

**:Darrell-James: Hill:
RMN RE 322 404 155 US**

**Claim TWO: RMN RE 322 399 251 US;
Delivered March 31st, 2017**



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

USPS RE 322 399 251 US

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

NOTICE: CLAIM¹

RE: Property disposed to the United States of America in the "UNITED STATES ATTORNEY'S OFFICE; OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017"

Jeff, Greetings:

i: man²; am "Darrell- James"; and,
i must address you as "Jeff", the man: the highest form and most positive regard possible³.
i:

- a) make this superior-claim⁴ as the owner⁵ in due course of law⁶ to the property⁷ disposed by the United States⁸ court(s) to the "United States of America"⁹ as noticed in the "UNITED STATES ATTORNEY'S OFFICE; OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017";

Therefore:

- b) my supreme¹⁰ 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 FEBRUARY 13, 2017, 320 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 Government, et seq.;

1 claim means: a demand for something rightfully due.

2 man means: man under Almighty God; to wit, one and man-kind of the people of the united States of America:

3 man, the highest form and most positive regard possible means: as I believe, man is named by Almighty God, my/ our Creator; to wit, we can achieve no higher honor but to truly be "man". No other title is higher. I believe: No man-given title is higher than our essential and natural honor under Almighty God of being man; of inalienable right.

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

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

6 law means: under the establishing documents for the union of states of America, including, but not limited to, the Articles of the Bill of Rights (1789) to the Constitution for the United States of America

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

8 United States means: the corporation; the government for the union of States of America

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

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



3) is made timely within/ about the 60 day time frame timely to co-exist with the ending of U.S. court's commercial petition¹¹ phase, and to avoid appearance of acquiescence or error; and,

4) shall be of free and clear title; and all claimed delivered to me, without delay or hesitation following the U.S. court's 60 day petition phase, in regular course of common law.

Jeff, a) You have 10 days from the time of the receipt of this Notice to respond if you choose; 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 for receipt of my property claimed.

Thank you; Sincerely,

Darrell - James Hill

Darrell- James: Hill

March 19, 2017



¹¹ 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, 4th Ed., p. 1302.



FROM THE "UNITED STATES ATTORNEY'S OFFICE"

**FROM THE OFFICIAL
NOTIFICATION POSTED
ON FEBRUARY 13, 2017**

Unofficial Copy



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA
COURT CASE NUMBER: 3:15-CR-00101-TMB; NOTICE OF FORFEITURE

Notice is hereby given that on May 24, 2016, in the case of U.S. v. MALIA GREEN, Court Case Number 3:15-CR-00101-TMB, 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:

2008 Dodge Charger VIN# 2B3KA43R98H239546 (16-FBI-000784) which was seized from Malia Alicia Green on December 09, 2015 at 1305 E. 17th Avenue, located in Anchorage, AK

January 21, 2017

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.



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA
COURT CASE NUMBER: 3:15-CR-00101-TMB; NOTICE OF FORFEITURE

Notice is hereby given that on December 20, 2016, in the case of U.S. v. ISAAH HOLLOWAY, et al., Court Case Number 3:15-CR-00101-TMB, 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:

2009 Chevrolet Silverado Truck VIN# 3GCEK23359G249212 (16-FBI-001010) which was seized from Isaiah Holloway on December 09, 2015 at Anchorage Police Department, 4501 Elmore Road, located in Anchorage, AK

\$20,198.00 U.S. Currency (16-FBI-001013) which was seized from Isaiah Holloway on December 09, 2015 at 905 Richardson Vista, Building 2, Apt. 31, located in Anchorage, AK

\$13,597.00 U.S. Dollars (16-FBI-001015) which was seized from Ishmael Holloway on December 09, 2015 at Anchorage Police Department, 4501 Elmore Road, located in Anchorage, AK

