, #:21310857977; (1) Postal Money Order, #:22017801960; (1) Postal Money Order, #:21722213531; (1) Postal Money Order, #:51090905160; (1) Postal Money Order, #:20953521832; (1) Postal Money Order, #:21834618524; (1) Postal Money Order, #:21800252171; (1) Postal Money Order, #:21351125913; (1) Postal Money Order, #:21887468245; (1) Postal Money Order, #:20759197770; (1) Postal Money Order, #:51011567818; (1) Postal Money Order, #:22111125636; (1) Postal Money Order, #:51086689806; (1) Postal Money Order, #:51106841460; (1) Postal Money Order, #:21874094504; (1) Postal Money Order, #:21874093255; (1) Postal Money Order, #:21971222987; (1) Postal Money Order, #:51090905586; (1) Postal Money Order, #:21874092941; (1) Postal

(Continued on next page)

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**LAST DATE TO FILE
APRIL 17, 2015**

DISTRICT OF NEW JERSEY

15-DEA-607384 - (Continued from previous page)

Money Order, #:21089487802; (1) Postal Money Order, #:51102347297; (1) Postal Money Order, #:21886443461; (1) Postal Money Order, #:21830134498; (1) Postal Money Order, #:21682048634; (1) Postal Money Order, #:21932958205; (1) Postal Money Order, #:21765088282; (1) Postal Money Order, #:21962165466; (1) Postal Money Order, #:20644999560; (1) Postal Money Order, #:21708780851; (1) Postal Money Order, #:21859816792; (1) Postal Money Order, #:2185986724; (1) Postal Money Order, #:21859816803; (1) Postal Money Order, #:21683133011; (1) Postal Money Order, #:21683134484; (1) Postal Money Order, #:21683134675; (1) Postal Money Order, #:21683108957; (1) Postal Money Order, #:21683135698; (1) Postal Money Order, #:21540757926; (1) Postal Money Order, #:21297689616; (1) Postal Money Order, #:19482073661; (1) Postal Money Order, #:51080338247; (1) Postal Money Order, #:21205681604; (1) Postal Money Order, #:21599469292; (1) Postal Money Order, #:21665279327; (1) Postal Money Order, #:21591796318; (1) Postal Money Order, #:21897659496; (1) Postal Money Order, #:21902681081; (1) Postal Money Order, #:21828063925; (1) Postal Money Order, #:21851223423; (1) Postal Money Order, #:21697437330; (1) Postal Money Order, #:21895173696; (1) Postal Money Order, #:21856468397; (1) Postal Money Order, #:22028860293; (1) Postal Money Order, #:21934964610; (1) Postal Money Order, #:21567834314; (1) Postal Money Order, #:21899412437; (1) Postal Money Order, #:51065113443; (1) Postal Money Order, #:22023561148; (1) Postal Money Order, #:22015525037; (1) Postal Money Order, #:22039236573; (1) Postal Money Order, #:21657624298; (1) Postal Money Order, #:21978401040; (1) Postal Money Order, #:21937278306; (1) Postal Money Order, #:21648356100; (1) Postal Money Order, #:21867417718; (1) Postal Money Order, #:51086688827; (1) Postal Money Order, #:21268648293; (1) Postal Money Order, #:21896417867; (1) Postal Money Order, #:21566622587; (1) Postal Money Order, #:21921560100; (1) Postal Money Order, #:22050157004; (1) Postal Money Order, #:22112116830; (1) Postal Money Order, #:21785444875; (1) Postal Money Order, #:21574093702; (1) Postal Money Order, #:21811374764; (1) Postal Money Order, #:21978965981; (1) Postal Money Order, #:21811374775; (1) Postal Money Order, #:21745007706; (1) Postal Money Order, #:21792863193; (1) Postal Money Order, #:51090905384; (1) Postal Money Order, #:21825932174; (1) Postal Money Order, #:21947220325; (1) Postal Money Order, #:21843297123; (1) Postal Money Order, #:51054703007; (1) Postal Money Order, #:22029675028; (1) Postal Money Order, #:21724033522; (1) Postal Money Order, #:20622672988; (1) Postal Money Order, #:21922558738; (1) Postal Money Order, #:21744787443; (1) Postal Money Order, #:21954616920; (1) Postal Money Order, #:21813224512; (1) Postal Money Order, #:21856067065; (1) Postal Money Order, #:21493889684; (1) Postal Money Order, #:21985220013; (1) Postal Money Order, #:21250688646; (1) Postal Money Order, #:21827597422; (1) Postal Money Order, #:21484107134; (1) Postal Money Order, #:21719636537; (1) Postal Money Order, #:21638899282; (1) Postal Money Order, #:21970884058; (1) Postal Money Order, #:51086023165; (1) Postal Money Order, #:21640310796; (1) Postal Money Order, #:21751819828; (1) Postal Money Order, #:21895184305; (1) Postal Money Order, #:21535588427; (1) Postal Money Order, #:21874089767; (1) Postal Money Order, #:22040082955; (1) Postal Money Order, #:21637386898; (1) Postal Money Order, - [Asset description for 15-DEA-607384 is continued in the next section]

(Continued on next page)

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DISTRICT OF NEW JERSEY

15-DEA-607384 - (Continued from previous page)

15-DEA-607384, [Asset description for 15-DEA-607384 is continued from previous section] - #:51092587710; (1) Postal Money Order, #:21761280674; (1) Postal Money Order, #:22142403900; (1) Postal Money Order, #:21854213695; (1) Postal Money Order, #:50966057114; (1) Postal Money Order, #:21990728002; (1) Postal Money Order, #:21722742516; (1) Postal Money Order, #:22015525026; (1) Postal Money Order, #:21630089878; (1) Postal Money Order, #:21672813868; (1) Postal Money Order, #:21716724780; (1) Postal Money Order, #:21979033457; (1) Postal Money Order, #:21718016201; (1) Postal Money Order, #:21435661787; (1) Postal Money Order, #:21995392127; (1) Postal Money Order, #:21831635790; (1) Postal Money Order, #:21691713126; (1) Postal Money Order, #:21562924162; (1) Postal Money Order, #:21879891448; (1) Postal Money Order, #:21505271308; (1) Postal Money Order, #:21931781883; (1) Postal Money Order, #:21958650281; (1) Postal Money Order, #:21580550381; (1) Postal Money Order, #:21836437637; (1) Postal Money Order, #:21470529903; (1) Postal Money Order, #:21470529870; (1) Postal Money Order, #:51086688524; (1) Postal Money Order, #:21874089813; (1) Postal Money Order, #:21855968122; (1) Postal Money Order, #:22023195952; (1) Postal Money Order, #:21874094043; (1) Postal Money Order, #:22008181465; (1) Postal Money Order, #:22001864095; (1) Postal Money Order, #:21128466690; (1) Postal Money Order, #:21284118854; (1) Postal Money Order, #:51095550914; (1) Postal Money Order, #:22027127152; (1) Postal Money Order, #:51086688851; (1) Postal Money Order, #:21255254471; (1) Postal Money Order, #:21358088752; (1) Postal Money Order, #:21901784501; (1) Postal Money Order, #:21938535167; (1) Postal Money Order, #:51095551353; (1) Postal Money Order, #:51075552306; (1) Postal Money Order, #:21786283271; (1) Postal Money Order, #:21290509157; (1) Postal Money Order, #:21907382613; (1) Postal Money Order, #:22075190403; (1) Postal Money Order, #:21884774242; (1) Postal Money Order, #:21969926313; (1) Postal Money Order, #:21389655835; (1) Postal Money Order, #:21749044937; (1) Postal Money Order, #:21719754595; (1) Postal Money Order, #:21813079432; (1) Postal Money Order, #:21625321217; (1) Postal Money Order, #:21895133466; (1) Postal Money Order, #:21766794232; (1) Postal Money Order, #:51066461812; (1) Postal Money Order, #:21718295673; (1) Postal Money Order, #:50665565136; (1) Postal Money Order, #:21643589586; (1) Postal Money Order, #:21323717201; (1) Postal Money Order, #:21205681345; (1) Postal Money Order, #:51106842652; (1) Postal Money Order, #:51091323715; (1) Postal Money Order, #:21637397250; (1) Postal Money Order, #:51095704432; (1) Postal Money Order, #:21874089791; (1) Postal Money Order, #:21966970893; (1) Postal Money Order, #:22132136722; (1) Postal Money Order, #:51003948870; (1) Postal Money Order, #:22165309203; (1) Postal Money Order, #:21169719742; (1) Postal Money Order, #:21985781501; (1) Postal Money Order, #:21935587836; (1) Postal Money Order, #:21872533972; (1) Postal Money Order, #:22167738371; (1) Postal Money Order, #:51086688614; (1) Postal Money Order, #:21653276332; (1) Postal Money Order, #:22090331283; (1) Postal Money Order, #:21826513798; (1) Postal Money Order, #:51095550925; (1) Postal Money Order, #:51075551452; (1) Postal Money Order, #:21838786356; (1) Postal Money Order, #:51076464052; (1) Postal Money Order, #:21874092737; (1) Postal Money Order, #:51058059300; (1) Postal Money Order, #:51084630821; (1) Postal Money Order, #:21874092750; (1) Postal Money Order, #:21674082317; (1) Postal Money Order, #:22044529034; (1) Postal Money Order,

(Continued on next page)

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

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**LAST DATE TO FILE
APRIL 17, 2015**

DISTRICT OF NEW JERSEY

15-DEA-607384 - (Continued from previous page)

#:22082350285; (1) Postal Money Order, #:21742458041; (1) Postal Money Order, #:21746154317; (1) Postal Money Order, #:21781122603; (1) Postal Money Order, #:21729396554; (1) Postal Money Order, #:22131635095; (1) Postal Money Order, #:20066706922; (1) Postal Money Order, #:22029952588; (1) Postal Money Order, #:20752763387; (1) Postal Money Order, #:21488891681; (1) Postal Money Order, #:51073980581; (1) Postal Money Order, #:21574829968; (1) Postal Money Order, #:21937543751; (1) Postal Money Order, #:21882788188; (1) Postal Money Order, #:21746704285; (1) Postal Money Order, #:21591413605; (1) Postal Money Order, #:21849109716; (1) Postal Money Order, #:50982415942; (1) Postal Money Order, #:22028040505; (1) Postal Money Order, #:21933796015; (1) Postal Money Order, #:21736145722; (1) Postal Money Order, #:21327679473; (1) Postal Money Order, #:21917245994; (1) Postal Money Order, #:21884443345; (1) Postal Money Order, #:21861133391; (1) Postal Money Order, #:21905267703; (1) Postal Money Order, #:21891067457; (1) Postal Money Order, #:51095550150; (1) Postal Money Order, #:21752293320; (1) Postal Money Order, #:51044027984; (1) Postal Money Order, #:21674537493; (1) Postal Money Order, #:21919932494; (1) Postal Money Order, #:21080168548; (1) Postal Money Order, #:21708513483; (1) Postal Money Order, #:51086689830; (1) Postal Money Order, #:21911113800; (1) Postal Money Order, #:21801297082; (1) Postal Money Order, #:22460211077; (1) Postal Money Order, #:21456629561; (1) Postal Money Order, #:21462884190; (1) Postal Money Order, #:22012879601; (1) Western Union Money Order, #:17-018609604; (1) Western Union Money Order, #:17-013200597; (1) Western Union Money Order, #:17-023788404; (1) Western Union Money Order, #:17-014264861; (1) Western Union Money Order, #:17-043530345; (1) Western Union Money Order, #:17-017775340; (1) Western Union Money Order, #:17-010949136; (1) Western Union Money Order, #:17-012994665; (1) Western Union Money Order, #:14-874528648; (1) Western Union Money Order, #:17-015269350; (1) Western Union Money Order, #:14-861808511; (1) Western Union Money Order, #:17-021646493; (1) Western Union Money Order, #:17-005678329; (1) Western Union Money Order, #:17-024426954; (1) Western Union Money Order, #:17-056747207; (1) Western Union Money Order, #:17-010735782; (1) Western Union Money Order, #:17-007509525; (1) Western Union Money Order, #:17-007506616; (1) Western Union Money Order, #:17-023542484; (1) Western Union Money Order, #:17-030417284; (1) Western Union Money Order, #:17-001086197; (1) Western Union Money Order, #:14-630598615; (1) Western Union Money Order, #:14-854604766; (1) Western Union Money Order, #:14-870748633; (1) Western Union Money Order, #:17-023695083; (1) Western Union Money Order, #:17-007647508; (1) Western Union Money Order, #:17-006198847; (1) Western Union Money Order, #:17-003310644; (1) Western Union Money Order, #:14-840905862; (1) Western Union Money Order, #:14-737469050; (1) Western Union Money Order, #:14-777470741; (1) Western Union Money Order, #:17-011193708; (1) Western Union Money Order, #:14-860746024; (1) Western Union Money Order, #:17-034209666; (1) Western Union Money Order, #:14-870683497; (1) Western Union Money Order, #:17-013030312; (1) Western Union Money Order, #:17-049432961; (1) Western Union Money Order, #:14-837439760; (1) Western Union Money Order, #:17-043769063; (1) Western Union Money Order,

(Continued on next page)

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**LAST DATE TO FILE
APRIL 17, 2015**

DISTRICT OF NEW JERSEY

15-DEA-607384 - (Continued from previous page)

#14-785927374; (1) Western Union Money Order, #17-008749660; (1) Western Union Money Order, #17-005599240; (1) Western Union Money Order, #17-018084416; (1) Western Union Money Order, #14-652773418; (1) Western Union Money Order, #17-024383974; (1) Western Union Money Order, #47-020918257; (1) Western Union Money Order, #14-869727650; (1) Western Union Money Order, #14-852385839; (1) Western Union Money Order, #17-031552899; (1) Western Union Money Order, #14-802615440; (1) Western Union Money Order, #14-850454144; (1) Western Union Money Order, #14-870778210; (1) Western Union Money Order, #17-015282839; (1) Western Union Money Order, #17-023811450; (1) Western Union Money Order, #17-021935144; (1) Western Union Money Order, #17-041599175; (1) Western Union Money Order, #17-045137050; (1) Western Union Money Order, #17-007793532; (1) Western Union Money Order, #14-761519553; (1) Western Union Money Order, #17-013375714; (1) Western Union Money Order, #17-061712995; (1) Western Union Money Order, #17-000995162; (1) Western Union Money Order, #17-008131728; (1) Western Union Money Order, #47-021458175; (1) Western Union Money Order, #14-864657442; (1) Western Union Money Order, #17-044422834; (1) Postal Money Order, #22120118550; (1) Postal Money Order, #21245537316; (1) Postal Money Order, #21938576095; (1) Postal Money Order, #21984204420; (1) Postal Money Order, #21995129081; (1) Postal Money Order, #20935185838; (1) Postal Money Order, #51085967332; (1) Postal Money Order, #21251196538; (1) Postal Money Order, #21871520346; (1) Postal Money Order, #21346945492; (1) Postal Money Order, #21643236371; (1) Postal Money Order, #21916147353; (1) Postal Money Order, #21987131670; (1) Postal Money Order, #21937140988; (1) Postal Money Order, #22173190795; (1) Postal Money Order, #21842546670; (1) Postal Money Order, #22173190852; (1) Postal Money Order, #20985950856; (1) Postal Money Order, #21416718058; (1) Postal Money Order, #21859816757; (1) Western Union Money Order, #17-007329836

15-DEA-607485, Assorted Money Orders, VL: \$475,628.83 which was seized in Newark, NJ from MSD on November 12, 2014: (1) MoneyGram Money Order, #59164217420; (1) MoneyGram Money Order, #R205478615958; (1) MoneyGram Money Order, #R205502690921; (1) MoneyGram Money Order, #R205481946197; (1) MoneyGram Money Order, #R205632233477; (1) MoneyGram Money Order, #R106282246455; (1) MoneyGram Money Order, #R106064479158; (1) MoneyGram Money Order, #R105511158357; (1) MoneyGram Money Order, #R205695507369; (1) MoneyGram Money Order, #R205695507358; (1) MoneyGram Money Order, #R205501958520; (1) MoneyGram Money Order, #R205613250205; (1) MoneyGram Money Order, #69412170443; (1) MoneyGram Money Order, #69301193236; (1) MoneyGram Money Order, #59158575300; (1) MoneyGram Money Order, #R204057443601; (1) MoneyGram Money Order, #R106153844270; (1) MoneyGram Money Order, #R106176162169; (1) MoneyGram Money Order, #R205634337535; (1) MoneyGram Money Order, #R205605975157; (1) MoneyGram Money Order, #R205648599706; (1) MoneyGram Money Order, #R106283892044; (1) MoneyGram Money Order, #R106203320223; (1) MoneyGram Money Order, #69401321100; (1) MoneyGram Money Order, #69423355562;

(Continued on next page)

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DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

(1) MoneyGram Money Order, #:69291520155; (1) MoneyGram Money Order, #:R105854007590; (1) MoneyGram Money Order, #:R106154227938; (1) MoneyGram Money Order, #:R205606615600; (1) MoneyGram Money Order, #:R106201822397; (1) MoneyGram Money Order, #:R106034828438; (1) MoneyGram Money Order, #:R204478885765; (1) MoneyGram Money Order, #:R105784256171; (1) MoneyGram Money Order, #:R204445602911; (1) MoneyGram Money Order, #:1494077038; (1) MoneyGram Money Order, #:R205542837126; (1) MoneyGram Money Order, #:R205608256073; (1) MoneyGram Money Order, #:R205450743586; (1) MoneyGram Money Order, #:R105864901846; (1) MoneyGram Money Order, #:R205606617910; (1) MoneyGram Money Order, #:R205553081052; (1) MoneyGram Money Order, #:R205613972256; (1) MoneyGram Money Order, #:R106267070151; (1) MoneyGram Money Order, #:R106255200381; (1) MoneyGram Money Order, #:R205604644014; (1) MoneyGram Money Order, #:R205596913379; (1) MoneyGram Money Order, #:R205255999025; (1) MoneyGram Money Order, #:R106267070129; (1) MoneyGram Money Order, #:R106161422554; (1) MoneyGram Money Order, #:R205581096930; (1) MoneyGram Money Order, #:R205430241687; (1) MoneyGram Money Order, #:R102788237453; (1) MoneyGram Money Order, #:69274619557; (1) Western Union Money Order, #:14-864053261; (1) MoneyGram Money Order, #:R205568285440; (1) MoneyGram Money Order, #:R205551683249; (1) MoneyGram Money Order, #:R205588033618; (1) MoneyGram Money Order, #:R106169428662; (1) MoneyGram Money Order, #:R106123012765; (1) MoneyGram Money Order, #:R106002806811; (1) MoneyGram Money Order, #:R205628005319; (1) MoneyGram Money Order, #:R106143275216; (1) MoneyGram Money Order, #:R205284459700; (1) MoneyGram Money Order, #:R205618235735; (1) MoneyGram Money Order, #:R106146585920; (1) MoneyGram Money Order, #:R105484684371; (1) MoneyGram Money Order, #:69139233251; (1) MoneyGram Money Order, #:R205558622434; (1) MoneyGram Money Order, #:59164216991; (1) MoneyGram Money Order, #:R105494701873; (1) MoneyGram Money Order, #:R105727863109; (1) MoneyGram Money Order, #:R205551877290; (1) MoneyGram Money Order, #:69216739856; (1) MoneyGram Money Order, #:R205654889858; (1) MoneyGram Money Order, #:R106100397788; (1) MoneyGram Money Order, #:R205613969132; (1) MoneyGram Money Order, #:R106256563974; (1) MoneyGram Money Order, #:R106287916152; (1) MoneyGram Money Order, #:69193158144; (1) MoneyGram Money Order, #:R204447399673; (1) MoneyGram Money Order, #:R105859104659; (1) MoneyGram Money Order, #:R105728975594; (1) MoneyGram Money Order, #:69254802089; (1) MoneyGram Money Order, #:R204465681850; (1) MoneyGram Money Order, #:R106288706953; (1) MoneyGram Money Order, #:R205506217169; (1) MoneyGram Money Order, #:59144241431; (1) MoneyGram Money Order, #:R106271558074; (1) MoneyGram Money Order, #:R205673561368; (1) MoneyGram Money Order, #:R205400862953; (1) MoneyGram Money Order, #:68164232950; (1) MoneyGram Money Order, #:R205333710648; (1) MoneyGram Money Order, #:R205583709419; (1) MoneyGram Money Order, #:R106119360919; (1) MoneyGram Money Order, #:R204470946207; (1) MoneyGram Money Order, #:R205596912170; (1) MoneyGram Money Order, #:R205232132325; (1) MoneyGram Money Order,

(Continued on next page)

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DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

#R205551682765; (1) MoneyGram Money Order, #R205690604064; (1) MoneyGram Money Order, #R205553642855; (1) MoneyGram Money Order, #R205670413377; (1) MoneyGram Money Order, #R205700455323; (1) Western Union Money Order, #17-011769492; (1) Western Union Money Gram, #17-020314917; (1) MoneyGram Money Order, #R105499289236; (1) MoneyGram Money Order, #1490651949; (1) MoneyGram Money Order, #2611392602; (1) MoneyGram Money Order, #R205692851815; (1) MoneyGram Money Order, #69267713856; (1) MoneyGram Money Order, #R205526262062; (1) MoneyGram Money Order, #R106251859879; (1) MoneyGram Money Order, #R205620621217; (1) MoneyGram Money Order, #R205719316143; (1) MoneyGram Money Order, #69196659059; (1) MoneyGram Money Order, #R205571727120; (1) MoneyGram Money Order, #R105511236666; (1) MoneyGram Money Order, #R205630499404; (1) MoneyGram Money Order, #R205445655811; (1) MoneyGram Money Order, #R205589401435; (1) MoneyGram Money Order, #R106296176900; (1) MoneyGram Money Order, #1493635222; (1) MoneyGram Money Order, #69217274874; (1) MoneyGram Money Order, #R205496216717; (1) MoneyGram Money Order, #R105251316951; (1) MoneyGram Money Order, #R204457673464; (1) MoneyGram Money Order, #R205657729178; (1) MoneyGram Money Order, #R205621411644; (1) MoneyGram Money Order, #69301515899; (1) MoneyGram Money Order, #59158592900; (1) MoneyGram Money Order, #R204445913936; (1) MoneyGram Money Order, #R205582410308; (1) MoneyGram Money Order, #R106238119570; (1) MoneyGram Money Order, #59142001259; (1) MoneyGram Money Order, #R205385889269; (1) MoneyGram Money Order, #59039461680; (1) Postal Money Order, #21537398248; (1) MoneyGram Money Order, #R205595374754; (1) MoneyGram Money Order, #R205432774789; (1) MoneyGram Money Order, #59152881007; (1) North American Money Order, #202803971; (1) Santander Money Order, #1220866; (1) Bank of America Money Order, #0805800823; (1) AMSCOT Money Order, #0008382969; (1) US Bank Money Order, #3984003078; (1) Wells Fargo Bank Money Order, #0147107711; (1) Regions Money Order, #2101335119; (1) Chase Money Order, #1464903913; (1) DFCU Financial Money Order, #243311; (1) AMSCOT Money Order, #0007742579; (1) AMSCOT Money Order, #0007234417; (1) Advance Financial Money Order, #6002097989; (1) New Century Bank Money Order, #3460; (1) US Bank Money Order, #3430008082; (1) Fifth Third Bank Money Order, #23401153; (1) Bank of America Money Order, #1411500173; (1) Chase Money Order, #1061802278; (1) TD Bank Money Order, #68942860-7; (1) Fifth Third Bank Money Order, #23400337; (1) AFS Money Order, #1702016169; (1) FreedomFirst Money Order, #0000098065; (1) Cashiers Express Money Order, #2006403491; (1) Bank of America Money Order, #1423401423; (1) Wells Fargo Bank Money Order, #0876220266; (1) MEMO Money Order, #1314822861; (1) SKAGIT Money Order, #138234; (1) FCN Bank Money Order, #030851; (1) MEMO Money Order, #1315685358; (1) Farmers National Bank Money Order, #723211; (1) Jeanne D'Arc Credit Union Money Order, #0000725486; (1) National Express Money Order, #9210102017; (1) US Bank Money Order, #3436004273; (1) Country Fair Money Order, #1108754478; (1) North American Money Order, #100852253; (1) MEMO Money Order, #1312396389; (1) US Bank Money Order, #9377001623; (1) Banner Bank Money Order, #169310; (1) Blodgett Money Order, #9303008213; (1) Bank of America Money Order, #0805800749; (1) Cashiers

(Continued on next page)

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**LEGAL NOTICE
ATTENTION**

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**LAST DATE TO FILE
APRIL 17, 2015**

DISTRICT OF NEW JERSEY

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Express Money Order, #:2006275227; (1) Middlesex Savings Bank Money Order, #:479942; (1) Wells Fargo Bank Money Order, #:6557106551; (1) Bank of America Money Order, #:0942800868; (1) Wells Fargo Bank Money Order, #:0702014792; (1) Alpine Bank Money Order, #:072551; (1) Global Express Money Order, #:334995116; (1) BMO Harris Bank Money Order, #:32556595; (1) Convenience Express Money Order, #:7006869250; (1) Wells Fargo Bank Money Order, #:0248109980; (1) Chase Money Order, #:9429404528; (1) Wells Fargo Bank Money Order, #:0008102227; (1) Blodgett Money Order, #:9303008261; (1) Bank of America Money Order, #:1480200308; (1) MEMO Money Order, #:1212034365; (1) Wells Fargo Bank Money Order, #:0898553703; (1) Wells Fargo Bank Money Order, #:0697724107; (1) Chase Money Order, #:1050610794; (1) AMSCOT Money Order, #:0014932069; (1) National Express Money Order, #:9059112231; (1) Chatham-Eben Co-op Federal Credit Union Money Order, #:017982; (1) CoVantage Money Order, #:000001400056; (1) West Suburban Currency Exchanges Money Order, #:900582; (1) AMSCOT Money Order, #:0012970554; (1) Metro Bank Money Order, #:15-019867; (1) Wells Fargo Bank Money Order, #:0695816993; (1) Wells Fargo Bank Money Order, #:6702603494; (1) Charter Oak Federal Credit Union Money Order, #:1000332843; (1) Woodforest National Bank Money Order, #:16264791; (1) National Express Money Order, #:9218103533; (1) Evansville Teachers Federal Credit Union Money Order, #:1153; (1) Wells Fargo Bank Money Order, #:0939511694; (1) National Express Money Order, #:9088107319; (1) Bank of America Money Order, #:0826700480; (1) RGA Money Order, #:0038453355; (1) Community First Bank & Trust Money Order, #:42187; (1) First Financial Bank Money Order, #:1191476; (1) Regions Money Order, #:2101594105; (1) Chase Money Order, #:9429404560; (1) AMSCOT Money Order, #:0013326617; (1) Wells Fargo Bank Money Order, #:6702603509; (1) Country Bank Money Order, #:42000066; (1) Wells Fargo Bank Money Order, #:0933719447; (1) Astoria Bank Money Order, #:179006; (1) Chase Money Order, #:1474709582; (1) Wells Fargo Bank Money Order, #:0147107634; (1) SunTrust Bank Money Order, #:4828026574; (1) Wells Fargo Bank Money Order, #:6702603515; (1) Freedom Valu Center Money Order, #:9054006910; (1) The Check Cashing Store Money Order, #:CG8603350033466; (1) MEMO Money Order, #:1223734536; (1) West Suburban Currency Exchanges Money Order, #:591082; (1) LANB Money Order, #:3277858; (1) Wells Fargo Bank Money Order, #:6621901827; (1) MEMO Money Order, #:1328673231; (1) First Central Bank Money Order, #:59166; (1) Chase Money Order, #:1131808595; (1) West Suburban Currency Exchanges Money Order, #:375738; (1) PLS Money Order, #:9059070567; (1) Wells Fargo Bank Money Order, #:6834904876; (1) Chase Money Order, #:9429404539; (1) Chase Money Order, #:1025205580; (1) Columbia Credit Union Money Order, #:0000856532; (1) Fidelity Express Money Order, #:3500483004; (1) Chase Money Order, #:9429404559; (1) Easy Money Cash Centers Money Order, #:5838280; (1) First State Bank Money Order, #:60807; (1) Bank of the West Money Order, #:1000689385; (1) Astoria Bank Money Order, #:179008; (1) Currency Express Money Order, #:8768017566; (1) Global Express Money Order, #:338722001; (1) Bank of America Money Order, #:1173700741; (1) Pine County Bank Money Order, #:36866; (1) Westerly Community Credit Union Money Order, #:010000071865; (1) Wells Fargo Bank Money Order, #:7655901617; (1) Wells Fargo Bank Money Order, #:6062502805; (1) Bank of America Money Order, #:1580300221; (1) Wells Fargo Bank Money Order, #:0052506747; (1) Wells Fargo Bank Money Order,

(Continued on next page)

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DISTRICT OF NEW JERSEY

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#:6869402881; (1) US Bank Money Order, #:3423005658; (1) Chase Money Order, #:9216103864; (1) Fidelity Express Money Order, #:3475708092; (1) Fulton Bank Money Order, #:1000080986; (1) TD Bank Money Order, #:68942911-4; (1) West Suburban Currency Exchanges Money Order, #:376206; (1) Bank of America Money Order, #:0878600321; (1) MEMO Money Order, #:1294370208; (1) Fidelity Express Money Order, #:3449495178; (1) North American Money Order, #:203256015; (1) Chase Money Order, #:9302108879; (1) Bank of America Money Order, #:0805800734; (1) Redstone Federal Credit Union Money Order, #:303014; (1) Postal Money Order, #:22063483181; (1) Postal Money Order, #:50982416144; (1) Postal Money Order, #:51026739625; (1) Postal Money Order, #:22029237134; (1) Postal Money Order, #:51092821427; (1) Postal Money Order, #:51094160954; (1) Postal Money Order, #:51084160165; (1) Postal Money Order, #:21974415153; (1) Postal Money Order, #:22015546277; (1) Postal Money Order, #:22114863213; (1) Postal Money Order, #:21218539307; (1) Postal Money Order, #:51092821721; (1) Postal Money Order, #:21594231167; (1) Postal Money Order, #:22073775423; (1) Postal Money Order, #:51093000527; (1) Postal Money Order, #:21508669023; (1) Postal Money Order, #:21736845538; (1) Postal Money Order, #:21832666942; (1) Postal Money Order, #:21786653968; (1) Postal Money Order, #:21532378577; (1) Postal Money Order, #:51063556533; (1) Postal Money Order, #:21975978857; (1) Postal Money Order, #:21954621273; (1) Postal Money Order, #:22131051478; (1) Postal Money Order, #:22067676832; (1) Postal Money Order, #:21835945844; (1) Postal Money Order, #:21585610530; (1) Postal Money Order, #:21866082715; (1) Postal Money Order, #:21991820883; (1) Postal Money Order, #:21861439547; (1) Postal Money Order, #:51095555133; (1) Postal Money Order, #:22121926830; (1) Postal Money Order, #:21077920991; (1) Postal Money Order, #:21824613876; (1) Postal Money Order, #:21523288241; (1) Postal Money Order, #:51084160053; (1) Postal Money Order, #:21859109594; (1) Postal Money Order, #:21358092328; (1) Postal Money Order, #:22094452012; (1) Postal Money Order, #:21989203470; (1) Postal Money Order, #:21111030955; (1) Postal Money Order, #:21738201996; (1) Postal Money Order, #:21256120934; (1) Postal Money Order, #:21866656465; (1) Postal Money Order, #:21890242978; (1) Postal Money Order, #:21964445370; (1) Postal Money Order, #:22010864365; (1) Postal Money Order, #:51026739513; (1) Postal Money Order, #:21938361030; (1) Postal Money Order, #:22136618924; (1) Postal Money Order, #:21925050783; (1) Postal Money Order, #:21523288252; (1) Postal Money Order, #:22010864376; (1) Postal Money Order, #:51065114411; (1) Postal Money Order, #:21881650792; (1) Postal Money Order, #:21958234727; (1) Postal Money Order, #:21335824135; (1) Postal Money Order, #:21911602037; (1) Postal Money Order, #:21869361202; (1) Postal Money Order, #:21709632227; (1) Postal Money Order, #:21837387745; (1) Postal Money Order, #:21360937320; (1) Postal Money Order, #:21406361894; (1) Postal Money Order, #:21638897932; (1) Postal Money Order, #:51045925307; (1) Postal Money Order, #:22130157543; (1) Postal Money Order, #:21874093481; (1) Postal Money Order, #:51036324862; (1) Postal Money Order, #:19232499870; (1) Postal Money Order, #:22064572967; (1) Postal Money Order, #:22102929887; (1) Postal Money Order, #:21245521454; (1) Postal Money Order, #:21874094414; (1) Postal Money Order, #:21841898400; (1) Postal Money Order, #:21874094357; (1) Postal Money Order, #:21766377576; (1) Postal Money Order, #:21840247866; (1) Postal Money Order, #:21867005193;

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DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

(1) Postal Money Order, #:21480688743; (1) Postal Money Order, #:21978112072; (1) Postal Money Order, #:21935069335; (1) Postal Money Order, #:21643249623; (1) Postal Money Order, #:21758892693; (1) Postal Money Order, #:21874094368; (1) Postal Money Order, #:21795397154; (1) Postal Money Order, #:21547739823; (1) Postal Money Order, #:21962169990; (1) Postal Money Order, #:21266031734; (1) Postal Money Order, #:20978376502; (1) Postal Money Order, #:21855356212; (1) Postal Money Order, #:21617988726; (1) Postal Money Order, #:21276195884; (1) Postal Money Order, #:22090229076; (1) Postal Money Order, #:21903522467; (1) Postal Money Order, #:21833295838; (1) Postal Money Order, #:21849118323; (1) Postal Money Order, #:21315383886; (1) Postal Money Order, #:21880590107; (1) Postal Money Order, #:21599445655; (1) Postal Money Order, #:21457714713; (1) Postal Money Order, #:22110704392; (1) Postal Money Order, #:21523288026; (1) Postal Money Order, #:22134883318; (1) Postal Money Order, #:21874095808; (1) Postal Money Order, #:51085975048; (1) Postal Money Order, #:51085975061; (1) Postal Money Order, #:20628770793; (1) Postal Money Order, #:21969403740; (1) Postal Money Order, #:21958633102; (1) Postal Money Order, #:22178325071; (1) Postal Money Order, #:21933275152; (1) Postal Money Order, #:21795397738; (1) Postal Money Order, #:21985213847; (1) Postal Money Order, #:21867955468; (1) Postal Money Order, #:21884780046; (1) Postal Money Order, #:21922886542; (1) Postal Money Order, #:21550268946; (1) Postal Money Order, #:21946149898; (1) Postal Money Order, #:22083225142; (1) Postal Money Order, #:22033579601; (1) Postal Money Order, #:22095265072; (1) Postal Money Order, #:21709792765; (1) Postal Money Order, #:21242562164; (1) Postal Money Order, #:21962143326; (1) Postal Money Order, #:21724611884; (1) Postal Money Order, #:21874092928; (1) Postal Money Order, #:51089084302; (1) Postal Money Order, #:21976608036; (1) Postal Money Order, #:21382372890; (1) Postal Money Order, #:51077166243; (1) Postal Money Order, #:22018364155; (1) Postal Money Order, #:21917398386; (1) Postal Money Order, #:21598684222; (1) Postal Money Order, #:21632167585; (1) Postal Money Order, #:22065841978; (1) Postal Money Order, #:22032032657; (1) Postal Money Order, #:21614090771; (1) Postal Money Order, #:21992122765; (1) Postal Money Order, #:21562923857; (1) Postal Money Order, #:21874094910; (1) Postal Money Order, #:21874094932; (1) Postal Money Order, #:51094160008; (1) Postal Money Order, #:21820287611; (1) Postal Money Order, #:51073187231; (1) Postal Money Order, #:21986871142; (1) Postal Money Order, #:20068435697; (1) Postal Money Order, #:22120668123; (1) Postal Money Order, #:21240493863; (1) Postal Money Order, #:21981510764; (1) Postal Money Order, #:21552516022; (1) Postal Money Order, #:21585154904; (1) Postal Money Order, #:21969922645; (1) Postal Money Order, #:21301636983; (1) Postal Money Order, #:21647861278; (1) Postal Money Order, #:21833920620; (1) Postal Money Order, #:21616653576; (1) Postal Money Order, #:22097450283; (1) Postal Money Order, #:21781294244; (1) Postal Money Order, #:21787334223; (1) Postal Money Order, #:21718083745; (1) Postal Money Order, #:50933822580; (1) Postal Money Order, #:20743859428; (1) Postal Money Order, #:22059230984; (1) Postal Money Order, #:51077164667; (1) Postal Money Order, #:21379773857; (1) Postal Money Order, #:22072880946; (1) Postal Money Order, #:21933826593; (1) Postal Money Order, #:21456548313; (1) Postal Money Order, #:21961488846; (1) Postal Money Order, #:21975201145; (1) Postal Money Order, #:21773420245; (1) Postal

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DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

Money Order, #:21795866368; (1) Postal Money Order, #:21933516317; (1) Postal Money Order, #:21811846522; (1) Postal Money Order, #:22155803324; (1) Postal Money Order, #:51033155297; (1) Postal Money Order, #:21332975286; (1) Postal Money Order, #:21231042873; (1) Postal Money Order, #:21391188761; (1) Postal Money Order, #:51095554694; (1) Postal Money Order, #:51102340211; (1) Postal Money Order, #:21872360957; (1) Postal Money Order, #:51102341302; (1) Postal Money Order, #:21974415445; (1) Postal Money Order, #:51075552802; (1) Postal Money Order, #:21997786577; (1) Postal Money Order, #:21755527986; (1) Postal Money Order, #:20793885276; (1) Postal Money Order, #:51077943044; (1) Postal Money Order, #:51094693631; (1) Postal Money Order, #:21718294470; (1) Postal Money Order, #:51080339417; (1) Postal Money Order, #:21992125408; (1) Postal Money Order, #:21840672014; (1) Postal Money Order, #:22073775445; (1) Postal Money Order, #:21934970357; (1) Postal Money Order, #:21613180408; (1) Postal Money Order, #:21766214766; (1) Postal Money Order, #:51089830953; (1) Postal Money Order, #:51053341048; (1) Postal Money Order, #:22082710252; (1) Postal Money Order, #:22098118127; (1) Postal Money Order, #:51084155237; (1) Postal Money Order, #:22029090030; (1) Postal Money Order, #:51073947966; (1) Postal Money Order, #:21386543523; (1) Postal Money Order, #:51085966443; (1) Postal Money Order, #:51096530507; (1) Postal Money Order, #:22008186270; (1) Postal Money Order, #:22117590134; (1) Postal Money Order, #:21982494892; (1) Postal Money Order, #:22080505893; (1) Postal Money Order, #:51097520248; (1) Postal Money Order, #:21250657124; (1) Postal Money Order, #:22029788057; (1) Postal Money Order, #:21743943750; (1) Postal Money Order, #:21552788698; (1) Postal Money Order, #:21859806510; (1) Postal Money Order, #:21878013644; (1) Postal Money Order, #:21935188506; (1) Postal Money Order, #:21713946840; (1) Postal Money Order, #:21593145914; (1) Postal Money Order, #:21907344543; (1) Postal Money Order, #:21958240173; (1) Postal Money Order, #:21827599097; (1) Postal Money Order, #:21886605450; (1) Postal Money Order, #:21589557265; (1) Postal Money Order, #:20441347672; (1) Postal Money Order, #:21428412895; (1) Postal Money Order, #:21964764756; (1) Postal Money Order, #:22114907155; (1) Postal Money Order, #:21870091901; (1) Postal Money Order, #:22024167074; (1) Postal Money Order, #:22033465931; (1) Postal Money Order, #:22172273280; (1) Postal Money Order, #:21416719961; (1) Postal Money Order, #:22035461613; (1) Postal Money Order, #:21893409415; (1) Postal Money Order, #:21829247875; (1) Postal Money Order, #:21839266023; (1) Postal Money Order, #:21647857904; (1) Postal Money Order, #:21874094471; (1) Postal Money Order, #:21891551692; (1) Postal Money Order, #:20936766802; (1) Postal Money Order, #:20564739630; (1) Postal Money Order, #:22013612561; (1) Postal Money Order, #:21893367598; (1) Postal Money Order, #:21805291710; (1) Postal Money Order, #:22012886204; (1) Postal Money Order, #:21680583085; (1) Postal Money Order, #:21936200714; (1) Postal Money Order, #:51095704342; (1) Postal Money Order, #:51095704138; (1) Postal Money Order, #:20578221832; (1) Postal Money Order, #:22006781122; (1) Postal Money Order, #:21772755268; (1) Postal Money Order, #:21843238566; (1) Postal Money Order, #:21777487334; (1) Postal Money Order, #:51095553254; (1) Postal Money Order, #:51086688546; (1) Postal Money Order, #:22041955192; (1) Postal Money Order, #:51080436988; (1) Postal Money Order, #:21380736262; (1) Postal Money Order, #:21748436875; (1) Postal Money Order,

