

**DRUG ENFORCEMENT ADMINISTRATION**

**OFFICIAL NOTIFICATION**

**POSTED ON**

**NOVEMBER 26, 2020**

**LEGAL NOTICE  
ATTENTION**

The Drug Enforcement Administration (DEA) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 28 C.F.R. Parts 8 and 9.

**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

**LAST DATE TO FILE: 01/22/2021**

**DISTRICT OF ALASKA**

**20-DEA-668227:** \$4,985.00 U.S. Currency, seized by the DEA on September 09, 2020 from Kenyon Donte Jackson in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668228:** \$16,493.00 U.S. Currency, seized by the DEA on September 09, 2020 from Bria Lanae Hayes and Moises Enrique Martin-Lara in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668230:** (17) Assorted Western Union Money Orders, valued at \$8,100.00, seized by the DEA on September 09, 2020 from Moises Enrique Martin-Lara and Bria Lanae Hayes in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881. 1 Western Union Money Order Serial No. 19-128588789, valued at \$500.00; 1 Western Union Money Order Serial No. 19-139141234, valued at \$500.00; 1 Western Union Money Order Serial No. 19-128588792, valued at \$500.00; 1 Western Union Money Order Serial No. 19-128588798, valued at \$500.00; 1 Western Union Money Order Serial No. 19-128588790, valued at \$500.00; 1 Western Union Money Order Serial No. 19-139141235, valued at \$500.00; 1 Western Union Money Order Serial No. 19-102381073, valued at \$500.00; 1 Western Union Money Order Serial No. 19-102381072, valued at \$500.00; 1 Western Union Money Order Serial No. 19-102381074, valued at \$500.00; 1 Western Union Money Order Serial No. 19-128588796, valued at \$500.00; 1 Western Union Money Order Serial No. 19-128588795, valued at \$500.00; 1 Western Union

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**DISTRICT OF ALASKA**

**20-DEA-668230 - (Continued from previous page)**

Money Order Serial No. 19-128588788, valued at \$500.00; 1 Western Union Money Order Serial No. 19-029272799, valued at \$500.00; 1 Western Union Money Order Serial No. 19-163674406, valued at \$100.00; 1 Western Union Money Order Serial No. 19-128588794, valued at \$500.00; 1 Western Union Money Order Serial No. 19-128588797, valued at \$500.00; 1 Western Union Money Order Serial No. 19-128588791, valued at \$500.00.

**20-DEA-668584:** Glock 23 .40 Caliber Pistol with 3 magazines and ammunition, valued at \$252.00, seized by the DEA on September 09, 2020 from Kenyon Donte Jackson in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 23 .40 Caliber Pistol Serial No. BEUE487, valued at \$250.00; 3 40 caliber ammunition rounds, valued at \$1.00; 21 Miscellaneous ammunition rounds, valued at \$1.00.

**20-DEA-668590:** 2011 Audi Q5, VIN: WA1CFAFP7BA046230, valued at \$7,675.00, seized by the DEA on September 09, 2020 from Kenyon Donte Jackson in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881.

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**WESTERN DISTRICT OF ARKANSAS**

**20-DEA-668702:** 2008 GMC Yukon Denali, VIN: 1GKFK63808J111988, valued at \$7,750.00, seized by the DEA on September 10, 2020 from Adriana Salgado in Paris, AR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668714:** Ruger LC9S 9mm Caliber Pistol, Serial No. 328-62856, valued at \$215.00, seized by the DEA on September 10, 2020 from Alberto Ledesma in Fort Smith, AR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668715:** Smith & Wesson M&P 40 .40 Caliber Pistol with Magazine and Ammunition, valued at \$261.00, seized by the DEA on September 10, 2020 from Adriana Salgado in Paris, AR for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson M&P 40 .40 Caliber Pistol with Magazine and Ammunition Serial No. HDE3921, valued at \$260.00; 14 .40 caliber rounds, valued at \$1.00.

**20-DEA-668741:** Keltec Sub-2000 9mm Caliber Rifle, Serial No. FFCK96, valued at \$220.00, seized by the DEA on September 10, 2020 from Adriana Salgado in Paris, AR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668744:** Smith & Wesson Model 10 .38 Caliber Revolver, Serial No. D861587, valued at \$165.00, seized by the DEA on September 10, 2020 from Adriana Salgado in Paris, AR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668748:** Marlin Model 60 .22 Caliber Rifle w/Bushnell Scope, Serial No. 13493302, valued at \$83.00, seized by the DEA on September 10, 2020 from Kendra Rynell Wilson in Ratcliff, AR for forfeiture pursuant to 21

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**WESTERN DISTRICT OF ARKANSAS**

**20-DEA-668748 - (Continued from previous page)**

U.S.C. 881.

**20-DEA-668757:** Remington Arms Model 770 30-06 Caliber Rifle, Serial No. M71619902, valued at \$250.00, seized by the DEA on September 10, 2020 from Kendra Rynell Wilson in Ratcliff, AR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668762:** Mossberg Model 500 12 Gauge Shotgun, Serial No. U164649, valued at \$135.00, seized by the DEA on September 10, 2020 from Kendra Rynell Wilson in Ratcliff, AR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668765:** Savage (Springfield Arms Single Shot) .410 Caliber Shotgun, Serial No. 53519, valued at \$325.00, seized by the DEA on September 10, 2020 from Kendra Rynell Wilson in Ratcliff, AR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668768:** Ruger Model 9E 9mm Caliber Pistol with Magazine and Ammunition, valued at \$241.00, seized by the DEA on September 10, 2020 from Kendra Rynell Wilson in Ratcliff, AR for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger Model 9E 9mm Caliber Pistol with Magazine and Ammunition Serial No. 337-05353, valued at \$240.00; 15 15 9mm Rounds, valued at \$1.00.

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**WESTERN DISTRICT OF ARKANSAS**

**20-DEA-668770:** Weihrauch, Hermann Bounty Hunter .44 Caliber Revolver with Ammunition, valued at \$440.99, seized by the DEA on September 10, 2020 from Kendra Rynell Wilson in Ratcliff, AR for forfeiture pursuant to 21 U.S.C. 881. 1 Weihrauch, Hermann Bounty Hunter .44 Caliber Revolver with Ammunition Serial No. N1912, valued at \$439.99; 6 .44 Caliber Rounds, valued at \$1.00.

**20-DEA-668772:** Professional Ordnance Carbon-15 .223 Caliber Pistol with Magazine and Ammunition, valued at \$551.00, seized by the DEA on September 10, 2020 from Kendra Rynell Wilson in Ratcliff, AR for forfeiture pursuant to 21 U.S.C. 881. 1 Professional Ordnance Carbon-15 .223 Caliber Pistol with Magazine and Ammunition Serial No. B26855, valued at \$550.00; 12 .223 Rem Caliber Rounds, valued at \$1.00.

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**LAST DATE TO FILE: 01/22/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**20-DEA-667350:** \$90,230.00 U.S. Currency, seized by the DEA on August 18, 2020 from Anh Hoang Tran and Ngoc Thi Nguyen in Downey, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667861:** \$15,109.00 U.S. Currency, seized by the DEA on August 06, 2020 from Jesus Alcala Jr. in Chino Hills, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668358:** \$104,290.00 U.S. Currency, seized by the DEA on September 09, 2020 from Brenda Moramontes-Mora and Mario Ulysses Sanchez in Long Beach, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668364:** \$85,770.00 U.S. Currency, seized by the DEA on September 10, 2020 from Abraham Ashirov in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668442:** \$8,943.00 U.S. Currency, seized by the DEA on September 10, 2020 from Marc Edward Anderson AKA Marc Anderson in Costa Mesa, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668444:** \$11,702.00 U.S. Currency, seized by the DEA on September 10, 2020 from Karli Elizabeth Kuhns AKA Karli Kuhns in Costa Mesa, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669116:** \$34,020.00 U.S. Currency, seized by the DEA on September 09, 2020 from Alejandro Sanchez in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/22/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**20-DEA-669117:** \$50,000.00 U.S. Currency, seized by the DEA on September 11, 2020 from Forest Jams in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669147:** \$31,360.00 U.S. Currency, seized by the DEA on September 16, 2020 from David H. Jun in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669297:** \$83,462.00 U.S. Currency, seized by the DEA on September 16, 2020 from Linh Truong in El Monte, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669311:** \$69,490.25 U.S. Currency, seized by the DEA on September 12, 2020 from Panfilo Acuna in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669313:** \$16,300.00 U.S. Currency, seized by the DEA on September 12, 2020 from Esmerelda Lopez in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669315:** \$33,000.00 U.S. Currency, seized by the DEA on September 12, 2020 from Xenia Beltran in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669514:** \$126,820.00 U.S. Currency, seized by the DEA on September 12, 2020 from Nelson Godby in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/22/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**20-DEA-669664:** \$25,160.00 U.S. Currency, seized by the DEA on September 15, 2020 from Adrian Talamantes Carrillo AKA Adrian Talamontes Carrillo AKA Adrian Talamantes in La Habra, CA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF CALIFORNIA**

**20-DEA-668226:** \$41,100.00 U.S. Currency, seized by the DEA on September 10, 2020 from Franklin Brea in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668305:** \$59,000.00 U.S. Currency, seized by the DEA on September 11, 2020 from Jonathan Kim Ly in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668306:** \$15,610.00 U.S. Currency, seized by the DEA on September 11, 2020 from Jonathan Kim Ly in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/22/2021**

**SOUTHERN DISTRICT OF CALIFORNIA**

**20-DEA-668272:** \$70,210.00 U.S. Currency, seized by the DEA on September 10, 2020 from The Estate of Mohammad Asif Hazai in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668294:** \$4,000.00 U.S. Currency, seized by the DEA on September 10, 2020 from Simon Murphy in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668296:** \$1,495.00 U.S. Currency, seized by the DEA on September 10, 2020 from Dwayne Omar Watson in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668573:** 2009 Nissan Altima, VIN: 1N4AL21E79N437601, valued at \$2,800.00, seized by the DEA on September 11, 2020 from Roberto Antonio Armenta-Palazuelos in Westmorland, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668832:** 2015 Hyundai Veloster, VIN: KMHTC6AE2FU225583, valued at \$9,150.00, seized by the DEA on September 12, 2020 from Jeffrey Sutton in Westmorland, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668899:** 2020 Dodge Ram 1500 Truck, VIN: 1C6SRFFT5LN163759, valued at \$39,525.00, seized by the DEA on September 08, 2020 from Lindsay Henning in La Mesa, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668903:** 2015 Airstream M-23D Travel Trailer, VIN: 1STB9AG25FJ531744, valued at \$35,300.00, seized

**(Continued on next page)**

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**LAST DATE TO FILE: 01/22/2021**

**SOUTHERN DISTRICT OF CALIFORNIA**

**20-DEA-668903 - (Continued from previous page)**

by the DEA on September 08, 2020 from Lindsay Henning in La Mesa, CA for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF FLORIDA**

**20-DEA-668320:** \$9,000.00 U.S. Currency, seized by the DEA on September 08, 2020 from Marcus William Brown in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668352:** \$20,200.00 U.S. Currency, seized by the DEA on September 10, 2020 from Maria Isabel Ramos in Clewiston, FL for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF FLORIDA**

**20-DEA-667544:** 48,000 Euros, Account No. 1029321016, valued at \$53,339.14, seized by the DEA on August 19, 2020 from Unidentified in Weston, FL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668351:** \$30,000.00 U.S. Currency, seized by the DEA on September 08, 2020 from Artemio Miranda Rodriguez Jr. in West Palm Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/22/2021**

**NORTHERN DISTRICT OF GEORGIA**

**20-DEA-668178:** \$14,733.00 U.S. Currency, seized by the DEA on September 08, 2020 from Francisco Meza in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668373:** \$6,390.00 U.S. Currency, seized by the DEA on September 10, 2020 from Nathaniel Williams Jr. in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668394:** \$21,681.00 U.S. Currency, seized by the DEA on September 10, 2020 from Patricia Elaine Ward AKA Patricia F. Ward and Herman James Ward AKA Herman Ward AKA James Herman Ward in Warm Springs, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668473:** \$74,500.00 U.S. Currency, seized by the DEA on September 08, 2020 from Makinzi Breanna Nichols in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668733:** Boito 12 Gauge Shotgun, Serial No. 93307, valued at \$75.00, seized by the DEA on September 11, 2020 from Herman James Ward AKA Herman Ward AKA James Herman Ward in Warm Springs, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668745:** Sauer Model 90 .300 Winchester Magnum Rifle, Serial No. 22792, valued at \$450.00, seized by the DEA on September 11, 2020 from Herman James Ward AKA Herman Ward AKA James Herman Ward in Warm

**(Continued on next page)**

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**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

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**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

**LAST DATE TO FILE: 01/22/2021**

**NORTHERN DISTRICT OF GEORGIA**

**20-DEA-668745 - (Continued from previous page)**

Springs, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668763:** Browning .243 Caliber Rifle, Serial No. 02456RN127, valued at \$275.00, seized by the DEA on September 11, 2020 from Herman James Ward AKA Herman Ward AKA James Herman Ward in Warm Springs, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668771:** Bond Model Defender .45 Caliber Pistol, Serial No. 77247, valued at \$155.00, seized by the DEA on September 11, 2020 from Herman James Ward AKA Herman Ward AKA James Herman Ward in Warm Springs, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668831:** Remington Model 870 12 Gauge Shotgun, Serial No. W961429M, valued at \$135.00, seized by the DEA on September 11, 2020 from Herman James Ward AKA Herman Ward AKA James Herman Ward in Warm Springs, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668835:** Mousar Model 1895 8mm Rifle, Serial No. A4515, valued at \$150.00, seized by the DEA on September 11, 2020 from Herman James Ward AKA Herman Ward AKA James Herman Ward in Warm Springs, GA for forfeiture pursuant to 21 U.S.C. 881.

[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: 01/22/2021**

**NORTHERN DISTRICT OF GEORGIA**

**20-DEA-668843:** Ruger Model 10-22 .22 Caliber Rifle, Serial No. 120-45649, valued at \$90.00, seized by the DEA on September 11, 2020 from Herman James Ward AKA Herman Ward AKA James Herman Ward in Warm Springs, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668854:** Winchester Model 9422M .22 Caliber Rifle, Serial No. F252580, valued at \$150.00, seized by the DEA on September 11, 2020 from Herman James Ward AKA Herman Ward AKA James Herman Ward in Warm Springs, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668858:** Remington Model 870 12 Gauge Shotgun, Serial No. 327919V, valued at \$135.00, seized by the DEA on September 11, 2020 from Herman James Ward AKA Herman Ward AKA James Herman Ward in Warm Springs, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668895:** Glock Model 42 .380 Caliber Pistol, Serial No. ACEK720, valued at \$250.00, seized by the DEA on September 11, 2020 from Herman James Ward AKA Herman Ward AKA James Herman Ward in Warm Springs, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668907:** Ruger Model Mark III .22 Caliber Pistol, Serial No. 273-82653, valued at \$180.00, seized by the DEA on September 11, 2020 from Herman James Ward AKA Herman Ward AKA James Herman Ward in Warm Springs, GA for forfeiture pursuant to 21 U.S.C. 881.

**(Continued on next page)**

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**LAST DATE TO FILE: 01/22/2021**

**NORTHERN DISTRICT OF GEORGIA**

**20-DEA-668907 - (Continued from previous page)**

Springs, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668922:** Smith & Wesson Model 38 Special .38 Caliber Revolver, Serial No. CDK2012, valued at \$250.00, seized by the DEA on September 11, 2020 from Herman James Ward AKA Herman Ward AKA James Herman Ward in Warm Springs, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668940:** Browning Model BAR .308 Caliber Rifle, Serial No. 107NV31695, valued at \$250.00, seized by the DEA on September 11, 2020 from Herman James Ward AKA Herman Ward AKA James Herman Ward in Warm Springs, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668952:** Heckler and Koch Super 90 20 Gauge Shotgun, Serial No. N007829, valued at \$300.00, seized by the DEA on September 11, 2020 from Herman James Ward AKA Herman Ward AKA James Herman Ward in Warm Springs, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668973:** Bolt Action Single Shot 1930 Rifle, Serial No. 36042, valued at \$395.99, seized by the DEA on September 11, 2020 from Herman James Ward AKA Herman Ward AKA James Herman Ward in Warm Springs, GA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/22/2021**

**NORTHERN DISTRICT OF GEORGIA**

**20-DEA-668977:** Kimber .45 Caliber Pistol, Serial No. 2013DU1007, valued at \$275.00, seized by the DEA on September 11, 2020 from Herman James Ward AKA Herman Ward AKA James Herman Ward in Warm Springs, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668985:** Charles Daly 12 Gauge Shotgun, Serial No. 69649, valued at \$400.00, seized by the DEA on September 11, 2020 from Herman James Ward AKA Herman Ward AKA James Herman Ward AKA Patricia F. Ward in Warm Springs, GA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF ILLINOIS**

**20-DEA-668622:** \$4,317.00 U.S. Currency, seized by the DEA on September 09, 2020 from Rayloe A. Jackson in Maywood, IL for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF INDIANA**

**20-DEA-669093:** \$577,700.00 U.S. Currency, seized by the DEA on September 09, 2020 from Reynaldo Fierros in Burns Harbor, IN for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/22/2021**

**SOUTHERN DISTRICT OF INDIANA**

**20-DEA-668175:** \$1,099,380.00 U.S. Currency, seized by the DEA on September 09, 2020 from Angel German in Whitestown, IN for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668176:** \$29,600.00 U.S. Currency, seized by the DEA on September 09, 2020 from Jesus Armando Mendoza-Morales and David Alejandro Preciado in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668177:** \$17,600.00 U.S. Currency, seized by the DEA on September 09, 2020 from David Alejandro Preciado in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668273:** \$6,355.00 U.S. Currency, seized by the DEA on September 09, 2020 from Mark Anthony Baughn Jr. in Vincennes, IN for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF KENTUCKY**

**20-DEA-668183:** \$72,870.00 U.S. Currency, seized by the DEA on September 10, 2020 from Carl S. Delph in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668686:** \$19,220.00 U.S. Currency, seized by the DEA on September 10, 2020 from Sean H. Tharp in Hager Hill, KY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/22/2021**

**WESTERN DISTRICT OF KENTUCKY**

**20-DEA-668300:** \$63,265.00 U.S. Currency, seized by the DEA on September 10, 2020 from Jerry Ellis Watkins in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MASSACHUSETTS**

**20-DEA-662393:** 2011 Buick Regal, VIN: 2G4G15GV7B9189017, valued at \$4,925.00, seized by the DEA on April 15, 2020 from Yuliana Robles in Canton, MA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668303:** \$2,250.00 U.S. Currency, seized by the DEA on September 11, 2020 from Steven A. Mejia Escoto AKA Steven A. Escoto AKA Steven Amado Mejia Escoto AKA Esteban Mejia AKA Jose J. Vargas in Lawrence, MA for forfeiture pursuant to 18 U.S.C. 981.

**DISTRICT OF MAINE**

**20-DEA-668365:** \$57,255.00 U.S. Currency, seized by the DEA on September 12, 2020 from Daquan M. Corbett and Daviston J. Jackson in Saco, ME for forfeiture pursuant to 21 U.S.C. 881.

[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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**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

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**LAST DATE TO FILE: 01/22/2021**

**EASTERN DISTRICT OF MICHIGAN**

**20-DEA-668331:** \$9,887.00 U.S. Currency, seized by the DEA on September 09, 2020 from Demondre Bernard Dorsey in Sterling Heights, MI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668339:** \$50,020.00 U.S. Currency, seized by the DEA on September 09, 2020 from Demondre Bernard Dorsey in Sterling Heights, MI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668340:** \$3,000.00 U.S. Currency, seized by the DEA on September 09, 2020 from Demondre Bernard Dorsey in Sterling Heights, MI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668629:** HS Produkt XDS .45 Caliber Pistol, Magazine and Ammunition, valued at \$317.00, seized by the DEA on September 08, 2020 from Brandon Otha Anderson and George Jacobs IV AKA George Jacobs in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. 1 HS Produkt XDS .45 Caliber Pistol Serial No. S3146359, valued at \$315.00; 1 .45 Caliber Magazine, valued at \$1.00; 6 Rounds .45 Caliber Ammunition, valued at \$1.00.

**20-DEA-668688:** \$6,750.00 U.S. Currency, seized by the DEA on September 11, 2020 from Craig Stevens Clark AKA Craig Clark in Livonia, MI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668943:** Man's 18kt Rose Gold and Stainless Steel Tiffany & Co Watch, valued at \$3,500.00, seized by the DEA on September 09, 2020 from Demondre Bernard Dorsey in Sterling Heights, MI for forfeiture pursuant to 21

**(Continued on next page)**

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**LAST DATE TO FILE: 01/22/2021**

**EASTERN DISTRICT OF MICHIGAN**

**20-DEA-668943 - (Continued from previous page)**

U.S.C. 881.

**20-DEA-668947:** Man's Stainless Steel 43mm Oyster Perpetual Red Sea-Dweller 126600 Rolex Watch, Serial No. 3R803997, valued at \$13,500.00, seized by the DEA on September 09, 2020 from Demondre Bernard Dorsey in Sterling Heights, MI for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MINNESOTA**

**20-DEA-669823:** \$27,313.00 U.S. Currency, seized by the Minnesota State Patrol / Mn Dept Of Public Safety on September 22, 2020 from Lionel Marshawn Doyle in Oakdale, MN, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/22/2021**

**EASTERN DISTRICT OF MISSOURI**

**20-DEA-668312:** \$11,020.00 U.S. Currency, seized by the DEA on September 11, 2020 from Sherice Davis in Florissant, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668354:** 53,500.00 U.S. Currency, valued at \$53,500.00, seized by the DEA on September 11, 2020 from Aaron Jaque Keener in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668470:** \$63,201.00 U.S. Currency, seized by the DEA on September 11, 2020 from Elliot Leung in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668821:** 1.1975236 Bitcoin, valued at \$12,431.54, seized by the DEA on September 11, 2020 from Elliot Leung in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668825:** 34.03613327 Ethereum, valued at \$12,656.92, seized by the DEA on September 11, 2020 from Elliot Leung in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668826:** 4.784 Litecoin, valued at \$233.43, seized by the DEA on September 11, 2020 from Elliot Leung in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668828:** .42997556 Bitcoin, valued at \$4,478.14, seized by the DEA on September 11, 2020 from Elliot Leung in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/22/2021**

**EASTERN DISTRICT OF MISSOURI**

**20-DEA-668830:** 162.75806 Monero, valued at \$13,853.58, seized by the DEA on September 11, 2020 from Elliot Leung in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668833:** .15776768 Bitcoin, valued at \$1,628.39, seized by the DEA on September 11, 2020 from Elliot Leung in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669090:** Kahr CW9 9mm handgun with magazine and 6 rounds of ammunition, valued at \$450.00, seized by the DEA on September 10, 2020 from Makenzie Ashton Willard in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Kahr Serial No. EJ2077, valued at \$448.00; 6 Rounds Ammunition, valued at \$1.00; 1 Magazine, valued at \$1.00.

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**LAST DATE TO FILE: 01/22/2021**

**WESTERN DISTRICT OF MISSOURI**

**20-DEA-668349:** \$22,240.00 U.S. Currency, seized by the DEA on September 11, 2020 from Daniel Dewayne Gregg in Bates City, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668350:** \$2,082.00 U.S. Currency, seized by the DEA on September 11, 2020 from Daniel Dewayne Gregg in Bates City, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668566:** Six (6) one ounce units of gold, valued at \$11,742.00, seized by the DEA on September 11, 2020 from Daniel Dewayne Gregg in Bates City, MO for forfeiture pursuant to 21 U.S.C. 881. (3) 2014 Amerian Eagle 1 ounce Gold Rounds, valued at \$5,700.00; 1 Perth Mint 1 ounce Gold Bar Serial No. A035912, valued at \$1,900.00; 1 Perth Mint 1 ounce Gold Bar Serial No. A035914, valued at \$1,900.00; 1 Argor Heraeus 1 ounce Fine Gold Bar, valued at \$1,900.00.

**20-DEA-668730:** Smith and Wesson M&P 40 Shield Pistol with ammunition, valued at \$101.00, seized by the DEA on September 11, 2020 from Daniel Dewayne Gregg in Bates City, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Smith and Wesson M&P Shield Pistol Serial No. HWL2076, valued at \$100.00; 1 5 Rounds of .40 caliber ammunition, valued at \$1.00.

**20-DEA-668756:** Taurus G2C .9mm Pistol with ammunition, valued at \$101.00, seized by the DEA on September

**(Continued on next page)**

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**LAST DATE TO FILE: 01/22/2021**

**WESTERN DISTRICT OF MISSOURI**

**20-DEA-668756 - (Continued from previous page)**

11, 2020 from Daniel Dewayne Gregg in Bates City, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G2C Pistol Serial No. TMW46930, valued at \$100.00; 1 6 Rounds of ammunition, valued at \$1.00.

**20-DEA-668764:** Germany Waffen-Bennewitz 30.06 caliber Rifle, Serial No. 35129, valued at \$100.00, seized by the DEA on September 11, 2020 from Daniel Dewayne Gregg in Bates City, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668769:** Remington Arms Model 12 .22 Caliber Rifle, Serial No. 802561, valued at \$100.00, seized by the DEA on September 11, 2020 from Daniel Dewayne Gregg in Bates City, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668773:** Remington Arms Model 66 .22 Caliber Rifle, Serial No. KN86, valued at \$100.00, seized by the DEA on September 11, 2020 from Daniel Dewayne Gregg in Bates City, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668776:** Mossberg Model 866 12 Gauge Shotgun, Serial No. UM8155104, valued at \$100.00, seized by the DEA on September 11, 2020 from Daniel Dewayne Gregg in Bates City, MO for forfeiture pursuant to 21 U.S.C.

**(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: 01/22/2021**

**WESTERN DISTRICT OF MISSOURI**

**20-DEA-668776 - (Continued from previous page)**

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**20-DEA-668812:** Mossberg 500A 12-Gauge Shotgun w/Ammunition, valued at \$101.00, seized by the DEA on September 11, 2020 from Daniel Dewayne Gregg in Bates City, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Mossberg 500A 12 Gauge Shotgun Serial No. L345547, valued at \$100.00; 1 3 Rounds of 12 Gauge ammunition, valued at \$1.00.

**20-DEA-668814:** Germany Argentinian Mouzer KAR98 Rifle, Serial No. 2424, valued at \$100.00, seized by the DEA on September 11, 2020 from Daniel Dewayne Gregg in Bates City, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668816:** FIE Model E15 .22 Caliber Revolver, Serial No. 011443, valued at \$100.00, seized by the DEA on September 11, 2020 from Daniel Dewayne Gregg in Bates City, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668836:** Lorcin L25 .25 Caliber Pistol w/Ammunition, valued at \$101.00, seized by the DEA on September 11, 2020 from Daniel Dewayne Gregg in Bates City, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Lorcin L25 .25 Caliber Pistol Serial No. 004471, valued at \$100.00; 1 7 Rounds of .25 caliber ammunition, valued at \$1.00.

**20-DEA-668839:** Bruni Model 96 8mm Handgun, valued at \$100.00, seized by the DEA on September 11, 2020

**(Continued on next page)**

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ATTENTION**

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**LAST DATE TO FILE: 01/22/2021**

**WESTERN DISTRICT OF MISSOURI**

**20-DEA-668839 - (Continued from previous page)**

from Daniel Dewayne Gregg in Bates City, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668844:** Savage Model 99 .300 Rifle, Serial No. 727785, valued at \$100.00, seized by the DEA on September 11, 2020 from Daniel Dewayne Gregg in Bates City, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668847:** Remington Arms Model 788 Rifle, Serial No. 6184670, valued at \$100.00, seized by the DEA on September 11, 2020 from Daniel Dewayne Gregg in Bates City, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668851:** Remington Arms Model 12 .22 Caliber Rifle, Serial No. 738942, valued at \$100.00, seized by the DEA on September 11, 2020 from Daniel Dewayne Gregg in Bates City, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668853:** Stevens Arms Model 95 12 Gauge Shotgun, Serial No. P027899, valued at \$100.00, seized by the DEA on September 11, 2020 from Daniel Dewayne Gregg in Bates City, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668855:** Ithaca Model M66 20 Gauge Shotgun, Serial No. 660800044, valued at \$100.00, seized by the DEA on September 11, 2020 from Daniel Dewayne Gregg in Bates City, MO for forfeiture pursuant to 21 U.S.C.

**(Continued on next page)**

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**LAST DATE TO FILE: 01/22/2021**

**WESTERN DISTRICT OF MISSOURI**

**20-DEA-668855 - (Continued from previous page)**

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**20-DEA-668857:** Western Auto Revelation 310C 20 Gauge Shotgun, Serial No. No Serial Number, valued at \$100.00, seized by the DEA on September 11, 2020 from Daniel Dewayne Gregg in Bates City, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668886:** New England Gardner SB1 12 Gauge Shotgun, Serial No. NL307507, valued at \$1.00, seized by the DEA on September 11, 2020 from Daniel Dewayne Gregg in Bates City, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668888:** Marlin MDL 30AS 30.30 Rifle, Serial No. 15024973, valued at \$100.00, seized by the DEA on September 11, 2020 from Daniel Dewayne Gregg in Bates City, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668891:** Ruger AR-556 Rifle, Serial No. 850-39210, valued at \$100.00, seized by the DEA on September 11, 2020 from Daniel Dewayne Gregg in Bates City, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668912:** Mossberg Western Field M17B Shotgun, Serial No. 1054281, valued at \$100.00, seized by the DEA on September 11, 2020 from Daniel Dewayne Gregg in Bates City, MO for forfeiture pursuant to 21 U.S.C.