\$28,073.00 U.S. Currency (16-FBI-001037) which was seized from Isaiah Holloway on December 09, 2015 at 7012 Cape Lisburne Loop, Anchorage, located in Alaska, AK

\$13,076.00 U.S. Currency (16-FBI-001038) which was seized from Karl Maddox on December 09, 2015 at 1012 West 54rd Avenue, Apt. #4, located in Anchorage, AK

\$1,391.00 U.S. Currency (16-FBI-001050) which was seized from Felton M. Reynold Jr. on December 09, 2015 at 1108 E. 12th Avenue, located in Anchorage, AK

January 21, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA
COURT CASE NUMBER: 3:16-CR-00010-TMB; NOTICE OF FORFEITURE

Notice is hereby given that on July 22, 2016, in the case of U.S. v. LEONARD E. MOORE, Court Case Number 3:16-CR-00010-TMB, 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:

GRENDAL INC P12 Pistol CAL:380 SN:34036 (16-ATF-027802) which was seized from Leonard MOORE on December 09, 2015 at 1012 W 53 AV Unit: 4, located in Anchorage, AK

February 03, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA
COURT CASE NUMBER: 3:16-CR-00040-TMB; NOTICE OF FORFEITURE

Notice is hereby given that on January 31, 2017, in the case of U.S. v. JAHKEEL EDDIE JOSEPH, Court Case Number 3:16-CR-00040-TMB, 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:

Remington 12-gauge shotgun (16-FBI-003450), including the following items: 1
Remington shotgun, Ser No: AB899600M which was seized from Eddie Joseph
Jahkeel on February 02, 2016 at 3410 E. 42nd Avenue, located in Anchorage, AK

February 05, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION
COURT CASE NUMBER: 2:16CR21-KKD; NOTICE OF FORFEITURE

Notice is hereby given that on November 15, 2016, in the case of U.S. v. Fredrick Lamont Jones and Willie Duwon Wilson, Court Case Number 2:16CR21-KKD, 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:

Glock Model 20 SN:GKV434 (16-FBI-006220) which was seized on February 2, 2016, from backyard of residence located at 3049 Rick Drive, located in Montgomery, Alabama.

February 03, 2017



UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, EASTERN DIVISION
COURT CASE NUMBER: 1:16-CR-00027-LSC-HGD; NOTICE OF FORFEITURE

Notice is hereby given that on August 26, 2016, in the case of U.S. v. Charles Anthony Moseman, Court Case Number 1:16-CR-00027-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:

Smith & Wesson 36 Revolver CAL:38 SN:9J723 (14-ATF-025880) which was seized from Charles Moseman on July 02, 2014 at 903 Alabama 21 HW, located in Talladega, AL

5 Rounds Hornady Ammunition CAL:38 (14-ATF-025881) which was seized from Charles Moseman on July 02, 2014 at 903 Alabama 21 HW, located in Talladega, AL

Marlin Firearms Co. 60 Rifle CAL:22 SN:18486372 (14-ATF-025882) which was seized from Charles Moseman on July 02, 2014 at 903 Alabama 21 HW, located in Talladega, AL

19 Rounds CCI Ammunition CAL:22 (14-ATF-025883) which was seized from Charles Moseman on July 02, 2014 at 903 Alabama 21 HW, located in Talladega, AL

FIE Titan Pistol CAL:25 SN:A43627 (14-ATF-025884) which was seized from Charles Moseman on July 02, 2014 at 903 Alabama 21 HW, located in Talladega, AL

2 Rounds Remington Ammunition CAL:25 (14-ATF-025885) which was seized from Charles Moseman on July 02, 2014 at 903 Alabama 21 HW, located in Talladega, AL

Bryco Arms 38 Pistol CAL:380 SN:1210370 (14-ATF-025886) which was seized from Charles Moseman on July 02, 2014 at 903 Alabama 21 HW, located in Talladega, AL

