


Exhibit B:  
"NOTICE OF CLAIM";  
RMNRE 322 399 279 US;  
received October 31, 2016;  
by Loretta: United States Attorney General

2017-002378 MISC Page: 240 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az Sadie Jo Bingham, Recorder



57

Darrell- James: Hill, 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]

USPS RE 322 399 279 US

Lorretta: U.S. Attorney General  
950 Pennsylvania Avenue, N.W.  
Washington, District of Columbia [20530-0001]

**NOTICE: CLAIM<sup>1</sup>**

RE: Property disposed to the United States of America in the "UNITED STATES ATTORNEY'S OFFICE; OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016"

Loretta, Greetings:

I: man<sup>2</sup>:

- a) make this superior-claim<sup>3</sup> as the owner<sup>4</sup> in due course of law<sup>5</sup> to the property<sup>6</sup> disposed by the United States<sup>7</sup> court(s) to the "United States of America"<sup>8</sup> as noticed in the "UNITED STATES ATTORNEY'S OFFICE; OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016";

Therefore:

- b) my supreme<sup>9</sup> claim to all of the property specifically disposed to the United States of America:
  - 1) is as indicated in the attached **Enclosure One- Amended** "UNITED STATES ATTORNEY'S OFFICE; OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016", 304 pages;
  - 2) is in due course of law specifically superior to and above all corporation and commercial claims, including but not limited to those of the United States, et seq.;
  - 3) is made timely within the 60 day time frame timely to co-exist with the ending of U.S. court's petition<sup>10</sup> phase and to avoid appearance of acquiescence or error; and,
  - 4) shall be of free and clear title, delivered to me without delay or hesitation following the U.S. court's 60 day petition phase.

1 claim means: a demand for something rightfully due.

2 man means: one man-kind of the people of the united States of America: America National Citizen

3 superior-claim means: a claim made by one who is higher or greater than another in rank and qualities of kind

4 owner means: one who has the rightful title, whether he is the possessor or not.

5 law means: under Article IX and Article X of the Bill of Rights (1789) of the Constitution for the United States of America

6 property means: that substance of the right of the exclusive and absolute ownership in its any form

7 United States means: the corporation

8 United States of America means: the essential essence of the land and people by the people and for the people.

9 supreme means: highest in authority, rank and power, etc.; dominant.

10 petition means: A written address, embodying an application or prayer from the person or persona preferring it, to the power, body, or person to whom it is presented, for the exercise of his or their authority in the redress of some wrong, or the grant of some favor, privilege, or license[;] in the nature of Enderson v. Hildenbrand, 52 N.D. 533, 204 N.W. 256; et seq.; Black's Law Dictionary, 4<sup>th</sup> Ed., p. 1302.

USPS RE 322 399 279 US

1/3

2017-002378 MISC Page: 241 of 693

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58

Darrell- James: Hill, 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]

USPS RE 322 399 279 US

- Loretta, a) You have 10 days from the time of the receipt of this Notice to respond; and,  
b) If you do not respond timely then your silence will be accepted as tacit acquiescence of my claim in full. Then after,  
c) I will recontact you.

Thank you; Sincerely,

Darrell-James Hill  
Darrell- James: Hill

USPS RE 322 399 279 US

2/3



59

Darrell- James: Hill, 5124 East 18<sup>th</sup> Avenue, Apache Junction, Arizona [85119]

USPS RE 322 399 279 US

**Enclosure One- Amended 'UNITED STATES ATTORNEY'S OFFICE;  
OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016',  
304 pages**

USPS RE 322 399 279 US

3/3

2017-002378 MISC Page: 243 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
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Gila County, Az, Sadie Jo Bingham, Recorder



60



**UNITED STATES ATTORNEY'S OFFICE**

**FROM THE OFFICIAL  
NOTIFICATION POSTED  
ON OCTOBER 12, 2016**

Unofficial Copy

2017-002378 MISC Page: 244 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
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Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA  
COURT CASE NUMBER: 4:15-CR-00010-RRB; NOTICE OF FORFEITURE

Notice is hereby given that on May 17, 2016, in the case of U.S. v. MATTHEW PAUL LUGIN and ROBERT MICHAEL CURRY, Court Case Number 4:15-CR-00010-RRB, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

\$25,170.00 U.S. Currency (**15-DEA-613045**) which was seized from Robert M. Curry on June 10, 2015 at Drug Enforcement Administration, 1630 East Tudor Road, located in Anchorage, AK

(4) Assorted Jewelry, VL: \$4,021.00 Ser No: See Items List (**15-DEA-613918**), including the following items: 1 10 Karate Yellow Gold Filled Zippo Lighter with Nugget Case; 1 14 Karate Yellow Gold Natural Nugget 1882 Liberty Coin Pendant; 1 10 Karate Yellow Gold Filled Money Clip Designed Around a 1879 Liberty Coin with Natural Gold Nugget; 1 Gold Based Metal Chain which was seized from Robert M. Curry and Jessica Fields on June 16, 2015 at 1157 Coppet Street, located in Fairbanks, AK

September 14, 2016

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION  
COURT CASE NUMBER: 2:15CR335-RDP; NOTICE OF FORFEITURE

Notice is hereby given that on October 04, 2016, in the case of U.S. v. Carlos Renaldo Ware, Court Case Number 2:15CR335-RDP, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

\$299,920.00 in United States currency (15-DEA-612408) which was seized from Carlos Renaldo Ware on May 17, 2015 at Interstate 85 Northbound at Mile Marker 28, located in Tuskegee, Alabama.

October 05, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:15-CR-00283-LSC-HGD; NOTICE OF FORFEITURE

Notice is hereby given that on September 28, 2016, in the case of U.S. v. Anthony DeJuan Williams, Court Case Number 2:15-CR-00283-LSC-HGD, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

\$1,235.00 in U.S. Currency seized from the front pockets of Anthony DeJuan Williams located at 344 Sun Valley Road, Center Point, Alabama 35215-3334. (16-FBI-001137) which was seized from Anthony DeJuan Williams on October 21, 2015 at 344 Sun Valley Road, located in Center Point, AL

September 29, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF ARKANSAS  
COURT CASE NUMBER: 4:15CR00078 DPM; NOTICE OF FORFEITURE

Notice is hereby given that on June 21, 2016, in the case of U.S. v. Michael Shon Holbert, Court Case Number 4:15CR00078 DPM, the United States District Court for the Eastern District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

(5) Assorted Firearms, VL: \$5.00 (15-DEA-611641), including the following items:  
1 Smith and Wesson SD9VE 9mm Pistol, Ser No: HFB8511; 1 Harrington and Richardson 732 .32 Caliber Revolver, Ser No: Z17605; 1 Marlin 336 30-30 Caliber Rifle, Ser No: 26026227; 1 Rossi M62SA .22 Caliber Rifle, Ser No: G301032; 1 Armscore Of The Phillippines AK22 .22 Caliber Rifle, Ser No: A520178 which was seized from Michael Shon Holbert on March 17, 2015 at 908 Hardin Reed Road, located in White Hall, AR

October 04, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: 15-DEA-614694; NOTICE OF FORFEITURE

Notice is hereby given that on September 23, 2016, in the case of U.S. v. Henry James Hernandez, Court Case Number 15-DEA-614694, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

\$3,919.00 U. S. Currency (15-DEA-614694) which was seized from Henry Hernandez on August 11, 2015 at 2455 East Broadway Road, Unit 17, located in Mesa, AZ

September 28, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR 16-01062 TUC JAS-BGM; NOTICE OF FORFEITURE

Notice is hereby given that on September 26, 2016, in the case of U.S. v. LUIS GONZALEZ, Court Case Number CR 16-01062 TUC JAS-BGM, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

Sun City Machinery Co., Ltd Stevens 320 Shotgun CAL:12 SN:124686H  
(15-ATF-027618) which was seized from Luis Gonzalez on December 08, 2014  
at State Route 90, located in Whetstone, AZ

September 28, 2016

2017-002378 MISC Page: 250 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell-James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR 16-01347 TUC CKJ-DTF; NOTICE OF FORFEITURE

Notice is hereby given that on September 26, 2016, in the case of U.S. v. JAMES DEREK JUAN, Court Case Number CR 16-01347 TUC CKJ-DTF, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

\$64,433 in United States currency (16-ICE-000926) which was seized from James Derek Juan on June 07, 2016 at Village of Gu Vo, Tohono O'odham Nation, located in Nogales, AZ

September 27, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR 16-01626 TUC CKJ-LAB; NOTICE OF FORFEITURE

Notice is hereby given that on September 28, 2016, in the case of U.S. v. GABRIEL ANGEL CORRAL-VALENZUELA, Court Case Number CR 16-01626 TUC CKJ-LAB, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

One (1) 2010 Volkswagen Tiguan SUV VIN# WVGDV75NXAW056280 (16-ICE-001157) which was seized from Corral-Valenzuela, Gabriel Angel on July 29, 2016 at DeConcini Port of Entry, located in Nogales, AZ.

September 30, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR15-01062PHXNVW; NOTICE OF FORFEITURE

Notice is hereby given that on September 30, 2016, in the case of U.S. v. Daphne Iatridis, Arthur Telles, Brendyn Iatridis, Court Case Number CR15-01062PHXNVW, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

Sgl Family Housing Unit at 609 West South Mountain Ave (15-FBI-005593)  
Parcel # 300-44-073

Sgl Family Housing Unit at 2035 West Georgia Ave (15-FBI-005595) Parcel  
# 153-23-107

Sgl Family Housing Unit at 2446 West Pima Street (15-FBI-005596) Parcel  
# 105-07-120

Sgl Family Housing Unit at 2519 West Dahlia Drive (15-FBI-005597) Parcel  
# 149-48-082

Sgl Family Housing Unit at 2919 North 71st Drive (15-FBI-005598) Parcel  
# 102-21-039

Sgl Family Housing Unit at 3022 North 83rd Lane (15-FBI-005599) Parcel  
# 102-73-645

Sgl Family Housing Unit at 3314 West Hidalgo Avenue (15-FBI-005600) Parcel  
# 105-68-109

Sgl Family Housing Unit at 3337 West Monte Vista Road (15-FBI-005601) Parcel  
# 108-18-098

Sgl Family Housing Unit at 3438 North 49th Avenue (15-FBI-005602) Parcel  
# 103-20-466

Sgl Family Housing Unit at 4559 North 53rd Drive (15-FBI-005603) Parcel  
# 144-54-077

Sgl Family Housing Unit at 4729 West Hubbell Street (15-FBI-005604) Parcel  
# 103-20-466

Sgl Family Housing Unit at 5436 West Gardenia Avenue (15-FBI-005618) Parcel  
# 147-18-098-C

Sgl Family Housing Unit at 5443 West Wolf Street (15-FBI-005620) Parcel  
# 144-53-090

Sgl Family Housing Unit at 5544 North 61st Lane (15-FBI-005621) Parcel  
# 144-59-078

**FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016**

Sgl Family Housing Unit at 6534 North 71st Avenue (15-FBI-005623) Parcel # 144-01-275

Sgl Family Housing Unit at 6842 South 6th Avenue (15-FBI-005624) Parcel # 114-12-129

Sgl Family Housing Unit at 6844 West Wilshire Drive (15-FBI-005625) Parcel # 102-40-479

Sgl Family Housing Unit at 7634 West Highland Avenue (15-FBI-005626) Parcel # 102-78-218

Sgl Family Housing Unit at 7827 West Solano Drive N (15-FBI-005627) Parcel # 102-07-392

Sgl Family Housing Unit at 8328 West Alvarado Drive (15-FBI-005628) Parcel # 102-91-031

Sgl Family Housing Unit at 8420 West College Drive (15-FBI-005629) Parcel # 102-74-795

Sgl Family Housing Unit at 8423 West Roma Avenue (15-FBI-005630) Parcel # 102-19-355

Sgl Family Housing Unit at 8453 West Sells Drive (15-FBI-005631) Parcel # 102-74-383

Sgl Family Housing Unit at 8463 West Campbell Avenue (15-FBI-005633) Parcel # 102-74-430

Sgl Family Housing Unit at 8520 West Palm Lane, Unit #1071 (15-FBI-005634) Parcel # 102-36-684

Sgl Family Housing Unit at 8622 North 30th Drive (15-FBI-005635) Parcel # 150-03-170

Sgl Family Housing Unit at 9023 West Roma Avenue (15-FBI-005636) Parcel # 102-19-787

**October 05, 2016**



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR15-0934-PHXDLR; NOTICE OF FORFEITURE

Notice is hereby given that on September 09, 2016, in the case of U.S. v. Leonardo Mendivil, Court Case Number CR15-0934-PHXDLR, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

1 Round Federal Ammunition CAL:9 (14-ATF-025498) which was seized from Leonardo MENDIVIL on April 23, 2014 at 3137 W Buckeye RD, located in Phoenix, AZ

September 29, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR15-8012-PCTPGR; NOTICE OF FORFEITURE

Notice is hereby given that on October 05, 2016, in the case of U.S. v. Emilio Chato Haddo et al, Court Case Number CR15-8012-PCTPGR, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous firearms and ammunition (**16-FBI-003914**), including the following items: 1 Norinco SKS rifle, Ser No: 1408181; 1 Taurus model 82 revolver, Ser No: 353809; 1 SKS magazine, Ser No: none; 1 9 rounds of 7.62x39mm ammunition, Ser No: none; 1 5 rounds of .38 caliber ammunition, Ser No: none; 1 1 round of 7.62x39mm ammunition seized from a 2005 Kia Spectra registered to Denese Montijo, Ser No: none which was seized from Emilio Haddo on December 11, 2015 at 2311 Casey, YAN Middle Verde, located in Camp Verde, AZ

October 07, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR16-0688-PHX SPL; NOTICE OF FORFEITURE

Notice is hereby given that on October 05, 2016, in the case of U.S. v. Alonso Urquides, Court Case Number CR16-0688-PHX SPL, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

2006 Honda Civic VIN# 2HGFA16566H513596 (16-ICE-000815) which was seized from Alonso Urquides on May 15, 2016 at San Luis Port of Entry, located in San Luis, AZ

October 12, 2016

2017-002378 MISC Page: 257 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 1:15-CR-00333-LJO-SKO; NOTICE OF FORFEITURE

Notice is hereby given that on September 16, 2016, in the case of U.S. v. John Horton, Court Case Number 1:15-CR-00333-LJO-SKO, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Imbel, Model 1911A1, .45 caliber pistol and 8 rounds of ammunition, including 1 round Imbel, Model 1911A1, .45 caliber pistol, Ser No: N456150; 8 Rounds of .45 caliber ammunition which were seized from John Horton on June 16, 2016, in Modesto, California (16-FBI-004993)

September 30, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 2:12-CR-00080-TLN; NOTICE OF FORFEITURE

Notice is hereby given that on September 16, 2016, in the case of U.S. v. Herman Keese, et al., Court Case Number 2:12-CR-00080-TLN, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

2007 Chevrolet Corvette, VIN: 1G1YY36UX75113970, South Carolina License: FPD5732 (12-ATF-011090),

2011 Harley Davidson Motorcycle, VIN: 1HD1KH418BB658493, South Carolina License: ZC37745 (12-ATF-011288),

Approximately \$2,401.02 U.S. Currency seized from Bank of America Account Number 02527-74822, held in the name of Deborah A. Barnes and Divisidero 99 Cent Plus Store (12-ATF-011587),

Approximately \$1,935.34 U.S. Currency seized from Bank of America Account Number 02690-71631, held in the name of Divisidero 99 Cent Plus Store (12-ATF-011589),

Approximately \$385.60 U.S. Currency seized from Bank of America Account Number 02525-43591, held in the name of Herman Keese, Jr. (12-ATF-011591),

Approximately \$284.57 U.S. Currency seized from Bank of America Account Number 02520-40113, held in the name of Deborah A. Barnes and Divisidero 99 Cent Plus Store (12-ATF-011593), and

Approximately \$14,213.76 U.S. Currency seized from Bank of America Account Number 381018544882, held in the name of Herman Keese and Deborah Barnes (12-ATF-011594).

October 12, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 2:14-CR-00251-MCE; NOTICE OF FORFEITURE

Notice is hereby given that on October 05, 2016, in the case of U.S. v. Ahmed Pervez Aarianpur, Court Case Number 2:14-CR-00251-MCE, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Rolex watch (16-FBI-004759), and

\$5,000.00 U.S. Currency (16-FBI-004760).

October 06, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 2:15-CR-00177-GEB; NOTICE OF FORFEITURE

Notice is hereby given that on September 28, 2016, in the case of U.S. v. Catalin Kifan, Court Case Number 2:15-CR-00177-GEB, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at 3750 South Las Vegas Boulevard, Unit 2701, Las Vegas, Nevada, APN: 162-20-712-032 and/or the net proceeds in lieu of this property (15-ICE-001658);

Approximately \$10,451.00 in U.S. Currency (15-ICE-001659); and

A cashier's check in the amount of \$5,500.00 made payable to Jason Matecki Wholesale (15-ICE-001660).

October 08, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 2:15-CR-00235-TLN; NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2016, in the case of U.S. v. Marcelle Banaga, Constantin Schiller, & Anamaria Cruceru, Court Case Number 2:15-CR-00235-TLN, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$100,000.00 wired to U.S. Bank Account No. 1 523 1697 1489, which was seized from Dumitru Martin on September 19, 2015, in Sacramento, CA (16-FBI-004668).

September 24, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: CR 09-0863 JSW; NOTICE OF FORFEITURE

Notice is hereby given that on November 07, 2011, in the case of U.S. v. SCOTT ERIC FEIL AND DIANA EVANGELINE FEIL, Court Case Number CR 09-0863 JSW, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

(2) 15000 Digital Scales Ser No: none (09-DEA-624589) which was seized from Scott Eric Feil on August 18, 2009 at 8838 East Road, located in Redwood Valley, CA

Ohaus Digital Scale Ser No: none (09-DEA-624600) which was seized from Scott Eric Feil on August 18, 2009 at 8838 East Road, located in Redwood Valley, CA

DD2020 Personal RF Detector Ser No: 0543-E-6875 (09-DEA-624602) which was seized from Scott Eric Feil on August 18, 2009 at 8838 East Road, located in Redwood Valley, CA

October 01, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: CR 14-0145 PJH; NOTICE OF FORFEITURE

Notice is hereby given that on July 18, 2016, in the case of U.S. v. Ronnie Henderson and Torrence M. Randle, Court Case Number CR 14-0145 PJH, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearm and Ammunition (**14-FBI-008323**), including the following items: 1 Llama, .38 caliber Super, Ser No: 709254; 1 GFL .38 caliber Super Auto; 1 Federal 40 Smith & Wesson which was seized from Ronnie Henderson on February 15, 2014 at 8300 MacArthur Blvd., located in Oakland, CA

September 28, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: CR 16-0174 JST; NOTICE OF FORFEITURE

Notice is hereby given that on September 09, 2016, in the case of U.S. v. NAIFARM SAECHAO, Court Case Number CR 16-0174 JST, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$407.00 in U.S. Currency (14-FBI-008363) which was seized from Naifarm Saecho on February 06, 2014 at 516 Grove Avenue #7, located in Richmond, CA

September 13, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 14CR1286; NOTICE OF FORFEITURE

Notice is hereby given that on August 11, 2016, in the case of U.S. v. Terry Gerald Woods (3), Court Case Number 14CR1286, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$900.86 U.S. Currency (16-FBI-005550) which was seized from Terry Woods on July 26, 2013 at 552 Van Houten, Apt. #2, located in El Cajon, CA

\$2,243.00 U.S. Currency (16-FBI-005551) which was seized from Terry Woods on November 15, 2013 at Parking Lot, 695 El Cajon Blvd, located in El Cajon, CA

October 07, 2016)

2017-002378 MISC Page: 266 of 693  
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Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 14CR3141; NOTICE OF FORFEITURE

Notice is hereby given that on September 19, 2016, in the case of U.S. v. James Francis Childers(2), Court Case Number 14CR3141, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$1,355.00 U.S. Currency seized from the person of James Childers (14-FBI-008287) which was seized from James Francis Childers on September 30, 2014 at 8730 Jamacha Boulevard, McDonald's Parking Lot, located in Spring Valley, CA

\$29,485.00 in U.S. Currency seized from Cadillac CTS in the possession of James Childers (15-FBI-000289) which was seized from James Francis Childers on September 30, 2014 at 8730 Jamacha Boulevard, McDonald's Parking Lot, located in Spring Valley, CA

September 22, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 15CR2720; NOTICE OF FORFEITURE

Notice is hereby given that on August 29, 2016, in the case of U.S. v. Arthur Lee Bautista (1), Court Case Number 15CR2720, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Heckler and Koch USP Pistol CAL:Unknown SN:24-24830 (15-ATF-026292) which was seized from Arthur Bautista on June 01, 2015 at 1401 Broadway, located in San Diego, CA

Smith & Wesson M&P 40 Pistol CAL:40 SN:DTF8148 (15-ATF-026293) which was seized from Arthur Bautista on June 01, 2015 at 1401 Broadway, located in San Diego, CA

Smith & Wesson 910 Pistol CAL:9 SN:BDX6629 (15-ATF-026294) which was seized from Arthur Bautista on June 01, 2015 at 1401 Broadway, located in San Diego, CA

Sig-Sauer P220 Pistol CAL:45 SN:37B001195 (15-ATF-026295) which was seized from Arthur Bautista on June 01, 2015 at 1401 Broadway, located in San Diego, CA

Smith & Wesson 19 Revolver CAL:357 SN:AAS7560 (15-ATF-026296) which was seized from Arthur Bautista on June 01, 2015 at 1401 Broadway, located in San Diego, CA

Winchester 94 Rifle CAL:30-30 SN:1511149 (15-ATF-026297) which was seized from Arthur Bautista on June 01, 2015 at 1401 Broadway, located in San Diego, CA

Spike's Tactical LLC ST15 Rifle CAL:223 SN:82044 (15-ATF-026298) which was seized from Arthur Bautista on June 01, 2015 at 1401 Broadway, located in San Diego, CA

German Sports Guns GSG-522 Rifle CAL:22 SN:A566580 (15-ATF-026299) which was seized from Arthur Bautista on June 01, 2015 at 1401 Broadway, located in San Diego, CA

Remington Arms Company, Inc. 513T Rifle CAL:22 SN:91697 (15-ATF-026300) which was seized from Arthur Bautista on June 01, 2015 at 1401 Broadway, located in San Diego, CA

Remington Arms Company, Inc. 1100 Shotgun CAL:12 SN:L871449V (15-ATF-026301) which was seized from Arthur Bautista on June 01, 2015 at 1401 Broadway, located in San Diego, CA

ULR AR-15 type Rifle CAL:Unknown SN:None (15-ATF-026302) which was seized



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from Arthur Bautista on June 01, 2015 at 1401 Broadway, located in San Diego,  
CA

October 07, 2016

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2017-002378 MISC Page: 269 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
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Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 15CR2932; NOTICE OF FORFEITURE

Notice is hereby given that on September 09, 2016, in the case of U.S. v. Alexandra Kane (12), Court Case Number 15CR2932, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Cashier's Check in the amount of \$15,000 remitted to the United States Marshals Service by Alexandra Kane Acct# 313978530 (16-FBI-004891) which was seized from Alexandra Kane on August 02, 2016 at United States Attorney's Office, 880 Front Street, located in San Diego, CA

September 14, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 15CR2932; NOTICE OF FORFEITURE

Notice is hereby given that on September 19, 2016, in the case of U.S. v. Craig Kolk(8), Court Case Number 15CR2932, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$9,151.87 in funds from Bank Account Number 9246313820 held in the name of Craig Kolk and Marcela Badin at Wells Fargo Bank, 9276 Scranton Road, Suite 150, San Diego, CA Acct# 9246313820 (16-FBI-000661) which was seized from Marcela Badin and Craig Kolk on December 09, 2015 at Wells Fargo Bank, N.A., 9276 Scranton Road, Suite 150, located in San Diego, CA

\$1,966.07 in funds from Bank Account Number 001647042977 in the name of Craig Kolk at Bank of America, 9290 Mira Mesa Blvd., San Diego, CA (16-FBI-000662) which was seized from Craig Kolk on December 09, 2015 at CAO-160-01-01, 9290 Mira Mesa Blvd., located in San Diego, CA

September 22, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 16CR0664; NOTICE OF FORFEITURE

Notice is hereby given that on September 16, 2016, in the case of U.S. v. Joel Espinoza, Court Case Number 16CR0664, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Colt, Semi-automatic, Government Model, CAL.:45 SN:2859661 (16-ICE-000465)  
which was seized from Joel Espinoza on March 03, 2016 at 419 Commercial  
Avenue, #B, located in El Centro, CA

September 21, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 16CR1628; NOTICE OF FORFEITURE

Notice is hereby given that on October 04, 2016, in the case of U.S. v. Sammie David Miller, Court Case Number 16CR1628, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

1990 Blackman Billfisher Vessel, "Debbie Ann" Ser No: BDB99299J090 (16-CBP-000327) which was seized from Sammie David Miller on June 19, 2016 at Shelter Island, 2210 Shelter Island Drive, located in San Diego, CA

2001 Aros Carrier VIN# 1AXCC26Y01A008783 (16-CBP-000328) which was seized from Sammie David Miller on June 19, 2016 at Shelter Island, 2210 Shelter Island Drive, located in San Diego, CA

Global Positioning Satellite (16-CBP-000329) which was seized from Sammie David Miller on June 19, 2016 at Shelter Island, 2210 Shelter Island Drive, located in San Diego, CA

October 07, 2016

2017-002378 MISC Page: 273 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF CONNECTICUT  
COURT CASE NUMBER: 3:16CR12(SRU); NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2016, in the case of U.S. v. Kowitz, Yuktanon, Michelle Lefaoseau, Cuong Huy King, et al., Court Case Number 3:16CR12(SRU), the United States District Court for the District of Connecticut entered an Order condemning and forfeiting the following property to the United States of America:

\$362,716.77 in funds from Bitstamp Limited Client Account 274979 Acct# 274979 (16-FBI-001346) which was seized from Bitstamp Limited on January 26, 2016 at Los Angeles, located in Los Angeles CA, CT

\$1,186.27 in funds from US Bank Account #153495961812 in the name of Tenacity Global Inc. Acct# 153495961812 (16-FBI-001364) which was seized from US Bank on January 26, 2016 at 80 S. 8th Street, Ste. 224, located in Minneapolis, MN, CT

\$93,559.19 in funds from US Bank Account #153495961804 in the name of Tenacity Global Inc. Acct# 153495961804 (16-FBI-001365) which was seized from US Bank on January 26, 2016 at 80 S. 8th Street, Ste. 224, located in Minneapolis, MN, CT

\$14,377.52 in funds from Wells Fargo Bank Account #6021778680 in the name of Insta X Media, LLC Acct# 6021778680 (16-FBI-001456) which was seized from Wells Fargo Bank, N.A. on January 26, 2016 at P.O. Box 1416, MAC D1111-01A, located in Charlotte, NC, CT

\$33,410.99 in funds from Wells Fargo Bank from Account #8571206963 in the name of Capital Group Financial, Inc. Acct# 8571206963 (16-FBI-001458) which was seized from Wells Fargo Bank, N.A. on January 26, 2016 at P.O. Box 1416, located in Charlotte, NC, CT

\$10,684.94 in funds from Wells Fargo Bank Account #8571206948 in the name of Capital Group Financial, Inc. Acct# 8571206948 (16-FBI-001515) which was seized from Wells Fargo Bank, N.A. on January 26, 2016 at P.O. Box 1416 MAC D1111-01A, located in Charlotte, NC, CT

\$35,082.06 in funds from Wells Fargo Bank Account #6021778664 held in the name of Capital Group Investment, LLC. Acct# 6021778664 (16-FBI-001533) which was seized from Wells Fargo Bank, N.A. on January 26, 2016 at P.O. Box 1416 MAC D1111-01A, located in Charlotte, NC, CT

\$161,014.93 in funds from Quail Creek Bank Account #1114590 held in the name of Southern Chapman Group LLC dba Nation Star Fin Group Acct# 1114590 (16-FBI-001582) which was seized from Quail Creek Bank, N.A. on January 26, 2016 at P.O. Box 20160, located in Oklahoma City, OK, CT

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

\$438.14 in funds from Quail Creek Bank, N.A. #1113028 held in the name of Southern Chapman Group LLC dba Best Rate Financial Solution Acct# 113028 (16-FBI-001586) which was seized from Quail Creek Bank, N.A. on January 26, 2016 at P.O. Box 20160, located in Oklahoma City, OK, CT

September 14, 2016

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FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION  
COURT CASE NUMBER: 3:14-CR-106-J-32PDB; NOTICE OF FORFEITURE

Notice is hereby given that on September 29, 2016, in the case of U.S. v. David Joseph Gruber, Court Case Number 3:14-CR-106-J-32PDB, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

RP at 5829 Colima Place, Jacksonville, Florida 32244 (14-ICE-001051),  
more particularly described as:

Lot 16, Block 5, OAK HILL UNIT NO. 12, according to the map or plat thereof,  
recorded in Plat Book 30, Page 64 and 64A, of the Public Records of Duval  
County, Florida

Tax ID: 096597-0000;

RP at 1253 Ribault River Drive, Jacksonville, Florida 32208 (14-ICE-001052),  
more particularly described as:

Lot 6, WAINWRIGHT'S REPLAT, of Part of Block 5, according to the Plat thereof,  
as recorded in Plat Book 23, Page 97 of the current public records of Duval  
County, Florida, a/k/a 1253 Ribault River Drive, Jacksonville, Florida 32208

Tax ID: 023644-0000; and

RP at 13416 Lanier Road, Jacksonville, Florida 32226 (14-ICE-001053),  
more particularly described as:

The East 1/2 of the South 1/2 of Lot 7, Block 2 of Dunn's Creek Farms, according  
to the map or plat thereof as recorded in Plat Book 14, Page 52 of the Public  
Records of Duval County, Florida

Tax ID: 107079-0020

September 30, 2016

2017-002378 MISC Page: 276 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
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FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION  
COURT CASE NUMBER: 3:15-CR-96-J-39MCR; NOTICE OF FORFEITURE

Notice is hereby given that on September 07, 2016, in the case of U.S. v. Ralph Darel Lipsey, Marcos Rogelio Blake, Leon White, Court Case Number 3:15-CR-96-J-39MCR, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$2,333.00 in United States Currency (15-USS-000299) which was seized on January 17, 2015 from Marcos Rogelio Blake, Leon White and Ralph Darel Lipsey in Yulee, Fl.

September 20, 2016

2017-002378 MISC Page: 277 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell - James: Hill  
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FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, OCALA DIVISION  
COURT CASE NUMBER: 5:14-CR-41-OC-10PRL; NOTICE OF FORFEITURE

Notice is hereby given that on March 31, 2015, in the case of U.S. v. Rolando Pinon, Court Case Number 5:14-CR-41-OC-10PRL, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

1960 Chevrolet Corvette VIN# 00867S107031 (14-IRS-001498) which was seized from Sonia Pinon on April 23, 2015 at 155 E. US Highway 77, located in San Benito, TX

September 29, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA  
COURT CASE NUMBER: 6:16CR65ORL31GJK; NOTICE OF FORFEITURE

Notice is hereby given that on October 04, 2016, in the case of U.S. v. Giovanni Benitez Cruz, Court Case Number 6:16CR65ORL31GJK, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous items (16-CBP-000234), including the following items: 1 \$1,244 in U.S. Currency; 1 Motorola, Ser No: IME No. 358673063226878; 1 T-Mobile, Ser No: IME No. 013337001567800; 1 Samsonite backpack which was seized from Giovanni Benitez Cruz on March 12, 2016 at Orlando International Airport, located in Orlando, FL

October 10, 2016

2017-002378 MISC Page: 279 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec-Fee: \$250.00 Darrell-James: Hill  
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FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 3:13CR25; NOTICE OF FORFEITURE

Notice is hereby given that on January 07, 2014, in the case of U.S. v. BRIAN KEITH THOMAS, Court Case Number 3:13CR25, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Funds seized from Cayman National Bank Account No. SV-022-20559 in the name of Brian Thomas in the amount of \$341,244.41 (16-IRS-000576) which was seized from Thomas, Brian on August 15, 2016 via wire transfer to IRS from Cayman National Bank

October 08, 2016

2017-002378 MISC Page: 280 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
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FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 13-CR-20416-RNS; NOTICE OF FORFEITURE

Notice is hereby given that on August 25, 2016, in the case of U.S. v. Anibangel Molina, et al., Court Case Number 13-CR-20416-RNS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 5740 NW 113 Place, Doral, FL 33178 more particularly described as: Lot 1, Block 4, DORAL NORTHEAST TOWNHOMES, according to the Plat thereof, as recorded in Plat Book 155, Page 9 of the Public Records of Miami-Dade County Florida. (13-ICE-002945)

September 16, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 15-CR-20473-UU; NOTICE OF FORFEITURE

Notice is hereby given that on September 26, 2016, in the case of U.S. v. Lloyd Boggio, Court Case Number 15-CR-20473-UU, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at 3316 Devon Court, Miami, FL., including all buildings, improvements, fixtures, attachments and easements found therein or thereon, more particularly described as:

A Portion of Tract "A", of HUGHES COVE, according to the Plat thereof, as recorded in Plat Book 144, at Page 75, of the Public Records of Miami-Dade County, Florida, being more particularly described as follows:

Commence at the most Northeasterly Corner of said Tract "A" of HUGHES COVE, being also the most Southeasterly Corner of Tract "A" of HUGHES TRACT, according to the plat thereof, as recorded in Plat Book 142, Page 48, of the Public Records of Miami-Dade County, Florida; thence S44°57'51"W. along the Northwesterly line of said Tract "A" of HUGHES COVE, for 272.58 feet to the Point of Beginning of the following described parcel of land; thence S57°05'39"E a distance of 72.81 feet; thence S44°43'16"W a distance of 106.67 feet to a point on the next described circular curve, said point bears S34°52'58"W from it is radius point; thence Northwesterly along a circular curve to the left having a radius of 120.00 feet and a central angle of 17°13'43" for an arc distance of 36.08 feet to the point of compound curvature; thence 31.12 feet, along the arc of a curve to the right, said curve having a radius of 90.00 feet and a central angle of 19°8'45" to the point of tangency; thence N52°32'00"W a distance of 41.08 feet; thence N44°43'16"E; a distance of 68.39 feet; thence N03°53'27"W a distance of 34.03 feet; thence N81°32'12"E a distance of 13.21 feet; thence S45°16'44"E a distance of 50.72 feet; thence N44°57'51"E a distance of 16.00 feet to the Point of Beginning.

Also described as: Lot 17A as it appears described in that Declaration of Covenants, Conditions and Limitations for Hughes Cove, recorded April 12, 1994, in Official Records Book 16315, Page 3999, as amended by Amendment filed November 30, 2004, in Official Records Book 22860, Page 3500.

Real property located at 3316 Devon Court, Miami, FL., in the name of Lloyd Boggio and Nancy Boggio, Folio: 01-4121-158-0160

(15-IRS-001227)

approximately \$495,109.11 in United States currency, seized from Wells Fargo

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

account number 2000058126688, in the name of Caesar and Cleopatra Investments, LLP. (16-IRS-000713) which was seized from Bank Wells Fargo on June 25, 2016 in Miami, FL

approximately \$105,720.60 in United States currency, seized from Wells Fargo account number 1010298389111, in the names of Lisa Boggio Gift Trust and Lloyd J. Boggio as Trustee (16-IRS-000714) which was seized from Bank Wells Fargo on June 25, 2016 in Miami, FL

approximately \$11,290.74 in United States currency, seized from Wells Fargo, account number 1010298386237, in the name of Lloyd and Nancy Boggio (16-IRS-000715) which was seized from Bank Wells Fargo on June 25, 2016 in Miami, FL

approximately \$298,590.00 in United States currency, seized from Fidelity Investments, account number 647-497592, in the name of Caesar and Cleopatra Investments, LLP (16-IRS-000716) which was seized from Bank Wells Fargo on June 25, 2016 in Miami, FL

approximately \$460,526.28 in United States currency, seized from Fidelity Investments account number 647-492736, in the name of Caesar and Cleopatra Investments, LLP (16-IRS-000717) which was seized from Bank Wells Fargo on June 25, 2016 in Miami, FL

approximately \$46,665.37 in United States currency, seized from US Century Bank, account number 2-895-1, in the name of Caesar and Cleopatra Investments, LLP (16-IRS-000718) which was seized from Bank Wells Fargo on June 25, 2016 in Miami, FL

September 30, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 15-CR-20761-DMM; NOTICE OF FORFEITURE

Notice is hereby given that on September 06, 2016, in the case of U.S. v. Erns  
Borgella, Court Case Number 15-CR-20761-DMM, the United States District Court for  
the Southern District of Florida entered an Order condemning and forfeiting the  
following property to the United States of America:

Real Property located at 10609 NW 48 Street, Coral Springs,  
Florida (16-ICE-001289) which is more fully described as follows:

KENSINGTON 146-39 B POR PAR "D" DESC AS COMM NORTH MOST NW  
COR PAR "D", ELY, NLY 758.04, NE 90.84, SELY 20 TO POB, CONT SELY  
90,NELY 45.51, NWLY 90.16, SWL 50 TO POB AKA:LOT 20  
KENSINGTON-PARCEL D.

TOGETHER WITH all tenements, hereditaments and appurtenances thereto,  
belonging or in any wise appertaining.

October 04, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 15-CR-20978-FAM; NOTICE OF FORFEITURE

Notice is hereby given that on October 05, 2016, in the case of U.S. v. Mario Algeri, Court Case Number 15-CR-20978-FAM, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$3,000.00 in lieu of the forfeiture to the United States of his interest in a seized 2006 Chrysler 300C SRT8 VIN# 2C3LA73W56H244626, which was turned over on September 30, 2016. (16-DEA-622942)

October 12, 2016

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FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 16-CR-10015-JEM; NOTICE OF FORFEITURE

Notice is hereby given that on September 27, 2016, in the case of U.S. v. Lazaro Del Valle, Court Case Number 16-CR-10015-JEM, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

One (1) 2014 Lexus IS 250 (VIN:JTHBF1D25E5007429 VIN# (16-ICE-000832) which was seized from Lazaro Del Valle on May 04, 2016 at B11 8th Avenue, Key West, FL

One (1) 2014 Yamaha Scooter (VIN:RKRSE48Y9EA095048) VIN# (16-ICE-000834) which was seized from Lazaro Del Valle on May 04, 2016 at B11 8th Avenue, Key West, FL

\$7,210.00 in United States currency (16-ICE-000835) which was seized from Lazaro Del Valle on May 04, 2016 at B11 8th Avenue, Key West, FL

One (1) gold necklace (16-ICE-000836) which was seized from Lazaro Del Valle on May 04, 2016 at B11 8th Avenue, Key West, FL

One (1) gold necklace chain (16-ICE-000837) which was seized from Lazaro Del Valle on May 04, 2016 at B11 8th Avenue, Key West, FL

One (1) gold and diamond ring (16-ICE-000838) which was seized from Lazaro Del Valle on May 04, 2016 at B11 8th Avenue, Key West, FL

October 04, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 16-CR-14002-ROSENBERG; NOTICE OF FORFEITURE

Notice is hereby given that on September 27, 2016, in the case of U.S. v. JULIUS ANDREW REASON III, and VENTERIA LEANET REASON, Court Case Number 16-CR-14002-ROSENBERG, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

A money judgment in the amount of Thirty thousand dollars (\$30,000.00) in United States currency.

\$10,168.00 in United States currency. (16-ICE-000577)

One (1) 1969 Oldsmobile, VIN 3423991160932.