(Continued on next page)

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

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ATTENTION**

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**LAST DATE TO FILE
APRIL 17, 2015**

DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

#21821423782; (1) Postal Money Order, #21847949605; (1) Postal Money Order, #22069159738; (1) Postal Money Order, #21879142547; (1) Postal Money Order, #22042152292; (1) Postal Money Order, #22131776070; (1) Postal Money Order, #21080874914; (1) Postal Money Order, #51016577242; (1) Postal Money Order, #22033470914; (1) Postal Money Order, #21135970135; (1) Postal Money Order, #21476916808; (1) Postal Money Order, #21939329711; (1) Postal Money Order, #21445785775; (1) Postal Money Order, #22159210342; (1) Postal Money Order, #22002100402; (1) Postal Money Order, #22086781716; (1) Postal Money Order, #21566489308; (1) Postal Money Order, #21741455531; (1) Postal Money Order, #21996033715; (1) Postal Money Order, #51014128825; (1) Postal Money Order, #21551753597; (1) Postal Money Order, #21957747884; (1) Postal Money Order, #21500987883; (1) Postal Money Order, #22035455807; (1) Postal Money Order, #21894262650; (1) Postal Money Order, #19742741245; (1) Postal Money Order, #22035583721; (1) Postal Money Order, #21885927761; (1) Postal Money Order, #21876036333; (1) Postal Money Order, #21771617444; (1) Postal Money Order, #22033059006; (1) Postal Money Order, #22153652087; (1) Postal Money Order, #22044569095; (1) Postal Money Order, #21941187592; (1) Postal Money Order, #21394422606; (1) Postal Money Order, #22029119054; (1) Postal Money Order, #22008729014; (1) Postal Money Order, #21888593820; (1) Postal Money Order, #22034269754; (1) Postal Money Order, #21556249424; (1) Postal Money Order, #22060076501; (1) Postal Money Order, #51081710714; (1) Postal Money Order, #20365248870; (1) Postal Money Order, #22076302465; (1) Postal Money Order, #51091122418; (1) Postal Money Order, #21698771646; (1) Postal Money Order, #21811515118; (1) Postal Money Order, #51084160176; (1) Postal Money Order, #21864355896; (1) Postal Money Order, #51075552712; (1) Postal Money Order, #21826202174; (1) Postal Money Order, #51091340084; (1) Postal Money Order, #21734554768; (1) Postal Money Order, #21719643750; (1) Postal Money Order, #51035455337; (1) Postal Money Order, #21886932431; (1) Postal Money Order, #21886930855; (1) Postal Money Order, #51084153617; (1) Postal Money Order, #21826202185; (1) Postal Money Order, #21770255744; (1) Postal Money Order, #21494637562; (1) Postal Money Order, #22036268327; (1) Postal Money Order, #20792369711; (1) Postal Money Order, #22021169995; (1) Postal Money Order, #21492049331; (1) Postal Money Order, #21245579504; (1) Postal Money Order, #21781499253; (1) Postal Money Order, #21641735790; (1) Postal Money Order, #22094429501; (1) Postal Money Order, #20890649913; (1) Postal Money Order, #21904608892; (1) Postal Money Order, #22001505682; (1) Postal Money Order, #21849427708; (1) Postal Money Order, #21787336247; (1) Postal Money Order, #21923357218; (1) Postal Money Order, #22013571418; (1) Postal Money Order, #22082266877; (1) Postal Money Order, #22094452315; (1) Postal Money Order, #21902863555; (1) Postal Money Order, #51091963503; (1) Postal Money Order, #51091963525; (1) Postal Money Order, #51093000731; (1) Postal Money Order, #22075975023; (1) Postal Money Order, #51073763782; (1) Postal Money Order, #21868942162; (1) Postal Money Order, #21935577587; (1) Postal Money Order, #21128474204; (1) Postal Money Order, #21806842026; (1) Postal Money Order, #21985319823; (1) Postal Money Order, #22046621567; (1) Postal Money Order, #22043687297; (1) Postal Money Order, #21877036650; (1) Postal Money Order, #51081579595; (1) Postal Money Order, #16118115344;

(Continued on next page)

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**LAST DATE TO FILE
APRIL 17, 2015**

DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

(1) Postal Money Order, #:21994317202; (1) Postal Money Order, #:22035461804; (1) Postal Money Order, #:21201879475; (1) Postal Money Order, #:51095555076; (1) Postal Money Order, #:21708791987; (1) Postal Money Order, #:51093000786; (1) Postal Money Order, #:21338082167; (1) Postal Money Order, #:22077504472; (1) Postal Money Order, #:22134882161; (1) Postal Money Order, #:21386541868; (1) Postal Money Order, #:51042941954; (1) Postal Money Order, #:21993603434; (1) Postal Money Order, #:21757194584; (1) Postal Money Order, #:22090932540; (1) Postal Money Order, #:22048252650; (1) Postal Money Order, #:22083516033; (1) Postal Money Order, #:21262426907; (1) Postal Money Order, #:21935549485; (1) Postal Money Order, #:22124255005; (1) Postal Money Order, #:21700839521; (1) Postal Money Order, #:21963170158; (1) Postal Money Order, #:21428409835; (1) Postal Money Order, #:21614514344; (1) Postal Money Order, #:21984760991; (1) Postal Money Order, #:20671040507; (1) Postal Money Order, #:19461102557; (1) Postal Money Order, #:21789308294; (1) Postal Money Order, #:21868879228; (1) Postal Money Order, #:21973317895; (1) Postal Money Order, #:22047606336; (1) Postal Money Order, #:21899004085; (1) Postal Money Order, #:21878005623; (1) Postal Money Order, #:22073780215; (1) Postal Money Order, #:21622099656; (1) Postal Money Order, #:21659389031; (1) Postal Money Order, #:22074096328; (1) Postal Money Order, #:51089084537; (1) Postal Money Order, #:21942984712; (1) Postal Money Order, #:21887834490; (1) Postal Money Order, #:51073719546; (1) Postal Money Order, #:21989564987; (1) Postal Money Order, #:22008156412; (1) Postal Money Order, #:21343799046; (1) Postal Money Order, #:21999163050; (1) Postal Money Order, #:21898598073; (1) Postal Money Order, #:21941187175; (1) Postal Money Order, #:22091985865; (1) Postal Money Order, #:51081576636; (1) Postal Money Order, #:21869319036; (1) Postal Money Order, #:51089830661; (1) Postal Money Order, #:22131010462; (1) Postal Money Order, #:21943779221; (1) Postal Money Order, #:21983550467; (1) Postal Money Order, #:21837410302; (1) Postal Money Order, #:21909891960; (1) Postal Money Order, #:21612966513; (1) Postal Money Order, #:51094160616; (1) Postal Money Order, #:50982416133; (1) Postal Money Order, #:22038905158; (1) Postal Money Order, #:51088800486; (1) Postal Money Order, #:22040791187; (1) Postal Money Order, #:22071727361; (1) Postal Money Order, #:22015544771; (1) Postal Money Order, #:21933177142; (1) Postal Money Order, #:50982416122; (1) Postal Money Order, #:22040301756; (1) Postal Money Order, #:22122951030; (1) Postal Money Order, #:21751378716; (1) Postal Money Order, #:21988718807; (1) Postal Money Order, #:21169724501; (1) Postal Money Order, #:21677113282; (1) Postal Money Order, #:21718218971; (1) Postal Money Order, #:21985350761; (1) Postal Money Order, #:21844238793; (1) Postal Money Order, #:21861131826; (1) Postal Money Order, #:21382918626; (1) Postal Money Order, #:21280516457; (1) Postal Money Order, #:20283047572; (1) Postal Money Order, #:21060042748; (1) Postal Money Order, #:21877151365; (1) Postal Money Order, #:21561916421; (1) Postal Money Order, #:21408190738; (1) Postal Money Order, #:22111460201; (1) Postal Money Order, #:21988459991; (1) Postal Money Order, #:21871102948; (1) Postal Money Order, #:21965285485; (1) Postal Money Order, #:21770887263; (1) Postal Money Order, #:21779324133; (1) Postal Money Order, #:22167737098; (1) Postal Money Order, #:21875490718; (1) Postal Money Order, #:21869334718; (1) Postal Money Order, #:21817624184; (1) Postal Money Order, #:21698714575; (1) Postal

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DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

Money Order, #:21973966896; (1) Postal Money Order, #:21690723813; (1) Postal Money Order, #:21972618652; (1) Postal Money Order, #:21528490094; (1) Postal Money Order, #:21935188517; (1) Postal Money Order, #:21718014478; (1) Postal Money Order, #:50628366786; (1) Postal Money Order, #:21792127634; (1) Postal Money Order, #:21535590824; (1) Postal Money Order, #:21687511950; (1) Postal Money Order, #:22073534921; (1) Postal Money Order, #:21396154724; (1) Postal Money Order, #:21897348660; (1) Postal Money Order, #:20739848422; (1) Postal Money Order, #:21561473711; (1) Postal Money Order, #:51081577301; (1) Postal Money Order, #:22008156952; (1) Postal Money Order, #:20772383940; (1) Postal Money Order, #:21891815043; (1) Postal Money Order, #:21811563090; (1) Postal Money Order, #:21680797094; (1) Postal Money Order, #:21663195827; (1) Postal Money Order, #:21823724902; (1) Postal Money Order, #:22079703137; (1) Postal Money Order, #:21434221517; (1) Postal Money Order, #:21494737631; (1) Postal Money Order, #:22027135318; (1) Postal Money Order, #:22014681794; (1) Postal Money Order, #:21977089097; (1) Postal Money Order, #:21940306964; (1) Postal Money Order, #:21504543895; (1) Postal Money Order, #:21683138916; (1) Postal Money Order, #:21847588108; (1) Postal Money Order, #:22009455371; (1) Postal Money Order, #:21709148218; (1) Postal Money Order, #:21633285407; (1) Postal Money Order, #:21467439055; (1) Postal Money Order, #:20020120211; (1) Postal Money Order, #:22460039987; (1) Postal Money Order, #:21709658452; (1) Postal Money Order, #:22028788168; (1) Postal Money Order, #:21263546013; (1) Postal Money Order, #:21294746583; (1) Postal Money Order, #:21245576613; (1) Postal Money Order, #:22093551180; (1) Postal Money Order, #:21909889438; (1) Postal Money Order, #:22044861808; (1) Postal Money Order, #:21391599273; (1) Postal Money Order, #:21795399090; (1) Postal Money Order, #:21818017091; (1) Postal Money Order, #:21850136493; (1) Postal Money Order, #:21843077951; (1) Postal Money Order, #:22081730411; (1) Postal Money Order, #:21872992015; (1) Postal Money Order, #:21999945317; (1) Postal Money Order, #:21730153498; (1) Postal Money Order, #:22102277038; (1) Postal Money Order, #:21247047900; (1) Postal Money Order, #:21580357634; (1) Postal Money Order, #:21877670970; (1) Postal Money Order, - [Asset description for 15-DEA-607485 is continued in the next section]

15-DEA-607485, [Asset description for 15-DEA-607485 is continued from previous section] - #:22008155523; (1) Postal Money Order, #:21874093571; (1) Postal Money Order, #:21874094550; (1) Postal Money Order, #:21874093582; (1) Postal Money Order, #:21874094572; (1) Postal Money Order, #:21704020132; (1) Postal Money Order, #:22080319558; (1) Postal Money Order, #:21201871140; (1) Postal Money Order, #:21901326546; (1) Postal Money Order, #:21015749722; (1) Postal Money Order, #:21327679743; (1) Postal Money Order, #:21751369007; (1) Postal Money Order, #:22007406756; (1) Postal Money Order, #:21510474445; (1) Postal Money Order, #:21821434200; (1) Postal Money Order, #:22102833554; (1) Postal Money Order, #:22233726112; (1) Postal Money Order, #:21878007118; (1) Postal Money Order, #:21743945537; (1) Postal Money Order, #:21986812664; (1) Postal Money Order, #:21969876093; (1) Postal Money Order, #:21913124005; (1) Postal Money Order, #:22163683263; (1) Postal Money Order, #:22089582742; (1) Postal Money Order, #:21978157217; (1) Postal Money Order, #:21990814762; (1) Postal Money Order, #:21950584007; (1) Postal Money Order,

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DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

#:20068437870; (1) Postal Money Order, #:21937436245; (1) Postal Money Order, #:21343793725; (1) Postal Money Order, #:51095550971; (1) Postal Money Order, #:51073831350; (1) Postal Money Order, #:22035414431; (1) Postal Money Order, #:51044895000; (1) Postal Money Order, #:22014780164; (1) Postal Money Order, #:21780122635; (1) Postal Money Order, #:21869315392; (1) Postal Money Order, #:21838693320; (1) Postal Money Order, #:21047109118; (1) Postal Money Order, #:21971367674; (1) Postal Money Order, #:21855998002; (1) Postal Money Order, #:22140510030; (1) Postal Money Order, #:21824919145; (1) Postal Money Order, #:21477707515; (1) Postal Money Order, #:21451797944; (1) Postal Money Order, #:51084154934; (1) Postal Money Order, #:21711823615; (1) Postal Money Order, #:21874093964; (1) Postal Money Order, #:51092892202; (1) Postal Money Order, #:51014476337; (1) Postal Money Order, #:22013830631; (1) Postal Money Order, #:21945913435; (1) Postal Money Order, #:21974411237; (1) Postal Money Order, #:17545146085; (1) Postal Money Order, #:22114893227; (1) Postal Money Order, #:21917596691; (1) Postal Money Order, #:21711717325; (1) Postal Money Order, #:21958688147; (1) Postal Money Order, #:21837345175; (1) Postal Money Order, #:22023197256; (1) Postal Money Order, #:22461741360; (1) Postal Money Order, #:22005892642; (1) Postal Money Order, #:21642136885; (1) Postal Money Order, #:21875854882; (1) Postal Money Order, #:21795635755; (1) Postal Money Order, #:22072853362; (1) Postal Money Order, #:21421893835; (1) Postal Money Order, #:21696874536; (1) Postal Money Order, #:21804147336; (1) Postal Money Order, #:21985781804; (1) Postal Money Order, #:21985781848; (1) Postal Money Order, #:21719803623; (1) Postal Money Order, #:22015525544; (1) Postal Money Order, #:51091320251; (1) Postal Money Order, #:51086023648; (1) Postal Money Order, #:21844095445; (1) Postal Money Order, #:22025232112; (1) Postal Money Order, #:22013685257; (1) Postal Money Order, #:19522524273; (1) Postal Money Order, #:21259641756; (1) Postal Money Order, #:21868672825; (1) Postal Money Order, #:21897349626; (1) Postal Money Order, #:22004734836; (1) Postal Money Order, #:21612439271; (1) Postal Money Order, #:21770981381; (1) Postal Money Order, #:21750157877; (1) Postal Money Order, #:21845289587; (1) Postal Money Order, #:21814858258; (1) Postal Money Order, #:21599319194; (1) Postal Money Order, #:21358091316; (1) Postal Money Order, #:21719349191; (1) Postal Money Order, #:21981886132; (1) Postal Money Order, #:21946663517; (1) Postal Money Order, #:21567014728; (1) Postal Money Order, #:22007965814; (1) Postal Money Order, #:21661703504; (1) Postal Money Order, #:21849504276; (1) Postal Money Order, #:21808841668; (1) Postal Money Order, #:22045632287; (1) Postal Money Order, #:20788433008; (1) Postal Money Order, #:22062526593; (1) Postal Money Order, #:21916969547; (1) Postal Money Order, #:21874094627; (1) Postal Money Order, #:51095551061; (1) Postal Money Order, #:21986860094; (1) Postal Money Order, #:21715507282; (1) Postal Money Order, #:22050912745; (1) Postal Money Order, #:21849409350; (1) Postal Money Order, #:22064678245; (1) Postal Money Order, #:21724012383; (1) Postal Money Order, #:22041727446; (1) Postal Money Order, #:21684117543; (1) Postal Money Order, #:22460207398; (1) Postal Money Order, #:21976210822; (1) Postal Money Order, #:21749032315; (1) Postal Money Order, #:21859806734; (1) Postal Money Order, #:21174815248; (1) Postal Money Order, #:21952600086; (1) Postal Money Order, #:22044563673; (1) Postal Money Order, #:21890895480; (1) Postal Money Order, #:21508023598;

(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE
APRIL 17, 2015**

DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

(1) Postal Money Order, #:21661228721; (1) Postal Money Order, #:21926689323; (1) Postal Money Order, #:21981913367; (1) Postal Money Order, #:21879142650; (1) Postal Money Order, #:21791199341; (1) Postal Money Order, #:21718299025; (1) Postal Money Order, #:21719643794; (1) Postal Money Order, #:21457866150; (1) Postal Money Order, #:50964902335; (1) Postal Money Order, #:51009357701; (1) Postal Money Order, #:21805165236; (1) Postal Money Order, #:21606463800; (1) Postal Money Order, #:21958766785; (1) Postal Money Order, #:51011567910; (1) Postal Money Order, #:21982448867; (1) Postal Money Order, #:21745020385; (1) Postal Money Order, #:21862593966; (1) Postal Money Order, #:21845232448; (1) Postal Money Order, #:22133633523; (1) Postal Money Order, #:21929331554; (1) Postal Money Order, #:21887828515; (1) Postal Money Order, #:21520090451; (1) Postal Money Order, #:21626733543; (1) Postal Money Order, #:51075553623; (1) Postal Money Order, #:51063557062; (1) Postal Money Order, #:21804148416; (1) Postal Money Order, #:21770146473; (1) Postal Money Order, #:21811705165; (1) Postal Money Order, #:21954021928; (1) Postal Money Order, #:22043656315; (1) Postal Money Order, #:21841899131; (1) Postal Money Order, #:21797474073; (1) Postal Money Order, #:21863384447; (1) Postal Money Order, #:22083653518; (1) Postal Money Order, #:21641567411; (1) Postal Money Order, #:21954022110; (1) Postal Money Order, #:51096590032; (1) Postal Money Order, #:21839636891; (1) Postal Money Order, #:51086023211; (1) Postal Money Order, #:22104655121; (1) Postal Money Order, #:21697565466; (1) Postal Money Order, #:21882091173; (1) Postal Money Order, #:20552498842; (1) Postal Money Order, #:21988047677; (1) Postal Money Order, #:21874091422; (1) Postal Money Order, #:50950946294; (1) Postal Money Order, #:21673533780; (1) Postal Money Order, #:21540760492; (1) Postal Money Order, #:21582037258; (1) Postal Money Order, #:22111125862; (1) Postal Money Order, #:21871673752; (1) Postal Money Order, #:20979841601; (1) Postal Money Order, #:21759565386; (1) Postal Money Order, #:21251285458; (1) Postal Money Order, #:21913120484; (1) Postal Money Order, #:22105059570; (1) Postal Money Order, #:21984030808; (1) Postal Money Order, #:22008187315; (1) Postal Money Order, #:51062074446; (1) Postal Money Order, #:21585569815; (1) Postal Money Order, #:21970555097; (1) Postal Money Order, #:22080198835; (1) Postal Money Order, #:21932858147; (1) Postal Money Order, #:21382044805; (1) Postal Money Order, #:21642636791; (1) Postal Money Order, #:21069590747; (1) Postal Money Order, #:21088422303; (1) Postal Money Order, #:51014476326; (1) Postal Money Order, #:21851353495; (1) Postal Money Order, #:22179452376; (1) Postal Money Order, #:51102342213; (1) Postal Money Order, #:21937801858; (1) Postal Money Order, #:21859438151; (1) Postal Money Order, #:21928596017; (1) Postal Money Order, #:22072573124; (1) Postal Money Order, #:21549717595; (1) Postal Money Order, #:21716712663; (1) Postal Money Order, #:21773386157; (1) Postal Money Order, #:21915959455; (1) Postal Money Order, #:21874815821; (1) Postal Money Order, #:51075553217; (1) Postal Money Order, #:21756444726; (1) Postal Money Order, #:20833022204; (1) Postal Money Order, #:22075552607; (1) Postal Money Order, #:51084160042; (1) Postal Money Order, #:21459270047; (1) Postal Money Order, #:21932597024; (1) Postal Money Order, #:21939394915; (1) Postal Money Order, #:21971307971; (1) Postal Money Order, #:51075552396; (1) Postal Money Order, #:21142884148; (1) Postal Money Order, #:51086023446; (1) Postal Money Order, #:21579883931; (1) Postal

(Continued on next page)

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ATTENTION**

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APRIL 17, 2015**

DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

Money Order, #:21752405965; (1) Postal Money Order, #:21937355965; (1) Postal Money Order, #:22004345250; (1) Postal Money Order, #:22010853352; (1) Postal Money Order, #:21839266012; (1) Postal Money Order, #:21566421911; (1) Postal Money Order, #:21727738135; (1) Postal Money Order, #:21700839554; (1) Postal Money Order, #:22035412631; (1) Postal Money Order, #:21725038203; (1) Postal Money Order, #:22004908582; (1) Postal Money Order, #:21043225337; (1) Postal Money Order, #:21282488302; (1) Postal Money Order, #:22066431074; (1) Postal Money Order, #:50961023370; (1) Postal Money Order, #:21834520931; (1) Postal Money Order, #:21705194013; (1) Postal Money Order, #:21825841836; (1) Postal Money Order, #:20841016803; (1) Postal Money Order, #:21958637567; (1) Postal Money Order, #:21715950194; (1) Postal Money Order, #:51058242674; (1) Postal Money Order, #:22039064908; (1) Postal Money Order, #:21590523922; (1) Postal Money Order, #:21205692112; (1) Postal Money Order, #:21970208755; (1) Postal Money Order, #:21790944865; (1) Postal Money Order, #:21485696940; (1) Postal Money Order, #:21673533205; (1) Postal Money Order, #:21867710365; (1) Postal Money Order, #:22033603776; (1) Postal Money Order, #:21788437116; (1) Postal Money Order, #:21182049246; (1) Postal Money Order, #:21182049235; (1) Postal Money Order, #:22063315421; (1) Postal Money Order, #:21882197621; (1) Postal Money Order, #:21417318628; (1) Postal Money Order, #:20814373732; (1) Postal Money Order, #:21850090435; (1) Postal Money Order, #:21979408577; (1) Postal Money Order, #:20578219997; (1) Postal Money Order, #:22054429034; (1) Postal Money Order, #:21007524677; (1) Postal Money Order, #:22096216451; (1) Postal Money Order, #:21310857990; (1) Postal Money Order, #:21230571543; (1) Postal Money Order, #:50986101341; (1) Postal Money Order, #:21863301906; (1) Postal Money Order, #:21462883064; (1) Postal Money Order, #:17896598774; (1) Postal Money Order, #:21412931297; (1) Postal Money Order, #:22074096238; (1) Postal Money Order, #:21723056640; (1) Postal Money Order, #:21653543880; (1) Postal Money Order, #:21552512501; (1) Postal Money Order, #:22018729825; (1) Postal Money Order, #:22016541352; (1) Postal Money Order, #:22004828820; (1) Postal Money Order, #:21408584815; (1) Postal Money Order, #:21886031171; (1) Postal Money Order, #:20890648552; (1) Postal Money Order, #:21909713275; (1) Postal Money Order, #:21985105511; (1) Postal Money Order, #:21980007990; (1) Postal Money Order, #:21366461733; (1) Postal Money Order, #:21851472115; (1) Postal Money Order, #:22072451736; (1) Postal Money Order, #:21825932771; (1) Postal Money Order, #:21438297011; (1) Postal Money Order, #:21202319946; (1) Postal Money Order, #:21906264431; (1) Postal Money Order, #:22032007470; (1) Postal Money Order, #:21504541770; (1) Postal Money Order, #:21921517607; (1) Postal Money Order, #:21911482890; (1) Postal Money Order, #:21987052108; (1) Postal Money Order, #:21947089241; (1) Postal Money Order, #:21539640925; (1) Postal Money Order, #:21933503447; (1) Postal Money Order, #:21579880871; (1) Postal Money Order, #:22150150176; (1) Postal Money Order, #:21589108907; (1) Postal Money Order, #:16635786030; (1) Postal Money Order, #:22045141337; (1) Postal Money Order, #:21731157786; (1) Postal Money Order, #:21983173514; (1) Postal Money Order, #:22006795555; (1) Postal Money Order, #:20622675633; (1) Postal Money Order, #:21938899318; (1) Postal Money Order, #:20934783437; (1) Postal Money Order, #:21680660654; (1) Postal Money Order, #:50898101736; (1) Postal Money Order, #:21869323345; (1) Postal Money Order,

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#22050611414; (1) Postal Money Order, #:21833219035; (1) Postal Money Order, #:51003949241; (1) Postal Money Order, #:51086023920; (1) Postal Money Order, #:22086709481; (1) Postal Money Order, #:21849116793; (1) Postal Money Order, #:21631382458; (1) Postal Money Order, #:22126352174; (1) Postal Money Order, #:20739848760; (1) Postal Money Order, #:21388644011; (1) Postal Money Order, #:21368422967; (11) Postal Money Order, #:21407983852; (1) Postal Money Order, #:20967740313; (1) Postal Money Order, #:22135850188; (1) Postal Money Order, #:21051716387; (1) Postal Money Order, #:21668874838; (1) Postal Money Order, #:21757648577; (1) Postal Money Order, #:22145780441; (1) Postal Money Order, #:21899232674; (1) Postal Money Order, #:20242622733; (1) Postal Money Order, #:21709149546; (1) Postal Money Order, #:21822146144; (1) Postal Money Order, #:21759314602; (1) Postal Money Order, #:22068552870; (1) Postal Money Order, #:21489622301; (1) Postal Money Order, #:22107910342; (1) Postal Money Order, #:22157960624; (1) Postal Money Order, #:21217862496; (1) Postal Money Order, #:21978225786; (1) Postal Money Order, #:22111925916; (1) Postal Money Order, #:22010951452; (1) Postal Money Order, #:22043350901; (1) Postal Money Order, #:21535590510; (1) Postal Money Order, #:21271885830; (1) Postal Money Order, #:21449651242; (1) Postal Money Order, #:20771055843; (1) Postal Money Order, #:21895836254; (1) Postal Money Order, #:21689798905; (1) Postal Money Order, #:22075082054; (1) Postal Money Order, #:20644947123; (1) Postal Money Order, #:21835411018; (1) Postal Money Order, #:21624519352; (1) Postal Money Order, #:21753576988; (1) Postal Money Order, #:22022404997; (1) Postal Money Order, #:21935595633; (1) Postal Money Order, #:20752603975; (1) Postal Money Order, #:21404468790; (1) Postal Money Order, #:22055280254; (1) Postal Money Order, #:21580699680; (1) Postal Money Order, #:21697044298; (1) Postal Money Order, #:21874097046; (1) Postal Money Order, #:51014476348; (1) Postal Money Order, #:21777494951; (1) Postal Money Order, #:21735088042; (1) Postal Money Order, #:22109006968; (1) Postal Money Order, #:21991778076; (1) Postal Money Order, #:21326329956; (1) Postal Money Order, #:51084160064; (1) Postal Money Order, #:51089832224; (1) Postal Money Order, #:21950833397; (1) Postal Money Order, #:21776315646; (1) Postal Money Order, #:21875696381; (1) Postal Money Order, #:50973439252; (1) Postal Money Order, #:21797863121; (1) Postal Money Order, #:21355773276; (1) Postal Money Order, #:51053346854; (1) Postal Money Order, #:21934363994; (1) Postal Money Order, #:21612439473; (1) Postal Money Order, #:21653249602; (1) Postal Money Order, #:21251756878; (1) Postal Money Order, #:21849120415; (1) Postal Money Order, #:21933798120; (1) Postal Money Order, #:22110159060; (1) Postal Money Order, #:21552515460; (1) Postal Money Order, #:51023697153; (1) Postal Money Order, #:20981868840; (1) Postal Money Order, #:21498887968; (1) Postal Money Order, #:21884764814; (1) Postal Money Order, #:21620743121; (1) Postal Money Order, #:22118652731; (1) Postal Money Order, #:22018364201; (1) Postal Money Order, #:51095562006; (1) Postal Money Order, #:21500989446; (1) Postal Money Order, #:21464691210; (1) Postal Money Order, #:21939870745; (1) Postal Money Order, #:22102947540; (1) Postal Money Order, #:22115627594; (1) Postal Money Order, #:51036454743; (1) Postal Money Order, #:21793437270; (1) Postal Money Order, #:22094450368; (1) Postal Money Order, #:22110886192; (1) Postal Money Order, #:20980198585; (1) Postal Money Order, #:21176714261; (1) Postal Money Order, #:51080339935;

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DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

(1) Postal Money Order, #:22119260523; (1) Postal Money Order, #:51004334880; (1) Postal Money Order, #:21892949065; (1) Postal Money Order, #:21739386418; (1) Postal Money Order, #:21874093525; (1) Postal Money Order, #:21993622132; (1) Postal Money Order, #:21749570741; (1) Postal Money Order, #:21785171782; (1) Postal Money Order, #:21714764422; (1) Postal Money Order, #:50975280685; (1) Postal Money Order, #:51059021578; (1) Postal Money Order, #:22082350803; (1) Postal Money Order, #:51073116041; (1) Postal Money Order, #:22080280285; (1) Postal Money Order, #:21681109710; (1) Postal Money Order, #:21715606833; (1) Postal Money Order, #:51084154541; (1) Postal Money Order, #:51044746285; (1) Postal Money Order, #:22039658998; (1) Postal Money Order, #:21996161616; (1) Postal Money Order, #:21891972824; (1) Postal Money Order, #:21827192995; (1) Postal Money Order, #:51094692112; (1) Postal Money Order, #:51053341432; (1) Postal Money Order, #:51053341511; (1) Postal Money Order, #:51083745671; (1) Postal Money Order, #:21537091811; (1) Postal Money Order, #:21980541824; (1) Postal Money Order, #:22180910613; (1) Postal Money Order, #:21831123947; (1) Postal Money Order, #:21891553018; (1) Postal Money Order, #:20884311720; (1) Postal Money Order, #:22021245595; (1) Postal Money Order, #:21554392702; (1) Postal Money Order, #:21862307092; (1) Postal Money Order, #:22055751011; (1) Postal Money Order, #:22071727697; (1) Postal Money Order, #:21876645791; (1) Postal Money Order, #:21542171657; (1) Postal Money Order, #:22107900420; (1) Postal Money Order, #:21930699058; (1) Postal Money Order, #:22094450076; (1) Postal Money Order, #:21855996426; (1) Postal Money Order, #:22035415487; (1) Postal Money Order, #:21824071920; (1) Postal Money Order, #:21290507706; (1) Postal Money Order, #:21810894704; (1) Postal Money Order, #:51081576153; (1) Postal Money Order, #:21562924331; (1) Postal Money Order, #:21683889944; (1) Postal Money Order, #:22041951895; (1) Postal Money Order, #:21589147956; (1) Postal Money Order, #:21340513258; (1) Postal Money Order, #:21821072130; (1) Postal Money Order, #:22007303076; (1) Postal Money Order, #:50977791808; (1) Postal Money Order, #:21640298760; (1) Postal Money Order, #:21451811005; (1) Postal Money Order, #:21113004712; (1) Postal Money Order, #:21488940077; (1) Postal Money Order, #:21812716552; (1) Postal Money Order, #:21419882032; (1) Postal Money Order, #:51023707896; (1) Postal Money Order, #:21705430342; (1) Postal Money Order, #:22123628133; (1) Postal Money Order, #:21741981658; (1) Postal Money Order, #:21990858254; (1) Postal Money Order, #:21970186020; (1) Postal Money Order, #:22020676751; (1) Postal Money Order, #:22170455032; (1) Postal Money Order, #:22121928821; (1) Postal Money Order, #:20955517683; (1) Postal Money Order, #:22035808045; (1) Postal Money Order, #:51077361115; (1) Postal Money Order, #:22065652102; (1) Postal Money Order, #:22145202011; (1) Postal Money Order, #:21410497618; (1) Postal Money Order, #:22167740215; (1) Postal Money Order, #:22160006122; (1) Postal Money Order, #:20506424422; (1) Postal Money Order, #:21698387368; (1) Postal Money Order, #:22114860006; (1) Postal Money Order, #:22146400023; (1) Postal Money Order, #:22094129294; (1) Postal Money Order, #:21602840681; (1) Postal Money Order, #:21865385327; (1) Postal Money Order, #:21978790986; (1) Postal Money Order, #:21861495887; (1) Postal Money Order, #:22084285026; (1) Postal Money Order, #:21624398425; (1) Postal Money Order, #:22006779175; (1) Postal Money Order, #:21858671160; (1) Postal Money Order, #:21937293292; (1) Postal

(Continued on next page)

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**LEGAL NOTICE
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE
APRIL 17, 2015**

DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

Money Order, #:21834871997; (1) Postal Money Order, #:21680584165; (1) Postal Money Order, #:22080102120; (1) Postal Money Order, #:21953946712; (1) Postal Money Order, #:51092110710; (1) Postal Money Order, #:21608250930; (1) Postal Money Order, #:21993458613; (1) Postal Money Order, #:21822820288; (1) Postal Money Order, #:21851656255; (1) Postal Money Order, #:21974206634; (1) Postal Money Order, #:50986848227; (1) Postal Money Order, #:22054152925; (1) Postal Money Order, #:21963176976; (1) Postal Money Order, #:21736146947; (1) Postal Money Order, #:21922038977; (1) Postal Money Order, #:21977868936; (1) Postal Money Order, #:51063556544; (1) Postal Money Order, #:20746323775; (1) Postal Money Order, #:51081578267; (1) Postal Money Order, #:21047917691; (1) Postal Money Order, #:21938535887; (1) Postal Money Order, #:22151560004; (1) Postal Money Order, #:21738800518; (1) Postal Money Order, #:51095553006; (1) Postal Money Order, #:22161001713; (1) Postal Money Order, #:21864356515; (1) Postal Money Order, #:21677693602; (1) Postal Money Order, #:21434279692; (1) Postal Money Order, #:21874814370; (1) Postal Money Order, #:21985937234; (1) Postal Money Order, #:20647624465; (1) Postal Money Order, #:21672893474; (1) Postal Money Order, #:51095553794; (1) Postal Money Order, #:51095553737; (1) Postal Money Order, #:21750117300; (1) Postal Money Order, #:51075554231; (1) Postal Money Order, #:21779190786; (1) Postal Money Order, #:21695840447; (1) Postal Money Order, #:22128851665; (1) Postal Money Order, #:22117775455; (1) Postal Money Order, #:21890896457; (1) Postal Money Order, #:51095554727; (1) Postal Money Order, #:51095552861; (1) Postal Money Order, #:21836315171; (1) Postal Money Order, #:51091341647; (1) Postal Money Order, #:21310858146; (1) Postal Money Order, #:19759699530; (1) Postal Money Order, #:21499705552; (1) Postal Money Order, #:22073008691; (1) Postal Money Order, #:21829249247; (1) Postal Money Order, #:21626813643; (1) Postal Money Order, #:21242507512; (1) Postal Money Order, #:21417619498; (1) Postal Money Order, #:21823724428; (1) Postal Money Order, #:21046364897; (1) Postal Money Order, #:21964447934; (1) Postal Money Order, #:22153250643; (1) Postal Money Order, #:21812166922; (1) Postal Money Order, #:22136757028; (1) Postal Money Order, #:21859439861; (1) Postal Money Order, #:21991354514; (1) Postal Money Order, #:22012661261; (1) Postal Money Order, #:21334737554; (1) Postal Money Order, #:21976037651; (1) Postal Money Order, #:21839109625; (1) Postal Money Order, #:21912513570; (1) Postal Money Order, #:21362569086; (1) Postal Money Order, #:21986657177; (1) Postal Money Order, #:22035560657; (1) Postal Money Order, #:21326820748; (1) Postal Money Order, #:21924615767; (1) Postal Money Order, #:21746846068; (1) Postal Money Order, #:21157998254; (1) Postal Money Order, #:21382363247; (1) Postal Money Order, #:21601119306; (1) Postal Money Order, #:21790677791; (1) Postal Money Order, #:21985936558; (1) Postal Money Order, #:21823722865; (1) Postal Money Order, #:21738196438; (1) Postal Money Order, #:21649624288; (1) Postal Money Order, #:22021032093; (1) Postal Money Order, #:21988643117; (1) Postal Money Order, #:21786922620; (1) Postal Money Order, #:21132610830; (1) Postal Money Order, #:20742756930; (1) Postal Money Order, #:21893521050; (1) Postal Money Order, #:21229167532; (1) Postal Money Order, #:20467223313; (1) Postal Money Order, #:50987245948; (1) Postal Money Order, #:21841952782; (1) Postal Money Order, #:21719388510; (1) Postal Money Order, #:22110550525; (1) Postal Money Order, #:21719393313; (1) Postal Money Order,

(Continued on next page)

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ATTENTION**

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APRIL 17, 2015**

DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

#19259123613; (1) Postal Money Order, #:21244784275; (1) Postal Money Order, #:21486260744; (1) Postal Money Order, #:21486260755; (1) Postal Money Order, #:21921939325; (1) Postal Money Order, #:21268284333; (1) Postal Money Order, #:21778818816; (1) Postal Money Order, #:22053358631; (1) Postal Money Order, #:21654421301; (1) Postal Money Order, #:21830441321; (1) Postal Money Order, #:21516049078; (1) Postal Money Order, #:22009031638; (1) Postal Money Order, #:22050195131; (1) Postal Money Order, #:22074082795; (1) Postal Money Order, #:22001088014; (1) Postal Money Order, #:21874095720; (1) Postal Money Order, #:51084648808; (1) Postal Money Order, #:21874095718; (1) Postal Money Order, #:21874097114; (1) Postal Money Order, #:21615180930; (1) Postal Money Order, #:21874095742; (1) Postal Money Order, #:21980228567; (1) Postal Money Order, #:21540039197; (1) Postal Money Order, #:51094692573; (1) Postal Money Order, #:21915359627; (1) Postal Money Order, #:21588361560; (1) Postal Money Order, #:21723054445; (1) Postal Money Order, #:21874094054; (1) Postal Money Order, #:21909498625; (1) Postal Money Order, #:21965572247; (1) Postal Money Order, #:21857811737; (1) Postal Money Order, #:21712383461; (1) Postal Money Order, #:21829231350; (1) Postal Money Order, #:21634066517; (1) Postal Money Order, #:21945204246; (1) Postal Money Order, #:21538675506; (1) Postal Money Order, #:21661483948; (1) Postal Money Order, #:21877011358; (1) Postal Money Order, #:22035412574; (1) Postal Money Order, #:20955517784; (1) Postal Money Order, #:22001965143; (1) Postal Money Order, #:21641370592; (1) Postal Money Order, #:21406361962; (1) Postal Money Order, #:22069391242; (1) Postal Money Order, #:20564738864; (1) Postal Money Order, #:21729481560; (1) Postal Money Order, #:21881931671; (1) Postal Money Order, #:20622672955; (1) Postal Money Order, #:21734607161; (1) Postal Money Order, #:22092333118; (1) Postal Money Order, #:21845217251; (1) Postal Money Order, #:21877671925; (1) Postal Money Order, #:22085035097; (1) Postal Money Order, #:20927554964; (1) Postal Money Order, #:21434507460; (1) Postal Money Order, #:21265692434; (1) Postal Money Order, #:21001137254; (1) Postal Money Order, #:21929546362; (1) Postal Money Order, #:21555783630; (1) Postal Money Order, #:21901396498; (1) Postal Money Order, #:21128852316; (1) Postal Money Order, #:21748094357; (1) Postal Money Order, #:22084027200; (1) Postal Money Order, #:22008792273; (1) Postal Money Order, #:20727084363; (1) Postal Money Order, #:21841895902; (1) Postal Money Order, #:21785019085; (1) Postal Money Order, #:21879905668; (1) Postal Money Order, #:50958079165; (1) Postal Money Order, #:21662049014; (1) Postal Money Order, #:21697399078; (1) Postal Money Order, #:21771611291; (1) Postal Money Order, #:21751602232; (1) Postal Money Order, #:21114317384; (1) Postal Money Order, #:21826784924; (1) Postal Money Order, #:21712382583; (1) Postal Money Order, #:21878456444; (1) Postal Money Order, #:22136325568; (1) Postal Money Order, #:22088627100; (1) Postal Money Order, #:51089421205; (1) Postal Money Order, #:21945420044; (1) Postal Money Order, #:21945420090; (1) Postal Money Order, #:21734498406; (1) Postal Money Order, #:50975280628; (1) Postal Money Order, #:21584630338; (1) Postal Money Order, #:21542900051; (1) Postal Money Order, #:21736841850; (1) Postal Money Order, #:22043939501; (1) Postal Money Order, #:21610286177; (1) Postal Money Order, #:21610281655; (1) Postal Money Order, #:21714770586; (1) Postal Money Order, #:21913120124; (1) Postal Money Order, #:21966652258; (1) Postal Money Order, #:21918543142;

