

DRUG ENFORCEMENT ADMINISTRATION

OFFICIAL NOTIFICATION

POSTED ON

FEBRUARY 01, 2022

**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: 04/01/2022

DISTRICT OF ALASKA

22-DEA-685913: Mossberg 500 12-gauge Shotgun w/5 rounds of 12-gauge Shotgun Shells, valued at \$312.00, seized by the DEA on November 18, 2021 from Patrick Jermane Patterson in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881. 1 Mossberg 500 12gauge Shotgun Serial No. U318949, valued at \$311.00; 5 Five Rounds of 12gauge Shotgun Shells, valued at \$1.00.

22-DEA-685921: Glock 21 .45 Caliber Pistol w/Magazine and Ammunition, valued at \$297.00, seized by the DEA on November 18, 2021 from Patrick Jermane Patterson in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 21 .45 Caliber Pistol Serial No. AFDW870, valued at \$295.00; 1 Magazine, valued at \$1.00; 11 Rounds of .45 ACP Ammunition, valued at \$1.00.

22-DEA-685924: Spike's Tactical ST15 .300 Caliber Rifle w/Magazine and Ammunition, valued at \$610.00, seized by the DEA on November 18, 2021 from Patrick Jermane Patterson in Anchorage, AK for forfeiture pursuant to 21 U.S.C. 881. 1 Spike's Tactical ST15 .300 Caliber Rifle Serial No. SS017893, valued at \$608.00; 2 Double Stacked Magazines, valued at \$1.00; 45 Rounds of .300AAC Blackout 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: 04/01/2022

MIDDLE DISTRICT OF ALABAMA

22-DEA-686231: \$14,040.00 U.S. Currency, seized by the DEA on December 04, 2021 from Brittney Gay Thomas in Georgiana, AL for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF ARIZONA

21-DEA-683901: \$55,000.00 U.S. Currency, seized by the DEA on September 30, 2021 from Edgar A. Morales-Urriarte in Gila Bend, AZ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685655: \$2,900.00 U.S. Currency, seized by the DEA on November 17, 2021 from Kabian Cortes AKA Fabian Cortes in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685979: 2000 Suzuki Vitara, VIN: 2S3TE52V0Y6104237, valued at \$2,350.00, seized by the DEA on November 24, 2021 from Carlos R. Rivera in Nogales, AZ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686565: \$2,974.00 U.S. Currency, seized by the DEA on December 09, 2021 from Brian Francisco Meza Raya in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686739: 2020 Jeep Gladiator, VIN: 1C6JJTEG1LL208570, valued at \$53,400.00, seized by the DEA on December 09, 2021 from Brian Francisco Meza Raya in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

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CENTRAL DISTRICT OF CALIFORNIA

21-DEA-682286: 2015 BMW X6, VIN: 5UXKU2C51F0F96424, valued at \$30,575.00, seized by the DEA on August 24, 2021 from Israel Ross in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

21-DEA-682601: 0.02831894 Bitcoins, valued at \$1,263.52, seized by the DEA on August 18, 2021 from Raphael Tomas Malikian M.D. in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

21-DEA-682602: 6824.69555584 Paxos Standard, valued at \$6,826.00, seized by the DEA on August 26, 2021 from Raphael Tomas Malikian M.D. in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684566: \$7,360.00 U.S. Currency, seized by the DEA on October 20, 2021 from Maria Quintero in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685853: \$40,000.00 U.S. Currency, seized by the DEA on November 23, 2021 from Miguel Angel Felix in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685953: \$69,000.00 U.S. Currency, seized by the DEA on November 20, 2021 from Maria Jean in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685954: \$66,710.00 U.S. Currency, seized by the DEA on November 20, 2021 from Terri Gee in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685992: \$101,000.00 U.S. Currency, seized by the DEA on November 19, 2021 from Andres Guadana Aguilar AKA Jose Aguilar in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685993: Assorted Jewelry, valued at \$194,600.00, seized by the DEA on November 19, 2021 from Andres Guadana Aguilar AKA Jose Aguilar in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881. 14K Rose Gold Diamond Pendant, valued at \$7,500.00; 14K Rose Gold Diamond Cross Pendant, valued at \$8,400.00; 14K Rose Gold Tennis Necklace, valued at \$24,450.00; 14K Rose Gold Tennis Necklace, valued at \$15,000.00; 14K Rose Gold Miami diamond Cuban link Bracelet, valued at \$32,850.00; 14K Rose Gold Miami Cuban link necklace diamond Necklace, valued at \$106,400.00.

22-DEA-686200: \$76,594.00 U.S. Currency, seized by the DEA on December 02, 2021 from Lance Ma and Monghang Duong in Garden Grove, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686643: \$145,100.00 U.S. Currency, seized by the DEA on November 17, 2021 from Joshua Avila Sanchez AKA Joshua Avila-Sanchez AKA Joshua Avila and Esmeralda Llamas in Long Beach, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686646: \$11,700.00 U.S. Currency, seized by the DEA on November 17, 2021 from Esmeralda Llamas and Joshua Avila Sanchez AKA Joshua Avila-Sanchez AKA Joshua Avila in Long Beach, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686647: \$10,000.00 U.S. Currency, seized by the DEA on November 17, 2021 from Joshua Avila Sanchez AKA Joshua Avila-Sanchez AKA Joshua Avila and Esmeralda Llamas in Long Beach, CA for forfeiture pursuant to 21 U.S.C. 881.

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NORTHERN DISTRICT OF CALIFORNIA

21-DEA-681965: 0.27448981 Bitcoin, valued at \$11,739.11, seized by the DEA on August 06, 2021 from Hank William Keyser in Corte Madera, CA for forfeiture pursuant to 21 U.S.C. 881.

21-DEA-681966: 26.58505906 Dash Coin, valued at \$4,427.74, seized by the DEA on August 06, 2021 from Hank William Keyser in Corte Madera, CA for forfeiture pursuant to 21 U.S.C. 881.

21-DEA-681967: 95.272417742480 Monero, valued at \$25,105.23, seized by the DEA on August 06, 2021 from Hank William Keyser in Corte Madera, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685831: \$30,040.00 U.S. Currency, seized by the DEA on November 23, 2021 from Rickey Donahue Daniels III in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686372: 1938.050051 Ripple, valued at \$1,895.34, seized by the DEA on December 02, 2021 from Lance Ma in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686373: 194.80302063 Chainlink, valued at \$4,855.38, seized by the DEA on December 02, 2021 from Lance Ma in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF CALIFORNIA

22-DEA-686554: \$4,000.00 U.S. Currency, seized by the DEA on December 09, 2021 from Laura Daniela Mendoza-Arroyo in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF FLORIDA

22-DEA-685891: \$73,182.00 U.S. Currency, seized by the DEA on November 24, 2021 from Margarita Martinez in Bradenton, FL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686152: \$14,368.00 U.S. Currency, seized by the DEA on December 02, 2021 from Demetrius Rashad Pinder in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF FLORIDA

22-DEA-687003: \$28,810.00 U.S. Currency, seized by the DEA on November 27, 2021 from La'Nassha Shaydawn Turner in Pensacola, FL for forfeiture pursuant to 21 U.S.C. 881.

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NORTHERN DISTRICT OF GEORGIA

22-DEA-685620: \$10,387.00 U.S. Currency, seized by the DEA on November 16, 2021 from Deajah Ann Montgomery in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685621: \$7,680.00 U.S. Currency, seized by the DEA on November 16, 2021 from Kassius Jayquan Williams Jr. in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685677: \$13,400.00 U.S. Currency, seized by the DEA on November 17, 2021 from Angela M. Cable in McDonough, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685785: \$19,422.00 U.S. Currency, seized by the DEA on November 19, 2021 from Kristopher Phelip Booth AKA Kristopher Phielph Booth and Demerick Lynn Fonsworth in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686716: 4 Assorted Jewelry, valued at \$259,775.00, seized by the DEA on November 19, 2021 from Kristopher Phelip Booth AKA Kristopher Phielph Booth in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Gent's 10k Custom Made Rose Gold 8" Bracelet, valued at \$36,320.00; 1 Gent's Audemars Piguet Royal Oak Stainless Steel & Rose Gold Automatic Watch, valued at \$98,150.00; 1 Gent's Custom Made Gold "My Brother's Keeper" Pendant, valued at \$42,525.00; 10k Gent's Rose Gold Custom Made Miami 22" Cuban Necklace, valued at \$82,780.00.

22-DEA-686719: 2 Assorted Jewelry, valued at \$18,550.00, seized by the DEA on November 19, 2021 from Demerick Lynn Fonsworth in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881. 14k White Gold Stud Earrings w/1.68 carats of round cut cluster diamonds, valued at \$1,650.00; 1 Gen's Cartier Santos 100 Automatic-Stainless Steel Watch w/12.50 carats round brilliant cut diamonds, valued at \$16,900.00.

22-DEA-687257: 2015 Mercedes-Benz S550 Coupe, VIN: WDDXJ8FB7FA005787, valued at \$54,625.00, seized by the DEA on November 16, 2021 from Rhondalyn Sharice Tolbert in Ellenwood, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-687470: 2020 GMC Yukon XL 1500, VIN: 1GKS2GKC2LR114184, valued at \$62,075.00, seized by the DEA on November 19, 2021 from Kristopher Phelip Booth AKA Kristopher Phielph Booth in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF GEORGIA

22-DEA-686421: \$4,810.00 U.S. Currency, seized by the DEA on December 03, 2021 from Devicco Litroy Moss AKA Devicco Latroy Moss in Thomson, GA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF GUAM

22-DEA-686010: \$13,410.00 U.S. Currency, seized by the DEA on November 24, 2021 from Dwayne Fejeran Mateo in Dededo, GU for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF ILLINOIS

22-DEA-685828: \$76,730.00 U.S. Currency, seized by the DEA on November 18, 2021 from Emmanuel Salinas in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685830: \$32,000.00 U.S. Currency, seized by the DEA on November 18, 2021 from Efrain Avitia AKA Jose Lopez in Aurora, IL for forfeiture pursuant to 21 U.S.C. 881.

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SOUTHERN DISTRICT OF ILLINOIS

22-DEA-685732: \$60,620.00 U.S. Currency, seized by the DEA on November 18, 2021 from Maria Corina Elena Villas in Pierron, IL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685737: \$3,120.00 U.S. Currency, seized by the DEA on November 18, 2021 from Donny Donaby in East St. Louis, IL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685739: \$39,100.00 U.S. Currency, seized by the DEA on November 18, 2021 from Donny Donaby in East St. Louis, IL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685741: \$6,595.00 U.S. Currency, seized by the DEA on November 18, 2021 from Octavious Coleman in East St. Louis, IL for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF KENTUCKY

22-DEA-685889: \$26,810.00 U.S. Currency, seized by the DEA on November 23, 2021 from Nicholas Richard Truesdell in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685945: \$21,195.00 U.S. Currency, seized by the DEA on November 18, 2021 from Damien Ray Kirksey in Lexington, KY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686075: \$99,500.00 U.S. Currency, seized by the DEA on December 02, 2021 from Byron Burnett in Erlanger, KY for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF KENTUCKY

22-DEA-685747: \$65,894.00 U.S. Currency, seized by the DEA on November 19, 2021 from Marko Alberto Martinez and Mauricio A. Martinez in Shepherdsville, KY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685834: \$50,000.00 U.S. Currency, seized by the DEA on November 22, 2021 from Cara L. Stanley AKA Cara L. Pittman in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF LOUISIANA

22-DEA-685680: \$2,610.00 U.S. Currency, seized by the DEA on November 17, 2021 from Derick Quadrell Butler in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685681: \$44,090.00 U.S. Currency, seized by the DEA on November 17, 2021 from Jocelyn Marie Harris in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685682: \$56,310.00 U.S. Currency, seized by the DEA on November 17, 2021 from Jeffery Tervon Brown in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF LOUISIANA

22-DEA-686270: \$53,370.00 U.S. Currency, seized by the DEA on December 07, 2021 from Michael Anthony Fernandez II in Baton Rouge, LA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MASSACHUSETTS

22-DEA-685837: \$25,605.00 U.S. Currency, seized by the DEA on November 23, 2021 from Zhongqi Yuan and Wing Sik Yu in Braintree, 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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DISTRICT OF MARYLAND

21-DEA-682666: 2018 Chevrolet Suburban, VIN: 1GNSCHKC5JR169389, valued at \$50,000.00, seized by the DEA on August 20, 2021 from Robert Dubois Miller III in Lanham, MD for forfeiture pursuant to 21 U.S.C. 881.

21-DEA-682667: 2012 Mercedes-Benz Sprinter Limo, VIN: WD3PE8CC0C5683453, valued at \$50,000.00, seized by the DEA on August 20, 2021 from Robert Dubois Miller III in Lanham, MD for forfeiture pursuant to 21 U.S.C. 881.

21-DEA-682668: 2015 Mercedes-Benz Sprinter Limo, VIN: WD3PF4CC5FP107842, valued at \$90,000.00, seized by the DEA on August 20, 2021 from Robert Dubois Miller III in Lanham, MD for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685751: \$500.00 U.S. Currency, seized by the DEA on November 18, 2021 from Ryan Austin Proctor in Frederick, MD for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685835: \$10,017.00 U.S. Currency, seized by the DEA on November 18, 2021 from Ryan Austin Proctor in Hagerstown, MD for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686423: 23 rounds of 9mm ammunition, valued at \$1.00, seized by the DEA on November 23, 2021 from Ricky Morris in Laurel, MD for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686589: AR-15 Rifle, Serial No. NA, valued at \$489.00, seized by the DEA on November 18, 2021 from Ryan Austin Proctor in Frederick, MD for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686592: (109) Rounds of .223 Caliber Ammunition, valued at \$1.00, seized by the DEA on November 18, 2021 from Ryan Austin Proctor in Frederick, MD for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686612: (70) Rounds of .223/5.56 Caliber Ammunition, valued at \$1.00, seized by the DEA on November 18, 2021 from Ryan Austin Proctor in Frederick, MD for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686648: Miscellaneous Ammunition, valued at \$50.00, seized by the DEA on November 18, 2021 from Ryan Austin Proctor in Hagerstown, MD for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MICHIGAN

22-DEA-685874: \$37,780.00 U.S. Currency, seized by the DEA on November 22, 2021 from Demyah Smith AKA Demyah T. Smith in Clinton Township, MI for forfeiture pursuant to 21 U.S.C. 881.

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EASTERN DISTRICT OF MISSOURI

21-DEA-686665: \$8,259.50 U.S. Currency, seized by the Cape Girardeau Police Department on June 23, 2021 from Kenneth Daniel Steele and Brittni Renee Whitney in Poplar Bluff, MO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

21-DEA-686748: \$45,000.00 U.S. Currency, seized by the DEA on July 29, 2021 from Dashaun Ewing in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686709: 2015 GMC Sierra Diesel, VIN: 1GT423E83FF126113, valued at \$39,425.00, seized by the DEA on November 24, 2021 from Christopher Edward Johnson in Lake St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686855: Assorted Jewelry, valued at \$139,590.00, seized by the DEA on November 16, 2021 from Donald Perkins in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881. 10 Karat rose gold and white gold diamond Miami Cuban link chain with 37.08 carat, valued at \$57,000.00; 1 Audemars Piguet Royal Oak watch stainless steel set & 18 karat rose gold watch w/23.75 Serial No. H89117, valued at \$82,590.00.

22-DEA-687145: 2021 Ram TRX, VIN: 1C6SRFU92MN906175, valued at \$84,252.00, seized by the DEA on November 16, 2021 from Donald Perkins in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-687252: Glock 27 Pistol with magazine and 20 rounds of ammunition, valued at \$541.99, seized by the DEA on November 16, 2021 from Donald Perkins in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 27 Pistol Serial No. WYS257, valued at \$539.99; 1 Magazine, valued at \$1.00; 20 rounds ammunition, valued at \$1.00.

22-DEA-687283: Smith and Wesson Bodyguard Pistol with magazine and 6 rounds of Ammunition, valued at \$401.99, seized by the DEA on November 16, 2021 from Donald Perkins in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Smith and Wesson Bodyguard Pistol Serial No. KFJ3439, valued at \$399.99; 1 magazine, valued at \$1.00; 6 rounds ammunition, valued at \$1.00.

NORTHERN DISTRICT OF MISSISSIPPI

22-DEA-685684: \$4,950.00 U.S. Currency, seized by the DEA on October 08, 2021 from Michael Jacob Johnson AKA Jacob Johnson in Olive Branch, MS for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685689: \$5,780.00 U.S. Currency, seized by the DEA on November 18, 2021 from Michael Atchison in Olive Branch, MS for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF MISSISSIPPI

22-DEA-685868: 2016 Chrysler 300S, VIN: 2C3CCABG4GH324955, valued at \$25,925.00, seized by the DEA on November 16, 2021 from Jonathan Blake Viars in Pass Christian, MS for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685869: \$9,000.00 U.S. Currency, seized by the DEA on November 18, 2021 from Kayla Nicole Mosby in Biloxi, MS for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MONTANA

22-DEA-685929: \$3,450.00 U.S. Currency, seized by the DEA on November 19, 2021 from Diallo Redd in Havre, MT for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685931: \$577.00 U.S. Currency, seized by the DEA on November 19, 2021 from Diallo Redd in Havre, MT for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 04/01/2022

EASTERN DISTRICT OF NORTH CAROLINA

22-DEA-685939: \$140,160.20 U.S. Currency, seized by the DEA on November 17, 2021 from Sharae Monique Becton in New Bern, NC for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685998: Diamondback DB380 .380 Caliber Pistol with Magazine, valued at \$283.00, seized by the DEA on November 14, 2021 from Adam Lewis in Wilson, NC for forfeiture pursuant to 21 U.S.C. 881. 1 Diamondback DB380 .380 Caliber Pistol Serial No. ZL8034, valued at \$282.00; 1 Magazine, valued at \$1.00.

22-DEA-686113: \$87,253.00 U.S. Currency, seized by the DEA on November 19, 2021 from Timothy Mark Blackmon and Diana Smith and Christopher Ezzell in Burgaw, NC for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686208: Mossberg 940 JM Pro 12 Gauge Shotgun, Serial No. 94R0003969, valued at \$646.80, seized by the Apex Police Department on December 02, 2021 from Adam Holt Saunders in Cary, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686216: Firefly GSG .22 Caliber Pistol w/Magazine, valued at \$132.00, seized by the Apex Police Department on December 02, 2021 from Adam Holt Saunders in Cary, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881. 1 Firefly GSG .22 caliber pistol Serial No. F386771, valued at \$131.00; 1 magazine for .22 caliber pistol, valued at \$1.00.

22-DEA-686217: Sig Sauer P365 9mm Pistol w/Magazine, valued at \$251.00, seized by the Apex Police Department on December 02, 2021 from Adam Holt Saunders in Cary, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881. 1 Sig Sauer P365 9mm Pistol Serial No. 66A581441, valued at \$250.00; 1 9mm Magazine, valued at \$1.00.

22-DEA-686559: \$14,083.00 U.S. Currency, seized by the Raleigh Police Department on December 03, 2021 from Christina Tolomeo Plaskonos in Raleigh, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF NORTH CAROLINA

22-DEA-686148: \$2,400.00 U.S. Currency, seized by the DEA on November 23, 2021 from Unidentified in Greensboro, NC for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686385: Smith & Wesson M&P 9 Shield 9mm Handgun, Serial No. HYU6322, valued at \$160.00, seized by the DEA on November 23, 2021 from Dakota Milan Bryant in Mocksville, NC for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686420: 2019 Heartland Recreational Toy-Hauler Camper, VIN: 5SFCG3923KE393655, valued at \$46,050.00, seized by the DEA on November 23, 2021 from Dakota Milan Bryant in Mocksville, NC for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686428: 2018 Malibu Wakesetter Boat, Hull No. MB2V7322D818, valued at \$156,410.00, seized by the DEA on November 23, 2021 from Unidentified in Greensboro, NC for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686570: 2021 Nissan Rogue, VIN: 5N1AT3AB4MC765886, valued at \$27,350.00, seized by the Randolph County Sheriff's Office on December 03, 2021 from Jaimes Anderson Navas and Oscar Mauricio Cruz Ortiz in Trinity, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NORTH CAROLINA

22-DEA-686473: \$14,834.00 U.S. Currency, seized by the Charlotte Mecklenburg Police Department on December 07, 2021 from Xavier Jaquan Woods in Charlotte, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686717: \$9,641.00 U.S. Currency, seized by the Henderson County Sheriff's Office on December 08, 2021 from Joshua William Young in Hendersonville, 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.]

**LEGAL NOTICE
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LAST DATE TO FILE: 04/01/2022

DISTRICT OF NEBRASKA

22-DEA-685573: \$11,000.00 U.S. Currency, seized by the DEA on November 17, 2021 from Brian Stevens in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW JERSEY

22-DEA-685846: \$18,300.00 U.S. Currency, seized by the DEA on November 17, 2021 from Alejandro Guzman Rubiano in Rockaway Township, NJ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685937: \$6,547.00 U.S. Currency, seized by the DEA on November 22, 2021 from Raymond Rogers in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685938: \$6,311.00 U.S. Currency, seized by the DEA on November 23, 2021 from Charles Chol Suh in Voorhees, NJ for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEVADA

22-DEA-685870: \$15,000.00 U.S. Currency, seized by the DEA on November 22, 2021 from Joseph Scott Crook in Reno, NV for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NEW YORK

22-DEA-685845: \$35,450.00 U.S. Currency, seized by the DEA on November 22, 2021 from Ricardo Jose Ulloa in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685978: \$9,636.00 U.S. Currency, seized by the DEA on November 18, 2021 from Arthur Nelson in Staten Island, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685981: \$10,922.00 U.S. Currency, seized by the DEA on November 18, 2021 from Michael McConnell in Staten Island, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685983: \$11,966.00 U.S. Currency, seized by the DEA on November 18, 2021 from Patricia Roman in Staten Island, NY for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF NEW YORK

22-DEA-686266: \$10,673.00 U.S. Currency, seized by the DEA on December 03, 2021 from Diontae Underwood in Johnstown, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686587: Assorted Jewelry, valued at \$3,700.00, seized by the DEA on December 03, 2021 from Shakira Grimes in Schenectady, NY for forfeiture pursuant to 21 U.S.C. 881. 10KT Scrap Gold, valued at \$1,200.00; 14KT Scrap Gold, valued at \$2,000.00; 14KT Diamond Cluster Ring, valued at \$500.00.

SOUTHERN DISTRICT OF NEW YORK

22-DEA-685984: \$11,000.00 U.S. Currency, seized by the DEA on November 22, 2021 from Jose Gabriel Duran-Garcia in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686610: Gold Cuban Link Bracelet, valued at \$6,500.00, seized by the DEA on November 17, 2021 from Webster Lorenzo-Gomez in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686705: \$11,000.00 U.S. Currency, seized by the DEA on November 22, 2021 from Jose Luis Torres Vega in Yonkers, NY for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 04/01/2022

NORTHERN DISTRICT OF OHIO

22-DEA-685705: \$16,314.00 U.S. Currency, seized by the DEA on November 17, 2021 from Zailey Martinez-Navarro in Westlake, OH for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685706: Springfield Armory 1911 .45 Caliber Pistol, Magazine, and Ammunition, valued at \$287.00, seized by the DEA on November 17, 2021 from Jaime England and Shamonte Renee Allen in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Springfield Armory 1911 .45 Caliber Pistol Serial No. N328702, valued at \$285.00; 1 .45 Caliber Magazine, valued at \$1.00; 6 Rounds of .45 Caliber Ammunition, valued at \$1.00.

22-DEA-685710: Sig Sauer P365 9mm Pistol, Magazine, and Ammunition, valued at \$627.00, seized by the DEA on November 17, 2021 from Alexis Short AKA Alexis Avere Short in Shaker Heights, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Sig Sauer P365 9mm Pistol Serial No. 66A924750, valued at \$625.00; 1 9mm Magazine, valued at \$1.00; 9 Rounds of 9mm Ammunition, valued at \$1.00.

22-DEA-685802: Assorted Jewelry, valued at \$40,000.00, seized by the DEA on November 17, 2021 from Zailey Martinez-Navarro in Westlake, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Men's Stainless Steel Rolex Oyster Perpetual Datejust Watch Serial No. 03E896Z7, valued at \$9,200.00; 10K Rose Gold Diamond Cuban Link Chain, valued at \$1,900.00.

22-DEA-686440: \$5,000.00 U.S. Currency, seized by the DEA on December 10, 2021 from Manuel Antonio Matos in Lorain, OH for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF OHIO

22-DEA-685778: Taurus Spectrum .380 Caliber Handgun Magazine and Ammunition, valued at \$112.00, seized by the DEA on November 18, 2021 from Linda Laura Marie Houle AKA Linda L. Houle in Springfield, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus Spectrum .380 Caliber Pistol Serial No. 1F014134, valued at \$110.00; 1 .380 Caliber Magazine, valued at \$1.00; 4 Rounds of .380 Ammunition, valued at \$1.00.

22-DEA-686016: Assorted Jewelry, valued at \$31,925.00, seized by the DEA on December 01, 2021 from Deonte G. Winston in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881. 10k gold and diamond necklace, 136.5 grams, approximate diamond weight is 6.5 cttw., valued at \$7,550.00; 10k gold and diamond necklace, 382.6 grams, approximate diamond weight is 22.50cttw., valued at \$17,500.00; 10k gold and diamond necklace, 63.5 grams, approximate diamond weight 3.5cttw., valued at \$2,850.00; 10k gold and diamond necklace, 32 grams, approximate diamond weight is 5cttw., valued at \$4,025.00.

22-DEA-686572: Men's Rolex 116333 Date Just Two Tone Stainless Steel Diamond Encrusted Watch, Serial No. G600181, valued at \$45,000.00, seized by the DEA on December 01, 2021 from Deonte G. Wintson in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF OKLAHOMA

22-DEA-685902: \$56,260.00 U.S. Currency, seized by the DEA on November 24, 2021 from Dong Xia in Edmond, OK for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF OREGON

22-DEA-685801: \$5,254.00 U.S. Currency, seized by the DEA on November 19, 2021 from Jonathan Zavala-Norzagaray AKA Juan Pena Silva in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685905: \$3,700.00 U.S. Currency, seized by the DEA on November 23, 2021 from Nicholas Richard Truesdell in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686333: \$5,700.00 U.S. Currency, seized by the Albany Police Department on December 05, 2021 from Everardo Torres in Woodburn, OR, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 04/01/2022

EASTERN DISTRICT OF PENNSYLVANIA

22-DEA-685806: Smith and Wesson SW40GVE .40 Caliber Pistol, Serial No. RBA0675, valued at \$140.00, seized by the DEA on November 22, 2021 from Maria Cruz in Allentown, PA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685964: \$16,000.00 U.S. Currency, seized by the DEA on November 30, 2021 from Joshua Reeves in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF PENNSYLVANIA

22-DEA-685759: \$1,812.00 U.S. Currency, seized by the DEA on November 18, 2021 from Malcom Howard in Clairton, PA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF PUERTO RICO

22-DEA-685863: \$17,069.00 U.S. Currency, seized by the DEA on November 25, 2021 from Xavier Ortiz-Franco in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF SOUTH CAROLINA

22-DEA-685816: \$189,800.00 U.S. Currency, seized by the DEA on November 20, 2021 from Andy Rong Zhu in North Charleston, SC for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686353: 7 Assorted Jewelry, valued at \$97,550.00, seized by the DEA on November 24, 2021 from Dazchia Ajee' Williams in Columbia, SC for forfeiture pursuant to 21 U.S.C. 881. 1 Pair of 14K Yellow Gold Round Earrings, valued at \$3,350.00; 7-inch 10K Yellow Gold Link Bracelet, valued at \$13,190.00; 22-inch 10K Yellow Gold Link Necklace, valued at \$28,435.00; 10K Yellow Gold Mouse Pendant, valued at \$18,785.00; 19-inch 10K Yellow Gold Hollow Link Necklace, valued at \$1,295.00; 10K Yellow Gold Pendant, valued at \$12,745.00; Two-tone Montres 1601 Rolex Watch Serial No. 5085359, valued at \$19,750.00.

22-DEA-687048: \$59,700.00 U.S. Currency, seized by the Anderson County Sheriff Office on December 08, 2021 from Aziz Uy'moya Zyjuan Huff in Piedmont, SC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF TENNESSEE

22-DEA-686967: \$17,279.00 U.S. Currency, seized by the Knoxville Police Department on October 25, 2021 from Jarvis Daniel Harper in Knoxville, TN, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF TENNESSEE

22-DEA-685687: \$46,855.00 U.S. Currency, seized by the DEA on November 18, 2021 from Malik Jhard Bridgers in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF TEXAS

22-DEA-684869: \$9,800.00 U.S. Currency, seized by the DEA on October 26, 2021 from Deandrae Derelle Nelson-Perry in Plano, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686309: Ruger 10/22 Rifle w/Magazine, valued at \$590.99, seized by the DEA on December 02, 2021 from Edwin Adrian Lopez-Flores in Plano, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger 10/22 Rifle Serial No. 0012-16600, valued at \$589.99; 1 Ruger Magazine, valued at \$1.00.

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LAST DATE TO FILE: 04/01/2022

NORTHERN DISTRICT OF TEXAS

21-DEA-682131: 1.1367789 Bitcoins, valued at \$55,244.87, seized by the DEA on August 19, 2021 from Joanna Nicole Lozano in Lubbock, TX for forfeiture pursuant to 21 U.S.C. 881.

21-DEA-682141: 9.0510435 Litecoin, valued at \$1,650.63, seized by the DEA on August 19, 2021 from Joanna Nicole Lozano in Lubbock, TX for forfeiture pursuant to 21 U.S.C. 881.

21-DEA-682143: 1.064 Ethereum, valued at \$3,484.31, seized by the DEA on August 20, 2021 from Joanna Nicole Lozano in Lubbock, TX for forfeiture pursuant to 21 U.S.C. 881.

21-DEA-682147: 16.080117 Ethereum Classic, valued at \$1,111.31, seized by the DEA on August 19, 2021 from Joanna Nicole Lozano in Lubbock, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686080: 2017 Ferrari 488 Spyder Convertible, VIN: ZFF80AMA9H0226322, valued at \$272,700.00, seized by the DEA on November 17, 2021 from Rahool Amin Makani in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686082: 2020 Rolls Royce Ghost Zenith, VIN: SCAFK4C05LUX54829, valued at \$311,900.00, seized by the DEA on November 17, 2021 from Rahool Amin Makani in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686445: \$1,105.00 U.S. Currency, seized by the DEA on December 06, 2021 from Ernesto Chavez-Madrigal in Grand Prairie, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686446: \$1,769.00 U.S. Currency, seized by the DEA on December 06, 2021 from Ernesto Chavez-Madrigal in Grand Prairie, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686657: 2021 GMC Yukon Denali SUV, VIN: 1GKS2DKL0MR257022, valued at \$85,550.00, seized by the DEA on December 03, 2021 from Ramiro Rodriguez in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686783: \$397,025.00 U.S. Currency, seized by the DEA on December 06, 2021 from Beau Ryan Arceneaux in Rockwall, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686895: Assorted Jewelry, valued at \$33,000.00, seized by the DEA on December 03, 2021 from Ramiro Rodriguez in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Rolex Perpetual Datejust watch, 116300 "Iced" diamond watch, 10-links total, round brilliant Serial No. 407L7258, valued at \$14,500.00; 1 Heavy Curb/Cuban link chain necklace in 10k yellow gold; full set with diamonds, valued at \$11,000.00; 1 Heavy Curb/Cuban link chain bracelet in 10k yellow gold; full set with diamonds, valued at \$5,750.00; 1 Men's diamond fashion ring in 10k yellow gold; upper 1/2 of shank & main full set pave, valued at \$1,750.00.

22-DEA-687131: Ruger Security 9 Handgun w/Magazine and Ammunition, valued at \$155.00, seized by the Amarillo Police Department on November 23, 2021 from Rocky Daniel Flick in Amarillo, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger Security 9 Handgun Serial No. 384-21559, valued at \$153.00; 1 Magazine for a Ruger Security 9 Handgun, valued at \$1.00; 16 Rounds of 9mm ammunition, valued at \$1.00.