September 29, 2016

2017-002378 MISC Page: 287 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 16-CR-20038-JAL; NOTICE OF FORFEITURE

Notice is hereby given that on September 06, 2016, in the case of U.S. v. Argelis Casanova-Consuegra, Court Case Number 16-CR-20038-JAL, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

one 2012 Black Chevrolet Camaro VIN:2G1FC1E36C9106112 (16-ATF-006640)  
which was seized from Argelis Casanova-Consuegra on January 28, 2016 at 6419  
Beech Trail Dr, Converse, TX

September 30, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 16-CR-20232-JEM; NOTICE OF FORFEITURE

Notice is hereby given that on September 15, 2016, in the case of U.S. v. Guillermo Cougles Perez, Court Case Number 16-CR-20232-JEM, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

2014 Mercedes-Benz E350 VIN# WDDHF5KB3EA874346 (16-DEA-620897)  
which was seized from Guillermo Cougles Perez on March 31, 2016 at 1600-NW  
North River Drive, #310, located in Miami, FL

September 20, 2016

2017-002378 MISC Page: 289 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec-Fee: \$250.00 Darrell-James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 16-CR-20232-JEM; NOTICE OF FORFEITURE

Notice is hereby given that on September 15, 2016, in the case of U.S. v. Luis Alvarez Barcenas, Court Case Number 16-CR-20232-JEM, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

2014 Mercedes-Benz E350 VIN# WDDHF5KB3EA874346 (16-DEA-620897)  
which was seized from Guillermo Cougles Perez on March 31, 2016 at 1600 NW  
North River Drive, #310, located in Miami, FL

September 20, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 16-CR-20319-FAM; NOTICE OF FORFEITURE

Notice is hereby given that on September 30, 2016, in the case of U.S. v. Dioceni Castro, Court Case Number 16-CR-20319-FAM, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$700.00 in United States currency (16-AGR-000023) which was seized from Dioceni Castro on May 22, 2016 at in MIAMI, FL

Approximately \$2,987.00 in United States currency (16-AGR-000024) which was seized from Dioceni Castro on May 11, 2016 in Miami, FL

October 05, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF GEORGIA, ALBANY DIVISION  
COURT CASE NUMBER: 1:14-CR-1 (WLS); NOTICE OF FORFEITURE

Notice is hereby given that on May 15, 2015, in the case of U.S. v. Christopher Whitman, Court Case Number 1:14-CR-1 (WLS), the United States District Court for the Middle District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 1145 East Broad Avenue, Albany, GA 31705, including any appurtenances and improvements thereon, (13-DCI-000012) Parcel # 000EE/00026/58A, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 239 and Land Lot 230 in the First Land District, City of Albany, Dougherty County, Georgia, and being all of Tract 1 containing 16.0909 acres, all of Tract 2, containing 1.6863 acres, all of Tract 3 containing .0474 acres and all of Tract 4 containing .0056 acres as shown on a survey for Albany Oil Mill, Inc., recorded in Plat Cabinet 1D, Slide 65-G, in the office of the Clerk of Superior Court of Dougherty County, Georgia. There is a portion of this property described in Deed Book 863, Page 249, and Deed Book 3857, Page 67 in the office of the Clerk of the Superior Court of Dougherty County, Georgia.

LESS AND EXCEPT: All that land lying and being in Land Lots 230 and 239 in the First Land District, City of Albany, Dougherty County, Georgia, and being all of Parcel "A" containing 11.1731 acres as shown on survey for Albany Oil Mill, Inc., recorded in Plat Cabinet 1D, Slide 65-H, in the office of the Clerk of the Superior Court of Dougherty County, Georgia.

2008 Chevrolet Tahoe C1500 VIN #1GNFC13028R234867 (13-DCI-000013) which was seized from Meghan Whitman McDonald on February 07, 2013 at 1145 East Broad Avenue, located in Albany, GA

2003 Fontaine 353WDMR Trailer VIN #13N34820733518330 (13-DCI-000014) which was seized from Christopher Whitman on February 06, 2013 at 1145 East Broad Avenue, located in Albany, GA

2000 Fontaine Storage Trailer VIN #13N1532C7Y5991190 (13-DCI-000015) which was seized from Christopher Whitman on February 06, 2013 at 1145 East Broad Avenue, located in Albany, GA

2000 Fontaine Storage Trailer VIN #13N1532C2Y5991193 (13-DCI-000016) which was seized from Christopher Whitman on February 06, 2013 at 1145 East Broad Avenue, located in Albany, GA

2008 Tennessee Boat Trailer VIN #1TPSB262181081963 (13-DCI-000017) which was seized from Christopher Whitman on February 06, 2013 at 1145 East Broad



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

Avenue, located in Albany, GA

2008 Chaparral Boat BHN #FGBZ3094J708 with attached 2008 Mercruiser Motor (13-DCI-000018) which was seized from Christopher Whitman on February 06, 2013 at 1145 East Broad Avenue, located in Albany, GA

2009 Harley Davidson Motorcycle VIN #1HD1PX81X9K975921 (13-DCI-000019) which was seized from Christopher Whitman on February 06, 2013 at 1145 East Broad Avenue, located in Albany, GA

2000 International 9200 Series Truck VIN #3HSCEAMR5YN057740 (13-DCI-000020) which was seized from Christopher Whitman on February 06, 2013 at 1145 East Broad Avenue, located in Albany, GA

2007 Chevrolet Silverado C150 Truck VIN #2GCEC13V071176443 (13-DCI-000021) which was seized from Christopher Whitman on February 06, 2013 at 1145 East Broad Avenue, located in Albany, GA

2010 GMC Sierra K1500 Truck VIN #3GTRKVE39AG178830 (13-DCI-000022) which was seized from Zachary Todd Whitman on February 06, 2013 at 1145 East Broad Avenue, located in Albany, GA

2006 GMC Sierra 150 Truck VIN #2GTEK13T061139070 (13-DCI-000023) which was seized from Chris Whitman on February 06, 2013 at 1145 East Broad Avenue, located in Albany, GA

2009 Land Rover VIN #SALSF25429A213580 (13-DCI-000025) which was seized from Chris Whitman on February 07, 2013 at 1145 East Broad Avenue, located in Albany, GA

2011 Ford Econoline Van VIN #1FTNE2EL3BDB40366 (13-DCI-000026) which was seized from Chris Whitman on February 06, 2013 at 1145 East Broad Avenue, located in Albany, GA

2013 Ford F-150 Pick-up Truck VIN #1FTFW1EF3DFA09967 (13-DCI-000027) which was seized from Chris Whitman on February 06, 2013 at 1145 East Broad Avenue, located in Albany, GA

Real Property located at 1614 Whisperwood Street, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000029) Parcel # 00348/00016/001, which was posted on June 20, 2013, and more particularly described as:

Tract VII

All that tract or parcel of land lying and being in the City of Albany, Dougherty County, Georgia and being all of Lot 49, of Greenbriar Subdivision, as per plat recorded in Plat Book 4, Page 188, in said county land records, said plat being incorporated and made a part of this description; being the same property described in that certain Deed Under Power dated January 6, 2009 and recorded in Deed Book 3568, Page 258, Dougherty County, Georgia Records. Tract VII



**FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016**

consists of one property known as 1614 Whisperwood Street, Albany, Georgia 31721.

Real Property located at 2401 Hilltop Drive, Albany, GA 31707, including any appurtenances and improvements thereon, (13-DCI-000030) Parcel # 000NN/00004/004, which was posted on July 01, 2013, more particularly described as:

**Tract XIV**

All that tract or parcel of land lying and being in Lot 407 in the First Land District, City of Albany, Dougherty County, Georgia, and being all of Lot 24 of the Gailshear Gardens Subdivision "B", according to a map or plat of said subdivision as same is recorded in Plat Book 2, Page 186 (Plat Cabinet 1, Slide A-60), in the Office of the Clerk of Superior Court of Dougherty County, Georgia. Tract XIV consists of one property known as 2401 Hilltop Drive, Albany, Georgia 31707.

Real Property located at 807 Cardinal Grove Court, Albany, GA 31701, including any appurtenances and improvements thereon, (13-DCI-000031) Parcel # 0000M/00003/02M, which was posted on July 01, 2013, more particularly described as:

**Tract XVIII**

All that tract or parcel of land lying and being in the City of Albany, Dougherty County, Georgia and being All of Lot 5 of Cardinal Grove Subdivision, Section 2, according to a map or plat of same is recorded in Plat Cabinet 1, Slide 14 in the office of the Clerk of the Superior Court of Dougherty County, Georgia. Tract XVIII consists of one property known as 807 Cardinal Grove Court according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 2541 Bascom Drive, Albany, GA 31707, including any appurtenances and improvements thereon, (13-DCI-000032) Parcel # 0000S/00007/510, which was posted on July 01, 2013, more particularly described as:

**Tract XII**

All that tract or parcel of land lying and being in Land Lot 407 in the First Land District, City of Albany, Dougherty County, Georgia and being all of Lot 510 of Dunbarton Place Subdivision, Section Five, according to a map or Plat of said Subdivision as same is recorded in Plat Cabinet 1, Slide C-52G, in the office of the clerk of the Superior Court of Dougherty County, Georgia. Tract XII consists of one property known as 2541 Bascom Drive according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 1927 Stuart Avenue, Albany, GA 31707, including any appurtenances and improvements thereon, (Parcel # 0000S/00007/051) (13-DCI-



111

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

000033) Parcel # 0000S/00007/052, which was posted on July 01, 2013, more particularly described as:

Tract XIII

All that tract or parcel of land lying and being in the City of Albany, Dougherty County, Georgia and being more particularly described as All of Lot Four of Deerfield Village V, Phase I, according to a map or plat of a Re-Division of Lots 1-14, Deerfield Village V, Phase I, recorded in Plat Cabinet 1, Slide B-83, in the Office of the Clerk of Superior Court, Dougherty County, Georgia. Tract XIII consists of one property known as 1927 Stuart Avenue according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 1814 Doncaster Drive, Albany, GA 31707, including any appurtenances and improvements thereon, (13-DCI-000034) Parcel # 0000O/00025/008, which was posted on July 01, 2013, more particularly described as:

Tract XVI

All that tract or parcel of land lying and being in the City of Albany, Dougherty County, Georgia, and being all of Lot 90 of Sherwood Acres Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Book 2, Page 215 (Plat Cabinet 1, Slide A-64), in the Office of the Clerk Superior Court of Dougherty County, Georgia. Tract XVI consists of one property known as 1814 Doncaster Drive, Albany, GA 31707.

Real Property located at 1610 Whisperwood Street, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000035) Parcel # 00348/00016/003, which was posted on June 20, 2013, more particularly described as:

Tract VIII

All my interest in and to all that tract or parcel of land lying and being Lot 51, in Land Lot 78 in the Second Land District of Dougherty County, Georgia, and being more particularly described as follows: Commence at the northeast corner of the intersection of Gillionville Road and Whisperwood Street as shown on that certain plat recorded in Plat Book 4, Page 188, in the Office of the Clerk of Superior Court of Dougherty County, Georgia, and run thence North 0 degrees, 37 minutes 49 seconds East a distance of 522.64 feet along the East right-of-way of Whisperwood Street to the POINT OF BEGINNING; continue thence South 89 degrees, 22 minutes, 11 seconds East 214.58 feet to the West side of a 20 foot alley, thence go North 0 degrees, 35 minutes 08 seconds East 100.66 feet to a point; thence run North 89 degrees, 22 minutes, 11 seconds West 214.50 feet to the East margin of Whisperwood Street, and thence go South 0 degrees 37 minutes 49 seconds West a distance of 100.66 feet to the POINT OF BEGINNING. Tract VIII consists of one property known as 1610 Whisperwood Street according



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

to the present system of numbering of streets in the City of Albany, Georgia.

Real Property located at 3106 Fernridge Drive, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000036) Parcel # 00348/00020/008, which was posted on June 20, 2013, more particularly described as:

Tract VI

All that tract or parcel of land lying and being in Land Lot 78 in the Second Land District, City of Albany, Dougherty County, Georgia, and being more particularly described as follows: All of Lot 7 and All of Lot 8 of Whisperwood Homes, Section Two, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-2, in the Office of the Clerk of Superior Court of Dougherty County, Georgia. Tract VI consists of two properties known as 3104 Fernridge Drive (Lot 7); 3106 Fernridge Drive (Lot 8) according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 3104 Fernridge Drive, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000037) Parcel # 00348/00020/007, which was posted on June 20, 2013, more particularly described as:

Tract VI

All that tract or parcel of land lying and being in Land Lot 78 in the Second Land District, City of Albany, Dougherty County, Georgia, and being more particularly described as follows: All of Lot 7 and All of Lot 8 of Whisperwood Homes, Section Two, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-2, in the Office of the Clerk of Superior Court of Dougherty County, Georgia. Tract VI consists of two properties known as 3104 Fernridge Drive (Lot 7); 3106 Fernridge Drive (Lot 8) according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 2420 Bassford Lane, Albany, GA 31707, including any appurtenances and improvements thereon, (13-DCI-000038) Parcel # 0000S/00012/087, which was posted on July 01, 2013, more particularly described as:

Tract XXIII

All that tract or parcel of land lying and being in Land Lot 409 in the First Land District of Dougherty County, Georgia, and being more particularly described as follows: All of Lot 87 of Kensington Green Subdivision, Phase III, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-93-B, in the office of the Clerk of Superior Court, Dougherty County, Georgia. Tract XXIII consists of one property known as 2420 Bassford Lane according to the present numbering system in the City of Albany, Dougherty County, Georgia.

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

Real Property located at 1912 Elkhorn Lane, Albany, GA 31707, including any appurtenances and improvements thereon, (13-DCI-000039) Parcel # 0000S/00007/044, which was posted on July 01, 2013, more particularly described as:

Tract II

All that tract or parcel of land lying and being in Land Lot 407, First Land District, City of Albany, Dougherty County, Georgia and being all of Lot 20, 19, 18, 24, 23 and 22 of Deerfield Village, V, Phase II according to a map or plat of said subdivision as the same is recorded in Plat Cabinet 1, Slide B-77, in the office of the Clerk of Superior Court of Dougherty County, Georgia. Tract II consists of six properties known as 1910 Elkhorn Lane (Lot 20); 1912 Elkhorn Lane (Lot 19); 1914 Elkhorn Lane (Lot 18); 1915 Elkhorn Lane (Lot 24); 1917 Elkhorn Lane (Lot 23); 1919 Elkhorn Lane (Lot 22) according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 1914 Elkhorn Lane, Albany, GA 31707, including any appurtenances and improvements thereon, (13-DCI-000040) Parcel # 0000S/00007/045, which was posted on July 01, 2013, more particularly described as:

Tract II

All that tract or parcel of land lying and being in Land Lot 407, First Land District, City of Albany, Dougherty County, Georgia and being all of Lot 20, 19, 18, 24, 23 and 22 of Deerfield Village, V, Phase II according to a map or plat of said subdivision as the same is recorded in Plat Cabinet 1, Slide B-77, in the office of the Clerk of Superior Court of Dougherty County, Georgia. Tract II consists of six properties known as 1910 Elkhorn Lane (Lot 20); 1912 Elkhorn Lane (Lot 19); 1914 Elkhorn Lane (Lot 18); 1915 Elkhorn Lane (Lot 24); 1917 Elkhorn Lane (Lot 23); 1919 Elkhorn Lane (Lot 22) according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 1915 Elkhorn Lane, Albany, GA 31707, including any appurtenances and improvements thereon, (13-DCI-000041) Parcel # 0000S/00007/040, which was posted on July 01, 2013, more particularly described as:

Tract II

All that tract or parcel of land lying and being in Land Lot 407, First Land District, City of Albany, Dougherty County, Georgia and being all of Lot 20, 19, 18, 24, 23 and 22 of Deerfield Village, V, Phase II according to a map or plat of said subdivision as the same is recorded in Plat Cabinet 1, Slide B-77, in the office of the Clerk of Superior Court of Dougherty County, Georgia. Tract II consists of six properties known as 1910 Elkhorn Lane (Lot 20); 1912 Elkhorn Lane (Lot 19); 1914

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

Elkhorn Lane (Lot 18); 1915 Elkhorn Lane (Lot 24); 1917 Elkhorn Lane (Lot 23); 1919 Elkhorn Lane (Lot 22) according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 1919 Elkhorn Lane, Albany, GA 31707, including any appurtenances and improvements thereon, (13-DCI-000042) Parcel # 0000S/00007/038, which was posted on July 01, 2013, more particularly described as:

Tract II

All that tract or parcel of land lying and being in Land Lot 407, First Land District, City of Albany, Dougherty County, Georgia and being all of Lot 20, 19, 18, 24, 23 and 22 of Deerfield Village, V, Phase II according to a map or plat of said subdivision as the same is recorded in Plat Cabinet 1, Slide B-77, in the office of the Clerk of Superior Court of Dougherty County, Georgia. Tract II consists of six properties known as 1910 Elkhorn Lane (Lot 20); 1912 Elkhorn Lane (Lot 19); 1914 Elkhorn Lane (Lot 18); 1915 Elkhorn Lane (Lot 24); 1917 Elkhorn Lane (Lot 23); 1919 Elkhorn Lane (Lot 22) according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 101 National Court, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000043) Parcel # 00348/00009/029, which was posted on June 20, 2013, more particularly described as:

Tract I

All those tracts or parcels of land situate, lying and being in Land Lot 79, of the Second Land District, City of Albany, Dougherty County, Georgia, and being more particularly described as all of Lots 29 and 30 of Gillionville Acres, Section Three, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-1, in the office of the Clerk of Superior Court of Dougherty County, Georgia. Tract I consists of two properties known as 101 National Court (Lot 29) and 103 National Court (Lot 30) according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 3930 Rodnor Forest Lane, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000044) Parcel # 00367/00002/008, which was posted on June 20, 2013, more particularly described as:

Tract X

All that tract or parcel of land lying and being in Dougherty County, Georgia and being more particularly described as all of Lot 8, Pine Brook Subdivision, Section One, according to a map or plat of said subdivision as shown and recorded in Plat Cabinet One, Slide C-10, in the Office of the Clerk of Superior Court of Dougherty

**FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016**

County, Georgia. This is the same property conveyed to George A. Barfield, Jr. by Warranty Deed recorded at Deed Book 1763, Page 140 in the Office of the Clerk of Superior Court, Dougherty County, Georgia. Tract X consists of one property known as 3930 Rodnor Forest Lane according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 105 Embleton Court, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000045) Parcel # 00367/00002/018, which was posted on June 20, 2013, more particularly described as:

**Tract XI**

All that tract or parcel of land lying and being in the City of Albany, Dougherty County, Georgia, and being all of Lot 18 of Pine Brook Subdivision, Section One, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-10, in the office of the Clerk of Superior Court of Dougherty County, Georgia. Tract XI consists of one property known as 105 Embleton Court, according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 136/138 Westcott Lane, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000046) Parcel # 00367/00003/025, which was posted on June 20, 2013, more particularly described as:

**Tract IX**

All that tract or parcel of land lying and being in the City of Albany, Dougherty County, Georgia, and being all of Lot 25 of Pine Brook Subdivision, Section Two, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-83-D, in the office of the Clerk of Superior Court of Dougherty County, Georgia. Tract IX consists of one property known as 136/138 Westcott Lane according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 3613-3615 Mayfair Lane, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000047) Parcel # 044-2/00004/078, which was posted on June 21, 2013, more particularly described as:

**Tract V**

All that tract or parcel of land lying and being in Dougherty County, Georgia and being all of Lot 78 of St. Andrews Square, Phase V, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-22, in the office of the Clerk of the Superior Court of Dougherty County, Georgia. Tract V consists of one property known as 3613/3615 Mayfair Lane according to the present



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 1907 Buck Lane, Albany, GA 31707, including any appurtenances and improvements thereon, (13-DCI-000048) Parcel # 000MM/00017/024, which was posted on July 01, 2013, more particularly described as:

Tract XXII

All that tract or parcel of land lying and being in Dougherty County, Georgia and being all of Lot 17 of Deerfield Village Subdivision, Section II, according to map or plat of same as recorded in Plat Book 5, Page 169 (Plat Cabinet 1, Slide B-65) in the office of the Clerk of the Superior Court, Dougherty County, Georgia. Tract XXII consists of one property known as 1907 Buck Lane according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 1910 Elkhorn Lane, Albany, GA 31707, including any appurtenances and improvements thereon, (13-DCI-000049) Parcel # 000S/00007/043, which was posted on July 01, 2013, more particularly described as:

Tract II

All that tract or parcel of land lying and being in Land Lot 407, First Land District, City of Albany, Dougherty County, Georgia and being all of Lot 20, 19, 18, 24, 23 and 22 of Deerfield Village V, Phase II, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide B-77, in the Office of the Clerk of Superior Court of Dougherty County, Georgia. Tract II consists of six properties known as 1910 Elkhorn Lane (Lot 20); 1912 Elkhorn Lane (Lot 19); 1914 Elkhorn Lane (Lot 18); 1915 Elkhorn Lane (Lot 24); 1917 Elkhorn Lane (Lot 23); 1919 Elkhorn Lane (Lot 22) according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 100 Constitution Court, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000050) Parcel # 00348/00009/028, which was posted on June 20, 2013, more particularly described as:

Tract III

All of Lot 28 of Gillionville Acres Subdivision, Section Two, according to a map or plat of said subdivision as the same is recorded in Plat Cabinet 1, Slide B-97, in the office of the clerk of the Superior Court of Dougherty County, Georgia. Tract III consists of one property known as 100 Constitution Court according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 1917 Elkhorn Lane, Albany, GA 31707, including any appurtenances and improvements thereon, (13-DCI-000051) Parcel #



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

0000S/00007/039, which was posted on July 01, 2013, more particularly described as:

Tract II

All that tract or parcel of land lying and being in Land Lot 407, First Land District, City of Albany, Dougherty County, Georgia and being all of Lot 20, 19, 18, 24, 23 and 22 of Deerfield Village V, Phase II, according to a map or plat of said subdivision as the same is recorded in Plat Cabinet 1, Slide B-77, in the office of the Clerk of the Superior Court of Dougherty County, Georgia. Tract II consists of six properties known as 1910 Elkhorn Lane (Lot 20); 1912 Elkhorn Lane (Lot 19); 1914 Elkhorn Lane (Lot 18); 1915 Elkhorn Lane (Lot 24); 1917 Elkhorn Lane (Lot 23); 1919 Elkhorn Lane (Lot 22) according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 2503 Brierwood Drive, Albany, GA 31705, including any appurtenances and improvements thereon, (13-DCI-000052) Parcel # 000RR/00003/007, which was posted on July 01, 2013, more particularly described as:

Tract XXI

All that certain property situated and being in the City of Albany, Dougherty County, Georgia, and being all of Lot 7 of Brierwood Subdivision according to a map or plat of said subdivision as same is recorded in Plat Book 2, Page 256, in the office of the Clerk of the Superior Court of Dougherty County, Georgia. Tract XXI consists of one property known as 2503 Brierwood according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 3434 Bellingham Lane, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000053) Parcel # 00357/00005/039, which was posted on July 01, 2013, more particularly described as:

Tract XXVII

All that tract or parcel of land lying and being in Land Lot 38 in the Second Land District of Dougherty County, Georgia, and being more particularly described as all of Lot 39 and all of Lot 44 of Redivision of Beattie Woods Subdivision, Lots 2, 3 & 4, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-60H, in the Office of the Clerk of the Superior Court of Dougherty County, Georgia. Tract XXVII consists of two properties known as 3434 Bellingham Lane (Lot 39) and 3424 Bellingham Lane (Lot 44) according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 3424 Bellingham Lane, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000054) Parcel # 00357/00005/044, which was posted on June 21, 2013, more particularly described



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

as:

Tract XXVII

All that tract or parcel of land lying and being in Land Lot 38 in the Second Land District of Dougherty County, Georgia, and being more particularly described as all of Lot 39 and all of Lot 44 of Redivision of Beattie Woods Subdivision, Lots 2, 3 & 4, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-60H, in the Office of the Clerk of the Superior Court of Dougherty County, Georgia. Tract XXVII consists of two properties known as 3434 Bellingham Lane (Lot 39) and 3424 Bellingham Lane (Lot 44) according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 3609 Club Drive, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000055) Parcel # 00372/00021/001, which was posted on June 21, 2013, more particularly described as:

Tract XV

All that tract or parcel of land lying and being in Land Lot 37 of the Second Land District of Dougherty County, Georgia, and being all of Lot 1 of Club Gardens Subdivision, Section One, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-80A, in the Office of the Clerk of Superior Court of Dougherty County, Georgia. Tract XV consists of one property known as 3609 Club Drive according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 2509 Brookhaven Court, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000056) Parcel # 00372/00022/068, which was posted on June 21, 2013, more particularly described as:

Tract XXIV

All that tract or parcel of land lying and being in Land Lot 37 of the Second Land District of Dougherty County, Georgia, and being all of Lot 68 of Club Gardens Subdivision, Section Two, according to a map or plat of said subdivision, as same is recorded in Plat Cabinet 1, Slide C-89B, in the Office of the Clerk of Superior Court of Dougherty County, Georgia. Tract XXIV consists of one property known as 2509 Brookhaven Court according to the present numbering system in Albany, Georgia.

Real Property located at 2518 Brookhaven Court, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000057) Parcel # 00372/00022/049, which was posted on June 21, 2013, more particularly described as:



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

Tract XXV

All that tract or parcel of land lying and being in Land Lot 37 of the Second Land District of Dougherty County, Georgia, and being all of Lot 49 of Club Gardens Subdivision, Section Two, according to a map or plat of said subdivision, as same is recorded in Plat Cabinet 1, Slide C-89B, in the Office of the Clerk of Superior Court of Dougherty County, Georgia. Tract XXV consists of one property known as 2518 Brookhaven Court according to the present numbering system in Albany, Georgia.

Real Property located at 3416 Bellingham Lane, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000058) Parcel # 00357/00005/048, which was posted on June 21, 2013, more particularly described as:

Tract XXVI

All that tract or parcel of land lying and being in Land Lot 38 of the Second Land District of Dougherty County, Georgia, and being all of Lot 48 of Redivision Beattie Woods, Lots 2, 3 and 4, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-60H, in the Office of the Clerk of Superior Court of Dougherty County, Georgia. Tract XXVI consists of one property known as 3416 Bellingham Lane according to the present numbering system in Albany, Georgia.

Real Property located at 1609 Whisperwood Street, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000059) Parcel # 00348/00020/004, which was posted on June 20, 2013, more particularly described as:

Tract XXIX

All of Lot 4 of Whisperwood Homes, Section One, according to a map or plat of said subdivision as the same is recorded in Plat Cabinet 1, Slide B-100, in the office of the Clerk of the Superior Court, Dougherty County, Georgia. Tract XXIX consists of one property known as 1609 Whisperwood Street, Albany, Georgia 31721.

Real Property located at 1907 Schley Avenue, Albany, GA 31707, including any appurtenances and improvements thereon, (13-DCI-000060) Parcel # 000MM/00019/04A, which was posted on July 01, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 408 in the First Land District, Dougherty County, Georgia and being all of Lot 4A of Pecan Groves Subdivision, Phase One, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-99-H in the office of the Clerk of Superior Court of Dougherty County, Georgia.

Real Property located at 2421 Bassford Lane, Albany, GA 31707, including any





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

appurtenances and improvements thereon, (13-DCI-000061) Parcel # 0000S/00012/059, which was posted on July 01, 2013, more particularly described as:

All that tract or parcel of land lying in Land Lot 409 of the First Land District of Dougherty County, Georgia, and being all of Lot 59 of Kensington Green Subdivision, Phase 3, according to plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-93B, in the office of the Clerk of Superior Court of Dougherty County, Georgia.

These conveyances are made subject to all easements and restrictions of record.

Real Property located at 2510 Burnwyck Court, Albany, GA 31707, including any appurtenances and improvements thereon, (13-DCI-000062) Parcel # 0000S/00007/523, which was posted on July 01, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 407 in the First Land District, City of Albany, Dougherty County, Georgia and being all of Lot 523 of Dunbarton Place Subdivision, Section Five, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-52H, in the office of the clerk of the Superior Court of Dougherty County, Georgia. Said property is also known as 2510 Burnwyck Court according to the present numbering system in City of Albany, Dougherty County, Georgia.

Real Property located at 2535 Bascom Drive, Albany, GA 31707, including any appurtenances and improvements thereon, (13-DCI-000063) Parcel # 0000S/00007/507, which was posted on July 01, 2013,

All that tract or parcel of land lying and being in Land Lot 407 in the First Land District, City of Albany, Dougherty County, Georgia and being all of Lot 507 of Dunbarton Place Subdivision, Section Five, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-52H, in the office of the clerk of the Superior Court of Dougherty County, Georgia. Said property is also known as 2535 Bascom Drive according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property is located at 2816 Reeves Lane, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000064) Parcel # 00348/00005/004, which was posted on June 20, 2013, more particularly described as:

Tract XXXI

All that tract or parcel of land lying and being in the City of Albany, County of Dougherty, State of Georgia and being all of Lot 9 Westwood Subdivision, Section 1 according to the map or plat of said subdivision recorded at Plat Book 4, Page 80 (now Plat Cabinet One, Slide B-29) in the Office of the Clerk of the Superior



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

Court of Dougherty County, Georgia. Said Tract XXXI consists of one property known as 2816 Reeves Lane, Albany, Georgia, 31721.

Real Property located at 819 9th Avenue, Albany, GA 31701, including any appurtenances and improvements thereon, (13-DCI-000065) Parcel # 000FF/00003/002, which was posted on July 01, 2013, more particularly described as:

Tract XXVIII

All that tract or parcel of land lying and being in Dougherty County, Georgia, and being all of Lot 10 in Block 34 or Rawson Circle Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Book 1, Page 242, (Plat Cabinet 1, Slide A 31), in the Office of the Clerk of Superior Court of Dougherty County, Georgia. Tract XXVIII consists of one property known as 819 9th Avenue, Albany, Georgia 31701.

Real Property located at 2116 Ledo Road, Albany, GA 31707, including any appurtenances and improvements thereon, (13-DCI-000066) Parcel # 0000S/00002/02E, which was posted on July 01, 2013, more particularly described as:

Tract XXX

All that tract or parcel of land lying and being in part of Land Lot 408 of the 1st Land District of Dougherty County, Georgia and being more particularly described as all of Lot 2F of the re-subdivision of Lot 2 of Palmyra Pecan Groves Subdivision "A" according to a map or plat of said subdivision as same is recorded in Plat Book 3, Page 295 in the office of the Clerk of Superior court of Dougherty County, Georgia. Tract XXX consists of one property known as 2116 Ledo Road, Albany, Georgia.

Real Property located at 161 Lynwood Lane, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000067) Parcel # 128L237132002, which was posted on June 21, 2013, more particularly described as:

Tract XVIII

All that tract or parcel of land lying and being in Land Lot 237 of the Second Land District of Lee County, Georgia being more particularly described as follows:  
All of Lot 2 as shown on Plat of Survey of Laurelbrook Place Phase One, dated March 15, 1994, revised May 10, 1994 by McCrary & Associates, Land Surveyors recorded in Plat Cabinet D, Slide D, Page 123 in the office of the Clerk of Superior Court of Lee County, Georgia. Tract XVIII is known as 161 Lynwood Lane according to the present numbering system in Lee County, Georgia.

Real Property located at 1447 U.S. Highway 19 South Unit 23, Leesburg, GA



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

31763, including any appurtenances and improvements thereon, (13-DCI-000068) Parcel # 128L243557023, which was posted on July 01, 2013, more particularly described as:

Tract I

All that tract or parcel of land lying and being in Land Lot 243 in the Second Land District of Lee County, Georgia, and being all of Condominium Unit/Building 23 of Lee Village Condominiums, Phase I, according to a map or plat of survey of said condominium as recorded in Plat "E", Slide E -88 in the office of the Clerk of the Superior Court of Lee County, Georgia, TOGETHER WITH all right, title and interest applicable and appurtenant to said unit as established under the Declaration of Condominium of said condominium as recorded in Deed Book 725, Page 1, and as amended by Amendment recorded in Deed Book 785, Page 207, Lee County land records. The interest described herein includes without limiting the generality of the foregoing, an undivided interest in the common area of Lee Village Condominiums as more particularly established in the above-referenced Declaration of Condominium, and the right to ingress to and egress from said condominium unit and the right to use, for all proper purposes, any and all portions of the condominium designated as common elements. The plans of said condominium are filed in the Lee Village Condominium binder in the office of the Clerk of the Superior Court of Lee County, Georgia.

Said Declaration of Condominium, as amended, together with the above referenced plat and plans including any amendments as may be made thereto, are incorporated herein by reference as part of the description of the condominium unit conveyed herein. Tract I is known as 1447 U.S. Highway 19 S. #23 according to the present numbering system in Lee County, Georgia.

Real Property located at 211 St. Clair Drive, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000069) Parcel # 271S076127074, which was posted on July 01, 2013, more particularly described as:

Tract XVII

All that tract or parcel of land lying and being in Land Lots 76 and 77 in the First Land District of Lee County, Georgia, and being all of Lot 74 of Springdale Subdivision, Section III, according to a map or parcel of said subdivision as same is recorded in Plat Book D, Slide D-153, in the Office of the Clerk of Superior Court of Lee County, Georgia. Tract XVII is known as 211 St. Clair Drive according to the present numbering system in Lee County, Georgia.

Real Property located at 156 Pelham Drive, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000070) Parcel # 128L244011 135, which was posted on June 21, 2013, more particularly described as:

Tract IV



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

All that tract or parcel of land lying and being in Lee County, Georgia and being all of Lot 135 of Lee High Acres Subdivision, Phase II, according to map or plat of said subdivision as same is recorded in Plat Cabinet C, Slide C-80, and as shown as being in Phase III, according to a map or plat of subdivision as same is recorded in Plat Cabinet C, Slide C-92, in the office of the Clerk of the Superior Court of Lee County, Georgia. Tract IV is known as 156 Pelham Drive according to the present numbering system in Lee County, Georgia.

Real Property located at 169 Pelham Drive, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000071) Parcel # 128L244011 161, which was posted on June 21, 2013, more particularly described as:

Tract V

All that tract or parcel of land lying and being in Lee County, Georgia and being all of Lot 161 of Lee High Acres Subdivision, Phase III, according to map or plat of said subdivision as same is recorded in Plat Cabinet C, Slide C-92, in the office of the Clerk of the Superior Court of Lee County, Georgia. Tract V is known as 169 Pelham Drive according to the present numbering system in Lee County, Georgia.

Real Property located at 1447 U.S. Highway 19 South Unit 7, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000072) Parcel # 128L243550007, which was posted on July 01, 2013, more particularly described as:

Tract III

All that tract or parcel of land lying and being in Land Lot 243 in the Second Land District of Lee County, Georgia, and being more particularly described as All of Condominium Unit 7 of Lee Village Condominium, according to a map or plat of survey of said condominiums recorded in Plat Cabinet "E", Slide E-88, in the Office of the Clerk of the Superior Court of Lee County, Georgia, together with all right, title and interest applicable and appurtenant to said Unit as established under the Declaration of Condominium of said Condominiums as recorded in Deed Book 725, Page 1, and as amended by Amendment recorded in Deed Book 785, Page 207, Lee County Land Records. The interest described herein includes, without limited the generality of the foregoing, an undivided interest in the common areas of Lee Village Condominiums as more particularly established in the above referenced Declaration of Condominium, and the right of ingress to and egress from said Condominium Unit and the right to use, for all proper purposes, any all portions of the Condominium designated as common elements. Said Declaration of Condominiums, as amended, together with the above referenced plat and plans, including any amendments as may be made thereto, are incorporated herein by reference as part of the description of the Condominium Unit 7 & herein described. Tract III is known as 1447 U.S. Highway 19 S. # 7 according to the present numbering system in Lee County, Georgia.



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

Real Property located at 106 Augusta Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000073) Parcel # 128P243119 061, which was posted on July 01, 2013, more particularly described as:  
Tract VI

All those tracts or parcels of land lying and being in Land Lot 243, Second Land District of Lee County, Georgia and being all of Lot 61 of Paceland South, Section III, according to a map or plat of subdivision as same is recorded in Plat Cabinet D, Slide D-95, in the office of the Clerk of the Superior Court of Lee County, Georgia. Tract VI is known as 106 Augusta Court according to the present numbering system in Lee County, Georgia.

Real Property located at 113 Augusta Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000074) Parcel # 128P243119 071, which was posted on July 01, 2013, more particularly described as:  
Tract VII

All that tract or parcel of land lying and being in Land Lot 243, Second Land District of Lee County, Georgia and being all of Lot 71 of Paceland South, Section III, according to a map or plat of subdivision as same is recorded in Plat Cabinet D, Slide D-95, in the office of the Clerk of the Superior Court of Lee County, Georgia. Tract VII is known as 113 Augusta Court according to the present numbering system in Lee County, Georgia.

Real Property located at 1447 U.S. Highway 19 South Unit 26, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000075) which was posted on July 01, 2013, more particularly described as:

Tract II

All that tract or parcel of land lying and being in Land Lot 243 in the Second Land District, Lee County, Georgia, and being more particularly described as All of Condominium Unit 26 of Lee Village Condominiums, according to a map or plat of said condominiums recorded in Plat Cabinet "E," Slide E-101D, in the Office of the Clerk of Superior Court of Lee County, Georgia, together with all right, title and interest applicable and appurtenant to said Unit as established under the Declaration of Condominium of said Condominiums as recorded in Deed Book 785, Page 207, et. seq., Lee County Land Records. The interest described herein includes, without limited the generality of the foregoing, an undivided interest in the common areas of Lee Village Condominiums as more particularly established in the above referenced Declaration of Condominium, and the right of ingress to and egress from said Condominium Unit and the right to use, for all proper purposes, and all portions of the Condominium designed as common elements. Said Declaration of Condominiums, as amended, together with the above referenced plat and plans, including any amendments as may be made thereto, are incorporated herein by reference as part of the description of the Condominium



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

Unit 26 herein described.

Subject to visible easements, to restrictions and easements of record, to the provisions of the Georgia Condominium Act; to the above referenced Declaration of Condominium; to the Articles of Incorporation of Lee Village Condominium Association, Inc. and to the By-Laws and rules and regulations of said Lee Village Condominiums, all as may be amended from time to time. All of the restrictions, reservations, limitations, conditions, option, agreements, uses, easements, appurtenances, assessments and provisions set forth or incorporated by reference in any of those documents, and all matters shown on the above referenced recorded plat and plans, are hereby incorporated by reference herein and constitute covenants running with the above described property to the extent set forth in said documents as provided by law. (Parcel ID NO. 128L/243/557-026). Tract II is known as 1447 U.S. Highway 19 S. # 26 according to the present numbering system in Lee County, Georgia.

Real Property located at 139 Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000076) Parcel # 134T045589016, which was posted on June 20, 2013, more particularly described as:

Tract XIV

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lot 16, Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia. Tract XIV is known as 139 Twelve Oaks Court according to the present numbering system in the City of Leesburg, Lee, County, Georgia.

Real Property located at 131 Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000077) Parcel # 134T045589020, which was posted on June 20, 2013, more particularly described as:

Tract XIII

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lot 20, Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia. Tract XIII is known as 131 Twelve Oaks Court according to the present numbering system in the City of Leesburg, Lee County, Georgia.

Real Property located at 237 Glendale Road, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000078) Parcel # 128H212123020, which was posted on June 21, 2013, more particularly described as:

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

Tract XVI

All that tract or parcel of land lying and being in Land Lot 213 in the Second Land District of Lee County, Georgia, and being all of Lot 20 of Highland Crossing, Phase II, according to a map or plat of said subdivision as same is recorded in Plat Cabinet "D", Slide D-18, in the Office of the Clerk of Superior Court of Lee County, Georgia. Tract XVI is known as 237 Glendale Drive according to the present numbering system in Leesburg, Lee County, Georgia.

Real Property located at 123 Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000079) Parcel # 134T045589024, which was posted on June 20, 2013, more particularly described as:

Tract XI

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lot 24, Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia. Tract XI is known as 123 Twelve Oaks Court according to the present numbering system in the City of Leesburg, Lee County, Georgia.

Real Property located at 181 Wood Drive, Albany, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000080) Parcel # 273C071205 070, which was posted on July 01, 2013, more particularly described as:

Tract XV

All that tract or parcel of land lying and being in Land Lots 38 and 71, First Land District, Lee County, Georgia, and being more particularly described as all of Lot 70, Cedar Grove Subdivision, Section Three, according to a map or plat recorded in Plat Cabinet E, Slide E-82, in the Office of the Clerk of Superior Court of Lee County, Georgia. Tract XV is known as 181 Wood Drive according to the present numbering system in Albany, Lee County, Georgia.