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DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

Money Order, #:22072853136; (1) Postal Money Order, #:21779669687; (1) Postal Money Order, #:20849525717; (1) Postal Money Order, #:21958638298; (1) Postal Money Order, #:21957364225; (1) Postal Money Order, #:22008184121; (1) Postal Money Order, #:21999937915; (1) Postal Money Order, #:22013629312; (1) Postal Money Order, #:21051717478; (1) Postal Money Order, #:22075042026; (1) Postal Money Order, #:22052801845; (1) Postal Money Order, #:20787995722; (1) Postal Money Order, #:21985784098; (1) Postal Money Order, #:22130178074; (1) Postal Money Order, #:21356288921; (1) Postal Money Order, #:21863528245; (1) Postal Money Order, #:21701590986; (1) Postal Money Order, #:21994357735; (1) Postal Money Order, #:50628366617; (1) Postal Money Order, #:21995179468; (1) Postal Money Order, #:51041329165; (1) Postal Money Order, #:21936567172; (1) Postal Money Order, #:20910624276; (1) Postal Money Order, #:21847259777; (1) Postal Money Order, #:21936259776; (1) Postal Money Order, #:21711721353; (1) Postal Money Order, #:21868747367; (1) Postal Money Order, #:21942842771; (1) Postal Money Order, #:22085876801; (1) Postal Money Order, #:21815508363; (1) Postal Money Order, #:21976292452; (1) Postal Money Order, #:22092333276; (1) Postal Money Order, #:21032645905; (1) Postal Money Order, #:21972577792; (1) Postal Money Order, #:21428416135; (1) Postal Money Order, #:22126386666; (1) Postal Money Order, #:51087630205; (1) Postal Money Order, #:20299196744; (1) Postal Money Order, #:21047112257; (1) Postal Money Order, #:21203065800; (1) Postal Money Order, #:21956324174; (1) Postal Money Order, #:21242527615; (1) Postal Money Order, #:21736377731; (1) Postal Money Order, #:21920762766; (1) Postal Money Order, #:21989201861; (1) Postal Money Order, #:20212287491; (1) Postal Money Order, #:22153291018; - [Asset description for 15-DEA-607485 is continued in the next section]

15-DEA-607485, [Asset description for 15-DEA-607485 is continued from previous section] - (1) Postal Money Order, #:21589017063; (1) Postal Money Order, #:21879045933; (1) Postal Money Order, #:21895158734; (1) Postal Money Order, #:51058891258; (1) Postal Money Order, #:16573554641; (1) Postal Money Order, #:21683255400; (1) Postal Money Order, #:20563839718; (1) Postal Money Order, #:21544366050; (1) Postal Money Order, #:21880584000; (1) Postal Money Order, #:22050176488; (1) Postal Money Order, #:21641181658; (1) Postal Money Order, #:21790679657; (1) Postal Money Order, #:19461104583; (1) Postal Money Order, #:21916052188; (1) Postal Money Order, #:21969876194; (1) Postal Money Order, #:21943286976; (1) Postal Money Order, #:22069163687; (1) Postal Money Order, #:51091340602; (1) Postal Money Order, #:21940379504; (1) Postal Money Order, #:20838969988; (1) Postal Money Order, #:20547956924; (1) Postal Money Order, #:21752781671; (1) Postal Money Order, #:21903916781; (1) Postal Money Order, #:51095554402; (1) Postal Money Order, #:21660240644; (1) Postal Money Order, #:21870376964; (1) Postal Money Order, #:51082049136; (1) Postal Money Order, #:21677342861; (1) Postal Money Order, #:51080338855; (1) Postal Money Order, #:21904450907; (1) Postal Money Order, #:21932093013; (1) Postal Money Order, #:21173718835; (1) Postal Money Order, #:21940657492; (1) Postal Money Order, #:21630616301; (1) Postal Money Order, #:21878409442; (1) Postal Money Order, #:51081574757; (1) Postal Money Order, #:21978156251; (1) Postal Money Order, #:51080339125; (1) Postal Money Order, #:22081736373; (1) Postal Money Order, #:21972819666; (1) Postal

(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

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**LAST DATE TO FILE
APRIL 17, 2015**

DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

Money Order, #:5109555548; (1) Postal Money Order, #:51102341111; (1) Postal Money Order, #:51095554705; (1) Postal Money Order, #:51080339002; (1) Postal Money Order, #:21704390763; (1) Postal Money Order, #:22039979984; (1) Postal Money Order, #:21788438725; (1) Postal Money Order, #:21668138616; (1) Postal Money Order, #:21800867207; (1) Postal Money Order, #:21519959106; (1) Postal Money Order, #:21827012602; (1) Postal Money Order, #:21919122731; (1) Postal Money Order, #:21171272804; (1) Postal Money Order, #:21718299521; (1) Postal Money Order, #:21261100634; (1) Postal Money Order, #:21838694872; (1) Postal Money Order, #:51032434320; (1) Postal Money Order, #:21657195090; (1) Postal Money Order, #:51095553592; (1) Postal Money Order, #:21839496344; (1) Postal Money Order, #:21965201684; (1) Postal Money Order, #:21987939453; (1) Postal Money Order, #:51095554200; (1) Postal Money Order, #:21886902808; (1) Postal Money Order, #:51073984034; (1) Postal Money Order, #:21975179016; (1) Postal Money Order, #:21488889655; (1) Postal Money Order, #:22091381651; (1) Postal Money Order, #:22054431385; (1) Postal Money Order, #:21861136405; (1) Postal Money Order, #:21874111367; (1) Postal Money Order, #:51095554198; (1) Postal Money Order, #:22020913350; (1) Postal Money Order, #:21937288241; (1) Postal Money Order, #:51061075661; (1) Postal Money Order, #:21827483346; (1) Postal Money Order, #:21643179906; (1) Postal Money Order, #:21245541570; (1) Postal Money Order, #:21638779198; (1) Postal Money Order, #:22098746171; (1) Postal Money Order, #:22098746182; (1) Postal Money Order, #:21887951635; (1) Postal Money Order, #:51095552962; (1) Postal Money Order, #:22028040641; (1) Postal Money Order, #:21977739426; (1) Postal Money Order, #:21808528615; (1) Postal Money Order, #:22095303682; (1) Postal Money Order, #:22051502188; (1) Postal Money Order, #:21970468675; (1) Postal Money Order, #:21757989688; (1) Postal Money Order, #:22020742631; (1) Postal Money Order, #:20952656008; (1) Postal Money Order, #:22034883767; (1) Postal Money Order, #:21915993240; (1) Postal Money Order, #:21910628935; (1) Postal Money Order, #:21921943116; (1) Postal Money Order, #:51059187887; (1) Postal Money Order, #:21673529537; (1) Postal Money Order, #:21957277678; (1) Postal Money Order, #:21804453483; (1) Postal Money Order, #:21830084594; (1) Postal Money Order, #:20528267218; (1) Postal Money Order, #:21781439820; (1) Postal Money Order, #:21468823020; (1) Postal Money Order, #:21643973087; (1) Postal Money Order, #:51064569808; (1) Postal Money Order, #:21956894414; (1) Postal Money Order, #:21994877430; (1) Postal Money Order, #:21638899675; (1) Postal Money Order, #:20747746214; (1) Postal Money Order, #:21845175524; (1) Postal Money Order, #:51072549636; (1) Postal Money Order, #:18474247394; (1) Postal Money Order, #:21887842533; (1) Postal Money Order, #:22127750414; (1) Postal Money Order, #:22029234748; (1) Postal Money Order, #:21349822410; (1) Postal Money Order, #:22030540547; (1) Postal Money Order, #:21874096034; (1) Postal Money Order, #:21995606891; (1) Postal Money Order, #:21714767460; (1) Postal Money Order, #:21567834450; (1) Postal Money Order, #:21242707435; (1) Postal Money Order, #:22183130305; (1) Postal Money Order, #:21850032374; (1) Postal Money Order, #:22161731365; (1) Postal Money Order, #:21952189034; (1) Postal Money Order, #:21953242326; (1) Postal Money Order, #:21637395404; (1) Postal Money Order, #:21826461791; (1) Postal Money Order, #:21618344261; (1) Postal Money Order, #:21386293751; (1) Postal Money Order, #:22150801168; (1) Postal Money Order,

(Continued on next page)

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**LAST DATE TO FILE
APRIL 17, 2015**

DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

#:21580697700; (1) Postal Money Order, #:21899192343; (1) Postal Money Order, #:21813084595; (1) Postal Money Order, #:22156893246; (1) Postal Money Order, #:21922839167; (1) Postal Money Order, #:21344811952; (1) Postal Money Order, #:22046825002; (1) Postal Money Order, #:22173190828; (1) Postal Money Order, #:22061203514; (1) Postal Money Order, #:21743405807; (1) Postal Money Order, #:22074348745; (1) Postal Money Order, #:21444419790; (1) Postal Money Order, #:21933275106; (1) Postal Money Order, #:20528263383; (1) Postal Money Order, #:21388561468; (1) Postal Money Order, #:21957146875; (1) Postal Money Order, #:51094160403; (1) Postal Money Order, #:22143992703; (1) Postal Money Order, #:21909243036; (1) Postal Money Order, #:21851656806; (1) Postal Money Order, #:21956324490; (1) Postal Money Order, #:21711040064; (1) Postal Money Order, #:21844047576; (1) Postal Money Order, #:21963572368; (1) Postal Money Order, #:21787892177; (1) Postal Money Order, #:22276602257; (1) Postal Money Order, #:21999619091; (1) Postal Money Order, #:21356286873; (1) Postal Money Order, #:21323290230; (1) Postal Money Order, #:21694442545; (1) Postal Money Order, #:21427799927; (1) Postal Money Order, #:21983223172; (1) Postal Money Order, #:21710634726; (1) Postal Money Order, #:22100802840; (1) Postal Money Order, #:21989099518; (1) Postal Money Order, #:21874093830; (1) Postal Money Order, #:22006318285; (1) Postal Money Order, #:22196600267; (1) Postal Money Order, #:21122115570; (1) Postal Money Order, #:21767118513; (1) Postal Money Order, #:21725873640; (1) Postal Money Order, #:22072800791; (1) Postal Money Order, #:21983962590; (1) Postal Money Order, #:21952826267; (1) Postal Money Order, #:21932960117; (1) Postal Money Order, #:21351130018; (1) Postal Money Order, #:22015525577; (1) Postal Money Order, #:21571346777; (1) Postal Money Order, #:21672820495; (1) Postal Money Order, #:21937978350; (1) Postal Money Order, #:21904452382; (1) Postal Money Order, #:21173783016; (1) Postal Money Order, #:51014475887; (1) Postal Money Order, #:22033578093; (1) Postal Money Order, #:20342064475; (1) Postal Money Order, #:21203786430; (1) Postal Money Order, #:21830152590; (1) Postal Money Order, #:22149854324; (1) Postal Money Order, #:22033471285; (1) Postal Money Order, #:21921256350; (1) Postal Money Order, #:21727006020; (1) Postal Money Order, #:21768603884; (1) Postal Money Order, #:21862566753; (1) Postal Money Order, #:21837214113; (1) Postal Money Order, #:51095554277; (1) Postal Money Order, #:21884654171; (1) Postal Money Order, #:21765593801; (1) Postal Money Order, #:22163705032; (1) Postal Money Order, #:51094161090; (1) Postal Money Order, #:21746978482; (1) Postal Money Order, #:21948972401; (1) Postal Money Order, #:21731158135; (1) Postal Money Order, #:22012685392; (1) Postal Money Order, #:21985260658; (1) Postal Money Order, #:21709791652; (1) Postal Money Order, #:21869318586; (1) Postal Money Order, #:21690660655; (1) Postal Money Order, #:21936568083; (1) Postal Money Order, #:21774459486; (1) Postal Money Order, #:21874087438; (1) Postal Money Order, #:21521553827; (1) Postal Money Order, #:21975743452; (1) Postal Money Order, #:51071551233; (1) Postal Money Order, #:21989733254; (1) Postal Money Order, #:50866305570; (1) Postal Money Order, #:21793436910; (1) Postal Money Order, #:21880583684; (1) Postal Money Order, #:21729734144; (1) Postal Money Order, #:21849119381; (1) Postal Money Order, #:21995394862; (1) Postal Money Order, #:19742731626; (1) Postal Money Order, #:21342030625; (1) Postal Money Order, #:21991816260; (1) Postal Money Order, #:21877502736;

(Continued on next page)

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(1) Postal Money Order, #:22059896073; (1) Postal Money Order, #:21992548184; (1) Postal Money Order, #:51094679207; (1) Postal Money Order, #:21823723912; (1) Postal Money Order, #:22004913025; (1) Postal Money Order, #:21820330800; (1) Postal Money Order, #:51034155636; (1) Postal Money Order, #:22012808591; (1) Postal Money Order, #:51044743574; (1) Postal Money Order, #:21977257781; (1) Postal Money Order, #:21809268314; (1) Postal Money Order, #:21809268303; (1) Postal Money Order, #:22018744372; (1) Postal Money Order, #:21846091476; (1) Postal Money Order, #:21715936727; (1) Postal Money Order, #:22053290455; (1) Postal Money Order, #:22072431025; (1) Postal Money Order, #:51075553871; (1) Postal Money Order, #:21789723982; (1) Postal Money Order, #:21775713390; (1) Postal Money Order, #:20578221630; (1) Postal Money Order, #:22070270711; (1) Postal Money Order, #:21529320952; (1) Postal Money Order, #:22017805165; (1) Postal Money Order, #:21931938235; (1) Postal Money Order, #:51095552444; (1) Postal Money Order, #:21827509132; (1) Postal Money Order, #:21984029976; (1) Postal Money Order, #:51012148544; (1) Postal Money Order, #:22034357537; (1) Postal Money Order, #:21952264634; (1) Postal Money Order, #:21856081397; (1) Postal Money Order, #:21864217792; (1) Postal Money Order, #:22037321092; (1) Postal Money Order, #:21886453743; (1) Postal Money Order, #:21874056276; (1) Postal Money Order, #:22097500007; (1) Postal Money Order, #:21893041078; (1) Postal Money Order, #:51072782850; (1) Postal Money Order, #:21862310455; (1) Postal Money Order, #:21735428646; (1) Postal Money Order, #:22098115146; (1) Postal Money Order, #:21549248324; (1) Postal Money Order, #:22121436835; (1) Postal Money Order, #:21862308385; (1) Postal Money Order, #:51048598713; (1) Postal Money Order, #:21990288947; (1) Postal Money Order, #:21934693506; (1) Postal Money Order, #:21728269451; (1) Postal Money Order, #:21217453705; (1) Postal Money Order, #:21878299170; (1) Postal Money Order, #:21978533610; (1) Postal Money Order, #:21937435874; (1) Postal Money Order, #:21823884663; (1) Postal Money Order, #:21465867576; (1) Postal Money Order, #:21660243028; (1) Postal Money Order, #:21346621852; (1) Postal Money Order, #:21596142071; (1) Postal Money Order, #:21524231441; (1) Postal Money Order, #:21504547080; (1) Postal Money Order, #:20893129727; (1) Postal Money Order, #:20893129716; (1) Postal Money Order, #:22034748060; (1) Postal Money Order, #:22075081277; (1) Postal Money Order, #:21691478586; (1) Postal Money Order, #:21745804353; (1) Postal Money Order, #:21626414831; (1) Postal Money Order, #:22028788596; (1) Postal Money Order, #:22015557257; (1) Postal Money Order, #:22020989545; (1) Postal Money Order, #:21726407970; (1) Postal Money Order, #:19764099663; (1) Postal Money Order, #:21934690975; (1) Postal Money Order, #:21987434744; (1) Postal Money Order, #:21961012691; (1) Postal Money Order, #:21547828844; (1) Postal Money Order, #:21630607582; (1) Postal Money Order, #:51095562783; (1) Postal Money Order, #:22133096144; (1) Postal Money Order, #:22044836070; (1) Postal Money Order, #:21040869363; (1) Postal Money Order, #:21787337204; (1) Postal Money Order, #:21441894300; (1) Postal Money Order, #:21397342386; (1) Postal Money Order, #:51076465301; (1) Postal Money Order, #:21397342408; (1) Postal Money Order, #:22128250050; (1) Postal Money Order, #:22102532065; (1) Postal Money Order, #:21691715905; (1) Postal Money Order, #:22014927022; (1) Postal Money Order, #:22098802950; (1) Postal Money Order, #:22064306894; (1) Postal Money Order, #:21173777864; (1) Postal

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DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

Money Order, #:20973823920; (1) Postal Money Order, #:21761284375; (1) Postal Money Order, #:21718083868; (1) Postal Money Order, #:21940675042; (1) Postal Money Order, #:22046502284; (1) Postal Money Order, #:22003548377; (1) Postal Money Order, #:21983403971; (1) Postal Money Order, #:21914350942; (1) Postal Money Order, #:22018360590; (1) Postal Money Order, #:21969564131; (1) Postal Money Order, #:21897043312; (1) Postal Money Order, #:21895627151; (1) Postal Money Order, #:20759186305; (1) Postal Money Order, #:20863616670; (1) Postal Money Order, #:21625497990; (1) Postal Money Order, #:21814545958; (1) Postal Money Order, #:21844262474; (1) Postal Money Order, #:21675369071; (1) Postal Money Order, #:21562924307; (1) Postal Money Order, #:21449068446; (1) Postal Money Order, #:21355533077; (1) Postal Money Order, #:21930699071; (1) Postal Money Order, #:21474211915; (1) Postal Money Order, #:21474211948; (1) Postal Money Order, #:22011083234; (1) Postal Money Order, #:21936726123; (1) Postal Money Order, #:20719213626; (1) Postal Money Order, #:21455437061; (1) Postal Money Order, #:20333873553; (1) Postal Money Order, #:21789459101; (1) Postal Money Order, #:21950685202; (1) Postal Money Order, #:21983961396; (1) Postal Money Order, #:22006270271; (1) Postal Money Order, #:22117832245; (1) Postal Money Order, #:21516047976; (1) Postal Money Order, #:21896422266; (1) Postal Money Order, #:21807898907; (1) Postal Money Order, #:21556626153; (1) Postal Money Order, #:21705193811; (1) Postal Money Order, #:51058908360; (1) Postal Money Order, #:21399708497; (1) Postal Money Order, #:21715509712; (1) Postal Money Order, #:22015593224; (1) Postal Money Order, #:22117775850; (1) Postal Money Order, #:51077168291; (1) Postal Money Order, #:22033471274; (1) Postal Money Order, #:21867422512; (1) Postal Money Order, #:21511256523; (1) Postal Money Order, #:21705193787; (1) Postal Money Order, #:21579559604; (1) Postal Money Order, #:21976304466; (1) Postal Money Order, #:51042843944; (1) Postal Money Order, #:21933797861; (1) Postal Money Order, #:22098110848; (1) Postal Money Order, #:22054270713; (1) Postal Money Order, #:21894778056; (1) Postal Money Order, #:21856311257; (1) Postal Money Order, #:21808837890; (1) Postal Money Order, #:21794598257; (1) Postal Money Order, #:22020407954; (1) Postal Money Order, #:21899783665; (1) Postal Money Order, #:22054428393; (1) Postal Money Order, #:21974411610; (1) Postal Money Order, #:21915335531; (1) Postal Money Order, #:22012053772; (1) Postal Money Order, #:21917109442; (1) Postal Money Order, #:21406206148; (1) Postal Money Order, #:21936259787; (1) Postal Money Order, #:20013427416; (1) Postal Money Order, #:22019518383; (1) Postal Money Order, #:21464342820; (1) Postal Money Order, #:22082881015; (1) Postal Money Order, #:21832668347; (1) Postal Money Order, #:21886905071; (1) Postal Money Order, #:21902163906; (1) Postal Money Order, #:51001692658; (1) Postal Money Order, #:17410118894; (1) Postal Money Order, #:21961175398; (1) Postal Money Order, #:18712917933; (1) Postal Money Order, #:21861128654; (1) Postal Money Order, #:22023710998; (1) Postal Money Order, #:21971375987; (1) Postal Money Order, #:21940294127; (1) Postal Money Order, #:21998282152; (1) Postal Money Order, #:21986851713; (1) Postal Money Order, #:21950684302; (1) Postal Money Order, #:21379773688; (1) Postal Money Order, #:22021766616; (1) Postal Money Order, #:22012223027; (1) Postal Money Order, #:21946543222; (1) Postal Money Order, #:51102340604; (1) Postal Money Order, #:22064302934; (1) Postal Money Order, #:51102340301; (1) Postal Money Order,

(Continued on next page)

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

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ATTENTION**

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**LAST DATE TO FILE
APRIL 17, 2015**

DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

#:51084160413; (1) Postal Money Order, #:20647621091; (1) Postal Money Order, #:21336547724; (1) Postal Money Order, #:21336547757; (1) Postal Money Order, #:22017179608; (1) Postal Money Order, #:22076151017; (1) Postal Money Order, #:21763386371; (1) Postal Money Order, #:21896785258; (1) Postal Money Order, #:21457517141; (1) Postal Money Order, #:21987602425; (1) Postal Money Order, #:21582945933; (1) Postal Money Order, #:21242506105; (1) Postal Money Order, #:21946667376; (1) Postal Money Order, #:22131925356; (1) Postal Money Order, #:21647859377; (1) Postal Money Order, #:21895891841; (1) Postal Money Order, #:22043330550; (1) Postal Money Order, #:19461103751; (1) Postal Money Order, #:21942611504; (1) Postal Money Order, #:21830805527; (1) Postal Money Order, #:21925786353; (1) Postal Money Order, #:21773493246; (1) Postal Money Order, #:21964790081; (1) Postal Money Order, #:21573637288; (1) Postal Money Order, #:22029449398; (1) Postal Money Order, #:21830922797; (1) Postal Money Order, #:22065676244; (1) Postal Money Order, #:21731164828; (1) Postal Money Order, #:21759550301; (1) Postal Money Order, #:21881652096; (1) Postal Money Order, #:21823232218; (1) Postal Money Order, #:21594766318; (1) Postal Money Order, #:21522807641; (1) Postal Money Order, #:21731162657; (1) Postal Money Order, #:22102876877; (1) Postal Money Order, #:21732119796; (1) Postal Money Order, #:21749032326; (1) Postal Money Order, #:21683139636; (1) Postal Money Order, #:22130178063; (1) Postal Money Order, #:21872593912; (1) Postal Money Order, #:51102340694; (1) Postal Money Order, #:21958766965; (1) Postal Money Order, #:21974411575; (1) Postal Money Order, #:51075241547; (1) Postal Money Order, #:21831904877; (1) Postal Money Order, #:21722211494; (1) Postal Money Order, #:21864222628; (1) Postal Money Order, #:21292238878; (1) Postal Money Order, #:50163735835; (1) Postal Money Order, #:21148979376; (1) Postal Money Order, #:22137587054; (1) Postal Money Order, #:22014054988; (1) Postal Money Order, #:21815883707; (1) Postal Money Order, #:21700359527; (1) Postal Money Order, #:22044861933; (1) Postal Money Order, #:21956371075; (1) Postal Money Order, #:21939876483; (1) Postal Money Order, #:22026765317; (1) Postal Money Order, #:21114317608; (1) Postal Money Order, #:22111882334; (1) Postal Money Order, #:22167738358; (1) Postal Money Order, #:21947446225; (1) Postal Money Order, #:21877281865; (1) Postal Money Order, #:22102876135; (1) Postal Money Order, #:21893479345; (1) Postal Money Order, #:21596811647; (1) Postal Money Order, #:21811563268; (1) Postal Money Order, #:21947733674; (1) Postal Money Order, #:21738801780; (1) Postal Money Order, #:20926583796; (1) Postal Money Order, #:21846092196; (1) Postal Money Order, #:21859824543; (1) Postal Money Order, #:21637390230; (1) Postal Money Order, #:21958637220; (1) Postal Money Order, #:21850104554; (1) Postal Money Order, #:21845454232; (1) Postal Money Order, #:51073981931; (1) Postal Money Order, #:22059107313; (1) Postal Money Order, #:21784605052; (1) Postal Money Order, #:21911308391; (1) Postal Money Order, #:22042834705; (1) Postal Money Order, #:21903122632; (1) Postal Money Order, #:22054976447; (1) Postal Money Order, #:21690661656; (1) Postal Money Order, #:51012148500; (1) Postal Money Order, #:51081576142; (1) Postal Money Order, #:22029115871; (1) Postal Money Order, #:51081576210; (1) Postal Money Order, #:21873407343; (1) Postal Money Order, #:22056307852; (1) Postal Money Order, #:51039932084; (1) Postal Money Order, #:21738203965; (1) Postal Money Order, #:22050676315; (1) Postal Money Order, #:51036354821;

(Continued on next page)

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APRIL 17, 2015**

DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

(1) Postal Money Order, #:21856556125; (1) Postal Money Order, #:21752671623; (1) Postal Money Order, #:21236592161; (1) Postal Money Order, #:21880240402; (1) Postal Money Order, #:21934362508; (1) Postal Money Order, #:21463011707; (1) Postal Money Order, #:21868878047; (1) Postal Money Order, #:22055976123; (1) Postal Money Order, #:19743913978; (1) Postal Money Order, #:51095552128; (1) Postal Money Order, #:51095552117; (1) Postal Money Order, #:22109961690; (1) Postal Money Order, #:21941284465; (1) Postal Money Order, #:21679285757; (1) Postal Money Order, #:21296362994; (1) Postal Money Order, #:22074553552; (1) Postal Money Order, #:20927554716; (1) Postal Money Order, #:21530074274; (1) Postal Money Order, #:21090662572; (1) Postal Money Order, #:21751275396; (1) Postal Money Order, #:21737493000; (1) Postal Money Order, #:21598631774; (1) Postal Money Order, #:22052191533; (1) Postal Money Order, #:21545723880; (1) Postal Money Order, #:21703521587; (1) Postal Money Order, #:21465382623; (1) Postal Money Order, #:21892076100; (1) Postal Money Order, #:21776481505; (1) Postal Money Order, #:20375043794; (1) Postal Money Order, #:21585069718; (1) Postal Money Order, #:21095724734; (1) Postal Money Order, #:21994517046; (1) Postal Money Order, #:22021465048; (1) Postal Money Order, #:21859816768; (1) Postal Money Order, #:21594766432; (1) Postal Money Order, #:21561917591; (1) Postal Money Order, #:21608939518; (1) Postal Money Order, #:21744789276; (1) Postal Money Order, #:21876631378; (1) Postal Money Order, #:22028863893; (1) Postal Money Order, #:21607900874; (1) Postal Money Order, #:51048541743; (1) Postal Money Order, #:22143776321; (1) Postal Money Order, #:22015936618; (1) Postal Money Order, #:21066548490; (1) Postal Money Order, #:21748095246; (1) Postal Money Order, #:22152700293; (1) Postal Money Order, #:21896413762; (1) Postal Money Order, #:22092609150; (1) Postal Money Order, #:21878081785; (1) Postal Money Order, #:51102348052; (1) Postal Money Order, #:21819970552; (1) Postal Money Order, #:21765173850; (1) Postal Money Order, #:21338324302; (1) Postal Money Order, #:22050153720; (1) Postal Money Order, #:21864357077; (1) Postal Money Order, #:51094160335; (1) Postal Money Order, #:22136708428; (1) Postal Money Order, #:22133094096; (1) Postal Money Order, #:21719234970; (1) Postal Money Order, #:21928906901; (1) Postal Money Order, #:21579566218; (1) Postal Money Order, #:21885991345; (1) Postal Money Order, #:21764793688; (1) Postal Money Order, #:21679868711; (1) Postal Money Order, #:21846885603; (1) Postal Money Order, #:22006082520; (1) Postal Money Order, #:21672817007; (1) Postal Money Order, #:22020137256; (1) Postal Money Order, #:21991776614; (1) Postal Money Order, #:22097604227; (1) Postal Money Order, #:22019922257; (1) Postal Money Order, #:22065955290; (1) Postal Money Order, #:21925809595; (1) Postal Money Order, #:21920117220; (1) Postal Money Order, #:21781216271; (1) Postal Money Order, #:20692497148; (1) Postal Money Order, #:21915684257; (1) Postal Money Order, #:21856795255; (1) Postal Money Order, #:21898595766; (1) Postal Money Order, #:21993642156; (1) Postal Money Order, #:22097504057; (1) Postal Money Order, #:21540763080; (1) Postal Money Order, #:22131635400; (1) Postal Money Order, #:21874981724; (1) Postal Money Order, #:21698007243; (1) Postal Money Order, #:21767115936; (1) Postal Money Order, #:21772607455; (1) Postal Money Order, #:51004839903; (1) Postal Money Order, #:21572556276; (1) Postal Money Order, #:22009293674; (1) Postal Money Order, #:21990864104; (1) Postal Money Order, #:21794105226; (1) Postal

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DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

#21984204115; (1) Postal Money Order, #:22022441807; (1) Postal Money Order, #:20248257690; (1) Postal Money Order, #:21789987895; (1) Postal Money Order, #:21567138726; (1) Postal Money Order, #:51080338416; (1) Postal Money Order, #:22153555170; (1) Postal Money Order, #:22054272333; (1) Postal Money Order, #:21973372896; (1) Postal Money Order, #:21901787133; (1) Postal Money Order, #:22020742192; (1) Postal Money Order, #:51057351055; (1) Postal Money Order, #:21984132780; (1) Postal Money Order, #:21893814437; (1) Postal Money Order, #:21999945868; (1) Postal Money Order, #:21256119494; (1) Postal Money Order, #:22118526347; (1) Postal Money Order, #:21935715096; (1) Postal Money Order, #:21798550945; (1) Postal Money Order, #:21927576508; (1) Postal Money Order, #:50954385666; (1) Postal Money Order, #:21989715693; (1) Postal Money Order, #:21669381257; (1) Postal Money Order, #:21988300770; (1) Postal Money Order, #:21245899432; (1) Postal Money Order, #:21839403565; (1) Postal Money Order, #:21833263473; (1) Postal Money Order, #:22137575106; (1) Postal Money Order, #:22066091166; (1) Postal Money Order, #:21500988175; (1) Postal Money Order, #:21991765476; (1) Postal Money Order, #:21916513124; (1) Postal Money Order, #:51089429013; (1) Postal Money Order, #:22083516382; (1) Postal Money Order, #:21952850927; (1) Postal Money Order, #:51095552130; (1) Postal Money Order, #:51095552207; (1) Postal Money Order, #:21987476447; (1) Postal Money Order, #:21809779637; (1) Postal Money Order, #:21986399474; (1) Postal Money Order, #:21991365246; (1) Postal Money Order, #:21244882770; (1) Postal Money Order, #:21856068630; (1) Postal Money Order, #:51080338214; (1) Postal Money Order, #:51095562322; (1) Postal Money Order, #:51080338135; (1) Postal Money Order, #:51080337900; (1) Postal Money Order, #:21827780008; (1) Postal Money Order, #:22096683191; (1) Postal Money Order, #:51065429242; (1) Postal Money Order, #:51053349598; (1) Postal Money Order, #:51033154252; (1) Postal Money Order, #:51094692292; (1) Postal Money Order, #:21802501787; (1) Postal Money Order, #:51082819705; (1) Postal Money Order, #:21511739711; (1) Postal Money Order, #:22150801056; (1) Postal Money Order, #:22124006561; (1) Postal Money Order, #:21947784840; (1) Postal Money Order, #:22022480261; (1) Postal Money Order, #:21290504490; (1) Postal Money Order, #:21700814973; (1) Postal Money Order, #:21835071696; (1) Postal Money Order, #:21833330927; (1) Postal Money Order, #:51084153933; (1) Postal Money Order, #:21755115090; (1) Postal Money Order, #:21689902541; (1) Postal Money Order, #:21544356982; (1) Postal Money Order, #:21931786574; (1) Postal Money Order, #:21815671803; (1) Postal Money Order, #:22039979242; (1) Postal Money Order, #:21588047897; (1) Postal Money Order, #:22082850055; (1) Postal Money Order, #:22021465050; (1) Postal Money Order, #:21974401642; (1) Postal Money Order, #:51085294255; (1) Postal Money Order, #:21872597567; (1) Postal Money Order, #:21360938545; (1) Postal Money Order, #:20980687770; (1) Postal Money Order, #:21826776240; (1) Postal Money Order, #:21749975976; (1) Postal Money Order, #:20926579915; (1) Postal Money Order, #:21846467327; (1) Postal Money Order, #:21777494411; (1) Postal Money Order, #:22074330622; (1) Postal Money Order, #:22074330611; (1) Postal Money Order, #:21710306968; (1) Postal Money Order, #:22095936516; (1) Postal Money Order, #:21804147944; (1) Postal Money Order, #:22003404131; (1) Postal Money Order, #:21961595103; (1) Postal Money Order, #:21890897368; (1) Postal Money Order, #:21611685418; (1) Postal Money Order, #:21456530897;

(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

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**LAST DATE TO FILE
APRIL 17, 2015**

DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

(1) Postal Money Order, #:51084154192; (1) Postal Money Order, #:21970208654; (1) Postal Money Order, #:21991142294; (1) Postal Money Order, #:21873129772; (1) Postal Money Order, #:21868879026; (1) Postal Money Order, #:21807037574; (1) Postal Money Order, #:22072500450; (1) Postal Money Order, #:50980194167; (1) Postal Money Order, #:21806535374; (1) Postal Money Order, #:21452945984; (1) Postal Money Order, #:51095553647; (1) Postal Money Order, #:21947784557; (1) Postal Money Order, #:21208742954; (1) Postal Money Order, #:22074357036; (1) Postal Money Order, #:21698620997; (1) Postal Money Order, #:21878003632; (1) Postal Money Order, #:21939319405; (1) Postal Money Order, #:22098929084; (1) Postal Money Order, #:51062595535; (1) Postal Money Order, #:21985660350; (1) Postal Money Order, #:50684103663; (1) Postal Money Order, #:51085964968; (1) Postal Money Order, #:21627500670; (1) Postal Money Order, #:22082050642; (1) Postal Money Order, #:21408162941; (1) Postal Money Order, #:21573312028; (1) Postal Money Order, #:21951333011; (1) Postal Money Order, #:50684102820; (1) Postal Money Order, #:21598886856; (1) Postal Money Order, #:21845179350; (1) Postal Money Order, #:22019211944; (1) Postal Money Order, #:22142256142; (1) Postal Money Order, #:22054441825; (1) Postal Money - [Asset description for 15-DEA-607485 is continued in the next section]

15-DEA-607485, [Asset description for 15-DEA-607485 is continued from previous section] - Order, #:21485771640; (1) Postal Money Order, #:21917398476; (1) Postal Money Order, #:51060106350; (1) Postal Money Order, #:21972576521; (1) Postal Money Order, #:21987475075; (1) Postal Money Order, #:22044983747; (1) Postal Money Order, #:21309541380; (1) Postal Money Order, #:20586233891; (1) Postal Money Order, #:21972617550; (1) Postal Money Order, #:21080168627; (1) Postal Money Order, #:21952983273; (1) Postal Money Order, #:21995125086; (1) Postal Money Order, #:21824985543; (1) Postal Money Order, #:20799390025; (1) Postal Money Order, #:21831140518; (1) Postal Money Order, #:21612438461; (1) Postal Money Order, #:21786282437; (1) Postal Money Order, #:20589846974; (1) Postal Money Order, #:21877500418; (1) Postal Money Order, #:21781222312; (1) Postal Money Order, #:21374124131; (1) Postal Money Order, #:21936566812; (1) Postal Money Order, #:21795865086; (1) Postal Money Order, #:21745313886; (1) Postal Money Order, #:21908785342; (1) Postal Money Order, #:21950826423; (1) Postal Money Order, #:22117771236; (1) Postal Money Order, #:51068756542; (1) Postal Money Order, #:21718298788; (1) Postal Money Order, #:21804146684; (1) Postal Money Order, #:51094310692; (1) Postal Money Order, #:22109901118; (1) Postal Money Order, #:21961715444; (1) Postal Money Order, #:22059504134; (1) Postal Money Order, #:21122115625; (1) Postal Money Order, #:21874983524; (1) Postal Money Order, #:21917428233; (1) Postal Money Order, #:22103361865; (1) Postal Money Order, #:22018365628; (1) Postal Money Order, #:51016578895; (1) Postal Money Order, #:19948461120; (1) Postal Money Order, #:22103361854; (1) Postal Money Order, #:50959199531; (1) Postal Money Order, #:21441442533; (1) Postal Money Order, #:51095553298; (1) Postal Money Order, #:21717123750; (1) Postal Money Order, #:21329460540; (1) Postal Money Order, #:21903695818; (1) Postal Money Order, #:21874399492; (1) Postal Money Order, #:51081576401; (1) Postal Money Order, #:21707914882; (1) Postal Money Order, #:22040704517; (1) Postal Money Order, #:51092620187; (1) Postal Money Order, #:21605407211;

(Continued on next page)

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

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**LAST DATE TO FILE
APRIL 17, 2015**

DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

(1) Postal Money Order, #:22095301871; (1) Postal Money Order, #:21032646761; (1) Postal Money Order, #:22026753393; (1) Postal Money Order, #:21872873970; (1) Postal Money Order, #:21886215726; (1) Postal Money Order, #:21914351100; (1) Postal Money Order, #:21742486738; (1) Postal Money Order, #:21931079826; (1) Postal Money Order, #:21606817410; (1) Postal Money Order, #:21493701472; (1) Postal Money Order, #:21634066506; (1) Postal Money Order, #:22036267506; (1) Postal Money Order, #:22068276390; (1) Postal Money Order, #:21918910296; (1) Postal Money Order, #:22025465414; (1) Postal Money Order, #:21829867986; (1) Postal Money Order, #:21811988834; (1) Postal Money Order, #:21552513208; (1) Postal Money Order, #:21956283382; (1) Postal Money Order, #:22051364106; (1) Postal Money Order, #:21886156326; (1) Postal Money Order, #:22030426372; (1) Postal Money Order, #:22030825162; (1) Postal Money Order, #:21697529850; (1) Postal Money Order, #:22100254997; (1) Postal Money Order, #:21520090405; (1) Postal Money Order, #:22056938245; (1) Postal Money Order, #:21883318075; (1) Postal Money Order, #:22096075948; (1) Postal Money Order, #:21691713464; (1) Postal Money Order, #:21909326073; (1) Postal Money Order, #:51067241594; (1) Postal Money Order, #:21730002017; (1) Postal Money Order, #:21824985486; (1) Postal Money Order, #:22157790017; (1) Postal Money Order, #:21980579376; (1) Postal Money Order, #:21967939528; (1) Postal Money Order, #:21740925510; (1) Postal Money Order, #:21887951488; (1) Postal Money Order, #:21978529424; (1) Postal Money Order, #:22036302775; (1) Postal Money Order, #:21834487833; (1) Postal Money Order, #:21983654755; (1) Postal Money Order, #:20907684606; (1) Postal Money Order, #:50665569445; (1) Postal Money Order, #:21896648122; (1) Postal Money Order, #:21652940801; (1) Postal Money Order, #:21619574370; (1) Postal Money Order, #:21874093740; (1) Postal Money Order, #:22037658884; (1) Postal Money Order, #:22102975045; (1) Postal Money Order, #:21954105101; (1) Postal Money Order, #:51053341195; (1) Postal Money Order, #:51091321083; (1) Postal Money Order, #:21874095022; (1) Postal Money Order, #:21874093751; (1) Postal Money Order, #:51094160133; (1) Postal Money Order, #:51094690738; (1) Postal Money Order, #:20349466907; (1) Postal Money Order, #:51053349532; (1) Postal Money Order, #:21659259047; (1) Postal Money Order, #:21540961596; (1) Postal Money Order, #:21951153325; (1) Postal Money Order, #:21994726577; (1) Postal Money Order, #:51091255045; (1) Postal Money Order, #:22194834085; (1) Postal Money Order, #:21823985507; (1) Postal Money Order, #:21755715006; (1) Postal Money Order, #:51008822370; (1) Postal Money Order, #:22045290298; (1) Postal Money Order, #:21776483520; (1) Postal Money Order, #:22051002780; (1) Postal Money Order, #:21461815596; (1) Postal Money Order, #:21457516487; (1) Postal Money Order, #:22163180038; (1) Postal Money Order, #:21571225424; (1) Postal Money Order, #:21684045396; (1) Postal Money Order, #:22001088960; (1) Postal Money Order, #:21977417586; (1) Postal Money Order, #:21990723118; (1) Postal Money Order, #:22024390511; (1) Postal Money Order, #:21686686661; (1) Postal Money Order, #:22134802342; (1) Postal Money Order, #:21251756597; (1) Postal Money Order, #:21690397530; (1) Postal Money Order, #:21875317165; (1) Postal Money Order, #:21921272504; (1) Postal Money Order, #:21579559727; (1) Postal Money Order, #:51084632845; (1) Postal Money Order, #:51094160234; (1) Postal Money Order, #:51075552947; (1) Postal Money Order, #:21882163184; (1) Postal Money Order, #:51075833174; (1) Postal