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LAST DATE TO FILE: 04/01/2022

SOUTHERN DISTRICT OF TEXAS

- 22-DEA-685637:** \$109,987.00 U.S. Currency, seized by the DEA on November 17, 2021 from Jose Ascension Alvarez in Ricardo, TX for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-685926:** \$4,415.00 U.S. Currency, seized by the DEA on November 19, 2021 from Marco Anthony Ireta in Encino, TX for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686168:** \$963,262.00 U.S. Currency, seized by the DEA on November 18, 2021 from Christopher Obaze in Richmond, TX for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686178:** International Bank of Commerce Acct. #1112831088, valued at \$12,413.76, seized by the DEA on November 18, 2021 from Christopher Obaze in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686190:** \$113,000.00 U.S. Currency in Safe Deposit Box #200001614, International Bank of Commerce, valued at \$113,000.00, seized by the DEA on November 18, 2021 from Doris Adediwura Obaze in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686221:** International Bank of Commerce Acct. #1112596228, valued at \$15,626.02, seized by the DEA on November 18, 2021 from Christopher Obaze in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686224:** International Bank of Commerce Acct. #1113734485, valued at \$19,415.97, seized by the DEA on November 18, 2021 from Christopher Obaze in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686225:** International Bank of Commerce Acct. #1114034061, valued at \$2,828.39, seized by the DEA on November 18, 2021 from Doris Adediwura Obaze in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686229:** International Bank of Commerce Acct. #1113596465, valued at \$252,138.52, seized by the DEA on November 18, 2021 from Christopher Obaze in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686281:** 2019 Audi A4 Premium Turbo Sedan, VIN: WAUGMAF48KN016243, valued at \$30,075.00, seized by the DEA on November 18, 2021 from Christopher Obaze in Richmond, TX for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686286:** 2016 Toyota Corolla Sedan, VIN: 5YFBURHE9GP478855, valued at \$12,475.00, seized by the DEA on November 18, 2021 from Christopher Obaze in Rosenberg, TX for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686290:** 2020 Lexus RX350 Utility SUV, VIN: 2T2HZMAA5LC171999, valued at \$47,200.00, seized by the DEA on November 18, 2021 from Doris Adediwura Obaze in Richmond, TX for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686369:** \$9,000.00 U.S. Currency, seized by the DEA on November 29, 2021 from Unidentified in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686370:** \$400.00 U.S. Currency, seized by the DEA on December 07, 2021 from Unidentified in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686451:** \$10,009.00 U.S. Currency, seized by the DEA on December 08, 2021 from Pamela Felita Breeding in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686456:** \$3,000.00 U.S. Currency, seized by the DEA on December 08, 2021 from Crandall Jones in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686457:** Comerica Bank Acct. #7004791328, valued at \$7,342.11, seized by the DEA on November 18, 2021 from Christopher Obaze in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686472:** Comerica Bank Acct. #7004791310, valued at \$23,073.63, seized by the DEA on November 18, 2021 from Christopher Obaze in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686481:** Comerica Bank Acct. #1881823460, valued at \$47,857.37, seized by the DEA on November 18, 2021 from Christopher Obaze in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686482:** Comerica Bank Acct. #9417319721, valued at \$20,870.00, seized by the DEA on November 18, 2021 from Christopher Obaze in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686517:** Pittsburgh National Corporation Bank Acct. #6767269755, valued at \$204,968.44, seized by the DEA on November 18, 2021 from Christopher Obaze in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686547:** JP Morgan Chase Bank Acct. #3855635158, valued at \$24,826.86, seized by the DEA on

(Continued on next page)

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LAST DATE TO FILE: 04/01/2022

SOUTHERN DISTRICT OF TEXAS

22-DEA-686547 - (Continued from previous page)

November 18, 2021 from Eric Zintchem Tubbe and Ifeoluwa Oluwanifemi Zintchem-Tubbe in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686552: JP Morgan Chase Bank Acct. #690226854, valued at \$2,245.59, seized by the DEA on November 18, 2021 from Eric Zintchem Tubbe and Ifeoluwa Oluwanifemi Zintchem-Tubbe in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686556: \$66,234.00 U.S. Currency, seized by the DEA on November 18, 2021 from Eric Zintchem Tubbe in Rosenberg, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686756: SCCY CPX-2 9mm Pistol, Serial No. 709480, valued at \$85.00, seized by the DEA on December 08, 2021 from Marvena Renee Wolf in Texas City, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686923: 2018 Chevrolet Silverado 1500 Truck, VIN: 3GCPCPEH5JG421531, valued at \$30,300.00, seized by the DEA on December 07, 2021 from Dagoberto Cantu in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686945: 2018 Toyota Tundra, VIN: 5TFDY5F18JX699202, valued at \$32,675.00, seized by the DEA on November 18, 2021 from Raytwain Deyon Crookshank in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF TEXAS

22-DEA-686044: Taurus G2S 9mm caliber Pistol, Serial No. ABD475109, valued at \$219.99, seized by the DEA on November 19, 2021 from Paul Martin Hayes in Cibolo, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686047: Ruger Blackhawk .32 caliber Revolver, Serial No. CJT08, valued at \$3,499.00, seized by the DEA on November 19, 2021 from Paul Martin Hayes in Cibolo, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686293: 2016 Land Rover Range Rover SUV, VIN: SALGS2VF5GA269979, valued at \$47,550.00, seized by the DEA on November 18, 2021 from Doris Adediwura Obaze in Richmond, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686381: Smith and Wesson MP 9 Shield 9mm Pistol, Serial No. DXY2148, valued at \$160.00, seized by the DEA on November 17, 2021 from Jesse Rodriguez in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686673: \$5,554.00 U.S. Currency, seized by the DEA on December 07, 2021 from Crystal Diann Enfinger in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686674: \$16,780.00 U.S. Currency, seized by the DEA on December 07, 2021 from Arley Neville Banks Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF UTAH

22-DEA-686276: 2016 Chrysler 200, VIN: 1C3CCCAG4GN148400, valued at \$13,850.00, seized by the DEA on November 18, 2021 from Zainab Shukur in Salt Lake City, UT for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686285: 2015 Kia Optima, VIN: 5XXGM4A7XFG360020, valued at \$10,650.00, seized by the DEA on November 18, 2021 from Mahdi Al-Bawi in West Jordan, UT for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF VIRGINIA

22-DEA-685743: \$6,315.00 U.S. Currency, seized by the DEA on November 18, 2021 from Melvin Maurice Wilson in Newport News, VA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF VIRGINIA

22-DEA-685814: \$1,883.00 U.S. Currency, seized by the DEA on November 23, 2021 from Dorothy Bruce in Roanoke, 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.]

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 04/01/2022

DISTRICT OF VIRGIN ISLANDS

22-DEA-685996: \$14,500.00 U.S. Currency, seized by the DEA on November 19, 2021 from Steven Rodriguez and Mario Florentino-Lugo in Saint Thomas, VI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685997: 2020 Jeep Gladiator, VIN: 1C6JJTBG1LL134572, valued at \$60,500.00, seized by the DEA on November 19, 2021 from Mario Florentino-Lugo in Saint Thomas, VI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686318: 2007 Toyota Tundra, VIN: 5TBBV541X7S451821, valued at \$10,675.00, seized by the DEA on November 29, 2021 from Russell Edouard Robinson in Saint Thomas, VI for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WASHINGTON

22-DEA-685755: \$874.00 U.S. Currency, seized by the DEA on November 17, 2021 from Luis Angel Garcia-Vargas in Kent, WA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685756: \$190.00 U.S. Currency, seized by the DEA on November 17, 2021 from Luis Angel Garcia-Vargas in Kent, WA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686186: CZ P09 9mm Pistol and 14 rounds 9mm Ammunition, valued at \$176.00, seized by the DEA on November 17, 2021 from Luis Angel Garcia-Vargas in Kent, WA for forfeiture pursuant to 21 U.S.C. 881. 1 CZ P09 9mm Pistol Serial No. C735261, valued at \$175.00; 14 rounds of 9mm ammunition inside pistol, valued at \$1.00.

EASTERN DISTRICT OF WISCONSIN

22-DEA-685627: \$4,000.00 U.S. Currency, seized by the DEA on November 16, 2021 from Travis D. Cooper in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686598: \$12,000.00 U.S. Currency, seized by the Waukesha County Sheriff's Department on December 07, 2021 from Branden Jermitt Krage-Suter in Oconomowoc, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WISCONSIN

22-DEA-685912: (1) 14K yellow gold & diamond pendant with 10K chain, valued at \$23,461.00, seized by the DEA on November 21, 2021 from Precious S. Thompson in Deerfield, WI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686041: \$6,170.00 U.S. Currency, seized by the DEA on November 21, 2021 from Quintin D. McGee in Madison, WI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686049: \$5,020.00 U.S. Currency, seized by the DEA on November 21, 2021 from Precious S. Thompson in Deerfield, WI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686459: \$13,750.00 U.S. Currency, seized by the Madison Police Department on December 06, 2021 from Michael Sylvester Murphy Sr in Madison, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 03/25/2022

MIDDLE DISTRICT OF ALABAMA

22-DEA-685452: \$3,142.00 U.S. Currency, seized by the DEA on November 10, 2021 from Devonta Harris in Montgomery, AL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685748: 2016 Dodge Charger SE, VIN: 2C3CDXBGXGH318982, valued at \$17,075.00, seized by the DEA on November 10, 2021 from Devonta Harris in Montgomery, AL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF ALABAMA

22-DEA-685948: 2009 Chevrolet Silverado, VIN: 3GCEK33329G158081, valued at \$12,750.00, seized by the DEA on November 10, 2021 from Julian Nevarez-Blanco AKA Meny Herrera-Salas AKA Antonio Herrera in Trussville, AL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686621: \$53,709.00 U.S. Currency, seized by the Bessemer Police Department on December 02, 2021 from Rubi A. Zuniga-Sagrero in Bessemer, AL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF ARKANSAS

22-DEA-685554: Anderson Manufacturing AM-15 .223 Caliber Rifle with 1 Magazine and ammunition, valued at \$600.00, seized by the DEA on November 09, 2021 from Justin Cortez Cross in North Little Rock, AR for forfeiture pursuant to 21 U.S.C. 881. 1 Anderson Manufacturing AM-15 .223 Caliber Rifle Serial No. 18033507, valued at \$598.00; 33 .223 Caliber Rounds, valued at \$1.00; 30 round magazine, valued at \$1.00.

DISTRICT OF ARIZONA

22-DEA-685323: \$15,526.00 U.S. Currency, seized by the DEA on November 09, 2021 from Tony Vanar Clay in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685325: \$22,594.00 U.S. Currency, seized by the DEA on November 09, 2021 from Sylvia P. Villa in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685448: \$490.00 U.S. Currency, seized by the DEA on November 10, 2021 from Katelin Elizabeth Lascala in Tempe, AZ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685499: 2016 Dodge Challenger, VIN: 2C3CDZC91GH119136, valued at \$48,100.00, seized by the DEA on November 09, 2021 from Teresa Vasquez-Rodriguez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685527: \$20,715.00 U.S. Currency, seized by the DEA on November 15, 2021 from Elijah F. Kelly in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685645: \$21,829.00 U.S. Currency, seized by the DEA on November 17, 2021 from Krystal N. Davis in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/25/2022

CENTRAL DISTRICT OF CALIFORNIA

- 22-DEA-684699:** \$70,870.00 U.S. Currency, seized by the DEA on October 22, 2021 from Jose Andres Rosales AKA Pedro Hernandez and Kevin Sepulveda in Anaheim, CA for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-685340:** \$84,060.00 U.S. Currency, seized by the DEA on November 09, 2021 from Charles Isaiah Mason in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-685387:** \$77,701.00 U.S. Currency, seized by the DEA on November 10, 2021 from Laquan Marion Dwight Smith in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-685476:** \$49,496.00 U.S. Currency, seized by the DEA on November 09, 2021 from Juan Alexis Romero in La Puente, CA for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-685539:** \$38,180.00 U.S. Currency, seized by the DEA on November 16, 2021 from Laquinton Allen Williams in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-685972:** \$22,110.00 U.S. Currency, seized by the DEA on November 30, 2021 from Tucker Grant Johnson in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686031:** \$601,500.00 U.S. Currency, seized by the DEA on November 11, 2021 from Anh Tuan Vu in Colton, CA for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686085:** \$100,000.00 U.S. Currency, seized by the DEA on November 12, 2021 from Jose Antonio Espejo and Jesus Enrique Topete Baez in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686098:** \$39,000.00 U.S. Currency, seized by the DEA on November 16, 2021 from Maria De Jesus Flores Madrigal in Baldwin Park, CA for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686099:** \$125,030.00 U.S. Currency, seized by the DEA on November 16, 2021 from Maria De Jesus Flores Madrigal in Baldwin Park, CA for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686145:** \$48,250.00 U.S. Currency, seized by the DEA on December 01, 2021 from Henry Qing Cheung in San Gabriel, CA for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686228:** \$36,020.00 U.S. Currency, seized by the DEA on December 02, 2021 from Kevin Wu in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686274:** \$24,100.00 U.S. Currency, seized by the DEA on November 11, 2021 from Jorge Alonso Rodriguez Cardenas in Arleta, CA for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686277:** \$32,980.00 U.S. Currency, seized by the DEA on November 11, 2021 from Guillermo Maldonado and Alejandra Yan Lopez in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686594:** \$30,950.00 U.S. Currency, seized by the DEA on November 16, 2021 from Jesus Medina AKA Raul Quinonez Molina AKA Raul Molina Quinonez and Selena Espinoza in South Gate, CA for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686634:** \$62,340.00 U.S. Currency, seized by the DEA on November 10, 2021 from Jesus Alonso Tiznado-Mora in Canyon Country, CA for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686635:** \$99,850.00 U.S. Currency, seized by the DEA on November 10, 2021 from Juan Jose Tiznado-Mora in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686770:** \$23,150.00 U.S. Currency, seized by the DEA on November 22, 2021 from Daniel Ivan Perez-Ortiz in Garden Grove, CA for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686771:** \$52,720.00 U.S. Currency, seized by the DEA on November 22, 2021 from Daniel Ivan Perez-Ortiz in Anaheim, CA for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686823:** \$80,000.00 U.S. Currency, seized by the DEA on November 29, 2021 from Sandeep Singh Wadhwa in Reseda, CA for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-687124:** 26 Assorted Precious Metals, valued at \$62,635.00, seized by the DEA on November 29, 2021 from Sandeep Singh Wadhwa in Reseda, CA for forfeiture pursuant to 21 U.S.C. 881. 12 Canadian Gold Maple Leaf Bullion Coins, 1 oz., \$50 CAD each, dated from 1980 to 2021, valued at \$23,135.00; 24K Pure Gold Bullion Bar, Pamp, 1 ounce Serial No. C029427, valued at \$1,897.25; 24K Pure Gold Bullion Bar, Rand Refinery, 1 ounce

(Continued on next page)

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LAST DATE TO FILE: 03/25/2022

CENTRAL DISTRICT OF CALIFORNIA

22-DEA-687124 - (Continued from previous page)

Serial No. RR624477, valued at \$1,897.25; 24K Pure Gold Bullion Bar, Rand Refinery, 1 ounce Serial No. RR624482, valued at \$1,897.25; 1 24K Pure Gold Bullion Bar, Rand Refinery, 1 ounce Serial No. RR624487, valued at \$1,897.25; 10 Pure Gold Bullion Bars, The Perth Mint Cast Gold Bars, 1 Troy oz., valued at \$18,360.00; 24K (approx.) Gold Flakes in plastic clear tube, weighing a total of 0.0535 grams, valued at \$5.00; 10 0.999 Fine Silver Bars, APMEX Trademark, 1 Troy oz. each, valued at \$280.00; 5 0.999 Fine Silver Bars, SilverTowne Trademark, 1 Troy oz. each, valued at \$140.00; 5 Troy Ounces MCM 0.999 Fine Silver Poured Bar, valued at \$150.00; 1 Large 1 Kilo Silver Lunar Horse Bullion Silver Coin, 0.999 Fine Silver, Year 2014, valued at \$950.00; 2 0.999 Fine Silver Bars, 10 Troy ounces each, APMEX Trademark, valued at \$540.00; 1 0.999 Fine Silver Bar, Scottsdale Mint Trademark, 1 Kilo Serial No. 15019205, valued at \$840.00; 1 0.999 Fine Silver Bar, Scottsdale Mint Trademark, 1 Kilo Serial No. 20071672, valued at \$840.00; 1 0.999 Fine Silver Bar, Scottsdale Mint Trademark, 1 Kilo Serial No. 15019232, valued at \$840.00; 1 0.999 Fine Silver Bar, Scottsdale Mint Trademark, 1 Kilo Serial No. 20071671, valued at \$840.00; 1 0.999 Fine Silver Bar, Scottsdale Mint Trademark, 1 Kilo Serial No. 15019253, valued at \$840.00; 1 0.999 Fine Silver Bar, Scottsdale Mint Trademark, 1 Kilo Serial No. 15019204, valued at \$840.00; 1 0.999 Fine Silver Bar, Scottsdale Mint Trademark, 1 Kilo Serial No. 15019048, valued at \$840.00; 1 0.999 Fine Silver Bar, Scottsdale Mint Trademark, 1 Kilo Serial No. 15019047, valued at \$840.00; 1 0.999 Fine Silver Bar, Scottsdale Mint Trademark, 1 Kilo Serial No. 15019225, valued at \$840.00; 7 0.999 Fine Silver Coins, Liberty/American Eagle design, 1 Troy oz. each, valued at \$224.00; 1 0.999 Fine Silver Coin, APMEX Trademark, 1 Troy oz., valued at \$32.00; 1 0.999 Fine Silver Bar, 100 Troy oz., named The Stacker, Scottsdale Silver Trademark Serial No. 20035573, valued at \$2,700.00; 1 0.999 Fine Silver Bar, 1 Kilo, RMC Trademark Serial No. D1046769, valued at \$840.00; 1 Fine Silver Shot Nuggets weighing 155.80 grams/5 oz. in a plastic coin tube, valued at \$130.00.

EASTERN DISTRICT OF CALIFORNIA

22-DEA-685975: \$4,828.00 U.S. Currency, seized by the DEA on November 16, 2021 from Jose L. Santana in Bakersfield, CA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF CALIFORNIA

22-DEA-685427: \$28,080.00 U.S. Currency, seized by the DEA on November 12, 2021 from Jose Huerta Romano in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF CALIFORNIA

22-DEA-685361: \$74,340.00 U.S. Currency, seized by the DEA on November 09, 2021 from Javier Alberto Acosta and Veronica Segovia in El Cajon, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685522: 2016 Dodge Ram 2500, VIN: 3C6UR5DL8GG387709, valued at \$41,100.00, seized by the DEA on November 09, 2021 from Javier Alberto Acosta in El Cajon, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685812: \$7,491.00 U.S. Currency, seized by the DEA on November 18, 2021 from Timothy Mark Blackmon in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685813: \$10,635.00 U.S. Currency, seized by the DEA on November 18, 2021 from Christopher Allen Gibson in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686011: \$19,580.00 U.S. Currency, seized by the DEA on November 22, 2021 from Unidentified in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686253: 2008 Kia Rondo, VIN: KNAFG526987135630, valued at \$2,100.00, seized by the DEA on December 02, 2021 from Luis Fernando Rodriguez in Westmorland, CA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/25/2022

DISTRICT OF COLORADO

22-DEA-685380: (49) Light/Ballast Combos, (12) Ballasts and (10) Lights, valued at \$71.00, seized by the DEA on November 10, 2021 from Hongfang Chen in Grand Junction, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685381: (24) Light/Ballast Combos, valued at \$24.00, seized by the DEA on November 10, 2021 from Qing Cai Lu in Grand Junction, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685383: (29) Light/Ballast Combos and (1) Light, valued at \$30.00, seized by the DEA on November 10, 2021 from Xiaolong Liang in Grand Junction, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685385: (19) Light/Ballast Combos, valued at \$19.00, seized by the DEA on November 10, 2021 from Jianmei Mo and Tiansheng Xiang in Grand Junction, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685608: \$41,188.00 U.S. Currency, seized by the DEA on November 16, 2021 from Saul Ramon Rivera Beltran in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685609: \$1,000.00 U.S. Currency, seized by the DEA on November 11, 2021 from Cristian Gerardo Beltran-Beltran and Luis Macias Escobar in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685613: \$1,516.00 U.S. Currency, seized by the DEA on November 16, 2021 from Brayan Osiel Gonzalez Mancinas and Juan Antonio Ortiz Gonzalez AKA Cesar Antonio Ortiz Gonzalez in Commerce City, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685616: \$300.00 U.S. Currency, seized by the DEA on November 16, 2021 from Brayan Osiel Gonzalez Mancinas and Juan Antonio Ortiz Gonzalez AKA Cesar Antonio Ortiz Gonzalez in Commerce City, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686061: 2014 Jeep Grand Cherokee, VIN: 1C4RJFBG3EC364114, valued at \$16,850.00, seized by the DEA on November 16, 2021 from Brayan Osiel Gonzalez Mancinas and Juan Antonio Ortiz Gonzalez AKA Cesar Antonio Ortiz Gonzalez in Commerce City, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686206: 2021 Toyota Tacoma, VIN: 3TMCZ5AN9MM396054, valued at \$43,575.00, seized by the DEA on November 10, 2021 from Hongfang Chen in Grand Junction, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686411: \$1,456.00 U.S. Currency, seized by the DEA on November 10, 2021 from Hongfang Chen in Grand Junction, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686680: \$1,670.00 U.S. Currency, seized by the DEA on November 09, 2021 from Ernest Anthony Abachiche in Grand Junction, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686841: \$28,897.00 U.S. Currency, seized by the DEA on November 10, 2021 from Jianmei Mo in Grand Junction, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686845: \$2,241.00 U.S. Currency, seized by the DEA on November 10, 2021 from Jianmei Mo and Tiansheng Xiang in Grand Junction, CO for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF CONNECTICUT

21-DEA-676694: 2013 Suzuki DR-Z400SML Motorcycle, VIN: JS1SK44A4D2100457, valued at \$2,775.00, seized by the DEA on March 22, 2021 from Joseph Matos in Bridgeport, CT for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685471: \$12,205.00 U.S. Currency, seized by the DEA on November 10, 2021 from Oscar Arteaga in East Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685657: \$2,102.00 U.S. Currency, seized by the DEA on November 12, 2021 from Ashley Cordova in East Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685658: \$5,525.00 U.S. Currency, seized by the DEA on November 12, 2021 from Ashley Cordova in East Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685660: \$3,147.00 U.S. Currency, seized by the DEA on November 12, 2021 from Ryan Cordova in East Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/25/2022

MIDDLE DISTRICT OF FLORIDA

22-DEA-685484: \$20,000.00 U.S. Currency, seized by the DEA on November 10, 2021 from Victor Lamar Lee Jr. in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686153: 3 Assorted Jewelry, valued at \$15,625.00, seized by the DEA on November 10, 2021 from Victor Lamar Lee Jr. in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881. 10K Gold and Diamond Top Teeth Grill, valued at \$5,080.00; 10K Gold and Diamond Bottom Teeth Grill, valued at \$4,275.00; 10K Curb Bracelet 7" Length, valued at \$6,270.00.

22-DEA-686718: 6 Assorted Jewelry, valued at \$26,661.00, seized by the DEA on November 24, 2021 from Margarita Martinez and Eder Celis in Bradenton, FL for forfeiture pursuant to 21 U.S.C. 881. 1 Mans 10K Yellow Gold Custom 9" Cuban Link Bracelet, valued at \$9,897.00; 1 Mans 10K Yellow Gold and Diamond Cuban 16" Cuban Link Necklace, valued at \$5,415.00; 1 Mans 10K Yellow Gold and Cubic Zirconia Last Supper Medallion, valued at \$1,096.00; 1 Mans 10K Yellow Gold 30" Cuban Link Chain w/ 10K Yellow Gold & Cuban Zirconia Last Supper Medallion, valued at \$3,204.00; 1 Mans 14K Yellow Gold 26" Figaro Link Chain w/a 10K Yellow Gold & Cubic Zirconia Scorpion Medallion, valued at \$1,086.00; 1 Mans 10K Yellow Gold 20" Cuban Link Chain with a 10K Yellow Gold & Cuban Zirconia Photo Medallion, valued at \$5,963.00.

NORTHERN DISTRICT OF FLORIDA

22-DEA-685792: \$15,000.00 U.S. Currency, seized by the DEA on November 16, 2021 from Dontay Lapreston Rollins in Tallahassee, FL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686319: \$248,080.00 U.S. Currency, seized by the DEA on November 29, 2021 from Darryl Lamar Thomas Jr. in Tallahassee, FL for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF FLORIDA

22-DEA-685397: \$169,300.00 U.S. Currency, seized by the DEA on November 09, 2021 from Juan Carlos Martinez-Herrera in Sunrise, FL for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 03/25/2022

NORTHERN DISTRICT OF GEORGIA

22-DEA-685431: \$1,330.00 U.S. Currency, seized by the DEA on November 09, 2021 from Jonathan Vazquez-Sanchez and Esdras Bueno in Norcross, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685432: \$23,650.00 U.S. Currency, seized by the DEA on November 09, 2021 from Gema Alvarado-Torres in Tucker, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685433: \$28,244.00 U.S. Currency, seized by the DEA on November 09, 2021 from Gema Alvarado-Torres in Norcross, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685481: \$2,439.00 U.S. Currency, seized by the DEA on November 10, 2021 from Deantay Anthony Turner in Ellenwood, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685640: Sig Sauer P365 9mm Semi-Automatic Pistol, Serial No. 66A327016, valued at \$250.00, seized by the DEA on November 10, 2021 from Deantay Anthony Turner in Ellenwood, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685641: Diamondback AR-15 5.56mm NATO Semi-Automatic Rifle, Serial No. DB2121116, valued at \$639.99, seized by the DEA on November 10, 2021 from Deantay Anthony Turner in Ellenwood, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685730: \$20,000.00 U.S. Currency, seized by the DEA on November 19, 2021 from Bazeil Eric Phoenix in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685731: \$34,972.00 U.S. Currency, seized by the DEA on November 19, 2021 from Kadeem Shavar Hankins in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685745: 2005 Ford F-250 Super Duty, VIN: 1FTSW20P45EA30371, valued at \$8,400.00, seized by the DEA on November 10, 2021 from Deantay Anthony Turner in Jonesboro, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686101: \$11,870.00 U.S. Currency, seized by the DEA on December 01, 2021 from Arin Terrell Thomas in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686151: \$38,238.00 U.S. Currency, seized by the DEA on November 29, 2021 from Julio Estuardo Mijangoes Chinchilla in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686723: 3 Assorted Jewelry, valued at \$7,820.00, seized by the DEA on November 19, 2021 from King David Travis AKA Travis David King in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881. 20" Silver Rope Necklace Chain, valued at \$50.00; 14k White Gold Custom Made "YFN" Pendant, valued at \$7,570.00; 1 Pair of Ladies Stud Earrings, valued at \$200.00.

DISTRICT OF IDAHO

22-DEA-685565: \$1,586.00 U.S. Currency, seized by the DEA on November 12, 2021 from Anthony James Wylie AKA Anthony James McGuire in Boise, ID for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 03/25/2022

NORTHERN DISTRICT OF ILLINOIS

22-DEA-685537: \$160,080.00 U.S. Currency, seized by the DEA on November 12, 2021 from Salvador Serrato-Melgarejo AKA Salvador Serrato in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-685538: \$22,825.00 U.S. Currency, seized by the DEA on November 12, 2021 from Salvador Serrato-Melgarejo AKA Salvador Serrato in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-685725: \$49,340.00 U.S. Currency, seized by the DEA on November 16, 2021 from Lavertis D. Brookins in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-685727: 1946 Piper J3C-65, Serial No. 17506, valued at \$42,900.00, seized by the DEA on November 19, 2021 from 316 Aviation Company, Inc. in Wonder Lake, IL for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-685763: \$269,900.00 U.S. Currency, seized by the DEA on November 13, 2021 from Eduardo Oscar Llanas-Escobedo in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-685767: \$180,500.00 U.S. Currency, seized by the DEA on November 13, 2021 from Eduardo Oscar Llanas-Escobedo in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-685768: \$239,900.00 U.S. Currency, seized by the DEA on November 14, 2021 from Eduardo Oscar Llanas-Escobedo AKA Eduardo Oscar Llanas Escobedo in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-685769: \$170,010.00 U.S. Currency, seized by the DEA on November 16, 2021 from Eduardo Oscar Llanas-Escobedo in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-686051: \$10,582.00 U.S. Currency, seized by the DEA on November 29, 2021 from Marisol Roman in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF ILLINOIS

22-DEA-687061: 2016 Ford Transit Van 250, VIN: 1FTYR2ZM8GKA12079, valued at \$13,149.00, seized by the DEA on November 16, 2021 from Byron Robinson in Cahokia Heights, IL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF INDIANA

21-DEA-687141: \$657,440.00 U.S. Currency, seized by the DEA on September 17, 2021 from Kendrick K. Johnson in South Bend, IN for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-686267: \$244,090.00 U.S. Currency, seized by the DEA on November 30, 2021 from He Song Dong in Portage, IN for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF INDIANA

22-DEA-685903: \$156,650.00 U.S. Currency, seized by the DEA on November 30, 2021 from Alexis Perez-Camacho in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-686037: \$13,100.00 U.S. Currency, seized by the DEA on November 30, 2021 from Aaron Dawayne Hardiman in Princeton, IN for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-686039: \$3,592.00 U.S. Currency, seized by the DEA on November 30, 2021 from Timothy Tyrone Rice and Jennifer Ann Lewis in Evansville, IN for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/25/2022

DISTRICT OF KANSAS

22-DEA-685440: \$4,900.00 U.S. Currency, seized by the DEA on November 10, 2021 from Samantha Nicole Bailey in Wichita, KS for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685525: \$5,965.00 U.S. Currency, seized by the DEA on November 11, 2021 from Robert Justin Saucedo in Ford, KS for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686251: SCCY CPX-1 9mm Pistol with 9 rounds of ammunition and 1 magazine, valued at \$112.00, seized by the DEA on November 10, 2021 from Wallace Harper Sr. in Atchison, KS for forfeiture pursuant to 21 U.S.C. 881. 1 SCCY CPX-1 9mm Pistol Serial No. 329111, valued at \$110.00; 9 Rounds of 9mm Ammunition, valued at \$1.00; 1 Magazine, valued at \$1.00.

EASTERN DISTRICT OF KENTUCKY

22-DEA-685417: \$23,630.00 U.S. Currency, seized by the DEA on November 12, 2021 from Justin Douglas in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685418: \$44,694.00 U.S. Currency, seized by the DEA on November 12, 2021 from Jazmene Kincannon in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685995: \$30,440.00 U.S. Currency, seized by the DEA on December 01, 2021 from Seth Matthew Pennucci in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF LOUISIANA

21-DEA-681608: Taurus 856 .38 Caliber Revolver, Serial No. ACB558224, valued at \$200.00, seized by the DEA on June 16, 2021 from Jamariea Thomas in Hammond, LA for forfeiture pursuant to 21 U.S.C. 881.

21-DEA-681609: Smith and Wesson Airweight .38 Caliber Pistol, Serial No. DRP2253, valued at \$249.99, seized by the DEA on June 16, 2021 from Michael Alexander Jr. in Hammond, LA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685382: \$13,287.00 U.S. Currency, seized by the DEA on November 10, 2021 from Shelby Fred Buckhalter in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685683: \$34,940.00 U.S. Currency, seized by the DEA on November 17, 2021 from Makiyah Dantazia Davis in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MARYLAND

22-DEA-686553: Polymer 80 PF940V2 Privately Made Firearm with Glock 22 Slide w/Magazine and ammunition, valued at \$149.99, seized by the DEA on November 18, 2021 from Ryan Austin Proctor in Frederick, MD for forfeiture pursuant to 21 U.S.C. 881. 1 Polymer 80 PF940V2 Handgun with Glock 22 Slide w/Magazine, valued at \$149.99; 13 Rounds of .40 Caliber Ammunition, valued at \$1.00.

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LAST DATE TO FILE: 03/25/2022

EASTERN DISTRICT OF MICHIGAN

21-DEA-673808: Springfield XD-40 .40 Caliber Pistol w/Magazines and Ammunition, valued at \$244.00, seized by the DEA on December 16, 2020 from Bernard Penny in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Springfield XD-40 .40 Caliber Pistol Serial No. US378648, valued at \$240.00; 1 .40 Caliber Magazine, valued at \$1.00; 1 .40 Caliber Magazine, valued at \$1.00; 1 .40 Caliber Magazine, valued at \$1.00; 12 Rounds of .40 Caliber Ammunition, valued at \$1.00.