193 Rounds Assorted Ammunition CAL:22 (14-ATF-025887) which was seized from Charles Moseman on July 02, 2014 at 903 Alabama 21 HW, located in Talladega, AL

3 Rounds Assorted Ammunition CAL:Unknown (14-ATF-025888) which was seized from Charles Moseman on July 02, 2014 at 903 Alabama 21 HW, located in Talladega, AL

A Wischo-KG Erlangen Pistol CAL:25 SN:37851 (14-ATF-025889) which was seized from Charles Moseman on July 02, 2014 at 903 Alabama 21 HW, located in Talladega, AL

January 26, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 2:15-CR-00321-RDP-JEO; NOTICE OF FORFEITURE

Notice is hereby given that on May 02, 2016, in the case of U.S. v. Rashad Hunter, Court Case Number 2:15-CR-00321-RDP-JEO, 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:

Glock Inc. 21 Pistol CAL:45 SN:XHM627 (15-ATF-027903) which was seized from Rashad Hunter on July 16, 2015 at 1500 Cresthill Rd., located in Birmingham, AL

14 Rounds PMC Ammunition CAL:45 (15-ATF-027904) which was seized from Rashad Hunter on July 16, 2015 at 1500 Cresthill Rd., located in Birmingham, AL

Glock, Inc. 21 Pistol CAL:45 SN:XHM622 (15-ATF-027905) which was seized from Rashad Hunter on September 30, 2015 at 100 14th St., located in Bessemer, AL

January 26, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 2:15-CR-00362-LSC-HGD; NOTICE OF FORFEITURE

Notice is hereby given that on July 27, 2016, in the case of U.S. v. Anthony Williams, Court Case Number 2:15-CR-00362-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:

CZ (Ceska Zbrojovka) CZ52 Pistol CAL:762 SN:Y7958 (15-ATF-027770) which was seized from Anthony Williams on April 03, 2015 at 1501 N 3rd AV, located in Birmingham, AL

4 Rounds Assorted Ammunition CAL:Unknown (15-ATF-027771) which was seized from Anthony Williams on April 03, 2015 at 1501 N 3rd AV, located in Birmingham, AL

January 26, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 2:15-CR-00425-AKK-SGC; NOTICE OF FORFEITURE

Notice is hereby given that on June 23, 2016, in the case of U.S. v. Anthony James Ware, Court Case Number 2:15-CR-00425-AKK-SGC, 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:

Hipoint CF380 Pistol CAL:380 SN:P8059918 (15-ATF-027901) which was seized from Anthony Ware on September 27, 2015 at 7941 Crestwood Bl., located in Birmingham, AL

January 26, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 2:15-CR-00426-MHH-HGD; NOTICE OF FORFEITURE

Notice is hereby given that on June 14, 2016, in the case of U.S. v. Leland Cook, Court Case Number 2:15-CR-00426-MHH-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:

Glock GMBH 30 Pistol CAL:45 SN:VTN090 (15-ATF-027909) which was seized from Leland Cook on August 08, 2015 at 2300 N 16th St., located in Birmingham, AL

14 Rounds Assorted Ammunition CAL:45 (15-ATF-027910) which was seized from Leland Cook on August 08, 2015 at 2300 N 16th St., located in Birmingham, AL

January 26, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 2:16-CR-00036-KOB-HGD; NOTICE OF FORFEITURE

Notice is hereby given that on August 15, 2016, in the case of U.S. v. Ricky Williams, Court Case Number 2:16-CR-00036-KOB-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:

Rohm Unknown Revolver CAL:38 SN:0136780 (16-ATF-024611) which was seized from Ricky Williams on October 14, 2015 at 5700 Yellow Wood Ave., located in Birmingham, AL

5 Rounds Federal Ammunition CAL:38 (16-ATF-024627) which was seized from Ricky Williams on October 14, 2015 at 5700 Yellow Wood Ave., located in Birmingham, AL