(Continued on next page)

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15-DEA-607485 - (Continued from previous page)

Money Order, #:21486123011; (1) Postal Money Order, #:21837141854; (1) Postal Money Order, #:21991155502; (1) Postal Money Order, #:22072429394; (1) Postal Money Order, #:21825840161; (1) Postal Money Order, #:21639870527; (1) Postal Money Order, #:21538179900; (1) Postal Money Order, #:21793439362; (1) Postal Money Order, #:21874089960; (1) Postal Money Order, #:22004828278; (1) Postal Money Order, #:22090720342; (1) Postal Money Order, #:21711377755; (1) Postal Money Order, #:51094676788; (1) Postal Money Order, #:21683500784; (1) Postal Money Order, #:21993224512; (1) Postal Money Order, #:21902163838; (1) Postal Money Order, #:51102347308; (1) Postal Money Order, #:21990427255; (1) Postal Money Order, #:21803069845; (1) Postal Money Order, #:21727005467; (1) Postal Money Order, #:22085028437; (1) Postal Money Order, #:21653824544; (1) Postal Money Order, #:21826457043; (1) Postal Money Order, #:21874094515; (1) Postal Money Order, #:21375540270; (1) Postal Money Order, #:21468822715; (1) Postal Money Order, #:22004855133; (1) Postal Money Order, #:21004809491; (1) Postal Money Order, #:22058713214; (1) Postal Money Order, #:51076188011; (1) Postal Money Order, #:51063413578; (1) Postal Money Order, #:22049404863; (1) Postal Money Order, #:21760666896; (1) Postal Money Order, #:21761373420; (1) Postal Money Order, #:22117870102; (1) Postal Money Order, #:19482073356; (1) Postal Money Order, #:22013250985; (1) Postal Money Order, #:21990728384; (1) Postal Money Order, #:21306389455; (1) Postal Money Order, #:19043615744; (1) Postal Money Order, #:21766314497; (1) Postal Money Order, #:21862565493; (1) Postal Money Order, #:21410192428; (1) Postal Money Order, #:22018743167; (1) Postal Money Order, #:21715606405; (1) Postal Money Order, #:21937539431; (1) Postal Money Order, #:21750624404; (1) Postal Money Order, #:21764788468; (1) Postal Money Order, #:21786935567; (1) Postal Money Order, #:21670698475; (1) Postal Money Order, #:51074294534; (1) Postal Money Order, #:21697426978; (1) Postal Money Order, #:21530795490; (1) Postal Money Order, #:21380253243; (1) Postal Money Order, #:21959741812; (1) Postal Money Order, #:22145370017; (1) Postal Money Order, #:21961712024; (1) Postal Money Order, #:21993356957; (1) Postal Money Order, #:21897349705; (1) Postal Money Order, #:22103361448; (1) Postal Money Order, #:50982943421; (1) Postal Money Order, #:21965286611; (1) Postal Money Order, #:22103361461; (1) Postal Money Order, #:21289550826; (1) Postal Money Order, #:21874089914; (1) Postal Money Order, #:21958650753; (1) Postal Money Order, #:21561916487; (1) Postal Money Order, #:21874089958; (1) Postal Money Order, #:21868585661; (1) Postal Money Order, #:21309540636; (1) Postal Money Order, #:20631713512; (1) Postal Money Order, #:21864246412; (1) Postal Money Order, #:21630574383; (1) Postal Money Order, #:22038277184; (1) Postal Money Order, #:21688729942; (1) Postal Money Order, #:21926756024; (1) Postal Money Order, #:22100853510; (1) Postal Money Order, #:21657135508; (1) Postal Money Order, #:21567969325; (1) Postal Money Order, #:21788949060; (1) Postal Money Order, #:22030856515; (1) Postal Money Order, #:21830853780; (1) Postal Money Order, #:22103360673; (1) Postal Money Order, #:51075552238; (1) Postal Money Order, #:21612438426; (1) Postal Money Order, #:21445783413; (1) Postal Money Order, #:22122134190; (1) Postal Money Order, #:21690802945; (1) Postal Money Order, #:21587615010; (1) Postal Money Order, #:21991194000; (1) Postal Money Order, #:21949526114; (1) Postal Money Order, #:21718298946; (1) Postal Money Order, #:21632019423; (1) Postal Money Order,

(Continued on next page)

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DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

#:21996424697; (1) Postal Money Order, #:21972633030; (1) Postal Money Order, #:51090905935; (1) Postal Money Order, #:51074294444; (1) Postal Money Order, #:21963170518; (1) Postal Money Order, #:21846086706; (1) Postal Money Order, #:51072301620; (1) Postal Money Order, #:21272211630; (1) Postal Money Order, #:22460204395; (1) Postal Money Order, #:21329294444; (1) Postal Money Order, #:21927702756; (1) Postal Money Order, #:21958236494; (1) Postal Money Order, #:21774464267; (1) Postal Money Order, #:21986851307; (1) Postal Money Order, #:21730473966; (1) Postal Money Order, #:21997154237; (1) Postal Money Order, #:21799263317; (1) Postal Money Order, #:21947467364; (1) Postal Money Order, #:21757988722; (1) Postal Money Order, #:22086227913; (1) Postal Money Order, #:21831567660; (1) Postal Money Order, #:21955712760; (1) Postal Money Order, #:21674587072; (1) Postal Money Order, #:21896431367; (1) Postal Money Order, #:21896431378; (1) Postal Money Order, #:22111175384; (1) Postal Money Order, #:21835990383; (1) Postal Money Order, #:21918801521; (1) Postal Money Order, #:21578820827; (1) Postal Money Order, #:21764646876; (1) Postal Money Order, #:21557993433; (1) Postal Money Order, #:22034881440; (1) Postal Money Order, #:51058059660; (1) Postal Money Order, #:22015740115; (1) Postal Money Order, #:21816612055; (1) Postal Money Order, #:22147575006; (1) Postal Money Order, #:21761543024; (1) Postal Money Order, #:21541157537; (1) Postal Money Order, #:21974026847; (1) Postal Money Order, #:21814914497; (1) Postal Money Order, #:22060363915; (1) Postal Money Order, #:22117177067; (1) Postal Money Order, #:21982674418; (1) Postal Money Order, #:22051506251; (1) Postal Money Order, #:21657389365; (1) Postal Money Order, #:21899414665; (1) Postal Money Order, #:21713181232; (1) Postal Money Order, #:21451039211; (1) Postal Money Order, #:22039990942; (1) Postal Money Order, #:22118601982; (1) Postal Money Order, #:21861128452; (1) Postal Money Order, #:20934784405; (1) Postal Money Order, #:21371359768; (1) Postal Money Order, #:21722799521; (1) Postal Money Order, #:21849114745; (1) Postal Money Order, #:22052600796; (1) Postal Money Order, #:21750965717; (1) Postal Money Order, #:21652094395; (1) Postal Money Order, #:22130326462; (1) Postal Money Order, #:21903915802; (1) Postal Money Order, #:22019981174; (1) Postal Money Order, #:21924668125; (1) Postal Money Order, #:21966420003; (1) Postal Money Order, #:21524232273; (1) Postal Money Order, #:21874004785; (1) Postal Money Order, #:21585069720; (1) Postal Money Order, #:21242681550; (1) Postal Money Order, #:22053455447; (1) Postal Money Order, #:21874094493; (1) Postal Money Order, #:22089285055; (1) Postal Money Order, #:51083744253; (1) Postal Money Order, #:21383999504; (1) Postal Money Order, #:21338075654; (1) Postal Money Order, #:21515399368; (1) Postal Money Order, #:21179235328; (1) Postal Money Order, #:21245579458; (1) Postal Money Order, #:21768493691; (1) Postal Money Order, #:51093184252; (1) Postal Money Order, #:50982415986; (1) Postal Money Order, #:21976384094; (1) Postal Money Order, #:22098775860; (1) Postal Money Order, #:21986646085; (1) Postal Money Order, #:21903376645; (1) Postal Money Order, #:22010950348; (1) Postal Money Order, #:21408689237; (1) Postal Money Order, #:21737855981; (1) Postal Money Order, #:21737862325; (1) Postal Money Order, #:22069100801; (1) Postal Money Order, #:51080753237; (1) Postal Money Order, #:21930164548; (1) Postal Money Order, #:51047388415; (1) Postal Money Order, #:21556663222; (1) Postal Money Order, #:22063300086; (1) Postal Money Order, #:21616434630;

(Continued on next page)

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**LAST DATE TO FILE
APRIL 17, 2015**

DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

(1) Postal Money Order, #:21709054495; (1) Postal Money Order, #:21167371427; (1) Postal Money Order, #:22028590271; (1) Postal Money Order, #:21895417045; (1) Postal Money Order, #:21894262716; (1) Postal Money Order, #:51095551713; (1) Postal Money Order, #:21947754486; (1) Postal Money Order, #:51095551432; (1) Postal Money Order, #:51084153033; (1) Postal Money Order, #:21968676685; (1) Postal Money Order, #:21751609138; (1) Postal Money Order, #:21895824431; (1) Postal Money Order, #:21845223696; (1) Postal Money Order, #:21110322071; (1) Postal Money Order, #:21231045336; (1) Postal Money Order, #:21949783672; (1) Postal Money Order, #:21404874677; (1) Postal Money Order, #:21750690925; (1) Postal Money Order, #:22082350476; (1) Postal Money Order, #:21589108738; (1) Postal Money Order, #:21874094100; (1) Postal Money Order, #:21826246105; (1) Postal Money Order, #:21750722875; (1) Postal Money Order, #:51070968268; (1) Postal Money Order, #:21922648042; (1) Postal Money Order, #:21430874507; (1) Postal Money Order, #:21898650881; (1) Postal Money Order, #:21658003290; (1) Postal Money Order, #:21547470407; (1) Postal Money Order, #:51083571071; (1) Postal Money Order, #:51092110800; (1) Postal Money Order, #:21997733321; (1) Postal Money Order, #:22200100018; (1) Postal Money Order, #:21751889185; (1) Postal Money Order, #:20260899213; (1) Postal Money Order, #:21991315094; (1) Postal Money Order, #:21711331653; (1) Postal Money Order, #:21245816114; (1) Postal Money Order, #:21947086585; (1) Postal Money Order, #:21702542466; (1) Postal Money Order, #:21836316554; (1) Postal Money Order, #:21869307955; (1) Postal Money Order, #:21837506130; (1) Postal Money Order, #:22084026570; (1) Postal Money Order, #:21819932695; (1) Postal Money Order, #:50964902302; (1) Postal Money Order, #:21986859936; (1) Postal Money Order, #:21686485566; (1) Postal Money Order, #:22041780243; (1) Postal Money Order, #:21422338457; (1) Postal Money Order, #:21680659192; (1) Postal Money Order, #:21479299378; (1) Postal Money Order, #:21988620202; (1) Postal Money Order, #:22011286408; (1) Postal Money Order, #:21920263187; (1) Postal Money Order, #:21793029671; (1) Postal Money Order, #:21858922247; (1) Postal Money Order, #:21959603774; (1) Postal Money Order, #:51062201245; (1) Postal Money Order, #:21425984627; (1) Postal Money Order, #:21938397186; (1) Postal Money Order, #:22076030700; (1) Western Union Money Order, #:17-007788681; (1) Western Union Money Order, #:14-861217306; (1) Western Union Money Order, #:17-012414173; (1) Western Union Money Order, #:17-054711916; (1) Western Union Money Order, #:17-015966357; (1) Western Union Money Order, #:17-044019692; (1) Western Union Money Order, #:14-870435777; (1) Western Union Money Order, #:17-029980834; (1) Western Union Money Order, #:17-008382372; (1) Western Union Money Order, #:14-855627858; (1) Western Union Money Order, #:47-021226064; (1) Western Union Money Order, #:17-007805864; (1) Western Union Money Order, #:17-037764715; (1) Western Union Money Order, #:17-019751770; (1) Western Union Money Order, #:14-870900492; (1) Western Union Money Order, #:17-011159605; (1) Western Union Money Order, #:17-014333333; (1) Western Union Money Order, #:14-660826702; (1) Western Union Money Order, #:14-807414260; (1) Western Union Money Order, #:17-026444279; (1) Western Union Money Order, #:17-011831163; (1) Western Union Money Order, #:17-014352556; (1) Western Union Money Order, #:14-870935534; (1) Western Union Money Order,

(Continued on next page)

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DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

#17-026184700; (1) Western Union Money Order, #17-056887787; (1) Western Union Money Order, #17-021399892; (1) Western Union Money Order, #17-013090519; (1) Western Union Money Order, #17-005751944; (1) Western Union Money Order, #17-005528835; (1) Western Union Money Order, #14-854062388; (1) Western Union Money Order, #17-043769064; (1) Western Union Money Order, #17-034030919; (1) Western Union Money Order, #17-030343557; (1) Western Union Money Order, #17-030216551; (1) Western Union Money Order, #17-016809847; (1) Western Union Money Order, #17-031459193; (1) Western Union Money Order, #17-005592504; (1) Western Union Money Order, #14-870673049; (1) Western Union Money Order, #17-022269612; (1) Western Union Money Order, #17-019884983; (1) Western Union Money Order, #17-033110451; (1) Western Union Money Order, #17-015390503; (1) Western Union Money Order, #14-607727588; (1) Western Union Money Order, #14-850453106; (1) Western Union Money Order, #17-005984885; (1) Western Union Money Order, #17-013503031; (1) Western Union Money Order, #17-021135479; (1) Western Union Money Order, #14-836776668; (1) Western Union Money Order, #14-858767787; (1) Western Union Money Order, #17-019154626; (1) Western Union Money Order, #17-030369806; (1) Western Union Money Order, #14-872877868; (1) Western Union Money Order, #14-873378885; (1) Western Union Money Order, #17-033528419; (1) Western Union Money Order, #14-872625973; (1) Western Union Money Order, #17-013403332; (1) Western Union Money Order, #14-859261477; (1) Western Union Money Order, #17-023837439; (1) Western Union Money Order, #17-035831826; (1) Western Union Money Order, #17-003758670; (1) Western Union Money Order, #17-014210247; (1) Western Union Money Order, #17-044405663; (1) Western Union Money Order, #17-044406598; (1) Western Union Money Order, #17-004569171; (1) Western Union Money Order, #17-046094085; (1) Western Union Money Order, #17-021832102; (1) Western Union Money Order, #17-021324981; (1) Western Union Money Order, #14-854062363; (1) Western Union Money Order, #17-045118405; (1) Western Union Money Order, #17-013404154; (1) Western Union Money Order, #17-019044766; (1) Western Union Money Order, #17-022549320; (1) Western Union Money Order, #14-860425125; (1) Western Union Money Order, #14-860425122; (1) Western Union Money Order, #17-017648873; (1) Western Union Money Order, #17-011136179; (1) Western Union Money Order, #17-038120891; (1) Western Union Money Order, #17-021157063; (1) Western Union Money Order, #17-044621625; (1) Western Union Money Order, #14-868259839; (1) Western Union Money Order, #14-870205696; (1) Western Union Money Order, #17-031258231; (1) Western Union Money Order, #17-017513550; (1) Western Union Money Order, #14-875187546; (1) Western Union Money Order, #17-026331074; (1) Western Union Money Order, #17-031016885; (1) Western Union Money Order, #17-029881665; (1) Western Union Money Order, #17-030823495; (1) Western Union Money Order, #14-802602760; (1) Western Union Money Order, #17-007579458; (1) Western Union Money Order, #17-043458940; (1) Western Union Money Order, #17-030081380; (1) Western Union Money Order, #14-865488932; (1) Western Union Money Order,

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DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

#17-045117714; (1) Western Union Money Order, #17-005125812; (1) Western Union Money Order, #17-012991943; (1) Western Union Money Order, #14-873362241; (1) Western Union Money Order, #17-026444175; (1) Western Union Money Order, #17-017666732; (1) Western Union Money Order, #17-012671137; (1) Western Union Money Order, #17-029826584; (1) Western Union Money Order, #17-020297589; (1) Western Union Money Order, #17-040665383; (1) Western Union Money Order, #17-007579417; (1) Western Union Money Order, #17-005881890; (1) Western Union Money Order, #17-031405824; (1) Western Union Money Order, #17-018346180; (1) Western Union Money Order, #17-033035718; (1) Western Union Money Order, #17-019855762; (1) Western Union Money Order, #17-013470586; (1) Western Union Money Order, #17-014253414; (1) Western Union Money Order, #17-031940119; (1) Western Union Money Order, #17-058814941; (1) Western Union Money Order, #17-045440537; (1) Western Union Money Order, #17-027341373; (1) Western Union Money Order, #17-021153117; (1) Western Union Money Order, #17-020246555; (1) Western Union Money Order, #17-016340331; (1) Western Union Money Order, #17-056621235; (1) Western Union Money Order, #17-003209160; (1) Western Union Money Order, #17-013375761; (1) Western Union Money Order, #17-011407196; (1) Western Union Money Order, #17-024427115; (1) Western Union Money Order, #17-010645119; (1) Western Union Money Order, #17-034939463; (1) Western Union Money Order, #17-024291357; (1) Western Union Money Order, #17-014256349; (1) Western Union Money Order, #14-851889304; (1) Western Union Money Order, #17-013468498; (1) Western Union Money Order, #17-017806714; (1) Western Union Money Order, #17-017497973; (1) Western Union Money Order, #17-022037092; (1) Western Union Money Order, #17-021531211; (1) Western Union Money Order, #17-006436085; (1) Western Union Money Order, #14-760688729; (1) Western Union Money Order, #17-018499913; (1) Western Union Money Order, #17-032665225; (1) Western Union Money Order, #17-032400886; (1) Western Union Money Order, #17-004329267; (1) Western Union Money Order, #14-840960959; (1) Western Union Money Order, #17-013342495; (1) Western Union Money Order, #17-026535209; (1) Western Union Money Order, #17-023816151; (1) Western Union Money Order, #17-020498473; (1) Western Union Money Order, #17-026860533; (1) Western Union Money Order, #17-033035694; (1) Western Union Money Order, #17-032988421; (1) Western Union Money Order, #17-019947428; (1) Western Union Money Order, #17-032198119; (1) Western Union Money Order, #17-030144056; (1) Western Union Money Order, #17-023592979; (1) Western Union Money Order, #17-005933771; (1) Western Union Money Order, #14-859104740; (1) Western Union Money Order, #17-021994376; (1) Western Union Money Order, #14-870439438; (1) Western Union Money Order, #17-006019217; (1) Western Union Money Order, #17-035124548; (1) Western Union Money Order, #17-030631328; (1) Western Union Money Order, #17-057013235; (1) Western Union Money Order, #17-031305278; (1) Western Union Money Order, #17-015558416; (1) Western Union Money Order, #17-021714711; (1) Western Union Money Order, #14-827538187; (1) Western Union Money Order,

(Continued on next page)

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**LAST DATE TO FILE
APRIL 17, 2015**

DISTRICT OF NEW JERSEY

15-DEA-607485 - (Continued from previous page)

#14-702952632; (1) Western Union Money Order, #17-032522977; (1) Western Union Money Order, #17-021426487; (1) Western Union Money Order, #14-869864616; (1) Western Union Money Order, #17-007687255; (1) Western Union Money Order, #17-031891059; (1) Western Union Money Order, #14-855926401; (1) Western Union Money Order, #17-026987688; (1) Western Union Money Order, #14-824145500; (1) Western Union Money Order, #17-006231363; (1) Western Union Money Order, #17-044560289; (1) Western Union Money Order, #17-013605688; (1) Western Union Money Order, #14-856691101; (1) Western Union Money Order, #14-856691100; (1) Western Union Money Order, #14-870517911; (1) Western Union Money Order, #17-035268029; (1) Western Union Money Order, #17-031891058; (1) Western Union Money Order, #17-033514901; (1) Western Union Money Order, #17-032656839; (1) Western Union Money Order, #17-021917159; (1) Western Union Money Order, #17-029894210; (1) Western Union Money Order, #14-867407131; (1) Postal Money Order, #50153690970; (1) Postal Money Order, #22174275284; (1) Postal Money Order, #51084153990; (1) Postal Money Order, #21657568577; (1) North American Money Order, #201906162; (1) Postal Money Order, #51086023244; (1) Postal Money Order, #21685914437; (1) Postal Money Order, #22143777467

15-DEA-608117, \$10,181.00 U.S. Currency, VL: \$10181.00 which was seized in Trenton, NJ from Kevin Richard Blake AKA Tyrone Blake AKA Tyrone Hines AKA Tyrone Hines Jackson on January 06, 2015.

DISTRICT OF NEW MEXICO

15-DEA-607741, \$3,845.00 U.S. Currency, VL: \$3845.00 which was seized in Carlsbad, NM from David Charles Moore on November 20, 2014. Property approved for federal adoption on December 23, 2014.

15-DEA-607874, 2000 Ford Excursion Limited, VL: \$2850.00 VIN#:1FMNU42S8YEB53669 which was seized in Alamogordo, NM from Paola Bella Garcia AKA Paula Benavidez Garcia AKA Paula Garcia on December 19, 2014.

DISTRICT OF NEVADA

15-DEA-607865, \$69,820.00 U.S. Currency, VL: \$69820.00 which was seized in Reno, NV from Anthony Steven Morgan on December 16, 2014.

EASTERN DISTRICT OF NEW YORK

14-DEA-602111, 2008 Suzuki XL7, VL: \$5750.00 VIN#:2S3DA417786121419 which was seized in Brooklyn, NY from Orlando Rosa-Hernandez on July 24, 2014.

14-DEA-603428, \$10,000.00 U.S. Currency, VL: \$10000.00 which was seized in Brooklyn, NY from Unidentified on September 04, 2014.

15-DEA-607057, \$39,980.00 U.S. Currency, VL: \$39980.00 which was seized in Jamaica, NY from Sonia Crespo Burgos on December 09, 2014.

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**LAST DATE TO FILE
APRIL 17, 2015**

EASTERN DISTRICT OF NEW YORK

15-DEA-607140, \$199,860.00 U.S. Currency, VL: \$199860.00 which was seized in Astoria, NY from Unidentified on December 09, 2014.

15-DEA-607141, \$89,170.00 U.S. Currency, VL: \$89170.00 which was seized in Astoria, NY from Unidentified on December 09, 2014.

15-DEA-607393, \$14,909.00 U.S. Currency, VL: \$14909.00 which was seized in Brooklyn, NY from Natisha Aponte on December 11, 2014.

15-DEA-607396, \$67,995.00 U.S. Currency, VL: \$67995.00 which was seized in Brooklyn, NY from Roman Kitroser AKA John Mackley and Ronel Pierre on December 11, 2014.

15-DEA-607463, \$10,500.00 U.S. Currency, VL: \$10500.00 which was seized in Coram, NY from April Stokes and Tammy Nixon on November 11, 2014. Property approved for federal adoption on December 11, 2014:

15-DEA-607822, TD Bank, Acct. #428-5925075, VL: \$33,291.00 which was seized in Brooklyn, NY from The Estate of Saram Mohammad on December 11, 2014.

15-DEA-608128, \$7,688.00 U.S. Currency, VL: \$7688.00 which was seized in Brooklyn, NY from Roman Kitroser AKA John Mackley on December 11, 2014.

NORTHERN DISTRICT OF NEW YORK

15-DEA-607325, First Niagara Bank, Official Check #5546576783, VL: \$15,000.00 which was seized in Latham, NY from Keith Loeber on December 10, 2014.

15-DEA-608132, \$16,000.00 U.S. Currency, VL: \$16000.00 which was seized in Troy, NY from Jasmine Whittingham on December 09, 2014. Property approved for federal adoption on January 08, 2015.

15-DEA-608262, \$2,890.00 U.S. Currency, VL: \$2890.00 which was seized in Syracuse, NY from Toriando A. Frazier on December 18, 2014. Property approved for federal adoption on January 14, 2015.

SOUTHERN DISTRICT OF NEW YORK

14-DEA-598711, \$68,000.00 U.S. Currency, VL: \$68000.00 which was seized in New York, NY from Jesus Manuel Lopez-Carrion on May 17, 2014.

14-DEA-598712, \$2,655.00 U.S. Currency, VL: \$2655.00 which was seized in New York, NY from Jesus Manuel Lopez-Carrion on May 17, 2014.

14-DEA-598951, 1999 Honda Accord, VL: \$1775.00 VIN#:1HGCG6656XA065553 which was seized in New York, NY from Jesus Manuel Lopez-Carrion on May 17, 2014.

14-DEA-599205, \$519,897.00 U.S. Currency, VL: \$519897.00 which was seized in Bronx, NY from Limarty A. Paredes Gelabert on May 28, 2014.

WESTERN DISTRICT OF NEW YORK

(Continued on next page)

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WESTERN DISTRICT OF NEW YORK

15-DEA-607781, \$3,000.00 U.S. Currency, VL: \$3000.00 which was seized in Cheektowaga, NY from Marcos A. Mueses and Robert V. Gonzalez and Isabelle A. Anillo and Kimberly Whitbeck on December 03, 2014. Property approved for federal adoption on December 30, 2014.

15-DEA-607982, 2004 GMC Yukon, VL: \$6425.00 VIN#:1GKEK13T44J211668 which was seized in Brockport, NY from Tabitha L. Drager on December 19, 2014. Property approved for federal adoption on January 06, 2015.

15-DEA-608084, \$4,079.00 U.S. Currency, VL: \$4079.00 which was seized in Buffalo, NY from Melvin L. Taylor III on December 05, 2014. Property approved for federal adoption on January 06, 2015.

15-DEA-608095, \$5,623.00 U.S. Currency, VL: \$5623.00 which was seized in Buffalo, NY from Reginald Smith on December 07, 2014. Property approved for federal adoption on January 08, 2015.

15-DEA-608122, \$2,160.00 U.S. Currency, VL: \$2160.00 which was seized in West Seneca, NY from Alexander S. Kish on January 07, 2015.

15-DEA-608123, \$4,286.00 U.S. Currency and \$45.00 Canadian Currency; U.S. value: \$36.72, VL: \$4322.72 which was seized in Hamburg, NY from Alexander S. Kish on January 07, 2015.

NORTHERN DISTRICT OF OHIO

15-DEA-607972, \$5,043.00 U.S. Currency, VL: \$5043.00 which was seized in Independence, OH from Curtis Deon Williams on December 29, 2014. Property approved for federal adoption on January 07, 2015.

15-DEA-608192, \$20,000.00 U.S. Currency, VL: \$20000.00 which was seized in Marion County, OH from Paul Joseph D'Arca on December 29, 2014. Property approved for federal adoption on January 07, 2015.

SOUTHERN DISTRICT OF OHIO

15-DEA-608042, \$28,190.00 U.S. Currency, VL: \$28190.00 which was seized in Galloway, OH from Jose Alfredo Ulloa on January 09, 2015.

NORTHERN DISTRICT OF OKLAHOMA

15-DEA-608082, \$8,228.00 U.S. Currency, VL: \$8228.00 which was seized in Tulsa, OK from Christopher Andrew Banos on January 09, 2015.

DISTRICT OF OREGON

15-DEA-607998, \$10,300.00 U.S. Currency, VL: \$10300.00 which was seized in Portland, OR from Daniel Ray Kappes on December 11, 2014. Property approved for federal adoption on January 28, 2015.

15-DEA-608259, \$21,790.00 U.S. Currency, VL: \$21790.00 which was seized in Portland, OR from Randolph Patrick Gaul on January 15, 2015.

(Continued on next page)

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EASTERN DISTRICT OF PENNSYLVANIA

15-DEA-608348, 2015 Honda Accord, VL: \$31568.00 VIN#:1HGCR3F82FA004279 which was seized in Philadelphia, PA from Christina Hodges on January 16, 2015.

WESTERN DISTRICT OF PENNSYLVANIA

15-DEA-608008, \$3,020.00 U.S. Currency, VL: \$3020.00 which was seized in Pittsburgh, PA from Jannet Johnson on January 12, 2015.

15-DEA-608220, \$11,020.00 U.S. Currency, VL: \$11020.00 which was seized in Pittsburgh, PA from Ryan Davis on January 16, 2015.

DISTRICT OF PUERTO RICO

15-DEA-607608, \$4,700.00 U.S. Currency, VL: \$4700.00 which was seized in Vieques, PR from Mayleane Lopez-Alejandro on December 23, 2014.

15-DEA-607738, 2006 Chevrolet Impala SS, VL: \$11475.00 VIN#:2G1WD58C769100520 which was seized in Caguas, PR from Indalecio Rosa-Vazquez on December 16, 2014.

DISTRICT OF RHODE ISLAND

15-DEA-607490, (4) Goodyear LS2 Tires w/(4) 18" Honda Factory Alloy Rims, VL: \$1,676.00 which was seized in Providence, RI from Roidys Benitez Volquez on December 08, 2014:

DISTRICT OF SOUTH CAROLINA

15-DEA-608291, \$76,055.00 U.S. Currency, VL: \$76055.00 which was seized in Walterboro, SC from Calvin Mauriel Ward and Larry O'Neal Grayson on January 18, 2015.

EASTERN DISTRICT OF TEXAS

15-DEA-608009, \$22,500.00 U.S. Currency, VL: \$22500.00 which was seized in Orange, TX from Ronald Edward Crowell on January 07, 2015. Property approved for federal adoption on January 09, 2015.

15-DEA-608053, \$2,160.00 U.S. Currency, VL: \$2160.00 which was seized in Chandler, TX from Jamie Lawrence Meador on December 01, 2014. Property approved for federal adoption on January 06, 2015.

NORTHERN DISTRICT OF TEXAS

15-DEA-608458, 2004 Bentley Continental Coupe, VL: \$51100.00 VIN#:SCBCR63W34C022099 which was seized in Dallas, TX from Joaquin Reynaldo Ramirez on January 15, 2015.

15-DEA-608518, 2010 Lexus ES350 Sedan, VL: \$14750.00 VIN#:JTHBK1EG2A2371342 which was seized in Arlington, TX from Laura Lynn Pearce on January 20, 2015.

(Continued on next page)

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SOUTHERN DISTRICT OF TEXAS

15-DEA-608316, 2008 Ford F250 Super Duty, VL: \$6525.00 VIN#:1FTNF21598EE49010 which was seized in Catarina, TX from Ricardo Galvan-Leal on January 08, 2015.

WESTERN DISTRICT OF TEXAS

15-DEA-607752, 2004 Mercury Mountaineer SUV, VL: \$2650.00 VIN#:4M2ZU66W34ZJ32921 which was seized in San Antonio, TX from Adan Nevarez on December 09, 2014.

15-DEA-607832, 2007 Mercedes-Benz CLS550, VL: \$16900.00 VIN#:WDDDJ72XX7A090334 which was seized in Odessa, TX from Katherine Dolores Goff on December 18, 2014.

15-DEA-607943, \$1,458.00 U.S. Currency, VL: \$1458.00 which was seized in Midland, TX from Justin Allen Garcia on December 08, 2014. Property approved for federal adoption on January 08, 2015.

15-DEA-607944, \$722.00 U.S. Currency, VL: \$722.00 which was seized in Midland, TX from Jaylen Tremon Taylor AKA Jailon Tremon Taylor AKA Jalen Tremon Taylor on November 25, 2014. Property approved for federal adoption on January 08, 2015.

15-DEA-607946, \$2,855.00 U.S. Currency, VL: \$2855.00 which was seized in Midland, TX from Homero Rubio and Nadine Reyes Rubio on December 12, 2014. Property approved for federal adoption on January 08, 2015.

15-DEA-608228, \$30,000.00 U.S. Currency, VL: \$30000.00 which was seized in Midland, TX from Unidentified on January 13, 2015.

EASTERN DISTRICT OF VIRGINIA

15-DEA-608062, 2005 Jeep Grand Cherokee, VL: \$5325.00 VIN#:1J8HR58215C728288 which was seized in Richmond, VA from Lirice Delrosario Picado and Diego Martinez-Espinoza on December 31, 2014.

15-DEA-608075, 2005 Hurst Utility Trailer, VL: \$2799.00 VIN#:1H9TB162051057816 which was seized in Richmond, VA from Lirice Delrosario Picado and Diego Martinez-Espinoza on December 31, 2014.

15-DEA-608470, \$7,530.00 U.S. Currency, VL: \$7530.00 which was seized in Dulles, VA from Van Luc Luong on January 08, 2015.

DISTRICT OF VERMONT

15-DEA-607955, 2011 BMW 328xi, VL: \$19075.00 VIN#:WBAKF5C56BE655486 which was seized in Morrisville, VT from Adam Nicholas Vespo on December 21, 2014. Property approved for federal adoption on January 05, 2015.

15-DEA-608173, 2007 BMW X3, VL: \$10825.00 VIN#:WBXPC93477WF17799 which was seized in South Burlington, VT from Matthew Karl Annenberg on December 27, 2014. Property approved for federal adoption on January 12, 2015.

15-DEA-608178, \$2,900.00 U.S. Currency, VL: \$2900.00 which was seized in South Burlington, VT from Matthew Karl Annenberg on December 27, 2014. Property approved for federal adoption on January 12, 2015.

(Continued on next page)

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**LAST DATE TO FILE
APRIL 17, 2015**

DISTRICT OF VERMONT

15-DEA-608200, \$5,570.00 U.S. Currency, VL: \$5570.00 which was seized in Montpelier, VT from Antonio Orlando Vergara on January 07, 2015. Property approved for federal adoption on January 13, 2015.

EASTERN DISTRICT OF WASHINGTON

15-DEA-607970, Wells Fargo Bank, N.A., Commercial Checking Acct. #8654466716, VL: \$6,901.90 which was seized in Yakima, WA from One Love Gift Shop LLC on January 08, 2015.

WESTERN DISTRICT OF WASHINGTON

15-DEA-607193, \$1,285.00 U.S. Currency, VL: \$1285.00 which was seized in Des Moines, WA from Alonso Lemus-Lucatero and Esther De Jesus Duran Chang on December 11, 2014.

15-DEA-607194, \$2,875.00 U.S. Currency, VL: \$2875.00 which was seized in Renton, WA from Juan Antonio Frias-Ocampo on December 11, 2014.

15-DEA-607195, \$255.00 U.S. Currency, VL: \$255.00 which was seized in Renton, WA from Juan Antonio Frias-Ocampo on December 11, 2014.

EASTERN DISTRICT OF WISCONSIN

15-DEA-607568, \$106,045.00 U.S. Currency, VL: \$106045.00 which was seized in Racine, WI from Chianti D. Riley on December 16, 2014.

15-DEA-608141, \$9,835.00 U.S. Currency, VL: \$9835.00 which was seized in Milwaukee, WI from Efrain Miguel Muniz on December 18, 2014. Property approved for federal adoption on January 13, 2015.

SOUTHERN DISTRICT OF WEST VIRGINIA

15-DEA-607984, \$2,182.00 U.S. Currency, VL: \$2182.00 which was seized in Huntington, WV from Brandon Cortez Ewing on December 17, 2014.

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**LAST DATE TO FILE
APRIL 20, 2015**

EASTERN DISTRICT OF ARKANSAS

15-DEA-608254, 2001 Honda Accord, VL: \$2775.00 VIN#:1HGCG16581A028210 which was seized in Russellville, AR from Batkhishig Lkhajav on December 05, 2014.

WESTERN DISTRICT OF ARKANSAS

15-DEA-607096, \$10,800.00 U.S. Currency, VL: \$10800.00 #:000176 which was seized in West Fork, AR from David Allen Royal on December 03, 2014.

15-DEA-607101, \$40,000.00 U.S. Currency in Safe Deposit Box #37000370, Arvest Bank which was seized in West Fork, AR from David Allen Royal on December 04, 2014.

CENTRAL DISTRICT OF CALIFORNIA

14-DEA-599723, \$38,250.00 U.S. Currency, VL: \$38250.00 which was seized in Oxnard, CA from Nefer Ojeda-Elenes on May 15, 2014.

14-DEA-599726, 2008 Infiniti QX56, VL: \$28000.00 VIN#:5N3AA08D48N905903 which was seized in Port Hueneme, CA from Martin Davalos Ortega on May 15, 2014.

14-DEA-600132, \$283,555.00 U.S. Currency, VL: \$283555.00 which was seized in South Pasadena, CA from George Lugo on April 29, 2014.

14-DEA-603353, \$42,528.00 U.S. Currency, VL: \$42528.00 which was seized in Garden Grove, CA from Hong-Kim Nguyen Huynh on August 26, 2014.

14-DEA-603356, \$78,478.35 U.S. Currency, VL: \$78478.35 which was seized in Westminster, CA from King Cargo on August 26, 2014.

14-DEA-603357, \$100,000.00 U.S. Currency, VL: \$100000.00 which was seized in Midway City, CA from Benson Auto Body on August 26, 2014.

14-DEA-604699, \$1,190,300.00 U.S. Currency, VL: \$1190300.00 which was seized in Barstow, CA from Todd Michael Brinsky on September 07, 2014.

14-DEA-604706, \$207,621.00 U.S. Currency, VL: \$207621.00 which was seized in Glendale, CA from Richard Quang Le on September 02, 2014.

14-DEA-605425, 2008 Ford Escape, VL: \$5825.00 VIN#:1FMCU03198KA68671 which was seized in Barstow, CA from Todd Michael Brinsky on September 07, 2014.

15-DEA-605727, 2014 Mercedes-Benz CLA 250, VL: \$28200.00 VIN#:WDDSJ4EB2EN068257 which was seized in Alhambra, CA from Kheng Chhoung Ung and Shaline Heng on November 05, 2014.

15-DEA-606620, \$34,375.00 U.S. Currency, VL: \$34375.00 which was seized in Los Angeles, CA from Rex Fabrics on November 25, 2014.

15-DEA-607456, \$17,000.00 U.S. Currency, VL: \$17000.00 which was seized in Fontana, CA from Laura Jimenez

(Continued on next page)

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**LAST DATE TO FILE
APRIL 20, 2015**

CENTRAL DISTRICT OF CALIFORNIA

15-DEA-607456 - (Continued from previous page)

AKA Laura Delafuente on November 12, 2014. Property approved for federal adoption on December 01, 2014.

15-DEA-607457, \$11,820.00 U.S. Currency, VL: \$11820.00 which was seized in Fontana, CA from Salvador Barajas-Medrano AKA Salvador Barajas AKA Salvador Medrano Barajas AKA Salvador Barajas Medrano on November 12, 2014. Property approved for federal adoption on December 01, 2014.

15-DEA-607458, \$9,700.00 U.S. Currency, VL: \$9700.00 which was seized in Fontana, CA from Laura Jimenez AKA Laura Delafuente and Jorge Jimenez AKA Jorge E. Torres Jimenez on November 12, 2014. Property approved for federal adoption on December 01, 2014.

15-DEA-607638, \$16,000.00 U.S. Currency, VL: \$16000.00 which was seized in Castaic, CA from Ricardo Ruiz and Krystina Laurette Stressman on December 19, 2014.

15-DEA-607670, (6) Assorted Firearms, (1) Kimber Compact Pistol, #:K337830; (1) FN Herstal Five-Seven Pistol, #:386133582; (1) Colt Government Model Pistol, #:CV34242; (1) American Derringer Company D32 2 Shot Handgun, #:D44835; (1) Colt Government Model Pistol, #:70S43023; (1) Bushmaster AR-15 Rifle, #:BK3003287, VL: \$6.00 which was seized in Perris, CA from Antonio Ramos Jr. on December 09, 2014:

15-DEA-607677, \$11,051.00 U.S. Currency, VL: \$11051.00 which was seized in Northridge, CA from Francisca Nie on December 22, 2014.

15-DEA-607692, \$27,934.00 U.S. Currency, VL: \$27934.00 which was seized in Corona, CA from Juan Arteaga AKA John Martin Arteaga on December 18, 2014.

15-DEA-607756, \$9,176.21 U.S. Currency, VL: \$9176.21 which was seized in Los Angeles, CA from Green Love Collective on December 09, 2014. Property approved for federal adoption on December 17, 2014.

15-DEA-607813, \$497,160.00 U.S. Currency, VL: \$497160.00 which was seized in Bell Gardens, CA from Alejandro Valdez on December 05, 2014.

15-DEA-607906, \$32,400.00 U.S. Currency, VL: \$32400.00 which was seized in Hawthorne, CA from Myron Rogan on November 04, 2014. Property approved for federal adoption on December 22, 2014.

15-DEA-607950, \$46,350.00 U.S. Currency, VL: \$46350.00 which was seized in Ontario, CA from Mark Lester Ochs AKA Mark Oachs on October 28, 2014. Property approved for federal adoption on December 18, 2014.