22-DEA-685516: \$19,403.00 U.S. Currency, seized by the DEA on November 16, 2021 from Durrell Jamar Lewis AKA Durell Jamar Lewis and Romellia Shanee Stacker in Flint, MI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685521: \$3,381.00 U.S. Currency, seized by the DEA on November 16, 2021 from Jacobie Antwan Wilson in Flint, MI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685630: Assorted Jewelry, valued at \$8,040.00, seized by the DEA on November 16, 2021 from Durrell Jamar Lewis AKA Durell Jamar Lewis and Romellia Shanee Stacker in Flint, MI for forfeiture pursuant to 21 U.S.C. 881. 1 CHAIN: 10k yellow gold stamped rope chain; 49.5 grams. PENDANT: 14k yellow and rose SKEET, valued at \$3,775.00; 1 NECKLACE: 10k yellow gold tested necklace with memorial pendant; 18 inches long; valued at \$1,975.00; 1 NECKLACE: 10k white gold tested necklace with initials pendant; 15 inches long; valued at \$700.00; 1 NECKLACE: 10k yellow gold tested necklace with photo medallion pendant; 18 inches long; valued at \$1,200.00; 1 BRACELET: Sterling silver stamped bracelet; 7 inches long; 87 single cut diamonds, valued at \$65.00; 1 RING: 14k yellow and white gold tested ring; size 7; 1 marquise cut emerald, valued at \$325.00.

22-DEA-685697: Glock GMBH 19 9mm Pistol, Magazine and Ammunition, valued at \$352.00, seized by the DEA on November 16, 2021 from Romellia Shanee Stacker in Flint, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Glock GMBH 19 9mm Pistol Serial No. ZFL926, valued at \$350.00; 1 Glock 9mm Magazine, valued at \$1.00; 32 Rounds 9mm Ammunition, valued at \$1.00.

22-DEA-685698: Ruger LC9S 9mm Pistol, Magazine and Ammunition, valued at \$252.00, seized by the DEA on November 16, 2021 from Romellia Shanee Stacker in Flint, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger LC9S 9mm Pistol Serial No. 45218803, valued at \$250.00; 1 Ruger 9mm Magazine, valued at \$1.00; 8 Rounds 9mm Ammunition, valued at \$1.00.

22-DEA-685711: Glock 19X 9mm Pistol, Magazine and Ammunition, valued at \$377.00, seized by the DEA on November 16, 2021 from Jacobie Antwan Wilson in Flint, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 19X 9mm Pistol Serial No. BTES058, valued at \$375.00; 1 9mm Magazine, valued at \$1.00; 28 Rounds of 9mm Ammunition, valued at \$1.00.

22-DEA-685712: Taurus PT111 G2 9mm Pistol, Magazine and Ammunition, valued at \$177.00, seized by the DEA on November 16, 2021 from Jacobie Antwan Wilson in Flint, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus PT111 G2 9mm Pistol Serial No. THT77712, valued at \$175.00; 1 9mm Magazine, valued at \$1.00; 13 Rounds of 9mm Ammunition, valued at \$1.00.

22-DEA-685713: Springfield XD45 .45 Caliber Pistol and Magazine, valued at \$316.00, seized by the DEA on November 16, 2021 from Jacobie Antwan Wilson in Flint, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Springfield XD45 .45 Caliber Pistol Serial No. S3165989, valued at \$315.00; 1 .45 Caliber Magazine, valued at \$1.00.

22-DEA-685715: Hi-Point C9 9mm Pistol, Laser Sight Trainer, Magazine and Ammunition, valued at \$187.00, seized by the DEA on November 16, 2021 from Jacobie Antwan Wilson in Flint, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Hi-Point C9 9mm Pistol Serial No. P1880 (partially oblit.), valued at \$101.00; 9mm Magazine, valued at \$1.00; 7 Rounds of 9mm Ammunition, valued at \$1.00; 1 Laser Sight Trainer, valued at \$84.00.

22-DEA-686094: TDP 5 Desktop Tablet Press, Kimtem Press and Nugsmasher Press, valued at \$3,312.00, seized by the DEA on November 16, 2021 from Brett Dauphinais in Ferndale, MI for forfeiture pursuant to 21 U.S.C. 881. 1 TDP 5 Desktop Tablet Press Serial No. AEBA215BCA, valued at \$2,599.00; 1 Kimtem Press, valued at \$230.00; 1 Nugsmasher Press, valued at \$483.00.

22-DEA-686096: Glock Ghost 9mm Handgun, Bore Laser Sight, Magazine, Ammunition and Holster, valued at

(Continued on next page)

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LAST DATE TO FILE: 03/25/2022

EASTERN DISTRICT OF MICHIGAN

22-DEA-686096 - (Continued from previous page)

\$5.00, seized by the DEA on November 16, 2021 from Brett Dauphinais in Ferndale, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Glock Ghost 9mm Handgun, valued at \$1.00; 1 Bore Laser Sight, valued at \$1.00; 9mm Magazine, valued at \$1.00; 19 Rounds of 9mm Ammunition, valued at \$1.00; 1 Holster, valued at \$1.00.

22-DEA-686097: Glock Ghost 9mm Handgun, Magazine, Ammunition and Holster, valued at \$4.00, seized by the DEA on November 16, 2021 from Brett Dauphinais in Ferndale, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Glock Ghost 9mm Handgun, valued at \$1.00; 1 9mm Magazine, valued at \$1.00; 12 Rounds of 9mm Ammunition, valued at \$1.00; 1 Holster, valued at \$1.00.

EASTERN DISTRICT OF MISSOURI

22-DEA-685437: \$3,000.00 U.S. Currency, seized by the DEA on November 10, 2021 from Emilio Justin Sandoval in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685594: Neighbors Credit Union Cashier's Check #000327847, valued at \$124,917.20, seized by the DEA on November 10, 2021 from Gregory Dixon Jr. and Gregory Cornell Dixon III in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686368: 2015 Harley Davidson Road Glide FLTR, VIN: 1HD1KTM1XFB688183, valued at \$50,000.00, seized by the DEA on November 09, 2021 from Gregory C. Dixon Jr. in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686678: 2018 Dodge Challenger Demon, VIN: 2C3CDZH91JH101199, valued at \$130,000.00, seized by the DEA on November 09, 2021 from Gregory C. Dixon Jr. in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF MISSISSIPPI

22-DEA-685691: \$17,910.00 U.S. Currency, seized by the DEA on November 18, 2021 from Jesus Moreno in Olive Branch, MS for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MONTANA

22-DEA-686912: \$15,007.00 U.S. Currency, seized by the Montana State Department Of Justice on November 19, 2021 from Robert Terance Williams in Billings, MT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NORTH CAROLINA

22-DEA-685444: \$72,720.00 U.S. Currency, seized by the DEA on November 09, 2021 from William Glenn Harper in Warrenton, NC for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686062: \$7,770.00 U.S. Currency, seized by the Oak Island Police Department on November 23, 2021 from Dale Roy Brooks II in Oak Island, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686212: \$38,760.00 U.S. Currency, seized by the Apex Police Department on December 02, 2021 from Adam Holt Saunders in Cary, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NORTH CAROLINA

22-DEA-686292: \$4,515.00 U.S. Currency, seized by the Henderson County Sheriff's Office on November 28, 2021 from Thomas Benjamin Seigler in Hendersonville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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DISTRICT OF NEBRASKA

22-DEA-685296: American Tactical M1911GI .45 Caliber Pistol with Magazines and Ammunition, Serial No. G1127115, valued at \$400.00, seized by the DEA on November 08, 2021 from Cash Cosgriff in La Vista, NE for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685879: \$6,500.00 U.S. Currency, seized by the DEA on November 24, 2021 from Alex Centena in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW JERSEY

22-DEA-685788: \$56,314.00 U.S. Currency, seized by the DEA on November 11, 2021 from Daisy Paz in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685832: \$111,853.00 U.S. Currency, seized by the DEA on November 12, 2021 from Michael C. Gilliard in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685833: \$41,428.00 U.S. Currency, seized by the DEA on November 12, 2021 from Christopher A. Ballentyne in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685838: \$1,198.44 U.S. Currency, seized by the DEA on November 10, 2021 from Eric Steven Hernandez in Bedminster, NJ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685847: \$4,547.00 U.S. Currency, seized by the DEA on November 17, 2021 from Alejandro Guzman Rubiano in Rockaway Township, NJ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685848: \$1,805.00 U.S. Currency, seized by the DEA on November 17, 2021 from Alejandro Guzman Rubiano in Randolph, NJ for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW MEXICO

22-DEA-685384: \$10,000.00 U.S. Currency, seized by the DEA on November 10, 2021 from Hector Trevizo in Raton, NM for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-687013: \$6,386.00 U.S. Currency, seized by the Pecos Valley Drug Task Force on January 13, 2020 from Shelly Lynn Beason in Carlsbad, NM, and seized by the DEA for forfeiture on December 20, 2021 pursuant to 21 U.S.C. 881.

DISTRICT OF NEVADA

22-DEA-685886: \$1,210.00 U.S. Currency, seized by the DEA on November 15, 2021 from Kirk Richard Balducci in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685888: \$2,000.00 U. S. Currency, seized by the DEA on November 15, 2021 from Kirk Richard Balducci in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685950: 2020 Art of Tobal Mickey Guts, valued at \$2,995.66, seized by the DEA on November 17, 2021 from George McHugh in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685960: 2020 Art of Tobal Skully Simpson, valued at \$2,995.66, seized by the DEA on November 17, 2021 from George McHugh in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685982: 2020 Art of Tobal Off to the Bank, valued at \$2,995.66, seized by the DEA on November 17, 2021 from George McHugh in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685987: 2020 Art of Tobal Keep your Head in the Clouds, valued at \$2,995.66, seized by the DEA on November 17, 2021 from George McHugh in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685990: 2019 Shepard Fairey Fire Co., valued at \$9,000.00, seized by the DEA on November 17, 2021 from George McHugh in Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/25/2022

EASTERN DISTRICT OF NEW YORK

22-DEA-685542: \$150,974.00 U.S. Currency, seized by the DEA on November 11, 2021 from Yichen Huang in College Point, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685574: \$64,900.00 U.S. Currency, seized by the DEA on November 10, 2021 from Yvonsa Lydia Kidd in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685625: \$34,750.00 U.S. Currency, seized by the DEA on November 15, 2021 from Carlos Antonio Torres in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685841: \$8,440.00 U.S. Currency, seized by the DEA on November 16, 2021 from Jhon Wilmar Trivino Rodriguez in Elmhurst, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685976: \$202,283.00 U.S. Currency, seized by the DEA on November 15, 2021 from Xiaojuan Hu in Little Neck, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686115: \$178,276.30 US Currency, seized by the Suffolk County Police Department on November 29, 2021 from Joseph M. Baker and Maya D. Clairborne in Bohemia, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF NEW YORK

22-DEA-685482: \$60,000.00 U.S. Currency, seized by the DEA on November 11, 2021 from Gina LaRock in Chateaugay, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686376: \$5,173.00 U.S. Currency, seized by the Chenango County Sheriff's Office on December 01, 2021 from Stuart Washburn in Norwich, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF NEW YORK

22-DEA-685457: \$16,000.00 U.S. Currency, seized by the DEA on November 09, 2021 from Jose Pena in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685840: \$31,000.00 U.S. Currency, seized by the DEA on November 16, 2021 from Jhon Wilmar Trivino Rodriguez in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685970: \$26,961.00 U.S. Currency, seized by the DEA on November 17, 2021 from Rafael Grullon-Gomez in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

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[See full legal notice on page one, which includes instructions on how to file a claim, a petition, and to request the release of property based on hardship.](#)

LAST DATE TO FILE: 03/25/2022

NORTHERN DISTRICT OF OHIO

22-DEA-685428: \$14,769.00 U.S. Currency, seized by the DEA on November 10, 2021 from Jermaine Demon Jones in Warren, OH for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685515: \$5,606.00 U.S. Currency, seized by the DEA on November 15, 2021 from Shanautica White in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685518: \$16,310.00 U.S. Currency, seized by the DEA on November 15, 2021 from Judy Bush in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685519: \$9,900.00 U.S. Currency, seized by the DEA on November 15, 2021 from Ricardo Smith in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685520: \$3,586.00 U.S. Currency, seized by the DEA on November 15, 2021 from Ricardo Smith in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685566: Glock 19 9mm Pistol, Magazine and Ammunition, valued at \$327.00, seized by the DEA on November 16, 2021 from Erick Arturo Rosa in Struthers, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 19 9mm Pistol Serial No. BMXN973, valued at \$325.00; 9mm Magazine, valued at \$1.00; 30 Rounds of 9mm Ammunition, valued at \$1.00.

22-DEA-685702: \$3,100.00 U.S. Currency, seized by the DEA on November 17, 2021 from Alexis Short in Shaker Heights, OH for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685703: \$19,960.00 U.S. Currency, seized by the DEA on November 17, 2021 from Alexis Short in Shaker Heights, OH for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685704: \$20,700.00 U.S. Currency, seized by the DEA on November 17, 2021 from Jaime England and Shamonte Renee Allen in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF OHIO

22-DEA-685441: FN America LLC 503 9mm Pistol Magazine and Ammunition, valued at \$252.00, seized by the DEA on November 13, 2021 from Martel Demitrus Owens in Springfield, OH for forfeiture pursuant to 21 U.S.C. 881. 1 FN America LLC 503 9mm Pistol Serial No. CVO16149, valued at \$250.00; 1 9mm Magazine, valued at \$1.00; 6 Rounds of 9mm Ammunition, valued at \$1.00.

22-DEA-685556: \$20,924.00 U.S. Currency, seized by the DEA on November 16, 2021 from Steffen Antwon Roberson in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685557: \$5,485.00 U.S. Currency, seized by the DEA on November 16, 2021 from Steffen Antwon Roberson in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685896: 2018 Honda Accord, VIN: 1HGCV1F3XJA021148, valued at \$22,575.00, seized by the DEA on November 16, 2021 from Steffen Antwon Roberson in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686291: \$15,900.00 U.S. Currency, seized by the DEA on December 01, 2021 from Abraham Contreras Trelles AKA Abraham Contreras-Trellez and Dokota Renea Jordan in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686332: Bersa 383-A .380 ACP Caliber Handgun, Serial No. 275826, valued at \$135.00, seized by the DEA on December 01, 2021 from Arturo Nava and Gloria Zamora in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686541: Ruger Security-9 9mm Handgun, Magazine and Ammunition, valued at \$262.00, seized by the DEA on December 01, 2021 from Deonte G. Winston in Dayton, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger Security-9 9mm Handgun Serial No. 384-09131, valued at \$260.00; 9mm Magazine, valued at \$1.00; 13 Rounds of 9mm 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
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LAST DATE TO FILE: 03/25/2022

NORTHERN DISTRICT OF OKLAHOMA

22-DEA-685487: 2018 Kia Stinger, VIN: KNAE55LC4J6011279, valued at \$35,925.00, seized by the DEA on November 09, 2021 from Gerardo Escobedo-Coronado in Skiatook, OK for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF OKLAHOMA

21-DEA-682137: \$327,270.00 U.S. Currency, seized by the DEA on August 19, 2021 from Julian Nieto Perez in Hydro, OK for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685900: \$20,200.00 U.S. Currency, seized by the DEA on November 24, 2021 from Qina Wu in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF OREGON

22-DEA-685586: \$34,780.00 U.S. Currency, seized by the DEA on November 16, 2021 from Marcos Antonio Flores in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685969: \$67,250.00 U.S. Currency, seized by the DEA on November 17, 2021 from Pedro Munoz-Olmedo in Salem, OR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686918: 2018 Dodge Ram ProMaster Van, VIN: 3C6TRVNG1JE116491, valued at \$21,719.00, seized by the DEA on November 29, 2021 from Jianjua Chen and Zining Huang and Yusheng Chen and Weiming Wu and Shuiqing Hu in Philomath, OR for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF PENNSYLVANIA

22-DEA-684651: JP Morgan Chase Bank, Account #760909587, valued at \$137,491.95, seized by the DEA on October 15, 2021 from John \$ Chrisny Investments LLC in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685793: \$26,400.00 U.S. Currency, seized by the DEA on November 22, 2021 from Okito Pole in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686314: \$15,785.00 U.S. Currency, seized by the DEA on December 04, 2021 from Unidentified in Feasterville Trevose, PA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF PUERTO RICO

22-DEA-685434: \$500.00 U.S. Currency, seized by the DEA on November 09, 2021 from Unidentified in Guaynabo, PR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685864: \$29,350.00 U.S. Currency, seized by the DEA on November 23, 2021 from Jason Coss-Davila in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 03/25/2022

EASTERN DISTRICT OF TEXAS

22-DEA-686091: \$4,302.00 U.S. Currency, seized by the DEA on December 02, 2021 from Rene Toledo-Barron in Plano, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686092: \$5,559.00 U.S. Currency, seized by the DEA on December 02, 2021 from Edwin Adrian Lopez-Flores in Plano, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686513: Assorted Jewelry, valued at \$229,150.00, seized by the DEA on November 17, 2021 from Rahool Amin Makani and Daisy Ruth Gutierrez in Lewisville, TX for forfeiture pursuant to 21 U.S.C. 881. Two Hermes hinged cuff clasp bracelets, valued at \$950.00; 1 Gucci Men's Stainless Watch (new in box) Serial No. YA126353, valued at \$1,500.00; 1 Audemars Piguet Royal Oak Offshore Men's Watch 18k white gold Serial No. 13349, valued at \$18,000.00; 1 Men's Rolex President in 18k rose gold. Serial No. 7D028630, valued at \$29,500.00; 1 Men's Rolex Oyster Perpetual Cosmograph Dayton Watch in 18k yellow gold Serial No. 4006K252, valued at \$78,000.00; 1 Diamond Fancy Curb link necklace in 14k rose gold. 17 1/2" long 3/4" wide at clasp, valued at \$21,500.00; 1 Heavy Curb link/Cuban link diamond necklace. 14k yellow gold. 24" long 3/4" wide at clasp, valued at \$48,000.00; 1 Small Curb link bracelet with diamond in 18k rose gold. 6 7/8" long 1/4" wide., valued at \$1,800.00; 1 14k two toned rose & white gold Fancy link necklace offset rectangular and octagon shape link, valued at \$8,600.00; 14k two tone rose and white gold Fancy link dangle earrings offset rectangular & octagon shape link, valued at \$700.00; 1 Diamond heart ring in 18k white gold. Diamond design set with round and baguette cut VS-SI colorless, valued at \$850.00; 1 Diamond fashion ring in 18k yellow gold. 3-tiered design, valued at \$19,750.00.

NORTHERN DISTRICT OF TEXAS

22-DEA-685447: Assorted 70" LG Televisions, valued at \$1,299.98, seized by the DEA on November 08, 2021 from Corey Bouchea Grant in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 70" LG Television Serial No. 103RMHR0P721, valued at \$649.99; 70" LG Television Serial No. 102RMSSAJ078, valued at \$649.99.

22-DEA-685475: \$2,380.00 U.S. Currency, seized by the DEA on November 09, 2021 from Ranferi Perez-Alvarez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685577: \$34,200.00 U.S. Currency, seized by the DEA on November 16, 2021 from Darrel Leon Rose in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685602: Smith & Wesson M&P 15 .223 Rifle w/Magazine and Ammunition, valued at \$871.99, seized by the DEA on November 09, 2021 from Ranferi Perez-Alvarez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson M&P-15 Semi-Automatic Rifle Serial No. TJ16721, valued at \$869.99; 1 Black American Tactical AR-15 Magazine, valued at \$1.00; 20 .223 Caliber Rounds, valued at \$1.00.

22-DEA-685603: Baretta 92FS 9mm Pistol w/Magazines and Ammunition, valued at \$353.00, seized by the DEA on November 09, 2021 from Ranferi Perez-Alvarez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Beretta 92FS 9mm Semi-Automatic Pistol Serial No. BER494032, valued at \$350.00; 2 Beretta 9mm Magazines, valued at \$2.00; 21 9mm Rounds, 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: 03/25/2022

SOUTHERN DISTRICT OF TEXAS

22-DEA-685357: Taurus PT111 Millennium Pro Pistol, Serial No. TMC604400, valued at \$165.00, seized by the DEA on November 09, 2021 from Tunji Campbell in Webster, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685412: R.G. Industries RG-23 Revolver, Serial No. T583238, valued at \$55.00, seized by the DEA on November 09, 2021 from Tunji Campbell in Webster, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685414: Rohm Rosco Vest Pocket Revolver, Serial No. 260940, valued at \$55.00, seized by the DEA on November 09, 2021 from Tunji Campbell in Webster, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685514: 2015 Porsche Macan SUV, VIN: WP1AB2A55FLB61678, valued at \$26,050.00, seized by the DEA on November 09, 2021 from Ashley Ann Rhea AKA Ashley Johnson in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685559: 2013 Porsche 991 911 Carrera Coupe, VIN: WP0AB2A99DS121840, valued at \$53,650.00, seized by the DEA on November 09, 2021 from Chauntell Dujan Brown in Manvel, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685567: 2009 Dodge Journey RT, VIN: 3D4GG67V99T530811, valued at \$3,050.00, seized by the DEA on November 09, 2021 from Ricardo Cecilio Salcido-Fernandez in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685572: 2016 GMC Sierra 1500, VIN: 1GTN1LEC6GZ139336, valued at \$17,425.00, seized by the DEA on November 14, 2021 from Juan Carlos Santos in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685740: \$5,147.00 U.S. Currency, seized by the DEA on November 10, 2021 from Juan Jose Perales in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686248: Smart Financial Credit Union Acct. #362555210, valued at \$56,512.34, seized by the DEA on December 02, 2021 from Ophelia Chidinma Emeakoroha in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686250: Smart Financial Credit Union Acct. #362518310, valued at \$44,602.00, seized by the DEA on December 02, 2021 from Ophelia Chidinma Emeakoroha in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF TEXAS

22-DEA-685465: Springfield Armory XD 9mm Pistol, Serial No. BY429052, valued at \$200.00, seized by the DEA on November 09, 2021 from Devonshae Aikeis Fisher in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685685: \$38,000.00 U.S. Currency, seized by the DEA on November 16, 2021 from Tierra Elise Ward in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685784: 2020 Ram 1500 Limited, VIN: 1C6SRFHM0LN225493, valued at \$61,050.00, seized by the DEA on November 18, 2021 from Michael Wayne Groeneveld in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685884: \$425.00 U.S. Currency, seized by the DEA on November 26, 2021 from Unidentified in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/25/2022

DISTRICT OF UTAH

- 22-DEA-685419:** \$18,699.32 U.S. Currency, seized by the DEA on November 10, 2021 from Shukur Zainab in Woods Cross, UT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-685421:** \$1,887.00 U.S. Currency, seized by the DEA on November 10, 2021 from Abbas Alazzam in West Jordan, UT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-685477:** \$109,400.00 U.S. Currency in Safe Deposit Box #944, America First Credit Union, seized by the DEA on November 15, 2021 from Abbas Alazzam in South Salt Lake City, UT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-685493:** \$75,550.00 U.S. Currency in Safe Deposit Box #655, America First Credit Union, seized by the DEA on November 16, 2021 from Abbas Alazzam and Alawy Alazzam in Salt Lake City, UT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-685623:** \$5,436.00 U.S. Currency, seized by the DEA on November 16, 2021 from Jeri Cooke and Nicholas Lamprecht in Midvale, UT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-685624:** \$19,224.80 U.S. Currency, seized by the DEA on November 17, 2021 from Eleazar Lopez-Barreras in West Jordan, UT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-685781:** \$42,757.21 U.S. Currency, seized by the DEA on November 18, 2021 from Alawy Alazzam in Salt Lake City, UT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-685783:** \$210,340.00 U.S. Currency in Safe Deposit Box #2209, Mountain America Credit Union, seized by the DEA on November 18, 2021 from Abbas Alazzam in Woods Cross, UT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-685822:** 2012 Ford Explorer, VIN: 1FMHK8D83CGA48921, valued at \$10,925.00, seized by the DEA on November 10, 2021 from Abbas Alazzam in West Jordan, UT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-686264:** 2011 BMW X6, VIN: 5YMGZ0C51BLK13950, valued at \$18,575.00, seized by the DEA on November 18, 2021 from Abbas Alazzam in Woods Cross, UT for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF VERMONT

- 22-DEA-685675:** \$7,352.00 U.S. Currency, seized by the DEA on November 16, 2021 from Ketrick Dashawn Large in Burlington, VT for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WASHINGTON

- 22-DEA-685672:** \$47,274.00 U.S. Currency, seized by the DEA on November 16, 2021 from Christian Cota-Armenta and Jesus Alfonso Mancillas Lugo in Spokane, WA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WASHINGTON

- 22-DEA-685750:** \$6,009.00 U.S. Currency, seized by the DEA on November 17, 2021 from Luis Angel Garcia-Vargas in Kent, WA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/25/2022

EASTERN DISTRICT OF WISCONSIN

22-DEA-685531: \$12,866.00 U.S. Currency, seized by the DEA on November 12, 2021 from Cornell G. Scales AKA Matt Hayes AKA Daniel G. Jefferson in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685626: \$2,374.00 U.S. Currency, seized by the DEA on November 16, 2021 from Travis D. Cooper in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685664: \$4,000.00 U.S. Currency, seized by the DEA on November 17, 2021 from Maried Rodriguez in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685733: \$5,906.00 U.S. Currency, seized by the DEA on November 16, 2021 from Keandra K. Moore in West Allis, WI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685734: \$2,677.00 U.S. Currency, seized by the DEA on November 16, 2021 from Oliver D. Mathews Jr. in West Allis, WI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685815: \$6,880.00 U.S. Currency, seized by the DEA on November 10, 2021 from Alexandria Bickelhaupt in Fond Du Lac, WI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685820: \$77,030.00 U.S. Currency, seized by the DEA on November 10, 2021 from Ian Allen Crego in Fond Du Lac, WI for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WISCONSIN

22-DEA-685486: (1) 14 Karat Rose Gold, White Gold and Diamond Necklace, valued at \$104,442.00, seized by the DEA on November 10, 2021 from Erica Lee in Madison, WI for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF WEST VIRGINIA

22-DEA-685679: \$16,605.00 U.S. Currency, seized by the DEA on November 16, 2021 from Raymond Jaquette Howard AKA Raheim Jermaine Howard in Huntington, WV for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685721: Taurus PT111 G2 9mm Handgun with magazine and ammo, valued at \$212.00, seized by the DEA on November 16, 2021 from William Henry Williams Jr. in Huntington, WV for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus PT111 G2 9mm Handgun Serial No. T1S77932, valued at \$210.00; 1 Magazine, valued at \$1.00; 6 Rounds of Ammunition, valued at \$1.00.

22-DEA-685722: Glock 43X 9mm Handgun with magazine and ammo, valued at \$377.00, seized by the DEA on November 16, 2021 from Raymond Jaquette Howard AKA Raheim Jermaine Howard and Jamie Lyn Music in Huntington, WV for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 43X 9mm Handgun Serial No. BUVB012, valued at \$375.00; 1 Magazines, valued at \$1.00; 10 Rounds of Ammunition, valued at \$1.00.

22-DEA-686149: \$57,000.00 U.S. Currency, seized by the Hurricane Police Department on December 02, 2021 from Argel Barragan-Navidad and Rodrigo Cruz Garcia in Hurricane, WV, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/18/2022

DISTRICT OF ARIZONA

22-DEA-685742: 2010 GMC Sierra, VIN: 3GTXKWE20AG177148, valued at \$14,775.00, seized by the DEA on November 15, 2021 from Severiano Sotelo-Lopez in Yuma, AZ for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF CALIFORNIA

21-DEA-682615: \$400,000.00 U.S. Currency, seized by the DEA on August 14, 2021 from David Lyon White and Jeffery Vaughn Battaglia in Pasadena, CA for forfeiture pursuant to 21 U.S.C. 881.

21-DEA-682616: \$222,756.00 U.S. Currency, seized by the DEA on August 14, 2021 from David Lyon White and Jeffery Vaughn Battaglia in Pasadena, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685058: \$506,010.00 U.S. Currency, seized by the DEA on October 13, 2021 from Jesus Eriberto Rincon Ruiz AKA Jesus Eriberto Rincon in Whittier, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685059: \$61,645.00 U.S. Currency, seized by the DEA on October 13, 2021 from David Salcedo Sr. in Downey, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685272: \$200,250.00 U.S. Currency, seized by the DEA on November 05, 2021 from Worldwide Wholesale in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685342: \$30,000.00 U.S. Currency, seized by the DEA on November 09, 2021 from Frantonio Marshon Smith in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685507: \$51,920.00 U.S. Currency, seized by the DEA on November 05, 2021 from Brianna Guadelope Felix in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685668: \$106,910.00 U.S. Currency, seized by the DEA on November 04, 2021 from Jose Juan Ortega AKA Michael Henry AKA Jose Louise Ortiz AKA Jose Luis Ortiz in Corona, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685991: \$113,200.00 U.S. Currency, seized by the DEA on November 09, 2021 from Adrian Reyes in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686029: \$119,340.00 U.S. Currency, seized by the DEA on November 05, 2021 from Carlos Zambrano Ochoa in Lake Elsinore, CA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF CALIFORNIA

22-DEA-685189: \$26,760.00 U.S. Currency, seized by the DEA on November 03, 2021 from Alex Antonio Barrios AKA Antonio Gonzalez in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685255: \$9,000 U.S. Currency, valued at \$9,000.00, seized by the DEA on November 08, 2021 from Unidentified in Fresno, CA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF CALIFORNIA

22-DEA-685480: 2014 Mercedes Benz C250, VIN: WDDGF4HB2EG240827, valued at \$16,925.00, seized by the DEA on November 04, 2021 from Pedro Alonzo Ramos in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 03/18/2022

DISTRICT OF COLORADO

21-DEA-681845: Berreta 92FS, 9MM Semi-Auto Pistol, Serial No. BER182916Z, valued at \$280.00, seized by the DEA on August 08, 2021 from Tomas Escarrega-Lopez in Fountain, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685610: \$4,101.00 U.S. Currency, seized by the DEA on November 16, 2021 from Brayan Osiel Gonzalez Mancinas and Juan Antonio Ortiz Gonzalez AKA Cesar Antonio Ortiz Gonzalez in Commerce City, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685611: \$5,069.00 U.S. Currency, seized by the DEA on November 16, 2021 from Jorge Alexandro Escamilla in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685612: \$2,733.00 U.S. Currency, seized by the DEA on November 16, 2021 from Brayan Osiel Gonzalez Mancinas and Juan Antonio Ortiz Gonzalez AKA Cesar Antonio Ortiz Gonzalez in Commerce City, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685615: \$14,294.00 U.S. Currency, seized by the DEA on November 16, 2021 from Juan Francisco Sarabia Mancinas in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686067: 2015 Jeep Grand Cherokee, VIN: 1C4RJFJM3FC809542, valued at \$28,400.00, seized by the DEA on November 16, 2021 from Brayan Osiel Gonzalez Mancinas and Juan Antonio Ortiz Gonzalez AKA Cesar Antonio Ortiz Gonzalez in Commerce City, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686158: 2015 Nissan GT-R, VIN: JN1AR5EF3FM280134, valued at \$68,200.00, seized by the DEA on November 16, 2021 from Jorge Alexandro Escamilla in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686159: 2017 Chevrolet Camaro ZL1, VIN: 1G1FK1R64H0198295, valued at \$50,550.00, seized by the DEA on November 16, 2021 from Antonio Lorenzo Escamilla in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686193: \$2,541.00 U.S. Currency, seized by the DEA on November 04, 2021 from Brittany Ferpes in Rifle, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686195: \$26,760.00 U.S. Currency, seized by the DEA on November 04, 2021 from Ruben Chavez and Laura Martinez in Parachute, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686196: \$4,700.00 U.S. Currency, seized by the DEA on November 04, 2021 from Ruben Chavez and Laura Martinez in Parachute, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686197: \$2,044.00 U.S. Currency, seized by the DEA on November 04, 2021 from Ruben Chavez and Laura Martinez in Parachute, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686287: 2014 Maserati Ghibli, VIN: ZAM57RTA0E1094534, valued at \$29,100.00, seized by the DEA on November 16, 2021 from Abraham Nunez in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686289: 2015 Chevrolet Camaro LT, VIN: 2G1FF1E36F9194865, valued at \$22,800.00, seized by the DEA on November 16, 2021 from Cristian Gerardo Beltran-Beltran in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF CONNECTICUT

22-DEA-685209: \$14,861.00 U.S. Currency, seized by the DEA on November 05, 2021 from Danaya Foster and Donald Earl Hill in Willington, CT for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685469: \$1,804.00 U.S. Currency, seized by the DEA on November 04, 2021 from Felix Torres-Cruz in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685508: 2008 Honda Ridgeline RT, VIN: 2HJYK16278H524731, valued at \$6,825.00, seized by the DEA on November 08, 2021 from Luis Rodriguez in Bridgeport, CT 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: 03/18/2022

MIDDLE DISTRICT OF FLORIDA

22-DEA-685111: \$10,700.00 U.S. Currency, seized by the DEA on November 02, 2021 from Michael Jermaine Pooler in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685205: \$3,000.00 U.S. Currency, seized by the DEA on November 03, 2021 from Santos Obdulio Cruz Rivera in Kissimmee, FL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685206: \$15,646.00 U.S. Currency, seized by the DEA on November 03, 2021 from Nelson Franco Jr. in Davenport, FL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685208: \$26,919.00 U.S. Currency, seized by the DEA on November 03, 2021 from Nelson Franco Jr. in Davenport, FL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685210: \$7,819.00 U.S. Currency, seized by the DEA on November 03, 2021 from Santos Obdulio Cruz Rivera in Kissimmee, FL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685321: \$19,780.00 U.S. Currency, seized by the DEA on November 04, 2021 from Quashada Tremaine Beasley in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685322: \$36,120.00 U.S. Currency, seized by the DEA on November 04, 2021 from Quashada Tremaine Beasley in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685399: \$1,035.00 U.S. Currency, seized by the DEA on November 03, 2021 from Jessie Taylor Jr. in Sarasota, FL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685400: \$20,647.00 U.S. Currency, seized by the DEA on November 03, 2021 from Jessie Taylor Jr. in Sarasota, FL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685765: 8 Designer Bags, valued at \$10,297.00, seized by the DEA on November 04, 2021 from Quashada Tremaine Beasley in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881. 1 Louis Vuitton Graceful PM, valued at \$125.00; 1 Louis Vuitton Keepall Bandouliere 55, valued at \$200.00; 1 MCM N/S Klassik Crossbody in Visetos, valued at \$3.00; 1 Louis Vuitton Bumbag, valued at \$300.00; 1 MCM Exclusive Sling Large BV, valued at \$100.00; 1 MCM Exclusive Large Sling EP, valued at \$100.00; 1 MCM Medium Messenger Bag, valued at \$200.00; 1 Louis Vuitton Backpack Blue Zipper, valued at \$1.00.