**(Continued on next page)**

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**LAST DATE TO FILE: 01/22/2021**

**WESTERN DISTRICT OF MISSOURI**

**20-DEA-668912 - (Continued from previous page)**

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**MIDDLE DISTRICT OF NORTH CAROLINA**

**20-DEA-668789:** 2011 Hyundai Sonata GLS, VIN: 5NPEB4AC4BH303806, valued at \$4,525.00, seized by the DEA on September 10, 2020 from Antonio Salgado Renteria in Sanford, NC for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NORTH CAROLINA**

**20-DEA-669415:** \$8,088.00 U.S. Currency, seized by the Asheville Police Department on September 25, 2020 from Shaun Emmanuel Gelpi in Asheville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669549:** \$38,081.00 U.S. Currency, seized by the Charlotte Mecklenburg Police Department on September 27, 2020 from Allen Shunte Plowden and Shaniqua Nicole Dix in Charlotte, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/22/2021**

**DISTRICT OF NEW HAMPSHIRE**

**20-DEA-668311:** \$1,361.00 U.S. Currency, seized by the DEA on September 11, 2020 from Chad A. Rombow in Canaan, NH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668548:** Ruger 9 Caliber American Pistol, Serial No. 860-93464, valued at \$579.00, seized by the DEA on September 11, 2020 from Chad A. Rombow in Canaan, NH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668549:** Colt 1911 45 Caliber Pistol, Serial No. 70BS95868, valued at \$500.00, seized by the DEA on September 11, 2020 from Chad A. Rombow in Canaan, NH for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW JERSEY**

**20-DEA-668463:** \$45,000.00 U.S. Currency, seized by the DEA on September 10, 2020 from Kevin Daniel Soto in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668465:** \$27,910.00 U.S. Currency, seized by the DEA on September 10, 2020 from Audelier Valentin in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668466:** \$32,567.00 U.S. Currency, seized by the DEA on September 10, 2020 from Samantha Joanna Melendez in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

[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  
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**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

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**LAST DATE TO FILE: 01/22/2021**

**DISTRICT OF NEW MEXICO**

**20-DEA-668297:** \$4,306.00 U.S. Currency, seized by the DEA on September 09, 2020 from Travis Wayne Hendrickson in Socorro, NM for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668323:** Sig Sauer P320 .357 Cal Pistol, Serial No. 58B018042, valued at \$525.00, seized by the DEA on September 09, 2020 from Travis Wayne Hendrickson in Socorro, NM for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668324:** Armalite AR-7 Explorer .22 Cal Rifle, Serial No. 106308, valued at \$190.00, seized by the DEA on September 09, 2020 from Travis Wayne Hendrickson in Socorro, NM for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668326:** High Standard Sentinel .22 Cal Revolver, Serial No. 962477, valued at \$120.00, seized by the DEA on September 09, 2020 from Travis Wayne Hendrickson in Socorro, NM for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668327:** RG Industries RG14 .22 Cal Revolver, Serial No. Z052137, valued at \$45.00, seized by the DEA on September 09, 2020 from Travis Wayne Hendrickson in Socorro, NM for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668328:** Intratec TEC9 9mm Pistol, Serial No. E002807, valued at \$250.00, seized by the DEA on September 09, 2020 from Travis Wayne Hendrickson in Socorro, NM for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668329:** Savage 93R17 .17 Cal Rifle, Serial No. 2780168, valued at \$250.00, seized by the DEA on

**(Continued on next page)**

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**LAST DATE TO FILE: 01/22/2021**

**DISTRICT OF NEW MEXICO**

**20-DEA-668329 - (Continued from previous page)**

September 09, 2020 from Travis Wayne Hendrickson in Socorro, NM for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668330:** New England Firearms Pardner 16ga Shotgun, Serial No. NE294201, valued at \$75.00, seized by the DEA on September 09, 2020 from Travis Wayne Hendrickson in Socorro, NM for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668982:** Smith & Wesson M&P45 .45 Cal Pistol, Serial No. DTB6689, valued at \$375.00, seized by the DEA on September 08, 2020 from Chris Leyba in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668986:** Glock GMBH 17gen5 9mm Pistol, Serial No. ADCY014, valued at \$400.00, seized by the DEA on September 08, 2020 from Chris Leyba in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/22/2021**

**EASTERN DISTRICT OF NEW YORK**

**20-DEA-668454:** \$39,894.00 U.S. Currency, seized by the DEA on September 10, 2020 from Gilberto Huertas Cruz AKA Gregorio DeJesus-Santos AKA Gilberto Gautier in Manhattan, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669221:** \$32,712.00 U.S. Currency, seized by the Suffolk County Police Department on September 18, 2020 from Michael T. Brown in Wyandanch, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/22/2021**

**SOUTHERN DISTRICT OF NEW YORK**

**20-DEA-668146:** \$35,480.00 U.S. Currency, seized by the DEA on September 08, 2020 from Rolando Guerrero-Burgos in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668180:** \$300,020.00 U.S. Currency, seized by the DEA on September 09, 2020 from Marino E. Lajara in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668308:** \$100,000.00 U.S. Currency, seized by the DEA on September 10, 2020 from Carlos Rodriguez-Vasquez in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668413:** \$124,030.00 U.S. Currency, seized by the DEA on September 09, 2020 from Luis A. Reyes in Mamaroneck, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668415:** \$50,590.00 U.S. Currency, seized by the DEA on September 08, 2020 from Rodolfo Henriquez Campusano in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668455:** \$230,080.00 U.S. Currency, seized by the DEA on September 10, 2020 from Matthew Belliard in Yonkers, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668456:** \$90,000.00 U.S. Currency, seized by the DEA on September 10, 2020 from Julio Cesar Sada Rey in Yonkers, NY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/22/2021**

**WESTERN DISTRICT OF NEW YORK**

**20-DEA-669031:** \$2,874.00 U.S. Currency, seized by the Buffalo Police Department on September 22, 2020 from Ryan M. Palistrant in Buffalo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669417:** \$1,750.00 U.S. Currency, seized by the DEA on September 11, 2020 from Daniel Rodriguez and Adrienne Czosnyka in North Tonawanda, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669418:** \$2,960.00 U.S. Currency, seized by the DEA on September 11, 2020 from Daniel Rodriguez and Adrienne Czosnyka in North Tonawanda, NY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/22/2021**

**SOUTHERN DISTRICT OF OHIO**

**20-DEA-668279:** \$22,457.00 U.S. Currency, seized by the DEA on September 08, 2020 from Pierre Harris in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668589:** \$14,900.00 U.S. Currency, seized by the DEA on September 11, 2020 from James Drennen in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669324:** Walther PPS Semi-automatic Handgun w/Magazine and Ammunition, valued at \$352.00, seized by the DEA on September 09, 2020 from William T. Stovall in Bridgeport, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Walther PPS Semi-automatic Handgun Serial No. AR8081, valued at \$350.00; 1 magazine, valued at \$1.00; 6 rounds of 9x19mm ammo, valued at \$1.00.

[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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**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

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**LAST DATE TO FILE: 01/22/2021**

**DISTRICT OF OREGON**

**20-DEA-668571:** F.N. Herstal Five-Seven .57 Caliber Pistol, Serial No. 386354643, valued at \$395.00, seized by the DEA on September 09, 2020 from Jaret Anthony Becerra in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668582:** Sig Sauer Sig MCX .223 Caliber Rifle, Serial No. 63C050166, valued at \$625.00, seized by the DEA on September 09, 2020 from Jaret Anthony Becerra in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668594:** Kriss USA Inc. Kriss Vector CRB .45 Caliber Pistol, Serial No. 45C022219, valued at \$900.00, seized by the DEA on September 09, 2020 from Jaret Anthony Becerra in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668597:** Remington Arms Company, Inc. 870 12 Gauge Shotgun, Serial No. W103244, valued at \$135.00, seized by the DEA on September 09, 2020 from Jaret Anthony Becerra in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668598:** Mossberg MMR .223 Caliber Rifle, Serial No. MMR33768A, valued at \$260.00, seized by the DEA on September 09, 2020 from Jaret Anthony Becerra in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668603:** Anderson Manufacturing AM-15 .223 Caliber Rifle, Serial No. 17010466, valued at \$647.00,

**(Continued on next page)**

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**LAST DATE TO FILE: 01/22/2021**

**DISTRICT OF OREGON**

**20-DEA-668603** - (Continued from previous page)

seized by the DEA on September 09, 2020 from Jaret Anthony Becerra in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668604:** Sig Sauer P320 .40 Caliber Pistol, Serial No. 58A026996, valued at \$348.00, seized by the DEA on September 09, 2020 from Jaret Anthony Becerra in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF PENNSYLVANIA**

**20-DEA-668310:** \$48,904.00 U.S. Currency, seized by the DEA on September 11, 2020 from Norman McDonald in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669326:** Harrington and Richardson 12-gauge Shotgun, Serial No. AU615016, valued at \$1.00, seized by the DEA on September 08, 2020 from Noe Hernandez-Morales in Chambersburg, PA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/22/2021**

**DISTRICT OF PUERTO RICO**

**20-DEA-668371:** \$179,900.00 U.S. Currency, seized by the DEA on September 10, 2020 from Danny Veras-Sanchez in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668595:** FN Herstal Belgium Pistol, Serial No. obliterated, valued at \$750.00, seized by the DEA on September 08, 2020 from Yersin Guevara-Terrero and Cristobal Antonio Sanchez-Matos in Venezuela for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF TEXAS**

**20-DEA-668262:** \$50,000.00 U.S. Currency, seized by the DEA on September 09, 2020 from Hugo Escuadra-Villegas and Oscar Ivan Rodas in Greenville, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668315:** \$52,080.00 U.S. Currency, seized by the DEA on September 08, 2020 from Naim Azad Haji in Arlington, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668661:** \$179,040.00 U.S. Currency, seized by the DEA on September 11, 2020 from Randy Nguyen in Midlothian, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/22/2021**

**SOUTHERN DISTRICT OF TEXAS**

**20-DEA-668341:** \$23,000.00 U.S. Currency, seized by the DEA on September 09, 2020 from Jose de Jesus Morales in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668345:** \$99,949.00 U.S. Currency, seized by the DEA on September 09, 2020 from Maria Antonieta Aguero and Yadira Vazquez-Perez in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668678:** 2018 Honda Civic Hatchback, VIN: SHHFK7H5XJU235553, valued at \$19,425.00, seized by the DEA on September 09, 2020 from Jose De Jesus Morales in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668690:** 2018 Chevrolet Silverado 1500 Crew Cab, VIN: 3GCPCTEC9JG189285, valued at \$40,700.00, seized by the DEA on September 09, 2020 from Maria Antonieta Aguero in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668736:** \$60,721.00 U.S. Currency, seized by the DEA on September 09, 2020 from Josefa Vela in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668743:** \$938.00 U.S. Currency, seized by the DEA on September 09, 2020 from Sonja Ann Vela in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669005:** \$1,945.00 U.S. Currency, seized by the DEA on September 11, 2020 from Jesus Alberto Zavala in

**(Continued on next page)**

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**LAST DATE TO FILE: 01/22/2021**

**SOUTHERN DISTRICT OF TEXAS**

**20-DEA-669005 - (Continued from previous page)**

Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669053:** \$1,742.73 U.S. Currency, seized by the DEA on September 09, 2020 from Josefa Vela in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669145:** 2013 Cadillac XTS Sedan, VIN: 2G61P5S32D9118487, valued at \$9,825.00, seized by the DEA on September 11, 2020 from Jesus Alberto Zavala in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669189:** \$1,282.00 U.S. Currency, seized by the DEA on September 11, 2020 from Unidentified in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669217:** 2013 Cadillac ATS Sedan, VIN: 1G6AH5RX3D0132611, valued at \$9,675.00, seized by the DEA on September 11, 2020 from Luis Ronaldo Flores AKA Christian Flores in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

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**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

**LAST DATE TO FILE: 01/22/2021**

**WESTERN DISTRICT OF TEXAS**

**20-DEA-668181:** \$3,975.00.00 U.S. Currency, seized by the DEA on September 08, 2020 from Alejandro Isaac Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668314:** \$6,163.00 U.S. Currency, seized by the DEA on September 09, 2020 from Juan Vasquez Hernandez AKA Juan Hernandez Vasquez in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668414:** Men's Rolex Watch, Serial No. E877935, valued at \$7,500.00, seized by the DEA on September 08, 2020 from Alejandro Isaac Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668508:** \$210,944.00 U.S. Currency, seized by the DEA on September 11, 2020 from Mario Aaron Davila in Odessa, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668606:** \$2,300.00 U.S. Currency, seized by the DEA on September 10, 2020 from Jesus Francisco Garcia in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668948:** \$24,478.00 U.S. Currency, seized by the DEA on September 09, 2020 from Andrew Ray Zuniga in San Angelo, TX for forfeiture pursuant to 21 U.S.C. 881.

[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: 01/22/2021**

**EASTERN DISTRICT OF VIRGINIA**

**20-DEA-668289:** \$4,999.35 U.S. Currency, seized by the DEA on September 09, 2020 from Hometown Drug, Inc. in Hopewell, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668291:** \$1,854.00 U.S. Currency, seized by the DEA on September 09, 2020 from Hometown Drug, Inc. in Hopewell, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669422:** \$15,292.00 U.S. Currency, seized by the Arlington County Police Department on September 28, 2020 from Osman Mohamed Kanu in Arlington, VA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF VIRGINIA**

**20-DEA-668663:** \$5,800.10 U.S. Currency, seized by the DEA on September 08, 2020 from Edi Gamaliel Maldonado-Zapet in Winchester, VA for forfeiture pursuant to 21 U.S.C. 881.

[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: 01/22/2021**

**DISTRICT OF VERMONT**

**20-DEA-668253:** \$8,390.00 U.S. Currency, seized by the DEA on September 09, 2020 from Amyre Oshea Collier in Colchester, VT for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF WISCONSIN**

**20-DEA-668260:** \$28,180.00 U.S. Currency, seized by the DEA on September 09, 2020 from Marquell Oliphant in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668967:** (3) Assorted Jewelry, valued at \$8,680.00, seized by the DEA on September 09, 2020 from Marquell Oliphant in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881. 1 10K two-tone (yellow & white) gold "Quell" pendant with diamonds, valued at \$4,550.00; 1 10k yellow gold 6.25mm diamond-cut rope chain, valued at \$2,130.00; 1 Eyeglasses, valued at \$2,000.00.

**WESTERN DISTRICT OF WISCONSIN**

**20-DEA-669193:** \$10,795.00 U.S. Currency, seized by the Madison Police Department on September 23, 2020 from Tonia Jean Chapman in Belleville, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**MIDDLE DISTRICT OF ALABAMA**

**20-DEA-668683:** \$1,656.00 U.S. Currency, seized by the DEA on September 04, 2020 from Gregory Fontaine Jones in Selma, AL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668746:** \$1,740.00 U.S. Currency, seized by the DEA on September 04, 2020 from Gregory Fontaine Jones in Selma, AL for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF ARKANSAS**

**20-DEA-668073:** \$52,000.00 U.S. Currency, seized by the DEA on September 08, 2020 from Roger Soto-Escobar in Benton, AR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668088:** \$68,135.00 U.S. Currency, seized by the DEA on September 03, 2020 from Ryan Lynn McKinney in North Little Rock, AR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668089:** \$19,760.00 U.S. Currency, seized by the DEA on September 03, 2020 from Rashaun Williams AKA Donavon Williams in Little Rock, AR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668090:** \$151,955.00 U.S. Currency, seized by the DEA on September 03, 2020 from Rashaun Williams AKA Donavon Williams in Little Rock, AR for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**20-DEA-667948:** \$134,000.00 U.S. Currency, seized by the DEA on September 02, 2020 from Alexis Antonio Perez-Lopez in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667953:** \$885,409.00 U.S. Currency, seized by the DEA on September 02, 2020 from Lucien Wayne Burton in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667954:** Men's Stainless Steel Rolex Datejust Watch, Serial No. V809966, valued at \$7,250.00, seized by the DEA on September 02, 2020 from Lucien Burton in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667955:** (9) Assorted U.S. Postal Service Money Orders, valued at \$9,000.00, seized by the DEA on September 02, 2020 from Lucien Wayne Burton in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881. 1 U.S. Postal Service Money Orders Serial No. 26699770080, valued at \$1,000.00; 1 U.S. Postal Service Money Orders Serial No. 26699765736, valued at \$1,000.00; 1 U.S. Postal Service Money Orders Serial No. 26699765747, valued at \$1,000.00; 1 U.S. Postal Service Money Orders Serial No. 26699770326, valued at \$1,000.00; 1 U.S. Postal Service Money Orders Serial No. 26699770833, valued at \$1,000.00; 1 U.S. Postal Service Money Orders Serial No. 26699770078, valued at \$1,000.00; 1 U.S. Postal Service Money Orders Serial No. 26699770822, valued at \$1,000.00; 1 U.S. Postal Service Money Orders Serial No. 26699771261, valued at \$1,000.00; 1 U.S.

**(Continued on next page)**

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**LAST DATE TO FILE: 01/15/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**20-DEA-667955 - (Continued from previous page)**

Postal Service Money Orders Serial No. 26699770675, valued at \$1,000.00.

**20-DEA-667959:** 2002 Honda Accord, VIN: 3HGCG66522G700617, valued at \$1,975.00, seized by the DEA on September 02, 2020 from Alexis Antonio Perez-Lopez in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668154:** Glock 17 9mm Pistol, Serial No. XTA324, valued at \$499.00, seized by the DEA on September 04, 2020 from Jordan McCormick in Palmdale, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668156:** Stagarms Stag-15 AR-15 Rifle, Serial No. 77725, valued at \$999.00, seized by the DEA on September 04, 2020 from Jordan McCormick in Palmdale, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668157:** \$30,886.00 U.S. Currency, seized by the DEA on September 04, 2020 from Jordan McCormick in Palmdale, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668203:** \$50,000.00 U.S. Currency, seized by the DEA on September 04, 2020 from Jordan McCormick in Palmdale, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668363:** \$8,860.00 U.S. Currency, seized by the DEA on September 09, 2020 from Kevin Kluemper in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

[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: 01/15/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**20-DEA-668419:** \$38,000.00 U.S. Currency, seized by the DEA on September 03, 2020 from Michael Aleman in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668420:** \$65,000.00 U.S. Currency, seized by the DEA on September 05, 2020 from Noah Tavela in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668440:** \$100,600.00 U.S. Currency, seized by the DEA on September 03, 2020 from Arcy Yamill Muniz and Fredy Mendez-Espindola AKA Freddy Mendez AKA Fredy Mendez in Fontana, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669429:** East West Bank, Acct. #2604048799, valued at \$1,911.11, seized by the DEA on September 03, 2020 from Ying Le Pang in Pasadena, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669513:** \$19,901.00 U.S. Currency, seized by the DEA on September 02, 2020 from Unidentified in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669642:** \$2,200.00 U.S. Currency, seized by the DEA on September 01, 2020 from Jose Enrique Meza-Sandoval in Jurupa Valley, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669643:** \$1,600.00 U.S. Currency, seized by the DEA on September 01, 2020 from Ashsira Zuber in

**(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: 01/15/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**20-DEA-669643** - (Continued from previous page)

Jurupa Valley, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669644:** \$43,020.00 U.S. Currency, seized by the DEA on September 01, 2020 from Perla Guadalupe Rodriguez-Nieblas and Edwin Meza-Sandoval and Carlos Enrique Meza-Sandoval and Alondra Noemi Marquez in Jurupa Valley, CA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF CALIFORNIA**

**20-DEA-667848:** \$215,655.00 U.S. Currency, seized by the DEA on September 01, 2020 from Unidentified in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668265:** \$50,100.00 U.S. Currency, seized by the DEA on September 10, 2020 from Jiraj Hampton in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**SOUTHERN DISTRICT OF CALIFORNIA**

**20-DEA-668159:** 2015 Mazda 3, VIN: JM1BM1L32F1232501, valued at \$9,800.00, seized by the DEA on September 04, 2020 from Andrew Acuna AKA Andrew Ish Acuna in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668277:** \$6,045.00 U.S. Currency, seized by the DEA on September 04, 2020 from Antonio Manuel Umana in Chula Vista, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668298:** \$12,517.00 U.S. Currency, seized by the DEA on September 07, 2020 from Bryan Leslie Aasted in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668500:** 2005 Infiniti FX35, VIN: JNRAS08UX5X105083, valued at \$2,950.00, seized by the DEA on September 05, 2020 from Christopher Antonio Lopez AKA Christofer Antonio Lopez in Westmorland, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669308:** (1) Manual Encapsulating Machine, valued at \$100.00, seized by the DEA on September 02, 2020 from Heather Swiderski in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**DISTRICT OF COLORADO**

**20-DEA-667883:** \$8,558.00 U.S. Currency, seized by the DEA on September 02, 2020 from Fernando Ramirez in Lakewood, CO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667885:** \$6,666.00 U.S. Currency, seized by the DEA on September 02, 2020 from Jose Roberto Gonzalez-Victoria AKA Lazaro Victoria-Gonzalez in Evans, CO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667886:** \$17,002.00 U.S. Currency, seized by the DEA on September 02, 2020 from Fernando Ramirez in Lakewood, CO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667912:** \$7,957.00 U.S. Currency, seized by the DEA on September 02, 2020 from Jose Luis Meza-Franco and Jose DeJesus Meza-Franco and David Meza and Rosa Franco De Meza in Greeley, CO for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**DISTRICT OF CONNECTICUT**

**20-DEA-668070:** \$88,520.00 U.S. Currency, seized by the DEA on September 02, 2020 from Rodney Curtis Lanham in Bridgeport, CT for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668332:** \$4,450.00 U.S. Currency, seized by the DEA on September 02, 2020 from Anthony Harris in Farmington, CT for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668964:** \$30,674.00 U.S. Currency, seized by the DEA on September 03, 2020 from Dawn Depoto in East Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**MIDDLE DISTRICT OF FLORIDA**

**20-DEA-668321:** \$28,020.00 U.S. Currency, seized by the DEA on September 04, 2020 from Unknown in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668378:** \$9,872.00 U.S. Currency, seized by the DEA on September 04, 2020 from Joseph Jerome Holden in Kissimmee, FL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668619:** \$18,000.00 U.S. Currency, seized by the DEA on September 08, 2020 from Yoel Michael Alfonso-Diaz in Palatka, FL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669019:** Ruger 380 LCP II and Ammunition, valued at \$316.00, seized by the DEA on September 08, 2020 from Inginio Santos-Garcia in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger LCP II Semi-Automatic CAL:380 SN:380172206 Serial No. 380172206, valued at \$315.00; 6 Rounds of Ammunition, valued at \$1.00.

[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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**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

**LAST DATE TO FILE: 01/15/2021**

**NORTHERN DISTRICT OF FLORIDA**

**20-DEA-669047:** \$6,000.00 U.S. Currency, seized by the DEA on September 08, 2020 from Trinita Deidre Russell in Tallahassee, FL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669112:** \$1,881.00 U.S. Currency, seized by the DEA on September 04, 2020 from Tina Ann Terrell in Pensacola, FL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**SOUTHERN DISTRICT OF FLORIDA**

**20-DEA-666374:** Bank of America, Account #898111110172, valued at \$162,370.00, seized by the DEA on July 30, 2020 from Trans Shippers, LLC in Weston, FL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-666382:** Bank of America, Account #898111110172, valued at \$474,125.27, seized by the DEA on July 30, 2020 from Trans Shippers, LLC in Weston, FL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-666668:** \$99,150.00 U.S. Currency, seized by the DEA on August 05, 2020 from Cortia Cierra Wong in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-666816:** \$222,981.00 U.S. Currency, seized by the DEA on August 05, 2020 from Jose Andres Correa-Gonzalez in Hobe Sound, FL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668274:** \$20,375.00 U.S. Currency, seized by the DEA on September 04, 2020 from Trevor John Tigges in West Palm Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668275:** \$4,000.00 U.S. Currency, seized by the DEA on September 04, 2020 from Chad Andrew O'Neal in West Palm Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**NORTHERN DISTRICT OF GEORGIA**

**20-DEA-668220:** \$17,845.00 U.S. Currency, seized by the DEA on September 03, 2020 from Antonio Taylor Sr. in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668427:** 2017 Ford Transit T-250 Van, VIN: 1FTYR1ZM4HKA60612, valued at \$15,925.00, seized by the DEA on September 11, 2020 from Herman James Ward AKA Herman Ward AKA James Herman Ward in Warm Springs, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668543:** Taurus PT111 Millennium G2 9mm Pistol loaded w/Magazine and Ammunition, valued at \$152.00, seized by the DEA on September 03, 2020 from Donovan Lavaire Foster in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus PT111 Millennium G2 9mm Pistol Serial No. TJR46307, valued at \$150.00; 1 Magazine, valued at \$1.00; 13 Ammunition, valued at \$1.00.

**20-DEA-668560:** Sarsilmaz SAR 9 9mm Pistol loaded w/Magazine and Ammunition, valued at \$370.00, seized by the DEA on September 03, 2020 from Christavious Jerome Smith in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Sarsilmaz SAR 9 9mm Pistol Serial No. T1102-17BV05492, valued at \$368.00; 1 Magazine, valued at \$1.00; 16 Ammunition, valued at \$1.00.

**20-DEA-668568:** \$3,500.00 U.S. Currency, seized by the DEA on September 03, 2020 from Jose Andres Chacon

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**LAST DATE TO FILE: 01/15/2021**

**NORTHERN DISTRICT OF GEORGIA**

**20-DEA-668568 - (Continued from previous page)**

Gonzalez in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668580:** \$2,780.00 U.S. Currency, seized by the DEA on September 03, 2020 from Antonio Taylor Jr. in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668588:** 2020 Toyota Avalon, VIN: 4T1C21FB2LU017963, valued at \$39,151.00, seized by the DEA on September 11, 2020 from Patricia Elaine Ward AKA Patricia F. Ward in Warm Springs, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668593:** Sig Sauer P938 9mm Pistol loaded w/Magazine and Ammunition, valued at \$302.00, seized by the DEA on September 03, 2020 from Antonio Taylor Sr. in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Sig Sauer P938 9mm Pistol Serial No. 52B034638, valued at \$300.00; 7 Ammunition, valued at \$1.00; 1 Magazine, valued at \$1.00.

**20-DEA-668600:** Taurus PT709 Slim 9mm Pistol loaded w/Magazine and Ammunition, valued at \$157.00, seized by the DEA on September 03, 2020 from Antonio Taylor Sr. in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus PT709 Slim 9mm Pistol Serial No. TF061826, valued at \$155.00; 1 Magazine, valued at \$1.00; 7

**(Continued on next page)**

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**LAST DATE TO FILE: 01/15/2021**

**NORTHERN DISTRICT OF GEORGIA**

**20-DEA-668600 - (Continued from previous page)**

Ammunition, valued at \$1.00.

**20-DEA-668601:** 2011 Mercedes Benz ML350, VIN: 4JGBB5GB6BA669339, valued at \$5,450.00, seized by the DEA on September 11, 2020 from Herman James Ward AKA Herman Ward AKA James Herman Ward in Warm Springs, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668949:** Sears and Roebuck Model 101.7 12 Gauge Shotgun, valued at \$1,000.00, seized by the DEA on September 11, 2020 from Herman James Ward AKA Herman Ward AKA James Herman Ward in Warm Springs, GA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**NORTHERN DISTRICT OF ILLINOIS**

**20-DEA-667962:** \$55,000.00 U.S. Currency, seized by the DEA on September 02, 2020 from Garrett John McCormick in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667963:** \$34,000.00 U.S. Currency, seized by the DEA on September 02, 2020 from Dwayne Amahed Hudson in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667999:** \$42,140.00 U.S. Currency, seized by the DEA on September 01, 2020 from Rafael Soto-Farias in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668099:** \$126,850.00 U.S. Currency, seized by the DEA on September 02, 2020 from Darrell Lashon Jackson in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668160:** \$22,960.00 U.S. Currency, seized by the DEA on September 02, 2020 from David Maddox in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668161:** \$91,452.00 U.S. Currency, seized by the DEA on September 02, 2020 from Jorge Fierros in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668162:** \$10,020.00 U.S. Currency, seized by the DEA on September 02, 2020 from David Maddox in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

[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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**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

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**LAST DATE TO FILE: 01/15/2021**

**NORTHERN DISTRICT OF ILLINOIS**

**20-DEA-668165:** \$260,000.00 U.S. Currency, seized by the DEA on September 03, 2020 from Onesimo Rodriguez-Urquizo AKA Onesimo Rodriguez in Park Forest, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668168:** \$524,571.00 U.S. Currency, seized by the DEA on September 03, 2020 from Onesimo Rodriguez-Urquizo AKA Onesimo Rodriguez in Steger, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668348:** \$139,335.00 U.S. Currency, seized by the DEA on September 09, 2020 from Angel Garcia in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668431:** \$51,570.00 U.S. Currency, seized by the DEA on September 09, 2020 from Darwin Sven Avila Salgado in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668443:** \$168,915.00 U.S. Currency, seized by the DEA on September 09, 2020 from Eduardo Marquez in Oak Lawn, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669192:** \$14,000.00 U.S. Currency, seized by the Will County Sheriff's Office on September 17, 2020 from Javier Morejon III in Joliet, IL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**SOUTHERN DISTRICT OF ILLINOIS**

**20-DEA-666632:** \$60,471.00 U.S. Currency, seized by the DEA on August 04, 2020 from Rashod Barnes in Alorton, IL for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF KANSAS**

**20-DEA-668188:** \$75,877.00 U.S. Currency, seized by the DEA on September 04, 2020 from Kenneth Thompsom in Kansas City, KS for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668276:** Taurus PT 24/7 Pro C Pistol with ammunition, valued at \$101.00, seized by the DEA on September 04, 2020 from Kenneth Thompson in Kansas City, KS for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus PT 24/7 Pro C Pistol Serial No. SAR09858, valued at \$100.00; 1 10 rounds .40 Caliber Ammunition, valued at \$1.00.

**20-DEA-668282:** Maverick 88 12 Gauge Shotgun, Serial No. MVO464214, valued at \$100.00, seized by the DEA on September 04, 2020 from Kenneth Thompson in Kansas City, KS for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669580:** \$2,000.00 U.S. Currency, seized by the DEA on September 01, 2020 from Bart Joseph Buessing in Wichita, KS for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**EASTERN DISTRICT OF KENTUCKY**

**20-DEA-668027:** \$19,618.00 U.S. Currency, seized by the DEA on September 03, 2020 from Antwain Fox Sr. and Stacey Schuerman in Erlanger, KY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668040:** \$10,987.00 U.S. Currency, seized by the DEA on September 03, 2020 from Lionell Coleman Jr. AKA Lionell Rogers in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668044:** \$10,005.00 U.S. Currency, seized by the DEA on September 03, 2020 from Karianne Mysoth in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668047:** \$68,475.00 U.S. Currency, seized by the DEA on September 03, 2020 from Unidentified in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668048:** \$22,074.00 U.S. Currency, seized by the DEA on September 03, 2020 from Darnell Maurice Hunter Sr. AKA Hassan Maurice Shakir in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668179:** \$1,770.00 U.S. Currency, seized by the DEA on September 03, 2020 from Michael Chandler in Independence, KY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668182:** \$17,550.00 U.S. Currency, seized by the DEA on September 10, 2020 from Aaron Eugene Head Jr. in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**EASTERN DISTRICT OF KENTUCKY**

**20-DEA-668255:** \$6,000.00 U.S. Currency, seized by the DEA on September 03, 2020 from Tabatha L. Smith in Russell, KY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668256:** \$950.00 U.S. Currency, seized by the DEA on September 03, 2020 from Isiah D. Bare in Russell, KY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668257:** \$542.00 U.S. Currency, seized by the DEA on September 04, 2020 from Tabatha L. Smith and Isiah D. Bare in Russell, KY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668258:** \$5,020.00 U.S. Currency, seized by the DEA on September 04, 2020 from Gina Bare in Ashland, KY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668547:** Hi-Point C9 Luger Handgun, Serial No. P1408292, valued at \$110.00, seized by the DEA on September 04, 2020 from Bradley S. Stone in Russell, KY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668550:** Raven Arms Model MP-25 Handgun with magazine, valued at \$41.00, seized by the DEA on September 04, 2020 from Bradley S. Stone in Russell, KY for forfeiture pursuant to 21 U.S.C. 881. 1 Raven Arms Model MP-25 Handgun Serial No. 1471548, valued at \$40.00; 1 magazine, valued at \$1.00.