15-DEA-608166, \$12,999.00 U.S. Currency, VL: \$12999.00 which was seized in Gorman, CA from Balwinder Singh Gill on November 03, 2014. Property approved for federal adoption on January 08, 2015.

15-DEA-608189, \$40,200.00 U.S. Currency, VL: \$40200.00 which was seized in Gorman, CA from Kenneth Gabriel Knight on November 04, 2014. Property approved for federal adoption on January 08, 2015.

15-DEA-608460, \$100,000.00 U.S. Currency, VL: \$100000.00 which was seized in Bakersfield, CA from Guadalupe Zepeda Bermudez AKA Guadalupe de Bermudez Zepeda on December 02, 2014.

(Continued on next page)

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**LAST DATE TO FILE
APRIL 20, 2015**

EASTERN DISTRICT OF CALIFORNIA

15-DEA-605094, \$219,747.00 U.S. Currency, VL: \$219747.00 which was seized in Fresno, CA from Edgar Gonzalez-Sanchez AKA Edgar Gonzalez and Andrea Sanchez AKA Andrea Gonzalez AKA Andrea Sanchez de Gonzalez and Edgar Gonzalez and Andrea Gonzalez on October 22, 2014.

15-DEA-607070, \$77,381.00 U.S. Currency, VL: \$77381.00 which was seized in Sacramento, CA from Edward Lee Hunt III on December 08, 2014.

15-DEA-607400, \$4,020.00 U.S. Currency, VL: \$4020.00 which was seized in Oroville, CA from Corey McKee on November 08, 2014. Property approved for federal adoption on December 09, 2014.

15-DEA-607779, \$47,000.00 U.S. Currency, VL: \$47000.00 which was seized in Buttonwillow, CA from Oscar D. Velazquez-Avila on December 04, 2014. Property approved for federal adoption on December 24, 2014.

NORTHERN DISTRICT OF CALIFORNIA

15-DEA-606816, \$1,792.00 U.S. Currency, VL: \$1792.00 which was seized in Santa Nella, CA from Hector Perez on December 04, 2014.

15-DEA-606835, \$1,600.00 U.S. Currency, VL: \$1600.00 which was seized in King City, CA from Cesar Correa on December 04, 2014.

15-DEA-606843, \$43,097.00 U.S. Currency, VL: \$43097.00 which was seized in Freedom, CA from Hector Vaca on November 26, 2014.

15-DEA-607000, \$12,700.00 U.S. Currency, VL: \$12700.00 which was seized in Oakland, CA from Ayanna Robinson on December 04, 2014.

15-DEA-607403, \$13,000.00 U.S. Currency, VL: \$13000.00 which was seized in Eureka, CA from Nate Pollette on December 09, 2014.

15-DEA-607616, \$10,060.00 U.S. Currency, VL: \$10060.00 which was seized in Petaluma, CA from John Clark on December 16, 2014.

SOUTHERN DISTRICT OF CALIFORNIA

15-DEA-607511, \$3,936.00 U.S. Currency, VL: \$3936.00 which was seized in San Diego, CA from Israel Trejo on December 16, 2014.

15-DEA-607619, \$1,233.00 U.S. Currency, VL: \$1233.00 which was seized in La Mesa, CA from Robert Gene Yost III on December 10, 2014. Property approved for federal adoption on December 23, 2014.

15-DEA-607667, \$3,495.00 U.S. Currency, VL: \$3495.00 which was seized in Cardiff By The Sea, CA from Brian Douglas Hoffman on December 10, 2014. Property approved for federal adoption on December 26, 2014.

15-DEA-607668, \$2,340.00 U.S. Currency, VL: \$2340.00 which was seized in San Diego, CA from Marcelo Jose Figueiredo on December 26, 2014. Property approved for federal adoption on December 26, 2014.

(Continued on next page)

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APRIL 20, 2015**

SOUTHERN DISTRICT OF CALIFORNIA

15-DEA-607669, \$1,950.00 U.S. Currency, VL: \$1950.00 which was seized in San Diego, CA from Saeid Esmaeilian on December 26, 2014. Property approved for federal adoption on December 26, 2014.

15-DEA-607672, \$73,390.00 U.S. Currency, VL: \$73390.00 which was seized in San Diego, CA from Robert Aden Hernandez on December 30, 2014.

15-DEA-607809, \$8,993.00 U.S. Currency, VL: \$8993.00 which was seized in Vista, CA from Maria Guadalupe Gonzalez and Sixtos Duarte Penaloza on December 17, 2014.

DISTRICT OF COLORADO

15-DEA-606791, \$14,766.03 U.S. Currency, VL: \$14766.03 which was seized in Denver, CO from William Justin Darby on December 03, 2014. Property approved for federal adoption on January 02, 2015.

15-DEA-607278, \$738.00 U.S. Currency, VL: \$738.00 which was seized in Aurora, CO from Bernabe Castro-Morales on December 11, 2014.

15-DEA-607279, \$6,300.00 U.S. Currency, VL: \$6300.00 which was seized in Aurora, CO from David Martinez-Ponce on December 11, 2014.

15-DEA-607705, \$7,598.00 U.S. Currency, VL: \$7598.00 which was seized in Colorado Springs, CO from Steven Hartman on November 12, 2014. Property approved for federal adoption on December 11, 2014.

15-DEA-607901, 2006 Audi A4, VL: \$9800.00 VIN#:WAUAF78E66A165756 which was seized in Weld County, CO from Nikola Glisic on December 09, 2014. Property approved for federal adoption on December 31, 2014.

15-DEA-608017, \$23,850.00 U.S. Currency, VL: \$23850.00 which was seized in Lakewood, CO from Christopher Wayne Cleary and Richelle Meredith Mesa on December 18, 2014. Property approved for federal adoption on January 09, 2015.

DISTRICT OF CONNECTICUT

15-DEA-606981, \$22,297.00 U.S. Currency, VL: \$22297.00 which was seized in Shelton, CT from Daniel Rapuano and Chelsea Docktor on December 04, 2014.

MIDDLE DISTRICT OF FLORIDA

15-DEA-607339, \$40,000.00 U.S. Currency, VL: \$40000.00 which was seized in Orlando, FL from Sean Ryan Dudley on December 15, 2014.

15-DEA-607545, 14,558,000.00 Colombian Pesos and \$221.00 U.S. Currency, U.S. VL: \$5,853.49, VL: \$5853.49 which was seized in Panama from Lino Padilla-Herazo on November 29, 2014.

15-DEA-607655, \$60,000.00 U.S. Currency, VL: \$60000.00 which was seized in Seffner, FL from Martin Andres Alvarez on December 22, 2014.

(Continued on next page)

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MIDDLE DISTRICT OF FLORIDA

15-DEA-607657, \$7,400.00 U.S. Currency, VL: \$7400.00 which was seized in Wesley Chapel, FL from Giresh Kumar Sharma on December 18, 2014.

15-DEA-607658, \$11,200.00 U.S. Currency, VL: \$11200.00 which was seized in Wesley Chapel, FL from Giresh Kumar Sharma on December 23, 2014.

15-DEA-607765, \$6,800.00 U.S. Currency, VL: \$6800.00 which was seized in Tampa, FL from Carlos Ruben Santos Alicea on December 30, 2014.

SOUTHERN DISTRICT OF FLORIDA

15-DEA-607336, \$3,909.00 U.S. Currency, VL: \$3909.00 which was seized in Miramar, FL from Mustafa Muhammad Abdelhamid on December 12, 2014.

15-DEA-607685, Wells Fargo Bank, Acct #2000061377330, VL: \$2,176.16 which was seized in Deerfield Beach, FL from Kwik Convenience, Inc. on December 12, 2014.

15-DEA-607686, Wells Fargo Bank, Acct #2171973106, VL: \$289.72 which was seized in Deerfield Beach, FL from Kwik Convenience, Inc. on December 12, 2014.

MIDDLE DISTRICT OF GEORGIA

15-DEA-607975, \$11,005.00 U.S. Currency, VL: \$11005.00 which was seized in Greensboro, GA from Alvin Eugene Crew and Christopher Shelton Hunter on December 16, 2014. Property approved for federal adoption on January 06, 2015.

NORTHERN DISTRICT OF GEORGIA

14-DEA-599155, 2004 Utility Enclosed Trailer, VL: \$13999.00 VIN#:1UYVS25314U125071 which was seized in Lithonia, GA from Agustin Zamudio-Navarrete on May 08, 2014.

14-DEA-603272, \$3,600.00 U.S. Currency, VL: \$3600.00 which was seized in Dalton, GA from Steven Dwight Hopkins and Thomas Edward Haas on August 29, 2014.

15-DEA-607599, \$39,650.00 U.S. Currency, VL: \$39650.00 which was seized in Norcross, GA from Sie Garcia on December 19, 2014.

15-DEA-607600, \$334,000.00 U.S. Currency, VL: \$334000.00 which was seized in Mableton, GA from Orbelin Jimenez and Johnny Alejandro and Tiofilo Salgado Jimenez on December 19, 2014.

15-DEA-607601, \$5,700.00 U.S. Currency, VL: \$5700.00 which was seized in Douglasville, GA from Salgado Jimenez Martin on December 19, 2014.

15-DEA-607791, \$85,024.00 U.S. Currency, VL: \$85024.00 which was seized in Smyrna, GA from Gregory Lamont Brown on December 19, 2014.

(Continued on next page)

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**LAST DATE TO FILE
APRIL 20, 2015**

DISTRICT OF IDAHO

15-DEA-607102, Assorted Methamphetamine Precursor Chemicals, (2) Trash and debris; (1) Sodium hydroxide; (1) Liquid waste water; (1) Cupric sulfate; (1) Petroleum distillates; (1) Muratic acid, VL: \$1.00 which was seized in Nampa, ID from Verl Edward Terry on December 09, 2014:

NORTHERN DISTRICT OF ILLINOIS

15-DEA-606744, \$102,015.00 U.S. Currency, VL: \$102015.00 which was seized in Chicago, IL from Albert Perez on December 02, 2014.

15-DEA-607505, \$160,080.00 U.S. Currency, VL: \$160080.00 which was seized in Chicago, IL from Miguel Angel Castillo on December 17, 2014.

15-DEA-607569, \$2,470.00 U.S. Currency, VL: \$2470.00 which was seized in Chicago, IL from Unidentified on December 18, 2014.

15-DEA-607571, \$1,500.00 U.S. Currency, VL: \$1500.00 which was seized in Chicago, IL from Unidentified on December 18, 2014.

15-DEA-608061, (10) U.S. Postal Money Orders; (1) U.S. Postal Money Order, #:22090295834; (1) U.S. Postal Money Order, #:22179142271; (1) U.S. Postal Money Order, #:22272717813; (1) U.S. Postal Money Order, #:22090295823; (1) U.S. Postal Money Order, #:22215646080; (1) U.S. Postal Money Order, #:22272717802; (1) U.S. Postal Money Order, #:21719365727; (1) U.S. Postal Money Order, #:22215646078; (1) U.S. Postal Money Order, #:21719365738; (1) U.S. Postal Money Order, #:22179142260, VL: \$10,000.00 which was seized in Chicago, IL from Miguel Angel Castillo on December 17, 2014:

SOUTHERN DISTRICT OF ILLINOIS

15-DEA-607310, \$96,480.00 U.S. Currency, VL: \$96480.00 which was seized in Marine, IL from Jason Allen Hughes on December 16, 2014.

15-DEA-608102, \$2,107.00 U.S. Currency, VL: \$2107.00 which was seized in Norris City, IL from James Earl Ling on December 25, 2014.

NORTHERN DISTRICT OF INDIANA

15-DEA-607565, 2010 Chevrolet Malibu LTZ, VL: \$9475.00 VIN#:1G1ZE5EB0AF122025 which was seized in Gary, IN from Victor Castro Adame on December 09, 2014.

15-DEA-607976, \$2,468.00 U.S. Currency, VL: \$2468.00 which was seized in Laporte, IN from Pedro Perez Huerta on December 11, 2014. Property approved for federal adoption on January 09, 2015.

SOUTHERN DISTRICT OF INDIANA

15-DEA-607900, \$5,986.00 U.S. Currency, VL: \$5986.00 which was seized in Indianapolis, IN from Christopher

(Continued on next page)

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**LAST DATE TO FILE
APRIL 20, 2015**

SOUTHERN DISTRICT OF INDIANA

15-DEA-607900 - (Continued from previous page)

Montoya on November 05, 2014. Property approved for federal adoption on January 13, 2015.

15-DEA-608019, \$30,800.50 U.S. Currency, VL: \$30800.50 which was seized in Lizton, IN from Anthony Brown on December 03, 2014.

EASTERN DISTRICT OF KENTUCKY

15-DEA-607788, \$66,050.00 U.S. Currency, VL: \$66050.00 which was seized in Shelbyville, KY from Enrique Benavides-Rodriguez AKA Jose Mario Contreras-Ortiz on December 22, 2014.

15-DEA-608093, \$49,940.00 U.S. Currency, VL: \$49940.00 which was seized in Lexington, KY from Vicente Campos and Daniel Campos on December 02, 2014. Property approved for federal adoption on January 02, 2015.

WESTERN DISTRICT OF KENTUCKY

15-DEA-607712, \$7,164.00 U.S. Currency, VL: \$7164.00 which was seized in Louisville, KY from Jerrica Goodloe on December 30, 2014.

EASTERN DISTRICT OF LOUISIANA

15-DEA-607088, \$220.00 U.S. Currency, VL: \$220.00 which was seized in New Orleans, LA from Andrew Dunbar on December 03, 2014.

15-DEA-607089, \$1,700.00 U.S. Currency, VL: \$1700.00 which was seized in New Orleans, LA from Andrew Dunbar on December 03, 2014.

15-DEA-607764, \$194,820.00 U.S. Currency, VL: \$194820.00 which was seized in Gretna, LA from Unidentified on December 04, 2014.

15-DEA-607771, \$167,880.00 U.S. Currency, VL: \$167880.00 which was seized in Gretna, LA from Unidentified on December 07, 2014.

15-DEA-607807, Assorted Jewelry, (1) Gents 14K yellow gold ring with a \$5 gold double eagle coin with 24 round brilliant cut diamonds; (1) Gents 10K yellow gold curb link bracelet with 476 round brilliant cut diamonds; (2) Pendant containing \$20 double eagle coin with 38 brilliant cut diamonds on a rope necklace; (1) Gents 18K gold Rolex watch Day-Date Model 18038 with President bracelet, #9777030, VL: \$65,050.00 which was seized in New Orleans, LA from Andrew Dunbar on December 03, 2014:

DISTRICT OF MASSACHUSETTS

15-DEA-607353, \$63,400.00 U.S. Currency, VL: \$63400.00 which was seized in Springfield, MA from Fausto A. Mejia-Reyes and Pablo Deluna on December 09, 2014.

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DISTRICT OF MASSACHUSETTS

15-DEA-607583, \$6,841.00 U.S. Currency, VL: \$6841.00 which was seized in Lawrence, MA from Edward A. Trinidad-Crispin AKA Edwin Trinidad on December 22, 2014.

15-DEA-607584, \$8,207.00 U.S. Currency, VL: \$8207.00 which was seized in Methuen, MA from Nackely Hernandez on December 22, 2014.

15-DEA-607594, \$17,000.00 U.S. Currency, VL: \$17000.00 which was seized in Plainville, MA from Brian Gilfoy on December 28, 2014. Property approved for federal adoption on December 30, 2014.

15-DEA-607735, 2010 Nissan Rogue, VL: \$10100.00 VIN#:JN8AS5MV6AW102746 which was seized in Ludlow, MA from Karla E. Ferreira on December 09, 2014.

DISTRICT OF MARYLAND

15-DEA-606757, \$53,832.00 U.S. Currency, VL: \$53832.00 which was seized in Clinton, MD from Terrance Anthony Stanback on December 03, 2014.

15-DEA-606938, \$47,200.00 U.S. Currency, VL: \$47200.00 which was seized in Temple Hills, MD from Keith Pyndell on December 04, 2014.

15-DEA-606939, \$600.20 U.S. Currency, VL: \$600.20 which was seized in Temple Hills, MD from Keith Pyndell on December 04, 2014.

15-DEA-606940, \$626.00 U.S. Currency, VL: \$626.00 which was seized in Oxon Hill, MD from Angela Lemons on December 04, 2014.

15-DEA-606945, \$2,895.00 U.S. Currency, VL: \$2895.00 which was seized in Linthicum, MD from Victor Maurice Cook and Teleilah Consuelo Moore on November 24, 2014.

15-DEA-607036, 2011 Kawasaki Vulcan 1700 Motorcycle, VL: \$12560.00 VIN#:JKBVNRJ18BA000527 which was seized in Annapolis, MD from Robert Thomas Coates on October 20, 2014.

15-DEA-607769, \$2,489.00 U.S. Currency, VL: \$2489.00 which was seized in Baltimore, MD from Jenita Foster and Toney Leon Fowlkes III and James Parrott on November 18, 2014. Property approved for federal adoption on December 16, 2014.

15-DEA-607910, \$5,488.00 U.S. Currency, VL: \$5488.00 which was seized in District Heights, MD from Lewis Greene Jr. AKA Corey Green AKA Louis Greene AKA Jeffrey Palmer on November 06, 2014. Property approved for federal adoption on December 11, 2014.

15-DEA-608046, \$2,772.00 U.S. Currency, VL: \$2772.00 which was seized in Capitol Heights, MD from Dominic Lorenzo Sanders on November 22, 2014. Property approved for federal adoption on January 07, 2015.

15-DEA-608127, \$4,524.00 U.S. Currency, VL: \$4524.00 which was seized in Columbia, MD from Sungyup Baek on October 31, 2014. Property approved for federal adoption on December 17, 2014.

15-DEA-608162, \$3,407.00 U.S. Currency, VL: \$3407.00 which was seized in Baltimore, MD from William Leroy

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APRIL 20, 2015**

DISTRICT OF MARYLAND

15-DEA-608162 - (Continued from previous page)

Young and William Jason Young and Curtis Elda Wood and Linda Patricia Bottcher on October 30, 2014. Property approved for federal adoption on December 23, 2014.

DISTRICT OF MAINE

15-DEA-607560, \$1,528.00 U.S. Currency, VL: \$1528.00 which was seized in North Berwick, ME from Taysha Elizabeth Gillis on December 16, 2014.

15-DEA-607562, \$4,383.00 U.S. Currency, VL: \$4383.00 which was seized in Kittery, ME from Damian Corbett on December 19, 2014.

15-DEA-607661, Men's Breitling A13356 Chronomat Evolution Watch, VL: \$14600.00 which was seized in Kittery, ME from Damian Corbett on December 19, 2014.

DISTRICT OF MINNESOTA

15-DEA-607793, \$12,208.00 U.S. Currency, VL: \$12208.00 which was seized in Plymouth, MN from Christofer Thomas Forseth on November 21, 2014. Property approved for federal adoption on December 15, 2014.

EASTERN DISTRICT OF MISSOURI

15-DEA-606983, \$5,350.00 U.S. Currency, VL: \$5350.00 which was seized in Charleston, MO from Jermaine Anderson and Shakwonte Johnson on October 28, 2014. Property approved for federal adoption on December 08, 2014.

15-DEA-607801, \$11,528.00 U.S. Currency, VL: \$11528.00 which was seized in St. Louis, MO from Shurron Roberts and Shontia N. Robinson on January 05, 2015.

NORTHERN DISTRICT OF MISSISSIPPI

15-DEA-607301, \$1,314.00 U.S. Currency, VL: \$1314.00 which was seized in Pontotoc, MS from Kentorri Shantel Ray on December 02, 2014.

15-DEA-607311, \$5,000.00 U.S. Currency, VL: \$5000.00 which was seized in Pontotoc, MS from Kentorri Shantel Ray on December 02, 2014.

EASTERN DISTRICT OF NORTH CAROLINA

15-DEA-607847, \$2,819.00 U.S. Currency, VL: \$2819.00 which was seized in Cary, NC from David Ryan Farmer on December 13, 2014. Property approved for federal adoption on December 22, 2014.

15-DEA-607919, \$10,000.00 U.S. Currency, VL: \$10000.00 which was seized in Wilmington, NC from Yin Hui Chen and Yan Qiu on December 01, 2014. Property approved for federal adoption on January 07, 2015.

(Continued on next page)

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EASTERN DISTRICT OF NORTH CAROLINA

15-DEA-608096, \$419,340.00 U.S. Currency, VL: \$419340.00 which was seized in Kinston, NC from Randy Rhem and Courie Angelo Whitfield on December 04, 2014. Property approved for federal adoption on January 02, 2015.

15-DEA-608115, \$54,000.00 U.S. Currency, VL: \$54000.00 which was seized in Rocky Mount, NC from Johnell Thomas Hodges on December 18, 2014.

MIDDLE DISTRICT OF NORTH CAROLINA

15-DEA-606629, \$921,770.00 U.S. Currency, VL: \$921770.00 which was seized in Greensboro, NC from Unidentified on November 06, 2014.

15-DEA-607888, \$270,353.00 U.S. Currency, VL: \$270353.00 which was seized in High Point, NC from Gregory Lamont Brown on December 12, 2014.

15-DEA-607940, \$13,289.00 U.S. Currency, VL: \$13289.00 which was seized in Whitsett, NC from James Sterling Oldham on December 08, 2014. Property approved for federal adoption on January 07, 2015.

15-DEA-607954, \$8,840.00 U.S. Currency, VL: \$8840.00 which was seized in Jamestown, NC from Samuel Salvatore Coco and Kristin Claire Coco on December 14, 2014. Property approved for federal adoption on January 07, 2015.

15-DEA-607971, 2009 Acura TL, VL: \$12725.00 VIN#:19UUA86589A012471 which was seized in Greensboro, NC from Gregory Lamont Brown on December 12, 2014.

15-DEA-608119, 1971 Chevrolet Chevelle, VL: \$8387.00 VIN#:136371R174809 which was seized in Greensboro, NC from Gregory Lamont Brown on December 18, 2014.

WESTERN DISTRICT OF NORTH CAROLINA

15-DEA-607761, \$7,015.00 U.S. Currency, VL: \$7015.00 which was seized in Charlotte, NC from Gloria Isabel Ruiz-Pena on December 29, 2014.

15-DEA-607824, \$4,942.00 U.S. Currency, VL: \$4942.00 which was seized in Sylva, NC from Hung Duong Thi Kim and Johnny Khounphachansy on January 01, 2015. Property approved for federal adoption on January 07, 2015.

15-DEA-608024, \$2,065.00 U.S. Currency, VL: \$2065.00 which was seized in Hendersonville, NC from Similus Camilus and Anjenetta Marie Collington on December 09, 2014.

15-DEA-608209, \$4,267.00 U.S. Currency, VL: \$4267.00 which was seized in Charlotte, NC from Brandon Tyrell Torrence on December 29, 2014. Property approved for federal adoption on January 16, 2015.

15-DEA-608222, \$4,683.57 U.S. Currency, VL: \$4683.57 which was seized in Charlotte, NC from Michael Antonio Sampson on December 30, 2014. Property approved for federal adoption on January 16, 2015.

DISTRICT OF NEBRASKA

(Continued on next page)

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**LAST DATE TO FILE
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DISTRICT OF NEBRASKA

15-DEA-607395, \$20,700.00 U.S. Currency, VL: \$20700.00 which was seized in Omaha, NE from Luis Bustamante-Soto on December 17, 2014.

15-DEA-607652, \$3,796.00 U.S. Currency, VL: \$3796.00 which was seized in Omaha, NE from Marcos Delatorre-Casa on December 19, 2014.

15-DEA-607843, \$8,624.00 U.S. Currency, VL: \$8624.00 which was seized in Omaha, NE from Melissa Rosin on November 24, 2014. Property approved for federal adoption on December 30, 2014.

15-DEA-607958, \$40,000.00 U.S. Currency, VL: \$40000.00 which was seized in Omaha, NE from Tiffany Williams on December 08, 2014. Property approved for federal adoption on January 07, 2015.

DISTRICT OF NEW HAMPSHIRE

15-DEA-607612, \$5,248.00 U.S. Currency, VL: \$5248.00 which was seized in Belmont, NH from Hagan Gorgas on December 09, 2014. Property approved for federal adoption on December 29, 2014.

DISTRICT OF NEW JERSEY

15-DEA-607155, \$100.00 U.S. Currency, VL: \$100.00 which was seized in Fort Lee, NJ from Unidentified on December 03, 2014.

15-DEA-608386, 2002 Hyundai Sonata, VL: \$1775.00 VIN#:KMHWF35H02A608327 which was seized in Clifton, NJ from Jorge Estuardo Rodriguez AKA Jorge Rodriguez-Moreno on December 03, 2014.

15-DEA-608399, 2006 Suzuki Forenza, VL: \$1550.00 VIN#:KL5JD56Z66K258067 which was seized in Clifton, NJ from Jorge Estuardo Rodriguez AKA Jorge Rodriguez-Moreno on December 03, 2014.

DISTRICT OF NEW MEXICO

15-DEA-607995, Walther P22 .22 Caliber Pistol #:L253978, VL: \$1.00 which was seized in Las Cruces, NM from Jose E. Miramontes Jr. on December 15, 2014.

DISTRICT OF NEVADA

15-DEA-607606, \$88,600.00 U.S. Currency, VL: \$88600.00 which was seized in Reno, NV from Forest Gregory Goodin on December 11, 2014.

EASTERN DISTRICT OF NEW YORK

15-DEA-606849, \$30,000.00 U.S. Currency, VL: \$30000.00 which was seized in Jamaica, NY from Unidentified on December 04, 2014.

15-DEA-607133, \$37,340.00 U.S. Currency, VL: \$37340.00 which was seized in Hollis, NY from Timothy Mills Sr. on December 09, 2014.

(Continued on next page)

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**LAST DATE TO FILE
APRIL 20, 2015**

EASTERN DISTRICT OF NEW YORK

15-DEA-607251, 2014 Mercedes Benz ML350, VL: \$42575.00 VIN#:4JGDA5HB8EA298991 which was seized in Valley Stream, NY from Jerome Boone on December 04, 2014.

NORTHERN DISTRICT OF NEW YORK

15-DEA-607234, \$2,534.00 U.S. Currency, VL: \$2534.00 which was seized in Plattsburgh, NY from Kelly Nusbaum-Allen on November 30, 2014.

15-DEA-607481, \$3,860.00 U.S. Currency, VL: \$3860.00 which was seized in Watervliet, NY from Isaih Roundtree on December 19, 2014.

SOUTHERN DISTRICT OF NEW YORK

15-DEA-607172, 2001 Lincoln LS, VL: \$3113.00 VIN#:1LNHM87A11Y735735 which was seized in Keeseville, NY from Earl J. Mudd on December 01, 2014.

15-DEA-607381, \$23,400.00 U.S. Currency, VL: \$23400.00 which was seized in Bronx, NY from Unidentified on December 16, 2014.

15-DEA-607715, 2009 Nissan Maxima, VL: \$10100.00 VIN#:1N4AA51E19C809923 which was seized in Bronx, NY from Yonely Payano AKA Luis Enrique Ortega-Martinez on December 16, 2014.

15-DEA-607716, 2002 Acura TL, VL: \$3825.00 VIN#:19UUA56682A004349 which was seized in Bronx, NY from Yonely Payano AKA Luis Enrique Ortega-Martinez on December 17, 2014.

WESTERN DISTRICT OF NEW YORK

15-DEA-607607, \$3,816.00 U.S. Currency, VL: \$3816.00 which was seized in Arcade, NY from Ryan M. Tojdowski on December 17, 2014.

15-DEA-607746, Sony 70" Bravia LED HDTV, Model# KDL-70R550A, #:6007754, VL: \$2699.98 which was seized in Arcade, NY from Ryan M. Tojdowski on December 17, 2014.

15-DEA-608179, \$4,150.00 U.S. Currency, VL: \$4150.00 which was seized in Arcade, NY from Ronald L. Tojdowski on December 23, 2014.

NORTHERN DISTRICT OF OHIO

15-DEA-605867, \$20,000.00 U.S. Currency, VL: \$20000.00 which was seized in North Canton, OH from Ausford Adolphus Campbell on November 09, 2014.

15-DEA-607684, \$2,380.00 U.S. Currency, VL: \$2380.00 which was seized in Toledo, OH from Danielle Nicole Ramsey on December 03, 2014. Property approved for federal adoption on December 18, 2014.

15-DEA-607894, \$6,740.00 U.S. Currency, VL: \$6740.00 which was seized in Wood County, OH from Anthony Duane Montgomery AKA Bill Brian James and Joi Chanivia Fuller on December 07, 2014. Property approved for

(Continued on next page)

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**LAST DATE TO FILE
APRIL 20, 2015**

NORTHERN DISTRICT OF OHIO

15-DEA-607894 - (Continued from previous page)

federal adoption on December 23, 2014.

SOUTHERN DISTRICT OF OHIO

15-DEA-607215, \$74,030.00 U.S. Currency, VL: \$74030.00 which was seized in Cincinnati, OH from Shawn Mack AKA Jeffery Lawayne Adams and Jamaica Shenale Johnson on December 11, 2014.

15-DEA-607826, \$12,920.00 U.S. Currency, VL: \$12920.00 which was seized in Cincinnati, OH from Aaron Anthony Murray and Darian Jamal Johnson on December 14, 2014. Property approved for federal adoption on January 06, 2015.

15-DEA-607829, \$6,148.00 U.S. Currency, VL: \$6148.00 which was seized in Cincinnati, OH from Aaron Anthony Murray on December 14, 2014. Property approved for federal adoption on January 06, 2015.

DISTRICT OF OREGON

15-DEA-607223, \$10,981.00 U.S. Currency, VL: \$10981.00 which was seized in Eagle Creek, OR from William Brandon Young on December 01, 2014. Property approved for federal adoption on December 12, 2014.

15-DEA-607797, (2) Assorted Firearms, (1) Davis Industries D-Series .22 Caliber Derringer, #:435256; (1) Lorcin Engineering Co., Inc. L-25 .25 Caliber Pistol with Magazine, #:071968, VL: \$2.00 which was seized in Independence, OR from Luis Ramirez-Valderrama on December 16, 2014:

EASTERN DISTRICT OF PENNSYLVANIA

15-DEA-607371, \$212,974.00 U.S. Currency, VL: \$212974.00 which was seized in Philadelphia, PA from Luis A. Velazquez and Rodolfo Gallardo Jr. on December 15, 2014.

15-DEA-607596, \$13,081.00 U.S. Currency, VL: \$13081.00 which was seized in Philadelphia, PA from Gilberto Noguera on December 18, 2014.

DISTRICT OF PUERTO RICO

15-DEA-608155, 2014 Ford Transit Connect XL, VL: \$22443.00 VIN#:NMOLS6E78E1156141 which was seized in Fajardo, PR from Hector Orta-Castro on December 23, 2014.

DISTRICT OF RHODE ISLAND

15-DEA-606969, \$1,740.00 U.S. Currency, VL: \$1740.00 which was seized in Providence, RI from Cristina Morel on December 08, 2014.

15-DEA-607034, \$4,500.00 U.S. Currency, VL: \$4500.00 which was seized in Providence, RI from Juana Gonzalez and Esperanza Mendez on December 08, 2014.

(Continued on next page)

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DISTRICT OF RHODE ISLAND

15-DEA-607476, 2001 BMW X5, VL: \$4600.00 VIN#:WBFA53511LM86259 which was seized in Providence, RI from Esperanza Mendez and Juana Gonzalez on December 08, 2014.

DISTRICT OF SOUTH CAROLINA

15-DEA-606111, \$1,385.00 U.S. Currency, VL: \$1385.00 which was seized in Oconee County, SC from Luis Angel Lopez-Anguiano on November 03, 2014.

15-DEA-606113, \$5,000.00 U.S. Currency, VL: \$5000.00 which was seized in Oconee County, SC from Joel A. Bello-Henriquez on November 03, 2014.

15-DEA-606115, \$111,440.00 U.S. Currency, VL: \$111440.00 which was seized in Anderson, SC from Aleyda Juarez Rodriguez on November 03, 2014.

EASTERN DISTRICT OF TENNESSEE

15-DEA-607815, \$9,314.00 U.S. Currency, VL: \$9314.00 which was seized in Johnson City, TN from Carey Stynes and Camren Michelle Boudreaux on December 16, 2014.

EASTERN DISTRICT OF TEXAS

15-DEA-607634, \$5,430.00 U.S. Currency, VL: \$5430.00 which was seized in Longview, TX from Glass Dragon Vapor Lounge on December 03, 2014.

NORTHERN DISTRICT OF TEXAS

15-DEA-607281, (5) Assorted Firearms, (1) Springfield Armory XDM Pistol, #:MG701378; (1) Springfield Armory XD40 Pistol, #:US494368; (1) Remington 870 Express Magnum Shotgun, #:AB188893M; (1) Aero Precision AP15 Rifle, #:US23896; (1) Romarm CUGIR 7.62 Rifle, #:0194, VL: \$5.00 which was seized in Dallas, TX from Edward Earl Sanchez on December 02, 2014:

15-DEA-607820, \$20,000.00 U.S. Currency, VL: \$20000.00 which was seized in Grand Prairie, TX from NEO Therapeutics on December 15, 2014. Property approved for federal adoption on January 02, 2015.

15-DEA-607849, 2007 Freightliner CL120ST Semi-Tractor, VL: \$25712.00 VIN#:1FUJA6CK77LX52040 which was seized in Dallas, TX from Ambrosio Benavidez Vera Jr. on December 31, 2014.

15-DEA-607912, 2003 Kidron Reefer Trailer, VL: \$11900.00 VIN#:1K911532631054761 which was seized in Dallas, TX from Ambrosio Benavidez Vera Jr. on December 31, 2014.

SOUTHERN DISTRICT OF TEXAS

15-DEA-607022, 2010 Nissan Altima 2.5S, VL: \$8775.00 VIN#:1N4AL2AP5AN436923 which was seized in Houston, TX from Lesly D. Rodriguez-Herrera on December 04, 2014.

(Continued on next page)

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SOUTHERN DISTRICT OF TEXAS

15-DEA-607033, 2009 Ford F-150 Truck, VL: \$9375.00 VIN#:1FTRX12V59KB12120 which was seized in Houston, TX from Henry Garcia on December 04, 2014.

15-DEA-607248, 2012 Chevrolet Colorado Crew Cab 2LT, VL: \$27550.00 VIN#:1GCHTDFP0C8148046 which was seized in Mission, TX from Unidentified on December 08, 2014.

15-DEA-607249, 2013 Toyota Sienna Wagon Limited, VL: \$33400.00 VIN#:5TDYK3DC4DS339401 which was seized in Mission, TX from Marlen Martinez on December 10, 2014.

15-DEA-607370, 2011 Nissan Rogue Multi-Purpose Vehicle, VL: \$5370.00 VIN#:JN8AS5MT1BW561084 which was seized in Pharr, TX from Carlos Pelayo-Guzman AKA Antonio Mojica-Gutierrez on December 02, 2014.

15-DEA-607405, 2014 Ford Explorer Sport Utility Vehicle, VL: \$24275.00 VIN#:1FM5K7D83EGA79683 which was seized in Pharr, TX from Sergio Pelayo-Guzman AKA Bernardo Gutierrez-Perez AKA Simon Herrera-Gonzalez AKA Sergio Romero Pelayo AKA John Robledo Jr. AKA Frankie Robledo AKA Gonzalez Simon-Herrera on December 02, 2014.

15-DEA-607439, 2008 Toyota FJ Cruiser Sport Utility Vehicle, VL: \$14625.00 VIN#:JTEBU11F48K025386 which was seized in Pharr, TX from Sergio Pelayo-Guzman AKA Bernardo Gutierrez-Perez AKA Simon Herrera-Gonzalez AKA Sergio Romero Pelayo AKA John Robledo Jr. AKA Frankie Robledo AKA Gonzalez Simon-Herrera on December 02, 2014.

15-DEA-607489, 2013 Triton Utility Trailer, VL: \$7282.00 VIN#:4TCSU1101DHW14003 which was seized in Pharr, TX from Sergio Pelayo-Guzman AKA Bernardo Gutierrez-Perez AKA Simon Herrera-Gonzalez AKA Sergio Romero Pelayo AKA John Robledo Jr. AKA Frankie Robledo AKA Gonzalez Simon-Herrera on December 02, 2014.

15-DEA-607513, 2005 Kenworth T600 Tractor, VL: \$11538.00 VIN#:1XKAD49X15J085386 which was seized in Edinburg, TX from Ruthbanie Bustamante on December 02, 2014.

15-DEA-607520, 2000 Wabash Reefer Trailer, VL: \$5250.00 VIN#:1JJV532WXYL675964 which was seized in Edinburg, TX from Ruthbanie Bustamante on December 02, 2014.

WESTERN DISTRICT OF TEXAS

15-DEA-606578, \$5,000.00 U.S. Currency, VL: \$5000.00 which was seized in San Antonio, TX from Unidentified on November 24, 2014.

15-DEA-607184, \$9,700.00 U.S. Currency, VL: \$9700.00 which was seized in Sierra Blanca, TX from Walter Rhodes AKA Walter Rhodes III on December 11, 2014.

15-DEA-607244, Iver Johnson TP22 .22 Caliber Semi-Auto Pistol #:AE35179, VL: \$1.00 which was seized in San Antonio, TX from Adan Nevarez on December 09, 2014.

15-DEA-607639, Llama Max-I-L/F .45 Caliber Handgun #:01022-95, VL: \$1.00 which was seized in Odessa, TX from Olivia Ramon and Juan Arteaga AKA John Martin Arteaga on December 18, 2014.

(Continued on next page)

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WESTERN DISTRICT OF TEXAS

15-DEA-607640, Taurus PT 92 AFS .40 Caliber Handgun #:TAV33011, VL: \$1.00 which was seized in Odessa, TX from Olivia Ramon and Juan Arteaga AKA John Martin Arteaga on December 18, 2014.

15-DEA-607690, \$23,895.00 U.S. Currency, VL: \$23895.00 which was seized in Odessa, TX from Olivia Ramon and Juan Arteaga AKA John Martin Arteaga on December 18, 2014.

15-DEA-607744, 2001 Porsche 911 Carrera 2, VL: \$18125.00 VIN#:WP0AA29941S622105 which was seized in Odessa, TX from Katherine Dolores Goff on December 18, 2014.

EASTERN DISTRICT OF VIRGINIA

15-DEA-607207, \$56,005.05 U.S. Currency, VL: \$56005.05 which was seized in Richmond, VA from Shannon Markus Bell on December 01, 2014.

15-DEA-607515, Glock 27 Semi-Automatic Pistol #:PKN697, VL: \$1.00 which was seized in Richmond, VA from Shannon Markus Bell on December 01, 2014.

DISTRICT OF VERMONT

15-DEA-607474, \$5,040.00 U.S. Currency, VL: \$5040.00 which was seized in Burlington, VT from Jordan Walter Boyea and Sasha M. Ramlochan on December 18, 2014.

EASTERN DISTRICT OF WASHINGTON

15-DEA-607192, \$14,505.00 U.S. Currency, VL: \$14505.00 which was seized in Spokane, WA from Jesse Daniel Coughlin AKA Jesse D. Coughlin on December 11, 2014.

15-DEA-607925, (13 Boxes) Assorted Drug Paraphernalia, VL: \$14,192.90 which was seized in Yakima, WA from Smokeits LLC on January 08, 2015:

WESTERN DISTRICT OF WASHINGTON

15-DEA-607622, Glock 17 9mm Caliber Pistol #:LCD913, VL: \$1.00 which was seized in Kent, WA from El Marlin Mexican Restaurant dba Chinaloa on December 11, 2014.

EASTERN DISTRICT OF WISCONSIN

15-DEA-607798, \$7,245.00 U.S. Currency, VL: \$7245.00 which was seized in Milwaukee, WI from Derek Francis Gerke on November 30, 2014. Property approved for federal adoption on December 23, 2014.

WESTERN DISTRICT OF WISCONSIN

15-DEA-607819, \$23,600.00 U.S. Currency, VL: \$23600.00 which was seized in Hudson, WI from Tyler Timothy Bantley on December 24, 2014. Property approved for federal adoption on January 07, 2015.

(Continued on next page)

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**LAST DATE TO FILE
APRIL 20, 2015**

NORTHERN DISTRICT OF WEST VIRGINIA

15-DEA-608223, \$2,405.00 U.S. Currency, VL: \$2405.00 which was seized in Clarksburg, WV from Douglas Dustin Lish Jr. and Brittney F. Hurst on January 07, 2015.

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**LAST DATE TO FILE
APRIL 03, 2015**

DISTRICT OF ALASKA

15-DEA-606931, 1992 Chevrolet C1500, VL: \$5275.00 VIN#:2GCEK19H7N111042 which was seized in Anchorage, AK from Seneca Loyal Neal on November 30, 2014.