NORTHERN DISTRICT OF FLORIDA

22-DEA-685406: \$71,500.00 U.S. Currency, seized by the DEA on November 08, 2021 from Shaunta Ladarren Abrams in Pensacola, FL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685844: \$14,200.00 U.S. Currency, seized by the DEA on November 16, 2021 from Kendall Ivan Brown in Fort Walton Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF FLORIDA

22-DEA-685396: \$1,361.00 U.S. Currency, seized by the DEA on November 03, 2021 from Sergio Garcia-Arranaga in Miami Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

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NORTHERN DISTRICT OF GEORGIA

22-DEA-685261: \$10,000.00 U.S. Currency, seized by the DEA on November 05, 2021 from Tevin Jevelle Walker in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685317: \$26,035.00 U.S. Currency, seized by the DEA on November 03, 2021 from Ramon Garcia-Jimenez AKA Juan Francisco Pineda-Montufar and Luis Vazquez-Rodriguez in Mableton, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685394: \$2,546.00 U.S. Currency, seized by the DEA on November 09, 2021 from Jaquez Montavious Potts in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685395: \$51,450.00 U.S. Currency, seized by the DEA on November 09, 2021 from Thmega Glenn Potts in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685994: DPMS A-15 .223 Caliber Rifle w/Magazine and Ammunition, valued at \$801.00, seized by the DEA on November 05, 2021 from Andreas Anthony Hopkins in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881. 1 DPMS A-15 .223 Caliber Rifle Serial No. FFH167330, valued at \$799.00; 1 Magazine, valued at \$1.00; 29 Ammunition, valued at \$1.00.

22-DEA-686004: Arsenal SLR-107CR 7.62 x 39 Caliber Rifle w/Magazine and Ammunition, valued at \$1,191.00, seized by the DEA on November 05, 2021 from Jamerria Ronisca Hill in Smyrna, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Arsenal SLR-107CR 7.62 x 39 Caliber Rifle Serial No. DD-47-0264, valued at \$1,189.00; 1 Magazine, valued at \$1.00; 28 Ammunition, valued at \$1.00.

22-DEA-686059: Taurus PT709 9mm Caliber Pistol w/Magazine, valued at \$156.00, seized by the DEA on November 03, 2021 from Ramon Garcia-Jimenez AKA Juan Francisco Pineda-Montufar and Luis Vazquez-Rodriguez in Mableton, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus PT709 9mm Caliber Pistol Serial No. TCX63692, valued at \$155.00; 1 Magazine, valued at \$1.00.

NORTHERN DISTRICT OF ILLINOIS

22-DEA-685449: \$23,900.00 U.S. Currency, seized by the DEA on November 10, 2021 from Ismael Ochoa Valencia in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685472: \$157,905.00 U.S. Currency, seized by the DEA on November 08, 2021 from Edgar Quinonez Barraza in North Lake, IL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF INDIANA

22-DEA-685746: \$25,260.00 U.S. Currency, seized by the DEA on November 03, 2021 from Feng Sin Chen in LaPorte, IN for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF INDIANA

22-DEA-685257: \$11,161.00 U.S. Currency, seized by the DEA on November 04, 2021 from Sergio Ivan Blas Hernandez AKA Sergio Hernandez in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF KANSAS

22-DEA-685825: \$1,272.00 U.S. Currency, seized by the DEA on November 10, 2021 from Wallace Harper Sr. in Atchison, KS for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/18/2022

EASTERN DISTRICT OF LOUISIANA

22-DEA-685662: JP Morgan Chase Bank, \$100,000.00 Cashier's Check #4556945545 attributable to five cashiers checks, valued at \$100,000.00, seized by the DEA on November 06, 2021 from Lemarque Gates AKA Lemarle Gates and Tiera Unique Williams-Gates AKA Tiera Gates AKA Tiera U. Gates AKA Tiera Unique Gates AKA Tiera Williams AKA Tiera Unique Williams in Monroe, LA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MICHIGAN

22-DEA-685230: Stag Arms AR-15 .223 Caliber Rifle, Serial No. 332860, valued at \$425.00, seized by the DEA on November 04, 2021 from Tony Michael Pignotti AKA Tony Pignotti AKA Tony M. Pignotti in Britton, MI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685231: Mossberg 500 12 Gauge Shotgun, Serial No. U724647, valued at \$460.00, seized by the DEA on November 04, 2021 from Tony Michael Pignotti AKA Tony Pignotti AKA Tony M. Pignotti in Britton, MI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685233: Hi-Point 995 9mm Rifle, Serial No. A03702, valued at \$150.00, seized by the DEA on November 04, 2021 from Tony Michael Pignotti AKA Tony Pignotti AKA Tony M. Pignotti in Britton, MI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685277: FN Herstal 5.7 Caliber Five-Seven Pistol, Magazine and Ammunition, valued at \$577.00, seized by the DEA on November 03, 2021 from Kenneth Andre Carter in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. 1 FN Herstal 5.7 Caliber Five-Seven Pistol Serial No. 386316283, valued at \$575.00; 5.7 Caliber Magazine, valued at \$1.00; 20 Rounds of 5.7 Caliber Ammunition, valued at \$1.00.

22-DEA-685279: GTO Core 15 .223 Caliber Rifle, Magazine and Ammunition, valued at \$327.00, seized by the DEA on November 03, 2021 from Kenneth Andre Carter in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. 1 GTO Core 15 .223 Caliber Rifle Serial No. GTOC023835, valued at \$325.00; 1 .223 Caliber Magazine, valued at \$1.00; 29 Rounds of .223 Caliber Ammunition, valued at \$1.00.

22-DEA-685403: FN 5.7x28 Caliber Semi-Automatic Handgun, Magazine and Ammunition, valued at \$577.00, seized by the DEA on November 05, 2021 from Keith Haskins in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. FN 5.7x28 Caliber Semi-Automatic Handgun Serial No. 386370479, valued at \$575.00; 5.7 x 28 Caliber Magazine, valued at \$1.00; 20 Rounds of 5.7 x 28 Caliber Ammunition, valued at \$1.00.

22-DEA-685410: Smith & Wesson SW40VE .40 Caliber Handgun, Magazine and Ammunition, valued at \$177.00, seized by the DEA on November 05, 2021 from Keith Haskin in Warren, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson SW40VE .40 Caliber Handgun Serial No. PBB9467, valued at \$175.00; 1 .40 Caliber Magazine, valued at \$1.00; 14 Rounds of .40 Caliber Ammunition, valued at \$1.00.

22-DEA-685411: Kel-Tec 12 Gauge Shotgun and Ammunition, valued at \$451.00, seized by the DEA on November 05, 2021 from Keith Haskins in Warren, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Kel-Tec 12 Gauge Shotgun Serial No. Q3U98, valued at \$450.00; 11 Rounds of 12 Gauge Shotgun Slugs Ammunition, valued at \$1.00.

DISTRICT OF MINNESOTA

22-DEA-685629: \$23,896.00 U.S. Currency, seized by the DEA on November 04, 2021 from Karena Lynn Rathman in Coon Rapids, MN for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/18/2022

EASTERN DISTRICT OF MISSOURI

22-DEA-685121: \$430.00 U.S. Currency, seized by the DEA on November 02, 2021 from Raymond Walls in Florissant, MO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685622: \$1,520,461.00 U.S. Currency, seized by the DEA on November 16, 2021 from Donald Perkins in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686183: 2015 GMC Sierra 1500 Denali, VIN: 3GTU2WEJ0FG428932, valued at \$36,150.00, seized by the DEA on November 09, 2021 from Gregory C. Dixon Jr. in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF MISSISSIPPI

22-DEA-685075: \$40,000.00 U.S. Currency, seized by the DEA on November 01, 2021 from Nathan Lavell Duckworth in Pass Christian, MS for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685535: \$11,999.00 U.S. Currency, seized by the DEA on November 08, 2021 from Santargo Marshall in Pass Christian, MS for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NORTH CAROLINA

22-DEA-685289: \$46,275.91 U.S. Currency, seized by the DEA on November 05, 2021 from Deshunto Alfonza Alston Sr. in Nashville, NC for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685760: \$7,600.00 U.S. Currency, seized by the DEA on November 07, 2021 from Joseph Michael Glance in Cary, NC for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685904: \$17,895.00 U.S. Currency, seized by the New Hanover County Sheriff's Office on November 16, 2021 from Carson Olden Taylor in Wilmington, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NORTH CAROLINA

22-DEA-685336: \$8,824.00 U.S. Currency, seized by the DEA on November 02, 2021 from Brandon Alan Purvis in Waynesville, NC for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685804: \$10,292.00 U.S. Currency, seized by the Cherokee Indian Police Deptment on November 18, 2021 from Christopher Medina Watty in Cherokee, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685934: Glock 19 9mm Caliber Pistol w/Magazine, Magazine Drum and Ammunition, valued at \$253.00, seized by the Cherokee Indian Police Department on November 18, 2021 from Christopher Medina Watty in Cherokee, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 19 9mm Caliber Pistol Serial No. SYK480, valued at \$250.00; 1 Magazine, valued at \$1.00; 1 Magazine Drum, valued at \$1.00; 1 Ammunition, valued at \$1.00.

22-DEA-686013: 2015 Volkswagen Jetta SE, VIN: 3VWD17AJ3FM282295, valued at \$6,375.00, seized by the DEA on November 01, 2021 from Juan Carlos Agredano in Dallas, NC for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NORTH DAKOTA

22-DEA-685443: \$10,011.00 U.S. Currency, seized by the DEA on November 08, 2021 from Fabian Ramirez Guel and Jorie Bird in Bismark, ND for forfeiture pursuant to 21 U.S.C. 881.

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DISTRICT OF NEW JERSEY

22-DEA-685319: \$105,020.00 U.S. Currency, seized by the DEA on November 02, 2021 from Osiris M. Torres in Fort Lee, NJ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685320: \$6,770.00 U.S. Currency, seized by the DEA on November 02, 2021 from Osiris M. Torres in Fort Lee, NJ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685790: \$281,468.00 U.S. Currency, seized by the DEA on November 11, 2021 from Keven Carty in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685839: \$1,697.00 U.S. Currency, seized by the DEA on November 12, 2021 from Oscar Navarro in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NEW YORK

22-DEA-685543: \$100,000.00 U.S. Currency, seized by the DEA on November 08, 2021 from Yi Chun Zeng in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685544: \$16,670.00 U.S. Currency, seized by the DEA on November 08, 2021 from Xing Ming Sun AKA Xing Sun Ming AKA Ming Xing Sun in Flushing, NY for forfeiture pursuant to 18 U.S.C. 981.

22-DEA-686205: \$67,360.00 U.S. Currency, seized by the DEA on November 09, 2021 from Yi Chuan Chen in Greenvale, NY for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF NEW YORK

22-DEA-685130: \$70,848.00 U.S. Currency, seized by the DEA on November 04, 2021 from Natassia Stanley and Toshiro Scott in Syracuse, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685430: Assorted Jewelry; valued at \$99,900.00, seized by the DEA on November 04, 2021 from Natassia Stanley and Toshiro Scott in Syracuse, NY for forfeiture pursuant to 21 U.S.C. 881. 10k White Gold Necklace, weighting 362.8 grams with approx. 30.00ct total weight, valued at \$60,000.00; 1 10k Rose Gold Necklace, weighting 20.9 grams with approx. 1.00ct, total weight, valued at \$3,000.00; 10k White Gold Bracelet, weighting 44.4 grams with approx. 5.00ct, total weight, valued at \$6,000.00; 10k White Gold Necklace, weighting 171 grams with approx. 20.00ct, total weight, valued at \$28,000.00; 10k Yellow Gold Necklace, weighting 34.6 grams, valued at \$2,900.00.

SOUTHERN DISTRICT OF NEW YORK

22-DEA-684211: \$53,890.00 U.S. Currency, seized by the DEA on October 05, 2021 from Jose Augusto Quintero-Zambrano AKA Alejandro Alvarez-Fernandez in New Rochelle, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685352: \$6,360.00 U.S. Currency, seized by the DEA on November 04, 2021 from Harris Wilson Sanchez and Hinguenbert De Leon AKA Hinguenbert Deleon in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685787: \$96,974.00 U.S. Currency, seized by the DEA on November 08, 2021 from Edgar Julian Diaz in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NEW YORK

22-DEA-685271: \$5,000.00 U.S. Currency, seized by the DEA on November 05, 2021 from Luis Figueroa and Esther Tirado Lourdes in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/18/2022

NORTHERN DISTRICT OF OHIO

22-DEA-685182: Smith & Wesson M&P Shield 9mm Pistol, Serial No. HXZ5102, valued at \$325.00, seized by the DEA on November 04, 2021 from Tony Michael Pignotti AKA Tony Pignotti AKA Tony M. Pignotti in Washington Township, OH for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685204: \$2,070.00 U.S. Currency, seized by the DEA on November 04, 2021 from Travis Kyer in Norwalk, OH for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685234: Enfield 1908 #1 MK1 30-06 Caliber Rifle, Magazine and Ammunition, valued at \$1,302.00, seized by the DEA on November 04, 2021 from Jamie Mason in Norwalk, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Enfield 1908 #1 MK1 30-06 Caliber Rifle Serial No. 99837B, valued at \$1,300.00; 30-06 Caliber Magazine, valued at \$1.00; 10 Rounds of 30-06 Caliber Ammunition, valued at \$1.00.

22-DEA-685235: Sig Sauer P328 .380 Caliber Pistol, Magazine and Ammunition, valued at \$627.00, seized by the DEA on November 04, 2021 from Jamie Mason AKA Jaime Lynn Mason in Norwalk, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Sig Sauer P328 .380 Caliber Pistol Serial No. 27B254075, valued at \$625.00; 1 .380 Caliber Magazine, valued at \$1.00; 6 Rounds of .380 Caliber Ammunition, valued at \$1.00.

22-DEA-685236: Glock 26 9mm Pistol, Magazine and Ammunition, valued at \$302.00, seized by the DEA on November 04, 2021 from Jamie Mason in Norwalk, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 26 9mm Pistol Serial No. BELD649, valued at \$300.00; 1 9mm Magazine, valued at \$1.00; 10 Rounds of 9mm Ammunition, valued at \$1.00.

22-DEA-685692: \$29,809.00 U.S. Currency, seized by the DEA on November 18, 2021 from Madeline Marie Moya-Viruet AKA Madeline Moya in Garfield Heights, OH for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685709: \$25,601.00 U.S. Currency, seized by the DEA on November 18, 2021 from Maria M. Rosado-Morales and Alfredo Miguel Vargas-Borrero in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685758: Glock 43 9mm Pistol, Magazine, and Ammunition, valued at \$292.00, seized by the DEA on November 18, 2021 from Yahaira Marin AKA Yahaira Taines Marin-Montanez and Gabriel De Jesus Montanez in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 43 9mm Pistol Serial No. BEMM403, valued at \$290.00; 1 9mm Magazine, valued at \$1.00; 10 Rounds of 9mm Ammunition, valued at \$1.00.

SOUTHERN DISTRICT OF OHIO

22-DEA-685292: Springfield XD 9mm caliber Pistol, Magazine and Ammunition, valued at \$267.00, seized by the DEA on November 07, 2021 from James Ian Sheets in Zanesville, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Springfield XD 9mm caliber Pistol Serial No. GM923197, valued at \$265.00; 9mm Magazine, valued at \$1.00; 13 Rounds of 9mm caliber ammunition, valued at \$1.00.

22-DEA-685294: Ruger Mark IV .22 Caliber Handgun, Magazine and Ammunition, valued at \$227.00, seized by the DEA on November 07, 2021 from James Ian Sheets in Zanesville, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger Mark IV .22 Caliber Handgun Serial No. 401039982, valued at \$225.00; 1 .22 Caliber Magazine, valued at \$1.00; 10 Rounds of .22 caliber ammunition, valued at \$1.00.

DISTRICT OF OREGON

22-DEA-685460: \$3,990.00 U.S. Currency, seized by the DEA on November 12, 2021 from Natosha Lee-Anne Courser in Woodburn, OR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685619: \$5,600.00 U.S. Currency, seized by the DEA on November 11, 2021 from Aldo Alexis Acosta Ruelas and Adrian Sierra Crispin in Portland, 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.]

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ATTENTION**

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LAST DATE TO FILE: 03/18/2022

DISTRICT OF PUERTO RICO

22-DEA-685167: \$45,440.00 U.S. Currency, seized by the DEA on November 04, 2021 from Luis Angel Gonzalez-Jimenez in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685168: \$20,951.00 U.S. Currency, seized by the DEA on November 04, 2021 from Luis Manuel Mojica-Massanet in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685202: \$28,500.00 U.S. Currency, seized by the DEA on November 02, 2021 from Zenia Del Carmen Sanchez-Cordero in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685203: \$18,000.00 U.S. Currency, seized by the DEA on November 02, 2021 from Gladys R. Rodriguez-Rivera in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF SOUTH CAROLINA

22-DEA-685762: \$7,900.00 U.S. Currency, seized by the DEA on November 15, 2021 from Eric Dnarrío Ford in North Charleston, SC for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685915: \$14,486.00 U.S. Currency, seized by the DEA on November 18, 2021 from Isaac Jimenez-Nava AKA Isaac Jimenez and Irma Morales in Bluffton, SC for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685923: Mossberg Patriot .308 Caliber Rifle with Ammunition, valued at \$126.00, seized by the DEA on November 18, 2021 from Jose Manuel Aguilar in Bluffton, SC for forfeiture pursuant to 21 U.S.C. 881. 1 Mossberg Patriot .308 Caliber Rifle Serial No. MPR0089017, valued at \$125.00; 1 Full Box of .308 Ammunition, valued at \$1.00.

22-DEA-686043: TDP 5 Desktop Tableting Press, Serial No. AEAA190532, valued at \$2,599.00, seized by the DEA on November 03, 2021 from John Franklin Cochcroft in Lexington, SC for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686046: TDP 5 Desktop Tableting Press, Serial No. AEBA19D045, valued at \$2,599.00, seized by the DEA on November 03, 2021 from John Franklin Cochcroft in Lexington, SC for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/18/2022

EASTERN DISTRICT OF TEXAS

22-DEA-685843: \$2,229.00 U.S. Currency, seized by the DEA on November 05, 2021 from Eduardo Villarreal-Ramos in Lewisville, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686079: Royal Sovereign RBC-ES200 Money Counter, Serial No. J20071538, valued at \$166.99, seized by the DEA on November 17, 2021 from Rahool Amin Makani and Daisy Ruth Gutierrez in Lewisville, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686084: Salerno Media Labs SM-702 Home Theatre System, valued at \$149.99, seized by the DEA on November 17, 2021 from Rahool Amin Makani and Daisy Ruth Gutierrez in Lewisville, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686288: Assorted Jewelry, valued at \$5,850.00, seized by the DEA on November 05, 2021 from Sydney Michelle Sisk in Lewisville, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Pair diamond stud earrings in 14k white gold w/compression backs, valued at \$5,200.00; 1 Pair diamond stud heart earrings in 14k white gold accent w/diamonds, valued at \$150.00; 1 David Yurman Albion sterling fashion ring w/Blue Topaz oval fancy cut center stone, valued at \$500.00.

22-DEA-686408: Assorted Wearables, valued at \$56,433.84, seized by the DEA on November 17, 2021 from Rahool Amin Makani and Daisy Ruth Gutierrez in Lewisville, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Hermes Birkin 35 Braided Leather Bag (Blue and Gold, valued at \$14,600.00; 1 Lady Dior Mi Alligator Purse(Green), valued at \$21,500.00; 1 Moschino Tonal Logo Stripe Hi Sneaker(Black - size:41(8), valued at \$535.00; 1 Adidas Yeezy Boost 350 V2, FZ5000, Size 10, valued at \$179.00; 1 Gucci Cotton T-Shirt Jersey (White/OLTR/Green/Red), valued at \$145.00; 1 Gucci Cotton T-Shirt Jersey (W/GG Logo Print, Sunkissed/MC Size 24), valued at \$155.00; 1 MCM Women's Visetos Leather Tote Pouch (Cognac), valued at \$360.00; 1 Christian Louboutin Cotton Socks, valued at \$125.00; 1 Chanel MCM Black Leather Purse with Handle and Strap, valued at \$299.00; 1 MCM Essential Belt Bag w/belt, (Phantom Grey), valued at \$575.00; 1 Gucci Blue Leather Floral Print Handbag, valued at \$1,360.00; 1 Louis Vuitton Brown Leather Purse, valued at \$2,750.00; 1 Versace Outdoor Sports Jacket in a versace garment bag, valued at \$1,925.00; 1 Chanel Leather Women's Belt (White/Black), valued at \$650.00; 1 Louis Vuitton Men's Flip Flop Sandal (Brown), valued at \$329.00; 1 Versace Men's Black and Silver Medusa Sandal, valued at \$419.75; 1 Robert Graham Ruby Loafer, valued at \$155.00; 1 Christian Louboutin Cotton Socks, valued at \$125.00; 1 Gucci, Cotton Web Trim Socks, valued at \$160.00; 1 Dolce & Gabbana Manica Corta T-Shirt (Nero), valued at \$745.00; 1 Dolce & Gabbana Women's Cotton T-Shirt (Size 42), valued at \$269.29; 1 MCM Mini Card Case (Cognac), valued at \$160.00; 1 Chanel Black Quilted Purse, valued at \$5,000.00; 1 Chanel Chain Beige Caviar Leather Cross Body Bag, valued at \$3,912.80.

22-DEA-686409: Assorted Memorabilia, valued at \$2,739.96, seized by the DEA on November 17, 2021 from Rahool Amin Makani in Lewisville, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Floyd Mayweather Autographed Everlast Red Left Hand Boxing Glove, valued at \$299.99; 2 Floyd Mayweather Autographed Everlast Red Boxing Gloves in Display Case, valued at \$599.98; 1 Dirk Nowitzki Autographed Photograph, valued at \$190.99; 1 Ezekiel Elliott Autograph Framed Jersey, valued at \$649.00; 1 Rolex Pen (Green), valued at \$200.00; 1 Rolex Pen (Green), valued at \$200.00; 1 Rolex Pen (Green), valued at \$200.00; 1 Rolex Pen (Green), valued at \$200.00.

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LAST DATE TO FILE: 03/18/2022

NORTHERN DISTRICT OF TEXAS

22-DEA-685221: \$4,765.00 U.S. Currency, seized by the DEA on November 04, 2021 from Aldo Mondragon Duran AKA Aldo Mondragon in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685222: \$1,181.00 U.S. Currency, seized by the DEA on November 04, 2021 from Carlos Enrique Gasper Santiago in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685223: \$894.00 U.S. Currency, seized by the DEA on November 04, 2021 from Aldo Mondragon Duran AKA Aldo Mondragon in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685241: \$4,062.35 U.S. Currency, seized by the DEA on November 04, 2021 from Adam R Contreras in Lake Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685251: 2007 Chevrolet Tahoe, VIN: 1GNFC13077R354422, valued at \$5,475.00, seized by the DEA on November 04, 2021 from Aldo Mondragon Duran AKA Aldo Mondragon in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685252: 2019 Dodge Ram 1500 Bighorn Lone Star Edition Truck, VIN: 1C6RREFT5KN828117, valued at \$36,600.00, seized by the DEA on November 04, 2021 from Aldo Mondragon Duran AKA Aldo Mondragon in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685262: \$16,940.00 U.S. Currency, seized by the DEA on November 08, 2021 from Demetrius Vashaun Sterns in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685263: \$28,000.00 U.S. Currency, seized by the DEA on November 08, 2021 from Dale Royce Taylor Jr in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685266: \$42,260.00 U.S. Currency, seized by the DEA on November 03, 2021 from Rebekah Dyan Moss in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685299: Remington .597 Semi-Automatic .22 Caliber Rifle, Serial No. B2695617, valued at \$219.97, seized by the DEA on November 04, 2021 from Carlos Enrique Gasper Santiago in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685300: Savage Arms 93R17 Bolt Action .17HMR Rifle, Serial No. 0831935, valued at \$349.00, seized by the DEA on November 04, 2021 from Carlos Enrique Gasper Santiago in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685301: Savage Arms MKII-FVT .22 Caliber Rifle, Serial No. 1576111, valued at \$408.52, seized by the DEA on November 04, 2021 from Carlos Enrique Gasper Santiago in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685302: Anderson Manufacturing AM15 BR .223 Semi-Automatic Rifle w/Magazine, valued at \$500.99, seized by the DEA on November 04, 2021 from Carlos Enrique Gasper Santiago in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Anderson Manufacturing AM15 BR .223 Semi-Automatic Rifle Serial No. 17190604, valued at \$499.99; 1 Magazine, valued at \$1.00.

22-DEA-685303: Sota Arms DFW-15 Semi-Automatic .458 Caliber Rifle, Serial No. DFW893, valued at \$500.00, seized by the DEA on November 04, 2021 from Aldo Mondragon Duran AKA Aldo Mondragon in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685305: Gold Plated Zastava Arms M70 AK-47 Rifle w/Magazine, valued at \$5,000.00, seized by the DEA on November 04, 2021 from Aldo Mondragon Duran AKA Aldo Mondragon in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Gold Plated Zastava Arms M70 AK47 Rifle Serial No. Z70069963, valued at \$4,999.00; 1 Magazine, valued at \$1.00.

22-DEA-685306: Anderson Manufacturing AM-15 BR .223 Semi-Automatic Rifle, Serial No. 18184542, valued at \$499.99, seized by the DEA on November 04, 2021 from Aldo Mondragon Duran AKA Aldo Mondragon in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685307: Aero Precision X15 .223 Wylde Rifle w/Magazine, valued at \$700.00, seized by the DEA on November 04, 2021 from Aldo Mondragon Duran AKA Aldo Mondragon in Dallas, TX for forfeiture pursuant to 21

(Continued on next page)

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LAST DATE TO FILE: 03/18/2022

NORTHERN DISTRICT OF TEXAS

22-DEA-685307 - (Continued from previous page)

U.S.C. 881. 1 Aero Precision X15 .223 Wylde Rifle Serial No. X109087, valued at \$699.00; 1 Magazine, valued at \$1.00.

22-DEA-685309: Romarm-Cugir WASR-10 AK47 Rifle w/Magazine, valued at \$476.00, seized by the DEA on November 04, 2021 from Aldo Mondragon Duran AKA Aldo Mondragon in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Romarm-Cugir WASR-10 AK47 Rifle Serial No. PE31472018-RO, valued at \$475.00; 1 gold magazine, valued at \$1.00.

22-DEA-685311: Gold Plated Colt 1911 .38 Super Pistol w/Magazines, valued at \$2,002.99, seized by the DEA on November 04, 2021 from Aldo Mondragon Duran AKA Aldo Mondragon in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Gold Plated Colt 1911 Pistol Serial No. ELCEN9970, valued at \$1,999.99; 3 1911 pistol magazines, valued at \$3.00.

22-DEA-685312: Glock 17 Gen5 .9mm Pistol w/Magazine, valued at \$520.99, seized by the DEA on November 04, 2021 from Aldo Mondragon Duran AKA Aldo Mondragon in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 17 Gen5 Pistol Serial No. AFDG004, valued at \$519.99; 1 Magazine, valued at \$1.00.

22-DEA-685313: Glock 19 Gen3 .9mm Pistol w/Magazine, valued at \$500.99, seized by the DEA on November 04, 2021 from Aldo Mondragon Duran AKA Aldo Mondragon in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 19 Gen3 Pistol Serial No. BTWP690, valued at \$499.99; 1 Magazine, valued at \$1.00.

22-DEA-685314: American Tactical Milspport AR15 Omni Hybrid .223 Rifle w/Magazines, valued at \$551.99, seized by the DEA on November 04, 2021 from Aldo Mondragon Duran AKA Aldo Mondragon in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 American Tactical Milspport AR15 Omni Hybrid Rifle Serial No. NS260246, valued at \$549.99; 2 Black rifle magazines, valued at \$2.00.

SOUTHERN DISTRICT OF TEXAS

22-DEA-685148: \$2,000.00 U.S. Currency, seized by the DEA on November 04, 2021 from Maria Isabel Rodriguez in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685267: \$50,000.00 U.S. Currency, seized by the DEA on November 08, 2021 from Gustavo Angel Magdaleno in Victoria, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685304: 2012 Freightliner Cascadia CA125 Tractor, VIN: IFUJGLBG7CSBL3922, valued at \$23,125.00, seized by the DEA on November 04, 2021 from Juan De Dios Murillo in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685310: 1998 Wabash Dry Van Trailer, VIN: 1JJV532W0WL486608, valued at \$6,800.00, seized by the DEA on November 04, 2021 from Juan De Dios Murillo in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

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WESTERN DISTRICT OF TEXAS

22-DEA-684390: \$80,970.00 U.S. Currency, seized by the DEA on October 17, 2021 from Kevin Alan Cruz Lopez and Oscar O. Ramirez in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685175: \$2,846.00 U.S. Currency, seized by the DEA on November 04, 2021 from Noah Seth Alvarez in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685690: \$19,669.00 U.S. Currency, seized by the DEA on November 17, 2021 from Joseph Damon Finnell in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686379: Sig Sauer P365 9mm Semi-auto Pistol, Serial No. 66A206980, valued at \$200.00, seized by the DEA on November 17, 2021 from Jesse Rodriguez in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686432: Five, 1 OZ Gold Bars, valued at \$9,005.00, seized by the DEA on November 02, 2021 from Ashley Kay Larue in Austin, TX for forfeiture pursuant to 21 U.S.C. 881. 1 PAMP Suisse Lady Fortuna .9999 Fine Gold Bar, 1 Troy ounce in original assay packaging. Serial No. #C553181, valued at \$1,801.00; 1 PAMP Suisse Lady Fortuna .9999 Fine Gold Bar, 1 Troy ounce in original assay packaging. Serial No. #C553182, valued at \$1,801.00; 1 PAMP Suisse Lady Fortuna .9999 Fine Gold Bar, One Troy ounce in original assay packaging. Serial No. #C553183, valued at \$1,801.00; 1 PAMP Suisse Lady Fortuna .9999 Fine Gold Bar, 1 Troy ounce in original assay packaging. Serial No. #C553184, valued at \$1,801.00; 1 PAMP Suisse Lady Fortuna .9999 Fine Gold Bar, 1 Troy ounce in original assay packaging. Serial No. C546358, valued at \$1,801.00.