Real Property located at 126 Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000081) Parcel # 134T045589009, which was posted on June 20, 2013, more particularly described as:

Tract XII

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lot 9, Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

Tract XII is known as 126 Twelve Oaks Court according to the present numbering system in the City of Leesburg, Lee County, Georgia.

Real Property located at 117 Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000082) Parcel # 134T045589027, which was posted on June 20, 2013, more particularly described as:

Tract X

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lot 27 Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia. Tract X is known as 117 Twelve Oaks Court according to the present numbering system in the City of Leesburg, Lee County, Georgia.

Real Property located at 113 Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000083) Parcel # 134T045589029, which was posted on June 20, 2013, more particularly described as:

Tract VIII

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lot 29 Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia. Tract VIII is known as 113 Twelve Oaks Court according to the present numbering system in the City of Leesburg, Lee County, Georgia.

Real Property located at 116 Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000084) Parcel # 134T045589004, which was posted on June 20, 2013, more particularly described as:

Tract IX

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lot 4 Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia. Tract IX is known as 116 Twelve Oaks Court according to the present numbering system in the City of Leesburg, Lee County, Georgia.

Real Property located at Lot 1 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000085) Parcel # 134T045589 001, which was posted on June 20, 2013, more particularly



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 3 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000086) Parcel # 134T045589003, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 5 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000087) Parcel # 134T045589005, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 6 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000088) Parcel # 134T045589006, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 7 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000089) Parcel # 134T045589007, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19,



**FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016**

21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 8 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000090) Parcel # 134T045589008, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 10 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000091) Parcel # 134T045589010, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 11 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000092) Parcel # 134T045589011, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 14 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000094) Parcel # 134T045589014, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.



**FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016**

Real Property located at Lot 15 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, **(13-DCI-000095)** Parcel # 134T045589015, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 17 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, **(13-DCI-000096)** Parcel # 134T045589017, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 19 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, **(13-DCI-000097)** Parcel # 134T045589019, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 21 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, **(13-DCI-000098)** Parcel # 134T045589021, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 22 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, **(13-DCI-000099)** Parcel # 134T045589022, which was posted on June 20, 2013, more particularly described as:



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 23 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000100) Parcel # 134T045589023, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 25 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000101) Parcel # 134T045589025, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 26 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000102) Parcel # 134T045589026, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 28 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000103) Parcel # 134T045589028, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a



**FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016**

map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 30 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, **(13-DCI-000104)** Parcel # 134T045589030, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 31 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, **(13-DCI-000105)** Parcel # 134T045589031, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at Lot 32 of Twelve Oaks Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, **(13-DCI-000106)** Parcel # 134T045589032, which was posted on June 20, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 45, Second Land District of Lee County, Georgia, being all of Lots 1,3,5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 19, 21, 22, 23, 25, 26, 28, 30, 31, and 32 of Twelve Oaks Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Cabinet E, Slide E-121A, in the Office of the Clerk of the Superior Court of Lee County, Georgia.

Real Property located at 115 Marlow Lane, Albany, GA 31721, including any appurtenances and improvements thereon, **(13-DCI-000107)** Parcel # 174B283002 103, which was posted on June 21, 2013, more particularly described as:

All that tract or parcel of land lying and being in Lee County, Georgia and being all of Lot 103 of Brentwood North according to a map or plat of said subdivision as same is recorded in Plat Book E, Page 149 (Plat Cabinet C, Slide C-41), in the office of the Clerk of Superior Court of Lee County, Georgia.

Real Property located at 108 Aubry Court, Leesburg, GA 31763, including any appurtenances and improvements thereon, **(13-DCI-000108)** Parcel # 268M102031229, which was posted on July 01, 2013, more particularly described as:



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

All that tract or parcel of land lying and being in Land Lot 102 in the First Land District, Lee County, Georgia, and being more particularly described as all of Lot 229 Melrose Gardens Subdivision, Phase VII, according to a map or plat of said subdivision as same is recorded in Plat Cabinet "E" Slide E-139-C, in the Office of the Clerk of Superior Court of Lee County, Georgia.

Real Property located at 121 Lee Drive, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000109) Parcel # 128L244011098, which was posted on June 21, 2015, more particularly described as:

All that tract or parcel of land lying and being in Land Lot 244 of the Second Land District, Lee County, Georgia, and being more particularly described as all of Lot 98 of Lee High Acres, according to a plat of said subdivision as same is recorded in Plat Book D, Page 138, in the office of the Clerk of Superior Court, Lee County, Georgia. The described property is known as 121 Lee Drive, Leesburg, Georgia, 31763, according to the present numbering of roads in Lee County, Georgia.

Real Property located at 102 Clinton Lane, Albany, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000110) Parcel # 271P070029 089, which was posted on July 01, 2013, more particularly described as:

Tract XX

All that tract or parcel of land lying and being in Lee County, Georgia and being all of Lot 89 of Philema Park, Section Three, according to a map or plat of said subdivision as same is recorded in Plat Cabinet C, Slide C-200, in the Office of the Clerk of Superior Court of Lee County, Georgia. Tract XX is known as 102 Clinton Lane, Albany, Lee County, Georgia

Real Property located at 1449 U.S. Highway 19 South Unit 20, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000111) Parcel # 128R243645 20A, 20B, and 20C, which was posted on July 01, 2013, more particularly described as:

Tract XIX

All that tract or parcel of land lying and being in Land Lots 243 and 244 in the Second Land District of Lee County, Georgia, and being all of Condominium Units "A, B, C and D" of Building 20, Building 22 and Building 23 of The Reserve Condominiums, Phase Two; according to the plat of survey of the condominium development as recorded in Plat Cabinet "E", Slide E-173A, and the plat of the as-built survey of Buildings 20 through 25, inclusive, as recorded in Condominium Cabinet 1, File #1, in the office of the Clerk of Superior Court of Lee County, Georgia; TOGETHER WITH all right, title and interest applicable and appurtenant to said unit as established under the Declaration of Condominium of said

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

condominium as recorded in Deed Book 1202, Page 162, Lee County land records, as amended. The interest described herein includes, without limiting the generality of the foregoing, an undivided interest in the common area and elements of The Reserve Condominiums as more particularly established in the above referenced Declaration of Condominium, as amended, and right of ingress to and egress from said condominium units and the right to use, for all proper purposes, any and all portions of the condominium designed as common area and common elements. The plan of said condominium are filed in the Condominium Cabinet in the office of the Clerk of Superior Court of Lee County, Georgia. Said Declaration of Condominium, as amended, together with the above referenced plat and plans, including any amendments as may be made thereto, are incorporated herein by reference as part of the description of the condominium units conveyed herein. Tract XIX is known as 1449 U.S. Highway 19 S., Buildings 20, 22 and 23 of the Reserve Condominiums, Leesburg, Georgia, according to the present numbering system in Lee County, Georgia.

Real Property located at 1449 U.S. Highway 19 South Unit 22, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000112) Parcel # 128R243645 22A, and 22B, which was posted on July 01, 2013, more particularly described as:

All that tract or parcel of land lying and being in Land Lots 243 and 244 in the Second Land District of Lee County, Georgia, and being all of Condominium Units "A, B, C and D" of Building 20, Building 22 and Building 23 of The Reserve Condominiums, Phase Two; according to the plat of survey of the condominium development as recorded in Plat Cabinet "E", Slide E-173A, and the plat of the as-built survey of Buildings 20 through 25, inclusive, as recorded in Condominium Cabinet 1, File #1, in the office of the Clerk of Superior Court of Lee County, Georgia; TOGETHER WITH all right, title and interest applicable and appurtenant to said unit as established under the Declaration of Condominium of said condominium as recorded in Deed Book 1202, Page 162, Lee County land records, as amended. The interest described herein includes, without limiting the generality of the foregoing, an undivided interest in the common area and elements of The Reserve Condominiums as more particularly established in the above referenced Declaration of Condominium, as amended, and right of ingress to and egress from said condominium units and the right to use, for all proper purposes, any and all portions of the condominium designed as common area and common elements. The plan of said condominium are filed in the Condominium Cabinet in the office of the Clerk of Superior Court of Lee County, Georgia. Said Declaration of Condominium, as amended, together with the above referenced plat and plans, including any amendments as may be made thereto, are incorporated herein by reference as part of the description of the condominium units conveyed herein. Tract XIX is known as 1449 U.S. Highway 19 S., Buildings 20, 22 and 23 of the Reserve Condominiums, Leesburg, Georgia, according to the present numbering system in Lee County, Georgia.

Real Property located at 1449 U.S. Highway 19 South Unit 23, Leesburg, GA 31763, including any appurtenances and improvements thereon, (13-DCI-000113)

2017-002378 MISC Page: 318 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

Parcel # 128R243645 23A, 23B, 23C, and 23D, which was posted on July 01, 2013, more particularly described as:

Tract XIX

All that tract or parcel of land lying and being in Land Lots 243 and 244 in the Second Land District of Lee County, Georgia, and being all of Condominium Units "A, B, C and D" of Building 20, Building 22, and Building 23 of The Reserve Condominiums, Phase Two; according to the plat of survey of the condominium development as recorded in Plat Cabinet "E", Slide E-173A, and the plat of the as-built survey of Buildings 20 through 25, inclusive, as recorded in Condominium Cabinet 1, File #1, in the office of the Clerk of Superior Court of Lee County, Georgia; TOGETHER WITH all right, title and interest applicable and appurtenant to said unit as established under the Declaration of Condominium of said condominium as recorded in Deed Book 1202, Page 162, Lee County land records, as amended. The interest described herein includes, without limiting the generality of the foregoing, an undivided interest in the common area and elements of The Reserve Condominiums as more particularly established in the above referenced Declaration of Condominium, as amended, and right of ingress to and egress from said condominium units and the right to use, for all proper purposes, any and all portions of the condominium designed as common area and common elements. The plan of said condominium are filed in the Condominium Cabinet in the office of the Clerk of Superior Court of Lee County, Georgia. Said Declaration of Condominium, as amended, together with the above referenced plat and plans, including any amendments as may be made thereto, are incorporated herein by reference as part of the description of the condominium units conveyed herein. Tract XIX is known as 1449 U.S. Highway 19 S., Buildings 20, 22 and 23 of the Reserve Condominiums, Leesburg, Georgia, according to the present numbering system in Lee County, Georgia.

Real Property located at 3729 Georgia Highway 33 South, Sylvester, GA 31791, including any appurtenances and improvements thereon, (13-DCI-000114) which was posted on June 20, 2013,

Real Property located at 605 Smoak Bridge Circle Lot 127, Warwick, GA 31796, including any appurtenances and improvements thereon, (13-DCI-000117) Parcel # LK090-002-000, which was posted on July 02, 2013, more particularly described as:

Tract II: Lake Place

All that tract or parcel of land lying, situate, and being .47 acres, more or less, in Land Lot 127 in the 14th Land District of Worth County, Georgia, constituting all of Lot 16 and a part of the north half of Lot 17 of C.C. Varn Annex Subdivision more particularly described as follows: COMMENCE at the point of intersection of the south land lot line for Land Lot 127 with the southeast margin of the 60 foot public right of way of Smoak Bridge Circle (also known as County Road 304); go thence North 35 degrees, 42 minutes, 17 seconds East a distance of 685.0 feet to an iron



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

pin located at the northwest corner of Lot 18 of C.C. Varn Annex Subdivision; go thence North 12 degrees 59 minutes 47 seconds West a distance of 149.04 feet to an iron pin located at the northwest corner of Lot 16 of C.C. Varn Annex Subdivision and THE POINT OF BEGINNING for the tract herein described; and from this POINT OF BEGINNING go thence North 30 degrees 18 minutes 06 seconds East following an existing fence line along the northwest boundary line of said Lot 16 a distance of 147.63 feet to an iron pin located on the shoreline of Swift Creek section of Lake Blackshear and which iron pin marks the northwest corner of this tract; and from this northwest corner go thence in a southeasterly direction following the meandering shoreline of Swift Creek to a point (hereinafter sometimes referred to as "Mid-Shoreline Point") located a chord bearing South 60 degrees 47 minutes 37 seconds East a chord distance of 77.79 feet from the northwest corner; and from this "Mid-Shoreline Point" go thence in a southeasterly direction following the meandering shoreline of Swift Creek to a point marking the northeast corner of this tract (hereinafter sometimes referred to as "Northeast Corner Point") which northeast corner point is located a chord bearing South 29 degrees 27 minutes 36 seconds East a chord distance of 104.91 feet from the "Mid-Shoreline Point"; and from this "Northeast Corner Point" go thence South 69 degrees 51 minutes 35 seconds West along an existing fence line to a fence post located on the east margin of the 60 foot right of way of Smoak Bridge Circle; go thence North 11 degrees 31 minutes 16 seconds West along the east margin of the 60 foot public right of way of Smoak Bridge Circle a distance of 19.71 feet to an iron pin located at the northwest corner of Lot 17 of C.C. Varn Annex Subdivision; go thence North 31 degrees 24 minutes 48 seconds West along the east margin of the 60 foot public right of way of Smoak Bridge Circle (also known as County Road 304) a distance of 50.0 feet to an iron pin and the POINT OF BEGINNING. All according to a plat of survey prepared by Labron A. Rackley for Chris Whitman under date October 10, 2005, approved by the Zoning Administrator on October 12, 2005, and recorded in Plat Book 32, Page 75 in the Office of the Clerk of Superior Court of Worth County, Georgia. Said tract is generally known by its mailing address of 605 Smoak Bridge Circle, Warwick, Georgia 31796.

Tract III: Lake Place

All that tract or parcel of land lying and being in Worth County, Georgia, and being all of Lot 16 and the north one-half of Lot 17 C.C. Varn Annex Subdivision according to a map or plat of said subdivision as same is recorded in Plat Book 2, Page 233 in the Office of the Clerk of the Superior Court of Worth County, Georgia. This being the same property conveyed by Marie Ann Adamson to David Lynn Blalock and Judy T. Blalock by Warranty Deed dated November 1, 1991, as shown recorded in Deed Book 285, Page 265 in the Office of the Clerk of Superior Court of Worth County, Georgia.

Real Property located at LL 83 7th Land District, Tracts 1A & 1B, 49.923 acres AND Tract 1C, LL83 7th LD, .2 acres (= total of 50.12 acres) in Worth County, GA, including any appurtenances and improvements thereon, (13-DCI-000118) which was posted on June 20, 2013, more particularly described as:

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

Tract I

All that tract or parcel of land lying and being in the County of Worth, State of Georgia and in Land Lot No. 83 of the Seventh Land District of Worth County, State of Georgia and being All of Lot 1A, containing 13.122 acres, and All of Lot 1B, containing 36.801 acres, for a total of 49.923 acres, which is set out in that certain plat or survey by Labron A. Rackley, Jr., Georgia Registered Land Surveyor, No.: 2954, dated February 4, 2009, recorded in Plat Book 33, Page 223 in the office of the Superior Court of Worth County, Georgia.

LESS AND EXCEPT the following:

Currently a church, but listed under the name of EARL HAND, which is more particularly described as follows: Start at the centerline to centerline intersection of State Highway #33 (Sylvester Moultrie Road) and Minton Road in Land Lot 83-7th Land District, Worth County; thence proceed South 88 degrees 17'16" East a distance of 310.09 feet along the center line of Minton Road to Iron Rebar Found; thence proceed South 89 degrees 45'49" East a distance of 179.33 feet to a point on Minton Road; thence proceed North 86 degrees 20'00" East a distance of 50.64 feet to a point; thence proceed North 86 degrees 20'00" East a distance of 20.01 feet to a point to Iron Rebar Found, which is the POINT OF BEGINNING; thence proceed North 86 degrees 20'00" East a distance of 29.35 feet to a point; thence proceed North 80 degrees 26'00" East a distance of 100.00 feet to a point; thence proceed North 72 degrees 28'00" East a distance of 100.00 feet to a point, thence proceed North 66 degrees 35'00" East a distance of 33.28 feet to a point on Minton Road; thence proceed South 01 degrees 09'20" West a distance of 226.75 feet to Iron Rebar Found; thence proceed North 78' 29'20" West a distance of 277.00 feet to a point; thence proceed North 01 degrees 09'20" East a distance of 108.31 feet to the POINT OF BEGINNING. Said property is shown as the Earl Hand property consisting of 1 acre on that certain plat or survey by Labron A. Rackley, Jr.

Tract III

All of Tract 1C, in Land Lot 83, 7th Land District Worth County, State of Georgia being more particularly described in that Plat or Survey dated February 4, 2009, and performed by Labron A. Rackley, Jr. Georgia Registered Land Surveyor No.: 2954 recorded in Plat Book 33, Page 223, in the office of the Clerk of the Superior Court of Worth County, Georgia. Said property contains .2 acres more or less and is more particularly described as follows: Start at the centerline to centerline intersection of State Highway #33 (Sylvester Moultrie Road) and Minton Road in Land Lot 83-7th Land District, Worth County; thence proceed South 88 degrees 17'16" East a distance of 310.09 feet along the center line of Minton Road to Iron Rebar Found; thence proceed South 01 degrees 32'23" West a distance of 832.90 feet to Goodroe Road, and the POINT OF BEGINNING; thence proceed South 53



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

degrees 50'28" East a distance of 200.77 feet to a point; thence proceed North 84 degrees, 34' 05" West a distance of 65.6 feet to Iron Rebar Found; thence proceed North 01 degrees 32'33" East a distance of 102.82 feet to Goodroe Road, and being the original POINT OF BEGINNING of said tract, which contains .2 acres in Land Lot 83-7th Land District, Worth County, Georgia. Said property is shown as Tract 1 C on that certain plat or survey by Labron A. Rackley, Jr.

Parcel ID No. 00640-027-000

Real Property located at Parcel 26 (from Parcels 26 and 28 , Land Lot 82, 7th Land district) in Worth County, GA, including any appurtenances and improvements thereon, (13-DCI-000119) Parcel # 00640-026-000, which was posted on June 20, 2013, more particularly described as:

Tract II:

All that tract or parcel of land lying and being in the County of Worth, State of Georgia and All of Parcel 26, in Land Lot No. 82 of the Seventh Land District of Worth County, State of Georgia and being on that Plat or Survey performed by Labron A. Rackley, Jr. Georgia Registered Land Surveyor No.: 2954 recorded in Plat Book 33, Page 223, in the office of the Clerk of the Superior Court of Worth County, Georgia. Said property is more particularly described as follows: Start at the intersection of the centerline of Minton Road and the west land lot line of Land Lot 82-7th Land District in Worth County, Georgia, which is the POINT OF BEGINNING; thence proceed North 02 degrees 44'01" East a distance of 1628.68 feet to a Fence Post located on the northwest corner of lot line of said Land Lot 82; thence proceed South 88 degrees 06'06" East a distance of 1722.37 feet to an existing Fence Post; thence proceed South 01 degrees 31'02" West a distance of 1424.51 feet along said Fence Line to a point; thence proceed North 78 degrees 25'23" West a distance of 47.36 feet to a point; thence proceed North 03 degrees 48' 13" West a distance of 35.82 feet to a point; thence proceed North 89 degrees 31 '33" West a distance of 228.12 feet to a point, thence proceed South 02 degrees 11'33" East a distance of 297.50 feet to a point on the centerline of Minton Road, thence proceed North 82 degrees 40'04" West a distance of 879.06 feet to a point on the middle right of way of Minton Road; thence run North 07 degrees 19'56" East a distance of 210.00 feet to a point; thence proceed North 82 degrees 40' 04" West a distance of 207.43 feet to a point; thence run South 07 degrees 19'56" West a distance of 210.00 feet returning to said centerline at a point of curve. Thence proceed Westerly along said curve a chord distance of South 85 degrees 20'21" West a distance of 421.66 feet with curve a radius of 1009.63 feet and an arc distance along said centerline of 424.79 returning to the point on said centerline, being the original POINT OF BEGINNING of said Tax Parcel 26, containing 62.274 acres in Land Lot 82-7th Land District, Worth County, Georgia.

Real Property located at 308 Warren Street, Sylvester, GA 31744, including any appurtenances and improvements thereon, (13-DCI-000122) Parcel # SV040-018-000, which was posted on July 02, 2013, more particularly described as:



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

Tract I

All that tract or parcel of land lying and being in Land Lot 379 in the Seventh Land District, City of Sylvester, Worth County, Georgia, and being all of Lot 13, Block "C" of Mullis Heights Subdivision, according to a map or plat of said subdivision as same is recorded in Plat Book 11, Page 232, in the office of the Clerk of Superior County of Worth County, Georgia. Tract I is known as 308 Warren Drive, according to the present numbering system in Sylvester, Worth County, Georgia.

Real Property located at 167 Union Lane, Doerun, GA 31744, including any appurtenances and improvements thereon, (13-DCI-000123) which was posted on August 15, 2013, more particularly described as:

Tract V

All that tract or parcel of land lying and being 47.59 acres in Land Lot 55 in the 7th Land District of Worth County, Georgia as shown depicted on a plat of survey prepared by Jerry S. Lindsey, Registered Land Surveyor, under date of May 21, 1999, and recorded in Plat Book 29, Page 130, in the Office of the Clerk of Superior Court of Worth County, Georgia. LESS AND EXCEPT: That certain one acre tract on the East side of the foregoing described tract and more particularly shown on plat of survey by Marshall F. Guill, Registered Land Surveyor, dated November 18, 1983, which said plat, recorded in land records of Worth County, Georgia, in Plat Book 20, Page 228 is by reference incorporated herein. Tract V is also known as Part of LL 55 in 7th Land District, Worth County, Georgia.

Real Property located at 150 Goodroe Road, Sylvester, GA 31744; including any appurtenances and improvements thereon, (13-DCI-000124) Parcel # 00640-071-000, which was posted on July 02, 2013, 150 Goodroe Road, Sylvester, Worth County, Georgia, including any appurtenances and improvements thereon, more particularly described as:

Tract VIII

The following described tract or parcel of land lying and being in Worth County, Georgia, more particularly described as follows: That certain tract of land lying and being in the Southeast corner of lot of land Number 83 in the 7th Land District of Worth County, Georgia, containing 541/4 acres, more or less, and bounded as follows: on North by Mrs. Lizzie King Hancock, East by East line of said lot, South by South line of said lot, West by land of Lloyd Carter and Jake Hancock. Being the home place where A. T. Goodroe resided at the time of his death.

LESS AND EXCEPTED FROM THE ABOVE DESCRIBED TRACT OF LAND, are the following tracts of land.

Less and Except from Tract VIII- Section One.

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

A tract 135 feet by 160 feet conveyed by A. T. Goodroe to his son Carlos Goodroe on April 21, 1972 and recorded in Deed Book 169 page 96 in the office of the Clerk of Superior Court of Worth County, Georgia.

Less and Except from Tract VIII- Section Two.

One acre conveyed by A. T. Goodroe to F. J. Hancock on August 5, 1963, recorded in Deed Book 134 page 63 in the office of the Clerk of Superior Court of Worth County, Georgia.

Less and Except from Tract VIII- Section Three.

Two acres conveyed by A. T. Goodroe to R. R. Hooks on August 5, 1963, recorded in Deed Book 134 page 142 in the office of the Clerk of Superior Court of Worth County, Georgia.

LESS AND EXCEPTED:

All that tract or parcel of land lying and being in Land Lot 83 of the 7th Land District of Worth County, Georgia, which is more particularly described as follows:

COMMENCE at the intersection of the centerline of State Highway #33 (a 130 foot right-of-way), with the centerline of Phillip Causey Road (a paved 80 foot right-of-way) and proceed South 89 degrees 30 minutes 00 seconds East a distance of 352.67 feet on the centerline of Phillip Causey Road (an 80 foot paved right-of-way); from this point, proceed North 00 degrees and 34 minutes 03 seconds East a distance of 683.44 feet to the POINT OF BEGINNING; from the POINT OF BEGINNING, proceed North 00 degrees 34 minutes 01 seconds East a distance of 998.42 feet to an iron pin; go thence North 00 degrees 27 minutes 49 seconds East 105.23 feet to the centerline of Goodrow Road ( a graded 40 foot right-of-way); go thence South 54 degrees 11 minutes 40 seconds East a distance of 200.66 feet along the centerline of Goodrow Road ( a graded 40 foot right-of-way); proceed thence South 54 degrees 11 minutes 40 seconds East a distance of 373.12 feet along the centerline of Goodrow Road; go thence South 09 degrees 19 minutes 51 seconds West a distance of 780.34 feet to an iron pin; go thence South 89 degrees 39 minutes 21 seconds East a distance of 349.55 feet to the POINT OF BEGINNING. Said tract contains a 9.03 acres, more or less, as shown as Tracts #1 and #2 on the survey for Donald A. Goodroe dated 07/21/95 by Roger A. Medders, Registered Land Surveyor No. 2353.

Real Property located at 108 and 110 Houston Street, Sylvester, GA 31791; including any appurtenances and improvements thereon, (13-DCI-000125) Parcel # SV140-135-000, which was posted on July 02, 2013, more particularly described as:

Tract III

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

All that tract or parcel of land lying and being in the City of Sylvester, and in original Land Lot 357 in the 7th Land District of Worth County, Georgia fronting 120 feet, more or less, on the south right of way line of Houston Street and being all of Lots 14 and 15 in Houston Annex Subdivision as shown and depicted on a plat of survey by W.J. Davis, Worth County Surveyor, recorded in Deed Book S, Pages 446-447 in the Office of the Clerk of Superior Court of Worth County, Georgia. Said plat is incorporated by reference. Tract III is known as 108 and 110 Houston Street, according to the present numbering system in Sylvester, Worth County, Georgia.

Real Property located at 1814 Evergreen Road, Sylvester, GA 31791, including any appurtenances and improvements thereon, (13-DCI-000126) Parcel ## 0063A-005-00A, 00480-034-00A, which was posted on July 02, 2013, more particularly described as:

Tract IX

All that tract or parcel of land situate, lying and being 6.41 acres in Original Land Lot No. 146 in the 7th Land District of Worth County, Georgia, more particularly described as follows: COMMENCING at the original northeast corner of said Land Lot 146, go thence south 89 degrees 13 minutes 46 seconds west along the north line of said lot, 832.65 feet to a point; go thence south 00 degrees 54 minutes 28 seconds west 2,171.0 feet to an iron pin and POINT OF BEGINNING FOR THE TRACT HEREIN DESCRIBED AND CONVEYED AND FROM THIS POINT OF BEGINNING go thence South 00 degrees 54 minutes 28 seconds West 328.74 feet to an iron pin; go thence South 00 degrees 30 minutes 19 seconds East 90.54 feet to a point; go thence South 85 degrees 39 minutes 39 seconds East 651.08 feet to a point on the East margin of the 80 foot right of way of Evergreen Road; go thence North 02 degrees 49 minutes 11 seconds West 459.19 feet to an iron pin; go thence North 89 degrees 05 minutes 32 seconds West 622.29 feet to an iron pin and point of beginning. Said tract is composed of Tracts 1 and 2 on plat of survey by G. E. Warren, Registered Land Surveyor, dated August 29, 1987 and recorded in Plat Book 22, page 219 in the Land Records of Worth County, Georgia and a tract or parcel of land containing 0.41 acres shown on plat of survey by Brunson Surveying (Roger A. Medders, Registered Land Surveyor) dated May 20, 1994 and recorded in Land Records of Worth County, Georgia in Plat Book 25, Page 237 and reference to both of the aforesaid plats is expressly made herein for the purpose of incorporating the same into and as a part of this description.

TRACT 2: All that tract or parcel of land situate lying and being 54.69 acres in Original Land Lot 146 in the 7th Land District of Worth County, Georgia, more particularly described as follows: COMMENCING at the Northeast corner of Land Lot 146 go thence along North lot line South 89 degrees 13 minutes 46 seconds West 832.65 feet to a point; go thence South 00 degrees 54 minutes 28 seconds East 2499.75 feet to a point and point of beginning for the tract herein described and conveyed and from this point of beginning go thence South 00 degrees 30 minutes 19 seconds East 90.54 feet to a point; go thence South 85 degrees 39 minutes 38 seconds East 651.08 feet to a point on the West right of way margin of

**FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016**

the Evergreen Road (Sylvester-Doerun); go thence South 02 degrees 49 minutes 11 seconds East along said road right of way 270.00 feet to a point; go thence North 79 degrees 52 minutes 04 seconds West 671.19 feet to a point; go thence South 00 degrees 30 minutes 19 seconds East 690.16 feet to a point; go thence South 88 degrees 20 minutes 41 seconds West 2253.05 feet to a point; go thence North 00 degrees 36 minutes 46 seconds West 996.67 feet to a point; go thence North 88 degrees 43 minutes 45 seconds East 2254.67 feet to point of beginning; said property is shown as Tracts 1 and 2 on plat of survey by Medders & Brunson Surveying (Roger A. Medders, Registered Land Surveyor), dated May 30, 1990 which said plat, recorded in Land Records of Worth County, Georgia, in Plat Book 23, Page 136, is by reference incorporated herein.

Tract IX contains 61.1 acres more or less and is known as 1814 Evergreen Road according to the present numbering system in Worth County, Georgia.

Real Property located at Lot 231 of the Fourteenth Land District of Worth County, GA, including any appurtenances and improvements thereon, (13-DCI-000127) Parcel # 00530-016-00A, which was posted on June 20, 2013, All that tract or parcel of land lying and being in Land Lot 231 of the 14TH Land District containing 102.47 acres, Worth County, Georgia, including any appurtenances and improvements thereon, more particularly described as:

**Tract VI**

All that tract or parcel of land lying and being in Worth County, Georgia and being more particularly described as follows: All that tract or parcel of land lying and being in Land Lot 231 of the 14th Land District, Worth County, Georgia containing 102.47 acres and further identified as having such shape, size, metes, bounds, courses and distance as are shown upon a plat thereof entitled "Lynn M. Britt" by Roger A. Medders, Registered Land Surveyor, dated January 27, 1995, and recorded in Plat Book 26, Page 4, Clerk's Office, Worth County Superior Court. Reference is hereby made to said plat and incorporated herein for the purpose of a more particular and accurate description of the property herein conveyed. Tract VI is known as all that tract or parcel of land lying and being in Land Lot 231 of the 14th Land District, Worth County, Georgia containing 102.47 acres.

Real Property located at Lot 230 of the Fourteenth Land District of Worth County, GA, including any appurtenances and improvements thereon, (13-DCI-000128) Parcel # 00530-016-00C, which was posted on June 20, 2013, more particularly described as:

**Tract VII**

All that tract or parcel of land lying and being in Worth County, Georgia and being more particularly described as follows: All that tract or parcel of land lying and being in Land Lot 230 of the 14th Land District, Worth County, Georgia containing 47.73 acres and further identified as having such shape, size, metes, bounds courses and distance as are shown upon a plat thereof entitled "Lynn M. Britt" by



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

Roger A. Medders, Registered Land Surveyor, dated January 27, 1995, and recorded in Plat Book 26, Page 4, Clerk's Office, Worth County Superior Court. Reference is hereby made to said plat and incorporated herein for the purpose of a more particular and accurate description of the property herein conveyed. Tract VII is known as all that tract or parcel of land lying and being in Land Lot 230 of the 14th Land District, Worth County, Georgia, containing 47.73 acres.

Real Property located at 126 Donna Drive, Sylvester, GA 31791, including any appurtenances and improvements thereon, (13-DCI-000129) Parcel # SV19A-032-000, which was posted on July 02, 2013, more particularly described as:

Tract II

All that tract or parcel of land lying and being in the City of Sylvester, County of Worth, State of Georgia, and being Lot 32 of Pinebrook Subdivision in the City of Sylvester and in Land Lot No. 380 in the 7th Land District of Worth County, Georgia, all according to a survey and plat made by Roger A. Medders, under supervision of Marshall F. Guill, Registered Surveyor, on July 12, 1977, said plat recorded in Plat Book 17, Page 119 in the Office of the Clerk of the Superior Court, Worth County, Georgia, and reference to said plat is made for the purpose of incorporating same into and as a part of this description, said property is described as follows: Commencing at a point where the east margin of Donna Drive intersects with the south margin of Rendley Drive in said subdivision, go thence south 14 degrees 45 minutes west along the east margin of Donna Drive a distance of 76.8 feet to the point of beginning for the tract herein described: from this point of beginning, go thence south 75 degrees 15 minutes east a distance of 140.0 feet to a point on the west margin of a ten-foot alley; thence go south 14 degrees 45 minutes west along the west margin of said ten-foot alley a distance of 85.0 feet to a point; thence go north 75 degrees 15 minutes west a distance of 140.0 feet to the east margin of Donna Drive; thence go north 14 degrees 45 minutes east along the east margin of Donna Drive a distance of 85.0 feet to the point of beginning. Tract II is known as 126 Donna Drive according to the present numbering system in the City of Sylvester, Worth County, Georgia.

Real Property located at 304 East Street, Sylvester, GA 31791, including any appurtenances and improvements thereon, (13-DCI-000130) Parcel # SV130-075-000, which was posted on July 02, 2013, more particularly described as:

Tract IV

All that tract or parcel of land lying and being in the City of Sylvester, Worth County, Georgia in City Lots 10 and 11 of Block 183, and described as follows: Begin at a point on the east boundary of East Street, which point is 130 feet north of the northeast intersection of Sumner Street and East Street, and from said point run thence north along the east boundary of East Street 85 feet to the north boundary of said Lot 10; thence run east along the north boundary of Lot 10 and





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

Lot 11 127 feet to the northeast corner of said Lot 11; thence run south along the east boundary of said Lot 11 84.6 feet to lands now or formerly of Simerly; thence run west along the north boundary of now or formerly Simerly lands 117 feet to the east boundary of East Street, the point of beginning. Being all of the land acquired by J.H. Westberry, Jr. and Mary J. Westberry from Mrs. Thyal Holton and W.B. Holton in the deed recorded in Deed Book 88, Page 590, as well as all of the land acquired by said J.H. Westberry, Jr., and Mary J. Westberry from H.C. Camp in the deed recorded in Deed Book 88, Page 589, all in the Worth County Public Deed Records.

EXCEPT the lands conveyed by J.H. Westberry, Jr. and Mary J. Westberry to Julian Simerly on the 25th day of January 1960 in the deed recorded in Deed Book 118, Page 218, Worth County Public Deed Records. This being the same tract of land conveyed by J.H. Westberry, Jr. and Mary J. Westberry to Mrs. T.M. Purdom, also known as Mrs. Mildred D. Purdom on August 7, 1965 in the deed recorded in Deed Book 142, Page 415, Worth County Public Deed Records.

Tract IV is known as 304 A/B N. East Street according to the present numbering system in Sylvester, Worth County, Georgia.

Real Property located at 306 Hillside Drive, Sylvester, GA 31791, including any appurtenances and improvements thereon, (13-DCI-000131) Parcel # SV190-079-000, which was posted on July 02, 2013, more particularly described as:

Tract VI

All that tract or parcel of land situate, lying and being in the County of Worth, State of Georgia, and being in Lot No. 3 in Block 216 on North Hillside Drive in the City of Sylvester, Worth County, Georgia, and more particularly described as follows: Beginning at a point on the East margin of North Hillside Drive, which point is 165 feet North of the Northeast intersection of Price Street and North Hillside Drive and from this beginning point run thence North along the East margin of Hillside Drive a distance of 80 feet, thence East a distance of 180 feet, thence South 80 feet, thence West a distance of 180 feet to the beginning point, according to survey and plat made by I.J. Medders, County Surveyor of Worth County, Georgia on October 15, 1963, said plat recorded in Plat Book 5, page 154, on October 15, 1963, in the office of the Clerk of the Superior Court of Worth County, Georgia. Tract VI is known as 306 Hillside Drive, Sylvester, Georgia 31791.

Real Property located at 2353 Georgia Highway 33 North, Sylvester, GA 31791, including any appurtenances and improvements thereon, (13-DCI-000132) Parcel # 00590-226-00D, which was posted on July 02, 2013, more particularly described as:

Tract VIII

Begin at a point where the North Land Lot Line of Land Lot Number 425 Intersects



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

with the West right of way boundary of Highway Number 33 and from said point of beginning run thence south 01 degree, 09 minutes, 29 seconds west along said right of way boundary a distance of 660 feet to a point; thence north 89 degrees 18 minutes 39 seconds west a distance of 660 feet; thence north 01 degrees 09 minutes 29 seconds east 21 distance of 660 feet to a point on the north line of Land Lot 425; thence south 89 degrees 18 minutes 39 seconds east along said Land Lot Line 660 feet to the point of beginning; said tract containing 10 acres.

Tract VIII is known as 2353 GA Highway 33 N., Sylvester, Georgia 31791.

Real Property located at 7505 Thomas Drive, Unit 213C, Panama City Beach, FL 32408, including any appurtenances and improvements thereon, (13-DCI-000133) Parcel # 30507-007-000, which was posted on February 26, 2013, more particularly described as:

Condominium Unit 213 C, EN SOLEIL, A CONDOMINIUM, together with an undivided interest in the common elements, according to the Declaration of Condominium thereof recorded in Official Records Book 2198, Page 1054, and amended by documents recorded in Official Records Book 2218, Page 919, Official Records Book 2338, Page 171 and Official Records Book 2535, Page 1461, of the Public Records of Bay County, Florida.

Together with Limited Common Element Parking Space No. 67 and Limited Common Element Owners Locker No. 213 which is an appurtenance to the above unit, subject to the terms, provisions and conditions of the foregoing Declaration.

Real Property located at 1929 Stuart Avenue (Parcel # 0000S/00007/052), Albany, GA 31707, including any appurtenances and improvements thereon, being forfeited as substitute property to be applied towards 15-DCI-000059 (13-DCI-000368) Parcel # 0000S/00007/052, which was posted on July 01, 2013, more particularly described as:

Tract XX

All that tract or parcel of land lying and being in Land Lot 407 in the First Land District, City of Albany, Dougherty County, Georgia, and being more particularly described as follows: All of Lot 3 of Deerfield Village V, Phase I, according to a map or plat of a redivision of Lots 1-14, Deerfield Village V, Phase I, same is recorded in Plat Cabinet 1, Slide B-83, in the office of the Clerk of Superior Court of Dougherty County, Georgia. Tract XX consists of one property known as 1929 Stuart Avenue according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 1532 Cane Mill Road, Sylvester, GA 31791, including any appurtenances and improvements thereon, being forfeited as substitute property to be applied to 15-DCI-000059 (13-DCI-000369) Parcel # 00780-032-000, more particularly described as:

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

Tract IV: Cain Mill

Tract A Home Premises: All that certain tract or parcel of land situate, lying and being 1.01 acres in Land Lot 58 in the 7th Land District of Worth County, Georgia, being further and more particularly described as follows, to wit: Commence at the point of intersection of the north land lot line and the west margin of the 80 foot right of way of Cane Mill Road; go thence South 00 degrees 55 minutes 56 seconds West along the west margin of the 80 foot right of way of Cane Mill Road a distance of 896.56 feet to the POINT OF BEGINNING; and from this POINT OF BEGINNING continue thence South 00 degrees 55 minutes 56 seconds West along the west margin of the 80 foot right of way of Cane Mill Road a distance of 210.0 feet to a point; go thence North 88 degrees 53 minutes 14 seconds West a distance of 210.0 feet to a point; go thence North 00 degrees 55 minutes 56 seconds West a distance of 210.0 feet to a point; go thence South 88 degrees 53 minutes 14 seconds West a distance of 210.0 feet to the POINT OF BEGINNING. Said tract being depicted and designated as the "B. Varnadoe House Tract" on a plat of survey prepared by L.A. Rackley, Jr. Registered Land Surveyor, under date of March 1, 2005, filed for record in the Office of the Clerk of Superior Court of Worth County, Georgia, on March 3, 2005, and recorded Plat Book 31, Page 254 therein. This Tract A Barbara Varnadoe Residence Home Premises is the approximate one acre parcel of land with dimensions of 210 feet by 210 feet upon which Modern Homes Construction Company intended to erect a frame dwelling house for Erman Earl Varnadoe, Jr., which house has now been expanded and bricked in and is the same property which was intended to be conveyed by Erman Earl Varnadoe, Jr., to Barbara B. Varnadoe by deed dated August 16, 1991, and recorded in Deed Book 283, Page 91, in the Office of the Clerk of Superior Court of Worth County, Georgia. Said tract is known as 1532 Cane Mill Road, Doerun, Georgia 31744.