**20-DEA-668552:** North American Arms .22 Magnum Revolver, Serial No. E382932, valued at \$135.00, seized by

**(Continued on next page)**

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**LAST DATE TO FILE: 01/15/2021**

**EASTERN DISTRICT OF KENTUCKY**

**20-DEA-668552** - (Continued from previous page)

the DEA on September 04, 2020 from Bradley S. Stone in Russell, KY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668599:** \$163,080.00 U.S. Currency, seized by the DEA on September 01, 2020 from Frances Sarah Flores AKA Frances Sarah Salas in Lexington, KY for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF KENTUCKY**

**20-DEA-668100:** \$25,825.00 U.S. Currency, seized by the DEA on September 03, 2020 from Lashanda Sue Tyler in Henderson, KY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668101:** \$4,055.00 U.S. Currency, seized by the DEA on September 03, 2020 from Lashanda Sue Tyler in Henderson, KY for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF LOUISIANA**

**20-DEA-668075:** \$15,000.00 U.S. Currency, seized by the DEA on September 02, 2020 from Lisa Varnado in Walker, LA for forfeiture pursuant to 21 U.S.C. 881.

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**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

**LAST DATE TO FILE: 01/15/2021**

**DISTRICT OF MARYLAND**

**20-DEA-667855:** \$291,043.27 U.S. Currency, seized by the DEA on September 01, 2020 from Chante Michele English in Hanover, MD for forfeiture pursuant to 21 U.S.C. 881.



**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 01/15/2021**

**EASTERN DISTRICT OF MICHIGAN**

**20-DEA-667875:** \$6,264.00 U.S. Currency, seized by the DEA on September 02, 2020 from Vince Jerome Shivers in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668110:** \$4,000.00 U.S. Currency, seized by the DEA on September 02, 2020 from Dwannver Elease Jessie in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668113:** Glock, Inc. 27 .40 Caliber Handgun, Magazine and Ammunition, valued at \$397.00, seized by the DEA on September 02, 2020 from Domonike Edwards in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Glock, Inc. 27 .40 Caliber Handgun Serial No. NYZ231, valued at \$395.00; 1 .40 Caliber Magazine, valued at \$1.00; 8 Rounds of .40 Caliber Ammunition, valued at \$1.00.

**20-DEA-668118:** Sundance Industries, Inc. A-25 .25 Caliber Pistol, Magazine and Ammunition, valued at \$42.00, seized by the DEA on September 02, 2020 from Domonike Edwards in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Sundance Industries, Inc. A-25 .25 Caliber Pistol Serial No. 038921, valued at \$40.00; 1 .25 Caliber Magazine, valued at \$1.00; 6 Rounds of .25 Caliber Ammunition, valued at \$1.00.

**20-DEA-668121:** Ammunition and Magazine, valued at \$3.00, seized by the DEA on September 02, 2020 from Domonike Edwards and Dwannver Elease Jessie and Destiny Jessie in Detroit, MI for forfeiture pursuant to 21

**(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: 01/15/2021**

**EASTERN DISTRICT OF MICHIGAN**

**20-DEA-668121 - (Continued from previous page)**

U.S.C. 881. 47 Rounds of .40 Caliber Ammunition, valued at \$1.00; 1 Glock .40 Caliber Magazine, valued at \$1.00; 8 Rounds of .40 Caliber Ammunition, valued at \$1.00.

**20-DEA-668147:** \$2,061.00 U.S. Currency, seized by the DEA on September 08, 2020 from Brandon Otha Anderson in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668148:** \$5,180.00 U.S. Currency, seized by the DEA on September 08, 2020 from George Jacobs IV AKA George Jacobs in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668631:** FNH USA, LLC FNS-40 .40 Caliber Pistol, Magazine and Ammunition, valued at \$481.20, seized by the DEA on September 08, 2020 from Brandon Otha Anderson in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. 1 FNH USA, LCC FNS-40 .40 Caliber Pistol Serial No. GKU0093024, valued at \$479.20; 1 .40 Caliber Magazine, valued at \$1.00; 11 Rounds .40 Caliber Ammunition, valued at \$1.00.

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**LAST DATE TO FILE: 01/15/2021**

**WESTERN DISTRICT OF MICHIGAN**

**20-DEA-668032:** \$13,030.00 U.S. Currency, seized by the DEA on September 03, 2020 from Wilfredo Valle-Caez in Grand Rapids, MI for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF MISSOURI**

**20-DEA-667975:** \$20,081.00 U.S. Currency, seized by the DEA on September 02, 2020 from Demarco D. Baker in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF MISSOURI**

**20-DEA-667911:** \$48,190.00 U.S. Currency, seized by the DEA on September 02, 2020 from Philip Henry Hawkins in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668894:** Remington Arms Model 7400 Rifle, Serial No. B8320620, valued at \$100.00, seized by the DEA on September 11, 2020 from Daniel Dewayne Gregg in Bates City, MO for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**SOUTHERN DISTRICT OF MISSISSIPPI**

**20-DEA-668023:** \$4,782.00 U.S. Currency, seized by the DEA on September 01, 2020 from Kevin Terrell Taylor in Hattiesburg, MS for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668355:** \$4,625.00 U.S. Currency, seized by the DEA on September 01, 2020 from Melvin Lionell Jones Jr. in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668356:** 2008 Chevrolet Silverado, VIN: 2GCEC13C081173655, valued at \$8,450.00, seized by the DEA on September 01, 2020 from Christopher Deman Clausell in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668362:** 2013 Honda Accord, VIN: 1HGCT2B88DA009470, valued at \$9,950.00, seized by the DEA on September 01, 2020 from Melvin Lionell Jones Jr. in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669511:** Heckler & Koch USP45 .45 Caliber Pistol, Serial No. 25-060511, valued at \$650.00, seized by the DEA on September 01, 2020 from Melvin Lionell Jones Jr. in Moss Point, MS for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**EASTERN DISTRICT OF NORTH CAROLINA**

**20-DEA-668562:** \$8,855.13 U.S. Currency, seized by the DEA on September 03, 2020 from Timothy Jareel Williams in Jacksonville, NC for forfeiture pursuant to 21 U.S.C. 881.

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ATTENTION**

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**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

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**LAST DATE TO FILE: 01/15/2021**

**MIDDLE DISTRICT OF NORTH CAROLINA**

**20-DEA-669218:** (24) Western Union Money Orders, valued at \$12,000.00, seized by the Forsyth County Sheriff's Office on September 16, 2020 from Isaac Jamal McIntyre in Clemmons, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881. 1 Western Union Money Order Serial No. 19-165063244, valued at \$500.00; 1 Western Union Money Order Serial No. 19-165063245, valued at \$500.00; 1 Western Union Money Order Serial No. 19-130263263, valued at \$500.00; 1 Western Union Money Order Serial No. 19-136238345, valued at \$500.00; 1 Western Union Money Order Serial No. 19-165063282, valued at \$500.00; 1 Western Union Money Order Serial No. 19-162920868, valued at \$500.00; 1 Western Union Money Order Serial No. 19-130263264, valued at \$500.00; 1 Western Union Money Order Serial No. 19-162920863, valued at \$500.00; 1 Western Union Money Order Serial No. 19-162920869, valued at \$500.00; 1 Western Union Money Order Serial No. 19-176498926, valued at \$500.00; 1 Western Union Money Order Serial No. 19-176498927, valued at \$500.00; 1 Western Union Money Order Serial No. 19-168252994, valued at \$500.00; 1 Western Union Money Order Serial No. 19-168252995, valued at \$500.00; 1 Western Union Money Order Serial No. 19-167343396, valued at \$500.00; 1 Western Union Money Order Serial No. 19-180306027, valued at \$500.00; 1 Western Union Money Order Serial No. 19-167343395, valued at \$500.00; 1 Western Union Money Order Serial No. 19-167343394, valued at

**(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: 01/15/2021**

**MIDDLE DISTRICT OF NORTH CAROLINA**

**20-DEA-669218 - (Continued from previous page)**

\$500.00; 1 Western Union Money Order Serial No. 19-167343451, valued at \$500.00; 1 Western Union Money Order Serial No. 19-167343397, valued at \$500.00; 1 Western Union Money Order Serial No. 17-884309347, valued at \$500.00; 1 Western Union Money Order Serial No. 17-884309348, valued at \$500.00; 1 Western Union Money Order Serial No. 17-884309281, valued at \$500.00; 1 Western Union Money Order Serial No. 17-884309282, valued at \$500.00; 1 Western Union Money Order Serial No. 19-136238344, valued at \$500.00.

**20-DEA-669219:** \$9,715.00 U.S. Currency, seized by the Forsyth County Sheriff's Office on September 16, 2020 from Isaac Jamal McIntyre in Clemmons, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NORTH CAROLINA**

**20-DEA-667842:** \$25,644.00 U.S. Currency, seized by the DEA on September 01, 2020 from Christopher Andrew Godfrey in Newton, NC for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668076:** \$20,040.00 U.S. Currency, seized by the DEA on September 03, 2020 from Jarmel Brownlee in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

[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: 01/15/2021**

**DISTRICT OF NEBRASKA**

**18-DEA-638768:** Assorted Firearms, valued at \$185.00, seized by the DEA on January 04, 2018 from Lilia Gutierrez in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881. 1 Ottoman Guns Grand Vazir Series Serial No. PA5183, valued at \$100.00; 1 Winchester 1300 Defender Serial No. L2271755, valued at \$85.00.

**20-DEA-669225:** 2013 Ford F-150 Crew Cab FX4, VIN: 1FTFW1ETXDKD81352, valued at \$17,700.00, seized by the Douglas County Sheriff's Office on September 18, 2020 from Thomas Jeffrey Trouba in Omaha, NE, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669275:** \$87,950.00 U.S. Currency, seized by the Nebraska State Patrol on September 17, 2020 from David J. Jones in Lexington, NE, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669276:** 2019 Load Trail Flatbed Trailer, VIN: 4ZECH2424K1173347, valued at \$4,850.00, seized by the Nebraska State Patrol on September 17, 2020 from David J. Jones in Lexington, NE, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**DISTRICT OF NEW HAMPSHIRE**

**20-DEA-670412:** \$6,640.00 U.S. Currency, seized by the Epping Police on September 19, 2020 from Ryan M. Johnston and Michelle L. Johnston AKA Michelle L. Maddox in Epping, NH, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-670413:** 2010 GMC Yukon XL SLT 1500, VIN: 1GKUKKE35AR161763, valued at \$9,875.00, seized by the Epping Police on September 19, 2020 from Ryan M. Johnston in Epping, NH, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**DISTRICT OF NEW JERSEY**

**20-DEA-667992:** \$10,560.00 U.S. Currency, seized by the DEA on September 02, 2020 from Jasmin J. Padilla in West New York, NJ for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667996:** \$12,740.00 U.S. Currency, seized by the DEA on September 02, 2020 from John Jairo Fajardo Durango in North Bergen, NJ for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668108:** \$69,940.00 U.S. Currency, seized by the DEA on September 01, 2020 from Remona Wright in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668109:** \$52,000.00 U.S. Currency, seized by the DEA on September 01, 2020 from Gilbert De La Cruz-Brea in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668111:** \$49,051.00 U.S. Currency, seized by the DEA on September 01, 2020 from Jhon Manuel Morel Lizardo in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668112:** \$63,700.00 U.S. Currency, seized by the DEA on September 02, 2020 from Luis R. DeLacruz in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**DISTRICT OF NEW MEXICO**

**20-DEA-667091:** \$9,188.00 U.S. Currency, seized by the DEA on August 10, 2020 from Richard Orlinski Sanchez in Hobbs, NM for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667985:** \$117,800.00 U.S. Currency, seized by the DEA on September 03, 2020 from Demetrius C. Johnson in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668087:** Taurus 38 Special .38 Caliber Revolver, Serial No. TD28492, valued at \$200.00, seized by the DEA on September 01, 2020 from Eugene Samuel Ouzts III in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668127:** \$221,660.00 U.S. Currency, seized by the DEA on September 08, 2020 from Cortney Darnelle Morgan in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668285:** Jimenez Arms JA380 .380 Cal Pistol, Serial No. 417381, valued at \$60.00, seized by the DEA on September 04, 2020 from Abel Manuelito Chavez in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668528:** \$2,678.00 U.S. Currency, seized by the DEA on September 08, 2020 from Chris Leyba in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

[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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**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

**LAST DATE TO FILE: 01/15/2021**

**DISTRICT OF NEVADA**

**20-DEA-668098:** \$12,900.00 U.S. Currency, seized by the DEA on September 01, 2020 from Cogan Thomas Petersen in Reno, NV for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF NEW YORK**

**20-DEA-668079:** \$59,545.00 U.S. Currency, seized by the DEA on September 01, 2020 from Isreal Aguirre Villalobos AKA Isrrael Villalobos in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF NEW YORK**

**20-DEA-668774:** \$4,670.00 U.S. Currency, seized by the Menands Police Department on August 19, 2020 from Xavier R. Riddle in Menands, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669266:** \$43,700.00 U.S. Currency, seized by the Albany County Sheriff's Department on September 19, 2020 from Carey A. Lewis in Latham, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

[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  
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**LAST DATE TO FILE: 01/15/2021**

**SOUTHERN DISTRICT OF NEW YORK**

**20-DEA-666954:** \$8,155.00 U.S. Currency, seized by the DEA on August 10, 2020 from Unidentified in Yonkers, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667936:** \$94,980.00 U.S. Currency, seized by the DEA on August 31, 2020 from Bruno Felix-Mayib in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667938:** \$7,000.00 U.S. Currency, seized by the DEA on August 31, 2020 from Bruno Felix-Mayib in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668069:** \$150,000.00 U.S. Currency, seized by the DEA on September 02, 2020 from William Thomas Quiles in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668071:** \$40,000.00 U.S. Currency, seized by the DEA on September 02, 2020 from William Thomas Quiles in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668077:** \$30,000.00 U.S. Currency, seized by the DEA on September 01, 2020 from Isrreal Aguirre Villalobos AKA Isrrael Villalobos in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668122:** \$75,000.00 U.S. Currency, seized by the DEA on September 02, 2020 from Christian Covarrubias in New Rochelle, NY for forfeiture pursuant to 21 U.S.C. 881.

[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: 01/15/2021**

**SOUTHERN DISTRICT OF NEW YORK**

**20-DEA-668123:** \$69,564.00 U.S. Currency, seized by the DEA on September 03, 2020 from Alvaro David-Mejia in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668143:** \$445,425.00 U.S. Currency, seized by the DEA on September 03, 2020 from Magdalena Inoa-Benitez in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668184:** \$130,630.00 U.S. Currency, seized by the DEA on September 03, 2020 from Cristian Tomas Rodriguez-Chavez in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668344:** \$16,068.00 U.S. Currency, seized by the DEA on September 03, 2020 from Steven Peralta in Yonkers, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668395:** 2007 Lexus RX 350, VIN: 2T2HK31U37C022148, valued at \$5,025.00, seized by the DEA on September 02, 2020 from Isreal Aguirre Villalobos AKA Israel Villalobos in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**WESTERN DISTRICT OF NEW YORK**

**20-DEA-668045:** \$4,960.00 U.S. Currency, seized by the DEA on September 01, 2020 from Derrick Roseboro and Christina Hall in Brant, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668316:** \$15,200.00 U.S. Currency, seized by the DEA on September 04, 2020 from Andrew Medina in Niagara Falls, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668318:** \$2,147.00 U.S. Currency, seized by the DEA on September 04, 2020 from Andrew Medina and Rebecca J. Medina in Niagara Falls, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669025:** \$5,805.00 U.S. Currency, seized by the Buffalo Police Department on September 15, 2020 from Jamie C. Washington in Buffalo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**NORTHERN DISTRICT OF OHIO**

**20-DEA-667960:** \$60,000.00 U.S. Currency, seized by the DEA on September 03, 2020 from Carolyn M. Knight and Dashawn O. Jones AKA Shawn Jones in Norton, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667961:** \$539,391.00 U.S. Currency, seized by the DEA on September 03, 2020 from Dashawn O. Jones AKA Shawn Jones and Carolyn M. Knight in Norton, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667964:** \$12,080.00 U.S. Currency, seized by the DEA on September 03, 2020 from Brandon L. Saunders AKA Brandon Lee Saunders in North Canton, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667965:** \$32,013.00 U.S. Currency, seized by the DEA on September 03, 2020 from Isaiah Jones in Norton, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667966:** \$2,126.00 U.S. Currency, seized by the DEA on September 03, 2020 from Isaiah Jones in Norton, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667967:** \$18,571.00 U.S. Currency, seized by the DEA on September 03, 2020 from Demarco L. Jones and Brianna Curtis in Canal Fulton, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667968:** \$4,690.00 U.S. Currency, seized by the DEA on September 03, 2020 from Demarco L. Jones and Brianna Curtis in Canal Fulton, OH for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**NORTHERN DISTRICT OF OHIO**

**20-DEA-667969:** \$3,226.00 U.S. Currency, seized by the DEA on September 03, 2020 from Demarco L. Jones and Brianna Curtis in Canal Fulton, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667970:** \$25,535.00 U.S. Currency, seized by the DEA on September 03, 2020 from Brianna Curtis in Canton, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667984:** Ruger EC9S 9mm Pistol, Magazine, and Ammunition, valued at \$142.00, seized by the DEA on September 03, 2020 from Brandon L. Saunders AKA Brandon Lee Saunders in North Canton, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger EC9S 9mm Pistol Serial No. 457-17334, valued at \$140.00; 1 9mm Magazine, valued at \$1.00; 7 Rounds of 9mm Ammunition, valued at \$1.00.

**20-DEA-667988:** Ruger AR-556 .556 Caliber Rifle, Magazine, and Ammunition, valued at \$352.00, seized by the DEA on September 03, 2020 from Tevin Dwayne May in Tallmadge, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger AR-556 .556 Caliber Rifle Serial No. 85755204, valued at \$350.00; 1 .556 Caliber Magazine, valued at \$1.00; 6 Rounds of .556 Caliber Ammunition, valued at \$1.00.

**20-DEA-667991:** Springfield XDS .45 Caliber Pistol, Magazine, and Ammunition, valued at \$317.00, seized by the DEA on September 03, 2020 from Tevin Dwayne May in Tallmadge, OH for forfeiture pursuant to 21 U.S.C. 881. 1

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[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: 01/15/2021**

**NORTHERN DISTRICT OF OHIO**

**20-DEA-667991 - (Continued from previous page)**

Springfield XDS .45 Caliber Pistol Serial No. HG105095, valued at \$315.00; 1 .45 Caliber Magazine, valued at \$1.00; 6 Rounds of .45 Caliber Ammunition, valued at \$1.00.

**20-DEA-667994:** Bryco Arms 38 .380 Caliber Pistol and Ammunition, valued at \$51.00, seized by the DEA on September 03, 2020 from George D. May in Tallmadge, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Bryco Arms 38 .380 Caliber Pistol Serial No. 484536, valued at \$50.00; 1 Round of .380 Caliber Ammunition, valued at \$1.00.

**20-DEA-668000:** Intratec TEC-DC9 9mm Pistol, Magazine, and Ammunition, valued at \$277.00, seized by the DEA on September 03, 2020 from R & S Land Development LTD in Norton, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Intratec TEC-DC9 9mm Pistol Serial No. D043236, valued at \$275.00; 1 9mm Magazine, valued at \$1.00; 11 Rounds of 9mm Ammunition, valued at \$1.00.

**20-DEA-668008:** Intratec TEC-DC9 9mm Pistol and Magazine, valued at \$276.00, seized by the DEA on September 03, 2020 from Elayna's Ice Cream Co. in New Franklin, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Intratec TEC-DC9 9mm Pistol Serial No. 122274, valued at \$275.00; 1 9mm Magazine, valued at \$1.00.

**20-DEA-668010:** Glock 30S .45 Caliber Pistol and Magazine, valued at \$351.00, seized by the DEA on September

**(Continued on next page)**

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**LAST DATE TO FILE: 01/15/2021**

**NORTHERN DISTRICT OF OHIO**

**20-DEA-668010 - (Continued from previous page)**

03, 2020 from Elayna's Ice Cream Co. in New Franklin, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 30S .45 Caliber Pistol Serial No. WLD328, valued at \$350.00; 1 .45 Caliber Magazine, valued at \$1.00.

**20-DEA-668011:** Bersa Thunder Plus .380 Caliber Pistol, Magazine, and Ammunition, valued at \$147.00, seized by the DEA on September 03, 2020 from Elayna's Ice Cream Co. in New Franklin, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Bersa Thunder Plus .380 Caliber Pistol Serial No. C31718, valued at \$145.00; 1 .380 Caliber Magazine, valued at \$1.00; 14 Rounds of .380 Caliber Ammunition, valued at \$1.00.

**20-DEA-668014:** Taurus 605 .357 Caliber Revolver and Ammunition, valued at \$181.00, seized by the DEA on September 03, 2020 from Elayna's Ice Cream Co. in New Franklin, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus 605 .357 Caliber Revolver Serial No. MA38421, valued at \$180.00; 5 Rounds of .357 Ammunition, valued at \$1.00.

**20-DEA-668015:** Taurus PT111 G2 9mm Pistol, Magazine, and Ammunition, valued at \$262.00, seized by the DEA on September 03, 2020 from Elayna's Ice Cream Co. in New Franklin, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus PT111 G2 9mm Pistol Serial No. TIO76115, valued at \$260.00; 1 9mm Magazine, valued at \$1.00; 12

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**LAST DATE TO FILE: 01/15/2021**

**NORTHERN DISTRICT OF OHIO**

**20-DEA-668015 - (Continued from previous page)**

Rounds of 9mm Ammunition, valued at \$1.00.

**20-DEA-668016:** Glock 19GEN4 9mm Pistol, Magazine, and Ammunition, valued at \$337.00, seized by the DEA on September 03, 2020 from Elayna's Ice Cream Co. in New Franklin, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 19GEN4 9mm Pistol Serial No. VXW130, valued at \$335.00; 1 9mm Magazine, valued at \$1.00; 13 Rounds of 9mm Ammunition, valued at \$1.00.

**20-DEA-668017:** Zastava N-PAP M70 7.62x39mm Rifle, Serial No. N-PAP060952, valued at \$365.00, seized by the DEA on September 03, 2020 from Elayna's Ice Cream Co. in New Franklin, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668018:** Ruger AR-556 .556 Caliber Rifle, Serial No. 85180179, valued at \$350.00, seized by the DEA on September 03, 2020 from Elayna's Ice Cream Co. in New Franklin, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668019:** Mossberg International 715T .22 Caliber Rifle, Serial No. EK13275737, valued at \$125.00, seized by the DEA on September 03, 2020 from Elayna's Ice Cream Co. in New Franklin, OH for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**NORTHERN DISTRICT OF OHIO**

**20-DEA-668020:** American Tactical Omni Hybrid .223 Caliber Rifle, Serial No. NS242008, valued at \$275.00, seized by the DEA on September 03, 2020 from Elayna's Ice Cream Co. in New Franklin, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668021:** Mossberg 500C .20 Gauge Shotgun, Serial No. T444040, valued at \$135.00, seized by the DEA on September 03, 2020 from Elayna's Ice Cream Co. in New Franklin, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668046:** Fifth Third Bank Business Checking Acct. #7523471816, valued at \$5,888.82, seized by the DEA on September 04, 2020 from JTW Investments, LLC in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668104:** 2016 Tesla X, VIN: 5YJXCBE43GF000499, valued at \$64,725.00, seized by the DEA on September 03, 2020 from Demarco L. Jones in Canal Fulton, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668105:** 2006 Hummer H2 SUV, VIN: 5GRGN23U06H106936, valued at \$15,175.00, seized by the DEA on September 03, 2020 from Brandon L. Saunders AKA Brandon Lee Saunders in North Canton, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668106:** 2015 Polaris Slingshot Motorcycle, VIN: 57XAAPFA5F5100107, valued at \$10,565.00, seized by the DEA on September 03, 2020 from Dashawn O. Jones AKA Shawn Jones in New Franklin, OH for forfeiture

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**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

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**LAST DATE TO FILE: 01/15/2021**

**NORTHERN DISTRICT OF OHIO**

**20-DEA-668106 - (Continued from previous page)**

pursuant to 21 U.S.C. 881.

**20-DEA-668553:** Smith and Wesson SW40V .40 Caliber Handgun, Magazine and Ammunition, valued at \$177.00, seized by the DEA on September 10, 2020 from Rakia Henderson AKA Rakia Anderson in Mineral Ridge, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Smith and Wesson SW40V .40 Caliber Handgun Serial No. PBA3219, valued at \$175.00; 1 .40 Caliber Magazine, valued at \$1.00; 10 Rounds of .40 Caliber Ammunition, valued at \$1.00.

[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: 01/15/2021**

**SOUTHERN DISTRICT OF OHIO**

**20-DEA-667918:** \$5,256.00 U.S. Currency, seized by the DEA on September 02, 2020 from Rayvin Ramone Yates in Kettering, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667998:** \$34,820.00 U.S. Currency, seized by the DEA on September 03, 2020 from Delilah Jimenez in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668002:** \$1,747.00 U.S. Currency, seized by the DEA on September 02, 2020 from Abel Pardo Rodriguez AKA Abel Pardo-Rodriguez in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668003:** \$2,920.00 U.S. Currency, seized by the DEA on September 02, 2020 from Gilberto Guadalupe Flores Hernandez AKA Gilberto Guadalupe Flores-Hernandez in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668173:** \$10,000.00 U. S. Currency, seized by the DEA on September 08, 2020 from Kevin Van Britten Jr. in Vandalia, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668174:** \$9,700.00 U. S. Currency, seized by the DEA on August 31, 2020 from Unidentified in Vandalia, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668254:** \$43,180.00 U.S. Currency, seized by the DEA on September 05, 2020 from Arthurine Nadeem in

**(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  
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**LAST DATE TO FILE: 01/15/2021**

**SOUTHERN DISTRICT OF OHIO**

**20-DEA-668254 - (Continued from previous page)**

Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF OKLAHOMA**

**20-DEA-668093:** \$14,602.00 U.S. Currency, seized by the DEA on September 04, 2020 from Daniel James Lopez AKA Rogelio Rodriguez Cabrera in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668286:** Taurus PT92 AF 9mm Pistol w/Magazine, valued at \$300.00, seized by the DEA on September 02, 2020 from Jose Sanchez-Velasquez in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus PT92AF 9mm Pistol Serial No. L74691, valued at \$299.00; 1 Magazine, valued at \$1.00.

**20-DEA-668692:** 2015 Cadillac Escalade, VIN: 1GYS4MKJ6FR546553, valued at \$33,800.00, seized by the DEA on September 04, 2020 from Daniel James Lopez AKA Rogelio Rodriguez Cabrera in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**DISTRICT OF OREGON**

**20-DEA-668050:** \$25,300.00 U.S. Currency, seized by the DEA on September 03, 2020 from Charles Harold Francis Butler Jr. AKA Chuck Butler in Merlin, OR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668163:** \$6,500.00 U.S. Currency, seized by the DEA on September 08, 2020 from Emily Rose Kaut in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668205:** Spike Tactical, LLC ST15 6.5 Caliber Rifle, Serial No. RM-35247, valued at \$570.00, seized by the DEA on September 08, 2020 from Emily Rose Kaut and Andrew John James in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668281:** \$10,580.00 U.S. Currency, seized by the DEA on September 04, 2020 from Kevin Christ Gonzalez in Eugene, OR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668605:** Winchester 1300 Defender 12 Gauge Shotgun, Serial No. L3549502, valued at \$110.00, seized by the DEA on September 09, 2020 from Jaret Anthony Becerra in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668607:** Mossberg 500 12 Gauge Shotgun, Serial No. T089198, valued at \$309.00, seized by the DEA on September 09, 2020 from Jaret Anthony Becerra in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**DISTRICT OF OREGON**

**20-DEA-668608:** Barrett Firearms 82A1 .50 BMG Caliber Rifle, Serial No. 0491, valued at \$3,700.00, seized by the DEA on September 09, 2020 from Jaret Anthony Becerra in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668609:** Sig Sauer P220 Elite .45 Caliber Pistol, Serial No. 37A012502, valued at \$425.00, seized by the DEA on September 09, 2020 from Jaret Anthony Becerra in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF PENNSYLVANIA**

**20-DEA-668055:** Glock 26 9mm Pistol, valued at \$389.00, seized by the DEA on September 01, 2020 from Annette Ramos and Juan Antonio Ramos Jr. in Lancaster, PA for forfeiture pursuant to 21 U.S.C. 881. 1 Glock Pistol Serial No. AAEH224, valued at \$389.00.

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**LAST DATE TO FILE: 01/15/2021**

**WESTERN DISTRICT OF PENNSYLVANIA**

**20-DEA-667898:** \$3,521.00 U.S. Currency, seized by the DEA on September 02, 2020 from Robert E. Reed Jr. in Verona, PA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667899:** \$2,298.00 U.S. Currency, seized by the DEA on September 02, 2020 from Robert E. Reed Jr. in Verona, PA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667900:** \$10,005.00 U.S. Currency, seized by the DEA on September 02, 2020 from Jamaal Ali Maragh in Turtle Creek, PA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667902:** \$18,000.00 U.S. Currency, seized by the DEA on September 02, 2020 from Jamaal Ali Maragh in Turtle Creek, PA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667916:** \$8,677.00 U.S. Currency, seized by the DEA on September 02, 2020 from 4 Bent LTD in Wilkinsburg, PA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668080:** \$5,760.00 U.S. Currency, seized by the DEA on September 05, 2020 from Jaison England Jr. in Penn Hills, PA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668377:** \$8,310.00 U.S. Currency, seized by the DEA on September 04, 2020 from Leann M. Winebrenner in Waterford, PA for forfeiture pursuant to 21 U.S.C. 881.