22-DEA-686865: 2018 Chevrolet Camaro Coupe ZL1, VIN: 1G1FK1R66J0190415, valued at \$56,025.00, seized by the DEA on November 11, 2021 from Nikita Marya Delfin in Waco, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686866: \$4,671.00 U.S. Currency, seized by the DEA on November 11, 2021 from Richard Louis Winkelman II and Nikita Marya Delfin in Waco, TX for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF VIRGINIA

22-DEA-685054: \$67,820.00 U.S. Currency, seized by the DEA on November 03, 2021 from Cristian Aaron Orozco in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685060: \$35,300.00 U.S. Currency, seized by the DEA on November 03, 2021 from Zouhair Fadde in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF VIRGIN ISLANDS

22-DEA-686533: Assorted Jewelry, valued at \$85,800.00, seized by the DEA on November 04, 2021 from Sir Aston Lee Briscoe in St Thomas, VI for forfeiture pursuant to 21 U.S.C. 881. 1 Curb link/Cuban link heavy gold chain necklace 14k yellow gold, valued at \$6,200.00; 1 Heavy rope chain in 10k rose gold 82.7 grams 22" long 7.31mm wide, valued at \$4,000.00; 1 Pair of diamond 7 stone cluster earrings in 14k rose gold 6.4 grams, valued at \$1,100.00; 1 Audemars Piguet Royal Oak Mens Watch Serial No. 11437, valued at \$38,000.00; 1 Marc Samuels custom large diamond ring in 14k white gold with rose gold accents, valued at \$7,250.00; 1 Large diamond custom pendant in 10k yellow gold. Octagon shape, octagon bale, valued at \$12,500.00; 1 Large, personalized gold and diamond pendant in 14k rose gold, valued at \$16,750.00.

DISTRICT OF VERMONT

22-DEA-686058: \$8,500.00 U.S. Currency, seized by the Lamoille County Sheriff's Department on November 20, 2021 from Lisa June Green AKA Lisa Jean Green AKA Betty Laboy AKA Lisa June Laboy in Morristown, VT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686081: \$1,060.00 U.S. Currency, seized by the Bellows Falls Police Department on November 22, 2021 from Amber Joy Harmon AKA Carrot Harmon AKA Amber J. Huggert in Bellows Falls, VT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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WESTERN DISTRICT OF WASHINGTON

22-DEA-685536: \$3,000.00 U.S. Currency, seized by the DEA on November 02, 2021 from Mark Robert Livingston in Puyallup, WA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685855: Sig Sauer P220 .45 Caliber Pistol with Magazine, valued at \$251.00, seized by the DEA on November 02, 2021 from Curtis Robert Griffin in Belfair, WA for forfeiture pursuant to 21 U.S.C. 881. 1 Sig Sauer P220 .45 Caliber Pistol Serial No. 378227793, valued at \$250.00; 1 magazine, valued at \$1.00.

22-DEA-685856: Mossberg 500A 12-Gauge Shotgun, Serial No. L432734, valued at \$150.00, seized by the DEA on November 02, 2021 from Curtis Robert Griffin and Tahni Alayne Keene in Belfair, WA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685857: Assorted Firearms, Magazines and Ammunition, valued at \$9,835.00, seized by the DEA on November 02, 2021 from Bud Allen Healer AKA Barb Allen Healer Jr. in Port Orchard, WA for forfeiture pursuant to 21 U.S.C. 881. 1 Hi-Standard Model "B" .22 Handgun Serial No. 50898, valued at \$125.00; 1 Magazine, valued at \$1.00; 1 Rossi / Interarms .38 Special .38 Caliber Revolver Serial No. W054707, valued at \$65.00; 5 Rounds of ammunition, valued at \$5.00; 1 Sterling Arms .25 Caliber Pistol Serial No. 039058, valued at \$120.00; 1 Magazine, valued at \$1.00; 1 Smith & Wesson Model 686 .357 Magnum Revolver Serial No. BEJ7819, valued at \$265.00; 6 Rounds of ammunition, valued at \$6.00; 1 Walther PPK/S .380 Caliber Handgun Serial No. S125399, valued at \$300.00; 2 Magazines, valued at \$2.00; 4 Rounds of ammunition, valued at \$4.00; 1 Smith & Wesson Model 43 .22 Caliber Revolver Serial No. M63784, valued at \$250.00; 5 rounds 1 casing, valued at \$5.00; 1 Lock box and key, valued at \$1.00; 1 Stevens Model 62 .22 Caliber Rifle Serial No. L355678, valued at \$100.00; 1 magazine, valued at \$1.00; 1 Savage Arms Springfield 840 .30-30 Caliber Rifle Serial No. 142377, valued at \$100.00; 1 magazine, valued at \$1.00; 1 Marlin 336RC .30-30 Caliber Rifle Serial No. F33105, valued at \$230.00; 1 Ruger 10/22RB .22 Caliber Rifle with Scope Serial No. 359-05555, valued at \$100.00; 1 SKS 7.62x39 Caliber Rifle Serial No. 2380147 or 023471, valued at \$195.00; 1 magazine, valued at \$1.00; 19 Rounds, valued at \$19.00; 1 Marlin 28 12 Gauge Shotgun Serial No. 12017, valued at \$140.00; 1 Mauser Argentino 1891 Caliber Rifle Serial No. C0076, valued at \$275.00; 1 Ruger 10/22 .22 Caliber Rifle with Scope Serial No. 236-64394, valued at \$100.00; 1 Mossberg Maverick 88 12 Gauge Shotgun Serial No. MV0023021, valued at \$100.00; 12 Rounds of ammunition, valued at \$12.00; 1 Mossberg 500C 20 Gauge Shotgun Serial No. R623730, valued at \$85.00; 1 SKS 7.62x39 Rifle Serial No. HHH1317 or CCP04584, valued at \$195.00; 1 Golden State Arms 1946 Rifle Serial No. 12105, valued at \$100.00; 1 Squires Bingham M20 .22 Caliber Rifle Serial No. 23-9418200, valued at \$100.00; 1 Harrington & Richardson Sportster .17 HMR Rifle with Scope Serial No. NT237335, valued at \$50.00; 1 Homemade AR-15 Style .223/5.56 Caliber Rifle, valued at \$100.00; 1 Homemade AR-15 Style .223/5.56 Caliber Rifle with Red Dot optic Serial No. , valued at \$100.00; 1 magazine, valued at \$1.00; 28 rounds of ammunition, valued at \$28.00; 1 magazine, valued at \$1.00; 30 rounds of ammunition, valued at \$30.00; 1 Walther PPK/S .380 Caliber Pistol Serial No. S079907, valued at \$300.00; 5 rounds of ammunition, valued at \$5.00; 1 Madison Import .22 Caliber Revolver Serial No. 281686, valued at \$100.00; 1 Ruger Super Blackhawk .44 Magnum Revolver Serial No. 25788, valued at \$245.00; 1 Mauser HSC .32 Caliber Pistol Serial No. 762657, valued at \$200.00; 1 Colt DA 38 Special .38 Caliber Revolver Serial No. 194, valued at \$100.00; 1 Colt 1903 .32 Caliber Pistol Serial No. 112734, valued at \$325.00; 1 Remington US Army M1911A1 .45 ACP Handgun Serial No. 1095020, valued at \$900.00; 1 Colt Lawman MK III .357 Magnum Revolver Serial No. L28490, valued at \$180.00; 1 Colt MKIV Series 70 .45 ACP Handgun Serial No. 77935G70, valued at \$600.00; 1 Caliber Bolt-Action Rifle Serial No. 70351, valued at \$100.00; 1 Ruger AR-556 5.56 Caliber Rifle with scope Serial No. 852-83940, valued at \$295.00; 1 Winchester 94 .32 Caliber Rifle Serial No. 1964653, valued at \$150.00; 1 Springfield Armory 1894 Rifle Caliber Serial No. 7538, valued at \$100.00; 1 Savage Stevens 258A 20 Gauge Shotgun, valued at \$100.00; 1 magazine, valued at \$1.00; 1 Remington 740 .308 Win Rifle Serial No. 121822, valued at \$150.00; 1 Model .30-06 Bolt Action Rifle Serial No. 86633, valued at \$100.00; 1 Terni 1939 7.35mm Rifle Serial No. 1460, valued at \$100.00; 1 Make SKS 7.62x39 Rifle Serial No. 160993 or 125120, valued at \$195.00; 1 Remington 1903 Caliber Rifle Serial No.

(Continued on next page)

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[See full legal notice on page one, which includes instructions on how to file a claim, a petition, and to request the release of property based on hardship.](#)

LAST DATE TO FILE: 03/18/2022

WESTERN DISTRICT OF WASHINGTON

22-DEA-685857 - (Continued from previous page)

3165915, valued at \$100.00; 1 Caliber Bolt-Action Rifle Serial No. 16740, valued at \$100.00; 1 Remington 550-1 .22 Caliber Rifle Serial No. LD9, valued at \$90.00; 1 Springfield US Army M1 .30 Caliber Rifle Serial No. 3552281, valued at \$175.00; 1 Westernfield M550B 16 Gauge Shotgun, valued at \$100.00; 1 Ruger American .30-06 Rifle with Scope Serial No. 691-28626, valued at \$210.00; 1 Winchester 70 7mm Rem Mag Rifle with Scope Serial No. G2185133, valued at \$275.00; 1 Caliber Rifle Serial No. F9887, valued at \$100.00; 1 Springfield 1898 Caliber Rifle Serial No. 292124, valued at \$100.00; 1 Marlin Model Caliber Rifle Serial No. 101885, valued at \$100.00; 1 Caliber Rifle Serial No. 4294, valued at \$100.00; 1 Enfield NO4MKI Caliber Rifle Serial No. N23063, valued at \$600.00; 1 Remington 11 12 Gauge Shotgun Serial No. 351442, valued at \$225.00.

22-DEA-685858: Windham Weaponry WW-15 .223/5.56 Caliber Rifle and magazine with 29 rounds of ammunition, valued at \$480.00, seized by the DEA on November 02, 2021 from Douglas Bryan Healer in Port Orchard, WA for forfeiture pursuant to 21 U.S.C. 881. 1 Windham Weaponry WW-15 .223/5.56 Caliber Rifle Serial No. WW147132, valued at \$450.00; 1 Magazine, valued at \$1.00; 29 rounds of ammunition, valued at \$29.00.

22-DEA-685859: Masterpiece Arms 9mm Handgun with fake suppressor and magazine, valued at \$151.00, seized by the DEA on November 02, 2021 from Douglas Bryan Healer and Wendy Anne Healer in Port Orchard, WA for forfeiture pursuant to 21 U.S.C. 881. 1 Masterpiece Arms 9mm Handgun with fake suppressor Serial No. F11388, valued at \$150.00; 1 magazine, valued at \$1.00.

22-DEA-685860: 2016 Dodge Challenger, VIN: 2C3CDZFJ7GH263862, valued at \$28,650.00, seized by the DEA on November 02, 2021 from Wendy Anne Healer in Port Orchard, WA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WISCONSIN

22-DEA-685226: \$2,003.00 U.S. Currency, seized by the DEA on November 05, 2021 from Jhoubany Garcia-Blanco in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685228: \$4,154.00 U.S. Currency, seized by the DEA on November 05, 2021 from Unidentified in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685229: \$10,840.00 U.S. Currency, seized by the DEA on November 05, 2021 from Jhoubany Garcia-Blanco in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685803: \$15,000.00 U.S. Currency, seized by the DEA on November 10, 2021 from Derrick D. Shelton in Madison, WI for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WISCONSIN

22-DEA-685805: \$872.00 U.S. Currency, seized by the DEA on November 10, 2021 from Derrick D. Shelton in Madison, WI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685826: \$9,000.00 U.S. Currency, seized by the DEA on November 10, 2021 from Daniel Lashawn Gibbs in Sun Prairie, WI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685930: \$9,000.00 U.S. Currency, seized by the DEA on November 10, 2021 from Erica Lee in Madison, WI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685980: \$30,000.00 U.S. Currency, seized by the DEA on November 10, 2021 from Erica Lee in Madison, WI for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/11/2022

WESTERN DISTRICT OF ARKANSAS

22-DEA-685416: \$206,000.00 U.S. Currency, seized by the DEA on November 02, 2021 from Carlos Roberto Rodriguez-Martinez in Van Buren, AR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685496: \$34,918.00 U.S. Currency, seized by the DEA on November 02, 2021 from Antonio Maurice Burris and Christopher William Hester in Van Buren, AR for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF CALIFORNIA

22-DEA-684876: \$91,000.00 U.S. Currency, seized by the DEA on October 28, 2021 from Iris Adriana Amador-Garcia in Bellflower, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685161: \$4,678.00 U.S. Currency, seized by the DEA on October 27, 2021 from William David Kragthorpe in Woodland Hills, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685201: \$8,627.01 U.S. Currency, seized by the DEA on October 26, 2021 from Justin Brinsky in Long Beach, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685389: Colt 1911A1 .45 Caliber Pistol, Serial No. N273164, valued at \$1,000.00, seized by the DEA on October 28, 2021 from Iris Adriana Amador-Garcia and Mario Alberto Amador-Garcia and Bayron Eberto Garcia-Perez AKA Bayronberto Garcia-Perez in Bellflower, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685390: Sig Sauer P238 .38 Caliber Pistol, Serial No. 27B019762, valued at \$275.00, seized by the DEA on October 28, 2021 from Iris Adriana Amador-Garcia and Mario Alberto Amador-Garcia and Bayron Eberto Garcia-Perez AKA Bayronberto Garcia-Perez in Bellflower, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685478: \$51,000.00 U.S. Currency, seized by the DEA on October 29, 2021 from Saul Torrez in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685479: \$35,600.00 U.S. Currency, seized by the DEA on October 30, 2021 from Palo Samaco in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685505: \$20,000.00 U.S. Currency, seized by the DEA on November 04, 2021 from Allure Aromatics Enterprises, Inc. in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685585: \$172,800.00 U.S. Currency, seized by the DEA on October 29, 2021 from Juan Antonio Gastelum in Placentia, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685593: \$128,900.00 U.S. Currency, seized by the DEA on November 02, 2021 from Salvador Luis Arias in West Covina, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685973: \$21,478.00 U.S. Currency, seized by the DEA on October 29, 2021 from Liya Huang and Weiping Wu in Temple City, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685974: \$104,990.00 U.S. Currency, seized by the DEA on October 29, 2021 from Liya Huang in Temple City, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686030: \$31,953.00 U.S. Currency, seized by the DEA on November 05, 2021 from Jesus Omar Perez Ruiz in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF CALIFORNIA

22-DEA-684897: \$28,610.00 U.S. Currency, seized by the DEA on October 27, 2021 from Kamil Misztal AKA Kimal Misztal in Roseville, CA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF CALIFORNIA

22-DEA-684961: \$7,020.00 U.S. Currency, seized by the DEA on October 25, 2021 from Maria Cristina Ortega-Munoz in Santa Clara, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685042: \$41,620.00 U.S. Currency, seized by the DEA on October 27, 2021 from Troy Young in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/11/2022

DISTRICT OF COLORADO

21-DEA-681848: Springfield XD 9MM Semi-Auto Pistol, Serial No. BY287531, valued at \$240.00, seized by the DEA on August 08, 2021 from Tomas Escarrega-Lopez in Fountain, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685199: \$4,217.00 U.S. Currency, seized by the DEA on November 03, 2021 from Alejandro Cesar Acosta Posada in Colorado Springs, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685589: Marlin .22LR Model 60 Rifle, Serial No. 15450513, valued at \$100.00, seized by the DEA on October 26, 2021 from Juan Dilier Suarez Boris in Strasburg, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686120: \$3,195.00 U.S. Currency, seized by the DEA on October 27, 2021 from Sergio Duarte in Grand Junction, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686126: \$10,000.00 U.S. Currency, seized by the DEA on October 27, 2021 from Sergio Duarte in Grand Junction, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686137: Rolex Submariner Watch, Serial No. 19V16458, valued at \$25,000.00, seized by the DEA on October 27, 2021 from Sergio Duarte in Grand Junction, CO for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/11/2022

DISTRICT OF CONNECTICUT

- 22-DEA-684782:** \$2,930.00 U.S. Currency, seized by the DEA on October 26, 2021 from Carlos Maldonado in Bridgeport, CT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-684784:** \$28,459.00 U.S. Currency, seized by the DEA on October 26, 2021 from Carlos Maldonado in Bridgeport, CT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-684787:** 2009 Infiniti FX35, VIN: JNRAS18W29M151764, valued at \$10,500.00, seized by the DEA on October 26, 2021 from Carlos Maldonado in Fairfield, CT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-684788:** 2017 Campagna T-REX, VIN: 2C9T16S6XH2145064, valued at \$49,995.00, seized by the DEA on October 26, 2021 from Carlos Maldonado in Fairfield, CT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-684793:** 2013 Suzuki GSX-R600 Motorcycle, VIN: JS1GN7FAXD2102726, valued at \$6,910.00, seized by the DEA on October 26, 2021 from Carlos Maldonado in Fairfield, CT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-684794:** 2008 Suzuki GSX-R750 Motorcycle, VIN: JS1GR7LA782106361, valued at \$4,640.00, seized by the DEA on October 26, 2021 from Carlos Maldonado in Fairfield, CT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-684837:** \$13,000.00 U.S. Currency, seized by the DEA on October 27, 2021 from Jorge Freytes in Bristol, CT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-684838:** \$1,239.00 U.S. Currency, seized by the DEA on October 27, 2021 from Jorge Freytes in Bristol, CT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-684839:** \$13,125.00 U.S. Currency, seized by the DEA on October 27, 2021 from Jorge Freytes in Bristol, CT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-684852:** \$5,200.00 U.S. Currency, seized by the DEA on October 26, 2021 from Denis Murtic in East Hartford, CT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-684911:** \$4,000.00 U.S. Currency, seized by the DEA on October 26, 2021 from Luis Cepeda and Karlamary Cepeda AKA Karlamary Gadea in Bridgeport, CT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-684913:** \$55,000.00 U.S. Currency, seized by the DEA on October 26, 2021 from Luis Cepeda and Karlamary Cepeda AKA Karlamary Gadea in Bridgeport, CT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-684914:** \$2,000.00 U.S. Currency, seized by the DEA on October 26, 2021 from Luis Cepeda and Karlamary Cepeda AKA Karlamary Gadea in Bridgeport, CT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-684916:** One 10kt yellow gold, 7mm wide, 24 long anchor link necklace, valued at \$2,200.00, seized by the DEA on October 26, 2021 from Ramon Oquendo in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-684918:** \$43,850.00 U.S. Currency, seized by the DEA on October 26, 2021 from Ramon Oquendo in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-684922:** 2011 Infiniti G37 AWD, VIN: JN1CV6AR8BM356029, valued at \$10,025.00, seized by the DEA on October 26, 2021 from Luis Cepeda and Karlamary Cepeda AKA Karlamary Gadea in Bridgeport, CT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-684925:** 2007 Suzuki GSX 1000 Motorcycle, VIN: JS1GT77A872101275, valued at \$5,600.00, seized by the DEA on October 26, 2021 from Luis Cepeda in Bridgeport, CT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-684943:** \$3,460.00 U.S. Currency, seized by the DEA on October 26, 2021 from Hector Esquilin-Cordero AKA Hector Cordero-Esquilin AKA Hector Cordero AKA Hector Esquilin in New Haven, CT for forfeiture pursuant to 21 U.S.C. 881.
- 22-DEA-684968:** Black M&P .357 Revolver serial #DJU0097 with ammunition., valued at \$731.00, seized by the DEA on October 26, 2021 from Salvador Crespo in Bridgeport, CT for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Black M&P .357 Revolver Serial No. DJU0097, valued at \$725.00; 6 6 rounds of Ammunition, valued at \$6.00.
- 22-DEA-685286:** Assorted Jewelry, valued at \$105,512.00, seized by the DEA on October 27, 2021 from Jorge Freytes in Bristol, CT for forfeiture pursuant to 21 U.S.C. 881. 1 Men's 14 Karat Gold Curb Link Bracelet., valued at \$25,250.00; 1 Men's 14 Karat Yellow Gold Curb Line Necklace, valued at \$46,000.00; 14 Karat Rose Gold

(Continued on next page)

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LAST DATE TO FILE: 03/11/2022

DISTRICT OF CONNECTICUT

22-DEA-685286 - (Continued from previous page)

Diamond Pendant, valued at \$33,500.00; 1 Men's Black Versace Belt, valued at \$762.00.

22-DEA-685965: 2009 BMW 335i Convertible, VIN: WBAWL73539P182375, valued at \$9,250.00, seized by the DEA on October 26, 2021 from Landdy Rodriguez in Milldale, CT for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF FLORIDA

22-DEA-685764: 23 Designer Sunglasses, valued at \$8,315.17, seized by the DEA on November 04, 2021 from Quashada Tremaine Beasley in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881. 1 Roberto Cavalli Sunglasses, valued at \$99.95; 1 Cazal Sunglasses, valued at \$749.99; 1 Cazal Sunglasses, valued at \$489.95; 1 Cazal Sunglasses, valued at \$650.00; 1 MCM Sunglasses, valued at \$238.36; 1 MCM Sunglasses, valued at \$472.95; 1 MCM Sunglasses, valued at \$149.00; 1 Gucci Sunglasses, valued at \$249.00; 1 Gucci Sunglasses, valued at \$565.00; 1 Gucci Sunglasses, valued at \$543.98; 1 Gucci Sunglasses, valued at \$249.00; 1 Gucci Sunglasses, valued at \$389.00; 1 Cazal Sunglasses, valued at \$650.00; 1 Gucci Sunglasses, valued at \$505.00; 1 Celine Sunglasses, valued at \$261.00; 1 Tom Ford Sunglasses, valued at \$161.00; 1 Gucci Sunglasses, valued at \$174.99; 1 Tom Ford Sunglasses, valued at \$460.00; 1 Versace Sunglasses, valued at \$132.00; 1 Versace Sunglasses, valued at \$316.00; 1 Versace Sunglasses, valued at \$303.00; 1 Versace Sunglasses, valued at \$190.00; 1 Versace Sunglasses, valued at \$316.00.

22-DEA-685794: \$9,403.00 U.S. Currency, seized by the DEA on November 02, 2021 from Jacob Preston Vass in Fernandina Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685892: 5 Assorted Jewelry, valued at \$59,760.00, seized by the DEA on November 04, 2021 from Alphonso Lionel Foster and Quashada Tremaine Beasley in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881. 10K Yellow Gold Curb Chain, valued at \$16,500.00; 14K White Gold Diamond Pendant, valued at \$12,810.00; 10K Yellow Gold 10 row Diamond Bracelet, valued at \$10,750.00; 1 Joe Rodeo Junior Diamond Watch, valued at \$8,500.00; 1 Rolex Submariner 18K Stainless Steel Watch Serial No. Y95404, valued at \$11,200.00.

22-DEA-686009: 2 Assorted Jewelry, valued at \$26,050.00, seized by the DEA on November 01, 2021 from Thelonious Brooks Jr. in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881. 14K Diamond Initial Pendant "BME", valued at \$17,550.00; 1 10K Yellow Gold Curb Chain, valued at \$8,500.00.

NORTHERN DISTRICT OF FLORIDA

22-DEA-685402: \$9,500.00 U.S. Currency, seized by the DEA on October 31, 2021 from Jaquarius Dequan Mitchell in Eglin AFB, FL for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/11/2022

SOUTHERN DISTRICT OF FLORIDA

22-DEA-684965: 2021 Lamborghini Huracan Evo, VIN: ZHWUF5ZF8MLA16434, valued at \$289,950.00, seized by the DEA on October 28, 2021 from Ramon Antonio Vega-Ortiz in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-685035: \$138,150.00 U.S. Currency, seized by the DEA on October 28, 2021 from Eric Alejandro Alvarez in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-685445: FN 509 9mm Handgun, Serial No. GKS0017559, valued at \$575.00, seized by the DEA on October 28, 2021 from Eric Alejandro Alvarez in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-685446: Alexandria Pro-Fab Pistol/Rifle, Serial No. 008914, valued at \$1,000.00, seized by the DEA on October 28, 2021 from Eric Alejandro Alvarez in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-686068: 5 Assorted Jewelry, valued at \$74,000.00, seized by the DEA on October 28, 2021 from Eric Alejandro Alvarez in Miami, FL for forfeiture pursuant to 21 U.S.C. 881. 1 Rolex Stainless Steel and Gold Serial No. 076Q40Y7, valued at \$11,000.00; 1 Rolex President DateJust Serial No. 218238, valued at \$30,000.00; 1 Cuban Link Chain, valued at \$20,000.00; 1 Cuban Link Bracelet, valued at \$9,400.00; 1 Gold Franco Chain and Charm, valued at \$3,600.00.

MIDDLE DISTRICT OF GEORGIA

22-DEA-684896: \$5,800.00 U.S. Currency, seized by the DEA on October 27, 2021 from Antwan Montrell Perry in Albany, GA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF GEORGIA

22-DEA-684936: \$15,915.00 U.S. Currency, seized by the DEA on October 26, 2021 from Eliud Nunez Vazquez and Roberto Nunez Vazquez in Loganville, GA for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-684994: \$4,025.00 U.S. Currency, seized by the DEA on October 29, 2021 from Joe Nathan Brothers Jr. in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-684999: \$44,860.00 U.S. Currency, seized by the DEA on October 28, 2021 from Nicholas Cuevas Flores in Snellville, GA for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-685315: \$4,000.00 U.S. Currency, seized by the DEA on October 28, 2021 from Noe Antonio Canela in Lilburn, GA for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-685316: \$4,400.00 U.S. Currency, seized by the DEA on October 28, 2021 from Noe Antonio Canela in Stone Mountain, GA for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-686036: Springfield Armory XD-9 9mm Caliber Pistol w/Magazine, valued at \$201.00, seized by the DEA on October 28, 2021 from Noe Antonio Canela in Lilburn, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Springfield Armory XD-9 9mm Caliber Pistol Serial No. AT213120, valued at \$200.00; 1 Magazine, valued at \$1.00.
22-DEA-686042: Polymer 80 PF940V2 9mm Caliber Ghost Gun Pistol w/Magazine and Ammunition, valued at \$381.99, seized by the DEA on October 28, 2021 from Noe Antonio Canela and Nicolas Cuevas Flores in Stone Mountain, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Polymer 80 PF940V2 9mm Caliber Ghost Gun Pistol, valued at \$379.99; 2 Magazines, valued at \$1.00; 33 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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LAST DATE TO FILE: 03/11/2022

DISTRICT OF IDAHO

22-DEA-684797: 2020 Black Chevrolet Silverado Pickup, VIN: 3GCUYEET4LG263876, valued at \$51,850.00, seized by the DEA on October 26, 2021 from Danny Eugene Smith Jr. in Twin Falls, ID for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684806: 2021 Honda Accord, VIN: 1HGCV2F32MA003530, valued at \$31,910.00, seized by the DEA on October 26, 2021 from Gabriella Nicole Austin and Danny Eugene Smith Jr. in Twin Falls, ID for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684815: \$112,100.00 U.S. Currency, seized by the DEA on October 26, 2021 from Danny Eugene Smith Jr. and Gabriella Nicole Austin in Twin Falls, ID for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684817: \$9,000.00 U.S. Currency, seized by the DEA on October 26, 2021 from Danny Eugene Smith Jr. and Gabriella Nicole Austin in Twin Falls, ID for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684818: \$208.00 U.S. Currency, seized by the DEA on October 26, 2021 from Danny Eugene Smith Jr. and Gabriella Nicole Austin in Twin Falls, ID for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684820: \$361.00 U.S. Currency, seized by the DEA on October 26, 2021 from Danny Eugene Smith Jr. and Gabriella Nicole Austin in Twin Falls, ID for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684822: \$411.00 U.S. Currency, seized by the DEA on October 26, 2021 from Danny Eugene Smith Jr. and Gabriella Nicole Austin in Twin Falls, ID for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684824: \$172.00 U.S. Currency, seized by the DEA on October 26, 2021 from Danny Eugene Smith Jr. and Gabriella Nicole Austin in Twin Falls, ID for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684825: \$376.00 U.S. Currency, seized by the DEA on October 26, 2021 from Gabriella Nicole Austin in Twin Falls, ID for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684842: \$669.00 U.S. Currency, seized by the DEA on October 26, 2021 from John Frederick Kemp and Michelle Lee Hobbs in Twin Falls, ID for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684843: \$208.00 U.S. Currency, seized by the DEA on October 26, 2021 from John Frederick Kemp in Twin Falls, ID for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF ILLINOIS

22-DEA-685017: \$246,069.00 U.S. Currency, seized by the DEA on November 01, 2021 from Emiliano M. Mendoza-Ruelas in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685162: \$54,144.00 U.S. Currency, seized by the DEA on October 29, 2021 from George Jorge Galindo Villamil in Norridge, IL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685207: \$27,454.26 U.S. Currency, seized by the DEA on November 04, 2021 from Roberto Gonzalez in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685498: \$3,032.00 U.S. Currency, seized by the DEA on October 28, 2021 from Rasheed O. Othman in DeKalb, IL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685512: \$795.00 U.S. Currency, seized by the DEA on October 28, 2021 from Ruben Estrada in DeKalb, IL for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF ILLINOIS

22-DEA-684657: \$10,000.00 U.S. Currency, seized by the DEA on October 25, 2021 from Lamondez Thomas in St. Clair County, IL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF INDIANA

22-DEA-685378: \$88,296.00 U.S. Currency, seized by the DEA on October 28, 2021 from A Juvenile c/o Amie Cottrell in Laporte, IN for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/11/2022

SOUTHERN DISTRICT OF INDIANA

20-DEA-662348: \$909,510.00 U.S. Currency, seized by the DEA on April 13, 2020 from Miguel E. Hernandez Arzave in Logansport, IN for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685109: \$3,500.00 U.S. Currency, seized by the DEA on October 29, 2021 from Jeramey Deron Smith and Hannah Marie Kissel in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685110: \$702.00 U.S. Currency, seized by the DEA on October 29, 2021 from Jeramey Deron Smith and Hannah Marie Kissel in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685112: \$13,400.00 U.S. Currency, seized by the DEA on November 01, 2021 from Jeramey Deron Smith in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF KENTUCKY

22-DEA-684605: \$19,040.00 U.S. Currency, seized by the DEA on October 29, 2021 from Eric Daniel Parra in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684904: \$21,670.00 U.S. Currency, seized by the DEA on October 29, 2021 from Jeffery Demmings Jr. and Katrice Washington in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF KENTUCKY

22-DEA-685270: \$97,110.00 U.S. Currency, seized by the DEA on November 08, 2021 from Zachary Shane Bain in Bowling Green, KY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685545: Gent's Stainless Steel Gucci Watch, Serial No. Unknown, valued at \$1,050.00, seized by the DEA on October 28, 2021 from Ney Williams Perez-Enriquez in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685634: \$142,000.00 U.S. Currency, seized by the DEA on October 29, 2021 from Kiara A. Washington in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685861: \$59,000.00 U.S. Currency, seized by the DEA on October 29, 2021 from Kiara A. Washington in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685862: \$108,000.00 U.S. Currency, seized by the DEA on October 29, 2021 from Kiara A. Washington in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF LOUISIANA

22-DEA-684892: \$30,000.00 U.S. Currency, seized by the DEA on October 28, 2021 from Lennis Tyrone Payne in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684949: \$920.00 U.S. Currency, seized by the DEA on October 28, 2021 from Juan Jose Cazes in Gramercy, LA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685288: Sig Sauer P290RS .380 Caliber Pistol, Serial No. 26C052850, valued at \$260.00, seized by the DEA on October 29, 2021 from Magali Castillo-Padron in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MASSACHUSETTS

21-DEA-676685: \$49,920.00 U.S. Currency, seized by the DEA on April 05, 2021 from Chengzuo Liu in Braintree, MA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684893: \$28,110.00 U.S. Currency, seized by the DEA on October 28, 2021 from Donald Ruby in Peabody, MA for forfeiture pursuant to 21 U.S.C. 881.