Real Property located at 1514 Cane Mill Road, Sylvester, GA 31791, including any appurtenances and improvements thereon, being forfeited as substitute property to be applied towards ~~15-DCI-000059~~ (13-DCI-000370) Parcel # 00780-033-00A, more particularly described as:

Tract V: Cain Mill

Tract C 18.88 Acre Parcel: All that certain tract or parcel of land lying, situate, and being 18.88 acres, more or less, in Land Lot 58 of the 7th Land District of Worth County, Georgia and more particularly described as follows: BEGIN at the point of intersection of the north land lot line for said Land Lot 58 and the west margin of the 80 foot right of way of Cane Mill Road; go thence South 00 degrees 55 minutes 56 seconds West along the west margin of the 80 foot right of way of Cane Mill Road a distance of 566.56 feet to a point; go thence North 88 degrees 53 minutes 14 seconds West a distance of 126.0 feet to a point; go thence South 00 degrees 55 minutes 56 seconds West a distance of 330.0 feet to a point; go thence North 88 degrees 53 minutes 14 seconds West a distance of 84.0 feet to a point; go thence South 00 degrees 55 minutes 56 seconds West a distance of 210.0 feet to



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

a point; go thence South 88 degrees 53 minutes 14 seconds East a distance of 210.0 feet to a point located on the west margin of the 80 foot right of way of Cane Mill Road; go thence South 00 degrees 55 minutes 56 seconds West along the west margin of the 80 foot right of way of Cane Mill Road a distance of 1021.53 feet to a point; continuing thence in a southerly direction following the arc of curve (concave east with a radius of 317118.40 feet) along the west margin of the 80 foot right of way of Cane Mill Road a chord bearing South 00 degrees 54 minutes 14 seconds West for a chord distance of 312.45 feet and an arc distance of 312.45 feet to a point; go thence North 88 degrees 53 minutes 18 seconds West a distance of 404.85 feet to a point; go thence North 02 degrees 19 minutes 03 seconds East a distance of 1213.80 feet to a point; go thence North 88 degrees 53 minutes 14 seconds West a distance of 249.65 feet to a point; go thence North 27 degrees 07 minutes 27 seconds East a distance of 708.56 feet to a point; go thence North 17 degrees 13 minutes 36 seconds East a distance of 614.35 feet to a point located on the north land lot line; go thence South 88 degrees 53 minutes 14 seconds East a distance of 139.88 feet to the west margin of the 80 foot right of way of Cane Mill Road and the POINT OF BEGINNING. Said tract being depicted and designated as the "Barbara Varnadoe Map 78-Par 33A" tract on a plat of survey prepared by L.A. Rackley, Jr., Registered Land Surveyor, under date of March 1, 2005, filed for record in the Office of the Clerk of Superior Court of Worth County, Georgia, on March 3, 2005, and recorded in Plat Book 31, Page 254 therein.

Said conveyance is subject to the 20 foot ingress and egress easement of Ralph Waldo Varnadoe reserved by him for the use of himself and members of his immediate family across the above-described land as set out in a Quit-claim Deed from Ralph Varnadoe to Earl E. Varnadoe dated November 14, 2000, and recorded in Deed Book 496, Page 436 in the Office of the Clerk of Superior Court of Worth County, Georgia.

Real Property located at 103 National Court, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000371) Parcel # 00348/00009/030, more particularly described as:

Tract I

All those tracts or parcels of land situate, lying and being in Land Lot 79, of the Second Land District, City of Albany, Dougherty County, Georgia, and being more particularly described as all of Lots 29 and 30 of Gillionville Acres, Section Three, according to a map or plat of said subdivision as same is recorded in Plat Cabinet 1, Slide C-1, in the office of the Clerk of Superior Court of Dougherty County, Georgia. Tract I consists of two properties known as 101 National Court (Lot 29) and 103 National Court (Lot 30) according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at 101 Constitution Court, Albany, GA 31721, including any appurtenances and improvements thereon, (13-DCI-000372) Parcel # 00348/00009/016, more particularly described as:

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

Tract IV

All of Lot 16 of Gillionville Acres Subdivision, Section Two, according to a map or plat of said subdivision as the same is recorded in Plat Cabinet 1, Slide B-97, in the office of the clerk of the Superior Court of Dougherty County, Georgia. Tract IV consists of one property known as 101 Constitution Court according to the present numbering system in the City of Albany, Dougherty County, Georgia.

Real Property located at LL 146/7thLD (54.69 acres) in Worth County, GA, including any appurtenances and improvements thereon, (13-DCI-000373) Parcel ## 0063A-005-00A, 00480-034-00A, more particularly described as:

Tract IX

All that tract or parcel of land situate, lying and being 6.41 acres in Original Land Lot No.146 in the 7th Land District of Worth County, Georgia, more particularly described as follows: COMMENCING at the original northeast corner of said Land Lot 146, go thence south 89 degrees 13 minutes 46 seconds west along the north line of said lot, 832.65 feet to a point; go thence south 00 degrees 54 minutes 28 seconds west 2,171.0 feet to an iron pin and POINT OF BEGINNING FOR THE TRACT HEREIN DESCRIBED AND CONVEYED AND FROM THIS POINT OF BEGINNING go thence South 00 degrees 54 minutes 28 seconds West 328.74 feet to an iron pin; go thence South 00 degrees 30 minutes 19 seconds East 90.54 feet to a point; go thence South 85 degrees 39 minutes 39 seconds East 651.08 feet to a point on the East margin of the 80 foot right of way of Evergreen Road; go thence North 02 degrees 49 minutes 11 seconds West 459.19 feet to an iron pin; go thence North 89 degrees 05 minutes 32 seconds West 622.29 feet to an iron pin and point of beginning. Said tract is composed of Tracts 1 and 2 on plat of survey by G. E. Warren, Registered Land Surveyor, dated August 29, 1987 and recorded in Plat Book 22, page 219 in the Land Records of Worth County, Georgia and a tract or parcel of land containing 0.41 acres shown on plat of survey by Brunson Surveying (Roger A. Medders, Registered Land Surveyor) dated May 20, 1994 and recorded in Land Records of Worth County, Georgia in Plat Book 25, Page 237 and reference to both of the aforesaid plats is expressly made herein for the purpose of incorporating the same into and as a part of this description.

TRACT 2: All that tract or parcel of land situate lying and being 54.69 acres in Original Land Lot 146 in the 7th Land District of Worth County, Georgia, more particularly described as follows: COMMENCING at the Northeast corner of Land Lot 146 go thence along North lot line South 89 degrees 13 minutes 46 seconds West 832.65 feet to a point; go thence South 00 degrees 54 minutes 28 seconds East 2499.75 feet to a point and point of beginning for the tract herein described and conveyed and from this point of beginning go thence South 00 degrees 30 minutes 19 seconds East 90.54 feet to a point; go thence South 85 degrees 39 minutes 38 seconds East 651.08 feet to a point on the West right of way margin of the Evergreen Road (Sylvester-Doerun); go thence South 02 degrees 49 minutes 11 seconds East along said road right of way 270.00 feet to a point; go thence

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

North 79 degrees 52 minutes 04 seconds West 671.19 feet to a point; go thence South 00 degrees 30 minutes 19 seconds East 690.16 feet to a point; go thence South 88 degrees 20 minutes 41 seconds West 2253.05 feet to a point; go thence North 00 degrees 36 minutes 46 seconds West 996.67 feet to a point; go thence North 88 degrees 43 minutes 45 seconds East 2254.67 feet to point of beginning; said property is shown as Tracts 1 and 2 on plat of survey by Medders & Brunson Surveying (Roger A. Medders, Registered Land Surveyor), dated May 30, 1990 which said plat, recorded in Land Records of Worth County, Georgia, in Plat Book 23, Page 136, is by reference incorporated herein.

Tract IX contains 61.1 acres more or less and is known as 1814 Evergreen Road according to the present numbering system in Worth County, Georgia.

Parcel ID No. 00480-034-00A

Real Property located at 104 Dewberry Drive, Sylvester, GA 31791, including any appurtenances and improvements thereon, (14-DCI-000054) Parcel # SV19B-067-000, more particularly described as:

All that tract or parcel of land lying and being in the City of Sylvester, and in Land Lots 357 and 380 the 7th Land District of Worth County, Georgia more particularly described as follows: TO OBTAIN THE POINT OF BEGINNING, commence at the intersection of the north right of way line of East Wallace Street (50' R/W) with the east right of way line of Maplewood Lane; thence along the north right of way line of East Wallace Street south 87 degrees 38' east 150 feet to a point located on the north right of way line of East Wallace Street and the point place of beginning of the track herein described. FROM SAID POINT IN PLACE OF BEGINNING, thence North 01 degrees 12' east 200 feet to a point located on the south right of way line of Dewberry Drive; thence along the south right of way line of Dewberry Drive south 87 degrees 38' east 94.08 feet to a point located on the south right of way line of Dewberry Drive; thence South 02 degrees 22' west 199.97 feet to a point located on the north right of way line of East Wallace Street; thence along the north right of way line of East Wallace Street north 87 degrees 38' west 90 feet to a point located on the north right of way line of East Wallace Street and the point and the place of beginning. Said tract of land is more particularly delineated as Lot 24 in Greenwood Acres Subdivision upon a plat of survey of said subdivision compared by G.E. Warren, Registered Land Surveyor, under date of February 7, 1970, revised March 11, 1972, and recorded in Plat Book 12, Page 49, in the Office of the Clerk of Superior Court of Worth County, Georgia. Said plat and description thereon are incorporated into this description by reference thereto.

Said property is also known as 104 Dewberry Drive according to the present numbering system in Sylvester, Georgia.

Any and all rental or other income generated from 5/9/2014 until further Order of the Court, as well as any and all monies received or held as of 5/9/2014 Acct# 00008120 (14-DCI-000060), including, but not limited to 52280.86 U.S.

Currency which was seized from Christopher Whitman on June 06, 2014 at Treasury NYC

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

Funds Transfer Division,

Lot 103, Northlake Estates Subdivision, within Land Lot 425 of the Seventh Land District, containing 3.17 acres, including any appurtenances and improvements thereon, (15-DCI-000017) Parcel # 0059E-103-000, more particularly described as:

All that tract or parcel of land lying, situate, and being all of Lot 103 in Northlake Estates Subdivision as delineated on a plat of said subdivision prepared by Larry W. Grogan, Registered Land Surveyor, under date of September 5, 1990, approved by the Worth County Board of Commissioners on October 2, 1990, and recorded in Plat Book 24, Page 89 and again in Plat Book 24, Page 115 and now relocated in Slide Cabinet A, Folio 279 in the Office of the Clerk of Superior Court of Worth County, Georgia. Said tract constitutes 3.17 acres, more or less, and is located in Land Lot 425 in the 7th Land District of Worth County, Georgia.

All right, title, and interest, and all payments, principal, interest, and other, in the promissory note and mortgage held for the parcel of real property known as 1728 Lynwood Lane, Albany, GA (15-DCI-000021)

Rare coins bearing various dates between 1878 and 2010 (15-DCI-000025), including the following items: 1 1879-CC PCGS MS64; 1 1889-CC PCGS MS64PL; 1 1879-CC PCGS MS65; 1 1882-CC PCGS MS64+; 1 1881-CC PCGS MS67; 1 1880-CC PCGS MS66; 1 1892-CC PCGS MS63; 1 1893-CC PCGS MS63; 1 1885-CC PCGS MS66; 1 1883-CC PCGS MS67; 1 1884-CC PCGS MS66+; 1 1921-D PCGS MS65; 1 1890-CC PCGS MS65; 1 1891-CC PCGS MS65; 1 1885 PCGS MS64; 1 1884 PCGS MS65; 1 1883 PCGS MS65; 1 1882 PCGS MS65; 1 1881 PCGS MS64; 1 1880 PCGS MS66; 1 1879 PCGS MS63; 1 1878 7/8TF PCGS MS64 WEAK; 1 1878 8TH PCGS MS65; 1 1878 7TF PCGS MS64PL REVERSE OF 1878; 1 1894 PCGS MS63; 1 1893 PCGS MS65; 1 1892 PCGS MS64; 1 1891 PCGS MS63PL; 1 1890 PCGS MS64; 1 1889 PCGS MS64; 1 1888 PCGS MS65; 1 1887 PCGS MS66; 1 1886 PCGS MS65; 1 1921 PCGS MS66; 1 1904 PCGS MS63; 1 1A903 PCGS MS67; 1 1902 PCGS MS64; 1 1901 PCGS MS62; 1 1900 PCGS MS64; 1 1899 PCGS MS65; 1 1898 PCGS MS65; 1 1897 PCGS MS64; 1 1896 PCGS MS65PL; 1 1887-O PCGS MS64; 1 1886-O PCGS MS63; 1 1885-O PCGS MS65; 1 1884-O PCGS MS65; 1 1883-O PCGS MS64; 1 1882-O PCGS MS65; 1 1881-O PCGS MS65; 1 1880-O PCGS MS64; 1 1879-O PCGS MS63; 1 1896-O PCGS MS61; 1 1895-O PCGS MS61 LARRY SHAPIRO; 1 1894-O PCGS MS64; 1 1893-O PCGS MS63; 1 1892-O PCGS MS65; 1 1891-O PCGS MS62; 1 1890-O PCGS MS65; 1 1889-O PCGS MS65; 1 1888-O PCGS MS65; 1 1904-O PCGS MS66; 1 1903-O PCGS MS63; 1 1902-O PCGS MS66; 1 1901-O PCGS MS64; 1 1900-O PCGS MS64; 1 1899-O PCGS MS66; 1 1898-O PCGS MS65; 1 1897-O PCGS MS62; 1 1887-S PCGS MS65; 1 1886-S PCGS MS64PL; 1 1885-S PCGS MS65; 1 1884-S PCGS MS61; 1 1883-S PCGS MS64; 1 1882-S PCGS MS65; 1 1881-S PCGS MS65; 1 1880-S PCGS MS67; 1 1879-S PCGS MS67; 1 1878-S PCGS MS65; 1 1897-S PCGS MS63; 1 1896-S PCGS MS64; 1 1895-S PCGS MS64+; 1 1894-S PCGS MS64; 1 1893-S PCGS XF45; 1 1892-S PCGS AU58; 1 1891-S PCGS MS65; 1 1890-S PCGS MS65; 1 1889-S







FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

AMERICAN BUFFALO GOLD \$50 COIN; 1 1992-S PCGS PR70DCAM  
COLUMBUS HALF DOLLAR; 1 1995-W PCGS PR68DCAM EGALE; 1 1884 PCGS  
MS67

216 Gold Bullion Bars and Coins - consisting of 151 American Gold Eagle coins ;  
10 Australian Kangaroos coins ; 40 Gold Inidan Head Buffalo coins ; 10 Gold  
Bullion Bars and 5 Gold Maple Leaf coins (15-DCI-000026)

September 16, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION  
COURT CASE NUMBER: 1:15-CR-255-ELR; NOTICE OF FORFEITURE

Notice is hereby given that on October 04, 2016, in the case of U.S. v. Dave Sturgis, Jr., Court Case Number 1:15-CR-255-ELR, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms and Ammunition (15-FBI-006654), including the following items: 1 Beretta 92SF-Cal 9mm pistol, Ser No: BER466067; 1 FNH 40 handgun with attached laser, Ser No: GKU0052380; 15 15 rounds of 9mm ammunition, Ser No: n/a; 14 14 rounds of ammunition, Ser No: n/a which was seized from Lloyd Joyner on June 24, 2015 at Reynolds Street near intersection of Reynolds Street, and Powder Springs Street/South Marietta Parkway SW, located in Marietta, GA

October 05, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION  
COURT CASE NUMBER: 1:16-CR-00254-AT-JKL; NOTICE OF FORFEITURE

Notice is hereby given that on September 27, 2016, in the case of U.S. v. LAMON JACKSON, Court Case Number 1:16-CR-00254-AT-JKL, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Smith and Wesson Model SW40VE .40 caliber pistol and rifle ammunition (16-FBI-004187), including the following items: 1 Smith and Wesson Model SW40VE .40 caliber pistol, Ser No: RBP5245; 1 rifle ammunition

September 30, 2016

2017-002378 MISC Page: 338 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec\_Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION  
COURT CASE NUMBER: 1:16-CR100-SCJ-CMS; NOTICE OF FORFEITURE

Notice is hereby given that on September 15, 2016, in the case of U.S. v. Mamadou Djire, Court Case Number 1:16-CR100-SCJ-CMS, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Sig-Sauer P238 Pistol CAL:380 SN:27B115144 (15-ATF-027268) which was seized from Mamadou Djira on June 11, 2015 at Turner Hill Rd & Mall Parkway, located in Lithonia, GA

September 21, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: CR416-257; NOTICE OF FORFEITURE

Notice is hereby given that on September 28, 2016, in the case of U.S. v. Robert Gadson, Court Case Number CR416-257, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

One Shooters Arms Manufacturing Model Titan .45 caliber pistol bearing serial number TB102550 that was seized on March 19, 2016 in Savannah, GA.

Sixteen rounds of .45 caliber ACP ammunition that were seized on March 19, 2016 in Savannah, GA.

September 29, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: CR416-259; NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. Eddie Devonta Hicks, Court Case Number CR416-259, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

One Glock Model 37 .45 caliber pistol bearing serial number MCCD231A which was seized on February 19, 2016 in Savannah, GA.

27 rounds of Sellier & Bellot .45 caliber ammunition which were seized on February 19, 2016 in Savannah, GA.

September 16, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF GUAM  
COURT CASE NUMBER: 14-00034; NOTICE OF FORFEITURE

Notice is hereby given that on September 16, 2016, in the case of U.S. v. Guam Construction Company, Byong Hee Kang and Choon Hee Kang, Court Case Number 14-00034, the United States District Court for the District of Guam entered an Order condemning and forfeiting the following property to the United States of America:

\$1,875,407.12 U.S. Currency from First Hawaiian Bank Account No. 02-054434, Dededo branch, Guam, held in the name of Guam Construction Co., Inc. on August 1, 2014.

October 05, 2016

2017-002378 MISC Page: 342 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII  
COURT CASE NUMBER: 13CR00512 DKW; NOTICE OF FORFEITURE

Notice is hereby given that on September 13, 2016, in the case of U.S. v. George Lindell, Holly Hoaeae, Court Case Number 13CR00512 DKW, the United States District Court for the District of Hawaii entered an Order condemning and forfeiting the following property to the United States of America:

\$27,000.00 of the funds contained in the Wells Fargo IRA Account Number XXXX-X984 held in the name of George Lindell, which was seized or restrained in place pursuant to a seizure warrant executed in February 2012.

October 07, 2016





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII  
COURT CASE NUMBER: 15CR00634-01 LEK; NOTICE OF FORFEITURE

Notice is hereby given that on October 04, 2016, in the case of U.S. v. Rodney Christian George Cremer, Court Case Number 15CR00634-01 LEK, the United States District Court for the District of Hawaii entered an Order condemning and forfeiting the following property to the United States of America:

The real property located at 5691 Hauaala Road, Kapaa, Kauai, Hawaii, also known as Unit A, of the Condominium Project known as "Maka'alahilohi Condominium," titled in the names of Rodney Cremer and Jaselyn Ornellas and designated as Tax Map Key No. (4)4-6-009-061-0001, together with all appurtenances, improvements, fixtures, attachments, and easements and more fully described in Exhibit "A" attached hereto and incorporated by reference herein; and

The real property located at 5691A Hauaala Road, Kapaa, Kauai, Hawaii, also known as Unit B, of the Condominium Project known as "Maka'alahilohi Condominium," titled in the names of Rodney Cremer and Jaselyn Ornellas and designated as Tax Map Key No. (4)4-6-009-061-0002, together with all appurtenances, improvements, fixtures, attachments, and easements and more fully described in Exhibit "B" attached hereto and incorporated by reference herein.

October 06, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII  
COURT CASE NUMBER: 15CR00723 HG; NOTICE OF FORFEITURE

Notice is hereby given that on September 19, 2016, in the case of U.S. v. Bryant Kazuyoshi Iwai, Court Case Number 15CR00723 HG, the United States District Court for the District of Hawaii entered an Order condemning and forfeiting the following property to the United States of America:

One Smith & Wesson .38 caliber revolver (serial number J281406) seized on August 5, 2015 from IWAI's residence on Kaonohi Street in Aiea, Hawaii;

Five rounds of W-W brand .38 caliber ammunition seized on August 5, 2015 from IWAI's residence on Kaonohi Street in Aiea, Hawaii; and

\$32,240 in U.S. currency seized on August 5, 2015 from IWAI's residence on Kaonohi Street in Aiea, Hawaii.

October 06, 2016

2017-002378 MISC Page: 345 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA, CEDAR RAPIDS DIVISION  
COURT CASE NUMBER: 15-CR-0092; NOTICE OF FORFEITURE

Notice is hereby given that on January 07, 2016, in the case of U.S. v. Derek Hughes-Doby, et al., Court Case Number 15-CR-0092, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Two firearms (**15-FBI-006529**), including the following items: 1 Glock Model 27 .40 caliber pistol, Serial No: MEK747; 1 Sterling Arms Model 302 .22 caliber pistol, Serial No: A26922 which were seized from Derek Hughes-Doby on or about September 10, 2015, in Cedar Rapids, IA.

Smith & Wesson, Model SD40VE .40 caliber pistol, Serial No. HFS4450, (**15-FBI-006530**) which was seized from Derek Hughes-Doby on or about September 10, 2015, in Cedar Rapids, IA.

Taurus Model PT1911 .45 Caliber Pistol, Serial No. NAX75065, (**15-FBI-006531**) which was seized from Derek Hughes-Doby on or about August 26, 2015 at 2120 Southwest Rockford Road, Apartment 3, in Cedar Rapids, IA.

October 12, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA, CEDAR RAPIDS DIVISION  
COURT CASE NUMBER: 16-CR-52; NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. Christopher John McGee, Court Case Number 16-CR-52, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Glock 22 .40 caliber pistol, serial no. FTK894, (16-FBI-004659) which was seized from Christopher John McGee on May 21, 2016, in Cedar Rapids, IA.

Taurus PT92AFS 9mm pistol, serial no. TFW02056 (16-FBI-005072) which was seized from Christopher John McGee on March 21, 2016, in Cedar Rapids, IA.

September 16, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:16-CR-00006; NOTICE OF FORFEITURE

Notice is hereby given that on June 14, 2016, in the case of U.S. v. Kunta Laushan Brown, Court Case Number 4:16-CR-00006, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

- a. Johnson Arms .22 caliber pistol (SN: 32054) (16-STL-000018) which was seized from Kunta Laushan Brown on or about January 06, 2016 in Des Moines, IA
- b. Smith & Wesson .40 caliber pistol (SN: EKY7108) (16-STL-000019) which was seized from Kunta Laushan Brown on or about January 06, 2016 in Des Moines, IA

October 01, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:16-CR-00044; NOTICE OF FORFEITURE

Notice is hereby given that on September 28, 2016, in the case of U.S. v. Metrick Lawan Jenkins, Court Case Number 4:16-CR-00044, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

a. Smith & Wesson SW40V Pistol CAL:40 SN:PBA0052 (16-ATF-009025) which was seized from Metrick Jenkins on or about March 10, 2016 in Des Moines, IA

c. 7.65 caliber automatic pistol, unknown make and model, SN:10581 (16-ATF-009028) which was seized from Metrick Jenkins on or about March 10, 2016 in Des Moines, IA

September 30, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:16-CR-00061; NOTICE OF FORFEITURE

Notice is hereby given that on July 13, 2016, in the case of U.S. v. Cole John Daughenbaugh, Court Case Number 4:16-CR-00061, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Sig Sauer (Sig-Arms) P238 Pistol CAL:380 SN:27B131104 (16-ATF-011826) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA;

Kimber 1911 pistol (SN: K441178) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA;

Auto Ordnance West Hurley NY Unknown Pistol CAL:Unknown SN:AOC14678 (16-ATF-011828) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Thompson/Center Arms Co Unknown Pistol CAL:Unknown SN:44086 (16-ATF-011831) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Unknown Unknown Shotgun CAL:Unknown SN:05934 (16-ATF-011833) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Black Rain Ordnance Inc Fallout 10 Rifle CAL:Multi SN:SL003315 (16-ATF-011834) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Ruger New Model Single Six Revolver CAL:22 SN:64-00132 (16-ATF-011835) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Beretta Pietro SPA Unknown Shotgun CAL:12 SN:B67749E (16-ATF-011836) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Winchester Unknown Rifle CAL:22 SN:None (16-ATF-011837) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Browning Unknown Shotgun CAL:12 SN:C4747398 (16-ATF-011838) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Winchester 94 Rifle CAL:Unknown SN:1551951 (16-ATF-011839) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Savage 24J Combination Gun CAL:22/410 SN:None (16-ATF-011840) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

Browning Unknown Shotgun CAL:20 SN:68X18541 (16-ATF-011841) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Winchester 12 Shotgun CAL:12 SN:191231 (16-ATF-011842) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA  
Remington Arms Company Inc 870 Shotgun CAL:20 SN:806812X (16-ATF-011843) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Winchester Unknown Rifle CAL:22 SN:None (16-ATF-011844) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Browning Unknown Rifle CAL:243 SN:78419M70 (16-ATF-011845) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Browning Unknown Rifle CAL:30-06 SN:71056M70 (16-ATF-011847) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Browning BPS Field Shotgun CAL:12 SN:13667RP152 (16-ATF-011848) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Browning Unknown Shotgun CAL:44 SN:1878B-3514 (16-ATF-011849) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

Browning Unknown Rifle CAL:22 SN:None (16-ATF-011850) which was seized from Cole Daughenbaugh on or about February 20, 2016 in Greenfield, IA

September 15, 2016





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:16-CR-00066; NOTICE OF FORFEITURE

Notice is hereby given that on October 03, 2016, in the case of U.S. v. David Tyron Fuller, Court Case Number 4:16-CR-00066, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

- a. Hi-Point .45 caliber handgun (Haskell Manufacturing, Inc.) (SN: Obliterated) and ammunition (16-STL-000034) which was seized from David Tyron Fuller on or about March 08, 2016 in Des Moines, IA

October 04, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 13-30072; NOTICE OF FORFEITURE

Notice is hereby given that on September 27, 2016, in the case of U.S. v. GREGORY D. TORAN, Court Case Number 13-30072, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

\$4,000,000.00 Judgment (13-FBI-008450)

Proceeds from the sale of 9544 S. Vanderpoel Ave., Chicago IL (13-FBI-008451)  
Parcel # 25-07-204-010

1450 W. 112th Pl., Chicago IL (13-FBI-008452) Parcel # 25-20-108-019

28 Carrington Ct., Hazel Crest IL (13-FBI-008453) Parcel # 31-02-110-054

Proceeds from the sale of 5741 S. Halsted & 5745-5751 S. Halsted, Chicago IL  
(13-FBI-008454) Parcel # 20-16-112-013

6978 W. North Ave., Chicago IL (13-FBI-008455) Parcel # 13-31-324-029

US Funds at Chase Bank Checking Account ending xxxx103  
Acct# 000000705101103 (13-FBI-008457)

US Funds at Chase Bank Checking Account ending xxxx4228 Acct#  
821474228 (13-FBI-008458)

US Funds at Chase Savings Account ending xxxx637 Acct#  
2920276637 (13-FBI-008459)

US Funds at Chase Bank Checking Account ending xxxx060  
Acct# 000000111773060 (13-FBI-008464)

US Funds at Chase Bank Checking Account ending xxxx756  
Acct# 001110029431756 (13-FBI-008465)

US Funds at Chase Bank Savings Account ending xxxx016 (13-FBI-008466)

US Funds at Chase Bank Savings Account ending xxxx0764  
Acct# 001110029431764 (13-FBI-008467)

October 06, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 10 CR 50078-5; NOTICE OF FORFEITURE

Notice is hereby given that on September 20, 2016, in the case of U.S. v. Norman Breedlove, Court Case Number 10 CR 50078-5, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson, Model 909, 9mm handgun SN VDV4366 & Ammunition (11-FBI-001662) which was seized from Norman W. Breedlove on October 22, 2010 in Rockford, IL

October 06, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 14 CR 463-3; NOTICE OF FORFEITURE

Notice is hereby given that on September 26, 2016, in the case of U.S. v. Alda J. Perry, Court Case Number 14 CR 463-3, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

a 2007 Chevrolet Tahoe, VIN: 1GNFK13027J258750 VIN#  
1GNFK13027J258750 (13-IRS-002250)

September 28, 2016

2017-002378 MISC Page: 355 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell - James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

112

172

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION  
COURT CASE NUMBER: 16 CR 533; NOTICE OF FORFEITURE

Notice is hereby given that on September 23, 2016, in the case of U.S. v. Nina Mendez, Court Case Number 16 CR 533, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

- 1) one 2015 Jeep Grand Cherokee, VIN: 1C4RJFCG7FC661421 and
- 2) one 2013 Harley Davidson FLHTK Ultra Glide VIN: 1HD1KEM15DB648229.

October 12, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION  
COURT CASE NUMBER: 2:16CR3; NOTICE OF FORFEITURE

Notice is hereby given that on September 16, 2016, in the case of U.S. v. Davonte Marcel Lynn, Court Case Number 2:16CR3, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Four Assorted Firearms (16-FBI-002480), including the following items: 1 Ruger Model 10/22 .22 Rifle, Ser No: 115-93767; 1 Glock Model 17 9mm Pistol, Ser No: YGA819; 1 Glock Model 26 9mm Pistol, Ser No: WAC774; 1 Glock Model 27 .40 Pistol, Ser No: VHD593 which was seized from Davonte Marcel Lynn on January 20, 2016 at 7272 West 23rd Avenue, located in Gary, IN

September 28, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, SOUTH BEND DIVISION  
COURT CASE NUMBER: 3:16CR58; NOTICE OF FORFEITURE

Notice is hereby given that on September 23, 2016, in the case of U.S. v. Deandre Pige, Court Case Number 3:16CR58, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson M&P 45 Pistol CAL:45 SN:HAB5949 (16-ATF-024439) which was seized from Deandre Pige on May 06, 2016 at 1114 E Indiana AV, located in South Bend, IN

6 Rounds CBC - Brazilian Cartridge Company Ammunition CAL:45 (16-ATF-024440) which was seized from Deandre Pige on May 06, 2016 at 1114 E Indiana AV, located in South Bend, IN

September 27, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 13-40090; NOTICE OF FORFEITURE

Notice is hereby given that on January 13, 2015, in the case of U.S. v. Dominique Tyson, Court Case Number 13-40090, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Five (5) Walmart Pre-paid Gift Cards Acct# See List (13-FBI-008252), including the following items: 1 Walmart Gift Card (original balance \$25.00), Ser No: 4351670013654139; 1 Walmart Gift Card (original balance \$25.00), Ser No: 4351673021064366; 1 Walmart Gift Card (original balance \$25.00), Ser No: 4351670000204146; 1 Walmart Gift Card (original balance \$25.00), Ser No: 4351670000159548; 1 Walmart Gift Card (original balance \$25.00), Ser No: 4351673006405717

September 27, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 14-20020; NOTICE OF FORFEITURE

Notice is hereby given that on February 25, 2015, in the case of U.S. v. Carl Bray, Court Case Number 14-20020, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Daewoo DR200 Rifle CAL:223 SN:RA004369 (14-ATF-025835) which was seized from Carl Bray on November 26, 2013 at 6226 Nebraska Ave, located in Kansas City, KS

September 23, 2016

2017-002378 MISC Page: 360 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell-James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 15-10089-01-JTM; NOTICE OF FORFEITURE

Notice is hereby given that on March 21, 2016, in the case of U.S. v. Angelica M. Flores, Court Case Number 15-10089-01-JTM, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Mossberg CC660 Shotgun CAL:12 SN:Obliterated (15-ATF-027440) which was seized from Angelica Flores on May 19, 2015 at 429 Smith St, located in Dodge City, KS

October 05, 2016

2017-002378 MISC Page: 361 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 15-20047; NOTICE OF FORFEITURE

Notice is hereby given that on February 08, 2016, in the case of U.S. v. Thomas Morgan, Court Case Number 15-20047, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Weapons and Ammunition (**14-FWS-000026**), including the following items: 1 Springfield Armory XD 45acp Pistol and magazine, Ser No: US744176; 1 10 rounds Springfield Armory pistol; 1 Remington Model 700 tactical 300 win mag rifle, with Trijicon 5-20x50 scope, Ser No: 56786894; 1 Box of 16 Rounds, 300 win mag, Winchester super X brand, 180 Grain Bullets which was seized from Thomas Morgan on November 18, 2013 at 300 SW Wanamaker, located in Topeka, KS

Assorted Electronic Equipment See Item/Contents List (**14-FWS-000028**), including the following items: 1 Leupold RX-1000L TBR Rangefinder, Ser No: C800855YC; 1 Leupold RCX Trail Camera Picture Viewer, Ser No: V111705579; 1 Leupold BX-3 Mojave 12x50 Binoculars; 1 Schumaker Power Battery Charger; 1 Schumaker Battery Speed Charger which was seized from Thomas Morgan on November 18, 2013 at 300 SW Wanamaker, located in Topeka, KS

October 05, 2016

2017-002378 MISC Page: 362 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY, SOUTHERN DIVISION  
COURT CASE NUMBER: 14-8-GFVT; NOTICE OF FORFEITURE

Notice is hereby given that on April 21, 2016, in the case of U.S. v. Derrick Lavon Herring, Court Case Number 14-8-GFVT, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

BOP Inmate Trust Account #50017-039, VL: \$12,445.02 (16-DEA-624736), including the following items: 1 United States Treasury Check # 4030-60727924, VL: \$12,445.02 which was seized from Derrick Lavon Herring on April 21, 2016 at FCI Oxford, County Road G & Elk Avenue, located in Oxford, WI

September 14, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY, SOUTHERN DIVISION  
COURT CASE NUMBER: 15-19-DCR; NOTICE OF FORFEITURE

Notice is hereby given that on September 01, 2016, in the case of U.S. v. Randall Craig Carter, et al., Court Case Number 15-19-DCR, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

2007 Mitsubishi Eclipse Passenger VIN 4A3AK24F57ED46426 (16-FBI-005605) which was seized from Klarissa LaShea Conley Rice on September 01, 2016 at Traffic stop at 52 mile marker, KY 80W, also known as Hal Rogers Parkway, located in Hazard, KY

\$2,094.00 U.S. Currency (16-FBI-005606) which was seized from Klarissa LaShea Conley Rice on September 01, 2016 at Traffic stop at 52 mile marker, KY 80W, also known as Hal Rogers Parkway, located in Hazard, KY

\$114.00 U.S. Currency (16-FBI-005607) which was seized from Klarissa LaShea Conley Rice on September 01, 2016 at Traffic stop at 52 mile marker, KY 80W, also known as Hal Rogers Parkway, located in Hazard, KY

\$180.00 U.S. Currency (16-FBI-005608) which was seized from Klarissa LaShea Conley Rice on September 01, 2016 at Traffic stop at 52 mile marker, KY 80W, also known as Hal Rogers Parkway, located in Hazard, KY

\$407.00 U.S. Currency (16-FBI-005609) which was seized from Jerry Lee Stepp on September 01, 2016 at Traffic stop at 52 mile marker, KY 80W, also known as Hal Rogers Parkway, located in Hazard, KY

Micro Might Inc. New Castle Penn. MM-22M Revolver CAL:22 SN:1453 (16-FBI-005610) which was seized from Klarissa LaShea Conley Rice on September 01, 2016 at Traffic stop at 52 mile marker, KY 80W, also known as Hal Rogers Parkway, located in Hazard, KY

October 12, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 3:14CR-123-JHM; NOTICE OF FORFEITURE

Notice is hereby given that on September 20, 2016, in the case of U.S. v. Nathaniel Barbour, et al, Court Case Number 3:14CR-123-JHM, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

- \$710.00 U.S. Currency seized from Walter Elliot's person (14-FBI-008060) which was seized from Walter Elliot on December 03, 2014, located in Louisville, KY
- \$91,640.00 in U.S. Currency, \$23,000 located under the passenger seat and \$68,640 located in the trunk of the Chevrolet Malibu driven by Walter Elliot (15-FBI-004957) which was seized from Walter Elliot on December 03, 2014, located in Louisville, KY

October 01, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 3:15CR-106-TBR; NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. Maurice A. Payne et al., Court Case Number 3:15CR-106-TBR, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Real Property at 3113 Pony Ridge Way, Davidson County, Antioch, Tennessee (15-FBI-006675) Parcel # 164100A14800CO

September 24, 2016

2017-002378 MISC Page: 366 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell-James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 3:16CR-48-DJH; NOTICE OF FORFEITURE

Notice is hereby given that on September 28, 2016, in the case of U.S. v. Eric Trevor Risen, Court Case Number 3:16CR-48-DJH, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

\$15,470.00 in U.S. Currency which was seized from Eric T. Risen on March 30, 2016 in Louisville, KY

September 29, 2016





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 15-10 "N"; NOTICE OF FORFEITURE

Notice is hereby given that on September 09, 2016, in the case of U.S. v. Gross Williams, Kathleen Williams, Court Case Number 15-10 "N", the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

\$10,420.67 U.S. Currency (14-DEA-603900) which was seized from Gross Williams on September 22, 2014 at Boss Used Cars LLC, 7245 Saint Claude Avenue, located in Arabi, LA

\$425,905.00 U.S. Currency (14-DEA-603901) which was seized from Gross Williams on September 22, 2014 at 4874 Sandalwood Street, located in New Orleans, LA

2008 Hino Tow Truck VIN# 5PVND8JT782S50532 (15-DEA-610478) which was seized from Kathleen Williams on March 09, 2015 at 1840 Caffin Avenue, located in New Orleans, LA

2008 Chevrolet Impala VIN# 2G1WB58K781319184 (15-DEA-610479) which was seized from Kathleen Williams on March 09, 2015 at Boss Used Cars LLC, 7245 Saint Claude Avenue, located in Arabi, LA

2006 Nissan Altima VIN# 1N4AL11D56N306292 (15-DEA-610481) which was seized from Kathleen Williams on March 09, 2015 at Boss Used Cars LLC, 7245 Saint Claude Avenue, located in Arabi, LA

7245 St. Claude Avenue, Arabi, Louisiana (16-DEA-623971)

September 17, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF LOUISIANA, LAFAYETTE DIVISION  
COURT CASE NUMBER: 15-CR-00254; NOTICE OF FORFEITURE

Notice is hereby given that on October 06, 2016, in the case of U.S. v. Gregory Sam, Court Case Number 15-CR-00254, the United States District Court for the Western District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 17 Pistol CAL:9 SN:XAD216 (16-ATF-001811) which was seized from Gregory Sam on November 10, 2015 at 821 Voorhies ST, located in Lafayette, LA

October 11, 2016

2017-002378 MISC Page: 369 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF LOUISIANA, LAFAYETTE DIVISION  
COURT CASE NUMBER: 16-CR-00207; NOTICE OF FORFEITURE

Notice is hereby given that on July 22, 2016, in the case of U.S. v. Kevin Patrick Abshire, Court Case Number 16-CR-00207, the United States District Court for the Western District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Remington Arms Company, Inc. 870 Express Mag Shotgun CAL:12  
SN:D469810M (15-ATF-027882) which was seized from Kevin Abshire on June  
06, 2015 at S. Fieldspan/Sellers RD, located in Lafayette, LA

September 28, 2016

2017-002378 MISC Page: 370 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

127

187

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 15-10021-MLW; NOTICE OF FORFEITURE

Notice is hereby given that on September 15, 2016, in the case of U.S. v. DaShawn Mosley, Court Case Number CR 15-10021-MLW, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 17 Pistol CAL:9 SN:UZT401 (14-ATF-024531) seized from Dashawn Mosley on November 21, 2013 at 187 Lafayette Street, Salem, MA