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**LEGAL NOTICE  
ATTENTION**

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**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

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**LAST DATE TO FILE: 01/15/2021**

**WESTERN DISTRICT OF PENNSYLVANIA**

**20-DEA-669234:** 2017 Jeep Grand Cherokee, VIN: 1C4RJFDJ5HC723833, valued at \$44,050.00, seized by the DEA on September 02, 2020 from Robert E. Reed Jr. in Verona, PA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669289:** 2018 Lexus LC500, VIN: JTHHP5AYXJA003675, valued at \$65,350.00, seized by the DEA on September 02, 2020 from Robert E. Reed Jr. in Verona, PA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669299:** 1930 Ford Model A Roadster, VIN: A02065678, valued at \$27,500.00, seized by the DEA on September 02, 2020 from Robert E. Reed Jr. in Verona, PA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669310:** 1959 Ford Thunderbird, VIN: H9YJ149605, valued at \$36,400.00, seized by the DEA on September 02, 2020 from Robert E. Reed Jr. in Verona, PA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-670381:** 1957 Chevrolet Bel Air, VIN: A57J117313, valued at \$27,900.00, seized by the DEA on September 02, 2020 from Robert E. Reed Jr. in Verona, PA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**DISTRICT OF PUERTO RICO**

**20-DEA-667782:** \$62,920.00 U.S. Currency, seized by the DEA on August 27, 2020 from Unknown in Ponce, PR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668429:** Palmetto PA-15 Rifle, Serial No. PA190154, valued at \$799.99, seized by the DEA on September 02, 2020 from Edwin Jose Rivera-Torres and Kevin Louis Rodriguez-Torres in Juana Diaz, PR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668472:** Custom Made AR-15 Rifle, valued at \$2,050.00, seized by the DEA on September 02, 2020 from Kevin Louis Rodriguez-Torres and Edwin Jose Rivera-Torres in Juana Diaz, PR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668476:** Custom Made AR-15 Rifle, valued at \$2,050.00, seized by the DEA on September 02, 2020 from Edwin Jose Rivera-Torres and Kevin Louis Rodriguez-Torres in Juana Diaz, PR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668478:** Kel-Tec PLR-16 Rifle, valued at \$395.00, seized by the DEA on September 02, 2020 from Edwin Jose Rivera-Torres and Kevin Louis Rodriguez-Torres in Juana Diaz, PR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668479:** Custom Made MP-5 Style Rifle, valued at \$2,775.00, seized by the DEA on September 02, 2020

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**LAST DATE TO FILE: 01/15/2021**

**DISTRICT OF PUERTO RICO**

**20-DEA-668479 - (Continued from previous page)**

from Edwin Jose Rivera-Torres and Kevin Louis Rodriguez-Torres in Juana Diaz, PR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668480:** Glock 23 Pistol, Serial No. NKB719, valued at \$365.00, seized by the DEA on September 02, 2020 from Edwin Jose Rivera-Torres and Kevin Louis Rodriguez-Torres in Juana Diaz, PR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668482:** Glock 19 Pistol, Serial No. FCD187US, valued at \$365.00, seized by the DEA on September 02, 2020 from Edwin Jose Rivera-Torres and Kevin Louis Rodriguez-Torres in Juana Diaz, PR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668484:** Glock 26 Pistol, Serial No. BBMH986, valued at \$375.00, seized by the DEA on September 02, 2020 from Edwin Jose Rivera-Torres and Kevin Louis Rodriguez-Torres in Juana Diaz, PR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668485:** FN Five-Seven Pistol, Serial No. 386105118, valued at \$750.00, seized by the DEA on September 02, 2020 from Edwin Jose Rivera-Torres and Kevin Louis Rodriguez-Torres in Juana Diaz, PR for forfeiture

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**LAST DATE TO FILE: 01/15/2021**

**DISTRICT OF PUERTO RICO**

**20-DEA-668485 - (Continued from previous page)**

pursuant to 21 U.S.C. 881.

**20-DEA-668486:** Glock 23 Pistol, Serial No. WTW555, valued at \$365.00, seized by the DEA on September 02, 2020 from Edwin Jose Rivera-Torres and Kevin Luis Rodriguez-Torres in Juana Diaz, PR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668488:** Ruger Security Six 357 Revolver, Serial No. obliterated, valued at \$225.00, seized by the DEA on September 02, 2020 from Edwin Jose Rivera-Torres and Kevin Luis Rodriguez-Torres in Juana Diaz, PR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668570:** 1999 Cobia 244 Vessel w/one outboard engine, valued at \$15,860.00, seized by the DEA on September 03, 2020 from Jose Luis Mendez-Rodriguez in Mayaguez, PR for forfeiture pursuant to 21 U.S.C. 881. 1 1999 Cobia 244 Vessel Serial No. CBA0455CD999, valued at \$7,560.00; 1 Yamaha Outboard Engine Serial No. 61A00, valued at \$3,300.00.

**20-DEA-668596:** Glock 17 Pistol, Serial No. KFY101, valued at \$365.00, seized by the DEA on September 08, 2020 from Yersin Guevara-Terrero and Cristobal Antonio Sanchez-Matos in Venezuela for forfeiture pursuant to 21

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**LAST DATE TO FILE: 01/15/2021**

**DISTRICT OF PUERTO RICO**

**20-DEA-668596 - (Continued from previous page)**

U.S.C. 881.

**20-DEA-668993:** \$10,045.00 U.S. Currency, seized by the DEA on September 01, 2020 from Jaime Ortiz-Morales in Caguas, PR for forfeiture pursuant to 21 U.S.C. 881.



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**LAST DATE TO FILE: 01/15/2021**

**DISTRICT OF SOUTH CAROLINA**

**20-DEA-668266:** \$57,440.00 U.S. Currency, seized by the DEA on September 03, 2020 from Jasneko Marquell Wright in Blythewood, SC for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668271:** \$2,243.00 U.S. Currency, seized by the DEA on September 03, 2020 from Jasneko Marquell Wright in Blythewood, SC for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668283:** \$82,680.00 U.S. Currency, seized by the DEA on September 03, 2020 from Marcus Antrone Marsh in Columbia, SC for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668287:** \$2,300.00 U.S. Currency, seized by the DEA on September 03, 2020 from Marcus Antrone Marsh in Columbia, SC for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669328:** (2) Assorted Jewelry, valued at \$7,700.00, seized by the DEA on September 03, 2020 from Joel Mark Walker in Columbia, SC for forfeiture pursuant to 21 U.S.C. 881. 1 10K yellow gold Ankh style cross pendant and rope chain necklace, valued at \$2,750.00; 1 14K white gold diamond ring, valued at \$4,950.00.

[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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**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

**LAST DATE TO FILE: 01/15/2021**

**MIDDLE DISTRICT OF TENNESSEE**

**20-DEA-667779:** \$10,356.00 U.S. Currency, seized by the DEA on September 01, 2020 from Christopher Lynn Winters in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667781:** \$14,750.00 U.S. Currency, seized by the DEA on September 01, 2020 from Shanice Lashell Dycus in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TENNESSEE**

**20-DEA-668033:** \$15,000.00 U.S. Currency, seized by the DEA on September 03, 2020 from Christopher Antonio Spencer in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668034:** \$7,333.00 U.S. Currency, seized by the DEA on September 03, 2020 from Anthony Raoul Green Jr. in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF TEXAS**

**20-DEA-667940:** \$93,020.00 U.S. Currency, seized by the DEA on September 01, 2020 from Gerome Gray and William Townes in Plano, TX for forfeiture pursuant to 21 U.S.C. 881.

[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: 01/15/2021**

**NORTHERN DISTRICT OF TEXAS**

**20-DEA-667941:** \$20,800.00 U.S. Currency, seized by the DEA on September 02, 2020 from Marck Ortega-Mena in Royse City, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668030:** \$123,300.00 U.S. Currency, seized by the DEA on September 02, 2020 from Jose Bernardo Rosales-Fernandez and Juan Diego Cervantes in Arlington, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668057:** \$33,300.00 U.S. Currency, seized by the DEA on September 03, 2020 from Camilo Ibarra in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668078:** \$23,000.00 U.S. Currency, seized by the DEA on September 02, 2020 from Daniel Mark Ross in Waxahachie, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668114:** \$83,040.00 U.S. Currency, seized by the DEA on September 03, 2020 from Rigoberto Velador in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668169:** \$46,892.00 U.S. Currency, seized by the DEA on September 02, 2020 from Jason Kight in Watauga, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668170:** \$3,427.00 U.S. Currency, seized by the DEA on September 02, 2020 from Jason Kight in Watauga, TX for forfeiture pursuant to 21 U.S.C. 881.

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**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

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**LAST DATE TO FILE: 01/15/2021**

**NORTHERN DISTRICT OF TEXAS**

**20-DEA-668317:** \$41,059.00 U.S. Currency, seized by the DEA on September 10, 2020 from Lashuntel Ruffina Thomas in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**SOUTHERN DISTRICT OF TEXAS**

**20-DEA-667744:** \$10,000.00 U.S. Currency, seized by the DEA on September 02, 2020 from Geovanny Oreste Garcia-Quevedo in Edinburg, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667745:** \$14,090.00 U.S. Currency, seized by the DEA on September 02, 2020 from Geovanny Oreste Garcia-Quevedo in Edinburg, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667746:** \$2,900.00 U.S. Currency, seized by the DEA on September 02, 2020 from Ulises Marino in Edinburg, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667748:** \$270,020.00 U.S. Currency, seized by the DEA on September 02, 2020 from Geovanny Oreste Garcia-Quevedo in Edinburg, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667751:** \$150,000.00 U.S. Currency, seized by the DEA on September 02, 2020 from Ulises Marino in Edinburg, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668141:** \$88,900.00 U.S. Currency, seized by the DEA on September 05, 2020 from Jorge Luis Ortiz in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668337:** Assorted Jewelry, valued at \$12,140.00, seized by the DEA on September 01, 2020 from Juan Carlos Lopez in Houston, TX for forfeiture pursuant to 21 U.S.C. 881. 1 14k Yellow Gold Rope chain necklace that

**(Continued on next page)**

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**LAST DATE TO FILE: 01/15/2021**

**SOUTHERN DISTRICT OF TEXAS**

**20-DEA-668337 - (Continued from previous page)**

is 16.5 inches long and weighs 2.14 grams, valued at \$70.00; 1 14k Yellow Gold Double Curb Link Chain Necklace that is 17.5 inches long and weighs 41.89 grams, valued at \$1,380.00; 1 14k Yellow Gold Large Hoop Earrings that weigh 7.55 grams, valued at \$250.00; 1 14k Yellow Gold 'Bella' pendant set with colorless synthetic stones and weighs 6.22 grams, valued at \$200.00; 1 14k Yellow Gold fancy link chain necklace set w/ 25 round diamonds, appx. .50 carats total weight, valued at \$1,525.00; 1 10k Yellow Gold Rope Double curb link chain 'Bella' ID bracelet that weighs 9.96 grams, valued at \$230.00; 1 10k Tri Gold Fancy link chain necklace that is 16 inches long and weighs 1.60 grams, valued at \$35.00; 1 10k White Gold Ring set with 27 round diamonds, appx. 3.10 carats total weight, valued at \$700.00; 1 10k Yellow Gold Rosary with a 14-k yellow gold crucifix., valued at \$790.00; 1 10k Yellow Gold Greek Key link chain necklace set with colorless synthetic stones, valued at \$490.00; 3 Stainless Steel Bracelet links set with 60 round diamonds, appx. 1.60 carats total weight, valued at \$100.00; 1 Stainless Steel Movado Eliro watch set with 26 aftermarket princess cut diamonds, valued at \$300.00.

**20-DEA-668343:** 2015 Audi A7, VIN: WAU2GAF9FN056927, valued at \$26,050.00, seized by the DEA on September 01, 2020 from Juan Carlos Lopez in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**SOUTHERN DISTRICT OF TEXAS**

**20-DEA-668706:** \$27,240.00 U.S. Currency, seized by the DEA on September 04, 2020 from Jose De Jesus Jimenez in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668955:** \$1,300.00 U.S. Currency, seized by the DEA on August 31, 2020 from Martin Perez Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669496:** 2014 Mercedes Benz Sprinter Van, VIN: WD3PF1CC8E5858216, valued at \$20,264.00, seized by the DEA on September 02, 2020 from Yetmis Martinez-Pujol in McAllen, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669508:** 2014 Sundowner Rancher Sport 4 Horse Trailer, VIN: 13SKE3025E1KA8619, valued at \$20,328.00, seized by the DEA on September 02, 2020 from Cristella Medrano in Edinburg, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669512:** 2009 Chevrolet Silverado 3500, VIN: 1GCJK93639F164629, valued at \$21,000.00, seized by the DEA on September 02, 2020 from Yosmelis Santos in Monte Alto, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669614:** 2006 Freightliner Tractor, VIN: 1FUJBBCKX6PW86726, valued at \$13,325.00, seized by the DEA on September 02, 2020 from Laureano Javier Roldan-Quevedo in Falfurrias, TX for forfeiture pursuant to 21 U.S.C. 881.

[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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**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

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**LAST DATE TO FILE: 01/15/2021**

**SOUTHERN DISTRICT OF TEXAS**

**20-DEA-669616:** 2005 Utility Reefer Trailer, VIN: 1UYVS25315M220621, valued at \$6,250.00, seized by the DEA on September 02, 2020 from Laureano Javier Roldan-Quevedo in Falfurrias, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669617:** Beretta 92FS Pistol, Serial No. BER181630Z, valued at \$300.00, seized by the DEA on September 02, 2020 from Cristella Medrano in Edinburg, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669620:** Nissan CPJ02A20PV Forklift, Serial No. CPJ02-9W1446, valued at \$11,950.00, seized by the DEA on September 02, 2020 from Aleman Distributions, LLC in McAllen, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669621:** Nissan KCPH02A25PV Forklift, Serial No. KCPH02-P901457, valued at \$11,950.00, seized by the DEA on September 02, 2020 from Aleman Distributions, LLC in McAllen, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669622:** 2011 Freightliner Cascadia Tractor, VIN: 1FUJGLDR6BSAW8042, valued at \$9,750.00, seized by the DEA on September 02, 2020 from Yosmelis Santos in Monte Alto, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669623:** 2006 Freightliner Cascadia Tractor, VIN: 1FUJBBCK56LW98497, valued at \$13,325.00, seized by

**(Continued on next page)**

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**LAST DATE TO FILE: 01/15/2021**

**SOUTHERN DISTRICT OF TEXAS**

**20-DEA-669623 - (Continued from previous page)**

the DEA on September 02, 2020 from Yosmelis Santos in Monte Alto, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669624:** 2007 Utility Reefer Trailer, VIN: 1UYVS253X7M945007, valued at \$7,750.00, seized by the DEA on September 02, 2020 from Yosmelis Santos in Monte Alto, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669625:** 2008 Utility Reefer Trailer, VIN: 1UYVS25328U314639, valued at \$8,500.00, seized by the DEA on September 02, 2020 from Yosmelis Santos in Monte Alto, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669626:** 2013 Peterbilt 386 Tractor, VIN: 1XPHD49X8DD189914, valued at \$14,250.00, seized by the DEA on September 02, 2020 from Geovanny Oreste Garcia-Quevedo in Edinburg, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669627:** 2010 Utility Refrigerated Trailer, VIN: 1UYVS253XAU886211, valued at \$10,500.00, seized by the DEA on September 02, 2020 from Geovanny Oreste Garcia-Quevedo in Edinburg, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669628:** 2013 Freightliner Cascadia Tractor, VIN: 1FUJGLDR8DSBC7820, valued at \$12,250.00, seized by the DEA on September 02, 2020 from Geovanny Oreste Garcia-Quevedo in Edinburg, TX for forfeiture pursuant

**(Continued on next page)**

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**LAST DATE TO FILE: 01/15/2021**

**SOUTHERN DISTRICT OF TEXAS**

**20-DEA-669628 - (Continued from previous page)**

to 21 U.S.C. 881.

**20-DEA-669629:** 2009 Utility Refrigerated Trailer, VIN: 1UYVS25359U761225, valued at \$9,250.00, seized by the DEA on September 02, 2020 from Geovanny Oreste Garcia-Quevedo in Edinburg, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669782:** Assorted Jewelry, valued at \$16,730.00, seized by the DEA on September 09, 2020 from Josefa Vela in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Gold Plated base metal Medusa Ring; size 10.25, valued at \$10.00; 1 10kt 28 inch long Yellow Gold Figaro Rope Chain & 10kt Yellow Gold Religious Pendant w/ stones, valued at \$5,340.00; 1 10kt 27 inch long Yellow Gold Figaro Rope Chain & 10kt Yellow Gold Religious Pendant w/ stones, valued at \$5,440.00; 1 10kt Yellow Gold Fancy Chain Necklace w/ Greek Key Links & 10kt Yellow Gold Mayan Calendar Pendant, valued at \$4,150.00; 1 10kt 9.25 inch long Yellow Gold Fancy Chain Bracelet w/ Greek Links set w/synthetic stones, valued at \$860.00; 1 10kt yellow Gold Teeth Grills w/ textured and bright cut finish weighing 15.54 grams, valued at \$710.00; 1 10kt 4.75 inch long Yellow Gold Baby Bracelet weighing 2.15 grams, valued at \$100.00; 1 10kt Yellow Gold Nugget Style Earring Set w/ Synthetic Stones weighing 2.44 grams,

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**LAST DATE TO FILE: 01/15/2021**

**SOUTHERN DISTRICT OF TEXAS**

**20-DEA-669782 - (Continued from previous page)**

valued at \$110.00; 1 Base Metal Religious Pendant, valued at \$10.00.

**20-DEA-669929:** \$10,960.00 U.S. Currency, seized by the DEA on September 02, 2020 from Tavis Lamar Miller and Niah Ilesse O'Neil in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TEXAS**

**20-DEA-666688:** \$30,000.00 US Currency, seized by the DEA on August 05, 2020 from Ervin Luster Whipple Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668037:** \$12,529.00 U.S. Currency, seized by the DEA on September 05, 2020 from Maria Isabel Alanis in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668038:** \$3,872.00 U.S. Currency, seized by the DEA on September 05, 2020 from Michael Armando Rivera in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668039:** \$818.00 U.S. Currency, seized by the DEA on September 05, 2020 from David Daniel Ruiz in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**EASTERN DISTRICT OF VIRGINIA**

**20-DEA-667915:** \$54,920.00 U.S. Currency, seized by the DEA on September 03, 2020 from Romell Jamall Chambers in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668092:** \$11,411.00 U.S. Currency, seized by the DEA on September 04, 2020 from Nassir Malik Eggleston in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

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**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

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**LAST DATE TO FILE: 01/15/2021**

**WESTERN DISTRICT OF WASHINGTON**

**20-DEA-667038:** \$18,913.00 U.S. Currency, seized by the DEA on September 02, 2020 from Unidentified in Tacoma, WA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667799:** \$47,415.00 U.S. Currency, seized by the DEA on September 01, 2020 from Ricardo Barraza-Vizcarra and Kareli Tamayo in Tacoma, WA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667800:** \$2,739.00 U.S. Currency, seized by the DEA on September 01, 2020 from Kareli Tamayo in Tacoma, WA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667809:** \$5,026.00 U.S. Currency, seized by the DEA on September 01, 2020 from Gerardo Arias-Garcia AKA Orlando Chavez Garcia and Cyndi Cuevas Caro in Renton, WA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667821:** \$31,520.00 U.S. Currency, seized by the DEA on September 01, 2020 from Jose Alejandro Oscar Arceo Hernandez and Samantha Hernandez and Raul Alejandro Oscar Arceo Hernandez in Mountlake Terrace, WA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667822:** \$709.00 U.S. Currency, seized by the DEA on September 01, 2020 from Samantha Hernandez and Jose Alejandro Oscar Arceo Hernandez and Raul Alejandro Oscar Arceo Hernandez in Mountlake Terrace, WA for forfeiture pursuant to 21 U.S.C. 881.

[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: 01/15/2021**

**WESTERN DISTRICT OF WASHINGTON**

**20-DEA-667824:** Ruger SR1911 .45 Caliber Pistol and magazine, valued at \$211.00, seized by the DEA on September 01, 2020 from Jesus Lerma-Jaras in Everett, WA for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger SR1911 .45 Caliber Pistol Serial No. 671-45356, valued at \$210.00; 1 Magazine, valued at \$1.00.

**20-DEA-667827:** Taurus PT140 .40 Caliber Pistol, Serial No. SYD74521, valued at \$165.00, seized by the DEA on September 01, 2020 from Jesus Lerma-Jaras in Everett, WA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667828:** Feg PA-63 9mm Pistol, Serial No. AA1551, valued at \$75.00, seized by the DEA on September 01, 2020 from Jesus Lerma-Jaras in Everett, WA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667829:** Glock 36 .45 Caliber Pistol and Magazine, valued at \$296.00, seized by the DEA on September 01, 2020 from A Juvenile c/o Cynthia Lizarraga-Sicarios in Everett, WA for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 36 .45 Caliber Pistol Serial No. BAWL844, valued at \$295.00; 1 Magazine, valued at \$1.00.

**20-DEA-667847:** \$12,900.00 U.S. Currency, seized by the DEA on September 01, 2020 from Jose Morales Flores and Laura Rodriguez Moreno in Marysville, WA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667849:** \$2,810.00 U.S. Currency, seized by the DEA on September 01, 2020 from Victor Manuel Cota Mendez in Marysville, WA for forfeiture pursuant to 21 U.S.C. 881.

[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: 01/15/2021**

**WESTERN DISTRICT OF WASHINGTON**

**20-DEA-667851:** \$4,700.00 U.S. Currency, seized by the DEA on September 01, 2020 from Jose Morales Flores and Laura Rodriguez Moreno in Marysville, WA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667869:** \$6,018.00 U.S. Currency, seized by the DEA on September 01, 2020 from Cyntia P. Castellanos Castro in Lynnwood, WA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667871:** \$5,630.00 U.S. Currency, seized by the DEA on September 01, 2020 from Cyntia P. Castellanos Castro in Lynnwood, WA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667874:** Raven Arms P-25 .25 Caliber Automatic Pistol, Serial No. Obliterated, valued at \$25.00, seized by the DEA on September 01, 2020 from Omar Israel Morales in Marysville, WA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667888:** \$2,000.00 U.S. Currency, seized by the DEA on September 01, 2020 from Francisco Javier Carillo and Yanci Cervantes Reza in Marysville, WA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667927:** Taurus Brasil .357 Magnum Revolver, Serial No. 99087, valued at \$175.00, seized by the DEA on September 01, 2020 from Jose Morales Flores and Laura Rodriguez Moreno and Omar Israel Morales and Victor Manuel Cota Mendez in Marysville, WA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/15/2021**

**WESTERN DISTRICT OF WASHINGTON**

**20-DEA-668004:** \$1,591.00 U.S. Currency, seized by the DEA on September 03, 2020 from Hector Javier Garcia in Vancouver, WA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668012:** Sturm, Ruger & Co., Inc. 10/22 .22 Caliber Rifle, Serial No. 231-95915, valued at \$55.00, seized by the DEA on September 03, 2020 from Hector Javier Garcia in Vancouver, WA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668013:** Marlin 60SP .22 Caliber Rifle, Serial No. 10394132, valued at \$60.00, seized by the DEA on September 03, 2020 from Ezequiel Alain Garcia in Vancouver, WA for forfeiture pursuant to 21 U.S.C. 881.



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**LAST DATE TO FILE: 01/15/2021**

**EASTERN DISTRICT OF WISCONSIN**

**20-DEA-668261:** \$18,206.00 U.S. Currency, seized by the DEA on September 09, 2020 from Jeramie Lewis in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668382:** Wells Fargo Bank, Checking Acct. #2514546692, valued at \$21,862.59, seized by the DEA on September 01, 2020 from Rakesh Jyoti Saran AKA Johar Saran in West Allis, WI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668618:** \$4,220.00 U.S. Currency, seized by the DEA on September 09, 2020 from Jeramie Lewis in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669109:** \$57,300.00 U.S. Currency, seized by the Racine County Sheriff's Office on September 21, 2020 from Juan Carlos Pineda-Bustos in Village of Yorkville, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669601:** \$4,823.63 U.S. Currency, seized by the Racine County Sheriff's Office on September 21, 2020 from Feroz Barakzai Shaghasi in Village of Yorkville, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-670300:** \$1,148.00 U.S. Currency, seized by the Madison Police Department on September 15, 2020 from

**(Continued on next page)**

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**LAST DATE TO FILE: 01/15/2021**

**EASTERN DISTRICT OF WISCONSIN**

**20-DEA-670300 - (Continued from previous page)**

Melvin Pierre Potts in Milwaukee, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF WISCONSIN**

**20-DEA-668538:** \$24,400.00 U.S. Currency, seized by the Wisconsin State Patrol/Dept of Transp on September 04, 2020 from Kawan Levar Thompson in New Lisbon, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669039:** \$11,332.00 U.S. Currency, seized by the Madison Police Department on September 15, 2020 from Melvin Pierre Potts in Madison, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-670310:** \$2,452.00 U.S. Currency, seized by the Wisconsin State Patrol/Dept of Transp on September 04, 2020 from Taiwan Dashaun McCain in New Lisbon, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

[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) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 28 C.F.R. Parts 8 and 9.

**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

**LAST DATE TO FILE: 01/08/2021**

**SOUTHERN DISTRICT OF ALABAMA**

**20-DEA-667890:** \$1,029,951.00 U.S. Currency, seized by the DEA on August 31, 2020 from Arlanders Marcine Ewings Jr. in Evergreen, AL for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 01/08/2021**

**DISTRICT OF ARIZONA**

**20-DEA-667698:** \$3,000.00 U.S. Currency, seized by the DEA on August 26, 2020 from Trammel Davon Booker in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668043:** Wells Fargo Bank Business Checking Acct. #1516454111, valued at \$9,900.96, seized by the DEA on August 26, 2020 from RNS, LLC in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668152:** \$200.00 U.S. Currency, seized by the DEA on August 26, 2020 from Trammel Davon Booker in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668218:** (23) U.S. Postal Money Orders, valued at \$23,000.00, seized by the DEA on August 26, 2020 from Trammel Davon Booker in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881. 1 Postal Money Order Serial No. 26557934477, valued at \$1,000.00; 2 Postal Money Order Serial No. 26870905552, valued at \$1,000.00; 3 Postal Money Order Serial No. 26797138007, valued at \$1,000.00; 4 Postal Money Order Serial No. 26645648668, valued at \$1,000.00; 5 Postal Money Order Serial No. 26645648670, valued at \$1,000.00; 6 Postal Money Order Serial No. 26479147454, valued at \$1,000.00; 7 Postal Money Order Serial No. 26479147465, valued at \$1,000.00; 8 Postal Money Order Serial No. 26619776100, valued at \$1,000.00; 9 Postal Money Order Serial No. 26533919024, valued at \$1,000.00; 10 Postal Money Order Serial No. 26846926132, valued at \$1,000.00; 11

**(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: 01/08/2021**

**DISTRICT OF ARIZONA**

**20-DEA-668218 - (Continued from previous page)**

Postal Money Order Serial No. 26846926143, valued at \$1,000.00; 12 Postal Money Order Serial No. 26646010424, valued at \$1,000.00; 13 Postal Money Order Serial No. 26602341748, valued at \$1,000.00; 14 Postal Money Order Serial No. 26870905541, valued at \$1,000.00; 15 Postal Money Order Serial No. 26624459643, valued at \$1,000.00; 16 Postal Money Order Serial No. 26624459654, valued at \$1,000.00; 17 Postal Money Order Serial No. 26646010435, valued at \$1,000.00; 18 Postal Money Order Serial No. 26797150991, valued at \$1,000.00; 19 Postal Money Order Serial No. 26861301213, valued at \$1,000.00; 20 Postal Money Order Serial No. 26861301224, valued at \$1,000.00; 21 Postal Money Orders Serial No. 26325279450, valued at \$1,000.00; 22 Postal Money Order Serial No. 26325279461, valued at \$1,000.00; 23 Postal Money Order Serial No. 26325297775, valued at \$1,000.00.

**20-DEA-669110:** Wells Fargo Bank, Acct. #7380407366, valued at \$4,655.72, seized by the DEA on August 26, 2020 from Green WL, LLC in Tempe, AZ for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669139:** Wells Fargo Bank, Acct #3342802315, valued at \$4,520.81, seized by the DEA on August 26, 2020 from Cindy Feng Wu and Natalie Yee-Man Chan Wu and Terry Xing Zhao Wu in Tempe, AZ for forfeiture

**(Continued on next page)**

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**LAST DATE TO FILE: 01/08/2021**

**DISTRICT OF ARIZONA**

**20-DEA-669139** - (Continued from previous page)

pursuant to 21 U.S.C. 881.