NORTHERN DISTRICT OF ALABAMA

15-DEA-607443, \$110,000.00 U.S. Currency, VL: \$110000.00 which was seized in Bessemer, AL from Nicolas Valenzuela-Escobar AKA Nicolas Valenzuela on December 12, 2014.

15-DEA-607649, \$495,120.00 U.S. Currency, VL: \$495120.00 which was seized in Irondale, AL from Leopoldo A. De La Sierra on December 22, 2014.

EASTERN DISTRICT OF ARKANSAS

15-DEA-606954, \$535,510.00 U.S. Currency, VL: \$535510.00 which was seized in Russellville, AR from Yu Zhao on November 23, 2014.

CENTRAL DISTRICT OF CALIFORNIA

15-DEA-605343, \$49,600.00 U.S. Currency, VL: \$49600.00 which was seized in Rosemead, CA from Cali Beauty Hair on October 28, 2014.

15-DEA-605951, \$336,788.00 U.S. Currency, VL: \$336788.00 which was seized in Westminster, CA from Precious Jewels by Ngoc Bich AKA Newport Precious Jewels AKA Ngoc Bich Jewelry on October 29, 2014.

15-DEA-606714, Springfield Armory XD-40 Semi-Auto Handgun #:XD450244, VL: \$1.00 which was seized in Compton, CA from Gerardo Cervantes on November 21, 2014.

15-DEA-607238, \$21,000.00 U.S. Currency, VL: \$21000.00 which was seized in Chino, CA from Nelson Javier Bonilla AKA Nelson Javier Bonilla Delgado AKA Javier Vonilla and Juan Israel Armienta Gutierrez AKA Juan Israel Armienta-Gutierrez AKA Juan Israel Armienta AKA Juan Armenta Gutierrez AKA Juan I. Gutierrez on December 01, 2014.

15-DEA-607317, \$24,696.00 U.S. Currency, VL: \$24696.00 which was seized in Whittier, CA from Carlos Tejeda on December 01, 2014.

15-DEA-607360, \$58,800.00 U.S. Currency, VL: \$58800.00 which was seized in Los Angeles, CA from Johnny Fred McCullum on December 15, 2014.

15-DEA-607361, \$32,965.00 U.S. Currency, VL: \$32965.00 which was seized in Los Angeles, CA from Brian Anthony Gillard on December 16, 2014.

15-DEA-607499, \$22,760.00 U.S. Currency, VL: \$22760.00 which was seized in South Gate, CA from Jesus Rodriguez on November 19, 2014.

15-DEA-607517, \$208,000.00 U.S. Currency, VL: \$208000.00 which was seized in Hacienda Heights, CA from Javier Herrera Campos AKA Javier Herrera on December 11, 2014.

(Continued on next page)

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**LAST DATE TO FILE
APRIL 03, 2015**

CENTRAL DISTRICT OF CALIFORNIA

15-DEA-607593, \$22,615.00 U.S. Currency, VL: \$22615.00 which was seized in Los Angeles, CA from Erik David Manzo on December 20, 2014.
15-DEA-607696, Citibank, Checking Acct. #3474065038, VL: \$888.23 which was seized in Los Angeles, CA from Ruben Alvarez and Alma Alvarez on December 09, 2014.
15-DEA-607697, Citibank, Checking Acct. #42008112353, VL: \$39,026.68 which was seized in Los Angeles, CA from Ruben Alvarez on December 09, 2014.
15-DEA-607833, 2007 Honda Accord EX, VL: \$4593.75 VIN#:1HGCM56817A134114 which was seized in El Monte, CA from Fernando Cardenas-Acosta on December 01, 2014.
15-DEA-607947, \$17,000.00 U.S. Currency, VL: \$17000.00 which was seized in Pico Rivera, CA from Sergio Velasquez Gonzalez AKA Salvador Perez on November 25, 2014.
15-DEA-607949, \$130,447.00 U.S. Currency plus \$83.71 Accrued Interest, VL: \$130530.71 which was seized in Ontario, CA from Gorque Alejandro Valenzuela on October 29, 2014. Property approved for federal adoption on December 18, 2014.
15-DEA-607965, 2003 Chrysler PT Cruiser, VL: \$994.00 VIN#:3C4FY48BX3T584317 which was seized in Downey, CA from Jose Argeo Hernandez AKA Ruben Hernandez on November 18, 2014.
15-DEA-607967, 2014 Toyota Tacoma, VL: \$16425.00 VIN#:5TFTU4GN5EX057545 which was seized in Downey, CA from Trinidad Serrano on November 18, 2014.
15-DEA-607969, \$3,500.00 U.S. Currency, VL: \$3500.00 which was seized in Downey, CA from Jose Argeo Hernandez AKA Ruben Hernandez on November 18, 2014.
15-DEA-608028, \$5,660.00 U.S. Currency, VL: \$5660.00 which was seized in Glendale, CA from Andrew Ryan Lucas and Ingrid Rovelo on November 24, 2014.
15-DEA-608074, \$104,020.00 U.S. Currency, VL: \$104020.00 which was seized in Van Nuys, CA from Miguel Angel Coronado-Gomez AKA Miguel Angel Coronado on November 24, 2014.

EASTERN DISTRICT OF CALIFORNIA

15-DEA-606496, \$18,900.00 U.S. Currency, VL: \$18900.00 which was seized in Modesto, CA from Joel Leon-Reyes on October 22, 2014. Property approved for federal adoption on November 18, 2014.
15-DEA-607759, \$2,490.00 U.S. Currency, VL: \$2490.00 which was seized in Fresno, CA from Joe Gabriel Casas and Aaron Andrew Molina on November 18, 2014. Property approved for federal adoption on December 23, 2014.
15-DEA-607948, \$23,700.00 U.S. Currency, VL: \$23700.00 which was seized in Tracy, CA from John Clifford Davidson on November 25, 2014.

NORTHERN DISTRICT OF CALIFORNIA

(Continued on next page)

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**LAST DATE TO FILE
APRIL 03, 2015**

NORTHERN DISTRICT OF CALIFORNIA

15-DEA-607623, \$12,000.00 U.S. Currency, VL: \$12000.00 which was seized in San Jose, CA from Vicki Sisi on November 21, 2014. Property approved for federal adoption on December 24, 2014.

SOUTHERN DISTRICT OF CALIFORNIA

15-DEA-606920, \$4,687.00 U.S. Currency, VL: \$4687.00 which was seized in Spring Valley, CA from Hilary Noel Allen on November 07, 2014. Property approved for federal adoption on December 05, 2014.

15-DEA-606958, \$1,369.00 U.S. Currency, VL: \$1369.00 which was seized in Oceanside, CA from Nathaniel James Gilles on November 24, 2014. Property approved for federal adoption on December 05, 2014.

15-DEA-607072, \$1,241.00 U.S. Currency, VL: \$1241.00 which was seized in Spring Valley, CA from Lindsay Nicole Chango on December 08, 2014.

15-DEA-607641, 2012 Dodge Ram, VL: \$20100.00 VIN#:3C63D3GL7CG120212 which was seized in Palo Verde, CA from Jorge Isaac Romero-Gutierrez AKA Jorge I. Romero on December 17, 2014.

DISTRICT OF COLORADO

15-DEA-606823, \$8,000.00 U.S. Currency, VL: \$8000.00 which was seized in Aurora, CO from San Li on December 03, 2014.

15-DEA-606824, \$20,000.00 U.S. Currency, VL: \$20000.00 which was seized in Aurora, CO from Jane Rong Li on December 03, 2014.

15-DEA-606967, \$2,270.00 U.S. Currency, VL: \$2270.00 which was seized in Castle Rock, CO from Fernando Aldaz on December 04, 2014.

15-DEA-607127, 2005 Dodge Ram, VL: \$10150.00 VIN#:1D7HU18D35S263413 which was seized in Loma, CO from Wan Chen Lo and Yi Zhong Lu on November 05, 2014. Property approved for federal adoption on November 19, 2014.

15-DEA-607426, \$9,000.00 U.S. Currency, VL: \$9000.00 which was seized in Aurora, CO from Yishan Cai on December 03, 2014.

15-DEA-607480, Colorado State Bank and Trust, Acct. #8095460422, VL: \$71,769.41 which was seized in Englewood, CO from Kristine Root and Taossunto, Inc. on December 04, 2014.

15-DEA-607487, US Bank, Acct. #104773116595, VL: \$23,452.00 which was seized in Englewood, CO from Kristine Root on December 04, 2014.

15-DEA-607493, US Bank, Acct. #104757497672, VL: \$11,818.01 which was seized in Englewood, CO from Kristine Root and Hsui Sheng LLC on December 04, 2014.

15-DEA-607495, Bank of the West, Acct. #032948018, VL: \$15,499.00 which was seized in Littleton, CO from Kristine Root and H Services LLC on December 04, 2014.

(Continued on next page)

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**LAST DATE TO FILE
APRIL 03, 2015**

DISTRICT OF COLORADO

15-DEA-607496, Bank of the West, Acct. #031438663, VL: \$17,358.53 which was seized in Littleton, CO from Oanh Kieu Tran on December 04, 2014.

15-DEA-607497, First Bank, Acct. #2851234549, VL: \$79,431.94 which was seized in Lakewood, CO from Kristine Root and Tri Trong Nguyen and Taossunto, Inc. on December 04, 2014.

15-DEA-607539, \$2,341.00 U.S. Currency, VL: \$2341.00 which was seized in Weld County, CO from Matthew Ryan Hall on December 05, 2014. Property approved for federal adoption on December 22, 2014.

MIDDLE DISTRICT OF FLORIDA

14-DEA-603399, M/V Borocho 226' Steel Coastal Freighter, VL: \$150000.00 #:7620809 which was seized in International Waters from Oscar Rafael Guardiola-Castillo on September 09, 2014.

15-DEA-607108, \$8,000.00 U.S. Currency, VL: \$8000.00 which was seized in Orlando, FL from Thenardo Renard Wright on December 09, 2014.

15-DEA-607110, \$12,900.00 U.S. Currency, VL: \$12900.00 which was seized in Orlando, FL from Michael Jermaine Colston on December 09, 2014.

15-DEA-607541, 10,001,000.00 Colombian Pesos and \$2.00 U.S. Currency, U.S. VL: \$3,871.39, VL: \$3871.39 which was seized in Panama from Jairo Enrique Olivera-Salazar on November 29, 2014.

15-DEA-607544, 11,874,000.00 Colombian Pesos and 10.00 European Central Bank Euros and \$64.00 U.S. Currency, U.S. VL: \$4,669.61, VL: \$4669.61 which was seized in Panama from Pedro Nel Castro-Perea on November 29, 2014.

15-DEA-607546, \$12,183.00 U.S. Currency, VL: \$12183.00 which was seized in St. Petersburg, FL from Thomas Lee Highfield on December 18, 2014.

NORTHERN DISTRICT OF FLORIDA

15-DEA-607097, \$28,366.81 U.S. Currency, VL: \$28366.81 which was seized in Crestview, FL from Jennifer Smelley Dempsey and Cassandra Nichols Regan on November 05, 2014. Property approved for federal adoption on December 04, 2014.

15-DEA-607378, \$4,075.00 U.S. Currency, VL: \$4075.00 which was seized in Niceville, FL from Justin Eugene Lyons on December 12, 2014. Property approved for federal adoption on December 17, 2014.

SOUTHERN DISTRICT OF FLORIDA

15-DEA-606772, \$10,147.00 U.S. Currency, VL: \$10147.00 which was seized in Fort Lauderdale, FL from Matthew Duke Ray on November 24, 2014.

15-DEA-606946, \$38,450.00 U.S. Currency, VL: \$38450.00 which was seized in Fort Lauderdale, FL from Brian Anthony Martin on December 01, 2014.

(Continued on next page)

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SOUTHERN DISTRICT OF FLORIDA

15-DEA-607052, \$8,610.00 U.S. Currency, VL: \$8610.00 which was seized in Ft Lauderdale, FL from Sean Constantine Chin on November 24, 2014.

15-DEA-607187, \$7,523.00 U.S. Currency, VL: \$7523.00 which was seized in West Palm Beach, FL from Halim Cristo-Fares on December 02, 2014.

15-DEA-607323, (1) Springfield Armory XDS .45 Handgun, #:S347442; (1) Magazine; (1) Magazine; (1) Ammunition, VL: \$1.00 which was seized in West Palm Beach, FL from James Raff on December 02, 2014:

15-DEA-607633, Wells Fargo Bank, Acct #9944551275, VL: \$3,262.64 which was seized in Deerfield Beach, FL from Wakas Suleiman on December 12, 2014.

15-DEA-607804, \$11,625.00 U.S. Currency, VL: \$11625.00 which was seized in Fort Lauderdale, FL from Michael Lawrence Hanes on December 15, 2014.

MIDDLE DISTRICT OF GEORGIA

15-DEA-607610, \$5,134.00 U.S. Currency, VL: \$5134.00 which was seized in Valdosta, GA from Tyesha Latriece Bell on December 07, 2014. Property approved for federal adoption on December 12, 2014.

15-DEA-607611, \$97,000.00 U.S. Currency, VL: \$97000.00 which was seized in Valdosta, GA from Terah David Johnson on December 07, 2014. Property approved for federal adoption on December 12, 2014.

NORTHERN DISTRICT OF GEORGIA

15-DEA-608043, \$29,220.00 U.S. Currency, VL: \$29220.00 which was seized in College Park, GA from Quincy Lamont Williams on January 05, 2015.

SOUTHERN DISTRICT OF GEORGIA

15-DEA-607917, \$19,900.00 U.S. Currency, VL: \$19900.00 which was seized in Crawfordville, GA from Mark Anthony West on December 18, 2014. Property approved for federal adoption on December 30, 2014.

NORTHERN DISTRICT OF ILLINOIS

13-DEA-581967, \$14,000.00 U.S. Currency, VL: \$14000.00 which was seized in Chicago, IL from Ivan Garcia on May 02, 2013.

14-DEA-602969, \$299,330.00 U.S. Currency, VL: \$299330.00 which was seized in Chicago, IL from Juan Ayon-Gaeta on August 26, 2014.

15-DEA-607219, \$330,371.00 U.S. Currency, VL: \$330371.00 which was seized in Chicago, IL from Unidentified on December 09, 2014.

15-DEA-607290, \$197,300.00 U.S. Currency, VL: \$197300.00 which was seized in Chicago, IL from Alejandro Garcia-Adame AKA Alejandro Adame on December 11, 2014.

(Continued on next page)

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**LAST DATE TO FILE
APRIL 03, 2015**

NORTHERN DISTRICT OF ILLINOIS

15-DEA-607347, \$10,000.00 U.S. Currency, VL: \$10000.00 which was seized in Chicago, IL from Isaias Jacob Azcona Pini on December 11, 2014.

15-DEA-607348, \$50,000.00 U.S. Currency, VL: \$50000.00 which was seized in Chicago, IL from Isaias Jacob Azcona Pini on December 11, 2014.

15-DEA-607375, \$8,880.00 U.S. Currency, VL: \$8880.00 which was seized in Chicago, IL from Rossana Abigail Najera on December 12, 2014.

15-DEA-607437, 2007 Dodge Ram 1500 ST, VL: \$8800.00 VIN#:1D7HU16P07J574755 which was seized in Aurora, IL from Damian Lopez-Garibay on December 09, 2014.

15-DEA-607483, \$17,570.00 U.S. Currency, VL: \$17570.00 which was seized in Chicago, IL from Daniel Mikhail Deychman on December 15, 2014.

15-DEA-607502, \$29,000.00 U.S. Currency, VL: \$29000.00 which was seized in Chicago, IL from John Wesley Pernermon on December 16, 2014.

15-DEA-607553, 2004 Porsche Cayenne S, VL: \$10475.00 VIN#:WP1AB29P94LA75177 which was seized in Aurora, IL from Pablo Vega on December 09, 2014.

DISTRICT OF KANSAS

15-DEA-607169, \$29,660.00 U.S. Currency, VL: \$29660.00 which was seized in Ellsworth, KS from Shaylan Andre Lucas and Kenneth Meshon Graham and Anthonwell Leray Linzie and Travis Lamont Graves on December 02, 2014. Property approved for federal adoption on December 09, 2014.

15-DEA-607673, \$16,780.00 U.S. Currency, VL: \$16780.00 which was seized in Russell County, KS from Arba Collon Sullivan on December 09, 2014. Property approved for federal adoption on December 22, 2014.

15-DEA-607676, \$5,000.00 U.S. Currency, VL: \$5000.00 which was seized in Russell County, KS from Arba Collon Sullivan on December 09, 2014. Property approved for federal adoption on December 22, 2014.

WESTERN DISTRICT OF KENTUCKY

15-DEA-607460, \$2,150.00 U.S. Currency, VL: \$2150.00 which was seized in Louisville, KY from Richard Hamilton on December 18, 2014.

EASTERN DISTRICT OF LOUISIANA

15-DEA-606505, \$4,500.00 U.S. Currency, VL: \$4500.00 which was seized in New Orleans, LA from Josue Flores on November 20, 2014.

DISTRICT OF MASSACHUSETTS

(Continued on next page)

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LAST DATE TO FILE APRIL 03, 2015

DISTRICT OF MASSACHUSETTS

15-DEA-605936, \$177,602.00 U.S. Currency, VL: \$177602.00 which was seized in West Springfield, MA from Jonathan W. Chartier on November 07, 2014.

15-DEA-607333, \$199,928.00 U.S. Currency, VL: \$199928.00 which was seized in Dorchester, MA from Unidentified on December 02, 2014.

DISTRICT OF MARYLAND

15-DEA-606603, \$13,830.00 U.S. Currency, VL: \$13830.00 which was seized in Pylesville, MD from Donald Wilson on November 20, 2014.

15-DEA-607358, \$8,515.00 U.S. Currency, VL: \$8515.00 which was seized in Baltimore, MD from George Albert Lee on November 05, 2014. Property approved for federal adoption on December 15, 2014.

15-DEA-607678, \$4,250.00 U.S. Currency, VL: \$4250.00 which was seized in Baltimore, MD from Tywann Dominique McKoy Sr. AKA Tywann O. McKay AKA Tywann D. McKoy AKA Tywann Domonique McKoy on November 13, 2014. Property approved for federal adoption on December 15, 2014.

15-DEA-607783, \$2,667.00 U.S. Currency, VL: \$2667.00 which was seized in Beltsville, MD from Daron Lamont Jackson on October 29, 2014. Property approved for federal adoption on December 22, 2014.

15-DEA-607810, \$2,502.00 U.S. Currency, VL: \$2502.00 which was seized in Baltimore, MD from Michael Christopher Huffman on October 30, 2014. Property approved for federal adoption on December 09, 2014.

15-DEA-608047, \$13,000.00 U.S. Currency in Safe Deposit Box #11129, Bank of America, VL: \$13000.00 which was seized in Severna Park, MD from Hassan Nawaz Chaudhry and Irlina Chaudhry AKA Rina Rahman on November 20, 2014.

15-DEA-608058, Bank of America, Savings Acct# 3913448895, VL: \$107,417.49 which was seized in Severna Park, MD from Hassan Nawaz Chaudhry on November 24, 2014.

15-DEA-608065, CITI Bank, Checking Acct. #1613685, VL: \$54,350.18 which was seized in Glen Burnie, MD from Hassan Nawaz Chaudhry on November 26, 2014.

15-DEA-608073, Bank of America, Checking Acct# 3915636773, VL: \$237,909.55 which was seized in Severna Park, MD from Hassan Nawaz Chaudhry on November 24, 2014.

DISTRICT OF MAINE

15-DEA-606775, \$6,783.00 U.S. Currency, VL: \$6783.00 which was seized in Corinna, ME from Roger Belanger on November 21, 2014.

15-DEA-607549, \$1,711.00 U.S. Currency, VL: \$1711.00 which was seized in Bangor, ME from Terrance Douglas on October 30, 2014. Property approved for federal adoption on December 04, 2014.

15-DEA-607615, 2008 Mercedes-Benz CL63 AMG, VL: \$41125.00 VIN#:WDDEJ77X98A012917 which was seized in Kittery, ME from Damian Corbett on December 19, 2014.

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APRIL 03, 2015**

DISTRICT OF MINNESOTA

15-DEA-606699, 2006 Dodge Ram 3500 Quad ST Pickup, VL: \$22000.00 VIN#:3D7MX48C26G240082 which was seized in Minneapolis, MN from Thomas Claire Dispanet on October 28, 2014.

15-DEA-607572, \$24,520.00 U.S. Currency, VL: \$24520.00 which was seized in Saint Paul, MN from Michael James Schaumburg on December 19, 2014.

EASTERN DISTRICT OF MISSOURI

15-DEA-607098, \$26,000.00 U.S. Currency, VL: \$26000.00 which was seized in Sikeston, MO from Jonathan Racine Moore on November 25, 2014. Property approved for federal adoption on December 08, 2014.

15-DEA-607438, \$116,990.00 U.S. Currency, VL: \$116990.00 which was seized in Rolla, MO from Hector Omar Blanco-Gomez on November 19, 2014. Property approved for federal adoption on December 19, 2014.

15-DEA-607486, \$28,480.00 U.S. Currency, VL: \$28480.00 which was seized in Rolla, MO from Araceli Madrid and Jessica Isabel Perez on November 20, 2014. Property approved for federal adoption on December 22, 2014.

15-DEA-607576, \$2,750.00 U.S. Currency, VL: \$2750.00 which was seized in Cape Girardeau, MO from Jacob H. Garner on October 02, 2014.

NORTHERN DISTRICT OF MISSISSIPPI

15-DEA-607429, \$5,001.00 U.S. Currency, VL: \$5001.00 which was seized in Hernando, MS from Vernon McCoy and Monica McCoy on December 17, 2014.

15-DEA-607465, 2014 GMC Yukon, VL: \$27675.00 VIN#:1GKS1CE09ER247380 which was seized in Hernando, MS from Vernon McCoy on December 17, 2014.

SOUTHERN DISTRICT OF MISSISSIPPI

15-DEA-606978, \$1,182.00 U.S. Currency, VL: \$1182.00 which was seized in Gulfport, MS from Mia Mingo on November 25, 2014.

15-DEA-606980, \$4,160.00 U.S. Currency, VL: \$4160.00 which was seized in Gulfport, MS from Joshua Lee Cole on November 25, 2014.

15-DEA-606982, \$932.75 U.S. Currency, VL: \$932.75 which was seized in Gulfport, MS from Harry Andrae Viverette AKA Black on November 25, 2014.

DISTRICT OF MONTANA

15-DEA-606915, \$8,300.00 U.S. Currency, VL: \$8300.00 which was seized in Sidney, MT from Freddie Jamil Miller on November 22, 2014. Property approved for federal adoption on December 04, 2014.

EASTERN DISTRICT OF NORTH CAROLINA

(Continued on next page)

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**LAST DATE TO FILE
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EASTERN DISTRICT OF NORTH CAROLINA

15-DEA-607629, \$13,956.00 U.S. Currency, VL: \$13956.00 which was seized in Sanford, NC from Gamel Abdo Alghazali on December 04, 2014. Property approved for federal adoption on December 22, 2014.

15-DEA-607659, \$12,741.09 U.S. Currency, VL: \$12741.09 which was seized in Cameron, NC from Atkins Grocery on December 04, 2014. Property approved for federal adoption on December 22, 2014.

15-DEA-607855, \$30,000.00 U.S. Currency, VL: \$30000.00 which was seized in Greenville, NC from Joshua Hojje on November 25, 2014.

15-DEA-607860, \$13,730.00 U.S. Currency, VL: \$13730.00 which was seized in Greenville, NC from Samuel Seth Smithwick on November 25, 2014.

15-DEA-607889, \$28,129.00 U.S. Currency, VL: \$28129.00 which was seized in Raleigh, NC from Ernesto Arocho on October 28, 2014. Property approved for federal adoption on November 25, 2014.

15-DEA-607922, \$1,950.00 U.S. Currency, VL: \$1950.00 which was seized in Raleigh, NC from Ernesto Arocho on October 28, 2014. Property approved for federal adoption on November 25, 2014.

15-DEA-608050, \$3,770.00 U.S. Currency, VL: \$3770.00 which was seized in Rocky Mount, NC from Shatanga Caudle on December 08, 2014. Property approved for federal adoption on January 05, 2015.

WESTERN DISTRICT OF NORTH CAROLINA

15-DEA-607501, \$10,160.00 U.S. Currency, VL: \$10160.00 which was seized in Kings Mountain, NC from Richard Scott Taylor on November 29, 2014. Property approved for federal adoption on December 12, 2014.

15-DEA-607679, \$2,263.00 U.S. Currency, VL: \$2263.00 which was seized in East Flat Rock, NC from Harvey Franklin Hunt Sr. on December 11, 2014.

DISTRICT OF NEBRASKA

15-DEA-607392, \$3,656.00 U.S. Currency, VL: \$3656.00 which was seized in Omaha, NE from Arturo Perez-Martinez on December 17, 2014.

15-DEA-607394, \$2,000.00 U.S. Currency, VL: \$2000.00 which was seized in Omaha, NE from Arturo Perez-Martinez and Mayra Niz on December 17, 2014.

DISTRICT OF NEW HAMPSHIRE

15-DEA-607334, \$5,737.00 U.S. Currency, VL: \$5737.00 which was seized in Londonderry, NH from Tammy J. Marcotte on November 06, 2014. Property approved for federal adoption on December 17, 2014.

15-DEA-607603, \$2,228.00 U.S. Currency, VL: \$2228.00 which was seized in Bedford, NH from Steven J. Buchanan on December 04, 2014. Property approved for federal adoption on December 29, 2014.

15-DEA-607707, \$5,842.00 U.S. Currency, VL: \$5842.00 which was seized in Hampton, NH from Thomas P. Giordano AKA Dominick P. Giordano on December 08, 2014. Property approved for federal adoption on December

(Continued on next page)

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APRIL 03, 2015**

DISTRICT OF NEW HAMPSHIRE

15-DEA-607707 - (Continued from previous page)

31, 2014.

DISTRICT OF NEW MEXICO

15-DEA-607093, 2003 Lincoln Aviator, VL: \$3250.00 VIN#:5LMEU78HX3ZJ43396 which was seized in Albuquerque, NM from Ginger Ann Maurer on December 09, 2014.

EASTERN DISTRICT OF NEW YORK

15-DEA-607260, \$7,669.00 U.S. Currency, VL: \$7669.00 which was seized in Long Island City, NY from Joseph N. Gray Jr. on December 11, 2014.

15-DEA-607461, \$7,560.00 U.S. Currency, VL: \$7560.00 which was seized in Wyandanch, NY from Joseph X. Jenkins on November 06, 2014. Property approved for federal adoption on December 05, 2014:

15-DEA-607462, \$8,500.00 U.S. Currency, VL: \$8500.00 which was seized in Brentwood, NY from John Gonzalez on November 08, 2014. Property approved for federal adoption on December 05, 2014:

SOUTHERN DISTRICT OF NEW YORK

15-DEA-606312, \$12,784.00 U.S. Currency, VL: \$12784.00 which was seized in Bronx, NY from Gregorio Frias on November 18, 2014.

15-DEA-606798, \$234,080.00 U.S. Currency, VL: \$234080.00 which was seized in Bronx, NY from Aneudy Capellan-Grullon on December 02, 2014.

15-DEA-607112, \$93,350.00 U.S. Currency, VL: \$93350.00 which was seized in Bronx, NY from Unidentified on November 24, 2014.

15-DEA-607267, \$6,000.00 U.S. Currency, VL: \$6000.00 which was seized in Bronx, NY from Dorian E. Avery on December 11, 2014.

15-DEA-607963, Hublot Cappuccino Big Bang Watch #301.fc.1007.RX.114, #:680572, VL: \$28500.00 which was seized in Bronx, NY from Jose Navarro on November 18, 2014.

WESTERN DISTRICT OF NEW YORK

15-DEA-607408, \$524,575.00 U.S. Currency, VL: \$524575.00 which was seized in Cheektowaga, NY from Juan Manuel Felix on December 17, 2014.

15-DEA-607432, \$3,070.00 U.S. Currency, VL: \$3070.00 which was seized in Rochester, NY from Charlotte Sniderman on November 21, 2014. Property approved for federal adoption on December 17, 2014.

15-DEA-607477, \$4,124.00 U.S. Currency, VL: \$4124.00 which was seized in Buffalo, NY from Cedric Gibson and

(Continued on next page)

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WESTERN DISTRICT OF NEW YORK

15-DEA-607477 - (Continued from previous page)

Sherry Gibson on November 02, 2014. Property approved for federal adoption on December 09, 2014.

NORTHERN DISTRICT OF OHIO

15-DEA-607554, \$5,400.00 U.S. Currency, VL: \$5400.00 which was seized in Allen County, OH from Dominick Deshawn Martin on November 24, 2014. Property approved for federal adoption on December 11, 2014.

15-DEA-607687, \$15,000.00 U.S. Currency, VL: \$15000.00 which was seized in Toledo, OH from Gabriel Marcus Harris AKA James J. Harris and Danielle Nicole Ramsey on December 03, 2014. Property approved for federal adoption on December 18, 2014.

NORTHERN DISTRICT OF OKLAHOMA

15-DEA-605446, \$58,685.00 U.S. Currency, VL: \$58685.00 which was seized in Broken Arrow, OK from John Elton Fernandes on October 07, 2014. Property approved for federal adoption on October 28, 2014.

DISTRICT OF OREGON

15-DEA-606993, \$8,000.00 U.S. Currency, VL: \$8000.00 which was seized in Winston, OR from Art Porter and Carly Porter on November 19, 2014. Property approved for federal adoption on December 04, 2014.

MIDDLE DISTRICT OF PENNSYLVANIA

15-DEA-606638, \$22,420.00 U.S. Currency, VL: \$22420.00 which was seized in Wilkes-Barre, PA from Paul Rodriguez- Didia and Sidney Orenco-Garcia on November 16, 2014.

DISTRICT OF SOUTH CAROLINA

15-DEA-607714, \$6,465.00 U.S. Currency, VL: \$6465.00 which was seized in Taylors, SC from Franklin Ballenger on December 16, 2014.

DISTRICT OF SOUTH DAKOTA

15-DEA-606679, \$20,000.00 U.S. Currency, VL: \$20000.00 which was seized in Sioux Falls, SD from Unidentified on November 26, 2014.

EASTERN DISTRICT OF TENNESSEE

15-DEA-607825, \$88,100.00 U.S. Currency, VL: \$88100.00 which was seized in Butler, TN from David Reece on December 18, 2014.

(Continued on next page)

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**LEGAL NOTICE
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**LAST DATE TO FILE
APRIL 03, 2015**

EASTERN DISTRICT OF TEXAS

15-DEA-607526, Capital One Bank, Checking Acct. #3315939541, VL: \$10,829.82 which was seized in Tyler, TX from Jeremy Chad Tidwell and Shanna Elizabeth Tidwell on December 03, 2014.

15-DEA-607527, Citizens National Bank, Acct. #1221445316, VL: \$325,834.44 which was seized in Henderson, TX from Tidwell Corporation on December 03, 2014.

15-DEA-607630, \$40,714.80 U.S. Currency, VL: \$40714.80 which was seized in Longview, TX from Longview Candle Store, LLC on December 03, 2014.

15-DEA-607632, \$2,213.00 U.S. Currency, VL: \$2213.00 which was seized in Longview, TX from Glass Dragon Superstore on December 03, 2014.

15-DEA-607635, \$1,098.00 U.S. Currency, VL: \$1098.00 which was seized in Longview, TX from Longview Vapor Store on December 03, 2014.

15-DEA-607891, (1) Smith and Wesson M&P 15 .223 Rifle, #:SU10708; (2) Stoeger M3500 12 Caliber Shotgun, #:1346926; (3) Ruger LCR 22LR Pistol, #:548-34624; (4) Beretta PX4 Storm Semi-Auto 9mm Pistol, #:PZ77540; (5) Case of .223 ammunition, VL: \$5.00 which was seized in Gilmer, TX from Shanna Elizabeth Tidwell and Jeremy Chad Tidwell on December 03, 2014:

SOUTHERN DISTRICT OF TEXAS

15-DEA-605225, 2013 Rolls Royce Phantom Drophead Convertible Coupe, VL: \$435791.00 VIN#:SCA682D53DUX75161 which was seized in Houston, TX from Auto Dynamics on October 22, 2014.

15-DEA-607015, \$152,700.00 U.S. Currency, VL: \$152700.00 which was seized in Mission, TX from Unidentified on December 08, 2014.

15-DEA-607264, 2009 Chevrolet Colorado Extended Cab LT, VL: \$17025.00 VIN#:1GCDT19LX98123508 which was seized in Mission, TX from Unidentified on December 08, 2014.

15-DEA-607329, 2009 Chevrolet Silverado 1500 Truck, VL: \$8000.00 VIN#:1GCEC19X99Z200340 which was seized in Encino, TX from Claudia Cindy Luna on December 10, 2014.

15-DEA-607455, 1997 Coachmen Catalina Lite Travel Trailer, VL: \$4800.00 VIN#:1TC2B0936V1202668 which was seized in Laredo, TX from Martin Gutierrez on December 12, 2014.

15-DEA-607472, 1999 Dodge Stratus Sedan, VL: \$1200.00 VIN#:1B3EJ46X3XN611198 which was seized in Laredo, TX from Jazmine Verence Moreno on December 13, 2014.

WESTERN DISTRICT OF TEXAS

14-DEA-598730, \$40,000.00 U.S. Currency, VL: \$40000.00 which was seized in Fort Stockton, TX from Moncerrate Ervey Gardea-Almanza on May 10, 2014.

14-DEA-599075, \$10,177.00 U.S. Currency, VL: \$10177.00 which was seized in Fort Stockton, TX from Moncerrate Ervey Gardea-Almanza on May 10, 2014.

(Continued on next page)

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

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**LAST DATE TO FILE
APRIL 03, 2015**

WESTERN DISTRICT OF TEXAS

15-DEA-606878, \$18,980.00 U.S. Currency, VL: \$18980.00 which was seized in New Braunfels, TX from Sarai Perez Ojeda on December 02, 2014.

15-DEA-607367, \$156,000.00 U.S. Currency, VL: \$156000.00 which was seized in Fort Stockton, TX from Ruben Dario Aleman on December 05, 2014.

DISTRICT OF UTAH

15-DEA-607175, 2007 Chevrolet Impala Sedan, VL: \$6500.00 VIN#:2G1WB55K579382465 which was seized in West Valley City, UT from Diego Castro-Garcia on November 23, 2014.

15-DEA-607284, \$4,110.00 U.S. Currency, VL: \$4110.00 which was seized in Lehi, UT from Brandon Dente on December 16, 2014.

15-DEA-607613, AMT Backup .22 Caliber Pistol #:F08217, VL: \$1.00 which was seized in Salt Lake City, UT from Michael Smith on December 19, 2014.

DISTRICT OF VERMONT

15-DEA-607537, \$3,430.00 U.S. Currency, VL: \$3430.00 which was seized in Lyndonville, VT from Patrice Lumumba on December 13, 2014. Property approved for federal adoption on December 16, 2014.

15-DEA-607723, \$47,007.00 U.S. Currency, VL: \$47007.00 which was seized in Rutland, VT from Nicholas Troy Jones Sr. on December 22, 2014. Property approved for federal adoption on December 30, 2014.

EASTERN DISTRICT OF WASHINGTON

15-DEA-606899, \$31,670.00 U.S. Currency, VL: \$31670.00 which was seized in Yakima, WA from John David Almaguer and Emily L. Hernandez-Stepney AKA Emily Louise Hernandez on November 26, 2014.

15-DEA-607580, \$48,344.00 U.S. Currency in Safe Deposit Box #202, Inland Northwest Bank which was seized in Airway Heights, WA from Todd Wardell on December 23, 2014.

15-DEA-607749, Wells Fargo Bank, Acct. #2774678672, VL: \$3,497.05 which was seized in Spokane, WA from Raul Guerrero Espinoza on December 11, 2014.

15-DEA-607750, Wells Fargo Bank, Acct. #6774679184, VL: \$300.00 which was seized in Spokane, WA from Raul Guerrero Espinoza on December 11, 2014.

EASTERN DISTRICT OF WISCONSIN

15-DEA-607570, \$17,940.00 U.S. Currency, VL: \$17940.00 which was seized in Green Bay, WI from Vince Joseph Guarascio on December 12, 2014. Property approved for federal adoption on December 18, 2014.

15-DEA-607782, \$20,465.00 U.S. Currency, VL: \$20465.00 which was seized in Greenfield, WI from Jefferey Alan Lucas on December 30, 2014. Property approved for federal adoption on January 05, 2015.

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**LAST DATE TO FILE
APRIL 03, 2015**

WESTERN DISTRICT OF WISCONSIN

15-DEA-607708, 2006 Hummer H3, VL: \$11150.00 VIN#:5GTDN136868266572 which was seized in Madison, WI from Dominique C. Woods on December 18, 2014.

15-DEA-607743, \$61,320.00 U.S. Currency, VL: \$61320.00 which was seized in Madison, WI from Dominique C. Woods on December 18, 2014.

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**LAST DATE TO FILE
MARCH 27, 2015**

SOUTHERN DISTRICT OF ALABAMA

15-DEA-607364, 2010 Chevrolet Camaro SS, VL: \$13422.50 VIN#:2G1FK1EJ7A9163966 which was seized in Mobile, AL from Demetrius Mykle Winchester on December 09, 2014.

EASTERN DISTRICT OF ARKANSAS

15-DEA-606937, 2008 Volkswagen Touareg, VL: \$7228.00 VIN#:WVGBE77L58D046460 which was seized in Little Rock, AR from Esmeralda Perez on November 21, 2014.

15-DEA-606994, \$249,900.00 U.S. Currency, VL: \$249900.00 which was seized in Russellville, AR from Shou Wei Wang on November 19, 2014.

15-DEA-607577, (2) Assorted Firearms, (1) Heritage Rough Rider .22 Caliber Revolver, #:B96200; (1) Smith and Wesson 22A-1 .22 Caliber Pistol, #:UCP1162, VL: \$2.00 which was seized in Wooster, AR from Gary Patton on December 20, 2014:

DISTRICT OF ARIZONA

15-DEA-607197, \$2,380.00 U.S. Currency, VL: \$2380.00 which was seized in San Luis, AZ from Remigio Mena-Melendez on December 08, 2014.

CENTRAL DISTRICT OF CALIFORNIA

14-DEA-603213, \$310,095.00 U.S. Currency, VL: \$310095.00 which was seized in Alhambra, CA from Rigoberto Morenomachuca on August 18, 2014.

14-DEA-603269, (5) 55 Gallon Drums of Ethyl Phenyl Acetate, (1) 55 Gallon Drum of Ethyl Phenyl Acetate; (1) 55 Gallon Drum of Ethyl Phenyl Acetate; (1) 55 Gallon Drum of Ethyl Phenyl Acetate; (1) 55 Gallon Drum of Ethyl Phenyl Acetate; (1) 55 Gallon Drum of Ethyl Phenyl Acetate, VL: \$116,000.00 which was seized in Carson, CA from ADCMP, Inc. on August 22, 2014:

15-DEA-605407, \$22,433.00 U.S. Currency, VL: \$22433.00 which was seized in Garden Grove, CA from Hung Tac Vong on October 15, 2014.

15-DEA-606374, 2011 Land Rover Range Rover HSE, VL: \$40300.00 VIN#:SALSK2D49BA290112 which was seized in Pico Rivera, CA from Elite Home Solutions on November 19, 2014.

15-DEA-607021, \$77,885.00 U.S. Currency, VL: \$77885.00 which was seized in Castaic, CA from Eliazar Urias Ramirez on November 19, 2014.

15-DEA-607131, Taurus PT99 Handgun #:TJE37722, VL: \$1.00 which was seized in Corona, CA from Silvestre Campos AKA Silvestre Campos-Lopez on November 21, 2014.

15-DEA-607232, \$9,000.00 U.S. Currency, VL: \$9000.00 which was seized in Oxnard, CA from Unidentified on December 05, 2014.

(Continued on next page)

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MARCH 27, 2015**

CENTRAL DISTRICT OF CALIFORNIA

15-DEA-607498, \$17,980.00 U.S. Currency, VL: \$17980.00 which was seized in Colton, CA from Christopher Martinez on November 13, 2014.

15-DEA-607609, \$20,714.00 U.S. Currency, VL: \$20714.00 which was seized in Torrance, CA from Ricardo Ponce on October 17, 2014. Property approved for federal adoption on November 20, 2014.

15-DEA-607614, \$9,039.00 U.S. Currency, VL: \$9039.00 which was seized in Torrance, CA from Auto Body Shop on October 17, 2014. Property approved for federal adoption on November 20, 2014.

15-DEA-607681, \$25,000.00 U.S. Currency, VL: \$25000.00 which was seized in Castaic, CA from Hector Mendoza-Preciado on October 16, 2014. Property approved for federal adoption on December 22, 2014.