September 28, 2016

2017-002378 MISC Page: 371 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 16-10024-RGS; NOTICE OF FORFEITURE

Notice is hereby given that on August 05, 2016, in the case of U.S. v. Larry Lovell Bailey, Court Case Number CR 16-10024-RGS, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

\$138,980.00 U.S. Currency (15-DEA-613262) which was seized from Larry Bailey Jr. on June 18, 2015 at 20 Eugenia Street, located in Randolph, MA

\$199,790.00 U.S. Currency (15-DEA-613263) which was seized from Larry Bailey Jr. on June 18, 2015 at 20 Eugenia Street, located in Randolph, MA

2008 Mercedes CL63AMG VIN# WDDEJ77X08A012496 (15-DEA-613537) which was seized from Larry Bailey Jr. on June 18, 2015 at 20 Eugenia Street, located in Randolph, MA

Assorted Jewelry, VL: \$28,857.00 U.S. Currency (15-DEA-613539), including the following items: 1 10kt Yellow Gold neck chain Necklace, 24 INCHES, 54.9 GRAMS; 1 Stainless steel gents Movado Saffro quartz watch w/blck museum dial & SS bracelet, Ser No: 4096543; 1 Stainless steel gents Gucci quartz watch w/digital dial & white GG rubber strap, Ser No: 13649923; 1 Stainless steel gents Gucci quartz watch w/digital dial & red GG rubber strap, Ser No: 14038647; 1 Stainless steel gents Gucci G-Timeless quartz watch w/an anthracite texture dial, Ser No: 13558144; 1 Stainless steel gents Gucci G-Chrono quartz watch w/a black textured dial, Ser No: 15052422; 1 14KWG engagement ring set w/1 round bril. cut diamonds ~ 1.60cts w/85 round diamonds ~ 1.15cts; 1 14WKG ring set w/59 round diamonds; 1 14KWG ring set w/48 princess & 40 round diamonds; 1 14KYG Figaro link bracelet with a 10KYG clasp; 9.5 inches, 28.8 grams which was seized from Larry Bailey Jr. on June 18, 2015 at 20 Eugenia Street, located in Randolph, MA

Real Property located at 20 Eugenia Street, Randolph, Massachusetts including all buildings, appurtenances and improvements thereon, as described in more detail in Document 1,140,421 Certificate 175712 at Norfolk County Registry of Deeds. (15-DEA-613932)

September 23, 2016

2017-002378 MISC Page: 372 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 16-10087-MLW; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2016, in the case of U.S. v. Wilder Vladimir Merelan, Court Case Number CR 16-10087-MLW, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

\$4,000.00 US Currency Found in Priority Express Mail Package Tracking # EK949515726US (16-FBI-002489) which was seized from Wilder Vladimir Merelan on December 17, 2015 at Priority Express Mail Package, Tracking # EK949515726US, located in Melville, NY

\$822.00 US Currency (16-FBI-002491), including the following items: \$580.00 in US Currency Found in Bedroom Under Mattress; \$242.00 in US Currency Found in Bedroom in Dresser which was seized from Wilder Vladimir Merelan on December 17, 2015 at 294 Coventry Road S, located in West Hempstead, NY

Various Firearms from Sentry Safe (16-FBI-002492), including the following items: 1 Smith and Wesson Model SW9VE Pistol 9mm, Ser No: RBZ6965; 1 Ruger .357 Caliber Black Hawk, Ser No: 31-37618; 1 Ruger Revolver, Ser No: 46521 which was seized from Wilder Vladimir Merelan on December 31, 2015 at 294 Coventry Road S, Removed from Sentry Safe, located in West Hempstead, NY

Various Ammunition from Sentry Safe (16-FBI-002493), including the following items: One (1) Magazine and Seven (7) Rounds of Ammunition from Smith & Wesson Handgun, Ser No: NA; Six (6) Rounds of Ammunition from Ruger Blackhawk Handgun, Ser No: NA; Six (6) Loose 9mm Rounds; Six (6).357 Rounds of Ammunition and a Bag from the Ammunition, which was seized from Wilder Vladimir Merelan on December 31, 2015 at 294 Coventry Road S, Removed from Sentry Safe, located in West Hempstead, NY

Two Gold Colored Necklaces (16-FBI-002501) which was seized from Wilder Vladimir Merelan on December 31, 2015 at 294 Coventry Road S, Removed from Sentry Safe, located in West Hempstead, NY

September 14, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 16-10140-WGY; NOTICE OF FORFEITURE

Notice is hereby given that on September 15, 2016, in the case of U.S. v. Gabriel Nieves, Court Case Number CR 16-10140-WGY, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

Smith and Wesson Model SW9VE 9mm Handgun (16-FBI-003133) seized from Luis DaCosta on April 05, 2016 at Rodeway Inn, Room 127, 1005 Belmont Street, Brockton, MA

Smith and Wesson Model SW40VE .40 Caliber Handgun (16-FBI-003137) seized from Gabriel Nieves on February 11, 2016 at Motor Vehicle Stop, MA Reg 2YH 647, Brockton, MA

September 20, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 10-CR-00637; NOTICE OF FORFEITURE

Notice is hereby given that on July 25, 2012, in the case of U.S. v. Richard Delabrer, Court Case Number 10-CR-00637, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

Real property known as 14 Laurel Hill Road, Unit G, Greenbelt, MD  
20770 (16-FBI-005086)

September 14, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 13-CR-00495-PWG; NOTICE OF FORFEITURE

Notice is hereby given that on May 14, 2014, in the case of U.S. v. Issa Wasco Koroma, Court Case Number 13-CR-00495-PWG, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

\$10,250.00 US Currency seized from Issa Wasco Koroma (13-DCI-000212) which was seized from Issa Wasco Koroma on June 11, 2013 at 3208 Shekhar Court, located in Springdale, MD

September 20, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 14-CR-00411; NOTICE OF FORFEITURE

Notice is hereby given that on May 06, 2015, in the case of U.S. v. William Hegie, Court Case Number 14-CR-00411, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

\$52,196.00 U.S. Currency (15-DEA-604969) which was seized from William Larold Hegie on October 09, 2014 at 2525 Steele Road, Apartment C, located in Baltimore, MD

October 07, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 15-CR-00338; NOTICE OF FORFEITURE

Notice is hereby given that on May 23, 2016, in the case of U.S. v. Lyneth Nyabiosi, and Willie Evans, Court Case Number 15-CR-00338, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

2004 Infiniti G35 VIN# JNKCV51E64M107377 (15-FBI-004903) which was seized from Lyneth Nyabiosi on June 17, 2015 at 175 Portside Court, located in Bear, DE

September 13, 2016

2017-002378 MISC Page: 378 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell-James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 15-CR-00338; NOTICE OF FORFEITURE

Notice is hereby given that on May 23, 2016, in the case of U.S. v. Lyneth Nyabiosi and Willie Evans, Court Case Number 15-CR-00338, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

2008 Chrysler 300 VIN# 2C3KA53G38H222877 (15-FBI-004905) which was seized from Lyneth Nyabiosi on June 17, 2015 at 175 Portside Court, located in Bear, DE

September 13, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 15-CR-00508; NOTICE OF FORFEITURE

Notice is hereby given that on September 12, 2016, in the case of U.S. v. Evans Appiah, Court Case Number 15-CR-00508, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

\$3,400.00 in U.S. Currency (**15-ICE-002730**) which was seized from Evans Appiah on June 17, 2015 at 2320 Glenmont Circle, Apt 106, located in Silver Spring, MD

**September 30, 2016**



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 15-CR-00508; NOTICE OF FORFEITURE

Notice is hereby given that on September 12, 2015, in the case of U.S. v. Evans Appiah, Court Case Number 15-CR-00508, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

\$3,400.00 in U.S. Currency (**15-ICE-002730**) which was seized from Evans Appiah on June 17, 2015 at 2320 Glenmont Circle, Apt 106, located in Silver Spring, MD

\$706.00 in U.S. Currency (**15-ICE-002731**) which was seized from Evans Appiah on September 23, 2015 at 2320 Glenmont Circle, Apt 106, located in Silver Spring, MD

\$492.14 funds seized from Wells Fargo Account #5134283075 (**15-ICE-002732**) which was seized from Evans Appiah on September 29, 2015 at 2320 Glenmont Circle, Apt 106, located in Silver Spring, MD

2012 Mercedes-Benz C300 VIN# WDDGF8BBXCA602595 (**15-ICE-002733**) which was seized from Evans Appiah on October 01, 2015 at 2320 Glenmont Circle, Apt 106, located in Silver Spring, MD

**September 30, 2016**

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MAINE  
COURT CASE NUMBER: 2:16-CR-00037-N-T; NOTICE OF FORFEITURE

Notice is hereby given that on September 15, 2016, in the case of U.S. v. Marcos Hernandez, et al, Court Case Number 2:16-CR-00037-N-T, the United States District Court for the District of Maine entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SD40VE Pistol CAL:40 SN:HED9916 (16-ATF-017420) which was seized from Marcos Hernandez on November 15, 2015 at Wells, Maine Interstate 95, Mile Marker 11, located in Wells, ME

Ruger LCP Pistol CAL:380 SN:371102162 (16-ATF-017421) which was seized from Marcos Hernandez on November 15, 2015 at Wells, Maine Interstate 95, Mile Marker 11, located in Wells, ME

September 20, 2016

2017-002378 MISC Page: 382 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell-James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 12-CR-20272; NOTICE OF FORFEITURE

Notice is hereby given that on September 08, 2016, in the case of U.S. v. Dana Sharma, Court Case Number 12-CR-20272, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Jewelry (**12-FBI-005063**), including the following items: 2 Man's Round Case Titan Gold-Filled Watches, Ser No: None; 1 Man's Rolex Daytona Oyster Perpetual Cosmograph Watch, Ser No: 116519;

\$4,761.00 U.S. Currency (**12-FBI-005064**) which was seized from Sachin & Dana Sharma on May 02, 2012 at 52028 Naugatuck Dr., located in Macomb, MI

Miscellaneous Gift Cards Acct# See Items List (**12-FBI-005065**), including the following items: 1 Applebees Gift Card, Ser No: 6006491346166816748; 1 Applebees Gift Card, Ser No: 6006491346166815674; 1 Brooks Brothers Gift Card, Ser No: 6006496711254555380; 1 Burlington Coat Factory & Baby Depot Gift Card, Ser No: 0101000146460414; 1 Burlington Coat Factory & Baby Depot Gift Card, Ser No: 0101000154705347; 1 Burlington Coat Factory & Baby Depot Gift Card, Ser No: 0101000146460469; 1 Carter's Gift Card, Ser No: 6064634002522700; 1 Coach Gift Card, Ser No: 6070084393142130; 1 Coach Gift Card, Ser No: 6059458911479156; 1 Coach Gift Card, Ser No: 6059458250422701; 1 Dave & Busters Gift Card, Ser No: 6006492141003604236; 1 Dave & Busters Gift Card, Ser No: 6006492141003604202; 1 Dave & Busters Gift Card, Ser No: 6006492141003604210; 1 Dave & Busters Gift Card, Ser No: 6006492141003845656; 1 Dave & Busters Gift Card, Ser No: 6006492141016313262; 1 Disney Gift Card, Ser No: 6068080952680743; 1 Disney Gift Card, Ser No: 6066280974607780; 1 Express Gift Card, Ser No: 6006496100189937188; 1 Foot Locker Gift Card, Ser No: 6040947358932732; 1 Home Depot Gift Card, Ser No: 98061493138760829997411; 1 Home Depot Gift Card, Ser No: 98061493361835269997416; 1 Home Depot Gift Card, Ser No: 98061493332407869997414; 1 Kirkland's Gift Card, Ser No: 627260000016260161; 1 Kirkland's Gift Card, Ser No: 627260000013253425; 1 Kohls Gift Card, Ser No: 6393053380303607432; 1 Linens N Things Gift Card, Ser No: 6006492510259548562; 1 Macy's Gift Card, Ser No: 653155459360031; 1 Macy's Gift Card, Ser No: 833158120092341; 1 MJR Gift Card, Ser No: 95655004450133; 1 Nautica Gift Card, Ser No: 60357101446004031062810; 1 Office Max Gift Card, Ser No: 6006496675272957292; 1 Ralph Lauren Gift Card, Ser No: 6006491633005246603; 1 Ralph Lauren Gift Card, Ser No: 6006491633006113372; 1 Target Gift Card, Ser No: 041210717901991; 1 The Limited Gift Card, Ser No: 6006496119002003614; 1 The Limited Gift Card, Ser No: 6006496119002853331; 1 Toys R Us Gift Card, Ser No: 6276680577410460; 1 Toys R Us Gift Card, Ser No: 6276684701608064; 1 Toys R Us Gift Card, Ser No: 6276680212873510; 1 Toys R Us Gift Card, Ser No: 6276680649058115; 1



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

Victoria Secret Gift Card, Ser No: 6006496142719815930 which was seized from Sachin & Dana Sharma on May 02, 2012 at 52028 Naugatuck Dr., located in Macomb, MI

October 01, 2016

Unofficial Copy



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 13-20895; NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2016, in the case of U.S. v. NASEEM MINHAS, Court Case Number 13-20895, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

\$124,202.23 in funds from Bank Account # 5403369233 in the name of Tri County Home Care Services Inc. at Bank of America, Detroit, Michigan. Acct# 5403369233 (14-FBI-001668) which was seized from Tri County Home Care Services Inc. on December 04, 2013 at Bank of America, 500 Griswold St., located in Detroit, MI

September 24, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 15-20533; NOTICE OF FORFEITURE

Notice is hereby given that on October 04, 2016, in the case of U.S. v. John Riggins, Court Case Number 15-20533, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Browning A5 Light 12 Shotgun CAL:12 SN:434681 (14-ATF-025843) which was seized from John RIGGINS on May 19, 2014 at 441 S. 28th St., located in Saginaw, MI

Browning Sweet Sixteen Shotgun CAL:16 SN:35178 (14-ATF-025844) which was seized from John RIGGINS on May 19, 2014 at 441 S. 28th St., located in Saginaw, MI

Remington Arms Company, Inc., 742 Rifle CAL:30-06 SN:A7061324 (14-ATF-025845) which was seized from John RIGGINS on May 19, 2014 at 441 S. 28th St., located in Saginaw, MI

Remington Arms Company, Inc., 700 Rifle CAL:300 SN:C6319475 (14-ATF-025846) which was seized from John RIGGINS on May 19, 2014 at 441 S. 28th St., located in Saginaw, MI

Winchester 94 Rifle CAL:25-35 SN:2057037 (14-ATF-025847) which was seized from John RIGGINS on May 19, 2014 at 441 S. 28th St., located in Saginaw, MI

Marlin Firearms Co., 336 Rifle CAL:30-30 SN:G56189 (14-ATF-025848) which was seized from John RIGGINS on May 19, 2014 at 441 S. 28th St., located in Saginaw, MI

US Smith Corona 03-A3 Rifle CAL:30 SN:4734402 (14-ATF-025849) which was seized from John RIGGINS on May 19, 2014 at 441 S. 28th St., located in Saginaw, MI

Marlin Firearms Co., 25 Rifle CAL:22 SN:27474149 (14-ATF-025850) which was seized from John RIGGINS on May 19, 2014 at 441 S. 28th St., located in Saginaw, MI

Savage 434 Rifle CAL:22 SN:B532158 (14-ATF-025851) which was seized from John RIGGINS on May 19, 2014 at 441 S. 28th St., located in Saginaw, MI

Remington Arms Company, Inc., 514 Rifle CAL:22 SN:Unknown (14-ATF-025852) which was seized from John RIGGINS on May 19, 2014 at 441 S. 28th St., located in Saginaw, MI

Taurus Unknown Revolver CAL:38 SN:LC596641 (14-ATF-025853) which was seized from John RIGGINS on May 19, 2016 at 441 S. 28th St., located in Saginaw, MI

October 05, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 15-20624; NOTICE OF FORFEITURE

Notice is hereby given that on September 09, 2016, in the case of U.S. v. D-8 DENZEL WHITAKER, Court Case Number 15-20624, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms and Ammunition (15-FBI-007182), including the following items: 1 One Glock .45 caliber handgun, model: 21GEN4, with empty magazine, Ser No: USR441; 12 Twelve rounds of .45 caliber ammunition; 1 One Arminius .357 revolver, model: HW357, Ser No: 10000521; 5 Five rounds of 38 special ammunition; 1 One Smith & Wesson .44 magnum revolver, model: 629 Classic, Ser No: CCZ1206; 6 Six rounds of .44 caliber ammunition; 1 One Glock .40 caliber handgun, model: 22, with empty magazine, Ser No: VYS617; 10 Ten rounds of .40 caliber ammunition; 1 One Smith & Wesson 9mm handgun, model: 910, with empty magazine, Ser No: PJF2168; 9 Nine rounds of 9mm ammunition; 1 One Ruger .45 caliber handgun, model: P90, with empty magazine, Ser No: 661-06257; 8 Eight rounds of .45 caliber ammunition; 1 One Hi-Point .40 caliber carbine, model: 4095, with empty magazine, Ser No: H16986; 9 Nine rounds of .40 caliber ammunition; 1 .40 caliber empty magazine; 7 Seven rounds of .40 caliber ammunition which was seized from Nicole Street on July 21, 2015 at 6813 Meadow, located in Warren, MI

Miscellaneous Ammunition (15-FBI-007210), including the following items: 3 Three Smith & Wesson .40 caliber ammunition; 1 One black .40 caliber magazine, empty which was seized from Zaconia McCormick on July 21, 2015 at 10317 Balfour Road, located in Detroit, MI

Miscellaneous Firearms and Ammunition (15-FBI-007212), including the following items: 1 One Taurus .40 caliber handgun, model: PT140 Pro, Ser No: SAW55863; 1 One magazine from Taurus .40 caliber handgun (item 1); 7 Seven rounds of .40 caliber ammunition; 2 Two .45 caliber magazines; 1 One round of .40 caliber ammunition which was seized from Unknown Unknown on July 21, 2015 at 643 W. Golden Gate, located in Detroit, MI

Miscellaneous Firearms and Ammunition (15-FBI-007213), including the following items: 1 One Glock .45 caliber handgun, model: 36, with empty magazine, Ser No: FRA341; 6 Six rounds of .45 caliber ammunition; 1 One Springfield .40 caliber subcompact Croatia handgun, model: XD-40, Ser No: US232083; 12 Twelve rounds of .40 caliber ammunition; 1 One American Tactical handgun, model: 1911 M1, Ser No: GIE100320; 8 Eight rounds of .45 caliber ammunition; 1 One extended

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

.45 caliber magazine; 5 Five rounds of .45 caliber ammunition; 1 One ROMARM/CUGIR 7.62 caliber rifle, model: GP WASR-10/63, with empty magazine, Ser No: CV3263-71; 20 Twenty rounds of 7.62mm ammunition from ROMARM/CUGIR rifle (item 9); 5 Five rounds of .45 caliber ammunition which was seized from Unknown Unknown on July 21, 2015 at 13521 Wyoming, located in Detroit, MI

Miscellaneous Firearms and Ammunition (15-FBI-007215), including the following items: 1 One Arimi Fratelli Tangoflio 9mm pistol, model: TA 90, Ser No: G13685; 1 One black 9mm handgun magazine; 17 Seventeen rounds of 9mm ammunition; 1 One Remington box containing 42 rounds of .380 ammunition; 1 One American Eagle box containing 22 rounds of .45 caliber ammunition; 1 One ROMARM/CUGIR assault rifle, model: GP WASR-10/63, Ser No: RE-7877-86; 1 One assault rifle magazine; 26 Twenty-six rounds of 7.62x39mm ammunition found in assault rifle magazine (item 7); 1 One ROMARM/CUGIR assault rifle, model: SAR 1, Ser No: S1-34947-2001; 1 One assault rifle magazine; 30 Thirty rounds of 7.62x39mm ammunition found in assault rifle magazine (item 10); 1 One red and green box containing 23 rounds of .380 ammunition; 1 One Sten sub-machine gun, model: M.C., Ser No: E81529; 3 Three sub-machine gun magazines; 27 Twenty-seven rounds of 9mm ammunition found loaded in one sub-machine gun magazine which was seized from Andre Little on July 21, 2015 at 1124 Carmel Street, located in Detroit, MI

September 14, 2016

2017-002378 MISC Page: 388 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec-Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 15-20624; NOTICE OF FORFEITURE

Notice is hereby given that on October 06, 2016, in the case of U.S. v. D-1 Albert Street, Court Case Number 15-20624, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms and Ammunition (15-FBI-007182), including the following items: 1 One Glock .45 caliber handgun, model: 21GEN4, with empty magazine, Ser No: USR441; 12 Twelve rounds of .45 caliber ammunition; 1 One Arminius .357 revolver, model: HW357, Ser No: 10000521; 5 Five rounds of 38-special ammunition; 1 One Smith & Wesson .44 magnum revolver, model: 629 Classic, Ser No: CCZ1206; 6 Six rounds of .44 caliber ammunition; 1 One Glock .40 caliber handgun, model: 22, with empty magazine, Ser No: VYS617; 10 Ten rounds of .40 caliber ammunition; 1 One Smith & Wesson 9mm handgun, model: 910, with empty magazine, Ser No: PJF2168; 9 Nine rounds of 9mm ammunition; 1 One Ruger .45 caliber handgun, model: P90, with empty magazine, Ser No: 661-06257; 8 Eight rounds of .45 caliber ammunition; 1 One Hi-Point .40 caliber carbine, model: 4095, with empty magazine, Ser No: H16986; 9 Nine rounds of .40 caliber ammunition; 1 .40 caliber empty magazine; 7 Seven rounds of .40 caliber ammunition which was seized from Nicole Street on July 21, 2015 at 6813 Meadow, located in Warren, MI

Miscellaneous Ammunition (15-FBI-007210), including the following items: 3 Three Smith & Wesson .40 caliber ammunition; 1 One black .40 caliber magazine, empty which was seized from Zaconia McCormick on July 21, 2015 at 10317 Balfour Road, located in Detroit, MI

Miscellaneous Firearms and Ammunition (15-FBI-007212), including the following items: 1 One Taurus .40 caliber handgun, model: PT140 Pro, Ser No: SAW55863; 1 One magazine from Taurus .40 caliber handgun (item 1); 7 Seven rounds of .40 caliber ammunition; 2 Two .45 caliber magazines; 1 One round of .40 caliber ammunition which was seized from Unknown Unknown on July 21, 2015 at 643 W. Golden Gate, located in Detroit, MI

Miscellaneous Firearms and Ammunition (15-FBI-007213), including the following items: 1 One Glock .45 caliber handgun, model: 36, with empty magazine, Ser No: FRA341; 6 Six rounds of .45 caliber ammunition; 1 One Springfield .40 caliber subcompact Croatia handgun, model: XD-40, Ser No: US232083; 12 Twelve rounds of .40 caliber ammunition; 1 One American Tactical handgun, model: 1911 M1, Ser No: GIE100320; 8 Eight rounds of .45 caliber ammunition; 1 One extended

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

.45 caliber magazine; 5 Five rounds of .45 caliber ammunition; 1 One ROMARM/CUGIR 7.62 caliber rifle, model: GP WASR-10/63, with empty magazine, Ser No: CV3263-71; 20 Twenty rounds of 7.62mm ammunition from ROMARM/CUGIR rifle (item 9); 5 Five rounds of .45 caliber ammunition which was seized from Unknown Unknown on July 21, 2015 at 13521 Wyoming, located in Detroit, MI

Miscellaneous Firearms and Ammunition (**15-FBI-007215**), including the following items: 1 One Arimi Fratelli Tangoflio 9mm pistol, model: TA 90, Ser No: G13685; 1 One black 9mm handgun magazine; 17 Seventeen rounds of 9mm ammunition; 1 One Remington box containing 42 rounds of .380 ammunition; 1 One American Eagle box containing 22 rounds of .45 caliber ammunition; 1 One ROMARM/CUGIR assault rifle, model: GP WASR-10/63, Ser No: RE-7877-86; 1 One assault rifle magazine; 26 Twenty-six rounds of 7.62x39mm ammunition found in assault rifle magazine (item 7); 1 One ROMARM/CUGIR assault rifle, model: SAR 1, Ser No: S1-34947-2001; 1 One assault rifle magazine; 30 Thirty rounds of 7.62x39mm ammunition found in assault rifle magazine (item 10); 1 One red and green box containing 23 rounds of .380 ammunition; 1 One Sten sub-machine gun, model: M.C., Ser No: E81529; 3 Three sub-machine gun magazines; 27 Twenty-seven rounds of 9mm ammunition found loaded in one sub-machine gun magazine which was seized from Andre Little on July 21, 2015 at 1124 Carmel Street, located in Detroit, MI

October 08, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 15-CR-20163; NOTICE OF FORFEITURE

Notice is hereby given that on September 13, 2016, in the case of U.S. v. Ernest Banks, III, Court Case Number 15-CR-20163, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Smith and Wesson SD40VE .40 Caliber Handgun (15-DEA-610630) which was seized from Earnest Banks III on December 17, 2014 at XXXX West Pasadena Avenue, located in Flint, MI

September 17, 2016

2017-002378 MISC Page: 391 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 16-20013; NOTICE OF FORFEITURE

Notice is hereby given that on September 27, 2016, in the case of U.S. v. Victor Hinojosa, Court Case Number 16-20013, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Extreme Tactical Laseraim Pistol CAL:45 SN:H00204 (16-ATF-011473) which was seized from Victor Hinojosa on December 12, 2015 at Traffic Stop, located in Flint, MI

September 29, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 16-20083; NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. D-1 COREY MILLS, Court Case Number 16-20083, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson .40 caliber semi-automatic pistol, model: M&P 40c (16-FBI-003457) which was seized from 2004 Chevrolet Monte Carlo license plate NINAF7 on January 28, 2016 at Houston Whittier Drive - Traffic Stop, located in Detroit, MI

September 16, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 16-20218; NOTICE OF FORFEITURE

Notice is hereby given that on October 06, 2016, in the case of U.S. v. Norman Shy, Court Case Number 16-20218, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Independent Bank Official Check, No. 1924532, dated May 10th, 2016, made payable to the U.S. Marshall (SIC) Service in the amount of \$59,390.30, remitter Norman Shy Acct# 192XXXX (16-FBI-003561) which was seized from Norman Shy on May 10, 2016 in lieu of forfeiting 719 East Fox Hills Drive, Bloomfield Hills, MI

Independent Bank Official Check, No. 1924535, dated May 20, 2016, made payable to the US Marshals Service in the amount of \$40,698.18, remitter Norman Shy Acct# 1924535 (16-FBI-003562) which was seized from Norman Shy on May 20, 2016 in lieu of forfeiting 347 North Eaton Street, Birmingham, MI

\$70,974.20 Check in lieu of Real Property located at 433 Fox Hills Drive S, Apt 5, Bloomfield Hills, Michigan Acct# N/A (16-FBI-004220) which was seized from Norman Shy on August 17, 2016 at 433 Fox Hills Drive S, Apt 5, located in Bloomfield Hills, MI

\$1,633.11 in lieu of forfeiting real property located 928 N. Adams #7, Birmingham, Michigan, Titled to Norman and Carolyn Shy Acct# N/A (16-FBI-005242) which was seized from Norman Shy on August 26, 2016

Capital One Title check #638872 made payable to the United States Marshals Service in the amount of \$77,182.01 dated 8/18/16 and Cashier's check #1000343670 in the amount of \$257.23 dated 8/23/16 to USMS in lieu of forfeiting 2300 Chestnut Street, Ferndale, Michigan Acct# N/A (16-FBI-005243), including the following items: 1 Capital Title Insurance Agency Check in the amount of \$77,182.01, payable to U.S. Marshals Service, Ser No: 638872; 1 First Merit Bank Cashier's Check in the amount of \$257.23, payable to U.S. Marshals Service, Ser No: 1000343670 which was seized from Norman Shy on August 26, 2016

\$72,825.43 Cashier's Check representing the net proceeds of the sale of Real Property 1913 Romeo St., Ferndale, Michigan, Titled to Shy Investments, LLC Acct# N/A (16-FBI-005244) which was seized from Norman Shy on August 26, 2016 in lieu of forfeiting 1913 Romeo, Ferndale, MI

October 07, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 16-20359; NOTICE OF FORFEITURE

Notice is hereby given that on August 30, 2016, in the case of U.S. v. Demetrian Devon McCune, Court Case Number 16-20359, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Israel Weapon IND-IWI (Israel Military IND-IMI) Desert Eagle Pistol CAL:9  
SN:42312492 (16-ATF-022658) which was seized from Demestrien McCune  
on April 06, 2016 at XXXX Olive St., located in Saginaw, MI

September 17, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:12-CR-20603; NOTICE OF FORFEITURE

Notice is hereby given that on September 09, 2016, in the case of U.S. v. Nadia Arain, Court Case Number 2:12-CR-20603, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

\$8,487.25 in funds from Bank Acct #4515000364 in the name of Angle's Touch Home Health Care, Inc. Payroll Account at Charter One Bank, Detroit, MI Acct# 4515000364 (12-FBI-007120) which was seized from Angle's Touch Home Health Care, Inc. Payroll Account on September 13, 2012 at Charter One Bank, 777 Woodward Ave, located in Detroit, MI

\$62,199.69 in funds from Bank Acct #4513143540 in the name of Angle's Touch Home Health Care, Inc. at Charter One Bank, Detroit, MI Acct# 4513143540 (12-FBI-007379) which was seized from Angle's Touch Home Health Care, Inc. on September 13, 2012 at Charter One Bank, 777 Woodward Ave, located in Detroit, MI

September 20, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:12-CR-20603; NOTICE OF FORFEITURE

Notice is hereby given that on July 11, 2016, in the case of U.S. v. Attaullah Arain, Court Case Number 2:12-CR-20603, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

\$22,641.00 in funds from Bank Acct #375001658940 in the names of Attaullah Arain, Nadia Arain, & POD Aymen Arain at Bank of America, Detroit, MI Acct# 375001658940 (12-FBI-007028) which was seized from Attaullah Arain & Nadia Arain & Aymen Arain on September 13, 2012 at Bank of America, 500 Griswold St., Suite 200, located in Detroit, MI

\$8,010.04 in funds from Bank Acct #1748373840 in the names of Attaullah Arain, Nadia Arain, & POD Aymen Arain at Bank of America, Detroit, MI Acct# 1748373840 (12-FBI-007031) which was seized from Attaullah, Nadia, & Aymen Arain on September 13, 2012 at Bank of America, 500 Griswold St., Suite 200, located in Detroit, MI

\$466.59 in funds from Bank Acct #4418132785 in the names of Attaullah Arain, Nadia Arain, & POD Aymen Arain at Bank of America, Detroit, MI Acct# 4418132785 (12-FBI-007042) which was seized from Nadia Arain & Aymen Arain & Attaullah Arain on September 13, 2012 at Bank of America, 500 Griswold St., Suite 200, located in Detroit, MI

\$193,947.41 in funds from Bank Acct #4522299256 in the name of Attaullah Arain at Charter One Bank, Detroit, MI Acct# 4522299256 (12-FBI-007122) which was seized from Attaullah Arain on September 13, 2012 at Charter One Bank, 777 Woodward Ave, located in Detroit, MI

\$43,884.25 in funds from Bank Acct #4514999627 in the name of Active Home Health Care, LLC at Charter One Bank, Detroit, MI Acct# 4514999627 (12-FBI-007123) which was seized from Active Home Health Care, LLC on September 13, 2012 at Charter One Bank, 777 Woodward Ave, located in Detroit, MI

\$3,771.01 in funds from Bank Acct #4515000313 in the name of Hope Hospice Care, Inc. at Charter One Bank, Detroit, MI Acct# 4515000313 (12-FBI-007124) which was seized from Hope Hospice Care, Inc. on September 13, 2012 at Charter One Bank, 777 Woodward Ave, located in Detroit, MI

\$9,535.97 in funds from Bank Acct #4520549808 in the name of Personnel Solutions, LLC at Charter One Bank, Detroit, MI Acct# 4520549808 (12-FBI-007125) which was seized from Personnel Solutions, LLC on September 13, 2012 at Charter One Bank, 777 Woodward Ave, located in Detroit, MI

2017-002378 MISC Page: 397 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rep Fee: \$250.00 Darrell-James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



**FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016**

\$80,000.00 in funds from Bank Acct #4520549816 in the name of M & R Home Health Care, Inc. at Charter One Bank, Detroit, MI Acct# 4520549816 (12-FBI-007126) which was seized from M & R Home Health Care, Inc. on September 13, 2012 at Charter One Bank, 777 Woodward Ave, located in Detroit, MI

**September 20, 2016**

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FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:12-CR-20603; NOTICE OF FORFEITURE

Notice is hereby given that on May 22, 2015, in the case of U.S. v. Sonjai Poonpanij, Court Case Number 2:12-CR-20603, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

\$6,097.68 in funds from Bank Acct #450530865 in the name of Sonjai Poonpanij at JP Morgan Chase Bank, Detroit, MI Acct# 450530865 (12-FBI-007121) which was seized from Sonjai Poonpanij on September 13, 2012 at JP Morgan Chase Bank, 611 Woodward Ave, located in Detroit, MI

\$340.75 in funds from Bank Acct #43894905 in the name of Sonjai & Barbra Poonpanij at JP Morgan Chase Bank, Detroit, MI Acct# 43894905 (12-FBI-007249) which was seized from Sonjai & Barbra Poonpanij on September 13, 2012 at JP Morgan Chase Bank, 611 Woodward Ave, located in Detroit, MI

\$12,395.27 in funds from Bank Acct #5993834 in the name of Poonpanij MD PC at JP Morgan Chase Bank, Detroit, MI Acct# 5993834 (12-FBI-007250) which was seized from Sonjai Poonpanij & Barbra Poonpanij & Deborah Prachaser on September 13, 2012 at JP Morgan Chase Bank, 611 Woodward Ave, located in Detroit, MI

September 20, 2016





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:13-CR-20349; NOTICE OF FORFEITURE

Notice is hereby given that on September 16, 2016, in the case of U.S. v. D-2 Ankit Doshi, Court Case Number 2:13-CR-20349, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

\$133,086.19 in funds from Bank Acct #4252431729 in the name of Home Physician Services at PNC Bank, Detroit, MI Acct# 4252431729 (12-FBI-007410) which was seized from Home Physician Services on September 13, 2012 at PNC Bank, 535 Griswold St., located in Detroit, MI

September 23, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:15-CR-20511; NOTICE OF FORFEITURE

Notice is hereby given that on March 21, 2016, in the case of U.S. v. Laran Lerner, Court Case Number 2:15-CR-20511, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

\$42,905.61 in funds from account number 006681349731 in the names of Laran Lerner and Rose Lerner at Bank of America, Detroit, MI Acct# 006681349731 (15-FBI-004538) which was seized from Laran Lerner on June 18, 2015 at Bank of America, 500 Griswold St., located in Detroit, MI

\$6,992.61 in funds from account number 375002150023 in the name of Laran Lerner at Bank of America, Detroit, MI Acct# 375002150023 (15-FBI-004550) which was seized from Laran Lerner on June 18, 2015 at Bank of America, 500 Griswold Street, located in Detroit, MI

\$145,583.37 in funds from account #006477123068 held in the name of Greater Detroit Physical Therapy and Rehabilitation PC c/o Laran Lerner at Bank of America, Detroit, MI Acct# 006477123068 (15-FBI-004760) which was seized from Laran Lerner on June 18, 2015 at Bank of America, 500 Griswold Street, located in Detroit, MI

September 21, 2016

2017-002378 MISC Page: 401 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 1:16-CR-33; NOTICE OF FORFEITURE

Notice is hereby given that on September 30, 2016, in the case of U.S. v. Ronald Eugene Dafney, Court Case Number 1:16-CR-33, the United States District Court for the Western District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Ruger 10/22 Rifle CAL:22 SN:254-99157 (16-ATF-011479) which was seized from Ronald Dafney Jr. on November 25, 2015 at 1332 Fox Ridge Drive, Alamo Hills Apt Complex, located in Kalamazoo, MI

Feeks Tactical FT-15 Rifle CAL:300 SN:FT00231 (16-ATF-011481) which was seized from Ronald Dafney Jr. on November 24, 2015 at 1332 Fox Ridge Drive, Alamo Hills Apt Complex, located in Kalamazoo, MI

Smith & Wesson M&P 15 Rifle CAL:556 SN:SV75143 (16-ATF-012437) which was seized from Ronald Dafney Jr on November 25, 2015 at 1332 Alamo Hills DR Unit: 202, located in Kalamazoo, MI

October 12, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, SOUTHEASTERN DIVISION  
COURT CASE NUMBER: 1:15CR00097 SNLJ; NOTICE OF FORFEITURE

Notice is hereby given that on January 19, 2016, in the case of U.S. v. Christopher B.P. Garrett, Court Case Number 1:15CR00097 SNLJ, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

\$5,330.00 U.S. Currency (16-DEA-616606) which was seized from Christopher B. Garrett on October 13, 2015 at River City Casino, 777 River City Casino Boulevard, located in St. Louis, MO

October 05, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION  
COURT CASE NUMBER: 4:15CR00555 HEA; NOTICE OF FORFEITURE

Notice is hereby given that on September 06, 2016, in the case of U.S. v. Christopher Schroeder, Court Case Number 4:15CR00555 HEA, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

Single Family Housing Unit at 1524 S. Lake Sherwood Drive, Marthasville, MO, 63357, more particularly described as (16-FBI-001066):

Lot 1524 of Plat 22 of the Lake Sherwood Estates, a subdivision according to the plat thereof recorded in Plat Book 3 Page 34 , in the Office of the Recorder of Deeds of Warren County, Missouri, together with a non-exclusive easement of ingress and egress from said lot over, along and across the streets of Lake Sherwood; Parcel ID #12-14.0-1-01-008.000.000.