**20-DEA-669210:** Wells Fargo Bank, Acct. #2629209442, valued at \$7,254.22, seized by the DEA on August 26, 2020 from Sharon M. Duan and William Chung Chen in Tempe, AZ for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669223:** Wells Fargo Bank, Acct. #7348287249, valued at \$2,432.21, seized by the DEA on August 26, 2020 from Woonjin Lam AKA Larry Lam in Tempe, AZ for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**20-DEA-663640:** \$33,900.00 U.S. Currency, seized by the DEA on May 07, 2020 from Jorge Penalzoa AKA George Penalzoa in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-663641:** 6,943.00 U.S. Currency, seized by the DEA on May 07, 2020 from Carolina Barrueta-Ramos AKA Carolina Barrueta in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-663642:** \$2,600.00 U.S. Currency, seized by the DEA on May 07, 2020 from Otoniel Gallegos Villalobos Sr. AKA Otoniel Gallegos Villalobos AKA Othiel Gallados Villalobos in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-666781:** \$62,105.00 U.S. Currency, seized by the DEA on July 29, 2020 from Sebastian Valencia Jr. AKA Sebastian Valencia in Rancho Cucamonga, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667059:** \$14,000.00 U.S. Currency, seized by the DEA on July 28, 2020 from Teodoro Leyva-Munoz AKA Jose Luis Gutierrez AKA Arturo Lopez Miranda AKA Antonio Tapia Nava in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667202:** \$17,840.00 U.S. Currency, seized by the DEA on August 04, 2020 from Concord Murray in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**20-DEA-667204:** \$25,000.00 U.S. Currency, seized by the DEA on August 04, 2020 from Eric Merkner in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667509:** \$24,000.00 U.S. Currency, seized by the DEA on August 24, 2020 from Douglas McArthur Pollard Jr. in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667677:** \$571,070.00 U.S. Currency, seized by the DEA on August 25, 2020 from Jonas Elijah Jackson and Stephany Cespedes in El Monte, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667695:** 2015 BMW M3, VIN: WBS3C9C5XFP806260, valued at \$29,250.00, seized by the DEA on July 30, 2020 from Mohamed Ali Sebak in Fontana, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667731:** \$110,160.00 U.S. Currency, seized by the DEA on August 27, 2020 from Elias Joseph St Marie in Banning, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667733:** \$11,360.00 U.S. Currency, seized by the DEA on August 27, 2020 from Elias Joseph St Marie in Banning, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667812:** \$150,040.00 U.S. Currency, seized by the DEA on August 15, 2020 from Diana Johns in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

[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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**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

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**LAST DATE TO FILE: 01/08/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**20-DEA-667859:** \$64,420.00 U.S. Currency, seized by the DEA on August 31, 2020 from Roberto Padilla in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667913:** \$41,763.00 U.S. Currency, seized by the DEA on August 26, 2020 from Ohansons LLC in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667914:** \$20,000.00 U.S. Currency, seized by the DEA on August 26, 2020 from William Chung Chen in Walnut, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667946:** \$130,000.00 U.S. Currency, seized by the DEA on August 26, 2020 from Cigar Aroma Shop in Monterey Park, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667949:** \$30,200.00 U.S. Currency, seized by the DEA on August 26, 2020 from Xiaomin Sun and JiaJia Wang in Montebello, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667950:** \$17,800.00 U.S. Currency, seized by the DEA on August 26, 2020 from Xiaomin Sun and JiaJia Wang in Hacienda Heights, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668064:** (1570) Assorted Silver, Gold and Other Precious Metal; valued at \$55,000.00, seized by the DEA on August 26, 2020 from Ohansons LLC in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881. 1 \$20 Silver

**(Continued on next page)**

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**LAST DATE TO FILE: 01/08/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
20-DEA-668064 - (Continued from previous page)**

Coin, valued at \$1,750.00; 10 \$10 Silver 1 oz. Coin, valued at \$216.00; 28 Canadian \$5 Fine Silver 1 oz. Coins, valued at \$605.00; 2 \$20 Liberty Gold Coins (COPY), valued at \$3,500.00; 3 500 Grams Big Silver Coins, valued at \$1,100.00; 8 Commemorative Silver Bars, valued at \$20.00; 1 Berlin Commemorative Silver Coin, valued at \$16.00; 1 1 lb. Fine Silver Large Coin, valued at \$259.00; 20 1 Troy oz Fine Silver Coin, valued at \$432.00; 75 1 Troy oz Silver Bars, valued at \$2,268.00; 11 Chinese New Year .99 Fine Silver Mini Bars, valued at \$22.00; 286 .999 Fine Silver Coins (1 Imperfect Coin), valued at \$3,432.00; 52 Money Plates of Various Denominations, valued at \$832.00; 1 Plastic Container with Weight of Silver Pellets, valued at \$100.00; 157 Dimes, valued at \$244.00; 8 Nickels, valued at \$9.00; 9 Quarters, valued at \$35.00; 1 Australian Coin, valued at \$21.00; 1 Liberty Head Nickel, valued at \$1.00; 139 \$1/2 Coins, valued at \$600.00; 17 \$1 Coins, valued at \$17.00; 198 Silver Quarters, valued at \$770.00; 1 \$25 Peso Mexican Coin, valued at \$11.00; 1 25 Cent Guatemalan Coin, valued at \$2.00; 2 Silver Jewelry Containers, valued at \$16.00; 7 100 Grams Fine Silver Bars, valued at \$485.00; 40 1 Troy oz. .99 Fine Gold Mini Bars, valued at \$865.00; 7 Silver Money Plates of Various Denominations, valued at \$70.00; 3 1 oz. Troy Silver Bar, valued at \$65.00; 23 Casino Chips, valued at \$200.00; 1 1/4 lb. Fine Silver Large Coin, valued at \$65.00; 2 1 lb. Fine Silver

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**LAST DATE TO FILE: 01/08/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
20-DEA-668064 - (Continued from previous page)**

Large Coin, valued at \$259.00; 1 1/2 lb. Silver Large Coin, valued at \$130.00; 8 50 Cent Silver Kennedy Coin, valued at \$84.00; 4 \$1 Silver Coins, valued at \$86.00; 1 Silver Super Bowl Coin, valued at \$10.00; 12 1/2 Dollar Coins, valued at \$129.00; 12 Silver Quarters, valued at \$46.00; 2 Silver Commemorative Coins, valued at \$20.00; 1 1 oz. Fine Silver \$1 Coin, valued at \$22.00; 9 1 oz. Fine Silver Coin, valued at \$198.00; 1 Canadian \$5 Coin, valued at \$22.00; 2 Commemorative Coins, valued at \$2.00; 13 1 oz. Silver Coins .999, valued at \$565.00; 7 Commemorative 1 Troy Oz. Fine Silver Mini Bar, valued at \$151.00; 2 Suisse Half oz. Fine Silver .999 Mini Bars, valued at \$20.00; 1 \$5 Belize Coin, valued at \$5.00; 6 Silver Plates of Various Denominations, valued at \$120.00; 3 Heart Coins, valued at \$15.00; 1 10 Troy oz. Silver Bars, valued at \$215.00; 1 \$1 Silver Coin, valued at \$22.00; 2 Jars of Silver Pellets, valued at \$200.00; 100 Silver Coins, valued at \$1,080.00; 100 Silver Bars, valued at \$1,080.00; 1 Rose Bowl Silver Coin, valued at \$22.00; 1 Silver Serving Bowl with 4 Legs, valued at \$50.00; 1 Base Metal Ingot 500 Grams, valued at \$28,000.00; 1 Fine Silver Ingot 5 oz., valued at \$110.00; 10 Silver Mini Bars, valued at \$270.00; 5 Franklin Half Silver Dollars, valued at \$38.00; 12 Coins, valued at \$1,800.00; 100 Silver Coins, valued at \$2,000.00; 1 Container of Silver Powder, valued at \$100.00; 1 Silver Rectangle Container, valued

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**LAST DATE TO FILE: 01/08/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**20-DEA-668064 - (Continued from previous page)**

at \$100.00; 3 50 Cent Franklin Silver Coins, valued at \$1.00.

**20-DEA-668200:** Mateba, S.R.L. 6 Unica .44 Caliber Revolver, Serial No. 001477, valued at \$1,000.00, seized by the DEA on August 26, 2020 from QBC International, Inc. in South El Monte, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668201:** Beretta US Corp 92FS 9mm Pistol, Serial No. BER134096Z, valued at \$275.00, seized by the DEA on August 26, 2020 from William Chung Chen in Walnut, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668398:** \$95,300.00 U.S. Currency, seized by the DEA on August 28, 2020 from Uriel Perez Lopez AKA Uriel Perez-Lopez AKA Uriel Perez and Xavier Lopez in Huntington Park, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668450:** \$172,800.00 U.S. Currency, seized by the DEA on September 01, 2020 from Ivan Mauricio Ovalle-Nieto in Rancho Cucamonga, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668451:** \$11,000.00 U.S. Currency, seized by the DEA on September 01, 2020 from Ivan Mauricio Ovalle-Nieto in Fontana, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669433:** Kinecta Federal Credit Union Account #384079516, valued at \$1,267.14, seized by the DEA on

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**LAST DATE TO FILE: 01/08/2021**

**CENTRAL DISTRICT OF CALIFORNIA  
20-DEA-669433 - (Continued from previous page)**

August 26, 2020 from Heather Huong Ngoc Luu AKA Heather H. Luu in El Segundo, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669436:** Kinecta Federal Credit Union, Acct. #384381202, valued at \$854.35, seized by the DEA on August 26, 2020 from North Star Consultant Services, Inc. in El Segundo, CA for forfeiture pursuant to 21 U.S.C. 881.

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**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

**LAST DATE TO FILE: 01/08/2021**

**NORTHERN DISTRICT OF CALIFORNIA**

**20-DEA-667696:** \$10,200.00 U.S. Currency, seized by the DEA on August 27, 2020 from Jayquan Willingham in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667697:** \$107,223.00 U.S. Currency, seized by the DEA on August 27, 2020 from Jayquan Willingham in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667710:** \$49,635.00 U.S. Currency, seized by the DEA on August 28, 2020 from Unidentified in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667846:** \$36,491.00 U.S. Currency, seized by the DEA on August 26, 2020 from Terry Xing Zhao Wu in Burlingame, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667868:** (2) Money Gram Money Orders, valued at \$1,750.00, seized by the DEA on August 26, 2020 from Terry Xing Zhao Wu in Burlingame, CA for forfeiture pursuant to 21 U.S.C. 881. 1 Money Gram Money Order Serial No. #R209470620249, valued at \$1,000.00; 1 Money Gram Money Order Serial No. #77759875534, valued at \$750.00.

**20-DEA-667904:** (5) Western Union Money Orders, valued at \$4,500.00, seized by the DEA on August 26, 2020 from Terry Xing Zhao Wu in Burlingame, CA for forfeiture pursuant to 21 U.S.C. 881. 1 Western Union 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  
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**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

**LAST DATE TO FILE: 01/08/2021**

**NORTHERN DISTRICT OF CALIFORNIA**

**20-DEA-667904 - (Continued from previous page)**

Serial No. #19-124801913, valued at \$1,000.00; 1 Western Union Money Order Serial No. #19-075954596, valued at \$1,000.00; 1 Western Union Money Order Serial No. #19-167100140, valued at \$1,000.00; 1 Western Union Money Order Serial No. #19-167100141, valued at \$1,000.00; 1 Western Union Money Order Serial No. #19-127407390, valued at \$500.00.

**SOUTHERN DISTRICT OF CALIFORNIA**

**20-DEA-667835:** \$21,615.00 U.S. Currency, seized by the DEA on August 31, 2020 from Alejandra Martinez in San Clemente, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667873:** \$8,075.00 U.S. Currency, seized by the DEA on August 29, 2020 from Abel Resendiz-Villa in San Ysidro, CA for forfeiture pursuant to 21 U.S.C. 881.

[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: 01/08/2021**

**DISTRICT OF COLORADO**

**20-DEA-667865:** \$40,000.00 U.S. Currency, seized by the DEA on September 01, 2020 from Yan Zhang Liu and Chun Jin Lin and He Xian Chen in Centennial, CO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667866:** \$40,000.00 U.S. Currency, seized by the DEA on September 01, 2020 from Yan Zhang Liu and Chun Jin Lin and He Xian Chen in Centennial, CO for forfeiture pursuant to 21 U.S.C. 881.



**LEGAL NOTICE  
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**LAST DATE TO FILE: 01/08/2021**

**DISTRICT OF CONNECTICUT**

**20-DEA-667378:** \$30,260.00 U.S. Currency, seized by the DEA on August 24, 2020 from Harvey Lapan in East Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667379:** 2016 Polaris Slingshot, VIN: 57XAASFA7G5111226, valued at \$10,810.00, seized by the DEA on August 24, 2020 from Harvey Lapan in East Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667380:** 2016 Acura RDX, VIN: 5J8TB4H56GL015630, valued at \$19,750.00, seized by the DEA on August 24, 2020 from Harvey Lapan in East Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667384:** 2016 BMW X6, VIN: 5UXKU2C58G0N80445, valued at \$28,100.00, seized by the DEA on August 24, 2020 from Alba Nieves in Meriden, CT for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667386:** 2001 Harley Davidson FLSTFI Fatboy, VIN: 1HD1BXB121Y081386, valued at \$3,775.00, seized by the Middletown Police Department on August 24, 2020 from Kervin Diaz in New Haven, CT, and seized by the DEA for forfeiture on August 24, 2020 pursuant to 21 U.S.C. 881.

**20-DEA-667388:** 2014 Audi A7 Premier Quattro, VIN: WAUWGAF2EN094189, valued at \$13,750.00, seized by the DEA on August 24, 2020 from Steven Lagarez in West Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667878:** \$3,000.00 U.S. Currency, seized by the DEA on August 28, 2020 from Unidentified in Hartford, CT

**(Continued on next page)**

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**LAST DATE TO FILE: 01/08/2021**

**DISTRICT OF CONNECTICUT**

**20-DEA-667878 - (Continued from previous page)**

for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667879:** 2013 Nissan Altima, VIN: 1N4BL3AP4DN458829, valued at \$7,625.00, seized by the DEA on August 24, 2020 from Harvey Lapan in East Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667896:** 2015 Toyota Camry, VIN: 4T1BF1FK2FU110048, valued at \$10,425.00, seized by the DEA on August 24, 2020 from Carlos Soto in Guilford, CT for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667897:** 2013 Mercedes Benz C300, VIN: WDDGF8AB9DR291066, valued at \$9,650.00, seized by the DEA on August 24, 2020 from Jacques Schapira in West Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667947:** 2016 Polaris Slingshot, VIN: 57XAASFA3G7118372, valued at \$10,810.00, seized by the DEA on August 24, 2020 from Kervin Diaz in New Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668219:** \$40,900.00 U.S. Currency, seized by the DEA on August 24, 2020 from Monserrate Diaz in Guilford, CT for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668235:** \$6,905.00 U.S. Currency, seized by the DEA on August 24, 2020 from Carlos Soto in Guilford, CT for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**DISTRICT OF CONNECTICUT**

**20-DEA-668237:** 2008 Toyota Tundra, VIN: 5TBBV54158S512039, valued at \$9,875.00, seized by the DEA on August 24, 2020 from Kervin Diaz in New Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668270:** \$4,813.00 U.S. Currency, seized by the DEA on August 24, 2020 from Jacques Schapira in West Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF DELAWARE**

**20-DEA-667688:** \$18,704.00 U.S. Currency, seized by the DEA on August 26, 2020 from Victor Armando Agosto-Cruz and Jennifer Garcia in Wilmington, DE for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667838:** \$58,910.00 U.S. Currency, seized by the DEA on August 28, 2020 from Truong V. Ngo in Middletown, DE for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669271:** Bank of America, Acct #325015701859, valued at \$167,418.70, seized by the DEA on August 26, 2020 from QBC International, Inc. in Newark, DE for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669291:** Bank of America, Acct. #375000418408, valued at \$214,514.42, seized by the DEA on August 26, 2020 from Trinity Consulting Group, LLC in Newark, DE for forfeiture pursuant to 21 U.S.C. 881.

[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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**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

**LAST DATE TO FILE: 01/08/2021**

**MIDDLE DISTRICT OF FLORIDA**

**20-DEA-667431:** \$55,000.00 U.S. Currency, seized by the DEA on August 25, 2020 from Raymond L. Hammond in New Port Richey, FL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667432:** \$3,700.00 U.S. Currency, seized by the DEA on August 25, 2020 from Charles R. Morelli Sr in New Port Richey, FL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668264:** \$2,900.00 U.S. Currency, seized by the DEA on September 01, 2020 from Samuel Artez Shuler in Bradenton, FL for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF FLORIDA**

**20-DEA-667787:** \$85,960.00 U.S. Currency, seized by the DEA on August 27, 2020 from Vincent Albert Williams II in Micanopy, FL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668887:** \$62,490.00 U.S. Currency, seized by the DEA on August 28, 2020 from Samantha Jordan Lush in Crestview, FL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**SOUTHERN DISTRICT OF FLORIDA**

**20-DEA-667730:** \$351,940.00 U.S. Currency, seized by the DEA on August 26, 2020 from Kevin Michael Smith Jr in Boca Raton, FL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667734:** \$1,526.00 U.S. Currency, seized by the DEA on August 26, 2020 from Kevin Michael Smith Jr. in Boca Raton, FL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667939:** 2016 Ram Promaster City, VIN: ZFBERFAT0G6B42546, valued at \$12,100.00, seized by the DEA on August 26, 2020 from Kevin Michael Smith Jr in Boca Raton, FL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667974:** \$121.00 U.S. Currency, seized by the DEA on August 31, 2020 from Archie Tyrone Cox in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF GEORGIA**

**20-DEA-667982:** Stevens/Savage Arms Model 94F .410 Gauge Shotgun, Serial No. Nonvisible, valued at \$40.00, seized by the DEA on August 27, 2020 from Maria Jenette Manriquez in Leesburg, GA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**NORTHERN DISTRICT OF GEORGIA**

**20-DEA-667673:** \$5,008.00 U.S. Currency, seized by the DEA on August 26, 2020 from Chinh Trung Nguyen AKA Kevin Chinh Nguyen in Tucker, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668117:** \$35,891.00 U.S. Currency, seized by the DEA on August 31, 2020 from Devon George Joseph in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668149:** Romarm/Cugir Draco AK47 7.62x39 Pistol loaded w/Magazine containing Ammunition and additional Magazine, valued at \$327.00, seized by the DEA on August 25, 2020 from Devon Alli in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Romarm/Cugir Draco AK47 7.62x39 Pistol Serial No. DC-6851-10, valued at \$325.00; 2 Magazine, valued at \$1.00; 10 Ammunition, valued at \$1.00.

**20-DEA-668664:** Mossberg 930 .12 Gauge Shotgun, Serial No. AF081448, valued at \$175.00, seized by the DEA on August 26, 2020 from Chinh Trung Nguyen AKA Kevin Chinh Nguyen in Tucker, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668676:** C3 Defense Inc. C3-15 .556 Caliber Rifle, Serial No. 09-3259, valued at \$395.00, seized by the DEA on August 26, 2020 from Chinh Trung Nguyen AKA Kevin Chinh Nguyen in Tucker, GA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**NORTHERN DISTRICT OF GEORGIA**

**20-DEA-668787:** \$9,679.00 U.S. Currency, seized by the Dekalb County Police Department on September 08, 2020 from Jamario Antwon Terrell in Atlanta, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668945:** \$35,460.00 U.S. Currency, seized by the Dekalb County Police Department on September 13, 2020 from Damien Marquez Davenport in Atlanta, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669183:** Kahr Arms-Auto Ordnance 1911A1 .45 Caliber Pistol, Serial No. AOB06481, valued at \$716.00, seized by the DEA on August 26, 2020 from Chinh Trung Nguyen AKA Kevin Chinh Nguyen in Tucker, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669195:** Beretta USA Corp. 92FS 9mm Pistol, Serial No. BER681685, valued at \$280.00, seized by the DEA on August 26, 2020 from Chinh Trung Nguyen AKA Kevin Chihn Nguyen in Tucker, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669827:** CZ (Ceska Zbrojovka) CZ750 S1 M1 .308 Caliber Rifle, Serial No. B383750, valued at \$675.00, seized by the DEA on August 26, 2020 from Chinh Trung Nguyen AKA Kevin Chinh Nguyen in Tucker, GA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**NORTHERN DISTRICT OF GEORGIA**

**20-DEA-669847:** I.O. Inc. Sporter AK-47 7.62 Caliber Rifle, Serial No. 031225, valued at \$335.00, seized by the DEA on August 26, 2020 from Chinh Trung Nguyen AKA Kevin Chinh Nguyen in Tucker, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669871:** Para USA, Inc. Expert 14.45 .45 Caliber Pistol, Serial No. PA008122, valued at \$400.00, seized by the DEA on August 26, 2020 from Chinh Trung Nguyen AKA Kevin Chinh Nguyen in Tucker, GA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF GUAM**

**20-DEA-669933:** \$2,288.00 U.S. Currency, seized by the DEA on August 05, 2020 from Vhavna Kumari Damai in Dededo, GU for forfeiture pursuant to 21 U.S.C. 881.

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**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

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**LAST DATE TO FILE: 01/08/2021**

**CENTRAL DISTRICT OF ILLINOIS**

**20-DEA-667909:** \$4,604.00 U.S. Currency, seized by the DEA on August 27, 2020 from Keith A. Halliburton in Decatur, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668333:** (5) Assorted Money Orders, valued at \$3,900.00, seized by the DEA on August 27, 2020 from Keith A. Halliburton in Decatur, IL for forfeiture pursuant to 21 U.S.C. 881. 1 MoneyGram Money Order Serial No. 209457851152, valued at \$500.00; 1 United States Parcel Service Money Order Serial No. 26487909786, valued at \$1,000.00; 1 United States Parcel Service Money Order Serial No. 26363377056, valued at \$1,000.00; 1 United States Parcel Service Money Order Serial No. 26363390332, valued at \$700.00; 1 United States Parcel Service Money Order Serial No. 26363390343, valued at \$700.00.

[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: 01/08/2021**

**NORTHERN DISTRICT OF ILLINOIS**

**20-DEA-667706:** \$9,950.00 U.S. Currency, seized by the DEA on August 26, 2020 from Nicole Payton in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667707:** \$2,015.00 U.S. Currency, seized by the DEA on August 26, 2020 from Cortez Cooper Sr. in Matteson, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667708:** \$55,800.00 U.S. Currency, seized by the DEA on August 26, 2020 from Cortez Cooper Sr. in Matteson, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667727:** \$20,000.00 U.S. Currency, seized by the DEA on August 25, 2020 from Ali Nofal in Justice, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667749:** \$69,260.00 U.S. Currency, seized by the DEA on August 25, 2020 from Martel Cony'a Porter in Darien, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667750:** \$265,660.00 U.S. Currency, seized by the DEA on August 26, 2020 from Arturo Guzman Fuentes in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667752:** \$200,200.00 U.S. Currency, seized by the DEA on August 26, 2020 from Arturo Guzman Fuentes in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

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ATTENTION**

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**LAST DATE TO FILE: 01/08/2021**

**NORTHERN DISTRICT OF ILLINOIS**

**20-DEA-667753:** \$248,430.00 U.S. Currency, seized by the DEA on August 26, 2020 from Arturo Guzman Fuentes in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667893:** \$130,680.00 U.S. Currency, seized by the DEA on September 01, 2020 from David L. Winters in Midlothian, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667894:** \$55,969.00 U.S. Currency, seized by the DEA on September 01, 2020 from Javion Reed in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668001:** \$9,000.00 U.S. Currency, seized by the DEA on September 01, 2020 from Pablo A. Vargas in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668005:** \$6,645.00 U.S. Currency, seized by the DEA on September 01, 2020 from Johnnie Grant in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668424:** 2010 Porsche Panamera, VIN: WP0AC2A75AL090491, valued at \$22,350.00, seized by the DEA on August 25, 2020 from Ali Nofal in Justice, IL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**SOUTHERN DISTRICT OF ILLINOIS**

**20-DEA-667578:** \$8,500.00 US Currency, seized by the DEA on August 25, 2020 from Nicholas Stephen Chance AKA Stephen Chance in Collinsville, IL for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF INDIANA**

**20-DEA-669185:** \$167,595.00 U.S. Currency, seized by the DEA on August 28, 2020 from Jacob C. Burkhardt in Laporte County, IN for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669203:** \$28,490.00 U.S. Currency, seized by the DEA on September 01, 2020 from Marcell J. Jackson in Laporte, IN for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-670037:** \$14,425.00 U.S. Currency, seized by the Laporte County Sheriff's Department on September 06, 2020 from Johnnie Isiah Evans III in LaPorte, IN, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**DISTRICT OF KANSAS**

**20-DEA-667784:** \$7,382.00 U.S. Currency, seized by the DEA on August 26, 2020 from Aaron Calton in Kansas City, KS for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668269:** Taurus PT740 Slim Pistol, Serial No. SGO48716, valued at \$100.00, seized by the DEA on August 26, 2020 from Benjamin Ludwig in Kansas City, KS for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF KENTUCKY**

**20-DEA-668499:** 2015 COTC Carry On Trailer, VIN: 4YMUE1427FN004317, valued at \$1,199.00, seized by the DEA on August 26, 2020 from Frances Sarah Flores AKA Frances Sarah Salas in Georgetown, KY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668505:** 2008 Toyota Scion tC Liftback, VIN: JTKDE167880236459, valued at \$2,000.00, seized by the DEA on August 26, 2020 from Frances Sarah Flores AKA Frances Sarah Salas in Georgetown, KY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**WESTERN DISTRICT OF KENTUCKY**

**20-DEA-667715:** \$53,628.00 U.S. Currency, seized by the DEA on August 29, 2020 from Albert Luke Thacker in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668193:** \$11,481.00 U.S. Currency, seized by the DEA on August 27, 2020 from Christopher Deshae Bowman in Earlington, KY for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF LOUISIANA**

**20-DEA-669693:** JP Morgan Chase Bank, Acct. #690856716, valued at \$92,166.94, seized by the DEA on August 26, 2020 from Jeans Jewelry, Inc. in Monroe, LA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669787:** JP Morgan Chase Bank, Acct. #503959881, valued at \$17,913.66, seized by the DEA on August 26, 2020 from Anthony Wu in Monroe, LA for forfeiture pursuant to 21 U.S.C. 881.

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**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

**LAST DATE TO FILE: 01/08/2021**

**DISTRICT OF MASSACHUSETTS**

**20-DEA-667661:** \$68,060.00 U.S. Currency, seized by the DEA on August 24, 2020 from Unidentified in Lowell, MA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667850:** \$6,000.00 U.S. Currency, seized by the DEA on August 31, 2020 from Francis Franco Vizcaino in Lawrence, MA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668006:** \$42,000.00 U.S. Currency, seized by the DEA on August 27, 2020 from Antonio Roman in East Boston, MA for forfeiture pursuant to 21 U.S.C. 881.

[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: 01/08/2021**

**EASTERN DISTRICT OF MICHIGAN**

**20-DEA-667609:** \$50,000.00 U.S. Currency, seized by the DEA on August 26, 2020 from Shanita Rana Todd AKA Shanie Walker in Madison Heights, MI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667759:** \$20,000.00 U.S. Currency, seized by the DEA on August 26, 2020 from Terry Louis Shook Jr. in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667761:** \$305,635.00 U.S. Currency, seized by the DEA on August 26, 2020 from Terry Louis Shook Jr. in Grosse Pointe Park, MI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668867:** Assorted Ammunition, valued at \$4.00, seized by the DEA on August 24, 2020 from Bobby Juhon Davis in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. 700 Rounds of 9mm Ammunition, valued at \$1.00; 200 Rounds of .40 Caliber Ammunition, valued at \$1.00; 40 Rounds of 7.62x39mm Ammunition, valued at \$1.00; 60 Rounds of .223 Caliber Ammunition, valued at \$1.00.

[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: 01/08/2021**

**WESTERN DISTRICT OF MICHIGAN**

**20-DEA-669048:** Community Choice Credit Union, Acct. #1600528940, valued at \$323,290.00, seized by the DEA on August 26, 2020 from Anthony E. Gatliff and Margaret A. Gatliff in Farmington Hills, MI for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
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**LAST DATE TO FILE: 01/08/2021**

**EASTERN DISTRICT OF MISSOURI**

**20-DEA-667689:** \$4,454.00 U.S. Currency, seized by the DEA on August 27, 2020 from Micah Williams in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667690:** \$5,586.00 U.S. Currency, seized by the DEA on August 27, 2020 from Russell Chesley in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669649:** Beretta .380 Semiautomatic Handgun with 2 magazines and 11 .380 caliber rounds ammunition, valued at \$361.00, seized by the DEA on August 27, 2020 from Micah Williams in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Beretta .380 semiautomatic handgun Serial No. PC048637, valued at \$359.00; 2 Magazines, valued at \$1.00; 11 Rounds ammunition, valued at \$1.00.

**20-DEA-669659:** Taurus TCP .380 Semiautomatic Handgun with 2 magazines and 11 .380 caliber rounds of ammunition, valued at \$225.00, seized by the DEA on August 27, 2020 from Micah Williams in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus TCP .380 Semiautomatic Handgun Serial No. 39737E, valued at \$223.00; 2 2 Magazines, valued at \$1.00; 11 Rounds ammunition, valued at \$1.00.

**20-DEA-670241:** \$5,955.00 U.S. Currency, seized by the DEA on August 26, 2020 from David A. Rodgers in Sikeston, MO for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**WESTERN DISTRICT OF MISSOURI**

**20-DEA-669017:** \$21,000.00 U.S. Currency, seized by the Kansas City Police Department on August 19, 2020 from Betty Tram in Kansas City, MO, and seized by the DEA for forfeiture on September 02, 2020 pursuant to 21 U.S.C. 881.

**20-DEA-669550:** \$361,220.00 U.S. Currency, seized by the Missouri State Highway Patrol on August 26, 2020 from Carnell Meredith in St. Joseph, MO, and seized by the DEA for forfeiture on September 30, 2020 pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**SOUTHERN DISTRICT OF MISSISSIPPI**

**20-DEA-668336:** \$35,000.00 U.S. Currency, seized by the DEA on September 01, 2020 from Christopher Deman Clausell in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668346:** \$1,155.00 U.S. Currency, seized by the DEA on September 01, 2020 from Christopher Deman Clausell in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669051:** \$4,845.00 U.S. Currency, seized by the DEA on August 24, 2020 from Willie James Smith AKA Willie B. Gant in Biloxi, MS for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669395:** Smith & Wesson SD40VE.40 Caliber Pistol with a magazine and ammunition, valued at \$399.99, seized by the DEA on August 24, 2020 from Derrion Odom in Ocean Springs, MS for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Smith & Wesson SD40VE.40 Caliber Pistol Serial No. 12365, valued at \$399.99; 1 Rounds of Ammunition Serial No. Unknown, valued at \$1.00; 1 Smith & Wesson Magazine Serial No. Unknown, valued at \$1.00.

**20-DEA-669563:** Trustmark National Bank Acct. #7204526812, valued at \$33,493.61, seized by the DEA on August 26, 2020 from Mark Leon Harrison in Jackson, MS for forfeiture pursuant to 21 U.S.C. 881.