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DISTRICT OF MARYLAND

22-DEA-684879: \$7,943.00 U.S. Currency, seized by the DEA on October 28, 2021 from Tavona Shanlina Jackson and Leon Edward Jackson in Brandywine, MD for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684880: \$22,785.00 U.S. Currency, seized by the DEA on October 28, 2021 from Tavona Shanlina Jackson and Leon Edward Jackson in Brandywine, MD for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MICHIGAN

22-DEA-685404: Ruger-57 5.7x28 Caliber Semi-Automatic Handgun, Magazine and Ammunition, valued at \$402.00, seized by the DEA on November 05, 2021 from Keith Haskin in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger-57 5.7x28 Semi-Automatic Handgun Serial No. 64162146, valued at \$400.00; 2 5.7 x 28 Caliber Magazine, valued at \$1.00; 38 Rounds of 5.7 x 28 Caliber Ammunition, valued at \$1.00.

22-DEA-685405: Glock Model 21 .45 Caliber Handgun, Magazine and Ammunition, valued at \$327.00, seized by the DEA on November 05, 2021 from Keith Haskins in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Glock Model 21 .45 Caliber Handgun Serial No. AFWZ346, valued at \$325.00; 1 .45 Caliber Magazine, valued at \$1.00; 13 Rounds of .45 Caliber Ammunition, valued at \$1.00.

22-DEA-685407: Galil Ace SAR 7.62x39 Caliber Rifle, Magazine and Ammunition, VL:\$902.00, valued at \$902.00, seized by the DEA on November 05, 2021 from Keith Haskins in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Galil Ace SAR 7.62 x 39 Caliber Rifle Serial No. G1002207, valued at \$900.00; 7.62 x 39 Caliber Magazine, valued at \$1.00; 29 Rounds of 7.62 x 39 Caliber Ammunition, valued at \$1.00.

22-DEA-685408: Zaviar Z-15 5.56 Caliber Rifle, Magazine and Ammunition, valued at \$701.99, seized by the DEA on November 05, 2021 from Keith Haskins in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Zaviar Z-15 5.56 Caliber Rifle Serial No. Z200456, valued at \$699.99; 1 5.56 Caliber Drum Magazine, valued at \$1.00; 95 Rounds of 5.56 Caliber Ammunition, valued at \$1.00.

22-DEA-685409: Doublestar STAR15 5.56 Caliber Rifle, Magazine and Ammunition, VL:\$702.00, valued at \$702.00, seized by the DEA on November 05, 2021 from Keith Haskins in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Doublestar STAR15 5.56 Caliber Rifle Serial No. DSDA001194, valued at \$700.00; 5.56 Caliber Magazine, valued at \$1.00; 30 Rounds of 5.56 Caliber Ammunition, valued at \$1.00.

WESTERN DISTRICT OF MICHIGAN

22-DEA-685011: 2010 Dodge Challenger, VIN: 2B3CJ4DV5AH282366, valued at \$8,900.00, seized by the DEA on October 28, 2021 from Isabel Tatiana Silva in Muskegon, MI for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MINNESOTA

22-DEA-685239: \$13,970.00 U.S. Currency, seized by the Minneapolis/St. Paul International Airport Police on October 15, 2021 from Daniel Eduardo Galvan in Saint Paul, MN, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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EASTERN DISTRICT OF MISSOURI

22-DEA-685120: \$4,000.00 U.S. Currency, seized by the DEA on November 02, 2021 from Raymond Walls in Florissant, MO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685122: \$21,660.00 U.S. Currency, seized by the DEA on November 02, 2021 from Sergio Casasanero-Castro in St. Clair, MO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685558: 17 Design and Manufacturing IFLR-15 AR-15 Rifle with magazine and 4 rounds ammunition, valued at \$1,200.00, seized by the DEA on November 02, 2021 from Raymond Walls in Florissant, MO for forfeiture pursuant to 21 U.S.C. 881. 17 Design and Manufacturing IFLR-15 AR-15 Rifle Serial No. 21-17DM01324, valued at \$1,198.00; 1 magazine, valued at \$1.00; 4 rounds ammunition, valued at \$1.00.

22-DEA-685666: 1989 38ft Fountain Boat with dual 425 engines and Fountain boat trailer, valued at \$30,985.00, seized by the DEA on October 28, 2021 from Joshua Laurent in Hawk Point, MO for forfeiture pursuant to 21 U.S.C. 881. 1989 38ft Fountain boat with dual 425 engines Serial No. TX7825DY, valued at \$27,550.00; 1 2000 Loadmaster 35ft Aluminum Boat Trailer Serial No. 4YPAB3532YT019677, valued at \$3,435.00.

22-DEA-685761: 2015 Dodge Charger Hellcat, VIN: 2C3CDXL9XFH773538, valued at \$40,150.00, seized by the DEA on October 28, 2021 from Joshua Laurent in Wright City, MO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685774: 2009 Kawasaki KSF450B ATV, VIN: JKASFGB159B514993, valued at \$10,000.00, seized by the DEA on October 28, 2021 from Joshua Laurent in Hawk Point, MO for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF MISSOURI

22-DEA-685000: \$13,880.00 U.S. Currency, seized by the DEA on October 29, 2021 from Antwoin Maurice Craig in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685001: \$2,440.00 U.S. Currency, seized by the DEA on October 29, 2021 from Antwoin Maurice Craig in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685811: \$9,406.00 U. S. Currency, seized by the DEA on November 09, 2021 from Derek Lamont Rockette in Springfield, MO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685818: \$5,343.00 U. S. Currency, seized by the DEA on November 09, 2021 from Douglas Matthew Montgomery in Springfield, MO for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF MISSISSIPPI

22-DEA-685370: Glock 26 .9mm Caliber Pistol with 2 Magazines and Ammunition, valued at \$298.00, seized by the DEA on October 25, 2021 from Sernareo Dontez Barnett in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 26 .9mm Caliber Pistol Serial No. KDY018, valued at \$295.00; 2 .9mm Magazines, valued at \$2.00; 18 .9mm Caliber Rounds, valued at \$1.00.

22-DEA-685426: 2016 Ford Fusion, VIN: 3FA6P0K99GR250693, valued at \$8,347.50, seized by the DEA on November 03, 2021 from Israel Sosa-De La Cruz in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686053: Ruger EC9S .9mm Caliber Pistol, Serial No. 45899538, valued at \$125.00, seized by the DEA on October 26, 2021 from Kisha Roshel Ducksworth in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686054: Lorcin L380 .380 Caliber Pistol, valued at \$45.00, seized by the DEA on October 26, 2021 from Kisha Roshel Ducksworth in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

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EASTERN DISTRICT OF NORTH CAROLINA

22-DEA-685078: \$54,126.00 U.S. Currency, seized by the DEA on November 02, 2021 from Yordan Martinez Perez in Norlina, NC for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685949: \$2,000.00 U.S. Currency, seized by the DEA on November 02, 2021 from Yordan Martinez Perez in Norlina, NC for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685951: \$4,000.00 U.S. Currency, seized by the DEA on November 02, 2021 from Rafi Severinos Varga in Norlina, NC for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF NORTH CAROLINA

22-DEA-685786: \$17,980.00 U.S. Currency, seized by the Guilford County Sheriff's Office on November 17, 2021 from Carrington Rose Marie Amick in Greensboro, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685849: \$43,392.93 U.S. Currency, seized by the Alamance County Sheriff's Department on November 13, 2021 from Jonathan Alejandro Morales in Burlington, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NORTH CAROLINA

22-DEA-685046: \$100,000.00 U.S. Currency, seized by the DEA on October 29, 2021 from Jenaro Torres-Vieyra AKA Diego Herrera and Francisco Javier Villegas-Garcia in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685274: \$17,493.00 U.S. Currency, seized by the DEA on November 02, 2021 from Jessica Melody Duncan in Waynesville, NC for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685726: Taurus G2C 9mm Semi-Automatic Pistol with Magazine and Ammunition, valued at \$152.00, seized by the DEA on October 25, 2021 from Alexis Monique Stinson in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G2C 9mm Semi-Auto Pistol Serial No. TMC82325, valued at \$150.00; 1 Magazine, valued at \$1.00; 1 Ammunition, valued at \$1.00.

22-DEA-685910: Romarm/Cugir Mini Draco 7.62x39mm Semi-Automatic Pistol with Magazine and Ammunition, valued at \$327.00, seized by the DEA on October 25, 2021 from Alexis Monique Stinson in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881. 1 Romarm/Cugir Mini Draco 7.62x39mm Semi-Auto Pistol Serial No. DB-0341-16, valued at \$325.00; 1 Magazine, valued at \$1.00; 1 Ammunition, valued at \$1.00.

DISTRICT OF NEW JERSEY

22-DEA-685359: \$90,545.00 U.S. Currency, seized by the DEA on October 28, 2021 from Andy Manuel Wipp Velasquez in Stewartville, NJ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685570: Glock 29 Handgun, Serial No. BTSU269, valued at \$300.00, seized by the DEA on November 02, 2021 from Osiris M. Torres in Fort Lee, NJ for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEVADA

22-DEA-685648: \$60,060.00 U.S. Currency, seized by the Nv Dept Of Public Safety, Highway Patrol on November 16, 2021 from Donald Edward Wargin Jr. and Harley Edward Wargin in Sparks, NV, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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EASTERN DISTRICT OF NEW YORK

22-DEA-685006: \$90,000.00 U.S. Currency, seized by the DEA on October 28, 2021 from Jose Enrique Perez-Rosado AKA Jose Perez-Rosado AKA Jose Enrique Perez in East Elmhurst, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685007: \$10,100.00 U.S. Currency, seized by the DEA on October 28, 2021 from Steven Peralta in East Elmhurst, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685008: \$4,900.00 U.S. Currency, seized by the DEA on October 28, 2021 from Jose Enrique Perez-Rosado AKA Jose Perez-Rosado AKA Jose Enrique Perez in East Elmhurst, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685047: \$298,695.00 U.S. Currency, seized by the DEA on October 27, 2021 from Juliana Saggaram AKA Juliana Leon in College Point, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685329: \$9,889.00 U.S. Currency, seized by the DEA on October 27, 2021 from Lovell Black in Brookhaven, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685346: \$40,000.00 U.S. Currency, seized by the DEA on October 28, 2021 from Janelle Outterbridge in Commack, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685347: \$124,566.00 U.S. Currency, seized by the DEA on October 28, 2021 from Opal Colon in Westbury, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685355: 2016 Toyota Camry, VIN: 4T1BF1FK0GU610730, valued at \$15,150.00, seized by the DEA on October 28, 2021 from Steven Peralta in East Elmhurst, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685707: Assorted Jewelry, valued at \$19,450.00, seized by the DEA on October 28, 2021 from Lovell Black and Opal Colon in Westbury, NY for forfeiture pursuant to 21 U.S.C. 881. 14K white gold diamond stud earrings 2 Round Brilliant Cut. Approximately 2.60-2.80ct TDW, valued at \$3,750.00; 14k yellow gold 30" 15MM wide "Cuban Link" chain, 314.2 DWT, valued at \$15,700.00.

22-DEA-685708: Assorted Jewelry, valued at \$36,750.00, seized by the DEA on October 27, 2021 from Lovell Black in Brookhaven, NY for forfeiture pursuant to 21 U.S.C. 881. 14K yellow gold "tennis" style 24" necklace containing 140 round brilliant cut diamonds-28ct, valued at \$12,000.00; 14K yellow gold cross containing 11 round brilliant cut diamonds-6 ct with 4 round brilliant cut, valued at \$3,750.00; 1 Gents 14K white gold diamond bracelet, containing 15 sections each with 30 princess cut diamonds, valued at \$9,000.00; 1 Gents 18K yellow gold "Rolex" watch day/date Presidential; after market diamond dial Serial No. 4029973, valued at \$12,000.00.

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NORTHERN DISTRICT OF NEW YORK

22-DEA-685169: \$3,902.00 U.S. Currency, seized by the DEA on October 29, 2021 from Devon Carr in Wilton, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685212: Assorted Jewelry, valued at \$10,100.00, seized by the DEA on October 29, 2021 from Darianny Fernandez in Utica, NY for forfeiture pursuant to 21 U.S.C. 881. 10k Yellow Gold Ring with 12 weighting grams, valued at \$900.00; 10k Yellow Gold Ring with approx. 1.5 ct round diamonds, I2 Clarity and L Color, valued at \$1,400.00; 10k Yellow Gold Ring with approx. 1 ct round diamonds, I2 Clarity and L Color, valued at \$900.00; 10k Yellow Gold Ring with CZ Stones, weighting 6.1 grams, valued at \$400.00; 14k Yellow Gold Ring with CZ Stones, weighting 17.2 grams, valued at \$1,700.00; 14k Yellow Gold Ring with CZ Stones, weighting 13.1 grams, valued at \$1,300.00; 14k Yellow Gold Ring with CZ Stones, weighting 18.2 grams, valued at \$1,800.00; 14k Yellow Gold Ring with CZ Stones, weighting 17.3 grams, valued at \$1,700.00.

22-DEA-685258: \$13,470.00 U.S. Currency, seized by the DEA on November 04, 2021 from Gladys Morales in North Syracuse, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685729: Assorted Jewelry, valued at \$83,320.00, seized by the DEA on November 04, 2021 from Gladys Morales in North Syracuse, NY for forfeiture pursuant to 21 U.S.C. 881. 10k Yellow Gold necklace weighing 157.8 grams with approx. 10 ct. TW round diamonds, valued at \$22,000.00; 1 10k Yellow Gold bracelet weighing 57.3 grams with approx. 3 ct. TW round diamonds, valued at \$8,000.00; 10k Yellow Gold earrings weighing 3.8 grams, valued at \$300.00; 10k Yellow Gold necklace weighing 8.2 grams, valued at \$700.00; 10k Yellow Gold necklace weighing 13.3 grams with approx. 1.20 ct. TW round diamonds, valued at \$2,500.00; 10k Yellow Gold bracelet weighing 15.9 grams, valued at \$1,400.00; 10k Yellow Gold necklace weighing 16.2 grams with approx. 1.50 ct. TW round diamonds, valued at \$2,600.00; 10k Yellow Gold bracelet weighing 5.7 grams, valued at \$500.00; 10k Yellow Gold necklace weighing 13.1 grams, valued at \$1,100.00; 10k Yellow Gold necklace weighing 222.8 grams with approx. 7.0 ct. TW round diamonds, valued at \$26,000.00; 10k Yellow Gold earring weighing 2.4 grams with approx. 0.35 ct. TW round diamonds, valued at \$200.00; 10k Yellow Gold necklace weighing 10.5 grams, valued at \$900.00; 10k Yellow Gold necklace weighing 33.3 grams, valued at \$2,700.00; 10k Yellow Gold necklace weighing 5.1 grams, valued at \$500.00; 10k Yellow Gold necklace weighing 24.6 grams with approx. 1.5 ct. TW round diamonds, valued at \$3,000.00; 10k Yellow Gold pendant weighing 60.9 grams with approx. 2.0 ct. TW round diamonds, valued at \$7,200.00; 10k Yellow Gold picture charm weighing 17.0 grams with approx. 1.20 ct. TW round diamonds, valued at \$2,000.00; 10k Yellow Gold necklace weighing 15.6 grams, valued at \$1,400.00; 10k Yellow Gold necklace weighing 3.9 grams, valued at \$320.00.

22-DEA-685791: 2011 Dodge RAM 1500, VIN: 1D7RV1GT8BS623670, valued at \$11,200.00, seized by the DEA on November 04, 2021 from Eugene Gilbert in Parish, NY for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 03/11/2022

SOUTHERN DISTRICT OF NEW YORK

22-DEA-684955: \$42,610.00 U.S. Currency, seized by the DEA on October 27, 2021 from Alexis Garcia in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685142: \$236,940.00 U.S. Currency, seized by the DEA on November 02, 2021 from Rafael Henriquez-Abreu and Josefa A. Santos Batista in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685143: \$120,450.00 U.S. Currency, seized by the DEA on November 02, 2021 from Rafael Henriquez-Abreu and Josefa A. Santos Batista in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685327: \$50,000.00 U.S. Currency, seized by the DEA on November 01, 2021 from Jessie Diazgranados in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685328: \$14,050.00 U.S. Currency, seized by the DEA on November 01, 2021 from Jessie Diazgranados in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685351: \$7,490.00 U.S. Currency, seized by the DEA on November 04, 2021 from Luis A. Fernandez in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685425: \$36,000.00 U.S. Currency, seized by the DEA on November 01, 2021 from Charles Pazos in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686189: 2009 Acura TSX, VIN: JH4CU26619C032524, valued at \$5,800.00, seized by the DEA on October 27, 2021 from Carlos Duarte in Yonkers, NY for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/11/2022

WESTERN DISTRICT OF NEW YORK

22-DEA-684800: \$3,778.00 U.S. Currency, seized by the DEA on October 26, 2021 from Richmond A. Sutton and Charity Sutton in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684811: \$6,000.00 U.S. Currency, seized by the DEA on October 26, 2021 from Pamela Green and Darryl Green in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684812: \$34,150.00 U.S. Currency, seized by the DEA on October 26, 2021 from Pamela Green and Darryl Green in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684813: \$1,270.00 U.S. Currency, seized by the DEA on October 26, 2021 from Darryl Green and Pamela Green in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684814: \$4,026.00 U.S. Currency, seized by the DEA on October 26, 2021 from Pamela Green and Darryl Green in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684816: \$25,240.00 U.S. Currency, seized by the DEA on October 26, 2021 from Richmond A. Sutton in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685526: Glock 19 Gen4 9mm handgun and Six (6) magazines, Serial No. TKW485, valued at \$475.00, seized by the DEA on November 01, 2021 from Steven M. Mojica Medina in Jamestown, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685528: One hundred sixty-seven (167) rounds of 9mm ammunition, valued at \$1.00, seized by the DEA on November 01, 2021 from Steven M. Mojica Medina in Jamestown, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685562: 2013 Kia Optima, VIN: 5XXGM4A74DG259746, valued at \$6,200.00, seized by the DEA on October 26, 2021 from Mohammed Diallo in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685564: 2012 Subaru outback, VIN: 4S4BRBCC3C3298848, valued at \$7,000.00, seized by the DEA on October 26, 2021 from Marcus Holmes in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685569: 2014 Volkswagen Passat, VIN: 1VWAT7A39EC116717, valued at \$7,150.00, seized by the DEA on October 26, 2021 from Mohammed Diallo in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685575: 2011 Buick Lacrosse, VIN: 1VWAT7A39EC116717, valued at \$6,575.00, seized by the DEA on October 26, 2021 from Dejourne Sharpe and Raycine Parsons in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685578: 2016 Chevrolet Malibu, VIN: 1G1ZE5ST7GF297796, valued at \$12,975.00, seized by the DEA on October 26, 2021 from Marcus Holmes in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685581: 2014 Nissan Altima, VIN: 1N4AL3AP8EN383257, valued at \$5,725.00, seized by the DEA on October 26, 2021 from Marcus Holmes in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685584: 2011 Cadillac SRX 4, VIN: 3GYFNFE6XBS515010, valued at \$10,100.00, seized by the DEA on October 26, 2021 from Tanya Shaw in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685676: \$1,311.00 U.S. Currency, seized by the DEA on November 01, 2021 from Steven M. Mojica Medina in Jamestown, NY for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF OHIO

22-DEA-684902: \$5,010.00 U.S. Currency, seized by the DEA on October 28, 2021 from Wade V. Daniels in Youngstown, OH for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685028: Taurus G2C 9mm caliber Handgun, Magazine and Ammunition, valued at \$177.00, seized by the DEA on October 27, 2021 from Omearo Latrell Beaver AKA Omearo L. Beaver in Warren, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G2C 9mm caliber Handgun Serial No. ABM306792, valued at \$175.00; 9mm Caliber Magazine, valued at \$1.00; 3 Rounds of 9mm 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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ATTENTION**

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LAST DATE TO FILE: 03/11/2022

WESTERN DISTRICT OF OKLAHOMA

22-DEA-684841: \$192,692.42 U.S. Currency, seized by the DEA on October 26, 2021 from Maria Julia Baeza-Medrano in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF OREGON

22-DEA-684844: \$5,249.00 U.S. Currency, seized by the DEA on October 27, 2021 from Scot Sutherland Haines and Kasia Williams in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685193: \$33,472.00 U.S. Currency, seized by the DEA on November 03, 2021 from Jesus Alfonso Santos in Medford, OR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685673: \$72,503.00 U.S. Currency, seized by the DEA on October 28, 2021 from Gildardo Chavez-Pano and Salvador Farias and Herberito Gudino-Villa and Ivan Garcia-Hernandez and Alex Ruiz Salvador Lemus and Jose Andres Mendoza-Lizarda and Jeremy James Wilson in White City, OR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685773: \$8,057.00 U.S. Currency, seized by the Eugene Police Department on November 16, 2021 from Shawn Dee Wafford in Springfield, OR, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685824: Montgomery Ward 1929 12 Gauge Shotgun, valued at \$40.00, seized by the DEA on November 03, 2021 from Kathryn Elizabeth Roberts and Jacob James Hyman and Kevin John Dove in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF PENNSYLVANIA

22-DEA-684690: \$9,460.00 U.S. Currency, seized by the DEA on October 26, 2021 from Yadell Eric Jones in McKeesport, PA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684862: \$7,632.00 U.S. Currency, seized by the DEA on October 28, 2021 from James Washington in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF PUERTO RICO

22-DEA-685283: \$5,000.00 U.S. Currency, seized by the DEA on November 02, 2021 from Unidentified in Loiza, PR for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF SOUTH CAROLINA

21-DEA-677840: Heckler & Koch USP45 .45 Caliber Pistol w/Magazine and Ammunition, valued at \$377.00, seized by the DEA on April 21, 2021 from Henry Horace Burkes Jr. AKA Henry Horace Barker in Summerville, SC for forfeiture pursuant to 21 U.S.C. 881. 1 Heckler & Koch USP45 .45 Caliber Pistol Serial No. 25-010915, valued at \$375.00; 1 Magazine, valued at \$1.00; 10 Ammunition, valued at \$1.00.

22-DEA-685051: 2007 GMC Yukon Denali, VIN: 1GKFK63887J258316, valued at \$5,600.00, seized by the DEA on October 28, 2021 from Spartacus Stamarin Hutto in Columbia, SC for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685138: \$2,260.00 U.S. Currency, seized by the DEA on October 28, 2021 from Travis Michael Flynn in Charleston, SC for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/11/2022

EASTERN DISTRICT OF TENNESSEE

22-DEA-684864: \$72,921.00 U.S. Currency, seized by the DEA on October 27, 2021 from Jaylen Keith Warren and Shania Inez Banks in Seymour, TN for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685219: Everose Gold Rolex Day-Date Watch, Serial No. 7Z852885, valued at \$43,700.00, seized by the DEA on October 27, 2021 from Jaylen Keith Warren and Shania Inez Banks in Seymour, TN for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF TENNESSEE

22-DEA-684894: \$23,378.00 U.S. Currency, seized by the DEA on October 27, 2021 from Pablo Cazares-Lazcano Jr. in Milan, TN for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/11/2022

NORTHERN DISTRICT OF TEXAS

20-DEA-661809: Century Arms Micro Draco 7.62 Caliber AK Pistol w/Magazine, valued at \$600.99, seized by the DEA on March 11, 2020 from Victor Martinez Jr in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Century Arms Micro Draco 7.62 Caliber AK Serial No. PMD-13316-19, valued at \$599.99; 1 Magazines with Ammunition, valued at \$1.00.

22-DEA-684857: \$12,750.00 U.S. Currency, seized by the DEA on October 27, 2021 from Manuel Ortez Sr in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685005: \$150,914.13 U.S. Currency, seized by the DEA on October 30, 2021 from Michael Raymond Tamayo and Van Tu-Lap Cao in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685009: \$157,231.00 U.S. Currency, seized by the DEA on October 30, 2021 from Saul Adan Valdez Campos in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685037: Glock 19 9mm Handgun w/Magazines and Ammunition, valued at \$337.00, seized by the DEA on October 27, 2021 from Manuel Ortez Jr in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 19 9mm Handgun Serial No. ZFZ634, valued at \$335.00; 2 Magazines, valued at \$1.00; 1 round of 9mm ammunition, valued at \$1.00.

22-DEA-685144: \$6,100.00 U.S. Currency, seized by the DEA on November 03, 2021 from Jose Aguirre in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685145: \$19,400.00 U.S. Currency, seized by the DEA on November 03, 2021 from Jose Aguirre in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685146: \$13,016.00 U.S. Currency, seized by the DEA on November 03, 2021 from Jose Aguirre in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685216: \$662.00 U.S. Currency, seized by the DEA on October 28, 2021 from William Ray Martin in Hurst, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685217: \$9,200.00 U.S. Currency, seized by the DEA on October 28, 2021 from William Ray Martin in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685333: 2018 Jeep Grand Cherokee Trackhawk, VIN: 1C4RJFN94JC352223, valued at \$79,350.00, seized by the DEA on October 30, 2021 from Van Tu-Lap Cao in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685339: 2006 Chevrolet Silverado Z71, VIN: 1GCEK14Z36Z272528, valued at \$5,450.00, seized by the DEA on October 30, 2021 from Michael Raymond Tamayo in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685360: Colt 1911 Pistol w/Magazine and Ammunition, valued at \$722.00, seized by the DEA on October 30, 2021 from Michael Raymond Tamayo in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Colt 1911 Pistol Serial No. CV42404, valued at \$720.00; 1 Magazine for Colt 1911 Pistol, valued at \$1.00; 7 Rounds of .45 Caliber Ammunition, valued at \$1.00.

22-DEA-685366: Springfield Armory 1911 Pistol w/Magazine, valued at \$588.98, seized by the DEA on October 30, 2021 from Michael Raymond Tamayo in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Springfield Armory 1911 Pistol Serial No. N493804, valued at \$587.98; 1 Magazine for Springfield Armory 1911 Pistol, valued at \$1.00.

22-DEA-685376: Stoeger Luger 22 LR Pistol, Serial No. 31306, valued at \$183.00, seized by the DEA on October 30, 2021 from Michael Raymond Tamayo in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685379: 2 2018 Sea-Doo 2 UP Jet Skis and a 2019 KARA BT Double Trailer, valued at \$15,705.00, seized by the DEA on October 30, 2021 from Michael Raymond Tamayo in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881. 2018 Sea-Doo 2UP Jet Ski Serial No. YDV85684D818, valued at \$7,320.00; 2018 Sea-Doo 2UP Jet Ski Serial No. YDV85687D818, valued at \$7,320.00; 2019 KARA BT Double Trailer Serial No. 5KTWS1313KF544209, valued at \$1,065.00.

22-DEA-685459: Smith and Wesson M&P .40 Caliber Pistol with Magazine & Ammunition; valued at \$381.99, seized by the DEA on October 28, 2021 from Kershan Kershall Simmons in Fort Worth, TX for forfeiture pursuant

(Continued on next page)

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LAST DATE TO FILE: 03/11/2022

NORTHERN DISTRICT OF TEXAS

22-DEA-685459 - (Continued from previous page)

to 21 U.S.C. 881. 1 Smith and Wesson M&P .40 Caliber Pistol Serial No. HUM9784, valued at \$379.99; 1 Pistol Magazine, valued at \$1.00; 8 Ammunition, valued at \$1.00.

22-DEA-685591: Glock 22 Gen 4 .40 Caliber Pistol w/Magazine and Ammunition, valued at \$352.00, seized by the DEA on November 04, 2021 from Ruben Chavez in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 22 Gen 4 .40 Caliber Pistol Serial No. SMG385, valued at \$350.00; 1 Glock 22 Magazine, valued at \$1.00; 12 .40 Caliber Rounds, valued at \$1.00.

22-DEA-685604: Smith & Wesson SD40VE .40 Caliber Pistol w/Magazine and Ammunition, valued at \$177.00, seized by the DEA on November 09, 2021 from Ranferi Perez-Alvarez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson SD40VE .40 Caliber Pistol Serial No. HES7938, valued at \$175.00; 1 Smith & Wesson Magazine, valued at \$1.00; 12 .40 Caliber Rounds, valued at \$1.00.

22-DEA-685605: Armi Tanfoglio Giuseppe GT27 .25 Caliber Pistol w/Magazine, valued at \$151.00, seized by the DEA on November 09, 2021 from Ranferi Perez-Alvarez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Armi Tanfoglio Giuseppe GT27 .25 Caliber Pistol Serial No. M97603, valued at \$150.00; 1 Armi Tanfoglio Giuseppe GT27 Magazine, valued at \$1.00.

22-DEA-685606: Smith & Wesson M&P-15 .223 Rifle w/Scope and Magazine, valued at \$871.99, seized by the DEA on November 09, 2021 from Ranferi Perez-Alvarez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson M&P-15 .223 Rifle Serial No. TP59020, valued at \$869.99; 1 PMag AR Magazine, valued at \$1.00; 1 Hiram 4-16X50AOEG Scope, valued at \$1.00.

22-DEA-685607: Century Arms Centurion 39 Sporter 762 Rifle w/Magazine, valued at \$800.99, seized by the DEA on November 09, 2021 from Ranferi Perez-Alvarez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Century Arms Centurion 39 Sporter 762 Rifle Serial No. S016829, valued at \$799.99; 1 AK-47 Magazine, valued at \$1.00.

22-DEA-685906: \$550,050.00 U.S. Currency, seized by the Texas DPS Highway Patrol on November 19, 2021 from Gopalbhai Jasubhai Patel in Conway, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686070: 2020 Dodge Ram 1500 Classic Crew Cab, VIN: 1C6RR6TT4LS136525, valued at \$34,875.00, seized by the DEA on October 30, 2021 from Christopher Cortez in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF TEXAS

22-DEA-685040: \$141,640.00 U.S. Currency, seized by the DEA on October 28, 2021 from Mike Paniagua in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685220: 2016 Nissan Murano S SUV, VIN: 5N1AZ2MG5GN164432, valued at \$15,975.00, seized by the DEA on November 04, 2021 from Viridiana Escobedo in Hidalgo, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685265: \$8,417.00 U.S. Currency, seized by the DEA on October 27, 2021 from Antonio Abisai Sotelo AKA Nash Gonzalez in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/11/2022

WESTERN DISTRICT OF TEXAS

22-DEA-684948: Taurus PT111 G2A 9mm caliber Semi-auto Pistol, Serial No. ACD785334, valued at \$122.36, seized by the DEA on October 29, 2021 from Raul Francisco Galvan in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684977: \$1,592.00 U.S. Currency, seized by the DEA on October 27, 2021 from Marie Abigail Chacon in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684979: Imitation Rolex Wristwatch, valued at \$100.00, seized by the DEA on October 27, 2021 from Marie Abigail Chacon in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684980: Assorted Gold, VL: \$20,982.00, valued at \$20,982.00, seized by the DEA on October 27, 2021 from Marie Abigail Chacon in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881. 6 Set of 3 yellow gold coins, 2 Canadian Maple leaf coins, 1 South African Krugerrand, valued at \$5,346.00; 1 Package of yellow gold shot, valued at \$4,016.00; 1 Package of yellow gold shot, valued at \$5,739.00; 1 Yellow gold ingot bar, valued at \$5,730.00; 2 Package of 2 pieces of scrap metal, valued at \$151.00.