September 13, 2016



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION  
COURT CASE NUMBER: 4:16CR00047 RWS; NOTICE OF FORFEITURE

Notice is hereby given that on September 29, 2016, in the case of U.S. v. Rene Cruz and Joseph Sachsenmeyer, Court Case Number 4:16CR00047 RWS, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

\$404,490.00 of the \$424,490.00 U.S. Currency which was seized from Rene Cruz on July 01, 2015 (15-FBI-004306)

Miscellaneous Firearms & Accessories (15-FBI-004734), including the following items:

- 1 F.N. .223 Cal Rifle, Model FS2000, Ser No: 089192;
- 1 Sturm, Ruger & Co .22 Cal Rifle, Model 10/22, Ser No: 824-40006;
- 1 Mossberg, 12 gauge, pump shot gun, Model 500, Ser No: T915704;
- 1 Fabrique Nationale (FN Herstal) .762 Caliber semi-auto rifle, Model SCAR 17S, Ser No: HC16768;
- 1 Marlin, Centerfire lever action, .44 Remington Mag, rifle, Model 1894S, Ser No: 06057942;
- 1 CMMG Inc, Carbine, 57 Cal, Model MK4, Ser No: SCG010567;
- 1 Norinco .762 Cal semi-auto rifle, Model SKS, Ser No: 1721826;
- 1 Henry Repeating Arms Co., lever action rifle, 22 magnum, Ser No: M011663H;
- 1 Beretta semi auto 9MM rifle, Model CX4 Storm Carbine, Ser No: CX04936;
- 1 IZHMAH 12 gauge shotgun, Model SAIGA 12, Ser No: H08440414;
- 1 IZHMAH 12 gauge shotgun, Model SAIGA 12, Ser No: H11406896;
- 1 German Sport Guns, 22 Cal rifle, Model GSG-522, Ser No: A405868;
- 1 Olympic Arms Inc .223 Cal Rifle, Model PCR-3, Ser No: JJ9953;
- 1 Century Arms International 308 Cal Rifle, Model CETME Sporter, Ser No: C61092;
- 1 DPMS Inc, .223 Cal Rifle, Model Panther A-15, Ser No: F243496;
- 1 Sig Sauer .45 Cal Pistol, Model P229 Elite with one magazine, Ser No: AM163486;
- 1 Ruger 44 Cal Revolver, Model Super Blackhawk, Ser No: 80-61047;
- 1 Taurus International 22 Cal Pistol, Model PT22 with one magazine, Ser No: Y135577;
- 1 Fabrique Nationale (FN Herstal) 57 Caliber Pistol, Model Five-Seven with one magazine, Ser No: 386192110;
- 1 Kel-Tec 9-Cal Pistol, Model PF-9 with one magazine, Ser No: RJG15;
- 1 Taurus International 22 Cal Revolver, Model 22 Magnum, 8 Shot, Ser No: DT44883;
- 1 Walther .380 Cal Pistol, Model PK380 with one magazine, Ser No: PK070664;
- 1 Ruger .40 Cal Pistol, Model SR40 with one magazine, Ser No: 342-31235;
- 1 Grendel Inc 22 Cal Pistol, Model P30, Ser No: 14018;
- 1 Sig Sauer .45 Cal Pistol, Model 1911, Ser No: GS39380;

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

1 Heckler and Koch .357 Cal Pistol, Model P2000, Ser No: 124-000344;  
1 Walther .380 Pistol, Model PK380 with one magazine, Ser No: PK046803;  
1 Sig Sauer .22 Caliber Pistol, Model Mosquito with one magazine, Ser No:  
A010435;  
1 Heckler and Koch 9MM Handgun, Model P30 with one magazine, Ser No:  
129-037805;  
1 Kel-Tec 22 Cal Pistol, Model PMR-30, Ser No: W0888;  
1 FNH USA (Fabrique Nationale) 9MM Semi-Auto Pistol, Model FNP-9 with one  
magazine, Ser No: 61BMN06256;  
1 Heckler and Koch 40 Cal Pistol, Model USP40 with one magazine, Ser No:  
22-099015;  
1 ROHM 22 Cal Revolver, Model RG66, Ser No: IC51773;  
1 Ruger 9MM Pistol, Model SR9 with one magazine, Ser No: 331-46326;  
1 Heckler and Koch 40 Cal Pistol, Model USP40 Compact, Ser No: 26-099515;  
1 Kel-Tec 22 Cal Pistol, Model PMR-30 with one magazine, Ser No: WPU68;  
1 Browning 9MM Pistol, Model Hi Power with one magazine, Ser No: 245PP84210;  
1 ISSC 22 Cal Pistol, Model M22 with one magazine, Ser No: AAE639;  
1 Kimber 9MM Pistol, Model Solo Carry with one magazine, Ser No: S1126125;  
1 Beretta USA Corp 9MM Pistol, Model PX4 Storm with one magazine, Ser No:  
PX113335;  
1 North American Arms 22 Cal Revolver, Model NAA22, Ser No: E228399;  
1 Heckler and Koch .45 Cal Handgun, Model USP45 with one magazine, Ser No:  
25-127427;  
1 Rock Island Armory 10MM Pistol, Model 1911, Ser No: 1482996;  
1 Kel-Tec 22 Cal Pistol, Model PMR-30 with one magazine, Ser No: WJ535;  
1 High Standard 22 Cal Revolver, Model Sierra Six, Ser No: 762296;  
1 Taurus International 9MM Revolver, Model PARA, Ser No: FR11911;  
1 FIE 22 Cal Revolver, Model E15, Ser No: E605171;  
1 8 rounds of .22 ammunition associated with gun serial #Y135577, Ser No: none;  
1 17 rounds of 9MM ammunition associated with gun serial #331-46326, Ser No:  
none;  
1 13 rounds of .40 S&W ammunition associated with gun serial #26-099515, Ser  
No: none;  
1 6 Rounds of 44 Magnum ammunition associated with gun serial #80-61047, Ser  
No: none;  
1 29 Rounds of .22 Win Mag ammunition associated with gun serial #WPU68, Ser  
No: none;  
1 8 rounds of .22 Win Mag ammunition associated with gun serial #DT44883, Ser  
No: none;  
1 15 rounds of 9MM ammunition associated with gun serial #129-037805, Ser No:  
none;  
1 10 rounds of 9MM ammunition associated with gun serial #61BMN06256, Ser  
No: none;  
1 13 rounds of 9MM ammunition associated with gun serial #245PP84210, Ser No:  
none;  
1 5 rounds of 9MM ammunition associated with gun serial #FR11911, Ser No:  
none;

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1 7 rounds of 9MM ammunition associated with gun serial #PK046803, Ser No: none;  
1 17 rounds of 9MM ammunition associated with gun serial #PX113335, Ser No: none;  
1 8 rounds of 9MM ammunition associated with gun serial #S1126125, Ser No: none;  
1 8 rounds of 9MM ammunition associated with gun serial #RJG15, Ser No: none;  
1 4 rounds of .22 magnum ammunition associated with gun serial #E228399, Ser No: none;  
1 29 rounds of 22 Win Mag ammunition associated with gun serial #14018, Ser No: none;  
1 5 rounds of .22 LR ammunition associated with gun serial #762296, Ser No: none;  
1 10 Rounds of .22 LR ammunition associated with gun serial #A010435, Ser No: none;  
1 10 rounds of .22 ammunition associated with gun serial #AAE639, Ser No: none;  
1 20 rounds of 5.7x28 cal ammunition associated with gun serial #386192110, Ser No: none;  
1 14 rounds of .40 S&W ammunition associated with gun serial #342-31235, Ser No: none;  
1 9 rounds of .45 caliber SIG ammunition associated with gun serial #GS39380, Ser No: none;  
1 One green Fun Boy 100 feet x 3/32" diam. Cannon Fuse, Ser No: none;  
1 One light yellow Batex ballistic vest, Ser No: none;  
1 One grey tote with 45 gun magazines, Ser No: none;  
1 One grey tote with 960 rounds of .223 caliber ammunition, Ser No: none;  
1 20 twelve gauge "00" Buck, shot shotgun shells associated with 20 rounds, 12 gauge ProMag Drum, Ser No: none;  
1 1460 Miscellaneous Rounds of Ammunition, Ser No: none;  
1 27 boxes with 20 pieces of .308 Winchester ammunition, Ser No: none;  
1 One green tote containing 75 gun magazines, Ser No: none;  
1 12,990 Miscellaneous Rounds of Ammunition, Ser No: none;  
1 One holster, Ser No: none;  
1 8 firearm parts, Ser No: none;  
1 120 gun magazines, Ser No: none;  
1 22 rounds of .45 caliber ammunition associated with gun serial #25-127427, Ser No: none;  
1 12 rounds of .357 SIG ammunition associated with gun serial #124-000344, Ser No: none;  
1 One scope attached to one Century Arms rifle with gun serial #C61092, Ser No: none;  
1 Gun Scope: VISM, 3-9x42, Model P-4 Sniper Scope, Ser No: 09LSLR01010;  
1 Gun Scope: Sightmark 3X Scope, Ser No: None;  
1 Gun Scope: PMRS, made in China, Model 1011 H Z1, Ser No: none;  
1 Gun Scope: no markings, Ser No: none;  
1 Gun Scope: BSA Scope, Ser No: STSRGBD 30LL  
which was seized from Rene Cruz on July 01, 2015.



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\$1,719.00 U.S. Currency seized from Joseph Sachsenmeyer on July 01, 2015 (15-FBI-005383)

September 13, 2016

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2017-002378 MISC Page: 408 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
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FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION  
COURT CASE NUMBER: 4:16CR00122 RLW; NOTICE OF FORFEITURE

Notice is hereby given that on September 28, 2016, in the case of U.S. v. Antonio Minnis, Court Case Number 4:16CR00122 RLW, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

\$1,800.00 U.S. Currency which was seized from Antonio Minnis on March 03, 2016 (16-USP-000022)

September 30, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION  
COURT CASE NUMBER: 4:16CR00187 AGF; NOTICE OF FORFEITURE

Notice is hereby given that on September 12, 2016, in the case of U.S. v. Abbas Khliqad, Court Case Number 4:16CR00187 AGF, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

\$11,164.00 U.S. Currency which was seized from Abbas Khliqad on March 09, 2016 (16-ATF-021874)

CBC 715T .22 LR rifle, SN:ELD3375959 which was seized from Abbas Khliqad on March 09, 2016 (16-ATF-021877)

Remington Arms Union Metallic CTG Co. Inc. 10-A 12 gauge shotgun, SN:U171374 which was seized from Abbas Khliqad on March 19, 2016 (16-ATF-021879)

Remington Arms Company Inc Sportsman 12 Auto 12-gauge shotgun, SN:N973193V which was seized from Abbas Khliqad on March 09, 2016 (16-ATF-021881)

Remington Arms Company, Inc. 7400 .30-06 SPRG rifle, SN:8462310 which was seized from Abbas Khliqad on March 09, 2016 (16-ATF-021883)

Chinese SKS 7.62x39 rifle, SN:1502259 which was seized from Abbas Khliqad on March 09, 2016 (16-ATF-021884)

September 13, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION  
COURT CASE NUMBER: 4:16CR00246 CDP; NOTICE OF FORFEITURE

Notice is hereby given that on September 28, 2016, in the case of U.S. v. Benjamin Simms, Court Case Number 4:16CR00246 CDP, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

Steyr .357 pistol, S/N: 3073288 which was seized from Katherine Nawrocki on June 01, 2016 (16-FBI-003554)

\$12,740.00 U.S. Currency which was seized from Katherine Nawrocki on June 01, 2016 (16-FBI-003555)

Ruger LCP .380 semi-automatic pistol, S/N:371-64799, which was seized from Bennie Simms on June 01, 2016 (16-FBI-003556)

\$1,154.00 U.S. Currency originally seized by St. Louis County Police Department on 4/25/2016 (16-FBI-003557) which was seized from Bennie Simms on June 01, 2016 at 6306 Page Avenue, Apt. B, located in St. Louis, MO

September 29, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MISSOURI, KANSAS CITY DIVISION  
COURT CASE NUMBER: 14-00173-CR-W-BP; NOTICE OF FORFEITURE

Notice is hereby given that on June 28, 2016, in the case of U.S. v. Irene Marie Brooner, Court Case Number 14-00173-CR-W-BP, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous jewelry (substitute assets) Ser No: See Items List (16-FBI-003861), including the following items: 1 Watch: Stainless Steel LDS Phillip Stein Teslar Signature Dual time quartz watch w/black dials,, Ser No: 1011506; 1 Watch: Stainless steel LDS Phillip Stein Teslar Signature dual Time quartz watch w/mother pearl dial, Ser No: 2TF072566; 1 Earrings: Sterling silver w/18k kt YG post Konstantino classic hoop earrings 11.7 grams; 1 Earrings: Sterling silver and 14 karat yellow gold David Yurman pearl Orbit earrings 3.6 grams; 1 Earrings: Sterling silver David Yurman Renaissance drop earrings set w/moonstones & black onyx 9.2gm; 1 Earrings: Sterling silver & 18 kt YG David Yurman Renaissance drop w/diamonds est 0.22 cttw; 1 Earrings: Sterling Silver & 14 kt YG David Yurman classic cable set w/blue topaz 4.5 grams; 1 Earrings: Sterling silver & 14 kt YG David Yurman classic cable w/cushion shaped & checkerboard citr; 1 Earrings: Sterling silver & 14kt YG David Yurman classic cable w/black onyx stones 5.4 grams; 1 Earrings: Sterling silver & 14 kt YG David Yurman Metro earrings w/six round diamonds est 0.18 cttw; 1 Ring: Sterling silver & 18kt YG Konstantino Aphrodite Collection ring set w/pearls size 7, 16.6-grams; 1 Ring: Sterling Silver David Yurman Renaissance Grisaille crossover ring w/20 round diamonds; 1 Ring: Sterling silver David Yurman Wheaton ring set w.16 round diamonds est. 0.16 cttw; 1 Ring: Sterling silver David Yurman Albion ring set w/20 round diamonds est. 0.26 cttw; 1 Ring: Sterling Silver & 14kt YG David Yurman Metro rings w/round diamonds est 0.10 cttw; 1 Ring: 18 karat yellow gold Kali Sail ring by John Hardy, size 7, 7.5 grams; 1 Bracelet: Sterling silver and woven black rubber David Yurman Chevron bracelet 8.5 inches; 1 Bracelet: Sterling Silver & 14kt YG David Yurman Hampton bracelet w/old bead accents 7 inches 10.1 gr; 1 Bracelet: Sterling silver David Yurman Wheaton bracelet w/black onyx & six round diamonds; 1 Bracelet: Sterling silver & 14kt YG David Yurman cable classic cuff bracelet w/faceted citrine caps; 1 Bracelet: Sterling silver & 18kt YG David Yurman cable classic cuff bracelet w/citrine & green; 1 Bracelet: Sterling silver w/14kt YG David Yurman cable classic cuff bracelet w/black onyx caps; 1 Bracelet: Sterling silver & 18 kt YG David Yurman cable classic cuff bracelet w/citrine end caps &; 1 Bracelet: Sterling silver John Hardy Batu Kali citrine station bracelet, 8 in, 31.9 grams; 1 Bracelet: Sterling silver & 18 kt YG John Hardy Kali classic collection chain bracelet; 1 Bracelet: Sterling silver John Hardy Kali Four Station bracelet 8 inches, 52.9 grams; 1 Necklace: Sterling silver & 18kt YG Andrea Candela necklace w/9 round diamonds Est 0.11 cttw; 1 Necklace: Sterling silver & 18kt YG Andrea Candela necklace w/38 round diamonds est 0.20 cttw; 1 Necklace: Sterling silver box chain by David Yurman, 18 inches & 1 sterling silver infinity pendant; 1 Pendant: Sterling silver &



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

14kt YG Albion Pendant by David Yurman w/cushion shape & checkerboard cut; 1  
Pendant: Sterling silver & 18kt YG Naga pendant by John Hardy 16.3 grams which  
was seized from Irene Brooner on 7/2/2014, in Kansas City, MO

October 04, 2016

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2017-002378 MISC Page: 413 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
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FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MISSOURI  
COURT CASE NUMBER: 16-3033-01-CR-S-RK; NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. Steven Olmsted, Court Case Number 16-3033-01-CR-S-RK, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

Winchester 70 Rifle CAL:243 SN:G2542483 (15-ATF-027712) which was seized from Steven Olmsted on August 05, 2015, in Howell County, Missouri

Savage Axis Rifle CAL:30-06 SN:H380974 (15-ATF-027713) which was seized from Steven Olmsted on August 05, 2015, in Howell County, Missouri

Savage 120 Rifle CAL:22 SN:P524673 (15-ATF-027714) which was seized from Steven Olmsted on August 05, 2015, in Howell County, Missouri

New England Firearms Pardner Shotgun CAL:20 SN:NH207522 (15-ATF-027715) which was seized from Steven Olmsted on August 05, 2015, in Howell County, Missouri

Savage 62 Rifle CAL:22 SN:L188084 (15-ATF-027716) which was seized from Steven Olmsted on August 05, 2015, in Howell County, Missouri

Jimenez Arms J.A. 380 Pistol CAL:380 SN:033949 (15-ATF-027717) which was seized from Steven Olmsted on August 05, 2015, in Howell County, Missouri

September 17, 2016

2017-002378 MISC Page: 414 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

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FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:15CR55 LG-RHW-7; NOTICE OF FORFEITURE

Notice is hereby given that on September 07, 2016, in the case of U.S. v. Funso Hassan, Court Case Number 1:15CR55 LG-RHW-7, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

\$3,120.00 in United States currency (15-ICE-002724) which was seized from Funso Hassan on June 02, 2015 at Cincinnati International Airport

September 20, 2016





UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:16CR45 LG-RHW; NOTICE OF FORFEITURE

Notice is hereby given that on September 20, 2016, in the case of U.S. v. Russell Gene Clack, Court Case Number 1:16CR45 LG-RHW, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

(2) Assorted Weapons(16-DEA-621461), including the following items: 1 FMK 9C1 Gen2 9mm pistol, Ser No: BT1101; 1 Beretta 409PB 16 caliber Shotgun, Ser No: 78353 which was seized from Russell Gene Clack on April 19, 2016 at intersection of Ladner and Faith Street, located in Waveland, MS

(2) Assorted Firearms(16-DEA-625413), including the following items: 1 Smith and Wesson Model 36 .38 Caliber Revolver, Ser No: J526360; 1 Webley and Scott Model Mark III .38 Caliber Revolver, Ser No: 55681 which was seized from Russell Clack on February 06, 2016 at 229 Sycamore Street, located in Bay St. Louis, MS

October 01, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, NORTHERN DIVISION  
COURT CASE NUMBER: 3:16CR27CWR-FKB; NOTICE OF FORFEITURE

Notice is hereby given that on September 20, 2016, in the case of U.S. v. Teresa Wash, Court Case Number 3:16CR27CWR-FKB, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 201 Joseph Street, Meridian, MS 39307 (16-FBI-005316)  
Parcel # Lot 22

September 23, 2016

2017-002378 MISC Page: 417 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
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FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA  
COURT CASE NUMBER: CR 16-26-M-DLC; NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. Christopher Glen Baird and Brian Wayne Rogers, Court Case Number CR 16-26-M-DLC, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

Five firearms and equipment (16-FBI-004240), including the following items: 1 Smith & Wesson SD40VE .40 caliber pistol, Ser No: HFU2009; 1 Smith & Wesson .40 caliber magazine, Ser No: none; 1 Black Nylon Holster, Ser No: none; 1 Armscor Model 206 .38 caliber revolver, Ser No: RIA1557760; 1 Sig-Sauer Model P229 .45 caliber pistol, Ser No: 45A017642; 3 Three Sig-Sauer magazines, Ser No: none; 1 Taurus PT25 .25 caliber pistol, Ser No: DRC19751; 1 Taurus magazine, Ser No: none; 1 Mossberg 500A 12-gauge shotgun, Ser No: U503602; 1 Black nylon sling belonging to Mossberg shotgun, Ser No: none which was seized from Christopher Glen Baird on June 21, 2016, located in Bozeman, MT

September 20, 2016

2017-002378 MISC Page: 418 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
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175

235

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA  
COURT CASE NUMBER: CR 16-47-BLG-SPW; NOTICE OF FORFEITURE

Notice is hereby given that on August 24, 2016, in the case of U.S. v. Georgia Ann Wilson, Troy Dee Wilson, and Joshua Don Ray, Court Case Number CR 16-47-BLG-SPW, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

\$765.00 U.S. Currency (16-INT-000010) which was seized from Joshua Don Ray on August 24, 2016 at Northern Cheyenne Indian Reservation, located in Ashland, MT

September 13, 2016

2017-002378 MISC Page: 419 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
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Gila County, Az, Sadie Jo Bingham, Recorder

176

236

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, NORTHERN DIVISION  
COURT CASE NUMBER: 2:15-CR-18-FL; NOTICE OF FORFEITURE

Notice is hereby given that on September 06, 2016, in the case of U.S. v. William Stallings, Court Case Number 2:15-CR-18-FL, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Real Property described as: One tract of land with all appurtenances and improvements thereto, as more fully described in Deed Book 240, Pages 242-243 of the Perquimans County Register and having the street address of 171 Bethany Church Rd, Belvidere, North Carolina, 27919 (15-FBI-007434).

Colt Detective .38 Special Revolver (15-FBI-007436) which was seized from William T. Stallings on September 23, 2015 in Belvidere, North Carolina.

September 16, 2016)

2017-002378 MISC Page: 420 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
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FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION  
COURT CASE NUMBER: 5:15-CR-184-BR; NOTICE OF FORFEITURE

Notice is hereby given that on September 26, 2016, in the case of U.S. v. Judson Hugh Debnam, Court Case Number 5:15-CR-184-BR, the United States District Court for the Eastern District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Funds in BB&T bank account #0005102492457

Funds in BB&T bank account #0005591135432

Funds in Wells Fargo bank account #3000195353290

Funds in Wells Fargo bank account #1000004238806

September 30, 2016.

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION  
COURT CASE NUMBER: 1:16CR110; NOTICE OF FORFEITURE

Notice is hereby given that on September 19, 2016, in the case of U.S. v. Michael Maxwell Gillooly, Court Case Number 1:16CR110, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Marlin Model 30-30 rifle, serial #73000603 (16-FBI-005314) which was seized from Michael Maxwell Gillooly on August 31, 2016 at 1048 Jenkins Valley Rd., located in Alexander, NC

September 28, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION  
COURT CASE NUMBER: 1:16CR53; NOTICE OF FORFEITURE

Notice is hereby given that on September 30, 2016, in the case of U.S. v. Kenneth Lee Barton, Court Case Number 1:16CR53, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Glock Model 21 .45 caliber pistol (16-FBI-003171) which was seized from Kenneth Lee Burton on April 20, 2016 at 140 Roberts St., located in Asheville, NC

October 01, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:06CR74,5:07CR3,5:06CR54; NOTICE OF FORFEITURE

Notice is hereby given that on May 06, 2008, in the case of HOWELL WAY WOLTZ and U.S. v. JEREMY DAGAN JAYNES, Court Case Number 3:06CR74,5:07CR3,5:06CR54, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

An interest in Pacific Trust and Pacific Testamentary Trust, including assets formerly/currently held by Merrill Lynch acct \*7F53 in the name of Sterling Trust Ltd., in the amount of approximately \$800,000 plus interest earned thereon since 2/10/05. (08-FBI-006406)

Approximately \$50,000 held for Sterling Trust Ltd. at Merrill Lynch International (08-FBI-006411)

Equity Interest in Sterling Trust Ltd. (08-FBI-006412)

Equity Interest in Sterling ACS Ltd. (08-FBI-006413)

Equity Interest in Sterling Precious Metals Ltd. (08-FBI-006414)

September 29, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:15CR179; NOTICE OF FORFEITURE

Notice is hereby given that on October 04, 2016, in the case of U.S. v. (1) CARLOS ANTOINE BENSON (2) JACOB IVAN HILL, Court Case Number 3:15CR179, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Intratec TECDC9 9mm pistol, serial number D017804 (15-ATF-026792)

One Taurus PT92AFS 9mm pistol, with obliterated serial number (15-ATF-026880)

October 08, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:15CR20; NOTICE OF FORFEITURE

Notice is hereby given that on April 08, 2015, in the case of U.S. v. JOSE OTONIEL REBOLLAR, et. al., Court Case Number 3:15CR20, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

All funds from Wells Fargo acct. xxxx8906; xxxx6707; xxxx0734; and xxxx0746 (15-FBI-001373)

All funds from Fidelity Bank acct. xxxx2485 (15-FBI-001375)

All funds from Fidelity Bank acct. xxxx7390 (15-FBI-001376)

All funds from Fidelity Bank acct. xxxx6108 (15-FBI-001377)

All funds from Fidelity Bank acct. xxxx0509 (15-FBI-001379)

All funds from Fidelity Bank acct. xxxx7648 (15-FBI-001380)

All funds from Fidelity Bank acct. xxxx2840 (15-FBI-001381)

The real property comprising approximately 54.842 acres in Rocky Springs Township, Montgomery County, more particularly described in Deed Book 595, Page 35, Eagle Springs, North Carolina (15-FBI-001745)

The real property comprising approximately 61.643 acres in Rocky Springs Township, Montgomery County, more particularly described in Deed Book 709, Page 370, Eagles Spring, North Carolina (15-FBI-001746)

Misc. weapons and ammunition (15-FBI-002540) including the following items:

One Colt Government Model .38 caliber pistol, serial #2826763

One Beretta Model 96A1 .40 caliber pistol, serial #A51488M

One Mossberg 12 gauge shotgun, serial #J191436

misc. weapons and ammunition (15-FBI-002541), including the following items:

One Colt Model Super 38 automatic, .38 caliber pistol, serial #ELCEN7980

One AMT (California Arcadia) Model Backup II, .380 caliber pistol, serial #R10529

One Century Arms AK pistol, 7.62 caliber, serial #AKP-C900034

One Benelli Model M1Super 90 12 gauge shotgun, serial #M205142

Misc. weapons and ammunition (15-FBI-002542), including the following items:

One Marlin Model 60 .22 caliber rifle, serial #23476567

One Diamondback Arms Model DB-15 .223 caliber pistol, serial #DB1528578



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One Walther Model Colt Rail Gun, .22 caliber pistol, serial #WD006004  
One Ruger Model 10/22 .22 caliber rifle, serial #247-73724  
One Kahr Arms-Auto Ordnance 12 gauge shotgun, serial #TR12088240  
One Beretta Model 950 BS .25 caliber pistol, serial #BER28027V

October 08, 2016

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FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:15CR93; NOTICE OF FORFEITURE

Notice is hereby given that on September 08, 2016, in the case of U.S. v. DIANDRE HAKEEM GRIFFIN, Court Case Number 3:15CR93, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Stevens, Model 940E, Savage Arms 12 gauge shotgun, serial number P019461 (14-ATF-025087)

September 15, 2016

2017-002378 MISC Page: 428 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell-James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:16CR62; NOTICE OF FORFEITURE

Notice is hereby given that on March 22, 2016, in the case of U.S. v. JAYMES MEYER, Court Case Number 3:16CR62, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Any and all interest in the following entities, as well as any funds or other assets, in accts or otherwise, held in the name of, by, and/or for the benefit of entities: RVG Corporate Trust; Fidus, LLC; Spiritum Holdings Irrevocable Trust; Bella Vita Ltd. (16-USS-000178)

September 23, 2016

2017-002378 MISC Page: 429 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell-James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, STATESVILLE DIVISION  
COURT CASE NUMBER: 5:16CR22; NOTICE OF FORFEITURE

Notice is hereby given that on September 29, 2016, in the case of U.S. v. Steven Obrian Gidney, Court Case Number 5:16CR22, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Remington Rand Inc. 1911 A1 Pistol CAL:45 SN:962378 (16-ATF-018222) which was seized from Steven Gidney on January 10, 2016 at 347 2nd Ave SW, located in Hickory, NC

October 01, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 5:16CR35; NOTICE OF FORFEITURE

Notice is hereby given that on September 06, 2016, in the case of U.S. v. LARRY DEAN BALLARD, Court Case Number 5:16CR35, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

- One Taurus 9mm semi-automatic handgun, serial number PT709 (15-ICE-002669)
- One Python 357 Magnum handgun, serial number T15637 (16-ICE-001042)
- One Smith & Wesson 38 Special handgun, serial number J414705 (16-ICE-001045)
- One Smith & Wesson 38 Special handgun, serial number K863063 (16-ICE-001046)
- One Marlin Model 336, 35 Rem caliber rifle, serial number 21127097 (16-ICE-001047)
- One Glenfield Model 60, .22 caliber rifle, serial number 27282191 (16-ICE-001048)
- One Glenfield Model 60, .22 caliber rifle, serial number 26189258 (16-ICE-001049)
- One Lefever Nitro Special 12-gauge shotgun, serial number 351512 (16-ICE-001051)
- One Fox Model B, 12-gauge shotgun with no serial number (16-ICE-001052)
- One Mak 90 Sporter, 7.62x39mm firearm, serial number 9301601 (16-ICE-001053)
- One Lee Enfield SMLE 3, 303 caliber firearm, serial number 6598 (16-ICE-001054)

September 22, 2016





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 5:16CR39; NOTICE OF FORFEITURE

Notice is hereby given that on August 16, 2016, in the case of U.S. v. JASON MATHEW BEASLEY, Court Case Number 5:16CR39, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One .45 caliber Millennium PT 145 silver and black semi-automatic handgun, serial number NVK97456 and ammunition (16-ICE-001121)

One 9mm Bryco Arms Jennings Nine-CA silver and black semi-automatic, serial number 1457337 and ammunition (16-ICE-001122)

September 20, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NORTH DAKOTA, WESTERN DIVISION  
COURT CASE NUMBER: 1:16-CR-132; NOTICE OF FORFEITURE

Notice is hereby given that on October 06, 2016, in the case of U.S. v. Tyler Wade Porter, Court Case Number 1:16-CR-132, the United States District Court for the District of North Dakota entered an Order condemning and forfeiting the following property to the United States of America:

NODAK SPUD LLC UNKNOWN RIFLE CAL:223 SN:ND00338 (16-ATF-013462) which was seized from Tyler PORTER on May 13, 2016, in Williston, ND

RUGER LCP PISTOL CAL:380 SN:374-29744 (16-ATF-013467) which was seized from Tyler PORTER on May 13, 2016, in Williston, ND

F.N. (FN HERSTAL) FIVE-SEVEN PISTOL CAL:57 SN:386177659 (16-ATF-013470) which was seized from Tyler PORTER on May 13, 2016, in Williston, ND

October 08, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA  
COURT CASE NUMBER: 4:15CR3075; NOTICE OF FORFEITURE

Notice is hereby given that on September 20, 2016, in the case of U.S. v. Aaron C. Kreifels, Court Case Number 4:15CR3075, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$18,880.00 U.S. Currency seized from Aaron C. Kreifels by the Grand Island Police Department on July 8, 2015 (15-FBI-004923) which was seized from Aaron C. Kreifels on August 05, 2015 at Hagge Avenue, located in Grand Island, NE

September 21, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW HAMPSHIRE  
COURT CASE NUMBER: CR. 15-178-01-LM; NOTICE OF FORFEITURE

Notice is hereby given that on October 03, 2016, in the case of U.S. v. Jose Casellas, Court Case Number CR. 15-178-01-LM, the United States District Court for the District of New Hampshire entered an Order condemning and forfeiting the following property to the United States of America:

\$12,000.00 U.S. Currency, seized from the defendant's residence on June 25, 2015

October 04, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY, CRIMINAL DIVISION  
COURT CASE NUMBER: 15-28 (MAS); NOTICE OF FORFEITURE

Notice is hereby given that on September 16, 2016, in the case of U.S. v. Steven Metro, Court Case Number 15-28 (MAS), the United States District Court for the District of New Jersey entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$13,989.22 previously contained in trading account number XXXX-8899, held in the name of Steven Michael Metro at ETrade (14-FBI-002793); and

Approximately \$30,448.08 previously contained in account number XXXXXX8565 in the name of Steven Metro at JP Morgan Chase (14-FBI-002806).

October 10, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY, CRIMINAL DIVISION  
COURT CASE NUMBER: 15-464 (MAS); NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2016, in the case of U.S. v. Vladimir Eydelman, Court Case Number 15-464 (MAS), the United States District Court for the District of New Jersey entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$22,020.65, a substitute res, representing the net proceeds from the sale of one 2011 Maserati Grand Turismo Vehicle Identification Number: ZAM45KLA0B0056201 (14-FBI-002444), which was seized from Vladimir Eydelman on March 19, 2014 in Colts Neck, New Jersey;

Approximately \$3,729.94 previously on deposit in bank account number XXXX6764 in the name of Vladimir and Kimberly Eydelman at Citibank, San Antonio, Texas (14-FBI-002794);

Approximately \$311.00 previously on deposit in bank account number XXXX6911 in the name of Vladimir and Kimberly Eydelman at Citibank, San Antonio, Texas (14-FBI-002795);

All securities, funds and other property in brokerage account number XXX-XXXXXX5-222 in the name of Vladimir Eydelman at Morgan Stanley Smith Barney, New York, New York (14-FBI-002796);

All securities, funds and other property in brokerage account number XXX-XXXXX7-222 in the name of Vladimir Eydelman at Morgan Stanley Smith Barney, New York, New York (14-FBI-002797);

All securities, funds and other property in account number XXX-XXXXX5-222 in the name of Vladimir and Kimberly Eydelman at Morgan Stanley Smith Barney, New York, New York (14-FBI-002798);

All securities, funds and other property in brokerage account number XXX-XXXXX2-222 in the name of Vladimir Eydelman and Minor Child 2 at Morgan Stanley Smith Barney, New York, New York (14-FBI-002799);

All securities, funds and other property in brokerage account number XXX-XXXXX3-222 in the name of Vladimir Eydelman and Minor Child 3 at Morgan Stanley Smith Barney, New York, New York (14-FBI-002800);

All securities, funds and other property in brokerage account number XXX-XXXXX4-222 in the name of Vladimir Eydelman and Minor Child 1 at Morgan Stanley Smith Barney, New York, New York (14-FBI-002801);

All securities, funds and other property in brokerage account number XXX-XXXXX8-222 in the name of Kimberly Eydelman at Morgan Stanley Smith Barney, New York, New York (14-FBI-002802);

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

Approximately \$10,588.72 previously on deposit in bank account number XXXXXXXX4650 in the name of Vladimir or Kimberly Eydelman at Bank of America, Newark, New Jersey (14-FBI-002807);

Approximately \$16,543.37 previously on deposit in bank account number XXXXXXXX4669 in the name of Vladimir Eydelman at Bank of America, Newark, New Jersey (14-FBI-002808);

Approximately \$10,687.62 previously on deposit in bank account number XXXXXXXX3929 in the name of Vladimir Eydelman at Bank of America, Newark, New Jersey (14-FBI-002809);

Approximately \$10,806.33 previously on deposit in bank account number XXXXXXXX3932 in the name of Vladimir Eydelman at Bank of America, Newark, New Jersey (14-FBI-002810);

Approximately \$250,899.55 previously on deposit in bank account number XXXXXXXX3945 in the name of Vladimir Eydelman at Bank of America, Newark, New Jersey (14-FBI-002811);

Approximately \$7,000.00 in U.S. Currency seized from coconspirator Frank Tamayo who received it from coconspirator Vladimir Eydelman for delivery to coconspirator Steven Metro(14-FBI-003120);

Approximately \$145,421.71 previously on deposit in account number XXXXXX3760, held in the name of Kimberly Eydelman at JPMorgan Chase Bank, Colts Neck, New Jersey (15-FBI-000565); and

Approximately \$243,432.17 previously on deposit in bank account number XXXXXX6100 held in the name of Kimberly Eydelman at JPMorgan Chase Bank, Colts Neck, New Jersey (15-FBI-000567).

October 04, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY, CRIMINAL DIVISION  
COURT CASE NUMBER: 16-257 (KM); NOTICE OF FORFEITURE

Notice is hereby given that on June 02, 2016, in the case of U.S. v. Jesus Raul Iribe, Court Case Number 16-257 (KM), the United States District Court for the District of New Jersey entered an Order condemning and forfeiting the following property to the United States of America:

\$446,310.00 in United States Currency (15-DEA-610271) which was seized from Jesus Raul Iribe Delgado a/k/a Jesus Raul Iribe on March 10, 2015 in Riverside, California; and

Assorted Firearms (15-DEA-623677), consisting of the following: one FMK AR-1 Patriot assault rifle bearing serial number FMK8055; one Colt Python .357 revolver bearing serial number K37455; one Interarms 9mm handgun bearing serial number 1775749; one Colt semi-automatic .38 caliber handgun bearing serial number 2838922, and several rounds of ammunition which was seized from Jesus Raul Iribe Delgado, a.k.a Jesus Raul Iribe on March 10, 2015 in Riverside, California.

October 02, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:15-CR-260-GMN-(CWH); NOTICE OF FORFEITURE

Notice is hereby given that on September 01, 2016, in the case of U.S. v. Joseph Griego, Court Case Number 2:15-CR-260-GMN-(CWH), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

a High-Point, model 955, 9mm semiautomatic rifle, bearing serial #A95791

any and all ammunition

September 27, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:16-CR-030-JAD-(CWH); NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. Rafael Cruz-Rodriguez, Court Case Number 2:16-CR-030-JAD-(CWH), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

\$22,700

\$5,189

September 21, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:16-CR-030-JAD-(CWH); NOTICE OF FORFEITURE

Notice is hereby given that on September 27, 2016, in the case of U.S. v. Maria Guadalupe Hernandez-Cortes, Court Case Number 2:16-CR-030-JAD-(CWH), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

\$22,700

\$5,189

September 30, 2016

2017-002378 MISC Page: 442 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:16-CR-033-JCM-(GWF); NOTICE OF FORFEITURE

Notice is hereby given that on September 08, 2016, in the case of U.S. v. Dmitriy V. Melnik, a/k/a Dmitry Melnik, a/k/a Dimitri Melnik, Court Case Number **2:16-CR-033-JCM-(GWF)**, the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

\$1,000 in cash in Safety Deposit Box 263 at Citibank, 495 E. Silverado Ranch Blvd., Las Vegas, NV, seized on or about August 23, 2013

\$19,000 in cash in Safety Deposit Box 1004 at US Bank, 4550 E. Sunset Rd., Henderson, NV, seized on or about August 23, 2013

\$7,000.63 in cash in Citibank account number xxxxxxx6513, seized on or about September 12, 2013

\$2,384.37 in cash in Citibank account number xxxxxxx6497, seized on or about September 12, 2013

\$10,242.50 in cash in Citibank account number xxxxxxx0481, seized on or about September 13, 2013

\$877.76 in cash in Intuit account number xxxxxxxxxxx6508, seized on or about September 16, 2013

\$12,204.02 in cash in Intuit account number xxxxxxx4513, seized on or about September 16, 2013

**September 30, 2016**



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: CR-15-0350; NOTICE OF FORFEITURE

Notice is hereby given that on September 16, 2016, in the case of U.S. v. Louis Bailey, Court Case Number CR-15-0350, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title and interest in one Ruger Model P89 9mm semi-automatic pistol (serial # defaced) (15-ATF-024995) which was seized from Louis Bailey on or about June 14, 2015 at an address located in Brooklyn, NY

September 24, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION  
COURT CASE NUMBER: CR-16-0190; NOTICE OF FORFEITURE

Notice is hereby given that on September 19, 2016, in the case of U.S. v. PAUL SKISCIM, Court Case Number CR-16-0190, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 60 James Street, Northport, NY 11768 (16-DCI-000106)

Real Property located at 2 Maple Cres, Unit #21, Vernon, NJ 07462 (16-DCI-000107)

Real Property located at 99 Main Street, Kings Park, NY 11754 (16-DCI-000108)

\$378,617.44 in funds from Acct #009-485-676770 held in the name of Aerospec Fasteners, Inc. at Bank of America, New York, NY Acct# 009-485-676770 (16-DCI-000109), including the following items: 1 378,617.44 U.S. CURRENCY, Ser No: 9496080239; 1 1,591.25 U.S. CURRENCY, Ser No: 9496113396; 1 \$3,197.53 U.S. CURRENCY, Ser No: 9495142043; 1 1,998.06 U.S. CURRENCY, Ser No: 1020001984 which was seized from Aerospec Fasteners, Inc on April 18, 2016 at USAO-EDNY, located in New York, NY

September 24, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 13-CR-274; NOTICE OF FORFEITURE

Notice is hereby given that on September 29, 2016, in the case of U.S. v. Ryan Canfield, Court Case Number 13-CR-274, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Real Property - 65 South Main Street, Griswold, CT (15-DEA-625434) Parcel #  
35/5/14

October 01, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 16-CR-166 (NAM); NOTICE OF FORFEITURE

Notice is hereby given that on September 23, 2016, in the case of U.S. v. Jason Chisholm, Court Case Number 16-CR-166 (NAM), the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$649.00 U.S. Currency (16-FBI-003218)

September 29, 2016





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 3:16-CR-00247-TJM; NOTICE OF FORFEITURE

Notice is hereby given that on September 19, 2016, in the case of U.S. v. Aalim M. Shabazz, Court Case Number 3:16-CR-00247-TJM, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$1,889.00 US Currency from pants pocket identified as belonging to Alim Shabazz (16-FBI-000995) which was seized from Aalim Shabazz on November 17, 2015 at 5 Edwards Street, Apartment 1, located in Binghamton, NY

\$120.00 U.S. Currency (16-FBI-004982) which was seized from Aalim Shabazz on November 17, 2015 at 5 Edwards Street, Apartment 1, located in Binghamton, NY

September 22, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 13 CR. 995 (KPF); NOTICE OF FORFEITURE

Notice is hereby given that on June 16, 2016, in the case of U.S. v. Oscar Huachillo, Court Case Number 13 CR. 995 (KPF), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements known as Meliton Porras # 300 Miraflores, Lima , Peru, held in the name of Oscar Huachillo (16-IRS-000554)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements known as Calle A Benavides Manzana F-3 lote 10 Surco, Lima, Peru, held in the name of Oscar Huachillo (16-IRS-000555)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements known as Terreno en la Victoria , Lima, Peru, held in the name of Oscar Huachillo (16-IRS-000556)

September 23, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 15 CR 155 ER; NOTICE OF FORFEITURE

Notice is hereby given that on July 14, 2016, in the case of U.S. v. Kwan Tsui, Court Case Number 15 CR 155 ER, the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$219,757.00 in United States currency (15-USS-000663) which was seized from Kwan Tsui on December 15, 2014 in Flushing, NY

The following personal items seized from Kwan Tsui on December 15, 2014, in Flushing, NY (15-USS-000664):

One Chanel Flapbag handbag, Asset ID 108-2015-002-0002;  
One Chanel Classic handbag, Asset ID 108-2015-002-0003;  
One Ladies' Prada Tundra Coat, Asset ID 108-2015-002-0013;  
One Men's Moncler Coat, Asset ID 108-2015-002-0014;  
One Ladies' Burberry Brit Coat, Asset ID 108-2015-002-0015;  
Three Men's Burberry Brit Plaid Shirts, Asset ID 108-2015-002-0016;  
Two Hermes Scarves, Asset ID 108-2015-002-0029;  
One Burberry Raincoat, Asset ID 108-2015-002-0034;  
One Louis Vuitton Handbag, Asset ID 108-2015-002-0047;  
One Chanel Handbag, Asset ID 108-2015-002-0049;  
One Louis Vuitton Handbag, Asset ID 108-2015-002-0062;  
One Chanel Handbag, Asset ID 108-2015-002-0064;  
One Gucci Gold Necklace, Asset ID 108-2015-002-0075;  
Two Ladies' Burberry Smoked Trench Fox Trim Scarves, Asset ID 108-2015-002-0080;  
One Ladies' Bvlgari B. Zero 1 Bracelet Wristwatch, Asset ID 108-2015-002-0099;

The following electronic items seized from Kwan Tsui on December 15, 2014 in Flushing, New York (15-USS-000665):

One 64GB Apple iPhone 6 Plus, Asset ID 108-2015-002-0017;  
One 16GB Apple iPhone 6, Asset ID 108-2015-002-0018;  
One 16GB Apple iPad Air, Asset ID 108-2015-002-0019;  
One Pair of Beats By Dre Studio Headphones, Asset ID 108-2015-002-0023;  
One Pair of Beats By Dre Studio Headphones, Asset ID 108-2015-002-0024;  
One Pair of Beats By Dre Mixr Headphones, Asset ID 108-2015-002-0025;  
One 16GB Apple iPhone Plus, Asset ID 108-2015-002-0101;  
One 16GB Apple iPhone Plus, Asset ID 108-2015-002-0102;  
One 16GB Apple iPhone Plus, Asset ID 108-2015-002-0103;  
One 16GB Apple iPhone Plus, Asset ID 108-2015-002-0104;

October 04, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 16 CR. 399 NSR; NOTICE OF FORFEITURE

Notice is hereby given that on September 28, 2016, in the case of U.S. v. Ivan Echavarria, Court Case Number 16 CR. 399 NSR, the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$4,411 in United States currency seized from the Defendant's person, on or about March 28, 2016, in Poughkeepsie, New York;  
(16-CBP-000341)

October 04, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 16 CR. 414 (JSR); NOTICE OF FORFEITURE

Notice is hereby given that on July 07, 2016, in the case of U.S. v. Andrew Caspersen, Court Case Number 16 CR. 414 (JSR), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All funds on deposit in account number 80000815267, in the name of Christina Caspersen, held at First Republic Bank (16-FBI-005082)

\$532,336.00 in United States currency representing the net proceeds from the sale on or about June 24, 2016 of the real property located at One Library Lane, Bronxville, New York 10708(16-FBI-005083)

The single residential co-op unit 7A, located at 175 East 62nd Street, New York, New York 10065 (16-FBI-005084)

September 16, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S1 14 CR. 476 (CS); NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. James Johnson, Court Case Number S1 14 CR. 476 (CS), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title, and interest of the defendant in \$592.00 in United States currency, seized on or about December 10, 2014, from Floyd Gilham, at 160 Willow Street, Yonkers, New York, 10701 (15-FBI-007240)

September 17, 2016

2017-002378 MISC Page: 453 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S1 15 CR. 861 (JMF); NOTICE OF FORFEITURE

Notice is hereby given that on June 13, 2016, in the case of U.S. v. Robert A. Olins, Court Case Number S1 15 CR. 861 (JMF), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

A set of four giltwood wall brackets in the manner of Matthias Locke, the shelf supported by boldly cared C-scrolls, England, circa 1755, currently in the possession of Mallett Inc., an antique dealer located at 929 Madison Ave, New York, New York (16-FBI-004555)

September 24, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 08-CR-6210CJS; NOTICE OF FORFEITURE

Notice is hereby given that on July 14, 2016, in the case of U.S. v. REYNALDO VELEZ, Court Case Number 08-CR-6210CJS, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Installment payments towards Money Judgment of \$500,000 U.S. currency against Reynaldo Velez Acct# Check#010716 (16-ATF-020217), including the following items: 1 Check# 4030-59894237 dated 07/18/2016.