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**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

**LAST DATE TO FILE: 01/08/2021**

**EASTERN DISTRICT OF NORTH CAROLINA**

**20-DEA-668026:** \$134,575.00 U.S. Currency, seized by the DEA on August 31, 2020 from Tavaras Ivey in Nashville, NC for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668729:** \$18,320.00 U.S. Currency, seized by the Fayetteville Police Department on September 09, 2020 from Larry Jermaine Clark and Andre Clifton Grant in Fayetteville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668870:** \$6,091.00 U.S. Currency, seized by the Onslow County Sheriff's Office on September 11, 2020 from Marlin James Lea in Jacksonville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

[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: 01/08/2021**

**MIDDLE DISTRICT OF NORTH CAROLINA**

**20-DEA-667637:** \$33,161.00 U.S. Currency, seized by the DEA on August 26, 2020 from Rauland Duane Pollard III in Haw River, NC for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667638:** \$3,711.00 U.S. Currency, seized by the DEA on August 26, 2020 from Roger Earl Walton Jr. in Concord, NC for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667642:** \$4,000.00 U.S. Currency, seized by the DEA on August 25, 2020 from Michael Sinclair Mosely and Kendrick Lamont Robbs in Winston-Salem, NC for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667644:** \$45,410.00 U.S. Currency, seized by the DEA on August 25, 2020 from Delkeiter Anntionetta Liles and Nathan Devon Fair and Thomas Avery Allen Jr. in Winston-Salem, NC for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667654:** \$35,420.00 U.S. Currency, seized by the DEA on August 26, 2020 from Nataschia Renae Patton in Concord, NC for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667670:** FN Herstal Belgium Five Seven 5.7x28mm Caliber Pistol, Serial No. 386339949, valued at \$475.00, seized by the DEA on August 26, 2020 from Nataschia Renae Patton in Concord, NC for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667671:** Romarm/Cugir Mini-Draco 7.62x39mm Caliber Pistol, Serial No. PE11032018RO, valued at

**(Continued on next page)**

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**LAST DATE TO FILE: 01/08/2021**

**MIDDLE DISTRICT OF NORTH CAROLINA**

**20-DEA-667671 - (Continued from previous page)**

\$325.00, seized by the DEA on August 26, 2020 from Nataschia Renae Patton in Concord, NC for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667672:** Mossberg 590 12-Gauge Shotgun, Serial No. V1108286, valued at \$140.00, seized by the DEA on August 26, 2020 from Nataschia Renae Patton in Concord, NC for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668845:** 2015 Land Rover Range Rover Sport, VIN: SALWR2VF1FA625608, valued at \$25,850.00, seized by the DEA on August 26, 2020 from Nataschia Renae Patton in Concord, NC for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**WESTERN DISTRICT OF NORTH CAROLINA**

**20-DEA-667628:** \$14,882.00 U.S. Currency, seized by the DEA on August 26, 2020 from Phillip Anthony Godfrey in Newton, NC for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667630:** \$34,900.00 U.S. Currency, seized by the DEA on August 26, 2020 from Shawn Dwayne Walton in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667700:** \$2,895.00 U.S. Currency, seized by the DEA on August 26, 2020 from Noah Alexander Sherrill in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667741:** 2014 Nissan Altima, VIN: 1N4AL3AP3EC125837, valued at \$4,750.00, seized by the DEA on August 27, 2020 from Luis Carlos Leal Ramirez AKA Alejandro Guzman Carrillo in Gastonia, NC for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667762:** \$47,330.00 U.S. Currency, seized by the DEA on August 31, 2020 from Jonathan Wilson and Rodney McKoy in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668068:** 2008 Maserati GranTurismo Coupe, VIN: ZAMGJ45A280042391, valued at \$26,200.00, seized by the DEA on August 26, 2020 from Noah Alexander Sherrill in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668322:** (36) Assorted Jewelry, valued at \$83,823.00, seized by the DEA on August 26, 2020 from Noah

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**LAST DATE TO FILE: 01/08/2021**

**WESTERN DISTRICT OF NORTH CAROLINA**

**20-DEA-668322 - (Continued from previous page)**

Alexander Sherrill in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881. 1 10k 21 3/4" Yellow Gold Diamond Cut Rope Chain, valued at \$122.00; 1 10k 26" Yellow Gold Snake Link Chain, valued at \$154.00; 1 10k 20" Yellow Gold Foxtail Chain, valued at \$127.00; 1 10k 20" White Gold Foxtail Chain, valued at \$127.00; 1 925 32 3/4" Sterling Silver Foxtail Chain, valued at \$12.00; 3 925 7.5" Sterling Silver Tennis Bracelet, valued at \$75.00; 1 Don&Co Stainless Steel Quartz Watch, Mother of Pearl Dial, valued at \$100.00; 1 Men's 10k 8" White Gold Cuban Link Bracelet, valued at \$1,800.00; 1 Men's 10k 30 3/4" White Gold Cuban Necklace, valued at \$6,540.00; 1 Men's 10k 28" Yellow Gold Cuban Necklace, valued at \$8,720.00; 1 14k 21 1/2" White Gold Diamond Circle Necklace, valued at \$3,200.00; 1 14k 21 1/4" White Gold Diamond Tennis Baquette & Round Necklace, valued at \$4,000.00; 1 10k 22 1/4" Yellow Gold Diamond Tennis Necklace, valued at \$800.00; 1 14k 26 1/4" Diamond Gucci Link Noah Ark Pendant Necklace, valued at \$14,000.00; 1 14k Gold Bet on The Boat or Get Flooded Pendant, valued at \$6,400.00; 1 14k Yellow Gold Diamond Photo Pendant, valued at \$1,250.00; 1 Custom 10k Yellow Gold Custom Made NOAH Cuban Link Bracelet, valued at \$3,600.00; 1 Custom 10k Rose & White Gold ENB Diamond Pendant, valued at \$5,000.00; 1 Custom 14k Yellow Gold @704NOAH Diamond Pendant, valued at \$920.00; 1 Custom 14k

**(Continued on next page)**

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**LAST DATE TO FILE: 01/08/2021**

**WESTERN DISTRICT OF NORTH CAROLINA**

**20-DEA-668322 - (Continued from previous page)**

Yellow Gold Diamond BIG DOG Pendant, valued at \$970.00; 1 Custom 14k Yellow Gold Diamond RFN Pendant, valued at \$610.00; 1 Custom 10k White Gold Diamond 704NOAH Pendant, valued at \$6,300.00; 1 14k Gold Diamond White House Night Club Logo Pendant, valued at \$1,860.00; 1 10k Gold Diamond 40 Days 40 Nights Pendant, valued at \$835.00; 1 10k Gold Diamond 40 Days 40 Nights Pendant, valued at \$310.00; 1 10k 8" White Gold Rope NOAH Charm Bracelet, valued at \$980.00; 1 14k Yellow Gold Diamond Noah & Nala Pendant, valued at \$855.00; 1 Men's 14k White Gold Diamond Ring, Size 10, valued at \$1,460.00; 1 Ladies' 14k Rose Gold Diamond Domed Ring, Size 6.5, valued at \$550.00; 1 14k Rose Gold Diamond Triple Star Ring, Size 10 Serial No. N, valued at \$865.00; 1 18k White Gold Diamond & Sapphire Watch Bezel, valued at \$280.00; 1 Pasha de Cartier Steel & Rose Gold Diamond Watch, valued at \$1,000.00; 1 18k White Gold Rolex 18238 Day-Date President Watch Serial No. X808854, valued at \$10,000.00; 1 Gold Tone Bracelet with White Stones, valued at \$1.00.

**20-DEA-668652:** \$1,431.00 U.S. currency, seized by the Buncombe County Sheriffs Office on September 09, 2020 from Steven Lamar Rice Jr. in Asheville, NC, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668653:** \$3,982.00 U.S. Currency, seized by the Buncombe County Sheriffs Office on September 09, 2020

**(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  
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**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

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Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

**LAST DATE TO FILE: 01/08/2021**

**WESTERN DISTRICT OF NORTH CAROLINA**

**20-DEA-668653** - (Continued from previous page)

from Katrina Diane Robinson in Asheville, NC, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668654:** \$16,720.60 U.S. Currency, seized by the Buncombe County Sheriffs Office on September 10, 2020 from Joshua Allan Grubb in Asheville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669084:** \$42,785.00 U.S. Currency, seized by the Buncombe County Sheriffs Office on September 10, 2020 from Joshua Allan Grubb in Asheville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW JERSEY**

**20-DEA-667390:** eToro USA, LLC. Acct. #12315218, valued at \$50,377.47, seized by the DEA on August 24, 2020 from Harvey Lapan in Hoboken, NJ for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668107:** \$5,091.00 U.S. Currency, seized by the DEA on September 01, 2020 from Nicholas Bucciarelli in Brooklawn, NJ for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**DISTRICT OF NEW MEXICO**

**20-DEA-666538:** \$2,644.00 U.S. Currency, seized by the DEA on July 27, 2020 from Antonio Aguirre Acosta in Roswell, NM for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667620:** Glock 19 9mm Pistol, Serial No. LWA683, valued at \$295.00, seized by the Socorro County Sheriff's Department on August 25, 2020 from Justin L. Jarrett in Socorro, NM, and seized by the DEA for forfeiture on August 31, 2020 pursuant to 21 U.S.C. 881.

**20-DEA-667621:** Savage Stevens 39A .410 Shotgun, valued at \$220.00, seized by the Socorro County Sheriff's Department on August 25, 2020 from Justin L. Jarrett in Socorro, NM, and seized by the DEA for forfeiture on August 31, 2020 pursuant to 21 U.S.C. 881.

**20-DEA-667622:** Harrington and Richardson 150 .22 Caliber Rifle, Serial No. 2598, valued at \$140.00, seized by the Socorro County Sheriff's Department on August 25, 2020 from Justin L. Jarrett in Socorro, NM, and seized by the DEA for forfeiture on August 31, 2020 pursuant to 21 U.S.C. 881.

**20-DEA-667623:** Browning A5 12-gauge Shotgun, Serial No. D86336, valued at \$925.00, seized by the Socorro County Sheriff's Department on August 25, 2020 from Justin L. Jarrett in Socorro, NM, and seized by the DEA for forfeiture on August 31, 2020 pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**DISTRICT OF NEW MEXICO**

**20-DEA-668084:** Taurus PT145 Pro .45 Cal Pistol, Serial No. NAR00396, valued at \$300.00, seized by the DEA on August 30, 2020 from Eugene Samuel Ouzts III in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEVADA**

**20-DEA-668535:** \$1,380.00 U.S. Currency, seized by the Nv Dept Of Public Safety, Highway Patrol on September 10, 2020 from Carnell Meredith in Sparks, NV, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668536:** \$157,313.00 U.S. Currency, seized by the Nv Dept Of Public Safety, Highway Patrol on September 10, 2020 from Carnell Meredith in Sparks, NV, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668537:** \$185,020.00 U.S. Currency, seized by the Nv Dept Of Public Safety, Highway Patrol on September 10, 2020 from Carnell Meredith in Sparks, NV, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**EASTERN DISTRICT OF NEW YORK**

**20-DEA-667783:** \$290,300.00 U.S. Currency, seized by the DEA on August 27, 2020 from John Myungchoul Park in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667837:** \$989,765.00 U.S. Currency, seized by the DEA on August 25, 2020 from Zekang Yao in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667839:** \$211,312.00 U.S. Currency, seized by the DEA on August 25, 2020 from Zekang Yao in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668636:** \$44,665.00 U.S. Currency, seized by the Suffolk County Police Department on September 12, 2020 from Milo D. Tyler AKA Nathaniel L. Jackson in Saint James, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**NORTHERN DISTRICT OF NEW YORK**

**20-DEA-667641:** \$23,110.00 U.S. Currency, seized by the DEA on August 26, 2020 from Oneida Square Market AKA Oneida Square Mart, Inc. in Utica, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667860:** \$61,670.00 U.S. Currency, seized by the DEA on August 27, 2020 from Avi Daskal in Elizabethtown, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668081:** \$2,989.00 U.S. Currency, seized by the Greene County Sheriff's Office on August 13, 2020 from David H. Smith in Cairo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**SOUTHERN DISTRICT OF NEW YORK**

**20-DEA-667589:** \$60,000.00 U.S. Currency, seized by the DEA on August 25, 2020 from Geraldo Antonio Sanchez-Garillo in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667664:** \$76,415.00 U.S. Currency, seized by the DEA on August 26, 2020 from Carmelo Rosario in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667836:** \$59,500.00 U.S. Currency, seized by the DEA on August 26, 2020 from Miguel Marizan in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667877:** \$169,170.00 U.S. Currency, seized by the DEA on September 01, 2020 from Damian Chavez and Rey Urena and Braulio Lopez-Salcido in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667880:** \$22,050.00 U.S. Currency, seized by the DEA on August 31, 2020 from Ventura Payano in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667942:** \$58,000.00 U.S. Currency, seized by the DEA on August 28, 2020 from Luis Reynaldo Quero Cruz in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

[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: 01/08/2021**

**SOUTHERN DISTRICT OF OHIO**

**20-DEA-667711:** JPMorgan Chase Bank, Checking Acct. #628766518, valued at \$15,559.97, seized by the DEA on August 27, 2020 from Matthew Eric White AKA Matthew White in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667732:** \$15,150.00 U.S. Currency, seized by the DEA on August 27, 2020 from Dashawn Hunt in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF OREGON**

**20-DEA-667863:** \$9,100.00 U.S. Currency, seized by the DEA on August 25, 2020 from Daniel Jacob Croy in Springfield, OR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668829:** \$7,608.00 U.S. Currency, seized by the Springfield Police Department on September 12, 2020 from Kyle Moore Rettstadt in Springfield, OR, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**WESTERN DISTRICT OF PENNSYLVANIA**

**20-DEA-666949:** \$17,900.00 U.S. Currency, seized by the DEA on July 15, 2020 from Jimmie Lee Goins in Plum, PA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669101:** \$68,000.00 U.S. Currency, seized by the DEA on September 28, 2020 from Marc Jerome Talbert in Farrell, PA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**DISTRICT OF PUERTO RICO**

**20-DEA-667811:** \$27,806,815.00 U.S. Currency, seized by the DEA on August 29, 2020 from Unknown in San Juan, PR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668103:** Custom Made Vessel w/two outboard engines: valued at \$12,300.00, seized by the DEA on August 27, 2020 from Luis Enrique Diaz-Sanchez in Anasco, PR for forfeiture pursuant to 21 U.S.C. 881. 1 Custom Made Vessel, valued at \$4,900.00; 1 75 HP Outboard Engine Serial No. 1017742, valued at \$4,900.00; 1 40 HP Outboard Engine Serial No. 1255484, valued at \$2,600.00.

**20-DEA-668190:** 2011 Infiniti M37, VIN: JN1BY1AP3BM323637, valued at \$10,202.00, seized by the DEA on August 27, 2020 from Julio Cruz-Garcia in Aguadilla, PR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668192:** 2011 BMW 550Xi, VIN: WBAFU9C50BC786116, valued at \$12,066.00, seized by the DEA on August 28, 2020 from Jose E. Mendez-Diaz in Mayaguez, PR for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF SOUTH CAROLINA**

**20-DEA-668519:** \$19,950.00 U.S. Currency, seized by the Anderson County Sheriff Office on September 15, 2020 from Philandries D. Sheats in Anderson, SC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**EASTERN DISTRICT OF TENNESSEE**

**20-DEA-667808:** \$27,020.00 U.S. Currency, seized by the DEA on August 31, 2020 from Willie Montell Alford in Sweetwater, TN for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF TENNESSEE**

**20-DEA-667775:** \$9,000.00 U.S. Currency, seized by the DEA on August 27, 2020 from Alphonso Tyrell Hailstock in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667778:** \$16,176.00 U.S. Currency, seized by the DEA on August 27, 2020 from Tashaun Jahmal Stephens in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TENNESSEE**

**20-DEA-667712:** \$8,860.00 U.S. Currency, seized by the DEA on August 25, 2020 from Ranesha Latequa Freeman in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**EASTERN DISTRICT OF TEXAS**

**20-DEA-667845:** \$29,998.00 U.S. Currency, seized by the DEA on August 28, 2020 from Bryan Paul Morgan in Lucas, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668185:** 2015 Kia Optima, VIN: 5XXGR4A62FG444826, valued at \$11,450.00, seized by the DEA on August 28, 2020 from Nelson Allen in Lucas, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668338:** \$95,080.00 U.S. Currency, seized by the Jefferson County Sheriff's Office on September 09, 2020 from Brian Anthony Ellis and Antonia Valeria Zamora-Alfaro in Beaumont, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**NORTHERN DISTRICT OF TEXAS**

**19-DEA-667237:** HP OfficeJet 200 Mobile Printer, Serial No. MY5ADC10CZ, valued at \$299.99, seized by the DEA on September 04, 2019 from Unidentified in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667713:** \$26,437.00 U.S. Currency, seized by the DEA on August 26, 2020 from Hi Van Nguyen in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667718:** \$28,000.00 U.S. Currency, seized by the DEA on August 26, 2020 from Jose Eduardo Luna in Arlington, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667729:** \$7,900.00 U.S. Currency, seized by the DEA on August 25, 2020 from Paul Jamal Kennedy in Oldham County, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668164:** 2019 Infiniti QX60 SUV, VIN: 5N1DL0MN4KC518026, valued at \$30,350.00, seized by the DEA on August 28, 2020 from Bryan Paul Morgan in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669036:** JP Morgan Chase Bank, Acct. 3795602680, valued at \$27,300.00, seized by the DEA on August 25, 2020 from Ivan Noe Valerio in Mesquite, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669037:** JP Morgan Chase Bank, Acct. #9297299817, valued at \$25.70, seized by the DEA on August 25, 2020 from Ivan Noe Valerio in Mesquite, TX for forfeiture pursuant to 21 U.S.C. 881.

[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: 01/08/2021**

**NORTHERN DISTRICT OF TEXAS**

**20-DEA-669040:** JP Morgan Chase Bank, Acct. #663090751, valued at \$20,007.30, seized by the DEA on August 25, 2020 from Yoli's Western Wear in Mesquite, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669631:** 2009 Freightliner Cascadia Tractor, VIN: 1FUJGLCK09LAE0127, valued at \$8,750.00, seized by the DEA on September 02, 2020 from Jose Joel Quevedo-Bouzamayor in Denton, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669632:** 2005 Utility Reefer Trailer, VIN: 1UYVS25385U444713, valued at \$6,250.00, seized by the DEA on September 02, 2020 from Jose Joel Quevedo-Bouzamayor in Denton, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**SOUTHERN DISTRICT OF TEXAS**

**20-DEA-667591:** \$25,755.00 U.S. Currency, seized by the DEA on August 24, 2020 from Gordon Bryan Cellum in Weslaco, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667596:** \$1,220.00 U.S. Currency, seized by the DEA on August 24, 2020 from Rudy Garza in Weslaco, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667721:** \$63,010.00 U.S. Currency, seized by the DEA on August 29, 2020 from Bryan Celedonio Vela Jr. in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667901:** 2017 Dodge Ram 1500 Quad Cab, VIN: 1C6RR6FG6HS591690, valued at \$13,525.00, seized by the DEA on August 31, 2020 from Todd Anthony Pearce in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668136:** \$305.00 U.S. Currency, seized by the DEA on August 28, 2020 from Jarred Dimas in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668186:** \$15,520.00 U.S. Currency, seized by the DEA on September 01, 2020 from Hertz Rental Car in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668191:** \$1,561.00 U.S. Currency, seized by the DEA on August 25, 2020 from Esquiel Santos Mendoza in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**SOUTHERN DISTRICT OF TEXAS**

**20-DEA-668221:** Savage Arms Model 10 Rifle, Serial No. K837212, valued at \$349.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668223:** Marlin Firearms Company Model 795 Rifle, Serial No. MM71600I, valued at \$155.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668224:** Bergara Premier Series Stalker Rifle, Serial No. 61-06-014605-09, valued at \$1,449.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668229:** Core Rifle Systems Core15 Scout Rifle, Serial No. GTOC 041167, valued at \$1,199.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668231:** Kel-Tec Sub-2000 Carbine Rifle, Serial No. FF6022, valued at \$365.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668233:** Remington Model 770 Rifle, Serial No. 71518150, valued at \$329.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668236:** Savage Arms AXIS Rifle, Serial No. J288533, valued at \$299.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**SOUTHERN DISTRICT OF TEXAS**

**20-DEA-668238:** JTS M12AK Shotgun, Serial No. EM17105216, valued at \$550.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668239:** Benelli Nova Shotgun, Serial No. Z402203, valued at \$444.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668240:** Savage Arms Model 110 Rifle, Serial No. J047832, valued at \$1,099.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668241:** Smith & Wesson Model SD9 VE Pistol, Serial No. FBK0911, valued at \$379.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668242:** Glock Model 37 Pistol, Serial No. KXP387, valued at \$589.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668243:** Sig Sauer Model Sig Pro SP2340 Pistol, Serial No. SP-0061811, valued at \$499.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668244:** Taurus PT-709 Slim Pistol, Serial No. TJT94069, valued at \$349.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**SOUTHERN DISTRICT OF TEXAS**

**20-DEA-668245:** Taurus-Rossi Model 357 Revolver, Serial No. IU-160449, valued at \$155.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668246:** Taurus PT-24/7 G2 Compact Pistol, Serial No. TLM96778, valued at \$319.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668249:** Hi-Point Firearms C-9 9mm Pistol, Serial No. P1874788, valued at \$110.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668250:** Romarm Cugir Mini Draco Pistol, Serial No. PE-1628-2018-RO, valued at \$516.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668251:** Colt Model 1911 Pistol, Serial No. 8517, valued at \$2,775.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668252:** Citadel M-1911 Pistol, Serial No. CIT016534, valued at \$425.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668433:** 2006 Ford F250 Truck, VIN: 1FTSF20P26ED79806, valued at \$6,300.00, seized by the DEA on August 28, 2020 from Ricardo Gomez-Fuentes AKA Ricardo Fuentes Gomez in Encino, TX for forfeiture pursuant

**(Continued on next page)**

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**LAST DATE TO FILE: 01/08/2021**

**SOUTHERN DISTRICT OF TEXAS**

**20-DEA-668433 - (Continued from previous page)**

to 21 U.S.C. 881.

**20-DEA-668786:** 1999 Great Dane Reefer Trailer, VIN: 1GRAA962XXB181921, valued at \$5,500.00, seized by the DEA on August 27, 2020 from Unidentified in Falfurrias, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668850:** 10K Yellow Gold Double Curb Link Bracelet, valued at \$3,185.00, seized by the DEA on August 29, 2020 from Hector Hernandez in Encino, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669618:** (3) Assorted Designer Handbags, valued at \$930.00, seized by the DEA on September 02, 2020 from Yusleidy Diaz in Edinburg, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Gucci Black Leather Bamboo Tassel Tote Bag w/ shoulder strap and dust bag Serial No. 493492, valued at \$800.00; 1 Camel Color leather-like handbag w/metal top bar and metal design on front, valued at \$30.00; 1 Coach Reversible Leopard Print Canvas Tote Bag, valued at \$100.00.

**20-DEA-669619:** Assorted Jewelry, valued at \$34,220.00, seized by the DEA on September 02, 2020 from Yusleidy Diaz and Geovanny Oreste Garcia-Quevedo in Edinburg, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Stainless steel Gucci Pantcaon quartz watch Serial No. 11912666, valued at \$400.00; 2 Gold plated and stainless steel

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**LAST DATE TO FILE: 01/08/2021**

**SOUTHERN DISTRICT OF TEXAS**

**20-DEA-669619 - (Continued from previous page)**

Versace quartz watch with rotating bezel that flip from miligrain Serial No. K12011, valued at \$550.00; 3 18 Karat yellow gold Rolex Oyster Perpetual Mid Size watch w/a champagne dial Serial No. E550278, valued at \$7,500.00; 4 Stainless steel and white ceramic Michael Kors chronograph quartz watch with chain link bracelet Serial No. MK5387, valued at \$200.00; 5 Stainless steel and pink ceramic Michael Kors slim runway quartz watch with a white dial, valued at \$100.00; 6 Gold plated steel Michael Kors Bradshaw chronograph quartz watch set with colorless, valued at \$100.00; 7 10 Karat yellow gold ring set with colorless synthetic stones; size 10.5 weighs 10.30 grams, valued at \$400.00; 8 (1) 14 karat yellow gold Cuban link chain necklace that is 24 inches long and includes 5.5 inch, valued at \$3,700.00; 9 (1) 14 karat yellow gold graduated hammered link chain necklace that is 18 inches long; and (1) 14, valued at \$3,000.00; 10 (1) 10 Karat yellow gold double curb link chain necklace that is 24 inches long, 52.50 grams, valued at \$2,870.00; 11 (1) sterling silver Byzantine hain necklace that is 32 inches long and includes a detachable 8 inch, valued at \$125.00; 12 (1) Sterling silver ring set with marcasites. The ring size is size 8 and weighs 27.12 grams, valued at \$50.00; 13 (1) Sterling silver ring set with blue colorless synthetic stones. The ring is a size 7 and weighs, valued at \$50.00; 14 (1) Sterling silver chain necklace that is 8

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**LAST DATE TO FILE: 01/08/2021**

**SOUTHERN DISTRICT OF TEXAS**

**20-DEA-669619 - (Continued from previous page)**

inches long and (1) sterling silver pendant set, valued at \$50.00; 15 (1 pair) Sterling Silver earrings set with blue and colorless stones and weigh 3.29 grams, valued at \$30.00; 16 (1) 14 karat white gold chain necklace that is 16 inches long and (1) 14 karat white gold pendant, valued at \$180.00; 17 (1 pair) 14 karat yellow gold panther earrings set with colorless and green synthetic stones, valued at \$420.00; 18 (1 pair) 18 karat yellow gold modified domering set with 9 round diamonds approx. 0.45 carats, valued at \$1,050.00; 19 (1) 10 karat yellow gold baby ring set with a square cut blue synthetic stone. The ring is, valued at \$90.00; 20 (1) sterling silver ring set with colorless and blue synthetic stones., valued at \$50.00; 21 (1) 14 karat yellow gold panther ring set with colorless and green synthetic stones., valued at \$530.00; 22 (1) 10 karat yellow gold wedding band set with 5 round colorless synthetic stones., valued at \$170.00; 23 (1) Gold plated double ring by Kendra Scott set with 3 pieces of treated iridescent drusy stones., valued at \$50.00; 24 (3) American silver Eagle \$ coins 1994, 1996 and 2016, valued at \$80.00; 25 (1) Mexican 50 Pesos Gold Coin that weighs 37.5 grams, valued at \$2,425.00; 26 (1) Sterling silver synthetic stones. The 7.5 inch bracelet weighs 15.94 grams., valued at \$50.00; 27 (1) Sterling Silver necklace set with colorless and blue synthetic stones., valued at \$100.00; 28 (1) 14 karat yellow gold fancy

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**LAST DATE TO FILE: 01/08/2021**

**SOUTHERN DISTRICT OF TEXAS**

**20-DEA-669619 - (Continued from previous page)**

necklace that is 18 inches long and weighs 36.14 grams, valued at \$2,400.00; 29 (1) Stainless steel and 18 karat yellow gold Rolex Oyster Perpetual Serial No. Z716588, valued at \$7,500.00.

**20-DEA-669630:** John Deere 310J Backhoe Loader, Serial No. 1T0310JXTA0189056, valued at \$32,500.00, seized by the DEA on September 02, 2020 from Geovanny Oreste Garcia-Quevedo in Edinburg, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669789:** Assorted Jewelry, valued at \$6,850.00, seized by the DEA on September 01, 2020 from Robert Irving McGrath in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Stainless Steel w/ gold plated accents Citizen Eco Drive watch w/black dial, perpetual calendar Serial No. 401050076, valued at \$250.00; 1 14kt 23 inch Yellow Gold Diamond Cut Rope Chain & 14kt Yellow Gold Cross Pendant weight 21.10 grams, valued at \$1,390.00; 1 10kt 24 inch Yellow Gold Fancy Anchor Chain Necklace & 14kt Yellow Gold Rifle Pendant, valued at \$3,030.00; 1 10kt 8.5 inch Yellow Gold Fancy Anchor Chain Bracelet weighing 17.72 grams, valued at \$810.00; 1 14kt 20.5 inch Yellow Gold Rope Chain Necklace & 14kt Yellow Gold Fish Pendant w/ Fishhook Bail, valued at \$820.00; 1 10kt Yellow Gold Ring w/Dragon Head Motif, set w/an onyx stone with the initial "A" & 1 round diamond,

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**LAST DATE TO FILE: 01/08/2021**

**SOUTHERN DISTRICT OF TEXAS**

**20-DEA-669789 - (Continued from previous page)**

valued at \$550.00.

**WESTERN DISTRICT OF TEXAS**

**20-DEA-667785:** \$5,000.00 U.S. Currency, seized by the DEA on August 24, 2020 from Adrienne Williams Olivas in Alpine, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668195:** \$18,175.00 U.S. Currency, seized by the DEA on August 27, 2020 from Elizabeth Rae Martin in Bastrop, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668267:** 2012 Audi A7 Sedan, VIN: WAUYGAF8CN094851, valued at \$12,325.00, seized by the DEA on August 31, 2020 from Nicolas Rodriguez in San Angelo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668800:** \$57,147.00 U.S. Currency, seized by the El Paso Police Department on July 27, 2020 from Monir Kutob in El Paso, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

[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: 01/08/2021**

**DISTRICT OF UTAH**

**20-DEA-667646:** \$20,000.00 U.S. Currency, seized by the DEA on August 25, 2020 from Blanca Maria Briseno in Holden, UT for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF VIRGINIA**

**20-DEA-667581:** \$17,480.00 U.S. Currency, seized by the DEA on August 26, 2020 from Melvin Edward Allen Jr. in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667583:** \$13,200.00 U.S. Currency, seized by the DEA on August 26, 2020 from Benjamin Nse Obong in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667586:** \$30,365.00 U.S. Currency, seized by the DEA on August 26, 2020 from Tsega Tedla in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668151:** \$7,000.00 U.S. Currency, seized by the DEA on August 26, 2020 from Corey Trowell in Chesapeake, VA for forfeiture pursuant to 21 U.S.C. 881.

[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: 01/08/2021**

**WESTERN DISTRICT OF VIRGINIA**

**20-DEA-667701:** \$7,000.00 U.S. Currency, seized by the Virginia Department Of State Police on July 24, 2020 from Health Net in Woodstock, VA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF VERMONT**

**20-DEA-667776:** \$9,980.00 U.S. Currency, seized by the DEA on August 31, 2020 from Rayvian Ortiz and Victor Oquendo in Sharon, VT for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**WESTERN DISTRICT OF WASHINGTON**

**20-DEA-667797:** Jennings J22 .22 Caliber Pistol, Serial No. 110125, valued at \$30.00, seized by the DEA on August 27, 2020 from Jose Adan Martinez-Trujillo in Longview, WA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667818:** \$4,310.00 U.S. Currency, seized by the DEA on September 01, 2020 from Samantha Hernandez in Mountlake Terrace, WA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667887:** \$30,690.00 U.S. Currency, seized by the DEA on September 01, 2020 from Francisco Javier Carillo and Yanci Cervantes Reza in Marysville, WA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668022:** (1) Pill Press Capping Machine, valued at \$303.00, seized by the DEA on August 28, 2020 from Malia Demrose in Seattle, WA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/08/2021**

**EASTERN DISTRICT OF WISCONSIN**

**20-DEA-668578:** \$12,800.00 U.S. Currency, seized by the City Of Waukesha Police Department on September 09, 2020 from Albert Lee Moore in Waukesha, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668807:** \$11,580.00 U.S. Currency, seized by the Milwaukee Police Department on September 10, 2020 from Quonton Almonzo Degeffered in Milwaukee, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668810:** \$12,041.00 U.S. Currency, seized by the Milwaukee Police Department on September 10, 2020 from Kyle Tramaine Collins in Milwaukee, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669010:** (3) Assorted Jewelry, valued at \$40,115.00, seized by the Milwaukee Police Department on September 10, 2020 from Kyle Tramaine Collins in Milwaukee, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881. 1 Gents 10karat white and diamond necklace, valued at \$8,150.00; 1 Gents 14 karat white gold four row bezel set design bracelet., valued at \$10,965.00; 1 Gents yellow gold and stainless steel Rolex Sky-Dweller wrist watch. Serial No. M6M50659, valued at \$21,000.00.

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**LAST DATE TO FILE: 01/08/2021**

**WESTERN DISTRICT OF WISCONSIN**

**20-DEA-668968:** \$4,773.00 U.S. Currency, seized by the Madison Police Department on September 15, 2020 from Tracie Jean Ayanna Brown in Sun Prairie, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF WEST VIRGINIA**

**20-DEA-667716:** Davis Industries Model P-380 Handgun with magazine, valued at \$86.00, seized by the DEA on August 26, 2020 from Sammy Joe Fragale II in Montgomery, WV for forfeiture pursuant to 21 U.S.C. 881. 1 Davis Industries Model P-380 Handgun Serial No. AP339188, valued at \$85.00; (1) magazine, valued at \$1.00.

**20-DEA-667717:** Smith & Wesson Model 915 Handgun, Serial No. TZK4439, valued at \$225.00, seized by the DEA on August 26, 2020 from Sammy Joe Fragale II in Montgomery, WV for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF WYOMING**

**20-DEA-668124:** \$3,838.00 U.S. Currency, seized by the DEA on August 28, 2020 from Jimmie Lynn Prather in LaBarge, WY for forfeiture pursuant to 21 U.S.C. 881.

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**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

**LAST DATE TO FILE: 01/01/2021**

**DISTRICT OF ALASKA**

**20-DEA-665925:** \$443,495.00 U.S. Currency, seized by the DEA on July 20, 2020 from Loren Dimitri Taylor and Antonio Lamarr Woods in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881.