15-DEA-607706, \$50,000.00 U.S. Currency, VL: \$50000.00 which was seized in Gorman, CA from Daniel Villalva on October 20, 2014. Property approved for federal adoption on December 17, 2014.

15-DEA-607719, 2012 Chevrolet Cruze, VL: \$7481.25 VIN#: 1G1PG5SC6C7292594 which was seized in Gorman, CA from Daniel Villalva on October 20, 2014. Property approved for federal adoption on December 17, 2014.

15-DEA-607739, \$39,010.00 U.S. Currency, VL: \$39010.00 which was seized in Hawthorne, CA from T & S Mailbox Plus on October 22, 2014. Property approved for federal adoption on December 22, 2014.

15-DEA-607740, \$35,000.00 U.S. Currency, VL: \$35000.00 which was seized in Hawthorne, CA from Level Four Production on October 21, 2014. Property approved for federal adoption on December 22, 2014.

15-DEA-607772, \$38,250.00 U.S. Currency, VL: \$38250.00 which was seized in Eastvale, CA from Maria Magdalena Vega on November 11, 2014.

15-DEA-607789, \$11,700.00 U.S. Currency, VL: \$11700.00 which was seized in Hawthorne, CA from Juan Fernades on October 31, 2014. Property approved for federal adoption on December 22, 2014.

15-DEA-607814, \$30,000.00 U.S. Currency, VL: \$30000.00 which was seized in Riverside, CA from Carlos Armando Cuadrascano on November 13, 2014.

EASTERN DISTRICT OF CALIFORNIA

15-DEA-606331, \$66,259.00 U.S. Currency, VL: \$66259.00 which was seized in Sacramento, CA from Ramon Maldonado-Garcia on November 18, 2014.

15-DEA-606461, \$16,100.00 U.S. Currency, VL: \$16100.00 which was seized in Fresno, CA from Tan Wending on October 29, 2014. Property approved for federal adoption on November 12, 2014.

15-DEA-606498, \$40,500.00 U.S. Currency, VL: \$40500.00 which was seized in Fresno, CA from Pong Xiong on November 24, 2014.

15-DEA-607389, \$20,000.00 U.S. Currency, VL: \$20000.00 which was seized in Modesto, CA from Genaro Lopez Gutierrez and Kenneth Ray Varner on December 05, 2014.

15-DEA-607748, \$11,000.00 U.S. Currency, VL: \$11000.00 which was seized in Fresno, CA from Jorge Duran and

(Continued on next page)

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EASTERN DISTRICT OF CALIFORNIA

15-DEA-607748 - (Continued from previous page)

Edith Martinez on November 18, 2014.

NORTHERN DISTRICT OF CALIFORNIA

15-DEA-606114, \$226,045.00 U.S. Currency, VL: \$226045.00 which was seized in Santa Clara, CA from Jonathan Gutierrez on November 15, 2014.

15-DEA-606116, \$1,000.00 U.S. Currency, VL: \$1000.00 which was seized in Santa Clara, CA from Eugenio Cambron-Hernandez on November 15, 2014.

15-DEA-606830, \$777.00 U.S. Currency, VL: \$777.00 which was seized in San Jose, CA from Ardell Gene Purnell on December 03, 2014.

15-DEA-606892, 2002 BMW X5, VL: \$2350.00 VIN#:5UXFB33542LH37458 which was seized in Santa Clara, CA from Jonathan Gutierrez on November 15, 2014.

15-DEA-606898, 2004 Ford F-150 Pickup Truck, VL: \$8325.00 VIN#:1FTPX14554KB46443 which was seized in Santa Clara, CA from Francisco Javier Villalobos on November 15, 2014.

15-DEA-607025, \$10,300.00 U.S. Currency, VL: \$10300.00 which was seized in San Jose, CA from Vanlong Viet Nguyen on November 06, 2014. Property approved for federal adoption on November 13, 2014.

15-DEA-607573, \$23,100.00 U.S. Currency, VL: \$23100.00 which was seized in Pacheco, CA from Gerold McCutchen on December 16, 2014.

15-DEA-607617, \$10,000.00 U.S. Currency, VL: \$10000.00 which was seized in Petaluma, CA from Antonio Gomez on December 16, 2014.

SOUTHERN DISTRICT OF CALIFORNIA

15-DEA-606692, \$7,500.00 U.S. Currency, VL: \$7500.00 which was seized in San Diego, CA from Zachary Sean Moss on November 04, 2014. Property approved for federal adoption on November 25, 2014.

15-DEA-606694, \$4,440.00 U.S. Currency, VL: \$4440.00 which was seized in San Diego, CA from Rafael Cornejo on October 28, 2014. Property approved for federal adoption on November 18, 2014.

15-DEA-606695, \$28,000.00 U.S. Currency, VL: \$28000.00 which was seized in San Diego, CA from Jessica Hernandez on November 06, 2014. Property approved for federal adoption on November 20, 2014.

15-DEA-606921, \$2,883.00 U.S. Currency, VL: \$2883.00 which was seized in Fallbrook, CA from Robert Michael Ayala AKA Robert Martin on November 18, 2014. Property approved for federal adoption on December 05, 2014.

15-DEA-606952, \$8,590.00 U.S. Currency, VL: \$8590.00 which was seized in San Diego, CA from Cleon Mullings on December 03, 2014.

15-DEA-606955, \$37,157.00 U.S. Currency, VL: \$37157.00 which was seized in Escondido, CA from Brandon

(Continued on next page)

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**LEGAL NOTICE
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**LAST DATE TO FILE
MARCH 27, 2015**

SOUTHERN DISTRICT OF CALIFORNIA

15-DEA-606955 - (Continued from previous page)

Edward Castillo AKA Brandon Danger Castillo on December 04, 2014.

15-DEA-606956, \$25,000.00 U.S. Currency, VL: \$25000.00 which was seized in San Diego, CA from Romualdo Garza Jr. on December 03, 2014.

15-DEA-607071, \$1,145.00 U.S. Currency, VL: \$1145.00 which was seized in San Diego, CA from William Ellis Faulkner on December 02, 2014. Property approved for federal adoption on December 10, 2014.

15-DEA-607077, Bank of America, Acct #229014161350, VL: \$6,669.69 which was seized in San Diego, CA from John Daniel Arman on December 03, 2014.

15-DEA-607078, \$4,700.00 U.S. Currency, VL: \$4700.00 which was seized in San Diego, CA from James Bunnell on December 09, 2014.

15-DEA-607352, 1999 Volkswagen Jetta, VL: \$1150.00 VIN#:3VWSC29M3XM041227 which was seized in Westmorland, CA from Melissa Lilian Montes on December 01, 2014.

15-DEA-607385, 1992 Ford F-150, VL: \$695.00 VIN#:1FTEX15Y6NKB92008 which was seized in Westmorland, CA from Victor Daniel Lopez-Gastelum on December 05, 2014.

15-DEA-607510, \$4,780.00 U.S. Currency, VL: \$4780.00 which was seized in San Diego, CA from Lee Applebaum on November 26, 2014. Property approved for federal adoption on December 05, 2014.

15-DEA-607663, \$3,950.00 U.S. Currency, VL: \$3950.00 which was seized in San Diego, CA from Eduardo Omana Sr. on November 29, 2014. Property approved for federal adoption on December 26, 2014.

15-DEA-607664, \$3,168.00 U.S. Currency, VL: \$3168.00 which was seized in El Cajon, CA from Peter Jacob Dann on December 14, 2014. Property approved for federal adoption on December 26, 2014.

DISTRICT OF COLORADO

15-DEA-606827, \$25,009.00 U.S. Currency, VL: \$25009.00 which was seized in Parker, CO from Dion Anderson AKA Tony on December 02, 2014.

15-DEA-606901, 2013 Jeep Grand Cherokee, VL: \$44625.00 VIN#:1C4RJFDJ7DC503944 which was seized in Pueblo, CO from Jeremy Chad Tidwell on December 03, 2014.

15-DEA-607130, 2015 Look Cargo Trailer, VL: \$5200.00 VIN#:53BLTEA20FF011587 which was seized in Loma, CO from Wan Chen Lo and Yi Zhong Lu on November 05, 2014. Property approved for federal adoption on November 10, 2014.

15-DEA-607180, 1978 Chevrolet Camaro Z-28, VL: \$14450.00 VIN#:1Q87L8N606134 which was seized in Superior, CO from Timothy John Kwasniewski on November 18, 2014. Property approved for federal adoption on December 08, 2014.

15-DEA-607521, \$2,680.00 U.S. Currency, VL: \$2680.00 which was seized in Colorado Springs, CO from William

(Continued on next page)

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**LAST DATE TO FILE
MARCH 27, 2015**

DISTRICT OF COLORADO

15-DEA-607521 - (Continued from previous page)

Matthew Mulhern on November 07, 2014. Property approved for federal adoption on December 04, 2014.

DISTRICT OF COLUMBIA

15-DEA-607500, \$3,000.00 U.S. Currency, VL: \$3000.00 which was seized in Washington, DC from Charles Baker AKA Edward Baker on November 01, 2014. Property approved for federal adoption on December 08, 2014.

MIDDLE DISTRICT OF FLORIDA

15-DEA-607159, \$25,000.00 U.S. Currency, VL: \$25000.00 which was seized in Plant City, FL from Unidentified on December 10, 2014.

15-DEA-607259, \$5,501.00 U.S. Currency, VL: \$5501.00 which was seized in Bradenton, FL from Noel E. Norato-Perez and Ana Beatriz Mojica-Mojica on December 11, 2014.

15-DEA-607709, (94) Assorted Emerald Gemstones, (1) 1.63 cts Emerald Gemstone; (1) 1.76 cts Emerald Gemstone; (1) 1.71 cts Emerald Gemstone; (1) 1.71 cts Emerald Gemstone; (1) 1.38 cts Emerald Gemstone; (1) 1.46 cts Emerald Gemstone; (1) 1.87 cts Emerald Gemstone; (1) 1.83 cts Emerald Gemstone; (1) 1.54 cts Emerald Gemstone; (1) 1.68 cts Emerald Gemstone; (1) 1.54 cts Emerald Gemstone; (1) 1.52 cts Emerald Gemstone; (1) 1.89 cts Emerald Gemstone; (1) 1.69 cts Emerald Gemstone; (1) 1.64 cts Emerald Gemstone; (1) 1.52 cts Emerald Gemstone; (1) 1.06 cts Emerald Gemstone; (1) 1.02 cts Emerald Gemstone; (1) 1.24 cts Emerald Gemstone; (1) 1.27 cts Emerald Gemstone; (1) 1.54 cts Emerald Gemstone; (1) .98 cts Emerald Gemstone; (1) 1.09 cts Emerald Gemstone; (1) 1.42 cts Emerald Gemstone; (1) 1.27 cts Emerald Gemstone; (1) 1.95 cts Emerald Gemstone; (1) 1.16 cts Emerald Gemstone; (1) 1.44 cts Emerald Gemstone; (1) 1.12 cts Emerald Gemstone; (1) 1.15 cts Emerald Gemstone; (1) 1.25 cts Emerald Gemstone; (1) 1.38 cts Emerald Gemstone; (1) 1.35 cts Emerald Gemstone; (1) 1.22 cts Emerald Gemstone; (1) 1.11 cts Emerald Gemstone; (1) 1.05 cts Emerald Gemstone; (1) 1.24 cts Emerald Gemstone; (1) 1.79 cts Emerald Gemstone; (1) 2.29 cts Emerald Gemstone; (1) 2.30 cts Emerald Gemstone; (1) 1.82 cts Emerald Gemstone; (1) 1.86 cts Emerald Gemstone; (1) 1.83 cts Emerald Gemstone; (1) 2.13 cts Emerald Gemstone; (1) 1.91 cts Emerald Gemstone; (1) 1.89 cts Emerald Gemstone; (1) 1.26 cts Emerald Gemstone; (1) 1.33 cts Emerald Gemstone; (1) 1.46 cts Emerald Gemstone; (1) 1.48 cts Emerald Gemstone; (1) 1.63 cts Emerald Gemstone; (1) 1.02 cts Emerald Gemstone; (1) 1.13 cts Emerald Gemstone; (1) 1.64 cts Emerald Gemstone; (1) 1.85 cts Emerald Gemstone; (1) 1.89 cts Emerald Gemstone; (1) 3.37 cts Emerald Gemstone; (1) 1.98 cts Emerald Gemstone; (1) 4.10 cts Emerald Gemstone; (1) 1.35 cts Emerald Gemstone; (1) 2.26 cts Emerald Gemstone; (1) 2.18 cts Emerald Gemstone; (1) 2.69 cts Emerald Gemstone; (1) 2.93 cts Emerald Gemstone; (1) 3.14 cts Emerald Gemstone; (1) 5.25 cts Emerald Gemstone; (1) 2.51 cts Emerald Gemstone; (1) 2.79 cts Emerald Gemstone; (1) 3.10 cts Emerald Gemstone; (1) 3.14 cts Emerald Gemstone; (1) 3.45 cts Emerald Gemstone; (1) 3.65 cts Emerald Gemstone; (1) 5.98 cts Emerald Gemstone; (1) 4.01 cts Emerald Gemstone; (1) 7.52 cts Emerald Gemstone; (1) 8.71 cts Emerald Gemstone; (1) 1.58 cts Emerald Gemstone; (1) 1.69 cts Emerald Gemstone; (1) 1.78 cts Emerald

(Continued on next page)

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**LAST DATE TO FILE
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MIDDLE DISTRICT OF FLORIDA

15-DEA-607709 - (Continued from previous page)

Gemstone; (1) 1.93 cts Emerald Gemstone; (1) 2.45 cts Emerald Gemstone; (1) 2.62 cts Emerald Gemstone; (1) 2.70 cts Emerald Gemstone; (1) 2.75 cts Emerald Gemstone; (1) 2.86 cts Emerald Gemstone; (1) 3.22 cts Emerald Gemstone; (1) 2.23 cts Emerald Gemstone; (1) 3.33 cts Emerald Gemstone; (1) 3.42 cts Emerald Gemstone; (1) 3.70 cts Emerald Gemstone; (1) 1.80 cts Emerald Gemstone; (1) 1.92 cts Emerald Gemstone; (1) 2.85 cts Emerald Gemstone; (1) 3.03 cts Emerald Gemstone, VL: \$239,760.00 which was seized in Bonita Springs, FL from Lending Leif on November 13, 2014:

NORTHERN DISTRICT OF FLORIDA

15-DEA-606616, \$12,500.00 U.S. Currency, VL: \$12500.00 which was seized in Pensacola, FL from Maria Quartney Chante' Gerdau and Terrance Terrell Stone on November 15, 2014.

15-DEA-606838, (8) Assorted Electronics, (1) Seiki SE40FY19 LED HDTV, #:4090m0411S03195; (1) Vizio E550I-A0 LED Smart HDTV, #:LAQKOQBP5202880; (1) Vizio E321VL LCD HDTV, #:LAUKHLIM0205316; (1) Element ELEFW651 LED HDTV, #:A14002282800005940; (1) Vizio E420I-A0 LED Smart HDTV, #:LAQKNRFP3510680; (1) Mighty Mule 8 Channel DVR and Five Camera Security System, #:3278F1306070532; (1) Viewsonic 1938WA-LED LED Monitor, #:SGB1350A0974; (1) Cisco 4742HDC Cable Box, #:SACCWQCPZ, VL: \$2,643.92 which was seized in Pensacola, FL from Terrance Terrell Stone and Maria Quartney Chante' Gerdau on November 15, 2014:

15-DEA-606844, (9) Assorted Electronics, (1) Vizio E280-B1 LED HDTV, #:LTT3PRBQ2007708; (1) Mighty Mule CL-4PROH Security DVR; (1) Vizio E650i-A2 LED HDTV, #:LWJAOZCQ1500268; (1) Philips 40PFL4609/F7 LED LCD Smart HDTV, #:ME1A1420142174; (1) Vizio E480-B2 LED HDTV, #:LWZQPOCQ1301243; (1) Vizio E550I-A0 LED Smart HDTV, #:LAQKOQBP5201422; (1) RCA L26W11 LCD TV Monitor, #:F444E3285; (1) LG 60PK250 Plasma HDTV, #:009RMSS41926; (1) Vizio E480-B2 LED HDTV, #:LWZQPOCQ1300319, VL: \$5,187.94 which was seized in Cantonment, FL from Nastassja Nakena Sassau on November 15, 2014:

SOUTHERN DISTRICT OF FLORIDA

15-DEA-606248, \$34,200.00 U.S. Currency, VL: \$34200.00 which was seized in Miramar, FL from Marvalyn Kerr on November 14, 2014.

15-DEA-606522, \$12,805.00 U.S. Currency, VL: \$12805.00 which was seized in Fort Lauderdale, FL from John Carlos Camacho on November 14, 2014.

15-DEA-606539, \$13,000.00 U.S. Currency, VL: \$13000.00 which was seized in Fort Lauderdale, FL from Shanti Smith on November 14, 2014.

15-DEA-606584, Bank of America Cashier's Check #0765502810, VL: \$11,046.28 which was seized in Davie, FL from Unidentified on November 25, 2014.

(Continued on next page)

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SOUTHERN DISTRICT OF FLORIDA

15-DEA-606764, \$55,910.00 U.S. Currency, VL: \$55910.00 which was seized in Fort Lauderdale, FL from Travis Steven Dutra on November 17, 2014.

15-DEA-607045, 2006 Chevrolet Corvette, VL: \$24900.00 VIN#:1G1YY36U665132563 which was seized in North Miami, FL from Juan David Alvarez on November 20, 2014.

15-DEA-607055, 25,000.00 Euros, U.S. VL:\$29,662.50, VL: \$29662.50 which was seized in Miami, FL from Unidentified on December 05, 2014.

15-DEA-607710, (84) Assorted Emerald Gemstones, (1) 2.38 cts Emerald Gemstone; (1) 2.02 cts Emerald Gemstone; (1) 2.17 cts Emerald Gemstone; (1) 2.92 cts Emerald Gemstone; (1) 1.54 cts Emerald Gemstone; (1) 1.39 cts Emerald Gemstone; (1) 2.44 cts Emerald Gemstone; (1) 1.54 cts Emerald Gemstone; (1) 1.35 cts Emerald Gemstone; (1) 1.29 cts Emerald Gemstone; (1) 1.33 cts Emerald Gemstone; (1) 1.05 cts Emerald Gemstone; (1) 1.14 cts Emerald Gemstone; (1) 1.95 cts Emerald Gemstone; (1) 1.20 cts Emerald Gemstone; (1) 1.98 cts Emerald Gemstone; (1) 2.75 cts Emerald Gemstone; (1) .67 ct Emerald Gemstone; (1) 4.15 cts Emerald Gemstone; (1) 2.88 cts Emerald Gemstone; (1) 3.46 cts Emerald Gemstone; (1) 3.01 cts Emerald Gemstone; (1) 1.82 cts Emerald Gemstone; (1) 4.62 cts Emerald Gemstone; (1) 2.94 cts Emerald Gemstone; (1) 2.38 cts Emerald Gemstone; (1) 1.68 cts Emerald Gemstone; (1) 2.31 cts Emerald Gemstone; (1) 1.65 cts Emerald Gemstone; (1) 2.40 cts Emerald Gemstone; (1) 1.42 cts Emerald Gemstone; (1) 1.17 cts Emerald Gemstone; (1) 3.87 cts Emerald Gemstone; (1) 3.10 cts Emerald Gemstone; (1) 2.73 cts Emerald Gemstone; (1) 1.90 cts Emerald Gemstone; (1) 1.26 cts Emerald Gemstone; (1) 1.17 cts Emerald Gemstone; (1) 1.30 cts Emerald Gemstone; (1) 1.48 cts Emerald Gemstone; (1) 1.86 cts Emerald Gemstone; (1) 2.15 cts Emerald Gemstone; (1) 2.20 cts Emerald Gemstone; (1) .50 cts Emerald Gemstone; (1) .60 cts Emerald Gemstone; (1) .52 cts Emerald Gemstone; (1) .50 cts Emerald Gemstone; (1) .88 cts Emerald Gemstone; (1) 1.02 cts Emerald Gemstone; (1) 1.25 cts Emerald Gemstone; (1) 1.11 cts Emerald Gemstone; (1) 1.03 cts Emerald Gemstone; (1) 1.27 cts Emerald Gemstone; (1) .60 cts Emerald Gemstone; (1) .55 cts Emerald Gemstone; (1) .72 cts Emerald Gemstone; (1) .95 cts Emerald Gemstone; (1) 1.00 cts Emerald Gemstone; (1) .84 cts Emerald Gemstone; (1) .87 cts Emerald Gemstone; (1) .92 cts Emerald Gemstone; (1) .96 cts Emerald Gemstone; (1) 1.10 cts Emerald Gemstone; (1) .84 cts Emerald Gemstone; (1) .97 cts Emerald Gemstone; (1) .78 cts Emerald Gemstone; (1) .77 cts Emerald Gemstone; (1) .78 cts Emerald Gemstone; (1) .85 cts Emerald Gemstone; (1) .95 cts Emerald Gemstone; (1) .78 cts Emerald Gemstone; (1) .82 cts Emerald Gemstone; (1) .66 cts Emerald Gemstone; (1) .73 cts Emerald Gemstone; (1) 1.02 cts Emerald Gemstone; (1) .97 cts Emerald Gemstone; (1) 1.27 cts Emerald Gemstone; (1) 1.16 cts Emerald Gemstone; (1) .87 cts Emerald Gemstone; (1) 1.45 cts Emerald Gemstone; (1) .75 cts Emerald Gemstone; (1) 1.97 cts Emerald Gemstone; (1) .74 cts Emerald Gemstone; (1) .65 cts Emerald Gemstone, VL: \$110,760.00 which was seized in Ft Myers, FL from Larry's Estate Jewelry & Pawn on November 13, 2014:

15-DEA-607711, (26) Assorted Emeralds, (8) Emeralds 2.47 cts Total; (10) Emeralds 1.08 cts Total; (8) Emeralds 1.82 cts Total, VL: \$1,725.00 which was seized in Naples, FL from Ben A. Handa on November 10, 2014:

**NORTHERN DISTRICT OF GEORGIA
(Continued on next page)**

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NORTHERN DISTRICT OF GEORGIA

15-DEA-606972, \$4,000.00 U.S. Currency, VL: \$4000.00 which was seized in Dalton, GA from Rafael Segovia Pineda on December 02, 2014.

NORTHERN DISTRICT OF ILLINOIS

13-DEA-581966, \$135,050.00 U.S. Currency, VL: \$135050.00 which was seized in Chicago, IL from Ivan Garcia on May 02, 2013.

15-DEA-606857, 2008 Ford F-150 XLT, VL: \$5975.00 VIN#:1FTRF12258KE16734 which was seized in DeKalb, IL from Henry A. Zamora on November 21, 2014.

15-DEA-606860, \$775,903.00 U.S. Currency, VL: \$775903.00 which was seized in Chicago, IL from Jesus Zendejas and Michelle Juarez on December 01, 2014.

15-DEA-606879, 2012 Dodge Challenger, VL: \$31850.00 VIN#:2C3CDYJCJ3CH257145 which was seized in Chicago, IL from Michelle Combs-Minor on November 20, 2014.

15-DEA-606897, 2011 Jeep Wrangler Unlimited Rubicon, VL: \$27800.00 VIN#:1J4BA6H19BL607306 which was seized in Chicago, IL from Ruben Olivares-Contreras AKA Efrin Correa AKA Efrin Mejia on November 20, 2014.

15-DEA-607081, \$30,000.00 U.S. Currency, VL: \$30000.00 which was seized in Chicago, IL from Jonathan Sol Yi on December 04, 2014.

15-DEA-607173, \$53,419.00 U.S. Currency, VL: \$53419.00 which was seized in Aurora, IL from Damian Lopez-Garibay on December 09, 2014.

15-DEA-607273, 2005 Chevrolet Express G1500, VL: \$5375.00 VIN#:1GCFG15T051162758 which was seized in Aurora, IL from Damian Lopez-Garibay on December 09, 2014.

15-DEA-607304, \$24,900.00 U.S. Currency, VL: \$24900.00 which was seized in Chicago, IL from Evan Jared Sanders on December 09, 2014.

15-DEA-607345, \$29,850.00 U.S. Currency, VL: \$29850.00 which was seized in Chicago, IL from Juan E. Rivera on December 15, 2014.

15-DEA-607409, 2005 BMW 325i SULEV, VL: \$8775.00 VIN#:WBAAZ33425KW78316 which was seized in Aurora, IL from Santos Wilfredo Sorto-Hernandez on December 10, 2014.

15-DEA-607423, \$22,328.00 U.S. Currency, VL: \$22328.00 which was seized in Chicago, IL from Dovian K. Hepburn on December 15, 2014.

15-DEA-607435, 2007 Ford Edge SE, VL: \$6875.00 VIN#:2FMDK36C17BB29755 which was seized in Aurora, IL from Blanca M. Vega on December 09, 2014.

15-DEA-607445, 2001 Acura 3.2 CL Type-S, VL: \$2850.00 VIN#:19UYA42621A027383 which was seized in Aurora, IL from Blanca M. Vega on December 09, 2014.

15-DEA-607475, 2007 Ford Explorer, VL: \$10900.00 VIN#:1FMEU51KX7UA66863 which was seized in Chicago, IL

(Continued on next page)

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

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**LAST DATE TO FILE
MARCH 27, 2015**

NORTHERN DISTRICT OF ILLINOIS

15-DEA-607475 - (Continued from previous page)

from Alejandro Garcia-Adame AKA Alejandro Adame on December 11, 2014.

15-DEA-607503, \$49,400.00 U.S. Currency, VL: \$49400.00 which was seized in Chicago, IL from Shania Jones on December 16, 2014.

SOUTHERN DISTRICT OF ILLINOIS

15-DEA-607109, \$109,030.00 U.S. Currency, VL: \$109030.00 which was seized in East St. Louis, IL from Derrick D. Palmer on December 10, 2014.

15-DEA-607326, \$13,004.01 U.S. Currency, VL: \$13004.01 which was seized in South Roxana, IL from Antwon O. Jackson on November 19, 2014.

NORTHERN DISTRICT OF INDIANA

15-DEA-606412, 1968 Oldsmobile Cutlass S, VL: \$10065.00 VIN#:336878M353108 which was seized in Hammond, IN from Daniel Rivera on November 17, 2014.

15-DEA-607242, \$29,552.00 U.S. Currency, VL: \$29552.00 which was seized in Fort Wayne, IN from Bryant T. Davis on October 29, 2014. Property approved for federal adoption on November 26, 2014.

15-DEA-607372, \$3,000.00 U.S. Currency, VL: \$3000.00 which was seized in Plymouth, IN from Brandon Deshaun Swanson on December 04, 2014. Property approved for federal adoption on December 05, 2014.

15-DEA-607376, \$6,092.00 U.S. Currency, VL: \$6092.00 which was seized in South Bend, IN from Juliette Leigh Vann on November 14, 2014. Property approved for federal adoption on December 10, 2014.

SOUTHERN DISTRICT OF INDIANA

15-DEA-606961, \$9,000.00 U.S. Currency, VL: \$9000.00 which was seized in Rushville, IN from Alfonzo Sullen on November 04, 2014. Property approved for federal adoption on November 20, 2014.

15-DEA-606966, \$9,000.00 U.S. Currency, VL: \$9000.00 which was seized in Rushville, IN from Kareem Allateef on November 04, 2014. Property approved for federal adoption on November 20, 2014.

15-DEA-607158, \$5,153.00 U.S. Currency, VL: \$5153.00 which was seized in Indianapolis, IN from Jesus Luna-Chavez on December 09, 2014.

15-DEA-607903, \$13,210.53 U.S. Currency, VL: \$13210.53 which was seized in Indianapolis, IN from Christopher Montoya on November 05, 2014.

DISTRICT OF KANSAS

15-DEA-607768, (70) Western Union Money Orders, (1) Western Union Money Order, #:17-103219233; (1) Western

(Continued on next page)

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**LAST DATE TO FILE
MARCH 27, 2015**

DISTRICT OF KANSAS

15-DEA-607768 - (Continued from previous page)

Union Money Order, #:17-103219230; (1) Western Union Money Order, #:17-103219231; (1) Western Union Money Order, #:17-103219229; (1) Western Union Money Order, #:17-064799254; (1) Western Union Money Order, #:17-064799261; (1) Western Union Money Order, #:17-064799258; (1) Western Union Money Order, #:17-064799257; (1) Western Union Money Order, #:17-064799260; (1) Western Union Money Order, #:17-064799259; (1) Western Union Money Order, #:17-102792925; (1) Western Union Money Order, #:17-102792922; (1) Western Union Money Order, #:17-102792926; (1) Western Union Money Order, #:17-102792923; (1) Western Union Money Order, #:17-102792924; (1) Western Union Money Order, #:17-093945360; (1) Western Union Money Order, #:17-093945362; (1) Western Union Money Order, #:17-093945359; (1) Western Union Money Order, #:17-096250136; (1) Western Union Money Order, #:17-096250138; (1) Western Union Money Order, #:17-096250135; (1) Western Union Money Order, #:17-096250140; (1) Western Union Money Order, #:17-096250139; (1) Western Union Money Order, #:17-096250137; (1) Western Union Money Order, #:17-042648744; (1) Western Union Money Order, #:17-042648741; (1) Western Union Money Order, #:17-042648740; (1) Western Union Money Order, #:17-042648742; (1) Western Union Money Order, #:17-042648743; (1) Western Union Money Order, #:17-051972316; (1) Western Union Money Order, #:17-051972315; (1) Western Union Money Order, #:17-051972318; (1) Western Union Money Order, #:17-051972317; (1) Western Union Money Order, #:17-094236102; (1) Western Union Money Order, #:17-094236101; (1) Western Union Money Order, #:17-094236105; (1) Western Union Money Order, #:17-094236103; (1) Western Union Money Order, #:17-094236108; (1) Western Union Money Order, #:17-094236106; (1) Western Union Money Order, #:17-094236107; (1) Western Union Money Order, #:17-094236104; (1) Western Union Money Order, #:17-092332931; (1) Western Union Money Order, #:17-092332930; (1) Western Union Money Order, #:17-092332927; (1) Western Union Money Order, #:17-092332926; (1) Western Union Money Order, #:17-092332928; (1) Western Union Money Order, #:17-092332929; (1) Western Union Money Order, #:17-082816119; (1) Western Union Money Order, #:17-082816120; (1) Western Union Money Order, #:17-100781801; (1) Western Union Money Order, #:17-100781800; (1) Western Union Money Order, #:17-100781798; (1) Western Union Money Order, #:17-100781799; (1) Western Union Money Order, #:17-075152793; (1) Western Union Money Order, #:17-075152799; (1) Western Union Money Order, #:17-075152796; (1) Western Union Money Order, #:17-075152794; (1) Western Union Money Order, #:17-075152795; (1) Western Union Money Order, #:17-099448430; (1) Western Union Money Order, #:17-099448425; (1) Western Union Money Order, #:17-099448431; (1) Western Union Money Order, #:17-099448428; (1) Western Union Money Order, #:17-100780482; (1) Western Union Money Order, #:17-100780481; (1) Western Union Money Order, #:17-100780480; (1) Western Union Money Order, #:17-033075988; (1) Western Union Money Order, #:17-033075987; (1) Western Union Money Order, #:17-033075986; (1) Western Union Money Order, #:17-033075985; (1) Western Union Money Order, #:17-093945351, VL: \$33,932.00 which was seized in Ellsworth, KS from Leorge Despaigne-Moreno AKA Fernando

(Continued on next page)

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**LAST DATE TO FILE
MARCH 27, 2015**

DISTRICT OF KANSAS

15-DEA-607768 - (Continued from previous page)

Lopez-Perez on October 17, 2014. Property approved for federal adoption on October 20, 2014:

WESTERN DISTRICT OF KENTUCKY

15-DEA-607444, \$65,920.00 U.S. Currency, VL: \$65920.00 which was seized in Louisville, KY from Shalonda Jordan on November 29, 2014. Property approved for federal adoption on December 18, 2014.

EASTERN DISTRICT OF LOUISIANA

15-DEA-606507, \$39,051.00 U.S. Currency, VL: \$39051.00 which was seized in New Orleans, LA from Caicedo Ramos on November 20, 2014.

15-DEA-606932, \$72,000.00 U.S. Currency, VL: \$72000.00 which was seized in Jefferson, LA from Jai Xavier Chaney on December 03, 2014.

15-DEA-606985, 1996 Peterbilt 379 Tractor, VL: \$24900.00 VIN#:1XP5DB8X5TD390077 which was seized in Jefferson, LA from Jai Xavier Chaney on December 03, 2014.

15-DEA-607087, \$1,300.00 U.S. Currency, VL: \$1300.00 which was seized in Metairie, LA from Paul Arbuthnot on December 03, 2014.

15-DEA-607217, \$43,805.00 U.S. Currency, VL: \$43805.00 which was seized in Gretna, LA from Unidentified on December 10, 2014.

15-DEA-607368, \$240,820.00 U.S. Currency in Safe Deposit Box #5060, Regions Bank, VL: \$240820.00 which was seized in Chalmette, LA from Kathleen Williams and Jonathan Gross Williams on December 17, 2014.

15-DEA-607436, \$24,400.00 U.S. Currency, VL: \$24400.00 which was seized in New Orleans, LA from Jason Isahiah Reyes on December 17, 2014.

15-DEA-607751, \$44,980.00 U.S. Currency, VL: \$44980.00 which was seized in Slidell, LA from Nakia Trotter on December 24, 2014.

DISTRICT OF MARYLAND

15-DEA-606121, \$40,752.00 U.S. Currency, VL: \$40752.00 which was seized in Baltimore, MD from Earl Hammam Musheer on November 10, 2014.

15-DEA-606249, \$7,725.00 U.S. Currency, VL: \$7725.00 which was seized in Glen Burnie, MD from Demond Brown and Tanjala Brown and Tahzay Brown on November 13, 2014.

15-DEA-606250, \$4,741.00 U.S. Currency, VL: \$4741.00 which was seized in Glen Burnie, MD from Tahzay Brown and Tanjala Brown on November 13, 2014.

15-DEA-606759, \$5,110.00 U.S. Currency, VL: \$5110.00 which was seized in Clinton, MD from Olden Anthony

(Continued on next page)

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DISTRICT OF MARYLAND

15-DEA-606759 - (Continued from previous page)

Minnick and Yvonne Lucille Edwards on December 03, 2014.

15-DEA-607006, \$10,666.00 U.S. Currency, VL: \$10666.00 which was seized in Upper Marlboro, MD from Jamarri Marquis Green on October 24, 2014. Property approved for federal adoption on November 24, 2014.

15-DEA-607430, Assorted Jewelry, (1) Men's 14kt white gold "Rolex" style ring w/7 full cut dia. approx 1.00 carat wgt; (1) Men's 18kt white gold ring, octagon bezel w/dia, surrounded w/13 full cut diamonds; (1) Men's platinum bold style ring w/one princess cut dia. 1.40 approx wgt; (1) Pendant, silver, David Yurman 3 str link, susp 1 sq drop in silver/18kt gold w/12 full cut dia; (1) Pendant, David Yurman 20" heavy silver chain dog tag set w/approx 2.50 carats black diamonds; (1) Bracelet, David Yurman silver/14kt yellow gold, wide classic cuff bangle w/pearls; (1) Bracelet, David Yurman silver/14kt yellow gold, classic cuff w/faceted amethyst ends; (1) Bracelet, David Yurman silver/18kt yellow gold, sml sz classic cuff w/dia end caps; (1) Bracelet, David Yurman 18kt yellow gold, classic cuff, small w/diamond ends; (1) Bracelet, David Yurman silver/18kt yellow gold, cable classic cuff, sml w/opal ends; (1) Earring(s), David Yurman silver post, "Labyrinth" classic dbl wire pave set w/full cut dia 0.60 wgt; (1) Earrings, 14kt white gold, basket style, set w/two triangle dia approx 1.50 carat wgt; (1) Ladies Tag Heuer watch, Link series, stainless steel case/bracelet, quartz, white dial, #:WJE1310 SM0262; (1) Ladies Aqua Master watch, stainless steel case w/strap, quartz, dia bezel, chronograph, Japan mvmnt; (1) Ladies watch, Rolex Oyster Perpetual Datejust, 18kt wh gold case/gold bracelet dia bezel/dial, #:C132047; (1) Men's watch, Cartier Roadster, stainless steel case/bracelet, silver dial auto 37 jewel mvmnt, #:2618-694437; (1) Men's watch Vacheron Constantin Royal Eagle, 37 jewel auto movement, chrono, grey dials, #:11374963108; (1) Men's watch, Breitling 18kt wh gold case, 210 dia brclt, bezel w/45 full cut dia 4.0wgt total, #:J13055/0017; (1) Men's watch, 18kt rose gold case Zenith El Primero auto, strap, see thru back case, #:1812604021/228442, VL: \$136,800.00 which was seized in Clinton, MD from Olden Anthony Minnick and Yvonne Lucille Edwards on December 03, 2014:

15-DEA-607542, \$19,664.00 U.S. Currency, VL: \$19664.00 which was seized in Savage, MD from 7 Star Food Mart on October 24, 2014. Property approved for federal adoption on December 08, 2014.

15-DEA-607720, 2008 Ford F-250, VL: \$17724.00 VIN#:1FTSW21R88EA44052 which was seized in Glen Burnie, MD from Demond Brown on November 13, 2014.

15-DEA-607745, \$8,820.00 U.S. Currency, VL: \$8820.00 which was seized in Columbia, MD from Brian Kristopher Blackmon AKA Brian Christopher Blackmon on October 24, 2014. Property approved for federal adoption on December 08, 2014.

15-DEA-607830, \$138,375.00 U.S. Currency, VL: \$138375.00 which was seized in Severna Park, MD from Irinia Chaudhry AKA Rina Rahman on November 13, 2014.

15-DEA-607831, \$6,524.00 U.S. Currency, VL: \$6524.00 which was seized in Severna Park, MD from Jones Station BP Gas Station on November 13, 2014.

(Continued on next page)

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**LAST DATE TO FILE
MARCH 27, 2015**

DISTRICT OF MAINE

15-DEA-607552, \$3,283.00 U.S. Currency, VL: \$3283.00 which was seized in Winterport, ME from Terrance Douglas and Tiffany Sutherland on October 30, 2014. Property approved for federal adoption on December 04, 2014.

DISTRICT OF MINNESOTA

15-DEA-606709, \$4,000.00 U.S. Currency, VL: \$4000.00 which was seized in Woodbury, MN from Roman Obeso Melchor AKA Yovani Valdez-Zepeda on November 10, 2014.

15-DEA-606710, \$2,440.00 U.S. Currency, VL: \$2440.00 which was seized in Woodbury, MN from Roman Obeso Melchor AKA Yovani Valdez-Zepeda on November 10, 2014.

15-DEA-606925, \$8,500.00 U.S. Currency, VL: \$8500.00 which was seized in Saint Paul, MN from Cory Steven Neale on December 04, 2014.

EASTERN DISTRICT OF MISSOURI

15-DEA-606950, \$21,399.00 U.S. Currency, VL: \$21399.00 which was seized in St. Louis, MO from Soua Yang on December 07, 2014.

WESTERN DISTRICT OF MISSOURI

15-DEA-607327, \$23,320.00 U.S. Currency, VL: \$23320.00 which was seized in Kansas City, MO from Luis Vigil on December 16, 2014.

15-DEA-607330, \$19,600.00 U.S. Currency, VL: \$19600.00 which was seized in Kansas City, MO from Adrian Hoaglen on December 16, 2014.

15-DEA-607556, 2009 Pontiac G8, VL: \$13700.00 VIN#:6G2EC57YX9L220545 which was seized in Springfield, MO from Brandon Malen on December 05, 2014.

NORTHERN DISTRICT OF MISSISSIPPI

15-DEA-607464, 2003 Ford F350, VL: \$10225.00 VIN#:1FTWW33P03ED11034 which was seized in Hernando, MS from Vernon McCoy on December 17, 2014.

DISTRICT OF MONTANA

15-DEA-607200, \$23,774.00 U.S. Currency, VL: \$23774.00 which was seized in Hardin, MT from Peaches Juanita Espinosa and Alan James Barber on December 04, 2014.

EASTERN DISTRICT OF NORTH CAROLINA

15-DEA-607434, \$3,498.00 U.S. Currency, VL: \$3498.00 which was seized in Gaston, NC from Jarren Tarell Squire

(Continued on next page)

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**LAST DATE TO FILE
MARCH 27, 2015**

EASTERN DISTRICT OF NORTH CAROLINA

15-DEA-607434 - (Continued from previous page)

on December 05, 2014. Property approved for federal adoption on December 16, 2014.

15-DEA-607878, \$15,247.00 U.S. Currency, VL: \$15247.00 which was seized in Raleigh, NC from Lindsay Nichole Noble on October 24, 2014. Property approved for federal adoption on November 20, 2014.