September 28, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 14-CR-6182L; NOTICE OF FORFEITURE

Notice is hereby given that on September 16, 2016, in the case of U.S. v. JEROLD WALKER, Court Case Number 14-CR-6182L, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Romarm/Cugir GP WASR 10/63 Rifle CAL:762 SN:GT-3221-76 (14-ATF-025908)  
which was seized from Jerold Walker on November 02, 2013 at 223 W. Water St,  
located in Elmira, NY

September 29, 2016

2017-002378 MISC Page: 456 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
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Gila County, Az, Sadie Jo Bingham, Recorder



213 273

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 15-CR-155-G; NOTICE OF FORFEITURE

Notice is hereby given that on October 06, 2016, in the case of U.S. v. Jerry Rolon-Alvarez, Court Case Number 15-CR-155-G, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$2,280.00 U.S. currency (**15-FBI-005515**) which was seized by law enforcement officers during a search warrant executed at 47 Colton Avenue, Lackawanna, New York on or about November 29, 2014

October 12, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, CRIMINAL DIVISION  
COURT CASE NUMBER: 1:16CR291; NOTICE OF FORFEITURE

Notice is hereby given that on October 06, 2016, in the case of U.S. v. Carl James Pugh, Court Case Number 1:16CR291, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$50,000.00 U.S. Currency turned over by defendant Carl James Pugh to the U.S. Department of Homeland Security, Homeland Security Investigations, on or about May 25, 2016 (16-ICE-001309). The U.S. Department of Homeland Security, Homeland Security Investigations, is located at 8370 Dow Circle, Suite 200, Strongsville, Ohio.

\$100,000.00 U.S. Currency turned over by defendant Carl James Pugh to the U.S. Department of Homeland Security, Homeland Security Investigations, on or about May 25, 2016 (16-ICE-001310). The U.S. Department of Homeland Security, Homeland Security Investigations, is located at 8370 Dow Circle, Suite 200, Strongsville, Ohio.

15.53677872 Bitcoin turned over by defendant Carl James Pugh to the U.S. Department of Homeland Security, Homeland Security Investigations, on or about August 24, 2016 (16-ICE-001311). The U.S. Department of Homeland Security, Homeland Security Investigations, is located at 8370 Dow Circle, Suite 200, Strongsville, Ohio.

October 08, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, CRIMINAL DIVISION  
COURT CASE NUMBER: 1:16CR64; NOTICE OF FORFEITURE

Notice is hereby given that on October 03, 2016, in the case of U.S. v. Ryan A. Gaston, Court Case Number 1:16CR64, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Glock 23 .40 Caliber Handgun (16-DEA-625008) which was seized from Ryan A. Gaston aka Ryan Alen Gaston on February 03, 2016 at In the Vicinity of Babbitt Road and I-90, located in Euclid, OH

October 05, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, CRIMINAL DIVISION  
COURT CASE NUMBER: 4:16CR048; NOTICE OF FORFEITURE

Notice is hereby given that on September 29, 2016, in the case of U.S. v. Ricardo Bustillos-Ramos, Court Case Number 4:16CR048, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

2012 Ford F-150 VIN: 1FTFX1ET0CFA93800 (16-DEA-618910), which was seized on January 12, 2016, at a location on Pine Trace Street, Youngstown, Ohio. The vehicle is registered to Ricardo Bustillos-Ramos.

1998 Peterbilt Semi, VIN: 1XPCD69X0WN476635 (16-DEA-618968), which was seized from Ricardo Bustillos-Ramos on January 12, 2016, at Pilot Travel Center, 1150 US 46, Youngstown, Ohio. The vehicle is registered to Ricardo Bustillos-Ramos.

October 04, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, CRIMINAL DIVISION  
COURT CASE NUMBER: 4:16CR109; NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. Elie J. Faraj, Court Case Number 4:16CR109, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

(6) Weapons and ammunition (16-FBI-004942), including the following items: 1 Kahr Arms .380 caliber pistol, Ser No: CAA5245; 1 Glock 9mm pistol w/magazine and case, Ser No: AARC911; 1 Glock .45 caliber Pistol, Ser No: XDZ086; 1 Sig Sauer 9mm Pistol, Ser No: 52B121604; 1 Anderson Mfg. Rifle w/two magazines, Ser No: 15173730; 1 Sig Sauer .40 caliber pistol, Ser No: SBU023141; 1 Various Ammunition seized from 4229 Chester Drive, Ser No: 000000; 13 Speer .45 Caliber Ammunition, Ser No: 000000; 1 Smith & Wesson .40 Caliber Ammunition, Ser No: 000000; 16 9mm Ammunition, Ser No: 000000 which was seized from Elie Faraj on December 11, 2015 at 4229 Chester Drive, located in Youngstown, OH

September 17, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
COURT CASE NUMBER: 1:16-CR-042; NOTICE OF FORFEITURE

Notice is hereby given that on August 23, 2016, in the case of U.S. v. Michael Jordan, Court Case Number 1:16-CR-042, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Beretta USA Corp PX4 Storm Subcompact Pistol CAL:40 SN:PZ3849B  
(16-ATF-025075) which was seized from Michael Jordan on September 14,  
2016 at 3800 Vine Street, located in Cincinnati, OH

October 06, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
COURT CASE NUMBER: 1:16-CR-059; NOTICE OF FORFEITURE

Notice is hereby given that on August 23, 2016, in the case of U.S. v. Gwinnick Neeley, Court Case Number 1:16-CR-059, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Keltec, CNC Industries, Inc. P11 Pistol CAL:9 SN:AYB24 (16-ATF-025056)  
which was seized from Gwinnick Neeley on January 11, 2016 at 7369 Kenwood  
RD, located in Cincinnati, OH

October 06, 201

2017-002378 MISC Page: 463 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 1:16-CR-19; NOTICE OF FORFEITURE

Notice is hereby given that on September 30, 2016, in the case of U.S. v. Munir Abdulkader, Court Case Number 1:16-CR-19, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Norinco, AK47, MAK-90 7.62x39 Rifle (15-FBI-007450) which was seized from Munir Abdulkader on May 15, 2015 at Wendy's Parking Lot, 5316 Kings Island Drive, located in Cincinnati, OH

October 12, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 1:16-CR-22; NOTICE OF FORFEITURE

Notice is hereby given that on March 30, 2016, in the case of U.S. v. Kenneth Lambert, Court Case Number 1:16-CR-22, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$6,875.00 U.S. Currency (**16-FBI-002964**) which was seized from Kenneth Lee Lambert on March 30, 2016 at 1421 Hazelgrove Drive, located in Cincinnati, OH

September 16, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: 2:16-CR-011; NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. Alexis Leon Byrd, Court Case Number 2:16-CR-011, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

A Smith & Wesson, Model SW9VE, 9mm pistol, SN: PDF5247 (14-ATF-025915),

A ROHM, Model 66, .22 caliber revolver, SN: IB215136 (14-ATF-025917).

October 05, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 3:16CR077; NOTICE OF FORFEITURE

Notice is hereby given that on August 12, 2016, in the case of U.S. v. William Johnson Jr., Court Case Number 3:16CR077, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Glock Inc. 27 Pistol CAL:40 SN:VNP438 (15-ATF-027890) which was seized from William Johnson on October 07, 2014 at 3839 Monroe AV, located in Dayton, OH

Taurus International PT99 Pistol CAL:9 SN:THD23485 (15-ATF-027892) which was seized from William Johnson on October 07, 2014 at 3839 Monroe AV, located in Dayton, OH

Ruger Super Redhawk Revolver CAL:44 SN:551-43550 (15-ATF-027893) which was seized from William Johnson on October 07, 2014 at 3839 Monroe AV, located in Dayton, OH

Smith & Wesson 500 Revolver CAL:500 SN:BCE5174 (15-ATF-027895) which was seized from William Johnson on October 07, 2014 at 3839 Monroe AV, located in Dayton, OH

Rossi M720 Revolver CAL:44 SN:AB111250 (15-ATF-027896) which was seized from William Johnson on October 07, 2014 at 3839 Monroe AV, located in Dayton, OH

September 29, 2016

2017-002378 MISC Page: 467 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-16-109-D; NOTICE OF FORFEITURE

Notice is hereby given that on September 28, 2016, in the case of U.S. v. GUADALUPE RODRIGUEZ, et al, Court Case Number CR-16-109-D, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

\$59,065.00 U.S.Currency (16-DEA-622316) seized from Jose Angel Ramos-Jimenez on June 1, 2016, in Oklahoma City, OK.

September 30, 2016

2017-002378 MISC Page: 468 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

225

285

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-16-116-HE; NOTICE OF FORFEITURE

Notice is hereby given that on September 08, 2016, in the case of U.S. v. JOSE DE JESUS ESCOBAR, ET AL, Court Case Number CR-16-116-HE, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

2011 Chevrolet Silverado VIN# 1GCRCE00BZ424330 (16-FBI-003487) seized from Jose De Jesus Escobar on May 24, 2016, at 609 NW 117TH Street, Oklahoma City, OK;

2011 Ford F-250 Superduty Pickup VIN# 1FT7W2BTXBEC62078 (16-FBI-003508) seized from Jose De Jesus Escobar on May 24, 2016, at 609 NW 117TH Street, Oklahoma City, OK;

2008 GMC Denali VIN# 1GKFK63828J163400 (16-FBI-003510) seized from Mayolo (Mayollo) Camarillo on May 24, 2016, at 5324 N.W. 45th Street, Warr Acres, OK;

\$4,777.00 U.S. Currency located in various places within the residence located at 5814 NW 29th Street, Oklahoma City, OK, (16-FBI-003587) was seized from Alberto Diaz-Rubio on May 24, 2016, at 5814 NW 29th Street, Apt. A, Oklahoma City, OK;

\$13,261.98 U.S. Currency seized of which \$10,738.50 located in various places at the residence; \$1,125.00 located on the person of Mayollo Camarillo; and \$1,398.48 seized from the wallet of Mayollo Camarillo at 5324 NW 45TH Street, Warr Acres, OK, (16-FBI-003588) was seized from Mayollo Camarillo on May 24, 2016, at 5324 NW 45TH Street, Warr Acres, OK;

\$60,090.00 U.S. Currency seized from various locations within the residence at 609 NW 117th Street, Oklahoma City, Oklahoma (16-FBI-003642) was seized from Jose De Jesus Escobar on May 24, 2016, at 609 NW 117TH Street, Oklahoma City, OK;

(2) Miscellaneous Firearm and Ammunition (16-FBI-003896), including the following items: One Springfield Model XD .45 LE, .45 caliber handgun, Serial No: US500754; Any and all ammunition or magazines not specified which was seized from Veronica Cardenas on June 22, 2016, at 1632 Hollybrook, Edmond, OK;

\$821.00 U.S. Currency (16-FBI-003898) seized from Fernando Ruiz-Munoz on June 22, 2016, at 2208 NW 12TH Street, Oklahoma City, OK;

\$1,018.00 U.S. Currency (16-FBI-003903) seized from Rogelio Garcia on June 22, 2016, at 5801 NW 33rd Street, Apartment 7, Oklahoma City, OK;

\$847.00 U.S. Currency (16-FBI-003905) seized from Tizoc Chalchihutlatona Garcia-Herrera on June 22, 2016, at 816 SE 70th Street, Oklahoma City, OK;

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

(5) Miscellaneous Firearms and Ammunition (16-FBI-003921), including the following items: One Remington Model 597, .22 caliber rifle, Serial No: obliterated; One Rohm Model RG10, .22 caliber revolver, Serial No: 2276710; One Bryco Arms Model 25, .25 caliber pistol, Serial No: 1246089; One Revolver, no make or model visible, .22 caliber, Serial No: G45897; Any and all ammunition or magazines not specified which was seized from Jose De Jesus Escobar on June 22, 2016, at 609 NW 117TH Street, Oklahoma City, OK;

(4) Miscellaneous Firearms and Ammunition (16-FBI-003925), including the following items: One Star Bonificio Echeverria Model Super, 9mm pistol, Serial No: 031301; One Mossberg Model 500A, 12 gauge shotgun, Serial No: K664100; One Smith and Wesson Model 15-22, .22 caliber rifle, Serial No: DTZ2037; Any and all ammunition or magazines not specified seized from Alberto Diaz-Rubio on June 22, 2016, at 5814 NW 29th Street, Apartment A, Oklahoma City, OK;

(3) Miscellaneous Firearms and Ammunition (16-FBI-003938), including the following items: One Sig Sauer Model Mosquito, .22 caliber pistol, Serial No: A046199; One Marlin Model 98T, .22 caliber rifle, Serial No: 95626585; Any and all ammunition or magazines not specified seized from Mayollo Camarillo aka Guadalupe Ramirez Delarosa on June 22, 2016, at 5324 N.W. 45th Street, Warr Acres, OK; and

(3) Miscellaneous Firearm, Ballistic Vest, and Ammunition (16-FBI-003940), including the following items: One Ruger Model P89DC, 9mm handgun, Serial No: 30411809; One American Body Armor Ballistic Vest, Model S11-6.0; Any and all ammunition or magazines not specified seized from Homero Martinez on June 22, 2016, at 1601 North Harvard, Oklahoma City, OK.

September 13, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-16-121-C; NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. HECTOR LEE SHAWNEE, Court Case Number CR-16-121-C, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

(3) Miscellaneous Firearm and Ammunition (16-INT-000006), including the following items: One Glock .45 ACP handgun with magazine, Serial No: WC312; 11 rounds of .45 caliber ammunition; and any and all ammunition or magazines.

September 16, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 1:15-CR-00327; NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2016, in the case of U.S. v. Jeffrey Edward Ownby, Court Case Number 1:15-CR-00327, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

Two weapons, magazines and ammunition (**16-FBI-005431**), including the following items: 1 Smith & Wesson handgun, Ser No: HEF6305; 3 Empty .40 caliber magazines; 1 Red/Black Vans box with 14 .40 caliber S&W rounds and 44 9mm rounds; 13 12-gauge shotgun shells; 1 Rossi Braztech L.C. 12-gauge sawed-off shotgun with fabric five shot shell holder on stock, Ser No: SP589656; 4 Empty Magazines which was seized from Jeffrey Edward Ownby on September 22, 2016 in Medford, OR

October 06, 2016

2017-002378 MISC Page: 472 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell - James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:16-CR-00226; NOTICE OF FORFEITURE

Notice is hereby given that on September 12, 2016, in the case of U.S. v. John William Butler III, Court Case Number 3:16-CR-00226, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

KELTEC, CNC INDUSTRIES, INC. P3AT Pistol CAL:380 SN:JQC86  
(16-ATF-023682) which was seized from John BUTLER III on April 10, 2016  
in Portland, OR

WINCHESTER 94 Rifle CAL:30-30 SN:3966367 (16-ATF-023683) which  
was seized from John BUTLER III on April 10, 2016 in Portland, OR

NORINCO (NORTH CHINA INDUSTRIES) SKS Rifle CAL:762 SN:1405093  
(16-ATF-023684) which was seized from John BUTLER III on April 10,  
2016 in Portland, OR

September 14, 2016

2017-002378 MISC Page: 473 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



230

290

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 6:15-00111; NOTICE OF FORFEITURE

Notice is hereby given that on September 07, 2016, in the case of U.S. v. Andres David Gonzalez, Court Case Number 6:15-00111, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK INC. 21 Pistol CAL:45 SN:CFV954US (15-ATF-027736) which was seized from Andrew GONZALEZ on December 16, 2014 in Ontario, OR

September 15, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 13-412; NOTICE OF FORFEITURE

Notice is hereby given that on September 08, 2016, in the case of U.S. v. Joseph Torres, et al, Court Case Number 13-412, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Citizens Bank, Acct# 6218156897, VL: \$25,286.85 Acct# 6218156897  
(16-DEA-624056) which was seized from Leandro Rodriguez-Urena on May  
02, 2016 at Citizens Bank, 701 Market Street, located in Philadelphia, PA

September 13, 2016

2017-002378 MISC Page: 475 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
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Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 4:15-CR-00083; NOTICE OF FORFEITURE

Notice is hereby given that on October 06, 2016, in the case of U.S. v. Alan J. Fassett, Court Case Number 4:15-CR-00083, the United States District Court for the Middle District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at 2871 Sunnyfield Drive, Athens, Pennsylvania (**15-IRS-000451**)

Contents of Investment Account 63225555 in the name of Alan Fassett located at E\*TRADE Financial (**15-IRS-000453**) which was seized from Alan J. Fassett on May 13, 2015 at 2871 Sunnyfield Drive, located in Athens, PA

Contents of Ingersoll Rand Federal Credit Union Account 17023-013 in the name of Alan Fassett located at 199 N. Main Street, Athens, PA 18810 (**15-IRS-000454**) which was seized from Alan J. Fassett on May 13, 2015 at 2871 Sunnyfield Drive, located in Athens, PA

**October 08, 2016**



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 15-CR-265; NOTICE OF FORFEITURE

Notice is hereby given that on September 23, 2016, in the case of U.S. v. DERRICK GRANT, Court Case Number 15-CR-265, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$2,897.00 U.S. Currency taken from the person of Derrick Lamar Grant (16-FBI-003814) which was seized from Derrick Lamar Grant on December 16, 2015 at Area of 7507 McKnight Road, located in Pittsburgh, PA

September 28, 2016

2017-002378 MISC Page: 477 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder

234

294

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:15CR256; NOTICE OF FORFEITURE

Notice is hereby given that on October 20, 2015, in the case of U.S. v. JOSEPH DONALD SNYDER, Court Case Number 2:15CR256, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Winchester 770 Rifle CAL:270 SN:G997459 (15-ATF-027121) which was seized from Joseph Snyder on January 23, 2015 at RT 119 South Way, located in Homer City, PA

Winchester 94 Rifle CAL:30-30 SN:1640208 (15-ATF-027122) which was seized from Joseph Snyder on January 23, 2015 at Route 119 South Way, located in Homer City, PA

Browning BLR Rifle CAL:7 SN:17115NM327 (15-ATF-027123) which was seized from Joseph Snyder on January 23, 2015 at Route 119 South Way, located in Homer City, PA

Remington Arms Company, Inc. 66 Rifle CAL:22 SN:AL3J52 (15-ATF-027124) which was seized from Joseph Snyder on January 23, 2015 at Route 119 South Way, located in Homer City, PA

Savage 99 Rifle CAL:300 SN:372164 (15-ATF-027125) which was seized from Joseph Snyder on January 23, 2015 at Route 119 South Way, located in Homer City, PA

Savage 99 Rifle CAL:300 SN:298533 (15-ATF-027126) which was seized from Joseph Snyder on January 23, 2015 at Route 119 South Way, located in Homer City, PA

Remington Arms Company, Inc. 600 Rifle CAL:308 SN:6693824 (15-ATF-027127) which was seized from Joseph Snyder on January 23, 2015 at Route 119 South Way, located in Homer City, PA

Remington Arms Company, Inc. 600 Rifle CAL:222 SN:A6457560 (15-ATF-027128) which was seized from Joseph Snyder on January 23, 2015 at Route 119 South Way, located in Homer City, PA

Remington Arms Company, Inc. Seven Rifle CAL:222 SN:7845838 (15-ATF-027129) which was seized from Joseph Snyder on January 23, 2015 at Route 119 South Way, located in Homer City, PA

September 29, 2016

2017-002378 MISC Page: 478 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell James Hill  
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FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:15CR256; NOTICE OF FORFEITURE

Notice is hereby given that on September 21, 2016, in the case of U.S. v. CHALFONTE DEMERY, Court Case Number 2:15CR256, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$2,923.00 U.S. Currency from the second floor bedroom on top of the dresser at 410 Erie Street, McKeesport, PA (16-FBI-000881) which was seized from Chalfonte Demery on December 09, 2015 at 410 Erie Street, located in McKeesport, PA

September 29, 2016

2017-002378 MISC Page: 479 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:15CR256; NOTICE OF FORFEITURE

Notice is hereby given that on October 06, 2016, in the case of U.S. v. NYGEL SAUNDERS, Court Case Number 2:15CR256, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearm, Ammunition, Magazines, and Accessories (16-FBI-000883), including the following items: 2 Black Glock Cases, Ser No: None; 1 Black Glock 23 .40 Caliber Pistol, Ser No: VCG706; 5 Rounds of Federal Premium 9mm Luger Personal Defense Low Recoil Ammunition, 135 Grain Hydra-Shok, Ser No: None; 2 Black Glock .40 caliber magazines, Ser No: None; 8 Rounds of .40 caliber ammunition, Ser No: None; 379 Rounds of Subsonic HP Field Line .22 Caliber Ammunition in 8 Boxes, Ser No: None; 20 Rounds of .40 Caliber S&W Hornady 180 GR XTP Ammunition #9136 in One Box, Ser No: None; 10 Rounds of .40 Caliber S&W Hornady Ammunition, Ser No: None; 50 Rounds of Winchester S&W .40 Caliber Silvertip JHP 155 Grain Super X Ammunition, Ser No: None which was seized from Nygel Saunders on November 03, 2015 at 177 1/2 S. Mt. Vernon Street, located in Uniontown, PA

October 07, 2016

2017-002378 MISC Page: 480 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell-James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



237

297

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:15CR46; NOTICE OF FORFEITURE

Notice is hereby given that on September 26, 2016, in the case of U.S. v. GARNETT LONG-PARHAM, Court Case Number 2:15CR46, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Ruger SR9c 9mm Pistol (15-FBI-001813) which was seized from Garnett Lee Long-Parham on January 20, 2015 at 207 Bailey Avenue, located in Pittsburgh, PA

September 27, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:16CR04; NOTICE OF FORFEITURE

Notice is hereby given that on September 09, 2016, in the case of U.S. v. LESLIE BLAKEY, Court Case Number 2:16CR04, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$15,465.00 U.S. Currency seized from a third floor bedroom at 16 Oakland Avenue, Uniontown, PA (15-FBI-003674) which was seized from Leslie Blakey on May 05, 2015 at 16 Oakland Avenue, located in Uniontown, PA

September 13, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:16CR137; NOTICE OF FORFEITURE

Notice is hereby given that on June 28, 2016, in the case of U.S. v. LATEL SMITH, Court Case Number 2:16CR137, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 27 Pistol CAL:40 SN:NRP752 (15-ATF-027844) which was seized from Latel Smith on June 13, 2015 at Midway Drive, located in West Mifflin, PA

September 17, 2016

2017-002378 MISC Page: 483 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec-Fee: \$250.00 Darrell- James: Hill  
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FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:16CR149; NOTICE OF FORFEITURE

Notice is hereby given that on September 30, 2016, in the case of U.S. v. TYRON HARRISON, Court Case Number 2:16CR149, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Ruger P95DC Pistol CAL:9 SN:312-08927 (16-ATF-021542) which was seized from Tyron Harrison on January 21, 2016 at 736 Lorenz Avenue, located in Pittsburgh, PA

October 01, 2016

2017-002378 MISC Page: 484 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
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FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:16CR18; NOTICE OF FORFEITURE

Notice is hereby given that on September 16, 2016, in the case of U.S. v. ERIC WORMSLEY, Court Case Number 2:16CR18, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH G39 Pistol CAL:45 SN:HCL224 (15-ATF-026451) which was seized from Eric Wormsley on February 06, 2015 at 701 Taft Avenue, located in Pittsburgh, PA

September 17, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:16CR81; NOTICE OF FORFEITURE

Notice is hereby given that on August 17, 2016, in the case of U.S. v. MICHAEL GILES, Court Case Number 2:16CR81, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Sig-Sauer SP2022 Pistol CAL:9 SN:SP0169995 (11-ATF-032526) which was seized from Michael Giles on March 17, 2011 at 300 Jacksonia Street, located in Pittsburgh, PA

HS Products (IM Metal) XD9 Pistol CAL:9 SN:XD123260 (14-ATF-024993) which was seized from Michael Giles on November 29, 2013 at 1422 Gardner Street, located in Pittsburgh, PA

September 14, 2016

2017-002378 MISC Page: 486 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell - James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder

243

303

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 09-173(PG); NOTICE OF FORFEITURE

Notice is hereby given that on September 16, 2016, in the case of U.S. v. [61] Diego Cardona-Vazquez, Court Case Number 09-173(PG), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

Urbanizacion Colinas de Bayoan, 3-AA; Finca# 67,097 al folio 189 del tomo 1861 (09-IRS-001035)

September 20, 2016

2017-002378 MISC Page: 487 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA  
COURT CASE NUMBER: 2:14-727; NOTICE OF FORFEITURE

Notice is hereby given that on February 11, 2016, in the case of U.S. v. Juan Enrique Rodriguez, et al, Court Case Number 2:14-727, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

\$2,369.00 U.S. Currency (15-DEA-607225) which was seized from Dolores Patricia Flores-Rojas and Valentin Gonzalez... on December 08, 2014 at 324 Revels Road, located in Chesnee, SC

\$2,010.00 U.S. Currency (15-DEA-607228) which was seized from Valentin Gonzalez aka Harold Borrero on December 08, 2014 at 324 Revels Road, located in Chesnee, SC

September 21, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA  
COURT CASE NUMBER: 2:15-CR-00870; NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. Don Emmerly Wilson, Court Case Number 2:15-CR-00870, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 118 Red Barn Lane, Lake City, SC  
29560 (16-DCI-000020)

Real Property located at 6203 Catalina Drive, Unit #632, North Myrtle Beach,  
SC 29582 (16-DCI-000021)

September 19, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA, COLUMBIA DIVISION  
COURT CASE NUMBER: 3:15-CR-00632-TLW; NOTICE OF FORFEITURE

Notice is hereby given that on August 23, 2016, in the case of U.S. v. Juan Pablo Contreras, et al, Court Case Number 3:15-CR-00632-TLW, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

\$446,635.00 U.S. Currency (**16-DEA-616871**) which was seized from Contreras Construction Company, LLC on October 20, 2015 at 1705 Stamey Livestock Road, located in Sumter, SC

\$20,100.00 U.S. Currency (**16-DEA-617013**) which was seized from Eduardo Esaid Contreras-Reyes aka Francisco Ramirez aka.. on October 20, 2015 at 743 Meadow Circle, located in Sumter, SC

September 27, 2016

2017-002378 MISC Page: 490 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE, CRIMINAL DIVISION  
COURT CASE NUMBER: 3:14CR00037; NOTICE OF FORFEITURE

Notice is hereby given that on September 12, 2016, in the case of U.S. v. Hector Zapien, Court Case Number 3:14CR00037, the United States District Court for the Middle District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

\$29,701.60 contents of First Federal Bank of Dickson, Business Acct ending \*7357 in the name of Hector Palma Zapien d/b/a La Palma Mexican Market (14-ICE-000492)

\$5,172.48 contents of First Federal Bank of Dickson, Personal Acct ending in \*3445, in the name of Hector Palma Zapien and Maria Sandoval-Rosales (14-ICE-000493)

2011 Nissan Armada (Silver) VIN# 5N1AA0ND4BN607498 VIN# (14-ICE-000495)

2006 GM Hummer H3 (White), VIN# 5GTDN136768109664  
VIN# (14-ICE-000496)

Real Property at 1346 Highway 47 East, Dickson, TN 37055 (14-ICE-000501)

\$182,410.00 United States currency (14-ICE-000765) which was seized from Hector Zapien on February 11, 2014 at 106 Bobwhite Drive, located in Dickson, TN

\$7,118.06 United States currency (14-ICE-000766) which was seized from Hector Zapien on February 11, 2014 at 106 Bobwhite Drive, located in Dickson, TN

\$8,604.00 United States currency (14-ICE-000767) which was seized from Hector Zapien on February 11, 2014 at 106 Bobwhite Drive, located in Dickson, TN

\$10.00 US currency/cashiers check #5501822195 (14-ICE-000768) which was seized from Hector Zapien on February 11, 2014 at 106 Bobwhite Drive, located in Dickson, TN

September 27, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 1:16CR29; NOTICE OF FORFEITURE

Notice is hereby given that on September 20, 2016, in the case of U.S. v. Billy Ray Joseph, Jr. et al., Court Case Number 1:16CR29, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Spike's Tactical SL15 Pistol CAL:Multi SN:SAR27149 (16-ATF-021130) which was seized from Horace Savoy on October 21, 2015 in Beaumont, TX

September 27, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 1:16CR29; NOTICE OF FORFEITURE

Notice is hereby given that on September 20, 2016, in the case of U.S. v. Billy Ray Joseph, Jr. et al, Court Case Number 1:16CR29, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Jewelry, VL:\$49,610.00 Ser No: See Items List (16-DEA-617863), including the following items: 1 10 Karat yellow gold double curb link chain necklace; 18 3/4", Ser No: n/a; 1 10 Karat yellow gold double curb link chain necklace; 17 1/2", Ser No: n/a; 1 14 Karat yellow gold double curb link chain necklace; clasp is set with 91 round diamonds, Ser No: n/a; 1 14 Kt yellow gold double curb link bracelet; clasp and chain is set with 306 round diamonds, Ser No: n/a; 1 14 Karat yellow gold 'IRVIN' ID style bracelet set with 67 round diamonds, Ser No: n/a; 1 18 Karat yellow gold Rolex Oyster Perpetual Day Date President Watch, Ser No: F047446 which was seized from Irvin Rojas and Vanessa Villarreal on November 19, 2015 in Houston, TX

September 27, 2016

2017-002378 MISC Page: 493 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:15CR195(2); NOTICE OF FORFEITURE

Notice is hereby given that on October 03, 2016, in the case of U.S. v. Regula  
Jaimes Hernandez, Court Case Number 4:15CR195(2), the United States District Court  
for the Eastern District of Texas entered an Order condemning and forfeiting the  
following property to the United States of America:

2005 Nissan Murano SUV, VIN# JN8AZ08T45N303008 (16-ICE-000270) which  
was seized from Regula Hernandez on October 26, 2015 at 11427 Webb Chapel,  
Dallas, Texas

2004 GMC Yukon VIN# 1GKEK63U34J263826 (16-ICE-000271) which was  
seized from Regula Hernandez on October 26, 2015 at 11427 Webb Chapel,  
Dallas, Texas

October 05, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:15CR200(1); NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2016, in the case of U.S. v. Seng Saysanasongkham, Court Case Number 4:15CR200(1), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$2,069 in U.S. currency seized from Seng Saysanasongkham (15-ICE-002349) which was seized from Seng Saysanasongkham on June 10, 2015 at 4627 Silver Lake Drive, located in Dallas, TX

2008 CRRY Trailer, VIN #4TMCL12118T005859 VIN# (15-ICE-002350) which was seized from Seng Saysanasongkham on June 10, 2015 at 4627 Silver Lake Drive, located in Dallas, TX

Real property located at 8526 State Highway 31 West, Athens, Texas 75751 (16-ICE-000184)

September 23, 2016





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:15CR200(2); NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2016, in the case of U.S. v. Thip Thipsipasom, Court Case Number 4:15CR200(2), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2011 White Ford E-25 Van, VIN #1FTNS2ELXBDA42296 VIN# 1FTNS2ELXBDA42296 (15-ICE-002348) which was seized from Thip Thipsipasom on May 06, 2015 at 2675 Bridgewater Drive, located in Grand Prairie, TX

\$2,069 in U.S. currency (15-ICE-002690) which was seized from Thip Thipsipasom on May 06, 2015 at 2675 Bridgewater Drive, located in Grand Prairie, TX

\$1,799,585.00 in U.S. currency (15-ICE-002691) which was seized from Thip Thipsipasom on May 06, 2015 at 2675 Bridgewater Drive, located in Grand Prairie, TX

\$42,573 in U.S. currency (15-ICE-002692) which was seized from Thip Thipsipasom on May 06, 2015 at 2675 Bridgewater Drive, located in Grand Prairie, TX

2008 CRRY Trailer, VIN #4YMCL12118T005859 VIN# (15-ICE-002693) which was seized from Thip Thipsipasom on May 06, 2015 at 2675 Bridgewater Drive, located in Grand Prairie, TX

Electronics, various gaming machines and motherboards (15-ICE-002694) which was seized from Thip Thipsipasom on May 06, 2015 at 2675 Bridgewater Drive, located in Grand Prairie, TX

Currency, one gold bar (15-ICE-002695) which was seized from Thip Thipsipasom on May 06, 2015 at 2675 Bridgewater Drive, located in Grand Prairie, TX

Real property located at 2854 PR 3776, Wills Point, Texas 75169 (16-ICE-000179)

September 23, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16CR23(1); NOTICE OF FORFEITURE

Notice is hereby given that on September 29, 2016, in the case of U.S. v. Frank Charles Spezzano, III, Court Case Number 4:16CR23(1), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Maverick Arms (Eagle Pass, TX) 88 Shotgun CAL:12 SN:MV35274S (15-ATF-026982) which was seized from Frank Spezzano on February 13, 2015 at 530 Bluebird LN, located in Fairview, TX

Taurus PT101P Pistol CAL:40 SN:SCS03077 (15-ATF-026983) which was seized from Frank Spezzano on February 13, 2015 at 530 Bluebird LN, located in Fairview, TX

Star, Bonifacio Echeverria Super Pistol CAL:9 SN:022518 (15-ATF-026984) which was seized from Frank Spezzano on February 13, 2015 at 530 Bluebird LN, located in Fairview, TX

Iver Johnson Safety Auto 2nd Revolver CAL:38 SN:Q43110 (15-ATF-026985) which was seized from Frank Spezzano on February 13, 2015 at 530 Bluebird LN, located in Fairview, TX

September 30, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION  
COURT CASE NUMBER: 6:16CR24(01); NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2016, in the case of U.S. v. Marcus Clark, Court Case Number 6:16CR24(01), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Sig Sauer, model P250, 9mm (16-FBI-002855) which was seized from Trevorris Rashomique Woodard on April 20, 2016 at 261 Oak Ridge Lane, located in Longview, TX

September 23, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:12-CR-00054-L; NOTICE OF FORFEITURE

Notice is hereby given that on September 15, 2016, in the case of U.S. v. Charity Eleda (7), Court Case Number 3:12-CR-00054-L, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$16,471.82 in funds from bank account 19788253 in the name of Charry Home Care Services, Inc. at BBVA Compass Bank, Richardson, Texas (~~11-FBI-004397~~) which was seized from Charry Home Care Services, Inc. on or about June 02, 2011 at BBVA Compass Bank, 1401 East Campbell Road, located in Richardson, TX

September 23, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:15-CR-044-D; NOTICE OF FORFEITURE

Notice is hereby given that on September 27, 2016, in the case of U.S. v. Kumi Frimpong, Court Case Number 3:15-CR-044-D, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$2,210.00 U.S. Currency (**15-DEA-610468**) which was seized from Kumi Frimpong on or about March 17, 2015 at Cornerstone Pharmacy, 2707 Bolton Boone Drive Suite 101, located in DeSoto, TX

JP Morgan Chase Bank, Acct. #467423021, VL: \$80,015.31 Acct# 467423021 (**15-DEA-610811**) which was seized from Resonance Systems LLC dba Cornerstone Pharmacy on or about March 18, 2015 at JP Morgan Chase Bank, 2945 Walnut Hill Lane, located in Dallas, TX

**September 30, 2016**

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:15-CR-441-N; NOTICE OF FORFEITURE