**MIDDLE DISTRICT OF ALABAMA**

**20-DEA-668085:** \$45,000.00 U.S. Currency, seized by the Eufaula Police Department on September 03, 2020 from Mack Auther Whigham in Eufaula, AL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**SOUTHERN DISTRICT OF ALABAMA**

**20-DEA-668150:** \$64,990.00 U.S. Currency, seized by the Mobile Police Department on September 03, 2020 from Lavarence Darrell Nettles in Mobile, AL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

[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: 01/01/2021**

**EASTERN DISTRICT OF ARKANSAS**

**20-DEA-667344:** \$2,605.00 U.S. Currency, seized by the DEA on August 20, 2020 from Dustin Alexander Manues in Conway, AR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667468:** \$9,830.00 U.S. Currency, seized by the DEA on August 21, 2020 from Zachary Cardinal in Ward, AR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667584:** Sig Sauer P938 9mm Pistol with Magazine, Serial No. 52E044746, valued at \$300.00, seized by the DEA on August 20, 2020 from Dustin Alexander Manues in Conway, AR for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF ARIZONA**

**20-DEA-667884:** Walther, PPK/S380, .380 caliber, Pistol, Serial No. WB146781, valued at \$200.00, seized by the DEA on August 20, 2020 from Alejandro Reyes-Altamirano in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**20-DEA-666849:** 2015 Tesla Model S 85D, VIN: 5YJSA1E21FF110247, valued at \$49,000.00, seized by the DEA on August 05, 2020 from Justin Cozart in Woodland Hills, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667061:** \$141,174.00 U.S. Currency, seized by the DEA on August 12, 2020 from Steven Eric Hicks in Anaheim, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667200:** \$47,600.00 U.S. Currency, seized by the DEA on August 18, 2020 from Elysian Devon Roberts in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667453:** \$104,020.00 U.S. Currency, seized by the DEA on August 20, 2020 from Marco Antonio Villa in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667454:** \$79,980.00 U.S. Currency, seized by the DEA on August 20, 2020 from Ernesto Lopez-Edeza in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667597:** \$11,920.00 U.S. Currency, seized by the DEA on August 21, 2020 from Miguel Monroy in Palm Springs, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667601:** Berretta PX4 Storm, Serial No. PZ9255B, valued at \$360.00, seized by the DEA on August 19, 2020 from Ramon Valdez in Indio, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**20-DEA-667676:** \$115,160.00 U.S. Currency, seized by the DEA on July 23, 2020 from Thomas Alberto Ramos in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667678:** \$39,000.00 U.S. Currency, seized by the DEA on August 25, 2020 from Jonas Elijah Jackson and Stephany Cespedes in El Monte, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667679:** \$5,380.00 U.S. Currency, seized by the DEA on August 25, 2020 from Jonas Elijah Jackson and Stephany Cespedes in El Monte, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667680:** \$2,929.00 U.S. Currency, seized by the DEA on August 25, 2020 from Jonas Elijah Jackson and Stephany Cespedes in El Monte, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667791:** \$141,560.00 U.S. Currency, seized by the DEA on August 18, 2020 from Juan Bravo-Chavez AKA Juan Bravo Chavez in Victorville, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667813:** \$70,000.00 U.S. Currency, seized by the DEA on August 15, 2020 from Jane Bagasol in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667814:** \$15,000.00 U.S. Currency, seized by the DEA on August 15, 2020 from Kim Davis in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**CENTRAL DISTRICT OF CALIFORNIA**

**20-DEA-667826:** \$20,000.00 U.S. Currency, seized by the DEA on August 18, 2020 from David Rodrigues in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668024:** \$417,450.00 U.S. Currency, seized by the DEA on August 23, 2020 from Prisciliano Abonza AKA Priciliano Abonza in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668065:** \$24,590.00 U.S. Currency, seized by the DEA on August 25, 2020 from Joanne Zarb in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668066:** \$63,020.00 U.S. Currency, seized by the DEA on August 25, 2020 from D. Blair in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668403:** \$53,400.00 U.S. currency, seized by the DEA on August 19, 2020 from Emmanuel Avina in Gorman, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668441:** \$111,000.00 U.S. Currency, seized by the DEA on August 25, 2020 from Ryan Christopher Byrne in Santa Clarita, CA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**EASTERN DISTRICT OF CALIFORNIA**

**20-DEA-667931:** \$11,960.00 U.S. Currency, seized by the DEA on August 25, 2020 from Tony Garcia in Bakersfield, CA for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF CALIFORNIA**

**20-DEA-667261:** \$27,580.00 U.S. Currency, seized by the DEA on August 19, 2020 from Lona Patreece Payne in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667290:** \$43,286.00 U.S. Currency, seized by the DEA on August 19, 2020 from Sinh Tran in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668934:** \$169,320.00 U.S. Currency, seized by the DEA on August 19, 2020 from Alaa A. Aburahma and Wade Khaled and Ahed Ata Hassan in Windsor, CA for forfeiture pursuant to 21 U.S.C. 881.

[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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**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

**LAST DATE TO FILE: 01/01/2021**

**SOUTHERN DISTRICT OF CALIFORNIA**

**20-DEA-667724:** 2012 Honda CR-V, VIN: 3CZRM3H54CG700031, valued at \$9,700.00, seized by the DEA on August 20, 2020 from Daniel Hale Rollins in Westmorland, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667862:** Assorted BHO Laboratory Equipment, valued at \$1.00, seized by the DEA on August 20, 2020 from Aennai Xayavong in Warner Springs, CA for forfeiture pursuant to 21 U.S.C. 881. 1 stainless steel machine/system equipment, valued at \$0.12; 3' stainless steel tubes, valued at \$0.11; 1 solvent recovery tank, valued at \$0.11; 1 honey pot recovery vessel, valued at \$0.11; 1 condensing coils, valued at \$0.11; 1 water chiller, valued at \$0.11; 1 refrigeration recovery pump, valued at \$0.11; 1 vacuum purge oven, valued at \$0.11; 1 numerous fittings, hoses, stainless steel brackets & clamps, bolts & nuts, valued at \$0.11.

**20-DEA-667891:** 2013 Toyota Tundra, VIN: 5TFDW5F18DX315056, valued at \$18,675.00, seized by the DEA on August 17, 2020 from Juan Angel Salazar in Westmorland, CA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667920:** 2009 Nissan Versa, VIN: 3N1BC13E29L404465, valued at \$3,000.00, seized by the DEA on August 23, 2020 from Yesenia Garcia-Cardenas in Westmorland, CA for forfeiture pursuant to 21 U.S.C. 881.

[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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Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

**LAST DATE TO FILE: 01/01/2021**

**DISTRICT OF COLORADO**

**20-DEA-667703:** \$10,095.00 U.S. Currency, seized by the DEA on August 24, 2020 from Ric Irizarry in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667705:** \$3,112.00 U.S. Currency, seized by the DEA on August 24, 2020 from Ric Irizarry and Sarah Elizabeth Sparks in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**DISTRICT OF CONNECTICUT**

**20-DEA-667382:** Women's Platinum and Diamond Ring, valued at \$3,200.00, seized by the DEA on August 24, 2020 from Harvey Lapan in East Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667383:** \$5,130.00 U.S. Currency, seized by the DEA on August 24, 2020 from Kervin Diaz in Meriden, CT for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667385:** 2010 Acura ZDX, VIN: 2HNYB1H42AH500548, valued at \$9,225.00, seized by the DEA on August 24, 2020 from Kervin Diaz in Meriden, CT for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667389:** \$2,965.00 U.S. Currency, seized by the DEA on August 24, 2020 from Ivan Cortes in West Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667391:** \$104,900.00 U.S. Currency in Safety Deposit Box #226, Bank of America, seized by the DEA on August 24, 2020 from Harvey Lapan in Branford, CT for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667392:** Nutmeg State Financial Credit Union Acct. #0000134785-0002, valued at \$20,659.40, seized by the DEA on August 24, 2020 from Harvey Lapan in Rocky Hill, CT for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**MIDDLE DISTRICT OF FLORIDA**

**20-DEA-667648:** \$10,020.00 U.S. Currency, seized by the DEA on August 25, 2020 from Delmis Mojica-Mendoza in Bradenton, FL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**SOUTHERN DISTRICT OF FLORIDA**

**20-DEA-668028:** 1968 Gulfstream GII, Serial #25, valued at \$210,000.00, seized by the DEA on August 21, 2020 from Eudo Carruyo Perozo in Opa Locka, FL for forfeiture pursuant to 49 U.S.C. 46306.

**20-DEA-668031:** 1986 Gulfstream GIII, Serial #489, valued at \$360,260.00, seized by the DEA on August 21, 2020 from Eudo Carruyo Perozo in Opa Locka, FL for forfeiture pursuant to 49 U.S.C. 46306.

**20-DEA-668204:** (1) Provident Credit Union Money Order #198042, valued at \$225.00, seized by the DEA on August 14, 2020 from USAbox.com in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668207:** (1) Western Union Money Order #19-061821781, valued at \$189.00, seized by the DEA on August 14, 2020 from USAbox.com in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668209:** (18) United States Postal Service Money Orders, valued at \$3,663.00, seized by the DEA on August 14, 2020 from USAbox.com in Miami, FL for forfeiture pursuant to 21 U.S.C. 881. 1 United States Postal Service Serial No. 26287857887, valued at \$189.00; 1 United States Postal Service Serial No. 25843171195, valued at \$239.00; 1 United States Postal Service Serial No. 26295977002, valued at \$169.00; 1 United States Postal Service Serial No. 26263060694, valued at \$239.00; 1 United States Postal Service Serial No. 26145857597, valued at \$189.00; 1 United States Postal Service Serial No. 26125390337, valued at \$189.00; 1

**(Continued on next page)**

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**LAST DATE TO FILE: 01/01/2021**

**SOUTHERN DISTRICT OF FLORIDA**

**20-DEA-668209 - (Continued from previous page)**

United States Postal Service Serial No. 26310682135, valued at \$239.00; 1 United States Postal Service Serial No. 25612144176, valued at \$239.00; 1 United States Postal Service Serial No. 26254083251, valued at \$230.00; 1 United States Postal Service Serial No. 26035307190, valued at \$189.00; 1 United States Postal Service Serial No. 26275583103, valued at \$189.00; 1 United States Postal Service Serial No. 26183178112, valued at \$239.00; 1 United States Postal Service Serial No. 25970633054, valued at \$169.00; 1 United States Postal Service Serial No. 25817344402, valued at \$169.00; 1 United States Postal Service Serial No. 26307086624, valued at \$169.00; 1 United States Postal Service Serial No. 26310682282, valued at \$189.00; 1 United States Postal Service Serial No. 26310682438, valued at \$189.00; 1 United States Postal Service Serial No. 26350531413, valued at \$239.00.

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**LEGAL NOTICE  
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**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

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**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

**LAST DATE TO FILE: 01/01/2021**

**NORTHERN DISTRICT OF GEORGIA**

**20-DEA-667416:** \$11,278.28 U.S. Currency, seized by the DEA on August 21, 2020 from Davis Crossfit LLC in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668217:** \$9,000.00 U.S. Currency, seized by the DEA on August 21, 2020 from Chantel Lee Bryant in Duluth, GA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668610:** Glock GMBH 26 9mm Pistol w/Magazine and Ammunition, valued at \$297.00, seized by the Atlanta Police Department on September 03, 2020 from Boris Isaiah Emanuel Huff and Michael D'Angelo Reed in Atlanta, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881. 1 Glock GMBH 26 9mm Pistol Serial No. BMBV165, valued at \$295.00; 12 Ammunition, valued at \$1.00; 1 Magazines, valued at \$1.00.

**20-DEA-668611:** \$3,079.00 U.S. Currency, seized by the Atlanta Police Department on September 03, 2020 from Boris Isaiah Emanuel Huff in Atlanta, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**SOUTHERN DISTRICT OF IOWA**

**20-DEA-667504:** Glock 30 - Gen4; Serial No. BKTH107, valued at \$629.99, seized by the DEA on August 19, 2020 from Stacey Spencer in Des Moines, IA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667506:** Smith & Wesson SD9 VE; Serial No. FYD4018, valued at \$360.49, seized by the DEA on August 19, 2020 from UniqueJames Shelley and Stacey Spencer in Des Moines, IA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667522:** Walther PK380; Serial No. WB077879, valued at \$370.00, seized by the DEA on August 19, 2020 from Unique James Shelley and Stacey Spencer in Des Moines, IA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667528:** Magnum Research Inc. Desert Eagle; Serial No. DK0057211, valued at \$2,368.00, seized by the DEA on August 19, 2020 from UniqueJames Shelley and Stacey Spencer in Des Moines, IA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668418:** 2017 Maserati Ghibli, VIN: ZAM57XSL3H1224219, valued at \$71,600.00, seized by the DEA on August 19, 2020 from UniqueJames Shelley in Des Moines, IA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**NORTHERN DISTRICT OF ILLINOIS**

**20-DEA-667424:** \$334,664.00 U.S. Currency, seized by the DEA on August 18, 2020 from Rafael Chavez-Muniz in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667433:** \$39,000.00 U.S. Currency, seized by the DEA on August 20, 2020 from Saturnino Morales-Cruz and Rodolfo Garcia-Morales in Rosemont, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667434:** \$25,000.00 U.S. Currency, seized by the DEA on August 21, 2020 from Lois Gearhart in Bedford Park, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667436:** \$366,753.00 U.S. Currency, seized by the DEA on August 25, 2020 from Ali Nofal in Justice, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667564:** Ruger LCP .380 Semi-Automatic Handgun w/ Magazine, Serial No. 37154498, valued at \$180.00, seized by the DEA on August 18, 2020 from Brandon T. Solebo in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667774:** 2011 Jaguar XJ Supercharged, VIN: SAJWA1GE7BMV02578, valued at \$11,625.00, seized by the DEA on August 19, 2020 from Vernon L. Reese in Bellwood, IL for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**SOUTHERN DISTRICT OF ILLINOIS**

**20-DEA-667521:** \$33,000.00 U.S. Currency, seized by the DEA on August 21, 2020 from Steve P. Kennedy in Pontoon Beach, IL for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667524:** \$5,000.00 U.S. Currency, seized by the DEA on August 21, 2020 from Stephen Brown in Pontoon Beach, IL for forfeiture pursuant to 21 U.S.C. 881.

**NORTHERN DISTRICT OF INDIANA**

**20-DEA-668166:** \$12,000.00 U.S. Currency, seized by the Laporte County Sheriff's Department on September 06, 2020 from Brianna N. Sparks in LaPorte, IN, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668633:** \$9,260.00 U.S. Currency, seized by the DEA on August 19, 2020 from Ervin Sampson and Brianna Hanspard in Porter County, IN for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668685:** \$16,950.00 U.S. Currency, seized by the DEA on August 18, 2020 from Donte L. Monday in Valparaiso, IN for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**SOUTHERN DISTRICT OF INDIANA**

**20-DEA-667566:** \$8,999.00 U.S. Currency, seized by the DEA on August 20, 2020 from Life Muhammad Dismuke II in Evansville, IN for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668206:** \$57,647.00 U.S. Currency, seized by the Muncie Police Department on June 01, 2020 from Michelle Tamzy Huffman in Muncie, IN, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669689:** 2008 Mercedes Benz S550, VIN: WDDNG86X18A192142, valued at \$5,546.00, seized by the DEA on August 18, 2020 from Benjamin J. Hicks AKA Steven Segura in Avon, IN for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669869:** \$6,950.00 U.S. Currency, seized by the DEA on August 18, 2020 from Benjamin J. Hicks AKA Steven Segura in Avon, IN for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**DISTRICT OF KANSAS**

**20-DEA-667520:** \$3,756.00 U.S. Currency, seized by the DEA on August 21, 2020 from Kathy Guadalupe De La Torre in Wichita, KS for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667777:** Glock 42 .380 Pistol and magazine containing 5 rounds of .380 ammunition, valued at \$277.00, seized by the DEA on August 21, 2020 from Kathy Guadalupe De La Torre in Wichita, KS for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 42 .380 Pistol Serial No. AAXW791, valued at \$275.00; 1 Glock 380 Magazine, valued at \$1.00; 5 Rounds Ammunition, valued at \$1.00.

[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: 01/01/2021**

**EASTERN DISTRICT OF KENTUCKY**

**20-DEA-667464:** \$36,420.00 U.S. Currency, seized by the DEA on August 24, 2020 from Christopher L. Johnson in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667702:** \$35,720.00 U.S. Currency, seized by the DEA on August 25, 2020 from Randy Taylor in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667714:** \$90,000.00 U.S. Currency, seized by the DEA on August 25, 2020 from Kenneth Hill in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667820:** 2021 Spartan Cargo SP7X16TA Enclosed Trailer, VIN: 50XBE162XMA020042, valued at \$6,600.00, seized by the DEA on August 19, 2020 from Alejandro Manuel Anton-Tena AKA Alesandro Anton in Lexington, KY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667987:** \$199,700.00 U.S. Currency, seized by the DEA on August 24, 2020 from Estate of Aaron Fox Leach in Lexington, KY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668133:** \$24,141.00 U.S. Currency, seized by the Wolfe County Sheriff's Office on August 10, 2020 from James D. Ratliff in Campton, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668469:** \$8,020.00 U.S. Currency, seized by the DEA on August 26, 2020 from A Juvenile in Georgetown,

**(Continued on next page)**

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**LAST DATE TO FILE: 01/01/2021**

**EASTERN DISTRICT OF KENTUCKY**  
**20-DEA-668469 - (Continued from previous page)**  
KY for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF KENTUCKY**  
**20-DEA-667157:** \$83,000.00 U.S. Currency, seized by the DEA on August 17, 2020 from Ascencion Garza Jr. in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF LOUISIANA**  
**20-DEA-667370:** \$13,350.00 U.S. Currency, seized by the DEA on August 20, 2020 from Jake Benny Tassin in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**WESTERN DISTRICT OF LOUISIANA**

**20-DEA-669572:** JP Morgan Chase Bank, Acct. #000000882313211, valued at \$44,179.51, seized by the DEA on August 26, 2020 from TD and Christy Insurance Agency, LLC in Monroe, LA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF MASSACHUSETTS**

**20-DEA-667709:** \$59,800.00 U.S. Currency, seized by the DEA on August 26, 2020 from Fior Reyes Cedano in Lawrence, MA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667780:** 2011 Dodge Durango, VIN: 1D4SE5GT2BC613944, valued at \$9,500.00, seized by the DEA on August 26, 2020 from Fior Reyes Cedano in Lawrence, MA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**DISTRICT OF MARYLAND**

**20-DEA-667305:** \$95,250.00 U.S. Currency, seized by the DEA on August 17, 2020 from Dwight Antonio Pitts in Hanover, MD for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667309:** \$61,850.00 U.S. Currency, seized by the DEA on August 17, 2020 from Noel Nishon Spencer and Tinamaria Spencer in Laurel, MD for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667310:** \$9,600.00 U.S. Currency, seized by the DEA on August 17, 2020 from Michael J. Fisher in Laurel, MD for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667312:** \$13,520.00 U.S. Currency, seized by the DEA on August 17, 2020 from Willnette Yvette Leonard in Hyattsville, MD for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667631:** \$7,059.00 U.S. Currency, seized by the DEA on August 24, 2020 from Christie Medical Clinic, Inc. in Annapolis, MD for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669831:** 2016 Cadillac Escalade, VIN: 1GYS4DKJXGR455917, valued at \$38,658.00, seized by the DEA on August 17, 2020 from Dwight Antonio Pitts in Hanover, MD for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669839:** Men's Black Plated Stainless Steel and Diamond Joe Rodeo JJM 5 Watch, Serial No. 0905, valued at \$759.00, seized by the DEA on August 17, 2020 from Dwight Antonio Pitts in Hanover, MD for forfeiture

**(Continued on next page)**

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**LAST DATE TO FILE: 01/01/2021**

**DISTRICT OF MARYLAND**

**20-DEA-669839 - (Continued from previous page)**

pursuant to 21 U.S.C. 881.

**DISTRICT OF MAINE**

**20-DEA-668412:** \$7,820.00 U.S. Currency, seized by the Maine Drug Enforcement Agency (Police) on August 03, 2020 from Kayla R. Thistlewood in Baileyville, ME, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**EASTERN DISTRICT OF MICHIGAN**

**20-DEA-665971:** \$5,200.00 U.S. Currency, seized by the DEA on July 20, 2020 from Thunder-Kahraba Morocco Miles-El in Pontiac, MI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667283:** Glock 27 .40 Caliber Pistol, Magazines and Ammunition, valued at \$338.00, seized by the DEA on August 19, 2020 from Gianni Gram Smith and Brandon Santonio Holt in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 27 .40 Caliber Pistol Serial No. BCEL578, valued at \$335.00; 1 Extended .40 Caliber Magazine, valued at \$1.00; 16 Rounds of .40 Ammunition, valued at \$1.00; 1 .40 Caliber Magazine, valued at \$1.00.

**20-DEA-667571:** Ruger LC9 9mm Pistol, Magazine and Ammunition, valued at \$217.00, seized by the DEA on August 18, 2020 from Marc James Martinez in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger LC9 9mm Pistol Serial No. 320-76564, valued at \$215.00; 1 9mm Magazine, valued at \$1.00; 8 Rounds of 9mm Ammunition, valued at \$1.00.

**20-DEA-667610:** \$59,394.00 U.S. Currency, seized by the DEA on August 23, 2020 from Green Zone Certification Center, LLC dba Green Zone Center in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667613:** \$7,700.00 U.S. Currency, seized by the DEA on August 23, 2020 from Joseph Jamal Martin in

**(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  
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**LAST DATE TO FILE: 01/01/2021**

**EASTERN DISTRICT OF MICHIGAN**

**20-DEA-667613 - (Continued from previous page)**

Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667615:** \$15,450.00 U.S. Currency, seized by the DEA on August 24, 2020 from Annetta Kenyetta Powell AKA Annetta Powell AKA Annetta Kenyema Powell in Birmingham, MI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667616:** \$22,100.00 U.S. Currency, seized by the DEA on August 24, 2020 from Annetta Kenyetta Powell AKA Annetta Powell AKA Annetta Kenyema Powell in Birmingham, MI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667617:** \$305,400.00 U.S. Currency, seized by the DEA on August 24, 2020 from Annetta Kenyetta Powell AKA Annetta Powell AKA Annetta Kenyema Powell in Birmingham, MI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667674:** Assorted Jewelry, valued at \$14,500.00, seized by the DEA on August 19, 2020 from Ohagi Treak-Kahleel Fulton and Arndasia Lewis in Van Buren, MI for forfeiture pursuant to 21 U.S.C. 881. 1 10 kt yellow gold rope chain and diamond picture charm, valued at \$1,450.00; 1 10 kt yellow gold rope chain and diamond shark charm, valued at \$5,800.00.

**20-DEA-667903:** Zavasta PAP M92 PV 7.62mm Pistol, Magazine and Ammunition, valued at \$627.00, seized by the DEA on August 24, 2020 from Mark Anthony Crim Sr. and Jobrina Denise Crim and Jamika Brooks in Detroit, MI for

**(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: 01/01/2021**

**EASTERN DISTRICT OF MICHIGAN**

**20-DEA-667903 - (Continued from previous page)**

forfeiture pursuant to 21 U.S.C. 881. 1 Zavasta PAP M92PV 7.62mm Pistol Serial No. M92PV025422, valued at \$625.00; 30 Rounds of 7.62mm Ammunition, valued at \$1.00; 1 7.62mm Magazine, valued at \$1.00.

**20-DEA-667905:** Taurus PT140 .40 Caliber Handgun, Magazine and Ammunition, valued at \$367.00, seized by the DEA on August 24, 2020 from Mark Anthony Crim Jr. in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus PT140 .40 Caliber Handgun Serial No. SVF 22740, valued at \$365.00; 1 .40 Caliber Magazine, valued at \$1.00; 10 Rounds of .40 Caliber Ammunition, valued at \$1.00.

**20-DEA-667907:** Walther Arms Inc. PPQ 9mm Handgun and Magazine, valued at \$556.00, seized by the DEA on August 24, 2020 from Tierra Etrece Kimble in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Walther Arms Inc. PPQ 9mm Handgun Serial No. FAW744, valued at \$555.00; 1 9mm Magazine, valued at \$1.00.

**20-DEA-668054:** Assorted Jewelry, valued at \$117,500.00, seized by the DEA on August 24, 2020 from Bobby Juhan Davis in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. 1 10 kt yellow gold cuban link diamond chain, valued at \$35,000.00; 1 Man's 18 kt yellow gold Oyster Perpetual Day-Date Rolex 228238 watch Serial No. 6Y625004, valued at \$50,000.00; 1 10 kt yellow gold rope chain and diamond 5 mile charm, valued at \$10,000.00;

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**EASTERN DISTRICT OF MICHIGAN**

**20-DEA-668054 - (Continued from previous page)**

1 10 kt yellow gold rope chain and diamond dice charm, valued at \$7,500.00; 1 14 kt yellow gold diamond eternity necklace and diamond Jesus charm, valued at \$15,000.00.

**20-DEA-668061:** SCCY Industries, LLC CPX-2 9mm Pistol, Magazines and Ammunition, valued at \$169.00, seized by the DEA on August 24, 2020 from Bobby Juhan Davis in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. 1 SCCY Industries, LLC CPX-2 9mm Pistol Serial No. 939656, valued at \$165.00; 1 9mm Magazine, valued at \$1.00; 1 9mm Magazine, valued at \$1.00; 1 9mm Magazine, valued at \$1.00; 49 Rounds of 9mm Ammunition, valued at \$1.00.

**20-DEA-668119:** Sig Sauer P229 .40 Caliber Pistol, Magazine and Ammunition, valued at \$537.00, seized by the DEA on August 24, 2020 from Bobby Juhan Davis in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Sig Sauer P229 .40 Caliber Pistol Serial No. AL36588, valued at \$535.00; 1 .40 Caliber Magazine, valued at \$1.00; 12 Rounds of .40 Caliber Ammunition, valued at \$1.00.

**20-DEA-668128:** Stainless Steel 126300 Oyster Perpetual 41mm Date-Just Rolex Watch, Serial No. 4659H5HO, valued at \$22,000.00, seized by the DEA on August 24, 2020 from Annetta Kenyetta Powell AKA Annetta Powell AKA

**(Continued on next page)**

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**LAST DATE TO FILE: 01/01/2021**

**EASTERN DISTRICT OF MICHIGAN**

**20-DEA-668128 - (Continued from previous page)**

Annetta Kenyema Powell in Birmingham, MI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668129:** 14k Yellow Gold Diamond Eternity Style Necklace, valued at \$40,000.00, seized by the DEA on August 24, 2020 from Annetta Kenyetta Powell AKA Annetta Powell AKA Annetta Kenyema Powell in Birmingham, MI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668130:** Ladies 14k Yellow Gold Diamond Eternity Style Bracelet, valued at \$13,500.00, seized by the DEA on August 24, 2020 from Annetta Kenyetta Powell AKA Annetta Powell AKA Annetta Kenyema Powell in Birmingham, MI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668132:** Man's 18k Yellow Gold Oyster Perpetual 36mm Day-Date Rolex Watch, Serial No. Worn Down, valued at \$12,000.00, seized by the DEA on August 24, 2020 from Annetta Kenyetta Powell AKA Annetta Powell AKA Annetta Kenyema Powell in Birmingham, MI for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668134:** Man's 18k Yellow Gold 42mm 326938 Oyster Perpetual Sky-Dweller Rolex Watch, Serial No. M67031G4, valued at \$43,500.00, seized by the DEA on August 24, 2020 from Annetta Kenyetta Powell AKA Annetta Powell AKA Annetta Kenyema Powell in Birmingham, MI for forfeiture pursuant to 21 U.S.C. 881.

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**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

**LAST DATE TO FILE: 01/01/2021**

**EASTERN DISTRICT OF MICHIGAN**

**20-DEA-668135:** Man's 18k White Gold 41mm 218239 Oyster Perpetual Day-Date Rolex Watch, Serial No. 3583X187, valued at \$30,000.00, seized by the DEA on August 24, 2020 from Annetta Kenyetta Powell AKA Annetta Powell AKA Annetta Kenyema Powell in Birmingham, MI for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE  
ATTENTION**

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**LAST DATE TO FILE: 01/01/2021**

**EASTERN DISTRICT OF MISSOURI**

**20-DEA-667199:** \$6,460.00 U.S. Currency, seized by the DEA on August 17, 2020 from Ahmad Meriweather in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667203:** \$2,108.00 U.S. Currency, seized by the DEA on August 17, 2020 from Ahmad Meriweather in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667206:** \$2,980.00 U.S. Currency, seized by the DEA on August 18, 2020 from Torrey LeMonte Miller in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667395:** \$14,089.00 U.S. Currency, seized by the DEA on August 18, 2020 from TyDarryl Griffin in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667525:** \$2,712.00 U.S. Currency, seized by the DEA on August 21, 2020 from Steve P. Kennedy in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

[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: 01/01/2021**

**WESTERN DISTRICT OF MISSOURI**

**20-DEA-667372:** \$45,160.00 U.S. Currency, seized by the DEA on August 20, 2020 from Keosha Latiffa Wheeler in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667452:** \$46,500.00 U.S. Currency, seized by the DEA on August 21, 2020 from Enrique Carrasco-Polanco in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667923:** Colt MKIV .45 Caliber Handgun, Serial No. LF09056E, valued at \$100.00, seized by the DEA on August 21, 2020 from Enrique Carrasco-Polanco in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667929:** Bushmaster AR-15 Rifle with ammunition, valued at \$101.00, seized by the DEA on August 21, 2020 from Enrique Carrasco-Polanco in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Bushmaster AR-15 Rifle Serial No. BK1706373, valued at \$100.00; 1 5 Rounds Ammunition, valued at \$1.00.

**20-DEA-667933:** Beretta 92s Parabellum Pietro 9mm Pistol, Serial No. X45414Z, valued at \$100.00, seized by the DEA on August 21, 2020 from Enrique Carrasco-Polanco in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881.

[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: 01/01/2021**

**SOUTHERN DISTRICT OF MISSISSIPPI**

**20-DEA-667704:** \$11,965.00 U.S. Currency, seized by the DEA on August 20, 2020 from Steoffone Lacharles Hampton Craft in Hattiesburg, MS for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668555:** \$53,940.00 U.S. Currency, seized by the DEA on August 20, 2020 from Jing Giu Gong in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669176:** \$770.00 U.S. Currency, seized by the DEA on August 24, 2020 from Edward Good in Moss Point, MS for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669179:** \$180.00 U.S. Currency, seized by the DEA on August 24, 2020 from Sanchez Coles in Moss Point, MS for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669198:** \$509.00 U.S. Currency, seized by the DEA on August 24, 2020 from Thomas Nettles in Moss Point, MS for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669314:** Smith & Wesson SD40VE .40 Caliber Pistol, Serial No. HEC3913, valued at \$399.00, seized by the DEA on August 24, 2020 from Thomas Nettles in Moss Point, MS for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669340:** Haskell Hi-Point JHP .45 Caliber Pistol, Serial No. X479128, valued at \$189.99, seized by the DEA on August 24, 2020 from Thomas Nettles in Moss Point, MS for forfeiture pursuant to 21 U.S.C. 881.