MIDDLE DISTRICT OF NORTH CAROLINA

15-DEA-606188, \$35,000.00 U.S. Currency, VL: \$35000.00 which was seized in Greensboro, NC from Brian Marlow Stroud on October 23, 2014. Property approved for federal adoption on November 17, 2014.

15-DEA-607224, \$340,000.00 U.S. Currency, VL: \$340000.00 which was seized in Chapel Hill, NC from Alejandro Rico-Landeros on December 01, 2014.

WESTERN DISTRICT OF NORTH CAROLINA

15-DEA-607105, \$11,990.00 U.S. Currency, VL: \$11990.00 which was seized in Charlotte, NC from Clevon E. Grant on December 10, 2014.

15-DEA-607117, 2003 Volvo XC90, VL: \$3725.00 VIN#:YV1CM91H031017254 which was seized in Statesville, NC from Melissa Rojas on December 04, 2014.

DISTRICT OF NEBRASKA

15-DEA-607479, \$10,150.00 U.S. Currency, VL: \$10150.00 which was seized in Norfolk, NE from Curtis Lee Petersen on December 03, 2014.

15-DEA-607582, \$37,000.00 U.S. Currency, VL: \$37000.00 which was seized in Omaha, NE from Maxwell S. Bauer and Edward G. Afagbegee on November 20, 2014. Property approved for federal adoption on December 18, 2014.

15-DEA-607595, Sturm Ruger and Company .38 Special Police Six Revolver #:151-93086, VL: \$1.00 which was seized in Omaha, NE from Mark Peter Nielson Sr. on December 16, 2014.

DISTRICT OF NEW HAMPSHIRE

15-DEA-607269, LG 60" Plasma Television, 60PN6550-UA #:303RMGC06887, VL: \$1149.99 which was seized in Manchester, NH from Amanda Rogers on November 25, 2014.

15-DEA-607332, \$2,000.00 U.S. Currency, VL: \$2000.00 which was seized in Manchester, NH from Joe T. Derat and Norris P. Viviers on November 07, 2014. Property approved for federal adoption on December 10, 2014.

DISTRICT OF NEW JERSEY

15-DEA-606729, \$885,673.00 U.S. Currency, VL: \$885673.00 which was seized in Marlton, NJ from Yorky Samir Hilario-Grullon AKA Yorky S. Hilario on November 20, 2014.

(Continued on next page)

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DISTRICT OF NEW JERSEY

15-DEA-606732, \$9,686.00 U.S. Currency, VL: \$9686.00 which was seized in Newark, NJ from Unidentified on November 18, 2014.

15-DEA-607366, \$130,020.00 U.S. Currency, VL: \$130020.00 which was seized in Newark, NJ from Christopher Robert Ball on December 15, 2014.

15-DEA-607466, 2004 Chrysler Pacifica, VL: \$3650.00 VIN#:2C8GF68494R633694 which was seized in Hasbrouck Heights, NJ from Jose R. Torres on November 13, 2014.

DISTRICT OF NEW MEXICO

15-DEA-606348, Mossberg 500A 12 Gauge Shotgun #:J329070, VL: \$1.00 which was seized in Albuquerque, NM from Anthony A. Lucero AKA Andrew Lucero on November 14, 2014.

15-DEA-606528, \$3,935.00 U.S. Currency, VL: \$3935.00 which was seized in Albuquerque, NM from Ludwin Jordan Robles-Bermudez and Alicia Maria Ramirez AKA Adilene Ramirez on November 25, 2014.

15-DEA-606532, \$1,400.00 U.S. Currency, VL: \$1400.00 which was seized in Albuquerque, NM from Sergio De Jesus Espinoza-Garcia AKA Javier Rosas and Ylenia Soberanis-Garcia on November 25, 2014.

15-DEA-606559, Davis Industries DM22 .22 Cal Derringer #:049703, VL: \$1.00 which was seized in Albuquerque, NM from Sergio De Jesus Espinoza-Garcia AKA Javier Rosas and Ylenia Soberanis-Garcia on November 25, 2014.

15-DEA-606583, Ruger LC9 Lasermx Pistol #:323-60778, VL: \$1.00 which was seized in Albuquerque, NM from Sergio De Jesus Espinoza-Garcia AKA Javier Rosas and Ylenia Soberanis-Garcia on November 25, 2014.

15-DEA-606585, \$1,452.00 U.S. Currency, VL: \$1452.00 which was seized in Albuquerque, NM from Ludwin Jordan Robles-Bermudez on November 25, 2014.

15-DEA-606639, 2003 GMC Sonoma Crew Pickup, VL: \$5650.00 VIN#:1GTD13X73K175197 which was seized in Albuquerque, NM from Ludwin Jordan Robles-Bermudez on November 25, 2014.

15-DEA-606641, 2009 Chevrolet Malibu, VL: \$6275.00 VIN#:1G1ZJ57BX9F153982 which was seized in Albuquerque, NM from Ludwin Jordan Robles-Bermudez on November 25, 2014.

15-DEA-606645, 2004 Lincoln Navigator, VL: \$3950.00 VIN#:5LMFU28RX4LJ04411 which was seized in Albuquerque, NM from Ylenia Soberanis-Garcia on November 25, 2014.

15-DEA-606646, 2003 Acura 3.2 TL Type S, VL: \$3750.00 VIN#:19UUA56833A066406 which was seized in Albuquerque, NM from Sergio De Jesus Espinoza-Garcia AKA Javier Rosas and Ylenia Soberanis-Garcia on November 25, 2014.

15-DEA-606822, \$7,450.00 U.S. Currency, VL: \$7450.00 which was seized in Albuquerque, NM from Ricardo Javier Casado AKA Manuel Lopez on December 03, 2014.

DISTRICT OF NEVADA

(Continued on next page)

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MARCH 27, 2015**

DISTRICT OF NEVADA

15-DEA-607151, \$39,820.00 U.S. Currency, VL: \$39820.00 which was seized in Reno, NV from Nicholas A. Polletta and Victor Osorio-Cruz on November 10, 2014.

EASTERN DISTRICT OF NEW YORK

15-DEA-606441, \$55,350.00 U.S. Currency, VL: \$55350.00 which was seized in Jamaica, NY from Sherly Alvarado on November 20, 2014.

15-DEA-606760, \$19,590.00 U.S. Currency, VL: \$19590.00 which was seized in Jamaica, NY from Ivan Vargas on December 01, 2014.

15-DEA-607039, \$8,552.00 U.S. Currency, VL: \$8552.00 which was seized in Long Island City, NY from Ismael Alberto Barrientos Alvarado on December 03, 2014.

15-DEA-607054, \$81,950.00 U.S. Currency, VL: \$81950.00 which was seized in Jamaica, NY from Louis Arturo Bolivar on December 08, 2014.

15-DEA-607056, \$72,000.00 U.S. Currency, VL: \$72000.00 which was seized in Jamaica, NY from Vincenzo Dangelo on December 08, 2014.

NORTHERN DISTRICT OF NEW YORK

15-DEA-607218, \$4,641.00 U.S. Currency, VL: \$4641.00 which was seized in Syracuse, NY from Jose Camacho and Melinda Ayers on December 12, 2014.

15-DEA-607650, \$20,000.00 U.S. Currency, VL: \$20000.00 which was seized in Glens Falls, NY from Anne Sharpe on November 19, 2014. Property approved for federal adoption on December 10, 2014.

SOUTHERN DISTRICT OF NEW YORK

14-DEA-601562, \$179,990.00 U.S. Currency, VL: \$179990.00 which was seized in Bronx, NY from Tulio Vazquez-Carvajal on July 21, 2014: (1) Fedwire VO 750042, #:2014072500304302; (1) Fedwire VO 810028, #:2014103100397109

15-DEA-606277, \$2,635.00 U.S. Currency, VL: \$2635.00 which was seized in New York, NY from Juan Gabriel Villanueva-Martinez on November 17, 2014.

15-DEA-606278, \$19,000.00 U.S. Currency, VL: \$19000.00 which was seized in Bronx, NY from Juan Gabriel Villanueva-Martinez on November 17, 2014.

15-DEA-606403, 2010 Ford Escape, VL: \$6615.00 VIN#:1FMCU9DG6AKD25511 which was seized in Bronx, NY from Alexis Escarraman-DeJesus on November 18, 2014.

15-DEA-606806, \$151,490.00 U.S. Currency, VL: \$151490.00 which was seized in Bronx, NY from Iahaira Arita-Madrid AKA Yajayra M. Arita-Madrid on December 01, 2014.

(Continued on next page)

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SOUTHERN DISTRICT OF NEW YORK

15-DEA-607040, \$101,780.00 U.S. Currency, VL: \$101780.00 which was seized in New York, NY from Georgette Tanasy on December 03, 2014.

15-DEA-607041, \$16,750.00 U.S. Currency, VL: \$16750.00 which was seized in New York, NY from Sam Deluca on December 03, 2014.

15-DEA-607043, Assorted Electronic Equipment and Household Items, (1) Fujitsu Duplex Scanner, Model #FI-6130, #:243425; (1) Electric Bill Counter, Model #RSIRBC3100, #:K10H08063920; (1) Electric Bill Counter, Model #RSIRBC3100, #:K10H08063927; (1) Apple I-Phone, Model #I-Phone 5, #:IMEI:990002294072416; (1) Apple I-Phone, Model #4G-32GB-V, #:5345001729; (1) Apple I-Phone, Model #4G-32GB-V, #:5345000615; (1) Apple I-Phone, Model #I-Phone 5, #:990002730007372; (1) Apple I-Phone, Model #4G-32GB-V, #:53450009878; (1) Apple I-Phone, Model #I-Phone 5, #:990002749121396; (1) Apple I-Phone, Model #4G-32GB-V, #:5345000435; (1) Apple I-Phone, Model #4G-32GB-V, #:5345002964; (1) Apple I-Phone, Model #4G-32GB-V, #:5345003281; (1) Apple I-Phone, Model #4G-32GB-V, #:5345000487; (1) Copier, Scanner, Fax, Model #MFC-9840CDW, #:UG1874H0J552090; (1) Rosetta Stone, Set 1-5, #:978-1-61716-0851; (1) Apple I-Pad II, #:DLXFKOBNDJHF; (1) Apple I-Pad II, #:DLXFK092DJHF; (1) Apple I-Pad II, #:DLXFK021LDJHF; (1) Apple I-Pad II, #:DLXFKOPHDJHF; (1) Apple I-Pad II, #:DLXFK0NBDJHF; (1) Apple I-Pad II, #:DLXFK0EADJHF; (1) Apple I-Pad II, #:DLXFK0EZDJHF; (1) Apple I-Pad II, #:DLXFK0CCDJHF; (1) Apple I-Pad II, #:DLXFK0PSDJHF; (1) Apple I-Pad II, #:DLXFK118DJHF; (1) Rosetta Stone China Mandarin Set 1-3, #:794678302039; (1) Steiner Binoculars, Model #420 20X80, #:1012803028; (1) Steiner Binoculars, Model #420 20X80, #:1012803031; (1) Steiner Binoculars, Model #420 20X80, #:1013006014; (1) Steiner Binoculars, Model #420 20X80; (1) Steiner Binoculars, Model #480 8X30, #:1012612019; (1) Steiner Binoculars, Model #480 8X30, #:1012004010; (1) Steiner Binoculars, Model #480 8X30, #:1012004019; (1) Steiner Binoculars, Model #210 10X50, #:1012612001; (1) Steiner Binoculars, Model #210 10X50, #:15004005013; (1) Steiner Binoculars, Model #210 10X50, #:1503840047; (1) Steiner Binoculars, Model #210 10X50, #:1503840035; (1) Steiner Binoculars, Model #210 10X50, #:1503840074; (1) Steiner Binoculars, Model #210 10X50, #:1503835020; (1) Steiner Binoculars, Model #210 10X50, #:1503840029; (1) Steiner Binoculars, Model #210 10X50, #:1504111062; (1) Apple Ipad-II, #:DLXG33MHDJHF; (1) Apple I-Pad II, #:DLX382BDJHF; (1) Apple I-Pad II, #:DLXG383GDJHF; (1) Apple I-Pad II, #:DLXG42UCDJHF; (1) Apple I-Pad II, #:DLXG31HZDJHF; (1) Apple I-Phone, Model #4G-32GB-V, #:C5FJ417ADDP9; (1) Apple MBA 13 in. 1.7GHZ 256GB, Model #2233109, #:APN-ZOJH-2100032927; (1) Apple MBA 13 in. 1.7GHZ 256GB, Model #APN-MC966LL/A, #:APN-MC966LL/A; (1) Apple MBA 13 in. 1.7GHZ 256GB, Model #APN-MC966LL/A, #:APN-MC966LL/A; (1) MS GSA Office MAC STD 2011, Model #MLG-3YF-00303, #:MLG-3YF-00303; (1) MS GSA Office MAC STD 2011, Model #MLG-3YF-00303, #:MLG-3YF-00303; (1) Desk Accessory Set-9 Pieces, Model #104-8530245-345, #:104-8530245-3456240; (1) HP P3005DN LaserJet Printer, Model #HP P3005DN, #:CNR2R16007; (1) HP P3005DN LaserJet Printer, Model #HP P3005DN, #:JPGFC14458; (1) Apple MacBook Air, Model #C02GXRN9DJWT, #:C02GXRN9DJWT; (1) Apple MacBook Pro, Model #C1MH125EDV14, #:C1MH125EDV14; (1) Apple MacBook Pro, Model #C1MH126EDV14, #:C1MH126EDV14; (1) Brother Typewriter, Model #SX-4000 TY, #:L1K545462; (1) Brother Fax, Model #MFC7360N, #:U62700M1N345042; (1) Apple I-Phone, Model #MC678LL, #:C8TF4ELRDDP9; (1) Apple I-Pad III-WiFi, Model

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SOUTHERN DISTRICT OF NEW YORK

15-DEA-607043 - (Continued from previous page)

#MD510LL/A, #:DMTJF3QGF182; (1) Apple I-Pad III-WiFi, Model #MD510LL/A, #:DMPJFBUXF182; (1) Apple I-Pad III-WiFi, Model #MD510LL/A, #:DMRJF6W1F182; (1) Apple I-Pad III-WiFi, Model #MD510LL/A, #:DMRJFXUF182; (1) Apple I-Pad III-WiFi, Model #MD510LL/A, #:DMRJF6WSF182; (1) Apple I-Pad III-WiFi, Model #MD510LL/A, #:DMQJF4KKF182; (1) Apple I-Pad III-WiFi, Model #MD510LL/A, #:DMPJFAYMF182; (1) Bose Headphones, Model #QC-15, #:055347Z22661665AC; (1) Bose Headphones, Model #QC-15, #:06634722661679AC; (1) Bose Headphones, Model #QC-15, #:055347Z22661662AC; (1) Bose Headphones, Model #QC-15, #:055347Z22661661AC; (1) Apple I-Phone, Model #I-Phone 5, #:990002736391325; (1) Apple I-Phone 5, Model #I-Phone 5, #:990002754737870; (1) Apple I-Phone 5, Model #I-Phone 5, #:DNPLW3R9FNJN; (1) Apple I-Phone 5, Model #I-Phone 5, #:990002737669042; (1) Apple I-Phone 5, Model #I-Phone 5, #:99000279397614; (1) Apple I-Pad III-WiFi, Model #MDS22LL/A, #:DMPJJN16F18P; (1) Apple I-Pad III-WiFi, Model #MDS22LL/A, #:DMPJJNA4F18P; (1) I-Pad Case and Keyboard, Model #783382P, #:X9PBKB83B; (1) I-Pad Case and Keyboard, Model #783382P, #:X9PBKB83B; (1) I-Pad Case and Keyboard, Model #783382P, #:X9PBKB83B; (1) Apple I-Mac Computer, Model #MD095LL/A, #:C02JW640DNCV; (1) Apple MacBook Air Laptop, Model #MD232LL/A, #:C02JV8G7DRVD; (1) Apple I-Pad III WiFi, Model #MD510LL/A, #:DMQJNLOMF182; (1) Apple I-Pad III WiFi, Model #MD510LL/A, #:DMQJD782F182; (1) Apple I-Pad III WiFi, Model #MD510LL/A, #:DMQJD8ZEF182; (1) Apple I-Phone, Model #MD510LL/A, #:C8VF4NCGDDP9; (1) Garmin Nuvi, Model #3590LMT, #:2H8084703; (1) Garmin Nuvi, Model #3590LMT, #:2H8110337; (1) Garmin Nuvi, Model #3590LMT, #:2H8084688; (1) Garmin Nuvi, Model #3590LMT, #:2H8084678; (1) Garmin Nuvi, Model #3590LMT, #:2H8084752; (1) I-Pad Case and Keyboard, Model #783382P, #:X9PBKB83B; (1) I-Pad Case and Keyboard, Model #783382P, #:X9PBKB83B; (1) Bose Headphones, Model #QC-15, #:055347Z23124103AC; (1) Apple I-Phone, Model #16GB, #:F2LK1QKFF8H2; (1) Apple I-Phone, Model #32GB, #:F17JXCYJF8H5; (1) Apple I-Phone, Model #32GB, #:DQGK22CNF8GK-B-DNPL34F3F8; (1) Apple I-Phone, Model #32GB, #:F17JX2F8H5; (1) Apple I-Phone, Model #64GB, #:C39JX50SF8H7; (1) Apple I-Phone, Model #32GB, #:F17JXCCBF8H5; (1) Apple I-Phone, Model #16GB, #:C37K23TJF8H2; (1) Apple MacBook Air, #:C02KK7K6DRVD; (1) Apple MacBook Pro, #:C02K8088FFT2; (1) Canon-Camera, Model #EOS 60D, #:4460B003AA; (1) Lens, Model #EF-100-400mm, #:2577A002AA; (1) Canon-Camera, Model #EOS 60D, #:2752B002CA; (1) Lens, Model #EF-100-400mm, #:2577A002AA; (1) Canon-Camera, Model #EOS 60D, #:2752B002CA; (1) Lens, Model #EF-100-400mm, #:2577A002AA; (1) Go Pro Hero 3 Video, #:HD3BB02131E910E; (1) Canon-Lens, Model #EF-100-400mm, #:2577A002AA; (1) Nikon Monarch ATB Binocular, #:262072; (1) Nikon Monarch ATB Binocular, #:260720; (1) Nikon Monarch ATB Binocular, #:260717; (1) Nikon Monarch ATB Binocular, #:262040; (1) Apple I-Pad, Model #MD522LL/A, #:DMPKLG7DF18P; (1) Apple I-Pad, Model #MD522LL/A, #:DMPKLG4FF18P; (1) Philips Monitor, #:1573468; (1) Computer Case, #:1786983258; (1) Apple I-Pad, Model #MD510LL/A, #:DMPK3YUXF182; (1) Apple I-Pad, Model #MD510LL/A, #:DMPK3UDGF182; (1) Apple I-Pad, Model #MD510LL/A, #:DMQK3YDSF182; (1) Apple I-Pad, Model #MD510LL/A, #:DMTK4F3XF182; (1) Sony Video Camera, Model #HDRPJ 380, #:2161630; (1) Apple I-Phone, Model #MD654LL/A, #:F17KLG8WF8H2; (1) Apple I-Phone, Model #MD654LL/A, #:F17KLG5EF8H2; (1) Apple I-Phone, Model #MD654LL/A, #:F17KLG0DF8H2; (1) UC

(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

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**LAST DATE TO FILE
MARCH 27, 2015**

SOUTHERN DISTRICT OF NEW YORK

15-DEA-607043 - (Continued from previous page)

Furniture Loveseat, #:75032; (1) Garmin Nuvi, Model #3597LMT, #:2WS021578; (1) Bose Headphones, Model #QC-15, #:055347Z31201126AC; (1) Bose Headphones, Model #QC-15, #:055347Z23661976AC; (1) Garmin Nuvi, Model #3597LMT, #:2WS026760; (1) Camera Slingpack, Model #V-16, #:PD202BK; (1) Camera Slingpack, Model #V-16, #:PD202SR; (1) Camera Slingpack, Model #V-16, #:PD202BK; (1) Garmin Nuvi, Model #3597LMT, #:2WS026859; (1) Apple Mac Book Pro, Model #A1398, #:C02L32P2FFT0; (1) Apple Mac Book Pro, Model #A1398, #:C02L105WFFT2; (1) Apple Mac Book Pro, Model #A1398, #:C02L10EKFFT2; (1) Camera Slingpack, Model #V-25, #:19795898; (1) Portable Radio, Model #VX-454, #:1R3B250250; (1) Portable Radio-GH, Model #VX-454, #:1R3B250241; (1) Portable Radio, Model #VX-454, #:1R3B250260; (1) Garmin Nuvi; (1) Garmin Nuvi, VL: \$88,860.99 which was seized in New York, NY from Unidentified on November 17, 2014:

15-DEA-607157, \$200.00 U.S. Currency, VL: \$200.00 which was seized in New York, NY from Unidentified on December 04, 2014.

15-DEA-607287, 2005 Chrysler Town & Country, VL: \$3500.00 VIN#:2C8GP64L55R267177 which was seized in Bronx, NY from Gregorio Frias on November 18, 2014.

15-DEA-607305, 2003 Ford Explorer, VL: \$3325.00 VIN#:1FMDU73K23ZB20454 which was seized in Yonkers, NY from Gaudy Hilario-Grullon on November 20, 2014.

15-DEA-607762, \$400,000.00 Euros, U.S. VL: \$483,930.34, VL: \$483930.34 which was seized in Spain from Unidentified on November 13, 2014.

WESTERN DISTRICT OF NEW YORK

15-DEA-606550, \$2,229.00 U.S. Currency, VL: \$2229.00 which was seized in Penfield, NY from Erik Smothers on November 20, 2014.

15-DEA-606896, Stevens 350 12 Gauge Shotgun #:111355E, VL: \$1.00 which was seized in Rochester, NY from Kevin McCarthy on November 20, 2014.

15-DEA-607111, \$5,927.00 U.S. Currency, VL: \$5927.00 which was seized in Rochester, NY from Thomas Manza on November 09, 2014. Property approved for federal adoption on December 08, 2014.

15-DEA-607122, \$69,320.00 U.S. Currency, VL: \$69320.00 which was seized in Buffalo, NY from Enrique Munoz on December 10, 2014.

15-DEA-607123, \$10,230.00 U.S. Currency, VL: \$10230.00 which was seized in Buffalo, NY from Joel Ontiveros-Alvarez on December 10, 2014.

15-DEA-607324, \$5,759.00 U.S. Currency, VL: \$5759.00 which was seized in Buffalo, NY from Jachai Turner c/o Thomas Cox on November 04, 2014. Property approved for federal adoption on December 09, 2014.

15-DEA-607587, \$5,861.00 U.S. Currency, VL: \$5861.00 which was seized in Rochester, NY from Olga M. Silva and Jose Vallavares-Martinez AKA Luis D. Gonzalez AKA Jose M. Valladares-Martinez on December 04, 2014. Property
(Continued on next page)

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**LAST DATE TO FILE
MARCH 27, 2015**

WESTERN DISTRICT OF NEW YORK

15-DEA-607587 - (Continued from previous page)

approved for federal adoption on December 22, 2014.

NORTHERN DISTRICT OF OHIO

15-DEA-607002, \$7,091.00 U.S. Currency, VL: \$7091.00 which was seized in Strongsville, OH from George Najjar AKA George Thomas Najjar and Vanessa Maculaitis-Thomas on December 03, 2014.

15-DEA-607058, (2) Assorted Firearms, (1) Industria Argentina FM-H1 9mm Handgun, #:326077; (1) Bersa S.A. Thunder .380 Caliber Handgun, #:E29983, VL: \$2.00 which was seized in Strongsville, OH from George Najjar AKA George Thomas Najjar and Vanessa Maculaitis-Thomas on December 03, 2014:

SOUTHERN DISTRICT OF OHIO

15-DEA-606793, \$26,834.00 U.S. Currency, VL: \$26834.00 which was seized in Columbus, OH from Jordon Herring on December 02, 2014.

15-DEA-606802, \$30,600.00 U.S. Currency, VL: \$30600.00 which was seized in Troy, OH from Holden Miles Lingrell on November 12, 2014. Property approved for federal adoption on December 02, 2014.

EASTERN DISTRICT OF OKLAHOMA

15-DEA-607124, \$7,000.00 U.S. Currency, VL: \$7000.00 which was seized in Wewoka, OK from Ursula Tarhea Johnson AKA Marajah Jones on December 02, 2014. Property approved for federal adoption on December 10, 2014.

DISTRICT OF OREGON

15-DEA-607397, \$2,632.51 U.S. Currency, VL: \$2632.51 which was seized in Jefferson, OR from Blaize Diego Guerra on November 21, 2014. Property approved for federal adoption on December 16, 2014.

EASTERN DISTRICT OF PENNSYLVANIA

15-DEA-606658, Bank of America, Acct. #000073008880, VL: \$4,632.91 which was seized in Philadelphia, PA from Robert Joseph Madrak and Debra A. Madrak on November 18, 2014.

15-DEA-606659, Bank of America, Acct. #383007795048, VL: \$7,051.03 which was seized in Philadelphia, PA from Robert Joseph Madrak and Danielle Nicole Madrak on November 18, 2014.

MIDDLE DISTRICT OF PENNSYLVANIA

15-DEA-606579, \$73,250.00 U.S. Currency, VL: \$73250.00 which was seized in Wilkes-Barre, PA from Joemar Falcon on November 16, 2014.

(Continued on next page)

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MARCH 27, 2015**

MIDDLE DISTRICT OF PENNSYLVANIA

15-DEA-606580, \$10,010.00 U.S. Currency, VL: \$10010.00 which was seized in Wilkes-Barre, PA from Joemar Falcon on November 16, 2014.

15-DEA-606960, \$3,287.00 U.S. Currency, VL: \$3287.00 which was seized in Wilkes-Barre, PA from Ronald Drayton on December 03, 2014.

15-DEA-607026, \$4,000.00 U.S. Currency, VL: \$4000.00 which was seized in Wilkes-Barre, PA from Ronald Drayton on December 03, 2014.

DISTRICT OF SOUTH CAROLINA

15-DEA-607201, \$4,871.00 U.S. Currency, VL: \$4871.00 which was seized in Camden, SC from Brittany Shenay Bennett on December 05, 2014.

MIDDLE DISTRICT OF TENNESSEE

15-DEA-607132, \$29,440.00 U.S. Currency, VL: \$29440.00 which was seized in Nashville, TN from Yoshmond Gross on December 10, 2014.

WESTERN DISTRICT OF TENNESSEE

15-DEA-607419, 2010 Chevrolet Camaro, VL: \$19525.00 VIN#:2G1FK1EJ7A9226239 which was seized in Cordova, TN from Melvin Duncan on December 16, 2014.

15-DEA-607420, 2007 GMC Yukon Denali, VL: \$13575.00 VIN#:1GKFK63897J388461 which was seized in Cordova, TN from Melvin Duncan on December 16, 2014.

15-DEA-607421, 2008 Maserati Gran Turismo, VL: \$65700.00 VIN#:ZAMGJ45A780036747 which was seized in Memphis, TN from Kenneth Hill on December 16, 2014.

15-DEA-607755, (6) Assorted Jewelry, (1) Cartier Ballon Bleu stainless steel diamond watch, (1) Rolex 18kt white gold gent Day-Date President watch, (1) Rolex gent stainless steel 41mm Datejust II, #:K8Q29915; (1) Rolex gents 18kt rose gold 41mm Day-Date II President, #:849526Y9; (1) Audemars Piguet Royal Oak Offshore gent's customized diamond watch, (1) Breitling Navitimer Heritage gent's watch, #:A35350, VL: \$111,500.00 which was seized in Cordova, TN from Melvin Duncan on December 16, 2014:

EASTERN DISTRICT OF TEXAS

15-DEA-606749, 1976 Cessna 172N Fixed Wing Single Engine Aircraft, VIN #17268047, Tail#:N75925, VL: \$59900.00 which was seized in Gilmer, TX from Jeremy Chad Tidwell on December 03, 2014.

15-DEA-606751, 2001 Cirrus Design Corp. SR22 Fixed Wing Aircraft, VIN #0081, Tail#:N845JR, VL: \$169900.00 which was seized in Gilmer, TX from Jeremy Chad Tidwell on December 03, 2014.

15-DEA-606826, 2013 Cadillac CTS V, VL: \$42225.00 VIN#:1G6DV5EP3D0115156 which was seized in Gilmer, TX

(Continued on next page)

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**LAST DATE TO FILE
MARCH 27, 2015**

EASTERN DISTRICT OF TEXAS

15-DEA-606826 - (Continued from previous page)

from Jeremy Chad Tidwell on December 03, 2014.

15-DEA-606828, 2013 Jayco Melbourne Motorhome, VL: \$64320.00 VIN#:1FDXE4FS6DDA39671 which was seized in Gilmer, TX from Jeremy Chad Tidwell on December 03, 2014.

15-DEA-606868, 2014 Jeep Grand Cherokee, VL: \$51800.00 VIN#:1C4RJFDJ5EC572231 which was seized in Gilmer, TX from Jeremy Chad Tidwell on December 03, 2014.

15-DEA-606870, 2015 Cadillac SRX, VL: \$46735.20 VIN#:3GYFNDE33FS548060 which was seized in Gilmer, TX from Shanna Elizabeth Tidwell on December 03, 2014.

15-DEA-606871, 2014 Ford F-350, VL: \$47175.00 VIN#:1FT8W3DT4EEA72174 which was seized in Gilmer, TX from Jeremy Chad Tidwell on December 03, 2014.

15-DEA-606923, 2014 Bennington 2275 RCW Pontoon Boat, VL: \$39745.00 #:ETW98130A414 which was seized in Gilmer, TX from Jeremy Chad Tidwell on December 03, 2014.

15-DEA-606926, 2013 1000 Can-Am ATV, VL: \$10435.00 VIN#:3JBLWPP12DJ000740 which was seized in Gilmer, TX from Jeremy Chad Tidwell on December 03, 2014.

15-DEA-606988, 2014 PJ Low-Pro Flatbed Trailer, VL: \$11400.00 VIN#:4P5LD3527E1204833 which was seized in Gilmer, TX from Jeremy Chad Tidwell on December 03, 2014.

15-DEA-606996, (1) 2012 Caterpillar 299D XHP Track Loader, #:NLC368; (1) 2012 Bradco Magnum MM 60S Mulcher, #:311869, VL: \$90000.00 which was seized in Winona, TX from Jeremy Chad Tidwell on December 03, 2014:

15-DEA-607196, Canon iR ADV 6255 Copier #:NMU14325, VL: \$8000.00 which was seized in Longview, TX from Glass Dragon Superstore on December 03, 2014.

15-DEA-607523, First National Bank of Tom Bean, Acct. #6514129, VL: \$39,627.72 which was seized in Clarksville, TX from Jeremy Chad Tidwell and Shanna Elizabeth Tidwell on December 03, 2014.

15-DEA-607528, (1) J P Morgan Chase Premier Plus Checking Acct. #215125728; (1) J P Morgan Chase Plus Savings Acct. #2959100772, VL: \$1,919.00 which was seized in Longview, TX from Brian D Tidwell on December 03, 2014:

15-DEA-607529, BBVA Compass Bank, Acct. #6723191228, VL: \$20,011.47 which was seized in Longview, TX from Tidwell Corporation on December 03, 2014.

15-DEA-607530, BBVA Compass Bank, Acct. #6723191961, VL: \$10,006.04 which was seized in Longview, TX from Tidwell Corporation on December 03, 2014.

15-DEA-607531, BBVA Compass Bank, Acct. #6723194073, VL: \$5,383.00 which was seized in Longview, TX from Oliver & Addison, LLC dba Pine Tree Shopping Center on December 03, 2014.

(Continued on next page)

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**LAST DATE TO FILE
MARCH 27, 2015**

EASTERN DISTRICT OF TEXAS

15-DEA-607532, Texas Bank & Trust, Acct. #7007581, VL: \$4,555.39 which was seized in Longview, TX from Shanna Elizabeth Tidwell on December 03, 2014.

15-DEA-607533, Texas Bank & Trust, Acct. #546852, VL: \$150,578.44 which was seized in Longview, TX from Wheels Up Aviation LLC on December 03, 2014.

15-DEA-607534, Southside Bank, Acct. #1633406, VL: \$7,480.86 which was seized in Tyler, TX from East Texas Vapor LLC dba Longview Vapor Store on December 03, 2014.

15-DEA-607535, Southside Bank, Acct. #1633376, VL: \$151,889.70 which was seized in Tyler, TX from Longview Candle Store, LLC on December 03, 2014.

15-DEA-607536, Southside Bank, Acct. #1475320, VL: \$6,800.37 which was seized in Tyler, TX from Jeremy Chad Tidwell and Glass Dragon Vapor Lounge on December 03, 2014.

15-DEA-607626, \$2,702.00 U.S. Currency, VL: \$2702.00 which was seized in Longview, TX from Jeremy Chad Tidwell on December 03, 2014.

15-DEA-607628, \$48,629.14 U.S. Currency, VL: \$48629.14 which was seized in Longview, TX from Shanna Elizabeth Tidwell on December 03, 2014.

15-DEA-607636, \$425,795.00 U.S. Currency, VL: \$425795.00 which was seized in Gilmer, TX from Shanna Elizabeth Tidwell and Jeremy Chad Tidwell on December 03, 2014.

15-DEA-607736, Assorted Silver Bars and Coins, (1) 100 ounces Troy Silver Bar Johnson Matthey #R43161; (1) 100 ounces Troy Silver Bar NTR Metals; (1) 100 ounces Troy Silver Bar NTR Metals; (1) 100 ounces Troy Silver Bar NTR Metals; (1) 100 ounces Troy Silver Bar NTR Metals; (1) 100 ounces Troy Silver Bar NTR Metals; (1) 100 ounces Troy Silver Bar NTR Metals; (1) 100 ounces Troy Silver Bar NTR Metals; (1) 100 ounces Troy Silver Bar NTR Metals; (1) 100 ounces Troy Silver Bar NTR Metals; (1) 100 ounces Troy Silver Bar NTR Metals; (1) 100 ounces Troy Silver Bar Engelhard #P475736; (1) 100 ounces Troy Silver Bar Englehard #P172878; (1) 100 ounces Troy Silver Bar NTR Metals; (1) 10 ounces Troy Silver Bar Engelhard #P142554; (1) 10 ounces Troy Silver Bar APM; (1) 10 ounces Troy Silver Bar NTR Metals; (1) 10 ounces Troy Silver Bar US Assay Office San Francisco 1981; (1) 10 ounces Troy Silver Bar US Assay Office San Francisco 1981; (1) 10 ounces Troy Silver Bar Tri-State Refining & Investment Co. #6621; (1) 10 ounces Troy Silver Bar Sunshine Minting Inc.; (1) 10 ounces Troy Silver Bar Sunshine Minting Inc.; (1) 10 ounces Troy Silver Bar NTR Metals; (1) 10 ounces Troy Silver Bar NTR Metals; (1) 10 ounces Troy Silver Bar NTR Metals; (1) 10 ounces Troy Silver Bar A-Mark; (1) 10 ounces Troy Silver Bar Tri-State Refining & Investments Co. #6571; (1) 10 ounces Troy Silver Bar Idaho Silver; (1) 10 ounces Troy Silver Bar NTR Metals; (1) 10 ounces Troy Silver Bar 2013 Year of the Snake; (1) 10 ounces Troy Silver Bar 2013 Year of the Snake; (1) 10 ounces Troy Silver Bar A-Mark; (1) 10 ounces Troy Silver Bar Tri-State Refining & Investment Co. #6312; (1) 10 ounces Troy Silver Bar Tri-State Refining & Investment Co. #5276; (1) 10 ounces Troy Silver Bar Sunshine Mining #16914; (1) 10 ounces Troy Silver Bar Sunshine Mining #13801; (1) 10 ounces Troy Silver Bar Sunshine Mining #C007425; (1) 10 ounces Troy Silver Bar Sunshine Mining #C102290; (1) 10 ounces Troy Silver Bar Sunshine Mining #C102873; (1) 10 ounces Troy Silver Bar NTR Metals; (1) 10 ounces Troy Silver

(Continued on next page)

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

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**LAST DATE TO FILE
MARCH 27, 2015**

EASTERN DISTRICT OF TEXAS

15-DEA-607736 - (Continued from previous page)

[illegible]

NORTHERN DISTRICT OF TEXAS

15-DEA-606809, \$5,229.00 U.S. Currency, VL: \$5229.00 which was seized in Dallas, TX from Edward Earl Sanchez on December 02, 2014.

SOUTHERN DISTRICT OF TEXAS

(Continued on next page)

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SOUTHERN DISTRICT OF TEXAS

15-DEA-607356, 2005 Mercedes Benz S500, VL: \$6750.00 VIN#:WDBNG75J45A447796 which was seized in Baytown, TX from Erik Gomez-Gomez on December 09, 2014.

WESTERN DISTRICT OF TEXAS

15-DEA-606984, 2008 Chevrolet 2500 HD Truck, VL: \$26875.00 VIN#:1GCHC23678F112082 which was seized in Jarrell, TX from Federico Saldana on November 24, 2014. Property approved for federal adoption on December 12, 2014.

15-DEA-606987, 2015 PJ T6202 Trailer, VL: \$5700.00 VIN#:4P5T62025F1216945 which was seized in Jarrell, TX from Federico Saldana on November 24, 2014. Property approved for federal adoption on December 12, 2014.

15-DEA-607017, 1998 Sky Jack SJIII-6832 Scissor Lift, VL: \$9200.00 #:82140 which was seized in Jarrell, TX from Federico Saldana on November 24, 2014. Property approved for federal adoption on December 12, 2014.

15-DEA-607023, \$4,011.00 U.S. Currency, VL: \$4011.00 which was seized in Sierra Blanca, TX from Brian Paul Gribetz and Kelly Keiley Gribetz on December 08, 2014.

15-DEA-607203, Smith & Wesson SD40 VE Pistol #:HFL9297, VL: \$1.00 which was seized in Eagle Pass, TX from Julianna Reyes on November 11, 2014. Property approved for federal adoption on January 07, 2015.

15-DEA-607656, \$24,516.00 U.S. Currency, VL: \$24516.00 which was seized in Midland, TX from Isaac Matthew Saenz on December 05, 2014. Property approved for federal adoption on December 15, 2014.

DISTRICT OF UTAH

15-DEA-606546, \$48,316.00 U.S. Currency, VL: \$48316.00 which was seized in West Valley City, UT from Jose Campos-Mendoza on November 23, 2014.

WESTERN DISTRICT OF WASHINGTON

15-DEA-606745, \$93,000.00 U.S. Currency, VL: \$93000.00 which was seized in Burien, WA from Maeva Nolan and Trina Kinney and Imphamous Kinney on November 20, 2014.

15-DEA-606746, \$9,768.35 U.S. Currency, VL: \$9768.35 which was seized in Renton, WA from Alex Garcia-Suarez AKA Alejandro Castaneda-Chavez AKA Jose Cota-Hernandez AKA Filemon Santos-Ramirez on November 20, 2014.

15-DEA-606990, Springfield XDS .45 Caliber Pistol #:XS617792, VL: \$1.00 which was seized in Renton, WA from Alex Garcia-Suarez AKA Alejandro Castaneda-Chavez AKA Jose Cota-Hernandez AKA Filemon Santos-Rameriz on November 20, 2014.

EASTERN DISTRICT OF WISCONSIN

15-DEA-606814, \$5,000.00 U.S. Currency, VL: \$5000.00 which was seized in Milwaukee, WI from A Juvenile c/o

(Continued on next page)

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MARCH 27, 2015**

EASTERN DISTRICT OF WISCONSIN

15-DEA-606814 - (Continued from previous page)

Christie C. Singleton on November 18, 2014.

NORTHERN DISTRICT OF WEST VIRGINIA

15-DEA-606865, \$8,894.00 U.S. Currency, VL: \$8894.00 which was seized in Webster Springs, WV from Arden Wilkins on December 03, 2014.

15-DEA-607213, \$1,147.00 U.S. Currency, VL: \$1147.00 which was seized in Wheeling, WV from Jennifer Vensel on November 06, 2014. Property approved for federal adoption on December 08, 2014.

15-DEA-607214, \$1,566.00 U.S. Currency, VL: \$1566.00 which was seized in Wheeling, WV from Dondie Lee Williams on November 06, 2014. Property approved for federal adoption on December 08, 2014.

15-DEA-607216, 2011 Infiniti QX56, VL: \$39975.00 VIN#:JN8AZ2NE1B9004880 which was seized in Wheeling, WV from Jennifer Vensel on November 06, 2014. Property approved for federal adoption on December 10, 2014.

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**LAST DATE TO FILE
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EASTERN DISTRICT OF NEW YORK

14-DEA-592841, TD Bank, Acct. #4768049996, VL: \$400,000.00 which was seized in Staten Island, NY from Michael J. Denino on January 07, 2014.