22-DEA-685027: 2015 Jeep Wrangler Sport, VIN: 1C4AJWAG7FL571847, valued at \$26,796.22, seized by the DEA on October 27, 2021 from Briana Cynthia Cardenas in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685174: \$27,129.00 U.S. Currency, seized by the DEA on November 02, 2021 from Hector Pablo Chavez Ballesteros Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685285: Smith & Wesson M&P 9 Shield Pistol, Serial No. HYE1646, valued at \$160.00, seized by the DEA on November 01, 2021 from Paul Martin Hayes in Cibolo, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685451: \$899.00 U.S. Currency, seized by the DEA on October 28, 2021 from Brandon Dewayne Carter in Bastrop, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685453: \$8,020.00 U.S. Currency, seized by the DEA on October 28, 2021 from Brandon Dewayne Carter in Bastrop, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685455: \$19,835.00 U.S. Currency, seized by the DEA on October 28, 2021 from Gloria Lynn Benson in Bastrop, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685652: \$31,752.00 U.S. Currency, seized by the DEA on October 27, 2021 from Sandra Veronica Castaneda in Jarrell, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685728: 2017 Mercedes-Benz S550, VIN: WDDUG8CB7HA322168, valued at \$52,550.00, seized by the DEA on October 28, 2021 from Brandon Dewayne Carter in Bastrop, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685799: 2017 Chevrolet Silverado 2500 Crew Cab, VIN: 1GC1KUEY9HF151836, valued at \$38,025.00, seized by the DEA on November 02, 2021 from Maria Sindy Jaimes in Buda, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685928: Glock 27 .40 caliber Pistol, Serial No. AAHL972, valued at \$190.00, seized by the DEA on November 08, 2021 from Charles Alexander Dollard in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686294: Stoeger STR-9 Pistol, Serial No. T6429-20U05844, valued at \$130.00, seized by the DEA on October 27, 2021 from Jonathan Marquez and Alexis Sapphire Hernandez in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF VIRGINIA

22-DEA-685044: \$100,020.00 U.S. Currency, seized by the DEA on November 02, 2021 from Tri Dang Huynh in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 03/11/2022

DISTRICT OF VERMONT

22-DEA-685029: \$1,076.71 U.S. Currency, seized by the DEA on October 28, 2021 from Christopher Hillary Stephens Jr. in Burlington, VT for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685030: \$1,500.00 U.S. Currency, seized by the DEA on October 28, 2021 from Christopher Hillary Stephens Jr. in Burlington, VT for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685031: \$3,988.00 U.S. Currency, seized by the DEA on October 28, 2021 from Craig Nelson Royal in Burlington, VT for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WASHINGTON

22-DEA-684878: \$5,938.00 U.S. Currency, seized by the DEA on October 27, 2021 from Eliseo Campos and Angela Faith Arnitta Ranes and Elias Rolando Joel Campos-Dones in Toppenish, WA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WASHINGTON

22-DEA-685723: Remington SPR 220 12 Gauge Shotgun with 2 Shotgun Shells, valued at \$251.00, seized by the DEA on November 02, 2021 from Robert Eugene Meyer in Graham, WA for forfeiture pursuant to 21 U.S.C. 881. 1 Remington SPR 220 12 Gauge Shotgun Serial No. 0653102R, valued at \$250.00; 2 Shotgun Shells, valued at \$1.00.

22-DEA-685724: Cheskoslovenska Zbrojovka A.S. Brno, Serial No. 2955U3, valued at \$250.00, seized by the DEA on November 02, 2021 from Robert Eugene Meyer in Graham, WA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WISCONSIN

22-DEA-684995: \$2,505.00 U.S. Currency, seized by the DEA on October 28, 2021 from Ismael Ortiz Vargas in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684997: \$19,000.00 U.S. Currency, seized by the DEA on October 28, 2021 from Ismael Ortiz Vargas in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685509: \$3,995.00 U.S. Currency, seized by the DEA on November 04, 2021 from Tyana R Putzlocker and Derrick L. Young in Green Bay, WI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685798: \$24,726.27 U.S. Currency, seized by the Milwaukee Police Department on November 17, 2021 from Parish Anthony McNutt in Milwaukee, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685842: Mens Santos DeCartier Watch w/aftermarket Diamonds, Serial No. 102610YX, valued at \$29,500.00, seized by the DEA on October 28, 2021 from Daniel L. Rogers in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WISCONSIN

22-DEA-685275: \$146,820.00 U.S. Currency, seized by the DEA on November 04, 2021 from Brittanya Rae Lindert in Madison, WI for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 03/04/2022

DISTRICT OF ARIZONA

22-DEA-684899: 2008 Scion Xd, VIN: JTKKU10458J018871, valued at \$3,500.00, seized by the DEA on October 20, 2021 from Ariana Sthpany Aguilon-Aguirre in Tolleson, AZ for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF CALIFORNIA

22-DEA-684436: \$20,000.00 U.S. Currency, seized by the DEA on October 18, 2021 from Dennis Kirk Duronslet Jr. in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684944: \$1,049,795.10 U.S. Currency, seized by the DEA on October 26, 2021 from Eugene Nicholas Cobbs and Blair Vincent Cobbs in Burbank, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685004: \$24,560.00 U.S. Currency, seized by the DEA on October 27, 2021 from Mohamad El Hajj in Ontario, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685043: \$365,565.00 U.S. Currency, seized by the DEA on October 29, 2021 from Erasmo Lopez in Temecula, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685085: 2016 Kia Sorento, VIN: 5XYPK4A11GG041121, valued at \$17,175.00, seized by the DEA on October 26, 2021 from Blair Vincent Cobbs in Burbank, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685134: \$197,900.00 U.S. Currency, seized by the DEA on October 20, 2021 from Jose Geovanni Lopez-Moreno and Miriam Carolina Esquivel-Chaidez in Eastvale, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685492: \$509,312.00 U.S. Currency, seized by the DEA on October 20, 2021 from Francisco Garnica Caudillo AKA Francisco Hernandez in Garden Grove, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685494: \$7,010.00 U.S. Currency, seized by the DEA on October 20, 2021 from Francisco Garnica Caudillo AKA Francisco Hernandez in Orange, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686382: 2018 Dodge Charger SRT Hellcat, VIN: 2C3CDXL94JH113066, valued at \$62,505.00, seized by the DEA on October 19, 2021 from Jacqueline Juantiki Holmes in Victorville, CA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF CALIFORNIA

21-DEA-679575: \$240,537.00 U.S. Currency, seized by the DEA on June 10, 2021 from Sivan Aziz Hurmiz in Lakeside, CA for forfeiture pursuant to 21 U.S.C. 881.

21-DEA-679850: \$126,500.00 U.S. Currency, seized by the DEA on June 19, 2021 from Amil Yousif and Antonio Yousif in El Cajon, CA for forfeiture pursuant to 21 U.S.C. 881.

21-DEA-681100: 2013 Nissan Sentra, VIN: 3N1AB7AP9DL756215, valued at \$5,775.00, seized by the DEA on July 23, 2021 from Jorge Gonzalez-Garcia in Brawley, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684696: 2004 Chevrolet Silverado 1500, VIN: 2GCEC19V941431223, valued at \$3,825.00, seized by the DEA on October 21, 2021 from Sergio Guerrero-Sanchez AKA Sergio Guerrero in Westmorland, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685276: 2016 Kia Forte, VIN: KNAFK4A60G5589821, valued at \$11,775.00, seized by the DEA on October 25, 2021 from Bryan David Bergmann in Chula Vista, CA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/04/2022

DISTRICT OF COLORADO

21-DEA-681726: 2005 Chevrolet Corvette, VIN: 1G1YY24U755123480, valued at \$15,575.00, seized by the DEA on July 21, 2021 from Gustavo Labrador-Valderrama in Commerce City, CO for forfeiture pursuant to 21 U.S.C. 881.

21-DEA-683704: \$152,082.00 U.S. Currency, seized by the DEA on September 27, 2021 from Jorge Alexandro Escamilla in Glenwood Springs, CO for forfeiture pursuant to 21 U.S.C. 881.

21-DEA-683942: \$69,050.00 U.S. Currency, seized by the DEA on September 27, 2021 from Jorge Alexandro Escamilla in Glenwood Springs, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685795: 2019 Chevrolet Tahoe, VIN: 1GNSKBKC2KR383421, valued at \$50,850.00, seized by the DEA on October 20, 2021 from Christian Michael Flores in Fort Collins, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685796: \$21,389.00 U.S. Currency, seized by the DEA on October 20, 2021 from Joseph Thomas O'Donnell in Fort Collins, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685797: 25 Assorted Jewelry and Gold Bars, valued at \$12,593.00, seized by the DEA on October 20, 2021 from Joseph Thomas O'Donnell in Fort Collins, CO for forfeiture pursuant to 21 U.S.C. 881. 1 Large Gold Colored Necklace w/White Stones, valued at \$1,000.00; 1 Gold Colored Bracelet w/White Stones, valued at \$743.00; 1 Yellow Colored Necklace w/White Stone Clasp, valued at \$2,995.00; 1 Yellow Bracelet, valued at \$3,195.00; 1 Yellow Bracelet, valued at \$1,990.00; 1 White Bracelet w/White Stones, valued at \$9.00; 1 Long Gold Necklace, valued at \$446.00; 1 Yellow Ring w/Round White Stones, valued at \$100.00; 1 Yellow Necklace w/Gun Pendant, valued at \$522.00; 1 Yellow Necklace w/Cross Pendant, valued at \$160.00; 1 White Colored Necklace, valued at \$49.00; 1 Yellow Ring w/Round White Stones, valued at \$286.00; 1 Yellow and White Round Pendant, valued at \$104.00; 1 Yellow Ring w/Rectangular Stones, valued at \$117.00; 1 Yellow Ring w/3 Round Stones, valued at \$108.00; 1 Yellow Ring w/3 Stones and Leaf Pattern, valued at \$76.00; 1 Yellow Ring w/3 Rows of White Stones, valued at \$80.00; 1 Yellow Ring w/Three Tiered Rows of White Stones, valued at \$120.00; 1 Yellow Round Piece w/Rectangular Shapes, valued at \$130.00; 1 Yellow Round Jesus Pendant, valued at \$39.00; 1 Yellow Rectangular 2.5 Gram Gold Bar, valued at \$125.00; 1 Yellow and White Florida Shaped Pendant, valued at \$56.00; 1 Yellow Colored Crucifix Pendant, valued at \$18.00; 1 1 Ounce Silver Proof Bar in Plastic Case, valued at \$25.00; 1 1997 \$100 Gold Proof Bar in Plastic Case and Green Case, valued at \$100.00.

22-DEA-686130: \$610.00 U.S. Currency, seized by the DEA on October 27, 2021 from Roberto Rodriguez in Grand Junction, CO for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/04/2022

DISTRICT OF CONNECTICUT

22-DEA-684574: Rolex Oyster Perpetual Submariner Date Watch, Serial No. 936FW279, valued at \$14,300.00, seized by the DEA on October 18, 2021 from Landdy Rodriguez in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684580: Taurus 24/7 Pro .45 Caliber Pistol, 2 black magazines, and 19 rounds of .45 ammunition, valued at \$418.00, seized by the DEA on October 19, 2021 from Edwin Marquez and Oscar Marquez in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus 24/7 Pro .45 Caliber Pistol Serial No. Obliterated, valued at \$415.00; 2 Black Magazines, valued at \$1.00; 19 Rounds of .45 ammunition, valued at \$2.00.

22-DEA-684582: Black and Silver Rifle, valued at \$1.00, seized by the DEA on October 19, 2021 from Edwin Marquez and Oscar Marquez in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684618: \$33,500.00 U.S. Currency, seized by the DEA on October 22, 2021 from Hector Luna in Fairfield, CT for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684760: \$4,309.00 U.S. Currency, seized by the DEA on October 19, 2021 from Fazleh Rabbi AKA Fazleh Uddin in New Britain, CT for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684761: \$30,305.00 U.S. Currency, seized by the DEA on October 19, 2021 from Fazleh Rabbi AKA Fazleh Uddin in New Britain, CT for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684762: \$351,787.00 U.S. Currency, seized by the DEA on October 19, 2021 from Fazleh Rabbi AKA Fazleh Uddin in New Britain, CT for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684764: \$3,180.00 U.S. Currency, seized by the DEA on October 26, 2021 from Denis Murtic in East Hartford, CT for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684785: 2015 Maserati Ghibli S Q4, VIN: ZAM57RTA0F1140221, valued at \$41,700.00, seized by the DEA on October 26, 2021 from Carlos Maldonado in Bridgeport, CT for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684808: \$4,500.00 U.S. Currency, seized by the DEA on October 27, 2021 from Nhakden Theam in Bristol, CT for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684819: \$4,888.00 U.S. Currency, seized by the DEA on October 27, 2021 from Nhakden Theam in Bristol, CT for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684885: Rifle Magazine with (29) rounds 5.56 x 45mm LCO Ammunition, valued at \$30.00, seized by the DEA on October 19, 2021 from Edwin L. Marquez and Oscar Marquez in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Rifle Magazine, valued at \$1.00; 29 (29) rounds 5.56 x 45mm LCO Ammunition, valued at \$29.00.

22-DEA-684887: 50 rounds of Tul Ammo .45 Caliber Ammunition and 29 rounds of 5.56 x 45mm Ammunition w/green tip, valued at \$79.00, seized by the DEA on October 19, 2021 from Edwin L. Marquez and Oscar Marquez in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881. 50 rounds of Tul Ammo .45 caliber ammunition, valued at \$50.00; 29 rounds of 5.56 x 45 mm ammunition with green tip, valued at \$29.00.

22-DEA-685368: Polymer 80 Glock 19 PF940C privately made firearm and one magazine with 10 rounds of ammunition, valued at \$11.00, seized by the DEA on October 26, 2021 from Ramon Oquendo in Waterbury, CT for forfeiture pursuant to 21 U.S.C. 881. 1 Polymer 80 Glock 19 PF940C Ghost Gun, valued at \$1.00; 1 magazine containing 10 rounds of Ammunition, valued at \$10.00.

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LAST DATE TO FILE: 03/04/2022

MIDDLE DISTRICT OF FLORIDA

22-DEA-685211: Raymond James, Investment Acct. #160R3631, valued at \$89,376.38, seized by the DEA on October 21, 2021 from Dr. Steve Anderson, P.C. in St. Petersburg, FL for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-686223: Bond Arms Inc., Roughneck .45 Caliber Derringer, Serial No. 202676, valued at \$250.00, seized by the DEA on November 02, 2021 from Michael Jermaine Pooler in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-686708: 10-14KT Yellow Gold Man's Combination Pendant and 26" Curb Link Chain, valued at \$14,360.00, seized by the DEA on November 03, 2021 from Santos Obdulio Cruz Rivera in Kissimmee, FL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF FLORIDA

22-DEA-684950: \$5,001.00 U.S. Currency, seized by the DEA on October 21, 2021 from Zachary Leemark Willis in Fort Walton Beach, FL for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-685002: \$40,000.00 U.S. Currency, seized by the DEA on October 26, 2021 from Darrius Keon Robinson in Pensacola, FL for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF FLORIDA

22-DEA-684514: 1974 Piper Aztec PA 23-250, Serial #27-7405350, valued at \$98,000.00, seized by the DEA on October 19, 2021 from Anton Johnson in Fort Lauderdale, FL for forfeiture pursuant to 49 U.S.C. 46306.
22-DEA-684851: 2017 Mercedes-Benz C300, VIN: 55SWF4KB8HU184419, valued at \$22,175.00, seized by the DEA on October 21, 2021 from Joan Steven Jimenez in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-685191: 2005 Sea Fox 28' Twin Engine Fishing Vessel with 2000 Loadmaster Tandem Axle Trailer, Hull No. LYGGB102J405, valued at \$53,000.00, seized by the DEA on October 25, 2021 from Jeremy Deshaun Barr in Deerfield Beach, FL for forfeiture pursuant to 21 U.S.C. 881. 2005 Sea Fox 28' Twin Engine Fishing Vessel Serial No. LYGGB102J405, valued at \$47,440.00; 2000 Loadmaster Tandem Axle Trailer Serial No. 4YPAB276YT019163, valued at \$1,850.00.

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LAST DATE TO FILE: 03/04/2022

NORTHERN DISTRICT OF GEORGIA

21-DEA-683547: \$41,455.00 U.S. Currency, seized by the DEA on September 22, 2021 from Amanda Louise Bonilla in Forsyth, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684670: \$11,132.00 U.S. Currency, seized by the DEA on October 21, 2021 from Ramiro Contreras-Sandoval AKA Jorge Gomez-Sandoval AKA Jose Alberto Sanchez Rodriguez AKA Jose Sanchez AKA Manuel Santiago Vazquez in Norcross, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684671: \$84,000.00 U.S. Currency, seized by the DEA on October 21, 2021 from Genaro Davalos-Pulido AKA Ivan Gonzales Gomez and Ramiro Contreras-Sandoval AKA Jorge Gomez-Sandoval AKA Jose Alberto Sanchez Rodriguez AKA Jose Sanchez AKA Manuel Santiago Vazquez in Norcross, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684672: \$807.00 U.S. Currency, seized by the DEA on October 21, 2021 from Genaro Davalos-Pulido AKA Ivan Gonzales Gomez in Norcross, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684846: \$3,847.00 U.S. Currency, seized by the DEA on October 21, 2021 from Anthony Stuart and Philip Huynh Hoang in Lawrenceville, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684998: Sig Sauer P250 9mm Pistol w/Magazine and Ammunition, valued at \$232.00, seized by the DEA on October 21, 2021 from Anthony Stuart in Lawrenceville, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Sig Sauer P250 9mm Pistol Serial No. EAU028165, valued at \$230.00; 1 Magazine, valued at \$1.00; 13 Ammunition, valued at \$1.00.

22-DEA-685084: Beretta 92 9mm Caliber Pistol w/Magazine and Ammunition, valued at \$277.00, seized by the DEA on October 21, 2021 from Genaro Davalos-Pulido AKA Ivan Gonzales Gomez and Ramiro Contreras-Sandoval AKA Jorge Gomez-Sandoval AKA Jose Alberto Sanchez Rodriguez AKA Jose Sanchez AKA Manuel Santiago Vazquez in Norcross, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Beretta 92 9mm Pistol Serial No. K43113Z, valued at \$275.00; 1 Magazine, valued at \$1.00; 13 Ammunition, valued at \$1.00.

22-DEA-685095: Bushmaster BA50 50 BMG Caliber Rifle w/Magazine, valued at \$2,301.00, seized by the DEA on October 21, 2021 from Genaro Davalos-Pulido AKA Ivan Gonzales Gomez in Norcross, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Bushmaster BA50 50 BMG Caliber Rifle Serial No. SD003398R, valued at \$2,300.00; 1 Magazine, valued at \$1.00.

22-DEA-685119: 2008 Porsche Cayenne, VIN: WP1AA29P08LA19282, valued at \$5,225.00, seized by the DEA on October 21, 2021 from Ramiro Contreras-Sandoval AKA Jose Gomez-Sandoval AKA Jose Alberto Sanchez Rodriguez AKA Jose Sanchez AKA Manuel Santiago Vazquez in Norcross, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685341: Diamondback Arms DB-15 .556 Caliber Pistol w/Magazine and Ammunition, valued at \$701.99, seized by the DEA on October 21, 2021 from Accesslee Myrnai King in Lawrenceville, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Diamondback Arms DB-15 .556 Caliber Pistol Serial No. DB1922468, valued at \$699.99; 1 Magazine, valued at \$1.00; 30 Ammunition, valued at \$1.00.

22-DEA-685362: Heckler and Koch VP9 9mm Pistol w/Magazine and Ammunition, valued at \$302.00, seized by the DEA on October 21, 2021 from Accesslee Myrnai King in Lawrenceville, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Heckler and Koch VP9 9mm Pistol Serial No. 224-075142, valued at \$300.00; 1 Magazine, valued at \$1.00; 9 Ammunition, valued at \$1.00.

22-DEA-686066: Romarm/Cugir WASR-10 AK47 .762 Caliber Rifle w/Magazine and Ammunition, valued at \$851.00, seized by the DEA on November 03, 2021 from Ramon Garcia-Jimenez AKA Juan Francisco Pineda-Montufar and Luis Vazquez-Rodriguez in Mableton, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Romarm/Cugir WASR-10 AK47 .762 Caliber Rifle Serial No. A1969013, valued at \$849.00; 1 Magazine, valued at \$1.00; 11 Rounds of Ammunition, valued at \$1.00.

22-DEA-686069: Norinco AK47S .762 Caliber Rifle w/Magazine and Ammunition, valued at \$1,801.99, seized by the DEA on November 03, 2021 from Ramon Garcia-Jimenez AKA Juan Francisco Pineda-Montufar and Luis

(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: 03/04/2022

NORTHERN DISTRICT OF GEORGIA

22-DEA-686069 - (Continued from previous page)

Vazquez-Rodriguez in Mableton, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Norinco AK47S .762 Caliber Rifle Serial No. MS024732, valued at \$1,799.99; 1 Magazine, valued at \$1.00; 30 Rounds of Ammunition, valued at \$1.00.

22-DEA-686071: Radikal Arms NK-1 12 Gauge Shotgun w/Magazine, valued at \$776.00, seized by the DEA on November 03, 2021 from Ramon Garcia-Jimenez AKA Juan Francisco Pineda-Montufar and Luis Vazquez-Rodriguez in Mableton, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Radikal Arms NK-1 12 Gauge Shotgun Serial No. 20RB02648, valued at \$775.00; 1 Magazine, valued at \$1.00.

NORTHERN DISTRICT OF IOWA

22-DEA-686104: \$18,000 U.S. Currency, seized by the Iowa Great Lakes Drug Task Force on November 04, 2021 from Ciara Kay Flowers in Spencer, IA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF ILLINOIS

22-DEA-685055: 2015 Mercedes Benz C Class, VIN: 55SWF4KB6FU020406, valued at \$19,050.00, seized by the DEA on October 20, 2021 from Alan F Quintana Corona in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF INDIANA

22-DEA-684952: \$28,000.00 U.S. Currency, seized by the DEA on October 20, 2021 from Jinzi Piao in Chesterton, IN for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685070: \$8,900.00 U.S. Currency, seized by the DEA on October 19, 2021 from Jose Luis Santiago in LaPorte, IN for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685080: \$9,000.00 U.S. Currency, seized by the DEA on October 19, 2021 from Edwin Santos in LaPorte, IN for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF INDIANA

22-DEA-684482: \$4,011.00 U.S. Currency, seized by the DEA on October 20, 2021 from Marla Lynn Huff in Evansville, IN for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684889: \$31,430.00 U.S. Currency, seized by the DEA on October 26, 2021 from Courtney Alecsandra Mobley in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685108: \$1,941.70 U.S. Currency, seized by the DEA on October 29, 2021 from Julian Jarod Green in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF KENTUCKY

22-DEA-684595: \$29,900.00 U.S. Currency, seized by the DEA on October 21, 2021 from Maurice Alfonzo Hatcher Jr. in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685887: \$41,210.00 U.S. Currency, seized by the DEA on November 23, 2021 from Micheal De Wayne Wilson in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

**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.

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LAST DATE TO FILE: 03/04/2022

WESTERN DISTRICT OF KENTUCKY

22-DEA-684917: \$56,393.00 U.S. Currency, seized by the DEA on October 28, 2021 from Ney Williams Perez-Enriquez in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685546: Gent's Oyster Perpetual Date 41 MM 18K Yellow Gold Rolex Watch Model M126333-0010., Serial No. Z78280J9, valued at \$13,250.00, seized by the DEA on October 28, 2021 from Ney Williams Perez-Enriquez in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685547: Assorted Jewelry, valued at \$15,700.00, seized by the DEA on October 28, 2021 from Ney Williams Perez-Enriquez in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881. 14K White Gold Diamond Stud Earrings, valued at \$14,500.00; 10K White Gold Cluster Earrings, valued at \$1,200.00.

EASTERN DISTRICT OF LOUISIANA

22-DEA-684518: \$14,036.00 U.S. Currency, seized by the DEA on October 20, 2021 from Duane Smith in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684519: \$6,480.00 U.S. Currency, seized by the DEA on October 20, 2021 from Lynol Christian in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684520: \$38,192.00 U.S. Currency, seized by the DEA on October 20, 2021 from Basin Wells in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684530: \$8,700.00 U.S. Currency, seized by the DEA on October 18, 2021 from Marishell Odell Ealem in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684531: \$3,100.00 U.S. Currency, seized by the DEA on October 18, 2021 from Dennis Kirk Duronslet Jr. in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684790: \$12,600.00 U.S. Currency, seized by the DEA on October 26, 2021 from Nicholas Stewart in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684792: \$15,000.00 U.S. Currency, seized by the DEA on October 26, 2021 from David Campbell in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MASSACHUSETTS

22-DEA-684483: \$229,835.00 U.S. Currency, seized by the DEA on October 20, 2021 from Ramon Peguero-Lara in Boston, MA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684551: 2019 Honda Accord Sport, VIN: 1HGCV1F39KA138012, valued at \$26,550.00, seized by the DEA on October 20, 2021 from Shanese Dejesus in Andover, MA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MARYLAND

22-DEA-684685: \$3,000.00 U.S. Currency, seized by the DEA on October 20, 2021 from Edwin Alexis Morales-Miranda in Capitol Heights, MD for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MAINE

22-DEA-684684: \$1,860.00 U.S. Currency, seized by the DEA on October 21, 2021 from Leison Jesus Andujar-Romero in Biddeford, 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
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LAST DATE TO FILE: 03/04/2022

EASTERN DISTRICT OF MICHIGAN

20-DEA-660508: \$100,000.00 U.S. Currency, seized by the DEA on February 11, 2020 from Demaro Jamile Hunter in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

20-DEA-660509: \$16,460.00 U.S. Currency, seized by the DEA on February 11, 2020 from Demaro Jamile Hunter in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

20-DEA-660510: \$145.00 U.S. Currency, seized by the DEA on February 11, 2020 from Demaro Jamile Hunter in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

21-DEA-680054: \$74,560.00 U.S. Currency, seized by the DEA on June 23, 2021 from Gustavo Ferrandez in Troy, MI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684608: \$7,520.00 U.S. Currency, seized by the DEA on October 21, 2021 from Antonio Jamar Mitchell in Romulus, MI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684611: \$93,396.00 U.S. Currency, seized by the DEA on October 20, 2021 from Ragad Jamil in Sterling Heights, MI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684612: \$10,000.00 U.S. Currency, seized by the DEA on October 21, 2021 from Antonio Jamar Mitchell in Romulus, MI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684613: \$53,960.00 U.S. Currency, seized by the DEA on October 20, 2021 from Arkan Frank Jamil and Ragad Jamil in Sterling Heights, MI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684643: \$22,137.00 U.S. Currency, seized by the DEA on October 21, 2021 from Cody Robert Brown in Romulus, MI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684644: Glock INC 43 9mm Pistol with Magazine and Ammunition, valued at \$292.00, seized by the DEA on October 20, 2021 from Dontae Brown in Flint, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Glock INC 43 9mm Pistol Serial No. BBZC512, valued at \$290.00; 9mm Magazine, valued at \$1.00; 5 Rounds 9mm Ammunition, valued at \$1.00.

22-DEA-684853: Zastava Arms ZPAP92 7.62x39mm Pistol with Magazine and Ammunition, valued at \$402.00, seized by the DEA on October 20, 2021 from John Thomas Brown-Hudson in Flint, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Zastava Arms ZPAP92 7.62x39mm Pistol Serial No. Z92-089609, valued at \$400.00; 1 7.62X39mm Magazine, valued at \$1.00; 22 Rounds 7.62X39mm Ammunition, valued at \$1.00.

22-DEA-685062: Kimber Micro 9 9mm Pistol, Magazine and Ammunition, valued at \$402.00, seized by the DEA on October 20, 2021 from Arkan Frank Jamil in Sterling Heights, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Kimber Micro 9mm Pistol Serial No. PB0296799, valued at \$400.00; 9mm Magazine, valued at \$1.00; 7 Rounds of 9mm Ammunition, valued at \$1.00.

22-DEA-685063: B&T APC10PRO 10mm Pistol, Magazine and Ammunition, valued at \$1,252.00, seized by the DEA on October 20, 2021 from Souad Anton and Frank Jamil Bota in Shelby Township, MI for forfeiture pursuant to 21 U.S.C. 881. 1 B&T APC10PRO 10mm Pistol Serial No. 20-35566, valued at \$1,250.00; 10mm Magazine, valued at \$1.00; 14 Rounds of 10mm Ammunition, valued at \$1.00.

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LAST DATE TO FILE: 03/04/2022

EASTERN DISTRICT OF MISSOURI

21-DEA-685780: Haskell JHP Pistol with magazine and 9 rounds ammunition, valued at \$450.00, seized by the DEA on August 10, 2021 from Larry Nason and Hilton Dawson III in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Haskell JHP Pistol Serial No. 4246709, valued at \$448.00; 1 magazine, valued at \$1.00; 9 rounds ammunition, valued at \$1.00.

22-DEA-684488: \$16,460.00 U.S. Currency, seized by the DEA on October 19, 2021 from Crystal Miller in Florissant, MO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685056: Taurus G2c Handgun with Magazine and 6 rounds Ammunition, valued at \$200.00, seized by the DEA on October 19, 2021 from Daveon Barnes and Dakenzie Shepperd in Hazelwood, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G2c handgun Serial No. ACE849958, valued at \$198.00; 1 magazine, valued at \$1.00; 6 rounds ammunition, valued at \$1.00.

22-DEA-685057: Glock 29 Gen 4 Handgun with Magazine and 14 rounds Ammunition, valued at \$500.00, seized by the DEA on October 19, 2021 from Daveon Barnes and Dakenzie Shepperd in Hazelwood, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 29 Gen 4 handgun Serial No. BTHW056, valued at \$498.00; 1 magazine, valued at \$1.00; 14 rounds ammunition, valued at \$1.00.

22-DEA-685097: Glock 22 Pistol with Magazine and 16 rounds Ammunition, valued at \$397.80, seized by the DEA on October 19, 2021 from Troy Mills and Erin Jones in Black Jack, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 22 Pistol Serial No. BATR153, valued at \$395.80; 1 magazine, valued at \$1.00; 16 rounds ammunition, valued at \$1.00.

22-DEA-685098: Glock 19 Pistol with Magazine and 33 rounds Ammunition, valued at \$539.89, seized by the DEA on October 19, 2021 from Troy Mills and Erin Jones in Black Jack, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 19 Pistol Serial No. BNTY989, valued at \$537.89; 1 magazine, valued at \$1.00; 33 rounds ammunition, valued at \$1.00.

22-DEA-685149: Micro Draco Automatic Rifle with 3 Magazines and 50 rounds Ammunition, valued at \$1,000.00, seized by the DEA on October 19, 2021 from Stephanie Harris and Damesha Mitchell in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Micro Draco Automatic Rifle Serial No. PMD1357219RO, valued at \$998.00; 3 magazines, valued at \$1.00; 50 rounds ammunition, valued at \$1.00.

22-DEA-685240: Gent's 39mm Gold Tone Luxe Movado Bold bracelet Watch with Roman Numbers, valued at \$1,995.00, seized by the DEA on October 19, 2021 from Dalvin Ezell Wiley in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685248: Gent's Rolex icedout diamond datejust 41mm diamond aftermarket bracelet watch with diamond bezel, diamond band, diamond dial, Arabic numbers, with approximately 20.0 carats total H Color VS Clarity, SN: 24413302, valued at \$30,000.00, seized by the DEA on October 19, 2021 from Dalvin Ezell Wiley in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685264: Assorted Jewelry, valued at \$40,500.00, seized by the DEA on October 19, 2021 from Dalvin Ezell Wiley in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881. 10 karat white gold gent's custom made diamond pendant with approximately 24.50 carats total of, valued at \$37,500.00; 10 karat gent's square link chain 55.6 grams, valued at \$3,000.00.

22-DEA-685284: Gent's 42mm Black Ceramic Verso Movado watch case and Bracelet band, valued at \$895.00, seized by the DEA on October 19, 2021 from Dalvin Ezell Wiley in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685330: Assorted Jewelry, valued at \$156,001.00, seized by the DEA on October 19, 2021 from Daveon Barnes and Dakenzie Shepperd in Hazelwood, MO for forfeiture pursuant to 21 U.S.C. 881. 10 karat white gold 20" diamond cluster tennis necklace with approximately 20.0 carats, valued at \$22,500.00; 10 karat white gold 20" large custom made P pendant with large diamond bale approximately, valued at \$12,500.00; 10 karat yellow gold 22" diamond Cuban link chain 12mm wide with approximately 33.0 carats, valued at \$60,000.00; 1 Gent's Cartier

(Continued on next page)

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LAST DATE TO FILE: 03/04/2022

EASTERN DISTRICT OF MISSOURI

22-DEA-685330 - (Continued from previous page)

Santos DeCartier 40mm icedout square face diamond Aftermarket bracelet, valued at \$23,000.00; 1 Men's Audemars Piguet Royal Oak offshore 42mm diamond watch with approximately 17.00 carats, SN: 4072243072AX, valued at \$38,000.00; 1 Cartier watch box, valued at \$1.00.