[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: 01/01/2021**

**DISTRICT OF MONTANA**

**20-DEA-668671:** \$6,250.00 U.S. Currency, seized by the Montana Highway Patrol on September 05, 2020 from Henry Mingliang Gao and Zekai Liu in Powell County, MT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668672:** 2017 Chevrolet Camaro, VIN: 1G1FB1RS5H0145165, valued at \$21,475.00, seized by the Montana Highway Patrol on September 05, 2020 from Henry Mingliang Gao and Zekai Liu in Powell County, MT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF NORTH CAROLINA**

**20-DEA-667935:** \$22,010.00 U.S. Currency, seized by the Granville County Sheriff's Office on September 02, 2020 from Dimitri Paul Brooks in Butner, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667937:** \$8,000.00 U.S. Currency, seized by the Granville County Sheriff's Office on September 02, 2020 from Alejandro Jerry Brown in Butner, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**MIDDLE DISTRICT OF NORTH CAROLINA**

**20-DEA-667289:** State Employees' Credit Union Cashier's Check #086471, valued at \$30,000.00, seized by the DEA on August 17, 2020 from Abby Ruth Cooper in Chapel Hill, NC for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668208:** \$41,778.00 U.S. Currency, seized by the Guilford County Sheriff's Office on September 04, 2020 from Daniel Edwards and Keith Bayshawn Oliver in Jamestown, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668263:** \$28,754.00 U.S. Currency, seized by the Guilford County Sheriff's Office on September 01, 2020 from Michael Anthony Santos in Greensboro, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF NORTH CAROLINA**

**20-DEA-667629:** \$16,994.00 U.S. Currency, seized by the DEA on August 26, 2020 from Jeffery Ben Pavkovich in Newton, NC for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667945:** \$14,765.00 U.S. Currency, seized by the McDowell County Sheriff's Department on September 02, 2020 from Jeffrey Ray Elkins in Marion, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

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**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

**LAST DATE TO FILE: 01/01/2021**

**DISTRICT OF NEBRASKA**

**20-DEA-667292:** \$33,616.00 U.S. Currency, seized by the DEA on August 19, 2020 from Unique James Shelley in Des Moines, IA for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF NEW JERSEY**

**20-DEA-667304:** \$158,220.00 U.S. Currency, seized by the DEA on August 19, 2020 from Jose Favio Ramos-Acosta in Tinton Falls, NJ for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667499:** 2015 BMW M4, VIN: WBS3R9C53FK335371, valued at \$39,525.00, seized by the DEA on August 20, 2020 from Benito Lopez in Saddle Brook, NJ for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667500:** Bank of America, Acct. #381052303911, valued at \$65,916.92, seized by the DEA on August 20, 2020 from Benito Lopez in Lodi, NJ for forfeiture pursuant to 21 U.S.C. 881.

[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: 01/01/2021**

**DISTRICT OF NEVADA**

**20-DEA-667228:** \$608,857.00 U.S. Currency, seized by the DEA on August 17, 2020 from Luz Delgado in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667279:** \$728,606.00 U.S. Currency, seized by the DEA on August 17, 2020 from Kevin Shaw in Reno, NV for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667864:** Colt 1911 .45 Caliber Pistol, Serial No. 2812367, valued at \$849.00, seized by the DEA on August 17, 2020 from Luz Delgado in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667867:** Smith and Wesson .38 Caliber Revolver, Serial No. R325581, valued at \$477.00, seized by the DEA on August 17, 2020 from Frank Zamudio in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**EASTERN DISTRICT OF NEW YORK**

**20-DEA-663655:** \$461,980.00 U.S. Currency, seized by the DEA on May 21, 2020 from Xavier Camacho-Torres in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-663656:** \$428,080.00 U.S. Currency, seized by the DEA on May 21, 2020 from Zhan Li in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-666041:** \$40,020.00 U.S. Currency, seized by the DEA on July 20, 2020 from Miguel Berber in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-666047:** \$15,810.00 U.S. Currency, seized by the DEA on July 20, 2020 from Miguel Berber in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-666235:** \$299,965.00 U.S. Currency, seized by the DEA on July 23, 2020 from Steve Hongqiao Lin AKA Hong Q. Lin in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667568:** \$119,970.00 U.S. Currency, seized by the DEA on August 18, 2020 from Salvador A. Ruiz AKA Salvador Rivera in Staten Island, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667569:** \$181,015.00 U.S. Currency, seized by the DEA on August 18, 2020 from Salvador A. Ruiz AKA Salvador Rivera in Staten Island, NY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**EASTERN DISTRICT OF NEW YORK**

**20-DEA-667570:** \$8,886.00 U.S. Currency, seized by the DEA on August 17, 2020 from Michael W. Little in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667590:** \$10,134.00 U.S. Currency, seized by the DEA on August 19, 2020 from Mamun Hassan in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667655:** \$50,000.00 U.S. Currency, seized by the DEA on August 20, 2020 from Francis Anthony Scaltrito in Staten Island, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667656:** \$5,020.00 U.S. Currency, seized by the DEA on August 20, 2020 from Francis Anthony Scaltrito in Staten Island, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667657:** \$4,712.00 U.S. Currency, seized by the DEA on August 20, 2020 from Francis Anthony Scaltrito in Staten Island, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667928:** Ladies 18k Yellow Gold Rolex Watch, Serial No. 8999114, valued at \$4,500.00, seized by the DEA on August 20, 2020 from Francis Anthony Scaltrito in Staten Island, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667932:** 50 oz .999 Fine Silver Bar, valued at \$2,150.00, seized by the DEA on August 20, 2020 from Francis Anthony Scaltrito in Staten Island, NY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**NORTHERN DISTRICT OF NEW YORK**

**20-DEA-667471:** \$2,450.22 U.S. Currency, seized by the DEA on August 21, 2020 from Jean Luis Colon in Troy, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667513:** \$12,257.00 U.S. Currency, seized by the DEA on August 19, 2020 from Jeremy Chambers in Syracuse, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667558:** Assorted Jewelry, valued at \$7,940.00, seized by the DEA on August 19, 2020 from Samuel Matos in Syracuse, NY for forfeiture pursuant to 21 U.S.C. 881. 1 14K Gold Charm 4.4 dwt, valued at \$170.00; 2 10K Gold Necklace with pendant 8.05 dwt, valued at \$375.00; 3 10K Gold Necklace Curb Link 10.0 dwt with cz pendant, valued at \$305.00; 4 10K Gold Bracelet Curb Link 14.8 dwt, valued at \$565.00; 5 10K Gold Rope Necklace 2.64 dwt, valued at \$100.00; 6 10K Gold Diamond Ring with approximately 82 princess cut diamonds 4.3 ct total weight, valued at \$1,100.00; 7 10K Gold Earrings with approx. 1/3 ct round diamonds, valued at \$65.00.

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**LAST DATE TO FILE: 01/01/2021**

**SOUTHERN DISTRICT OF NEW YORK**

**20-DEA-667274:** \$127,700.00 U.S. Currency, seized by the DEA on August 18, 2020 from Candido Collado Guerrero in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667281:** \$24,800.00 U.S. Currency, seized by the DEA on August 18, 2020 from Joel Mercedes in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667479:** \$5,474.23 U.S. Currency, seized by the DEA on August 21, 2020 from Tamarie Morales in Troy, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667556:** \$245,000.00 U.S. Currency, seized by the DEA on August 21, 2020 from Victor Castro and Eduardo Fernandez in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667559:** 2008 Cadillac CTS, VIN: 1G6DF577580185273, valued at \$3,500.00, seized by the DEA on August 21, 2020 from Eduardo Fernandez in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667573:** \$60,000.00 U.S. Currency, seized by the DEA on August 19, 2020 from Jesus Roselio Acosta-Hilario AKA Juan C. Melendez in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667575:** \$38,600.00 U.S. Currency, seized by the DEA on August 19, 2020 from Jesus Roselio Acosta-Hilario AKA Juan C. Melendez in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

[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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**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

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**LAST DATE TO FILE: 01/01/2021**

**SOUTHERN DISTRICT OF NEW YORK**

**20-DEA-667577:** \$99,975.00 U.S. Currency, seized by the DEA on August 20, 2020 from Miriam Magnolia Aleman Guzman in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667659:** \$44,706.00 U.S. Currency, seized by the DEA on August 20, 2020 from Giselle Blanco in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667660:** \$203,957.00 U.S. Currency, seized by the DEA on August 20, 2020 from Edwin J. Gonzalez in Mamaroneck, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668309:** \$50,000.00 U.S. Currency, seized by the DEA on September 10, 2020 from Carlos Vasquez-Rodriguez in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**WESTERN DISTRICT OF NEW YORK**

**20-DEA-667440:** \$8,188.00 U.S. Currency, seized by the DEA on August 18, 2020 from Damone McNamee in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668425:** \$8,150.00 U.S. Currency, seized by the Town Of Hamburg Police Department on September 04, 2020 from Jonathan E. Alicea-Bonilla in Hamburg, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669302:** 2015 Maserati Quattroporte, VIN: ZAM56RRA4F1144590, valued at \$43,900.00, seized by the Buffalo Police Department on September 07, 2020 from Alexis Rivera in Buffalo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**NORTHERN DISTRICT OF OHIO**

**20-DEA-667166:** F.I.E. .25 Titan .25 Caliber Pistol, Serial No. 242959, valued at \$35.00, seized by the DEA on August 18, 2020 from Megan Davis in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667213:** Walther P22 .22 Caliber Pistol, Magazine and Ammunition, valued at \$162.00, seized by the DEA on August 19, 2020 from Aaron Dunnings in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Walther P22 .22 Caliber Pistol Serial No. L058873, valued at \$160.00; 1 .22 Caliber Magazine, valued at \$1.00; 7 Rounds of .22 Caliber Ammunition, valued at \$1.00.

**20-DEA-667219:** \$10,408.00 U.S. Currency, seized by the DEA on August 19, 2020 from Aaron Dunnings in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667359:** \$13,253.00 U.S. Currency, seized by the DEA on August 20, 2020 from Matthew Eric White AKA Matthew White in Elyria, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667360:** Assorted Jewelry, valued at \$9,150.00, seized by the DEA on August 20, 2020 from Matthew Eric White AKA Matthew White in Elyria, OH for forfeiture pursuant to 21 U.S.C. 881. 1 10K rose gold diamond star ring stamped JD & CO, valued at \$1,500.00; 1 Gent's stainless steel and 18K rose gold Rolex Datejust 126331 watch Serial No. X12Q6754, valued at \$11,000.00; 1 Gent's 14K white and rose gold diamond bracelet stamped JD &

**(Continued on next page)**

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**LAST DATE TO FILE: 01/01/2021**

**NORTHERN DISTRICT OF OHIO**

**20-DEA-667360 - (Continued from previous page)**

CO, valued at \$3,200.00.

**20-DEA-667362:** \$25,120.00 U.S. Currency, seized by the DEA on August 20, 2020 from Brett A. Flowers AKA Brett Flowers and Ashlei Fox in Uniontown, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667366:** \$5,645.00 U.S. Currency, seized by the DEA on August 20, 2020 from Phillip Michael Godles AKA Phillip Godles in Elyria, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667367:** \$13,773.00 U.S. Currency, seized by the DEA on August 20, 2020 from Joseph G. Carter III in Sheffield Township, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667532:** Glock 19 9mm Pistol, Magazine, and Ammunition, valued at \$337.00, seized by the DEA on August 24, 2020 from Montel Westley in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 19 9mm Pistol Serial No. BFLX267, valued at \$335.00; 1 9mm Magazine, valued at \$1.00; 13 Rounds of 9mm Ammunition, valued at \$1.00.

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**LAST DATE TO FILE: 01/01/2021**

**SOUTHERN DISTRICT OF OHIO**

**20-DEA-667427:** \$35,490.00 U.S. Currency., seized by the DEA on August 19, 2020 from Sheldon Akin in Vandalia, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667429:** \$16,671.00 U.S. Currency, seized by the DEA on August 19, 2020 from Gustavo Adolfo Flores Paiz in Vandalia, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667486:** \$18,420.00 U.S. Currency, seized by the DEA on August 20, 2020 from Robert Delong and Alisha Delong in Galloway, OH for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667488:** \$11,000.00 U.S. Currency, seized by the DEA on August 18, 2020 from Matthew Valentine in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**WESTERN DISTRICT OF OKLAHOMA**

**20-DEA-667667:** \$19,930.00 U.S. Currency, seized by the DEA on August 21, 2020 from Francisco Javier Rivera-Almodovar in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667930:** 2016 Chevrolet Malibu, VIN: 1G1ZE5ST9GF286086, valued at \$9,600.00, seized by the DEA on August 21, 2020 from Francisco Javier Rivera-Almodovar in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF OREGON**

**20-DEA-667129:** \$7,621.00 U.S. Currency, seized by the DEA on August 17, 2020 from Ector Manuel Bustos in Gresham, OR for forfeiture pursuant to 21 U.S.C. 881.

[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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**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

**LAST DATE TO FILE: 01/01/2021**

**EASTERN DISTRICT OF PENNSYLVANIA**

**20-DEA-666830:** \$200,000.00 U.S. Currency, seized by the DEA on August 11, 2020 from Damien Peter Mase in Allentown, PA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667473:** \$399,730.00 U.S. Currency, seized by the DEA on August 19, 2020 from Kasib Nassar Parham in Essington, PA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667474:** \$300,160.00 U.S. Currency, seized by the DEA on August 19, 2020 from Romel Bolger in Essington, PA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667475:** \$10,440.00 U.S. Currency, seized by the DEA on August 19, 2020 from Romel Bolger in Essington, PA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667477:** \$172,957.00 U.S. Currency, seized by the DEA on August 20, 2020 from Pedro Vasquez in Jenkintown, PA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667574:** 2015 Land Rover Range Rover, VIN: SALGS2TF9FA217899, valued at \$33,489.00, seized by the DEA on August 20, 2020 from Pedro Vasquez in Jenkintown, PA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667934:** Assorted Jewelry, valued at \$16,000.00, seized by the DEA on August 20, 2020 from Pedro Vasquez in Jenkintown, PA for forfeiture pursuant to 21 U.S.C. 881. 1 9" 14K Yellow Gold Diamond Bracelet, valued

**(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: 01/01/2021**

**EASTERN DISTRICT OF PENNSYLVANIA**

**20-DEA-667934** - (Continued from previous page)

at \$12,000.00; 1 22" 18K Yellow Gold Chain & 10ct Diamond "NR" Pendant, valued at \$4,000.00.

**20-DEA-667951:** Assorted Jewelry, valued at \$117,500.00, seized by the DEA on August 20, 2020 from Pedro Vasquez in Jenkintown, PA for forfeiture pursuant to 21 U.S.C. 881. 1 Patek Philippe Nautilus Chronograph Watch, valued at \$98,500.00; 1 14ct Yellow Gold Diamond Ring, valued at \$3,500.00; 1 14ct Yellow Gold Chain and Diamond "SINCERE" Pendant, valued at \$2,000.00; 1 18ct White Gold Diamond Tennis Necklace, valued at \$13,500.00.

**MIDDLE DISTRICT OF PENNSYLVANIA**

**20-DEA-666268:** \$800,000.00 U.S. Currency, seized by the DEA on July 24, 2020 from Rafael Sanchez Jr. in Bedford, PA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**WESTERN DISTRICT OF PENNSYLVANIA**

**19-DEA-648725:** \$49,900.00 U.S. Currency, seized by the DEA on January 28, 2019 from Jamaal Ali Maragh AKA Marcus Maragh AKA Frederick Vanlierop Jr. AKA Alrick Williams in Warrendale, PA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667225:** \$30,100.00 U.S. Currency, seized by the DEA on August 19, 2020 from Federico Castillo in Monroeville, PA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667458:** \$7,854.00 U.S. Currency, seized by the DEA on August 21, 2020 from Fred Marshall III in Braddock, PA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667841:** Taurus G2C 9mm Pistol, Serial No. ABA200445, valued at \$210.00, seized by the DEA on August 21, 2020 from Fred Marshall III in Braddock, PA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667843:** Taurus PT 24/7 Pro C 40cal Pistol, Serial No. SAX99369, valued at \$300.00, seized by the DEA on August 21, 2020 from Fred Marshall III in Braddock, PA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**DISTRICT OF PUERTO RICO**

**20-DEA-667593:** 2011 Mercedes-Benz C63, VIN: WDDGF5EB8BA506716, valued at \$10,350.00, seized by the DEA on August 18, 2020 from Christian Perez-Rivera in Mayaguez, PR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667979:** 2016 Toyota Corolla, VIN: 2T1BURHE3GC501921, valued at \$9,784.00, seized by the DEA on August 22, 2020 from Jonathan A. Cruz-Hernandez in Isabela, PR for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667981:** 2010 Nissan Pathfinder, VIN: 5N1AR1NN4AC616638, valued at \$7,294.00, seized by the DEA on August 22, 2020 from Mason K. Maisonet-Cruz in Isabela, PR for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF SOUTH CAROLINA**

**20-DEA-669211:** Glock 26 9mm Semi-Automatic Pistol w/Magazine, Serial No. SZW456, valued at \$250.00, seized by the DEA on August 19, 2020 from Andre Alexander Boulware in Columbia, SC for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**EASTERN DISTRICT OF TENNESSEE**

**20-DEA-667398:** \$44,950.00 U.S. Currency, seized by the DEA on August 19, 2020 from Joshua Joseph Palmer and Ashley Marie Mitchell in Oak Ridge, TN for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667399:** \$1,176.00 U.S. Currency, seized by the DEA on August 19, 2020 from Joshua Joseph Palmer and Ashley Marie Mitchell in Oak Ridge, TN for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668697:** Taurus PT 24/7 Semi-Automatic Pistol, Serial No. SCM77380, valued at \$260.00, seized by the DEA on August 19, 2020 from Joshua Joseph Palmer in Oak Ridge, TN for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668698:** Colt Official Police .38 Caliber Revolver, Serial No. 434352, valued at \$500.00, seized by the DEA on August 19, 2020 from Joshua Joseph Palmer in Oak Ridge, TN for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668701:** Magazines and Ammunition, valued at \$150.00, seized by the DEA on August 19, 2020 from Joshua Joseph Palmer in Oak Ridge, TN for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668703:** 2015 Dodge Challenger, VIN: 2C3CDZAG2FH704551, valued at \$23,178.00, seized by the DEA on August 19, 2020 from Joshua Joseph Palmer in Oak Ridge, TN for forfeiture pursuant to 21 U.S.C. 881.

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**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

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**LAST DATE TO FILE: 01/01/2021**

**MIDDLE DISTRICT OF TENNESSEE**

**20-DEA-667618:** \$20,980.00 U.S. Currency, seized by the DEA on August 21, 2020 from Kennedy Jearon Greene in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TENNESSEE**

**20-DEA-667517:** \$107,375.00 U.S. Currency, seized by the DEA on August 20, 2020 from Ray Deshone Rucker in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667518:** \$10,000.00 U.S. Currency, seized by the DEA on August 20, 2020 from Gerald Lashone Dodson in Memphis, TN for forfeiture pursuant to 21 U.S.C. 881.

[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: 01/01/2021**

**EASTERN DISTRICT OF TEXAS**

**20-DEA-667300:** \$7,667.00 U.S. Currency, seized by the DEA on August 18, 2020 from Alfred John McDonald in Denton, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667301:** \$376,580.00 U.S. Currency, seized by the DEA on August 18, 2020 from Alfred John McDonald in Lake Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667451:** \$36,569.00 U.S. Currency, seized by the DEA on August 20, 2020 from Kevin Lamont Mathis in Athens, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667582:** \$3,957.00 U.S. Currency, seized by the DEA on August 20, 2020 from Mark Anthony Ornelas in Plano, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667853:** Smith & Wesson SW9VE 9mm Pistol and Ammunition, valued at \$176.00, seized by the DEA on August 20, 2020 from Mark Anthony Ornelas in Plano, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson Serial No. DWV2066, valued at \$175.00; 1 magazine and 11 rounds of 9mm ammunition, valued at \$1.00.

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**LAST DATE TO FILE: 01/01/2021**

**NORTHERN DISTRICT OF TEXAS**

**20-DEA-667634:** \$9,023.00 U.S. Currency, seized by the DEA on August 24, 2020 from Teodoro Valerio-Perez and Yolanda Mercado-Valerio in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667636:** \$491.00 U.S. Currency, seized by the DEA on August 24, 2020 from Yolanda Mercado-Valerio in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667639:** \$12,771.00 U.S. Currency, seized by the DEA on August 24, 2020 from Ivan Noe Valerio in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667640:** \$18,771.00 U.S. Currency, seized by the DEA on August 24, 2020 from Carlos Yamill Ochoa-Mosri and Jesus Manuel Juarez-Aguilar in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668074:** Ruger 9mm EC9S Prescott Pistol w/Magazine and Ammo, valued at \$300.00, seized by the DEA on August 21, 2020 from Aryl Tyler Pipkin in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger 9mm EC9S Presscott Pistol W/Magazine Serial No. 45764953, valued at \$299.00; 7 Rounds of Ammunition, valued at \$1.00.

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**LAST DATE TO FILE: 01/01/2021**

**SOUTHERN DISTRICT OF TEXAS**

**20-DEA-666073:** \$10,245.00 U.S. Currency, seized by the DEA on July 20, 2020 from Jose Armando Chapa Jr. in Willis, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-666075:** \$53,719.00 U.S. Currency, seized by the DEA on July 20, 2020 from Gerardo Javier Moreno and Jose Armando Chapa Jr. and David Sanchez in Willis, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-666077:** \$1,895.00 U.S. Currency, seized by the DEA on July 20, 2020 from David Sanchez in Willis, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667438:** \$89,860.00 U.S. Currency, seized by the DEA on August 20, 2020 from Julio Gonzalez in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667441:** \$39,900.00 U.S. Currency, seized by the DEA on August 20, 2020 from Sakeena Ali Gaines in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667442:** \$63,000.00 U.S. Currency, seized by the DEA on August 20, 2020 from Kelinda Young in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667562:** \$500.00 U.S. Currency, seized by the DEA on August 24, 2020 from Unidentified in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**SOUTHERN DISTRICT OF TEXAS**

**20-DEA-667608:** 1998 Wabash Dry Van Trailer, VIN: 1JJV532W6WL492073, valued at \$5,000.00, seized by the DEA on August 19, 2020 from Rene Ancelmo Gonzalez-De La Torre in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668210:** American Tactical Imports Omni Hybrid Pistol, Serial No. NS167810, valued at \$699.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668213:** Mossberg Maverick 88 Shotgun, Serial No. MV21189J, valued at \$240.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668214:** German Sport Guns GSG-522 Rifle, Serial No. A278788, valued at \$405.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668216:** Savage Arms Model 110 Rifle, Serial No. F480456, valued at \$873.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668225:** Mossberg Model 500 Shotgun, Serial No. U649745, valued at \$200.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668247:** Beretta Model 92 Parabellum Pistol, Serial No. BER-122494-Z, valued at \$629.00, seized by the

**(Continued on next page)**

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**LAST DATE TO FILE: 01/01/2021**

**SOUTHERN DISTRICT OF TEXAS**

**20-DEA-668247 - (Continued from previous page)**

DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668248:** North American Arms NAA .22 Magnum Mini-Revolver, Serial No. E027800, valued at \$206.00, seized by the DEA on August 26, 2020 from Jose Luis Villalba Jr. in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668705:** \$2,616.00 U.S. Currency, seized by the DEA on August 17, 2020 from Katrina Ruiz and Roland Garcia in Robstown, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-669020:** Assorted Jewelry, valued at \$15,071.00, seized by the DEA on August 17, 2020 from Oscar Garcia in Robstown, TX for forfeiture pursuant to 21 U.S.C. 881. 1 10k yellow gold cross pendant weighs 0.60 grams, valued at \$15.00; 1 10k yellow gold crucifix pendant that weighs 1.98 grams, valued at \$45.00; 1 10k yellow gold cross pendant set w/ 15 round diamonds, approx 0.75 carats I-J color S12-II clarity, valued at \$150.00; 2 10k yellow gold open link chain necklace w/rhodium plated accents, 20in long, 1 10k yellow gold cros, valued at \$525.00; 2 10k yellow gold rope chain necklace, 18 in long & 1-10k yellow gold crucifix pendant set, valued at \$375.00; 1 10k yellow gold 18 in. pendant chain weigh 1.02 grams, valued at \$25.00; 1 10k yellow gold daimond

**(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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**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

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**LAST DATE TO FILE: 01/01/2021**

**SOUTHERN DISTRICT OF TEXAS**

**20-DEA-669020 - (Continued from previous page)**

cut rope 20 in. chain necklace, weighs 17.95 grams, valued at \$460.00; 1 10k yellow gold 9.87 mms wide Omega style necklace 17.5 in long & weighs 23.76 grams, valued at \$545.00; 1 10k yellow gold pendant of Last Supper w/rhodium plated accents set w/colorless synthetic stones, valued at \$325.00; 1 Costume jewelry single earring set w/colorless rhinestones & opal like synthetic stone, valued at \$1.00; 1 10k yellow gold large hoop earrings that weigh 8.38 grams, valued at \$190.00; 1 14k white gold ring set w/73 princess cut diamonds, 3.54 carats total weight, H/I color, SI clarity, valued at \$900.00; 1 10k yellow gold Medusa ring set w/47 round diamonds, 0.47 carats total weight, I-J color, Size 10, valued at \$275.00; 1 10k yellow gold nugget motif earrings that weigh 3.88 grams, valued at \$90.00; 1 Gold tone Elgin Diamond quartz watch w/black dial and diamond markers @ 12 & 6, valued at \$10.00; 1 Gold tone Elgin Diamond quartz watch w/black dial & diamond markers @ 12,3,6 & 9, valued at \$10.00; 1 Stainless steel & 18k yellow gold Rolex Oyster Perpetual Datejust watch w/blue bezel Serial No. E677491, valued at \$5,000.00; 1 Gold tone Citizen Eco-drive quartz watch w/black dial & diamond markers Serial No. 681051460, valued at \$75.00; 1 Gold tone Versace Parfums money clip with Greek Key design, valued at \$15.00; 1 Silver tone base metal "G" money clip with gold plated accents, valued at \$5.00.

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**LAST DATE TO FILE: 01/01/2021**

**SOUTHERN DISTRICT OF TEXAS**

**20-DEA-669451:** \$26,020.00 U.S. Currency, seized by the DEA on August 22, 2020 from Jose Orlando Gomez-Alvear in Huntsville, TX for forfeiture pursuant to 21 U.S.C. 881.

**WESTERN DISTRICT OF TEXAS**

**20-DEA-667394:** \$2,300.00 U.S. Currency, seized by the DEA on August 19, 2020 from Unidentified in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667572:** \$6,380.00 U.S. Currency, seized by the DEA on August 24, 2020 from Luz Del Carmen Velarde Campos in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668009:** 2012 Dodge Challenger R/T, VIN: 2C3CDYBT9CH131469, valued at \$14,050.00, seized by the DEA on August 17, 2020 from Diego Balderrama-Chavez in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**EASTERN DISTRICT OF VIRGINIA**

**20-DEA-667106:** \$19,920.00 U.S. Currency, seized by the DEA on August 18, 2020 from Jesse Alfonso Sealey in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667112:** \$9,040.00 U.S. Currency, seized by the DEA on August 18, 2020 from Nico Dimitri Taylor in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667277:** \$41,665.00 U.S. Currency, seized by the DEA on August 20, 2020 from Keontae Lorenz Hubbard in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667280:** \$29,030.00 U.S. Currency, seized by the DEA on August 20, 2020 from Damon Anthony Mosley Jr. in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667512:** \$13,600.00 U.S. Currency, seized by the DEA on August 22, 2020 from Christopher David Johnson Jr. in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667587:** \$6,480.00 U.S. Currency, seized by the DEA on August 26, 2020 from Jamarr Deon Williams in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668460:** Rolex DateJust II model 116300 watch with diamond bezel, Serial No. 389827L3, valued at \$9,500.00, seized by the DEA on August 18, 2020 from Paul Jerome Battle III in Portsmouth, VA for forfeiture

**(Continued on next page)**

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**LAST DATE TO FILE: 01/01/2021**

**EASTERN DISTRICT OF VIRGINIA**

**20-DEA-668460** - (Continued from previous page)

pursuant to 21 U.S.C. 881.

**DISTRICT OF VIRGIN ISLANDS**

**20-DEA-667906:** \$2,052.00 U.S. Currency, seized by the DEA on August 20, 2020 from Barry J. Bradford in Christiansted, VI for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF VERMONT**

**20-DEA-667472:** \$6,500.00 U.S. Currency, seized by the DEA on August 21, 2020 from Daniel Nichols Goff in Winooski, VT for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-668405:** \$2,145.00 U.S. Currency, seized by the Hartford Police Department on September 02, 2020 from Sharnay Lynn Handy in White River Jct, VT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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**LAST DATE TO FILE: 01/01/2021**

**WESTERN DISTRICT OF WASHINGTON**

**20-DEA-667459:** \$5,475.00 U.S. Currency, seized by the DEA on August 21, 2020 from Jose Guadalupe Cisneros-Rivas and Ricardo Gutierrez-Suarez in Des Moines, WA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667460:** \$1,332.00 U.S. Currency, seized by the DEA on August 21, 2020 from Jose Guadalupe Cisneros-Rivas and Ricardo Gutierrez-Suarez in Des Moines, WA for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667461:** \$18,000.00 U.S. Currency, seized by the DEA on August 21, 2020 from Marlenny Anguiano and Amy Torres in Des Moines, WA for forfeiture pursuant to 21 U.S.C. 881.

**EASTERN DISTRICT OF WISCONSIN**

**20-DEA-664197:** \$35,600.00 U.S. Currency, seized by the DEA on May 21, 2020 from Jose Mendez-Pagan in Green Bay, WI for forfeiture pursuant to 21 U.S.C. 881.

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**To File a Petition for Remission or Mitigation:** The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

**To File a Claim:** You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

**To Request Release of Property Based on Hardship:** Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

**LAST DATE TO FILE: 01/01/2021**

**NORTHERN DISTRICT OF WEST VIRGINIA**

**20-DEA-667626:** \$2,002.00 U.S. Currency, seized by the DEA on August 19, 2020 from Tyreese Deandre Marsh in Fairmont, WV for forfeiture pursuant to 21 U.S.C. 881.

**20-DEA-667627:** \$7,300.00 U.S. Currency, seized by the DEA on August 19, 2020 from Tyreese Deandre Marsh in Fairmont, WV for forfeiture pursuant to 21 U.S.C. 881.

**DISTRICT OF WYOMING**

**20-DEA-667467:** \$2,954.00 U.S. Currency, seized by the DEA on August 17, 2020 from Antonio Carrillo-Huerta in Casper, WY for forfeiture pursuant to 21 U.S.C. 881.

[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.]