Notice is hereby given that on September 02, 2016, in the case of U.S. v. Rodney Dewayne Mitchell, Court Case Number 3:15-CR-441-N, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 21 Pistol CAL:45 SN:FHA465 (15-ATF-026702) which was seized from Rodney Mitchell on or about July 01, 2015 at 4800 Park LD, located in Dallas, TX

September 13, 2016

2017-002378 MISC Page: 501 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

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Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:15-CR-44-D; NOTICE OF FORFEITURE

Notice is hereby given that on September 29, 2016, in the case of U.S. v. Muhammad Faridi (28), Court Case Number 3:15-CR-44-D, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Bank of America, Acct. #586027205218, VL: \$954.70 Acct# 586027205218 (15-DEA-610621) which was seized from KHI Medical Solutions Inc. on or about March 17, 2015 at Bank of America, 10071 Marsh Lane Suite 101, located in Dallas, TX

Bank of America, Acct. #586027205205, VL: \$19,227.78 Acct# 586027205205 (15-DEA-610622) which was seized from KHI Medical Solutions Inc. on or about March 17, 2015 at Bank of America, 10071 Marsh Lane Suite 101, located in Dallas, TX

September 30, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:16-CR-138-N; NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2016, in the case of U.S. v. Jorge Roberto Morales (1), Court Case Number 3:16-CR-138-N, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 27 Pistol CAL:40 SN:FXY439 (16-ATF-011043) which was seized from Jorge Morales on or about February 12, 2016 at 7215 Skillman ST, located in Dallas, TX

1 Rounds Hornady Ammunition CAL:40 (16-ATF-011044) which was seized from Jorge Morales on or about February 12, 2016 at 7215 Skillman ST, located in Dallas, TX

September 24, 2016





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:16-CR-150-B; NOTICE OF FORFEITURE

Notice is hereby given that on October 07, 2016, in the case of U.S. v. Luis Antonio Ibarra, Court Case Number 3:16-CR-150-B, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Winchester 9422M Rifle CAL:22 SN:F110176 (16-ATF-018530) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Mossberg Blaze 47 Rifle CAL:22 SN:RA0003832 (16-ATF-018531) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Browning BL22 Rifle CAL:22 SN:08969RT126 (16-ATF-018532) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Remington Arms Company, Inc. 870 Express Shotgun CAL:20 SN:B576859U (16-ATF-018533) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Gerstenberger & Eberwein 100 Revolver CAL:22 SN:202309 (16-ATF-018535) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Taurus PT24/7 Pro DS Pistol CAL:9 SN:TDM34656 (16-ATF-018536) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Meriden Firearms Co. Secret Service SPCL Revolver CAL:32 SN:9101 (16-ATF-018537) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Russian M1895 Nagant Revolver CAL:762 SN:N4447 (16-ATF-018539) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Calico M950 Pistol CAL:9 SN:I001879 (16-ATF-018541) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

North American Arms NAA22 Revolver CAL:22 SN:L174623 (16-ATF-018542) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Rossi M88 Revolver CAL:38 SN:W257994 (16-ATF-018543) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in



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Dallas, TX

Brescia Arms 503 Pistol CAL:25 SN:422868 (16-ATF-018544) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

High Standard Sentinel Deluxe Revolver CAL:22 SN:1871304 (16-ATF-018545) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Browning Baby Pistol CAL:25 SN:335234 (16-ATF-018546) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Auto Ordnance West Hurley, NY 1927 Rifle CAL:45 SN:KN4579 (16-ATF-018548) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Winchester 94 Centennial Rifle CAL:30-30 SN:10219 (16-ATF-018549) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Heckler and Koch MP5 Rifle CAL:22 SN:WG003511 (16-ATF-018550) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

E.R. Armentino Unknown Shotgun CAL:20 SN:122006 (16-ATF-018552) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Japan Type 38 Rifle CAL:65 SN:884 (16-ATF-018553) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Marlin Firearms Co. 39A Rifle CAL:22 SN:P12096 (16-ATF-018554) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Savage 350 Shotgun CAL:410 SN:Unknown (16-ATF-018556) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

Harrington and Richardson 2 Revolver CAL:32 SN:17S163 (16-ATF-018557) which was seized from Luis Ibarra on or about November 06, 2015 at 4017 Esmalda, located in Dallas, TX

October 12, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:16-CR-218-D; NOTICE OF FORFEITURE

Notice is hereby given that on September 06, 2016, in the case of U.S. v. Mark Anthony Esparza, Court Case Number 3:16-CR-218-D, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SD40VE Pistol CAL:40 SN:HF7392 (16-ATF-015317) which was seized from Mark Esparza on or about December 21, 2015 at 2800 W. Illinois, located in Dallas, TX

September 13, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:16-CR-222-M; NOTICE OF FORFEITURE

Notice is hereby given that on September 08, 2016, in the case of U.S. v. Benjamin Emigdio Jimenez, Court Case Number 3:16-CR-222-M, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Llama (Gabilondo & CIA) Especial Pistol CAL:45 SN:484924 (16-ATF-015302)  
which was seized from Benjamin Jimenez on or about February 14, 2016 at  
3701 Sidney, located in Mesquite, TX

September 13, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:16-CR-284-N; NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2016, in the case of U.S. v. Heliodoro Catalan (02), Court Case Number 3:16-CR-284-N, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2015 Dodge Charger VIN# 2C3CDXBG3FH857006 (16-FBI-001633) which was seized from Heliodoro E Catalan on or about February 10, 2016 at 2128 Chatham Square Court, located in Dallas, TX

2013 Infiniti QX56 VIN# JN8AZ2NF4D9550715 (16-FBI-001634) which was seized from Heliodoro E Catalan on or about February 10, 2016 at 2128 Chatham Square Court, located in Dallas, TX

\$372.00 U.S. Currency (16-FBI-004007) which was seized from Luis Gerardo Silva Murillo on or about February 10, 2016 at xxxx, located in Dallas, TX

\$400.00 U.S. Currency (16-FBI-004008) which was seized from Eleuterio Gandarilla on or about February 10, 2016 at 9227 Newhall Street, located in Dallas, TX

September 24, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16-CR-051-Y; NOTICE OF FORFEITURE

Notice is hereby given that on September 13, 2016, in the case of U.S. v. Moris Aragon Duenas, Court Case Number 4:16-CR-051-Y, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SD40 VE pistol CAL:.40 SN:FWL5483 (16-ICE-001277)  
which was seized from Moris Aragon Duenas on or about February 09, 2016 at  
Fort Worth Property Room, 3616 E. Lancaster, located in Fort Worth, TX

September 24, 2016

2017-002378 MISC Page: 509 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16-CR-083-O; NOTICE OF FORFEITURE

Notice is hereby given that on September 29, 2016, in the case of U.S. v. Manuel Gutierrez-Barajas (01), Court Case Number 4:16-CR-083-O, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

9722 Oakwood Drive, Dallas, TX (16-DEA-622064) Parcel # Lot 13

October 04, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16-CR-084-O; NOTICE OF FORFEITURE

Notice is hereby given that on August 30, 2016, in the case of U.S. v. Andrew Colin Fletcher, Court Case Number 4:16-CR-084-O, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson 38 Revolver CAL:38 SN:AFM4691 (16-ATF-018526) which was seized from Andrew Fletcher on or about January 24, 2016 in Grand Prairie, TX

September 14, 2016

2017-002378 MISC Page: 511 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16-CR-086-A; NOTICE OF FORFEITURE

Notice is hereby given that on September 07, 2016, in the case of U.S. v. Colby Williams, Court Case Number 4:16-CR-086-A, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 27 Pistol CAL:40 SN:CNF468US (16-ATF-010292) which was seized from Colby Williams on or about March 10, 2016 in Arlington, TX

September 14, 2016

2017-002378 MISC Page: 512 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16-CR-091-Y; NOTICE OF FORFEITURE

Notice is hereby given that on September 01, 2016, in the case of U.S. v. Joe Luis Guzman, Court Case Number 4:16-CR-091-Y, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

HS Products (IM METAL) XD9 Sub-Compact Pistol CAL:9 SN:XD802240  
(16-ATF-013073) which was seized from Joe Guzman on or about March 09,  
2016 in Fort Worth, TX

September 14, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:14-CR-10; NOTICE OF FORFEITURE

Notice is hereby given that on August 31, 2016, in the case of U.S. v. James Van-Gerald Johnson, Court Case Number 4:14-CR-10, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith and Wesson, model SW40VE .40 caliber pistol, serial number DSR2084, along with a magazine and 14 bullets.

September 24, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:15-CR-125; NOTICE OF FORFEITURE

Notice is hereby given that on August 22, 2016, in the case of U.S. v. Thuy Hong Le, Court Case Number 4:15-CR-125, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$100,500.00 in U.S. Currency seized from Thuy Hong Le on or about April 17, 2014;

\$4,091.00 in U.S. Currency seized from Thuy Hong Le on or about March 16, 2015;

Caesar's Palace casino chips valued at \$32,425.00 seized on or about March 16, 2015, from Thuy Hong Le and later converted to a cashier's check;

\$10,000.00 in U.S. Currency seized on or about March 17, 2015, from a Caesar's Palace hotel room located in Las Vegas Nevada; and

\$22,200.00 in U.S. Currency seized from a residence in Houston, Texas on or about March 17, 2015.

September 16, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16-CR-182; NOTICE OF FORFEITURE

Notice is hereby given that on September 09, 2016, in the case of U.S. v. Robert Romeo Cristea, Court Case Number 4:16-CR-182, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$84,500 in cash seized from a storage unit at BullsEye Storage;

\$11,126.71 in cash seized incident to the arrest of Defendant Cristea;

September 28, 2016

2017-002378 MISC Page: 516 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: C-16-CR-361; NOTICE OF FORFEITURE

Notice is hereby given that on September 27, 2016, in the case of U.S. v. David Lee Perry, aka DP, Court Case Number C-16-CR-361, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Twenty-one thousand, three-hundred and two dollars and eighty-one cents (\$21,302.81) on deposit in Bank of America Account Number 487005902506, in the name of David Perry.

September 30, 2016

2017-002378 MISC Page: 517 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder

274

334



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: H-15-CR-563; NOTICE OF FORFEITURE

Notice is hereby given that on June 24, 2016, in the case of U.S. v. Isaac David German, Court Case Number H-15-CR-563, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson, model 439, 9mm pistol, serial number Pistol A776159;

9mm magazine.

October 01, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: M-15-CR-760; NOTICE OF FORFEITURE

Notice is hereby given that on September 08, 2016, in the case of U.S. v. Veronica Vela, Court Case Number M-15-CR-760, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

(a) \$144,980.94 seized from a checking account at Lone Star National Bank with an account number ending in 9547;

(b) \$52,388.41 seized from a certificate of deposit at Lone Star National Bank with an account number ending in 8387;

(c) real property at 919 N. Slabaugh Street, Mission, Texas, together with all improvements, buildings, structures and appurtenances, with a legal description of:

Lot 10, Block 155, Original Townsite of Mission, Hidalgo County, Texas, as per map or plat thereof recorded in Volume 2, Pages 21 and 22, Map Records, Hidalgo County, Texas.

(d) real property at 921 N. Slabaugh Street, Mission, Texas, together with all improvements, buildings, structures and appurtenances, with a legal description of:

All of Lot 11, and the south half of Lot 12, Block 155, Mission Townsite, an addition to the city of Mission, Hidalgo County, Texas, according to the Map Recorded in Volume 0, Pages 49-50, Map records in the Office of the County Clerk of Hidalgo County, Texas.

September 15, 2016.





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: V-16-CR-4; NOTICE OF FORFEITURE

Notice is hereby given that on September 27, 2016, in the case of U.S. v. Rodolfo Beltran, Court Case Number V-16-CR-4, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Real property, improvements and appurtenances, located at Wood Brothers Road, Rio Grande City, Texas 78582 & legally described as:

Lot 33 Ranchitos La Sangunda, Phase II, Star County, Texas, according to the map or plat recorded in Volume 3, Page 486, Map Records of the County Clerk of Starr County, Texas.

September 30, 2016

2017-002378 MISC Page: 520 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: A-16-CR-104-LY; NOTICE OF FORFEITURE

Notice is hereby given that on September 21, 2016, in the case of U.S. v. Harvey Lester Cyphers, Court Case Number A-16-CR-104-LY, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Marlin Firearms Co., Model 336, 30-30 caliber rifle, SN 23068474 (16-ATF-012181)

Ithaca Gun Co., Model Flues, 12 gauge shotgun, SN 377353 (16-ATF-012183)

Marlin Firearms Co., Model 60, .22 caliber rifle, SN MM26578J (16-ATF-012184)

Harrington & Richardson, Model 088, .410 gauge shotgun, SN AY542303 (16-ATF-012185)

J.C. Higgins, Model 101.25, .410 gauge shotgun, SN (none) (16-ATF-012186)

RG Industries, Model RG40, .38 special caliber revolver, SN RV003976 (16-ATF-012187)

September 29, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: A-16-CR-118-SS; NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2016, in the case of U.S. v. San Juana Valdez Menchaca and Julian Perez, Court Case Number A-16-CR-118-SS, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. Real Property Located and Situated at 258 Arbor Hill Way, Cedar Creek, Texas, including any and all buildings, appurtenances, and improvements thereon and any and all surface rights, title, and interests, if any, and more fully described as:

Lot 10, Block C, Arbor Hills, a Subdivision in Bastrop County, Texas, as shown by plat recorded in Plat Book No. 3, Pages 166A-168A, Plat Records of Bastrop County, Texas (16-ICE-000725)

2. \$106,390.00, more or less, in United States Currency, seized from Defendants' residence on April 26, 2016 (16-ICE-000726)

3. Any and all funds in JP Morgan Chase Bank Account #799569074 (16-ICE-001290)

4. Any and all funds in JP Morgan Chase Bank Account #3391250965 (16-ICE-001291)

5. Any and all funds in A+ Federal Credit Union Account #338860 (16-ICE-001292)

6. Any and all funds in A+ Federal Credit Union Account #281309 (16-ICE-001293)

7. Any and all funds in Wells Fargo Bank Account #2648721021 (16-ICE-001295)

8. Any and all funds in Wells Fargo Bank Account #1653136174 (16-ICE-001296)

9. Any and all funds in A+ Federal Credit Union Account #281311 (16-ICE-001320)

October 05, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: A-16-CR-143-SS; NOTICE OF FORFEITURE

Notice is hereby given that on September 09, 2016, in the case of U.S. v. Jose Berrum, Jr., Court Case Number A-16-CR-143-SS, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Ruger, Model SR9C, 9mm pistol, SN 332-82719 (14-ATF-025829)

Ruger, Model GP100, .357 caliber revolver, SN 171-35244 (14-ATF-025830)

859 Rounds Assorted Ammunition (14-ATF-025831)

Amadeo Rossi, Model M68, .38 caliber revolver, SN AA359106 (15-ATF-027692)

Smith & Wesson, Model SW40VE, .40 pistol, SN PBH8556 (16-ATF-018413)

Taurus, Model PT140, .40 pistol, SN SVD73418 (16-ATF-018414) which was seized from Jose Berrum on January 11, 2016 at 6717 Tulsa CV, located in Austin, TX

DPMS Inc., Model A-15, .223 rifle, SN DNWC004413 (16-ATF-018416)

218 Rounds Assorted Ammunition (16-ATF-018417)

September 20, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: DR-14-CR-461-AM; NOTICE OF FORFEITURE

Notice is hereby given that on September 06, 2016, in the case of U.S. v. Xavier Cardona and Michael Cardona, Court Case Number DR-14-CR-461-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

RG Senorita .22 caliber revolver, SN: 2181 (14-FBI-004785)

Winchester Ranger 30-30 rifle, SN: 5308699

Various AR-15 style assault rifle parts (14-FBI-004785)

One AR-15 style assault rifle ammunition magazine, serial number #33710/11-04 (14-FBI-004785)

Loose 223 ammunition (59 rounds)(14-FBI-004785)

One Tasco 4x32 firearm scope, regulation #A9432C (14-FBI-004785)

Izhmash 12 gauge shotgun, SN: H08445299 (14-FBI-005120)

Remington 12 gauge shotgun, SN: 32570 (14-FBI-005120)

Remington, model 870 Express Magnum shotgun, SN: B712357M (14-FBI-005120)

BSA Reddot scope seial number #RD30 and metal mount (14-FBI-005120)

12 gauge Saiga Pro Mag shotgun magazine; 5 md shotgun magazine; 11 shotgun shells (14-FBI-005120)

September 22, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: EP-16-CR-916-KC; NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. Brian Rogelio Ortiz Baca, Court Case Number EP-16-CR-916-KC, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Approximately one thousand six hundred fifty (1,650) rounds of assorted caliber ammunition, seized on or about April 29, 2016 at the Bridge of the Americas Port of Entry in El Paso, Texas

September 30, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: SA-15-CR-790-DAE; NOTICE OF FORFEITURE

Notice is hereby given that on September 08, 2016, in the case of U.S. v. Miguel Angel Sanchez, Court Case Number SA-15-CR-790-DAE, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

- Glock, Model 27, .40 caliber pistol, Serial Number RET023 (16-ATF-001585)
- \$29,896.00, more or less, in United States Currency (16-ATF-001587)

September 20, 2016

Unofficial Copy

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: SA-16-CR-0007-FB; NOTICE OF FORFEITURE

Notice is hereby given that on August 31, 2016, in the case of U.S. v. Christopher Paul Smith & Angel Rene Gonzales, Court Case Number SA-16-CR-0007-FB, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Maverick, Model 88, 12 gauge shotgun, serial number MV59118C (16-ATF-004518)

Intratec, Model Tec-DC9, 9mm pistol, serial number D058717 (16-ATF-004520)

215 Rounds Assorted Ammunition (16-ATF-004521)

11 Rounds Assorted Ammunition (16-ATF-004522)

September 14, 2016

2017-002378 MISC Page: 527 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder





FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: SA-16-CR-35-FB; NOTICE OF FORFEITURE

Notice is hereby given that on August 26, 2016, in the case of U.S. v. Corey Andrew Contreras, Court Case Number SA-16-CR-35-FB, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Mossberg, Model 500A, 12 gauge shotgun, bearing serial number L775915 (14-ATF-025677)

Iver Johnson, Champion Model, 16 gauge shotgun, bearing serial number 45360XH (14-ATF-025678)

Girsan, Model MC1911S, .45 caliber pistol, bearing serial number T6368-13AB03091 (15-ATF-025764)

October 05, 2016

2017-002378 MISC Page: 528 of 693

03/18/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH  
COURT CASE NUMBER: 2:15CR00519 CW; NOTICE OF FORFEITURE

Notice is hereby given that on October 05, 2016, in the case of U.S. v. Christopher Thomas Gill, Court Case Number 2:15CR00519 CW, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

\$5,371.00 U.S. Currency (**15-DEA-615707**) which was seized from Christopher Thomas Gill on September 16, 2015 at Approximately 350 South Main Street, located in Price, UT

\$1,780.00 U.S. Currency (**16-DEA-618439**) which was seized from Christopher Thomas Gill on December 17, 2015 at 669 East 500 South, located in Price, UT

\$980.00 U.S. Currency (**16-DEA-618440**) which was seized from Christopher Thomas Gill on December 17, 2015 at 669 East 500 South, located in Price, UT

**October 07, 2016**



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH  
COURT CASE NUMBER: 2:15CR00534 TS; NOTICE OF FORFEITURE

Notice is hereby given that on September 15, 2016, in the case of U.S. v. Micalyn Yocham, Court Case Number 2:15CR00534 TS, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

\$8,701.00 U.S. Currency (15-DEA-624943)

September 17, 2016

2017-002378 MISC Page: 530 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell- James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:15CR298; NOTICE OF FORFEITURE

Notice is hereby given that on April 07, 2016, in the case of U.S. v. Deonnetti Antonio Deantoni, Court Case Number 1:15CR298, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$144,407.70 seized from U.S. Bank Account No 157501794125 held in the name of Deonnetti Deantoni (16-ICE-001341)

\$4,068.12 seized from U.S. Bank Account No 103672291376 held in the name of Karen Anderson (16-ICE-001342)

\$13,327.37 seized from JP Morgan Chase Bank Account No 8853710892, held in the Karen Anderson (16-ICE-001343)

\$12,117.90 seized from JP Morgan Chase Bank Account No 101268690, held in the name of Deonnetti Deantoni (16-ICE-001344)

\$3,084.58 seized from JP Morgan Chase Bank Account No 8853710321, held in the name of Deonnetti Deantoni (16-ICE-001345)

2008 Toyota Tundra, VIN# 5TFEV581X8X049324, registered in the name of Deonnetti Deantoni (16-ICE-001346)

2014 Dodge Ram, VIN# 3C7WRNELXEG155970, registered in the name of Deonnetti Deantoni (16-ICE-001347)

2014 Aluminum Trailer Company Trailer, VIN # 5JXAE2823EE197057, registered in the name of Deonnetti Deantoni (16-ICE-001348)

2014 Nissan GTR, VIN# JN1AR5EF1EM271432, registered in the name of Deonnetti Deantoni (16-ICE-001349)

Five (5) Photography pieces from Peter Lik (titles and certificates: Hollywood Night, Ocean Dance, Tranquil Blue, California Dreaming, and Curves) seized on December 16, 2014 (16-ICE-001351)

Twenty-seven (27) gift cards from Visa, MasterCard, and American Express ending in  
0926,0931,1520,1656,2863,3034,3067,3222,3883,4330,4913,6115,6221,6459,647  
8,6590,6726,6908,7271,7757,8295,8329,8337,8386,8676,8902,9771  
(16-ICE-001353)

October 08, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:15CR33; NOTICE OF FORFEITURE

Notice is hereby given that on January 08, 2016, in the case of U.S. v. James Addas, Court Case Number 1:15CR33, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$2,994.52 in funds from Acct #3014900470 held in the name of James Addas at Navy Federal Credit Union, Merrifield, (16-DCI-000236) which was seized from James E. Addas on September 09, 2016 at USAO-EDVA, located in Alexandria, VA

\$40.07 in funds from Acct #3014900470 held in the name of James Addas at Navy Federal Credit Union, Merrifield, VA (16-DCI-000237) which was seized from James E. Addas on September 09, 2016 at USAO-EDVA, located in Alexandria, VA

\$3,004.28 in funds from Acct #3014900470 held in the name of James Addas at Navy Federal Credit Union, Merrifield, (16-DCI-000238) which was seized from James E. Addas on September 09, 2016 at USAO-EDVA, located in Alexandria, VA

\$92.57 in funds from Acct #3014900470 held in the name of James Addas at Navy Federal Credit Union, Merrifield, VA (16-DCI-000239) which was seized from James E. Addas on September 09, 2016 at USAO-EDVA, located in Alexandria, VA

September 16, 2016

2017-002378 MISC Page: 532 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:15CR50; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2016, in the case of U.S. v. Donnetto Antonio Deantoni, Court Case Number 1:15CR50, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

2312 Lancaster Avenue, NE, Saint Michael, Minnesota (16-ICE-001323)

All funds in Wells Fargo Account No. 5196299605, held in the name of Donnetto Deantoni and Katrina Deantoni (16-ICE-001335)

All funds in Wells Fargo Account No. 1503915157, held in the name of Donnetto Deantoni (16-ICE-001336)

All funds in eBay/PayPal Account Number No. 1942283075748406311, held in the name of Donnetto Deantoni (16-ICE-001337)

Two eBay/PayPal debit Master Cards ending in No's 4712 & 0079 (16-ICE-001338)

October 08, 2016

2017-002378 MISC Page: 533 of 693

09/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder

290

350

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:16CR151; NOTICE OF FORFEITURE

Notice is hereby given that on September 02, 2016, in the case of U.S. v. Delvin Macarthy, Court Case Number 1:16CR151, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

2008 BMW X5 VIN# 5UXFE83558LZ36884 (16-FBI-005426) which was seized from Beatrice Musu Macarthy on September 09, 2016, in Burtonsville, MD

2005 Mercedes-Benz ML350 VIN# 4JGAB57E75A543775 (16-FBI-005435) which was seized from Beatrice Musu Macarthy on September 09, 2016, in Silver Spring, MD

2003 Nissan Maxima GLE VIN# JN1DA31A63T429320 (16-FBI-005439) which was seized from Beatrice Musu Macarthy on September 09, 2016, in Silver Spring, MD

\$17,551.45 in funds from Bank Account Number 0067687700 in the name of Individual Care Home Healthcare at United Bank, Morgantown, WV Acct# 0067687700 (16-FBI-005576) which was seized from Individual Care Home Healthcare on September 29, 2016 at 990 Elmer Prince Drive, located in Morgantown, WV

October 05, 2016

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION  
COURT CASE NUMBER: 2:15CR57; NOTICE OF FORFEITURE

Notice is hereby given that on September 27, 2016, in the case of U.S. v. Marlon Lewis Daye, Court Case Number 2:15CR57, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous magazines and ammunition (16-FBI-002874), including the following items:

2 AK-47 Magazines, no model or serial numbers;  
9 AK-47 Rounds, 7.62x39; no model or serial numbers;  
9 .22 Caliber Long Rounds; no model or serial numbers;  
1 AK-47 "A-Zoom" Round, 7.62x39; no model or serial number which were seized from Jesse Daye on February 25, 2016 at 1221 Sir Galahad Dr., located in Chesapeake, VA;

\$1,480.00 U.S. Currency (16-FBI-002914) which was seized from Jesse Daye on February 25, 2016 at 1221 Sir Galahad Drive, located in Chesapeake, VA;

\$358.00 U.S. Currency (16-FBI-002925) which was seized from Marlon L. Daye on February 25, 2016 at FBI Norfolk Division, 509 Resource Row, located in Chesapeake, VA;

Taurus .45 Caliber Pistol (16-FBI-003047);

"Joe Rodeo" Men's Watch with 1.75 CTW in diamonds around the bezel and face of the watch, Ser No: UNK (16-FBI-005458) which was seized from Jesse Daye on February 25, 2016 at 1221 Sir Galahad Drive, located in Chesapeake, VA.

September 30, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION  
COURT CASE NUMBER: 4:16CR19; NOTICE OF FORFEITURE

Notice is hereby given that on September 15, 2016, in the case of U.S. v. Rayshean R. Clary, Court Case Number 4:16CR19, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SD40VE Pistol CAL:40 SN:HEP7524 (16-ATF-015514), including any and all ammunition and magazines (16-ATF-015515) which was seized from Rayshean R. Clary on October 8, 2015 at 653 34th Street, located in Newport News, Virginia.

September 20, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 7:15CR00105; NOTICE OF FORFEITURE

Notice is hereby given that on September 13, 2016, in the case of U.S. v. Broderick Lamar Shoveley, Jr., Court Case Number 7:15CR00105, the United States District Court for the Western District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

(6) Assorted Firearms, VL: \$6.00 and Miscellaneous ammunition (16-DEA-618870), including the following items: 1 Taurus International, PT-25, .25 Caliber pistol, Ser No: DXJ40736; 1 Connecticut Valley Arms, Inc., .54 caliber rifle, Ser No: 61-13-066296-97; 1 Maverick Arms, Model 88, Ser No: MV51795K; 1 Mossberg 500AT, 12 gauge shotgun, Ser No: G267970; 1 Browning, Light Twelve, 12 gauge shotgun, Ser No: 5G3024; 1 Springfield Armory .45 handgun, Ser No: N519624 which was seized from Broderick Lamar Shoveley Jr. on February 10, 2016 at Salem Police Department, 36 East Calhoun Street, located in Salem, VA

September 28, 2016

2017-002378 MISC Page: 537 of 693  
03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell James: Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 7:16CR00030; NOTICE OF FORFEITURE

Notice is hereby given that on September 26, 2016, in the case of U.S. v. Jerome Tyler Lottier, Court Case Number 7:16CR00030, the United States District Court for the Western District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Money Judgment in the amount of \$3,280.00 against Jerome Tyler Lottier (16-ATF-015960)

Sig-Sauer P938 Pistol CAL:9 SN:52A023889 (16-ATF-019888) which was seized from Jerome Lottier on March 03, 2016 at 604 SE Stewart AV, located in Roanoke, VA

September 28, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: 12-CR-02079-RMP; NOTICE OF FORFEITURE

Notice is hereby given that on September 14, 2016, in the case of U.S. v. Jason Jordan, Court Case Number 12-CR-02079-RMP, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

\$8,000.00 cashier's check (boat sale proceeds) (14-ICE-002486), seized from Dorothy & Jason Jordan on February 13, 2014 in Moxee, Washington;

\$22,000.00 cashier's check (14-ICE-002487), seized from Jason Jordan on November 13, 2013 in Kennewick, Washington;

September 16, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: 16-CR-00072-RMP; NOTICE OF FORFEITURE

Notice is hereby given that on October 03, 2016, in the case of U.S. v. Jason Jay Lingo, Court Case Number 16-CR-00072-RMP, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

\$8,000.00 in U.S. funds in lieu of real property located at 4717 North Napa, Spokane, Washington 99207; tax parcel 3633.1209 (16-USS-000186).

October 04, 2016

2017-002378 MISC Page: 540 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell - James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR15-0120JCC; NOTICE OF FORFEITURE

Notice is hereby given that on September 13, 2016, in the case of U.S. v. Giang T. Ngo, Court Case Number CR15-0120JCC, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

\$701.00 U.S. currency (15-FBI-006535) which was seized from Giang Ngo on April 21, 2015 in Seattle, WA.

\$286.00 U.S. currency (15-FBI-006537) which was seized from Thuy Chim on April 21, 2015 at 643 SW 122nd Street, located in Burien, WA

September 23, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR15-0120JCC; NOTICE OF FORFEITURE

Notice is hereby given that on September 27, 2016, in the case of U.S. v. Tuan A. Vu, Court Case Number CR15-0120JCC, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

\$1,509.00 U.S. currency (15-FBI-006534) which was seized from Tuan A. Vu on April 21, 2015 in Seattle, WA

2007 BMW 525i VIN# WBANE53587CY04337 (15-FBI-006594) which was seized from Tuan Vu on April 21, 2015 at intersection of 8th Avenue South & Orcas Street, located in Seattle, WA

September 29, 2016



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR16-0045 TSZ; NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2016, in the case of U.S. v. Todd Phelan, Court Case Number CR16-0045 TSZ, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

Charter Arms Bulldog Revolver CAL:44 SN:935660 (16-ATF-006305) which was seized from Todd PHELAN on January 12, 2016 at 25104 S Pacific HW Unit: 222, located in Kent, WA

Ruger Security Six Revolver CAL:357 SN:160-28822 (16-ATF-006314) which was seized from Todd PHELAN on January 12, 2016 at 25104 S Pacific HW Unit: 222, located in Kent, WA

TAURUS 65 REVOLVER CAL:357 SN:LH664077 (16-ATF-006320) which was seized from Todd PHELAN on January 12, 2016 at 25104 S Pacific HW Unit: 222, located in Kent, WA

Jimenez Arms J.A. 380 Pistol CAL:380 SN:305847 (16-ATF-006323) which was seized from Todd PHELAN on January 12, 2016 at 25104 S Pacific HW Unit: 222, located in Kent, WA

HS Products (IM Metal) XD45 Pistol CAL:45 SN:XD634373 (16-ATF-006324) which was seized from Todd PHELAN on January 12, 2016 at 25104 S Pacific HW Unit: 222, located in Kent, WA

HS Products (IM Metal) XDM Compact Pistol CAL:45 SN:MG590713 (16-ATF-006325) which was seized from Todd PHELAN on January 12, 2016 at 25104 S Pacific HW Unit: 222, located in Kent, WA

Smith & Wesson 19 Revolver CAL:357 SN:AJU9439 (16-ATF-006327) which was seized from Todd PHELAN on January 12, 2016 at 25104 S Pacific HW Unit: 222, located in Kent, WA

Iberia Firearms JCP Pistol CAL:40 SN:X7106754 (16-ATF-006330) which was seized from Todd PHELAN on January 12, 2016 at 25104 S Pacific HW Unit: 222, located in Kent, WA

Glock GMBH 22GEN4 Pistol CAL:40 SN:PLL203 (16-ATF-006333) which was seized from Todd PHELAN on January 12, 2016 at 25104 S Pacific HW Unit: 222, located in Kent, WA

October 09, 2016

2017-002378 MISC Page: 543 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634  
Rec Fee: \$250.00 Darrell James Hill  
Gila County, Az, Sadie Jo Bingham, Recorder



300 360



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR16-0081JLR; NOTICE OF FORFEITURE

Notice is hereby given that on September 09, 2016, in the case of U.S. v. Raul Andres Bojorquez, Court Case Number CR16-0081JLR, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

\$34,005.00 U.S. Currency (16-ICE-000439) which was seized on February 25, 2016 in Marysville, WA

\$90,690.00 U.S. Currency (16-ICE-000440) which was seized from on February 25, 2016 in Lynnwood, WA

\$1,465.00 U.S. Currency (16-ICE-000441) which was seized from Raul Andres Bojorquez on February 25, 2016 in Bothell, WA

September 14, 2016

2017-002378 MISC Page: 544 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WISCONSIN  
COURT CASE NUMBER: 15-CR-245; NOTICE OF FORFEITURE

Notice is hereby given that on August 16, 2016, in the case of U.S. v. Sinnamon Washington and Tiona McMahon, Court Case Number 15-CR-245, the United States District Court for the Eastern District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

36 gift cards seized on or about January 20, 2015

21 gift cards seized on or about May 26, 2015

\$486.24 in United States currency from Sinnamon Washington's bank account

10 gift cards seized on or about January 28, 2015

September 28, 2016.

FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WISCONSIN  
COURT CASE NUMBER: 15-CR-83; NOTICE OF FORFEITURE

Notice is hereby given that on September 01, 2016, in the case of U.S. v. Cheryl McArthur, Court Case Number 15-CR-83, the United States District Court for the Eastern District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$44,939.00 U.S. Currency which was seized from Cheryl D. McArthur on or about December 17, 2013 at North 73rd Street, located in Milwaukee, WI

BMO Harris Bank N.A., Cashier's Check #825729, VL: \$58,516.44 Acct# Check# 825729 which was seized on or about March 06, 2015 at Shorewest Realtors, 1610 North Water Street, located in Milwaukee, WI

September 28, 2016

2017-002378 MISC Page: 546 of 693

03/10/2017 12:35:10 PM Receipt #: 17-1634

Rec Fee: \$250.00 Darrell- James: Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM THE USAO OFFICIAL NOTIFICATION POSTED ON OCTOBER 12, 2016

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 5:16CR14; NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2016, in the case of U.S. v. Jeffrey L. Sells, Jr., Court Case Number 5:16CR14, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

WALTHER IWI UZI PISTOL PISTOL CAL:22 SN:DR001923 (15-ATF-027364) which was seized from Jeff Sells on June 16, 2015 at 121 Grant AV, located in Moundsville, WV

ARCUS CO. ARCUS 98DA PISTOL CAL:9 SN:33GH500593 (15-ATF-027365) which was seized from Jeff Sells on June 16, 2015 at 121 Grant AV, located in Moundsville, WV

RUGER LC9 PISTOL CAL:9 SN:32605628 (15-ATF-027366) which was seized from Jeff Sells on June 16, 2015 at 121 Grant AV, located in Moundsville, WV

KAHR ARMS - AUTO ORDNANCE UNKNOWN PISTOL CAL:9 SN:EK5110 (15-ATF-027367) which was seized from Jeff Sells on June 16, 2015 at 121 Grant AV, located in Moundsville, WV

RUGER 10/22 RIFLE CAL:22 SN:25977431 (15-ATF-027368) which was seized from Jeff Sells on June 16, 2015 at 121 Grant AV, located in Moundsville, WV

IZHMASH (IMEZ) IZH-18EM-M SHOTGUN CAL:12 SN:04065261B (15-ATF-027369) which was seized from Jeff Sells on June 16, 2015 at 121 Grant AV, located in Moundsville, WV

WEBLEY - WEBLEY AND SCOTT 600 SHOTGUN CAL:12 SN:H9A20459 (15-ATF-027370) which was seized from Jeff Sells on June 16, 2015 at 121 Grant AV, located in Moundsville, WV

RUGER 10/22 RIFLE CAL:22 SN:35592459 (15-ATF-027371) which was seized from Jeff Sells on June 16, 2015 at 121 Grant AV, located in Moundsville, WV

BUSHMASTER FIREARMS CARBON 15 RIFLE CAL:223 SN:CBC052528 (15-ATF-027373) which was seized from Jeff Sells on June 16, 2015 at 121 Grant AV, located in Moundsville, WV

September 23, 2016



English

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See tracking for related item: 9590940220738132033358

DATE & TIME	STATUS OF ITEM	LOCATION
October 31, 2016 , 4:35 am	Delivered	WASHINGTON, DC 20530

Your item was delivered at 4:35 am on October 31, 2016 in WASHINGTON, DC 20530.

October 28, 2016 , 2:06 am	Arrived at Unit	WASHINGTON, DC 20066
October 27, 2016 , 8:06 am	Arrived at USPS Destination Facility	WASHINGTON, DC 20066
October 25, 2016 , 11:48 pm	Departed USPS Facility	PHOENIX, AZ 85026
October 25, 2016 , 10:10 pm	Arrived at USPS Facility	PHOENIX, AZ 85026
October 25, 2016 , 4:42 pm	Departed Post Office	APACHE JUNCTION, AZ 85120
October 25, 2016 , 11:02 am	Acceptance	APACHE JUNCTION, AZ 85120



365

Sent 10/25/16  
 Rec. 10/31/16

Registered No  
 RE322399279US

Date Stamp

0130  
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Postage \$	\$20.05	Extra Services & Fees (continued)
Extra Services & Fees		<input type="checkbox"/> Signature Confirmation
<input type="checkbox"/> Registered Mail	\$11.70	<input type="checkbox"/> Signature Confirmation Restricted Delivery
<input type="checkbox"/> Return Receipt (hardcopy)	\$2.70	
<input type="checkbox"/> Return Receipt (electronic)	\$0.00	
<input type="checkbox"/> Restricted Delivery	\$	
<b>Total Postage &amp; Fees</b>		<b>\$ 34.45</b>

Customer Must Declare Full Value \$0.00  
 Received by 10/26/2016

Domestic insurance up to \$500 is included based upon the declared value. International indemnity is limited. (See Reverse).

APACHE JUNCTION, AZ 85120  
**OFFICIAL USE**

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FROM

Darrell-James Hill,  
 5124 East 18<sup>th</sup> Avenue,  
 Apache Junction, Arizona  
 [85119]

TO

Lorretta U.S. Attorney General  
 950 Pennsylvania Avenue, N.W.  
 Washington, District of Columbia [20530-0001]

PS Form 3806, Registered Mail Receipt  
 April 2015, PSN 7630-02-000-9051

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 For domestic delivery information, visit our website at www.usps.com

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Product Description Sale Qty Final Price

1-Day (Domestic) \$11.70  
 WASHINGTON, DC 20530  
 (Weight: 3 lb 1.50 Oz)  
 (Expected Delivery Day)  
 (Thursday 10/27/2016)  
 Registered (Amount: \$0.00) #  
 (@@USPS Registered Mail #)  
 RE32239927 #  
 Return Receipt (Amount: \$2.70) #  
 (@@USPS Return Receipt #)  
 195909402207 #

\$34.45  
 \$40.00  
 (\$5.55)

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- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Lorretta U.S. Attorney General  
 950 Pennsylvania Avenue, N.W.  
 Washington, District of Columbia  
 [20530-0001]

2. Article Number (transfer from service label)  
 RE 322 399 279 US

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  
 Addressee  
 Agent

B. Received by (Printed Name)  
 L. Hill

C. Date of Delivery  
 10/31/16

D. Is delivery address different from item 1?  Yes  
 If YES, enter delivery address below:  No

3. Service Type
- Adult Signature
  - Adult Signature Restricted Delivery
  - Certified Mail®
  - Certified Mail Restricted Delivery
  - Collect on Delivery
  - Collect on Delivery Restricted Delivery
  - Insured Mail
  - Insured Mail Restricted Delivery (over \$500)
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PS Form 3811, July 2015 PSN 7630-02-000-9053

Domestic Return Receipt

366