22-DEA-685349: 10 Karat white gold ladies diamond cluster stud earrings with thirty-four brilliant cut diamonds weighing .50 carats total H-I Color SI-2 Clarity, valued at \$1,000.00, seized by the DEA on October 19, 2021 from Daveon Barnes and Dakenzie Shepperd in Hazelwood, MO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685377: Gent's Rolex Midsized 31mm Round Diamond aftermarket Bracelet watch with diamond bezel, band, and dial with Arabic numbers with Approximately 13.75 carats of Brilliant cut diamonds, SN: G648765, valued at \$18,000.00, seized by the DEA on October 19, 2021 from Troy Mills and Erin Jones in Black Jack, MO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685699: \$5,334.00 U.S. Currency, seized by the Cape Girardeau Police Department on October 29, 2021 from Donald R. Sims Jr. in Kennett, MO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685770: 2021 Discovery Challenger Trailer, VIN: 7G1BE2026NE014069, valued at \$20,000.00, seized by the DEA on October 28, 2021 from Joshua Laurent in Hawk Point, MO for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/04/2022

SOUTHERN DISTRICT OF MISSISSIPPI

22-DEA-684474: \$5,420.00 U.S. Currency, seized by the DEA on October 19, 2021 from Elisha Miquel Wilson in Ocean Springs, MS for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684475: \$12,518.00 U.S. Currency, seized by the DEA on October 19, 2021 from Elisha Miquel Wilson in Ocean Springs, MS for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684476: Glock 22 .40 Caliber Pistol with Magazines and Ammunition, valued at \$328.00, seized by the DEA on October 19, 2021 from Elisha Miquel Wilson in Ocean Springs, MS for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 22 .40 Caliber Pistol Serial No. BBS423, valued at \$325.00; 2 .40 Caliber Magazines, valued at \$2.00; 20 .40 Caliber Rounds, valued at \$1.00.

22-DEA-684478: Taurus G2C .40 Caliber Pistol with Magazines and Ammunition, valued at \$168.00, seized by the DEA on October 19, 2021 from Elisha Miquel Wilson in Ocean Springs, MS for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G2C .40 Caliber Pistol Serial No. SMR37155, valued at \$165.00; 2 .40 Caliber Magazines, valued at \$2.00; 27 .40 Caliber Rounds, valued at \$1.00.

22-DEA-684906: \$10,564.00 U.S. Currency, seized by the DEA on October 25, 2021 from Sernareo Dontez Barnett in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685356: 2008 Chevrolet Tahoe, VIN: 1GNFC13558R214303, valued at \$7,125.00, seized by the DEA on October 25, 2021 from Sernareo Dontez Barnett in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685363: 2016 Ford Fusion, VIN: 3FA6P0H78GR346028, valued at \$9,100.00, seized by the DEA on October 25, 2021 from Sernareo Dontez Barnett in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685365: 2011 Dodge Charger, VIN: 2B3CL1CT6BH540033, valued at \$10,975.00, seized by the DEA on October 25, 2021 from Sernareo Dontez Barnett in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685367: 2011 Chevrolet Camaro, VIN: 2G1FK1EJ1B9135310, valued at \$13,850.00, seized by the DEA on October 25, 2021 from Sernareo Dontez Barnett in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685369: Glock 19 .9mm Caliber Pistol with 1 Magazine and Ammunition, valued at \$297.00, seized by the DEA on October 25, 2021 from Sernareo Dontez Barnett in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 19 .9mm Caliber Pistol Serial No. AENF195, valued at \$295.00; 1 .9mm Magazine, valued at \$1.00; 15 .9mm Rounds, valued at \$1.00.

22-DEA-685371: Ruger - Ruger-57 .57 Caliber Pistol with 2 Magazines and Ammunition, valued at \$369.04, seized by the DEA on October 25, 2021 from Sernareo Dontez Barnett in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger - Ruger 57 .57 Caliber Pistol Serial No. 642-18388, valued at \$366.04; 2 .57 Caliber Magazines, valued at \$2.00; 41 5.7X28 Caliber Rounds, valued at \$1.00.

22-DEA-685373: Glock 20 .10mm Caliber Pistol with 2 Magazines and Ammunition, valued at \$338.00, seized by the DEA on October 25, 2021 from Sernareo Dontez Barnett in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 20 .10mm Caliber Pistol Serial No. BRYZ506, valued at \$335.00; 2 .10mm Magazines, valued at \$2.00; 20 .10mm Caliber Rounds, valued at \$1.00.

22-DEA-685375: Interarms Hellpup 7.62 Caliber Pistol with 4 Magazines and Ammunition, valued at \$449.00, seized by the DEA on October 25, 2021 from Sernareo Dontez Barnett in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881. 1 Interarms Hellpup 7.62 Caliber Pistol Serial No. PAC1155659, valued at \$444.00; 4 7.62 Caliber Magazines, valued at \$4.00; 30 7.62 Caliber Rounds, valued at \$1.00.

22-DEA-686050: Smith & Wesson SD40VE .40 Caliber Pistol, Serial No. FYT1837, valued at \$150.00, seized by the DEA on October 26, 2021 from Kisha Roshel Ducksworth in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686052: Glock 48 .9mm Caliber Pistol, Serial No. BLWD893, valued at \$325.00, seized by the DEA on October 26, 2021 from Kisha Roshel Ducksworth in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686056: American Tactical Omni Hybrid .556 Caliber Pistol, Serial No. NS242682, valued at \$265.00, seized by the DEA on October 26, 2021 from Kisha Roshel Ducksworth in Gulfport, MS for forfeiture pursuant to 21

(Continued on next page)

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LAST DATE TO FILE: 03/04/2022

SOUTHERN DISTRICT OF MISSISSIPPI

22-DEA-686056 - (Continued from previous page)

U.S.C. 881.

22-DEA-686057: \$9,527.00 U.S. Currency, seized by the DEA on October 26, 2021 from Kisha Roshel Ducksworth in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NORTH CAROLINA

22-DEA-685374: \$93,700.00 U.S. Currency, seized by the DEA on October 30, 2021 from Delon Joseph Bohler and Anya Cheri Prophet in Raleigh, NC for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685674: \$14,182.00 U.S. Currency, seized by the Raleigh Police Department on November 10, 2021 from Brandon Christopher Givens in Raleigh, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685907: PNC Bank, Savings Acct. #5423312017, valued at \$83,010.73, seized by the New Hanover County Sheriff's Office on November 17, 2021 from Carson Olden Taylor in Wilmington, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF NORTH CAROLINA

22-DEA-686077: \$11,987.00 U.S. Currency, seized by the High Point Police Department on November 17, 2021 from Latisha Ronea Brown and Nicole Devonne Ballard and Nikonda Taye Ingram in High Point, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NORTH CAROLINA

22-DEA-685576: \$34,313.00 U.S. currency, seized by the Charlotte Mecklenburg Police Department on November 05, 2021 from Sheldon Leon Bailey and Tanaka Denard Davidson in Charlotte, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685717: Glock GMBH 29 10mm Semi-Auto Pistol with Magazine and Ammunition, valued at \$297.00, seized by the DEA on October 25, 2021 from Kenneth Dewane Witherspoon Jr. in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881. 1 Glock GMBH 29 10mm Semi-Auto Pistol Serial No. BHVZ580, valued at \$295.00; 1 Magazine, valued at \$1.00; 1 Ammunition, valued at \$1.00.

22-DEA-685908: Taurus G2C 9mm Semi-Automatic Pistol with Magazine and Ammunition, valued at \$152.00, seized by the DEA on October 25, 2021 from Alexis Monique Stinson in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G2C 9mm Semi-Auto Pistol - Black/Silver Serial No. TLP48140, valued at \$150.00; 1 Magazine, valued at \$1.00; 1 Ammunition, valued at \$1.00.

22-DEA-685971: Romarm/Cugir Mini Draco 7.62x39mm Caliber Semi-Automatic Pistol with Magazine and Ammunition, valued at \$327.00, seized by the DEA on October 25, 2021 from Alexis Monique Stinson in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881. 1 Romarm/Cugir Mini Draco 762 Caliber Semi-Auto Pistol with Magazine and Ammunition Serial No. PE-9219-2019, valued at \$325.00; 1 Magazine, valued at \$1.00; 1 Ammunition, valued at \$1.00.

DISTRICT OF NEBRASKA

22-DEA-684533: \$4,600.00 U.S. Currency, seized by the DEA on October 21, 2021 from Rodrigo Esparza in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684769: \$9,147.00 U.S. Currency, seized by the DEA on October 26, 2021 from Iris Gallardo-Salado in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684770: \$17,000.00 U.S. Currency, seized by the DEA on October 26, 2021 from Darbelio Lorenzo Genchi in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/04/2022

DISTRICT OF NEW JERSEY

22-DEA-684525: \$5,366.00 U.S. Currency, seized by the DEA on October 19, 2021 from Dondre S. Benitez in Garfield, NJ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684744: \$33,220.00 U.S. Currency, seized by the DEA on October 21, 2021 from Adriana Jovita Fuentes in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW MEXICO

22-DEA-684480: \$11,470.00 U.S. Currency, seized by the DEA on October 19, 2021 from Brandyn Valdez in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684971: \$4,354.00 U.S. Currency, seized by the DEA on October 28, 2021 from Julian Anthony Candelaria in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685127: \$17,128.00 U.S. Currency, seized by the DEA on October 25, 2021 from Manuel Francisco Castro and Crystal Michelle Sosa in Las Cruces, NM for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEVADA

22-DEA-684989: North American Arms NAA22 .22 Caliber Revolver, Serial No. Obliterated, valued at \$271.00, seized by the DEA on October 25, 2021 from Naela Paula Molina in North Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684990: Smith and Wesson .38 Caliber Revolver, Serial No. AEE1722, valued at \$517.00, seized by the DEA on October 25, 2021 from Naela Paula Molina in North Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684991: Marlin Firearms Co. 60 .22 Caliber Rifle, Serial No. 69217347, valued at \$324.00, seized by the DEA on October 25, 2021 from Naela Paula Molina in North Las Vegas, NV for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685649: \$50,000.00 U.S. Currency, seized by the Nv Dept Of Public Safety, Highway Patrol on November 16, 2021 from Donald Edward Wargin Jr. and Harley Edward Wargin in Sparks, NV, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685650: \$10,000.00 U.S. Currency, seized by the Nv Dept Of Public Safety, Highway Patrol on November 16, 2021 from Donald Edward Wargin Jr. and Harley Edward Wargin in Sparks, NV, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685808: \$23,000.00 U.S. Currency, seized by the Washoe County Sheriff's Office on November 09, 2021 from Aleksandar Trickovic and Stefan Jovanovic AKA Stephan Jovanovic in Reno, NV, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

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[See full legal notice on page one, which includes instructions on how to file a claim, a petition, and to request the release of property based on hardship.](#)

LAST DATE TO FILE: 03/04/2022

EASTERN DISTRICT OF NEW YORK

22-DEA-684693: \$300,000.00 U.S. Currency in Safe Deposit Box #866, Chase Bank, seized by the DEA on October 22, 2021 from Francisco Rosario and Francisco A. Rosario-Valdez in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684831: \$152,023.00 U.S. Currency, seized by the DEA on October 22, 2021 from Jie Ren in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684847: \$9,407.00 U.S. Currency, seized by the DEA on October 19, 2021 from Alex Herrera in Woodside, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684858: \$42,860.00 U.S. Currency, seized by the DEA on October 26, 2021 from Judy Arias in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685114: \$45,000.00 U.S. Currency, seized by the DEA on November 02, 2021 from Jermaine Jajuan Tate in Jamaica, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685115: \$132,244.00 U.S. Currency, seized by the DEA on October 26, 2021 from Jianyi Zhu in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685819: \$10,545.00 U.S. Currency, seized by the DEA on October 20, 2021 from Yuan Lin in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 03/04/2022

NORTHERN DISTRICT OF NEW YORK

22-DEA-684505: \$8,981.00 U.S. Currency, seized by the DEA on October 20, 2021 from Ivan Rodriguez in Utica, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684506: \$8,264.00 U.S. Currency, seized by the DEA on October 20, 2021 from Bernabe Lopez in Whitesboro, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684745: \$2,776.00 U.S. Currency, seized by the DEA on October 21, 2021 from Jeffrey C. Civitello Jr. in Schenectady, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684748: \$319,387.00 U.S. Currency, seized by the DEA on October 21, 2021 from Muhammad Coleman in Schenectady, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684755: \$39,425.00 U.S. Currency, seized by the DEA on October 21, 2021 from Jeffrey C. Civitello Jr. in Schenectady, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684756: \$407,545.00 U.S. Currency, seized by the DEA on October 21, 2021 from Jeffrey C. Civitello Jr. in Schenectady, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684908: 2017 Ford F-150XLT Supercrew, VIN: 1FTEW1EGXHFB89197, valued at \$21,637.50, seized by the DEA on October 20, 2021 from Alondra Berrios in Utica, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684923: Assorted Jewelry, valued at \$63,202.00, seized by the DEA on October 20, 2021 from Ivan Rodriguez in Utica, NY for forfeiture pursuant to 21 U.S.C. 881. 10k Yellow Gold Bracelet, 16.6 grams, valued at \$1,328.00; 10k Yellow Gold Bracelet, 8.75 inches in length, 8.9grams, valued at \$712.00; 14k Yellow Gold Cuban Link Bracelet, 8.25 inches in length, 25.0 grams, valued at \$2,375.00; 10k Yellow Gold Cuban Link Bracelet, 8 inches in length, 21.7 grams, valued at \$1,736.00; 10k Yellow Gold Cuban Link Bracelet, 8 inches in length, 16.2 grams, valued at \$1,296.00; 10k Yellow Gold Bracelet, 24.9 grams, valued at \$2,080.00; 14k Yellow Gold Bracelet, 8.5 inches in length, 16.6 grams, valued at \$1,577.00; 14 Yellow Gold Bracelet with cubic zirconias, 8 inches, 26.5 grams, valued at \$2,517.50; 10k Yellow Gold Cuban Link Bracelet, 8 inches in length, 16.2 grams, valued at \$1,296.00; 10k Yellow Gold Rope Chain, 26 inches in length, 14.1 grams, valued at \$1,128.00; 10k Yellow Gold Rope Chain, 8.4 grams, 26 inches in length, valued at \$672.00; 1 10k Yellow Gold Diamond Earrings, valued at \$600.00; 10k Yellow Gold Chain and pendant, 28.4 grams, 22 inches in length, valued at \$2,272.00; 10k Yellow Gold Cross, 2.7 grams, valued at \$220.00; 10k Yellow Gold Cuban Link Bracelet, 24 inches in length, 42.2 grams, valued at \$3,376.00; 10k Yellow Gold Chain, 47.4 grams, 22 inches and 14k Yellow Gold Pendant, 10.8 grams, valued at \$4,818.00; 10k Yellow Gold Chain and Pendant 55.1 grams, Chain is 28 inches in length, valued at \$4,408.00; 10k Yellow Gold Cuban Link, 22 inches in length, 39.7 grams, valued at \$3,176.00; 10k Yellow Gold Chain an Crucifix Pendant, 27.9 grams, 24 inches in length, valued at \$2,232.00; 10k Yellow Gold Chain and Pendant, 71.8 grams, 26 inches in length, Pendant stones, valued at \$5,744.00; 14 Yellow Gold Chain with Cubic zirconias, and 10k Yellow Gold Plug Pendant with, valued at \$12,455.00; 10k Yellow Gold Chain, 20 inch, 8.5 grams, 10k Yellow Gold Cross Pendant with Cubic, valued at \$1,687.50; 10k Yellow Gold Chain and Pendant, 54.1 grams, 24 inch chain, valued at \$4,328.00; 10k Yellow Gold Rope Link, 24 inches in length, 14.6 grams, valued at \$1,168.00.

22-DEA-684930: Assorted Jewelry, valued at \$9,623.00, seized by the DEA on October 20, 2021 from Bernabe Lopez in Whitesboro, NY for forfeiture pursuant to 21 U.S.C. 881. 14k Yellow Gold Cuban Link Bracelet, 8.5 inches in length, 33.8 grams, valued at \$3,211.00; 14k Yellow Gold Diamond Ring, features approx. 50ctw clarity I1, color J, valued at \$1,500.00; 10k Yellow Gold Cuban Link Chain, 61.4 grams, 26 inches in length, valued at \$4,912.00.

22-DEA-684938: 2015 Honda Civic EX, VIN: 19XFB2F83FE208466, valued at \$11,925.00, seized by the DEA on October 20, 2021 from Eric Ares in Utica, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685045: 2014 Ford Explorer Eco-Boost I4, VIN: 1FM5K8GT5EGC15012, valued at \$9,675.00, seized by the DEA on October 20, 2021 from Bernabe Lopez in Whitesboro, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685071: 2021 BMW M4 Competition, VIN: WBS33AZ05MCG44817, valued at \$75,695.00, seized by the DEA on October 20, 2021 from Ivan Rodriguez in Utica, NY for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/04/2022

NORTHERN DISTRICT OF NEW YORK

22-DEA-685150: 2021 Jeep Wrangler Unlimited Rubicon, VIN: 1C4HJXFGXMW553836, valued at \$41,415.00, seized by the DEA on October 20, 2021 from Ivan Rodriguez in Utica, NY for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-685188: 2011 Cadillac CTS Luxury Collection, VIN: 1G6DG5EY7B0147298, valued at \$7,150.00, seized by the DEA on October 20, 2021 from Juan Nieves in Utica, NY for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-685720: 2008 GMC Sierra K-1500 Extended Cab, VIN: 1GTEK19J88Z284499, valued at \$8,675.00, seized by the DEA on October 20, 2021 from Jose Aponte in Utica, NY for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-686273: 2022 Acura MDX A-Spec, VIN: 5J8YE1H07NL025256, valued at \$58,445.00, seized by the DEA on October 20, 2021 from Darianny Fernandez in Utica, NY for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF NEW YORK

22-DEA-684832: \$7,500.00 U.S. Currency, seized by the DEA on October 20, 2021 from Henry Pinckney in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-685485: Gents 18k yellow gold Rolex 116613 Watch, Serial No. G736935, valued at \$16,800.00, seized by the DEA on October 27, 2021 from Alexis Garcia in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF OHIO

22-DEA-684452: \$7,600.00 U.S. Currency, seized by the DEA on October 20, 2021 from Reynaldo Umpierre in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-684453: \$7,020.00 U.S. Currency, seized by the DEA on October 20, 2021 from Gabriel De Jesus Montanez in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-684454: \$8,000.00 U.S. Currency, seized by the DEA on October 20, 2021 from Yahaira Marin Montanez in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-685021: Smith & Wesson M&P Shield 9mm Pistol, Magazine, and Ammunition, valued at \$327.00, seized by the DEA on November 01, 2021 from Alfredo Estrada in Harris Township, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson M&P Shield 9mm Pistol Serial No. JEZ8657, valued at \$325.00; 9mm Magazine, valued at \$1.00; 8 Rounds of 9mm Ammunition, valued at \$1.00.

SOUTHERN DISTRICT OF OHIO

22-DEA-684606: \$33,760.00 U.S. Currency, seized by the DEA on October 21, 2021 from Tuan Anhvan Ha in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF OKLAHOMA

22-DEA-685033: 2013 Dodge Ram 1500 Crew Cab SLT, VIN: 1C6RR6LT7DS518811, valued at \$15,125.00, seized by the DEA on October 26, 2021 from Carlos Aaron Baeza-Medrano in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.
22-DEA-685473: Smith & Wesson SD40VE .40 Caliber Pistol w/Magazine, valued at \$390.00, seized by the Ok Highway Patrol/Department Of Public Safety on November 09, 2021 from Lavena Lovette Watters and Chad Aaron Cummings in Yukon, OK, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson SD40VE .40 Caliber Pistol Serial No. FCE4563, valued at \$389.00; 1 .40 Caliber Magazine, valued at \$1.00.
22-DEA-686025: Assorted Electronic Equipment, valued at \$3,700.00, seized by the DEA on October 26, 2021 from Maria Julia Baeza-Medrano in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881. 1 Samsung QLED Q80T TV Serial No. 09C43CDNC01783, valued at \$2,700.00; 1 Samsung QLED Q60T TV Serial No. 09DN3GUN907660, valued at \$1,000.00.

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LAST DATE TO FILE: 03/04/2022

DISTRICT OF OREGON

22-DEA-685617: \$1,230.00 U.S. Currency, seized by the DEA on November 03, 2021 from Jacob James Hyman in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685618: \$5,249.00 U.S. Currency, seized by the DEA on November 03, 2021 from Kevin John Dove and Kathryn Elizabeth Roberts in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685821: Davies Industries D-38 .38 Caliber Derringer, Serial No. D082788, valued at \$45.00, seized by the DEA on November 03, 2021 from Jacob James Hyman and Kevin John Dove and Kathryn Elizabeth Roberts in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685823: Remington Arms 870 Magnum Duck 12 Gauge Shotgun, Serial No. V436466M, valued at \$190.00, seized by the DEA on November 03, 2021 from Kathryn Elizabeth Roberts and Jacob James Hyman and Kevin John Dove in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF PENNSYLVANIA

22-DEA-685025: \$63,777.00 U.S. Currency, seized by the DEA on October 25, 2021 from Dwayne Murray in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685052: \$6,100.00 U.S. Currency, seized by the DEA on October 27, 2021 from Michael Matos in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF PENNSYLVANIA

21-DEA-683641: \$24,980.00 U.S. Currency, seized by the DEA on September 27, 2021 from Gerard Kenneth Riley in North Huntingdon, PA for forfeiture pursuant to 21 U.S.C. 881.

21-DEA-683642: \$213,500.00 U.S. Currency, seized by the DEA on September 28, 2021 from Peter Dawson in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685646: \$12,520.00 U.S. Currency, seized by the DEA on November 16, 2021 from Jakob Vinsick in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685647: \$14,760.00 U.S. Currency, seized by the DEA on November 16, 2021 from Casey Richards in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF PUERTO RICO

22-DEA-685524: 1997 Avanti Powerboats 25 Vessel w/two outboard engines and one boat trailer, valued at \$46,640.00, seized by the DEA on October 25, 2021 from Osvaldo Calderin-Pascual in Carolina, PR for forfeiture pursuant to 21 U.S.C. 881. 1997 Avanti Powerboats 25 Vessel Serial No. ERQ25114F697, valued at \$14,800.00; 1 Suzuki DF200A Outboard Engine Serial No. 20003F-912112, valued at \$14,510.00; 1 Suzuki DF200AZ Outboard Engine Serial No. 20003Z-910180, valued at \$14,510.00; 1 2016 Magic Tilt Trailer Boat Serial No. 1M5BA2821G1E12649, valued at \$2,820.00.

DISTRICT OF RHODE ISLAND

22-DEA-685738: Beretta 21A 25 Caliber Handgun, Serial No. BAS19095V, valued at \$275.00, seized by the DEA on October 19, 2021 from Stevens Morales Rivera AKA Odelin Leandro Cruz Mejia AKA Ricardo Guzman AKA Robert Rosello in Providence, RI for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF TENNESSEE

22-DEA-684765: \$28,680.00 U.S. Currency, seized by the DEA on October 22, 2021 from Sherry Deann Baker in Harriman, 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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WESTERN DISTRICT OF TENNESSEE

22-DEA-684665: \$17,983.00 U.S. Currency, seized by the DEA on October 22, 2021 from Tierrany L. Yarbrough in Lakeland, TN for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF TEXAS

22-DEA-684468: \$3,643.00 U.S. Currency, seized by the DEA on October 19, 2021 from Miguel Mandujano Hidalgo in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684600: \$8,894.00 U.S. Currency, seized by the DEA on October 22, 2021 from Joan Sebastian Sanchez Facundo in Mesquite, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684615: \$2,601.00 U.S. Currency, seized by the DEA on October 20, 2021 from Apolonio Marron in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684929: 2014 Cadillac XTS, VIN: 2G61M5S38E9221746, valued at \$11,750.00, seized by the DEA on October 28, 2021 from Ben Fisher in DeSoto, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684945: \$6,000.00 U.S. Currency, seized by the DEA on October 28, 2021 from Gabriel Ortiz in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684946: \$12,200.00 U.S. Currency, seized by the DEA on October 28, 2021 from Gabriel Ortiz in Irving, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685012: Rock Island Armory M1911 Pistol w/Magazine & Ammunition, valued at \$313.40, seized by the DEA on October 28, 2021 from Jason Michael Tammaro in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Rock Island Armory M1911 Pistol Serial No. RIA1710945, valued at \$311.40; 1 Magazine for Rock Island Armory M1911 Pistol, valued at \$1.00; 7 Rounds of .45 caliber ammunition for Rock Island Armory M1911 Pistol, valued at \$1.00.

22-DEA-685345: Ruger AR-15 Rifle, Serial No. 856-48056, valued at \$407.40, seized by the DEA on October 30, 2021 from Michael Raymond Tamayo in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685350: Windham Weaponry WW-15 AR-15 Rifle, Serial No. WW104918, valued at \$426.59, seized by the DEA on October 30, 2021 from Michael Raymond Tamayo in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685354: Sig Sauer P226 Pistol w/Magazines and Ammunition, valued at \$446.60, seized by the DEA on October 30, 2021 from Michael Raymond Tamayo in Amarillo, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Sig Sauer P226 Pistol Serial No. 47A000953, valued at \$444.60; 4 Magazines for Sig Sauer P226 Pistol, valued at \$1.00; 1 Round of 9mm Ammunition, valued at \$1.00.

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LAST DATE TO FILE: 03/04/2022

SOUTHERN DISTRICT OF TEXAS

22-DEA-684532: \$5,790.00 U.S. Currency, seized by the DEA on October 20, 2021 from Kase RX in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684695: \$20,499.00 U.S. Currency, seized by the DEA on October 26, 2021 from Adam Roy Cantu in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684774: \$91,200.00 U.S. Currency, seized by the DEA on October 26, 2021 from Jose Alberto Avila in Inez, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684912: Bank of America, Account #586032293118, valued at \$10,190.43, seized by the DEA on October 20, 2021 from Pristine Group Inc. DBA Kase RX Pharmacy in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684915: Bank of America, Account #586035612819, valued at \$12,222.72, seized by the DEA on October 20, 2021 from Pristine Group Inc. DBA Kase RX Pharmacy in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684924: Bank of America, Acct# 5860 3864 8097, valued at \$18,986.62, seized by the DEA on October 20, 2021 from New Pain Solutions of Houston, Inc. in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684927: Lone Star National Bank, Acct# 1017787498, valued at \$41,583.73, seized by the DEA on October 20, 2021 from Dr. James Robles in McAllen, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684954: \$26,585.00 U.S. Currency, seized by the DEA on October 21, 2021 from Joao George Denobrega in Humble, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685135: 2010 International Prostar Tractor, VIN: 2HSCUAPR7AC178999, valued at \$14,088.00, seized by the DEA on October 24, 2021 from Gilbert Michael Gracia-Garza in Falfurrias, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685195: 2005 Wabash Reefer Trailer, VIN: 1JJV532W85L919252, valued at \$7,650.00, seized by the DEA on October 24, 2021 from Gilbert Michael Gracia-Garza in Falfurrias, TX for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF TEXAS

21-DEA-677714: \$57,046.00 U.S. Currency, seized by the Williamson County Sheriff's Office on April 22, 2021 from Franko Harim Zamora in Georgetown, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

21-DEA-677733: \$1,680.00 U.S. Currency, seized by the Williamson County Sheriff's Office on April 22, 2021 from Franko Harim Zamora in Georgetown, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684598: Taurus G2S Pistol w/magazine, valued at \$90.50, seized by the DEA on October 21, 2021 from Mario Alberto Torres Jr. in Batesville, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G2S Pistol CAL:9mm SN:TLS30062 Serial No. TLS30062, valued at \$90.00; 1 magazine, valued at \$0.50.

22-DEA-684726: Taurus G3C 9mm caliber Semi-auto Pistol, Serial No. ACA483751, valued at \$100.00, seized by the DEA on October 25, 2021 from Jennifer Ann Barranco in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684786: \$ 2,689.00 U.S. Currency, seized by the DEA on October 21, 2021 from Mario Alberto Torres Jr. in Batesville, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684903: \$13,000.00 U.S. Currency, seized by the DEA on October 26, 2021 from Samuel Rodriguez Jr. AKA Samuel Villa Rodriguez Jr and Danna Caballero in Midland, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684940: \$5,674.00 U.S. Currency, seized by the DEA on October 22, 2021 from Angel Lewis Rodriguez in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 03/04/2022

EASTERN DISTRICT OF VIRGINIA

22-DEA-684515: \$30,000.00 U.S. Currency, seized by the DEA on October 21, 2021 from Donald Pereira II in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684634: \$4,080.00 U.S. Currency, seized by the DEA on October 22, 2021 from Ignacio Rubio Carrillo in Sandston, VA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684675: \$3,230.00 U.S. Currency, seized by the DEA on October 20, 2021 from Hadya Tokhi Rahimi in Montclair, VA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684678: \$10,330.00 U.S. Currency, seized by the DEA on October 20, 2021 from Michael Brandon Vaughn in Dumfries, VA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684730: \$2,364.00 U.S. Currency, seized by the DEA on October 22, 2021 from Harold Dushawn Campbell in Virginia Beach, VA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF VERMONT

22-DEA-684804: \$2,835.00 U.S. Currency, seized by the DEA on October 25, 2021 from Alec Jason Ray AKA Michael Volk in Hyde Park, VT for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-684810: \$1,482.10 U.S. Currency, seized by the DEA on October 24, 2021 from Shaun Marsell Anderson and Devaun Gerrod Archie in Burlington, VT for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WASHINGTON

22-DEA-685561: Colt Commander .45 Caliber Pistol and 1 Magazine and 7 Rounds .45 Caliber Ammunition, valued at \$602.00, seized by the DEA on October 21, 2021 from Pedro Olvera Jr. and Magdalena Villa and Antonio Villa in Pasco, WA for forfeiture pursuant to 21 U.S.C. 881. 1 Colt Commander .45 Caliber Pistol Serial No. CJ39878, valued at \$600.00; 1 Magazine, valued at \$1.00; 7 Rounds .45 Caliber Ammunition, valued at \$1.00.

WESTERN DISTRICT OF WASHINGTON

22-DEA-685106: \$1,128.00 U.S. Currency, seized by the DEA on November 02, 2021 from Robert Eugene Meyer in Graham, WA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685107: \$20,130.00 U.S. Currency, seized by the DEA on November 02, 2021 from Robert Eugene Meyer in Graham, WA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685854: Sig Sauer SP2022 9mm Pistol with magazine and 14 9mm rounds, valued at \$265.00, seized by the DEA on November 02, 2021 from Joseph Troy Easton in Bremerton, WA for forfeiture pursuant to 21 U.S.C. 881. 1 Sig Sauer SP2022 9mm Pistol Serial No. SP0172075, valued at \$250.00; 1 magazine, valued at \$1.00; 14 9mm Rounds, valued at \$14.00.

EASTERN DISTRICT OF WISCONSIN

22-DEA-685136: \$6,210.00 U.S. Currency, seized by the DEA on October 25, 2021 from Maurice Tremaine Visor in Appleton, WI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685192: \$1,840.00 U.S. Currency, seized by the DEA on October 27, 2021 from Javon Dean Kempen in Green Bay, WI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685391: \$2,380.00 U.S. Currency, seized by the Racine County Sheriff's Office on November 04, 2021 from Jaiden Taylor Kruger in Racine, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-685393: \$23,601.00 U.S. Currency, seized by the Racine County Sheriff's Office on November 04, 2021 from Danielle Elizabeth Kruger in Racine, 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.

[See full legal notice on page one, which includes instructions on how to file a claim, a petition, and to request the release of property based on hardship.](#)

LAST DATE TO FILE: 03/04/2022

WESTERN DISTRICT OF WISCONSIN

22-DEA-685489: \$87,350.00 U.S. Currency, seized by the DEA on October 27, 2021 from Depronce Antwon Burnett in Beloit, WI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686660: \$6,290.00 U.S. Currency, seized by the Madison Police Department on October 07, 2021 from Roland J. Scott III in Madison, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-686661: \$3,470.00 U.S. Currency, seized by the Madison Police Department on October 07, 2021 from Roland J. Scott III in Madison, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.