January 26, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 2:16-CR-00045-RDP-SGC; NOTICE OF FORFEITURE

Notice is hereby given that on August 26, 2016, in the case of U.S. v. Kevin Lamont Davis, Court Case Number 2:16-CR-00045-RDP-SGC, 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:

Glock Inc. 27 Pistol CAL:40 SN:VNM188 (15-ATF-027858) which was seized from Kevin Davis on January 05, 2015 at 8600 West BL, located in Birmingham, AL

14 Rounds Remington Ammunition CAL:40 (15-ATF-027859) which was seized from Kevin Davis on January 05, 2015 at 8600 West BL, located in Birmingham, AL

January 26, 2017

2019-009291 MISC Page: 25 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill
Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 2:16-CR-00094-RDP-TMP; NOTICE OF FORFEITURE

Notice is hereby given that on September 15, 2016, in the case of U.S. v. Ruben J. Carpenter, III, Court Case Number 2:16-CR-00094-RDP-TMP, 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:

Smith & Wesson Sigma Pistol CAL:9 SN:RBE5974 (16-ATF-024871) which was seized from Ruben Carpenter III on November 05, 2015 at 2100 Mayfield AV, located in Birmingham, AL

14 Rounds Western Cartridge Co Ammunition CAL:9 (16-ATF-024872) which was seized from Ruben Carpenter III on November 05, 2015 at 2100 Mayfield AV, located in Birmingham, AL

January 28, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 2:16-CR-00095-RDP-JHE; NOTICE OF FORFEITURE

Notice is hereby given that on October 26, 2016, in the case of U.S. v. Lusion Y. Rice, Court Case Number 2:16-CR-00095-RDP-JHE, 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:

Remington Arms Company, Inc. 870 Express Shotgun CAL:12 SN:C123896M (15-ATF-028015) which was seized from Lusion Rice on May 21, 2015 at 8216 S 4th AV, located in Birmingham, AL

4 Rounds Federal Ammunition CAL:12 (15-ATF-028016) which was seized from Lusion Rice on May 21, 2015 at 8216 S 4th AV, located in Birmingham, AL

January 28, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, NORTHEASTERN DIVISION
COURT CASE NUMBER: 5;15-CR-00307-AKK-TMP; NOTICE OF FORFEITURE

Notice is hereby given that on April 07, 2016, in the case of U.S. v. Mario Lavell Bush, Court Case Number 5;15-CR-00307-AKK-TMP, 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:

Bushmaster Firearms XM15-E2S Rifle CAL:223 SN:BFI683859 (14-ATF-025910)
which was seized from Mario Bush on January 20, 2014 at 1505 Sparkman Dr. NW,
Unit 155, located in Huntsville, AL

January 20, 2017



UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, JASPER DIVISION
COURT CASE NUMBER: 6:16-CR-00031-AKK-HGD; NOTICE OF FORFEITURE

Notice is hereby given that on June 16, 2016, in the case of U.S. v. Richard Griffin, III, Court Case Number 6:16-CR-00031-AKK-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:

Hi-Point Rifle CAL:9 SN:E85987 (14-ATF-025927) which was seized from Richard Griffin III on August 09, 2014 at 2501 11th AV, located in Jasper, AL

Smith & Wesson SW9VE Pistol CAL:9 SN:RBM1404 (14-ATF-025928) which was seized from Richard Griffin III on August 09, 2014 at 2501 11th AV, located in Jasper, AL

Mossberg Maverick Arms Shotgun CAL:12 SN:MV14521M (14-ATF-025929) which was seized from Richard Griffin III on August 09, 2014 at 2501 11th AV, located in Jasper, AL

41 Rounds Remington Ammunition CAL:45 (14-ATF-025930) which was seized from Richard Griffin III on August 09, 2014 at 2501 11th AV, located in Jasper, AL

30 Rounds Federal Ammunition CAL:9 (14-ATF-025931) which was seized from Richard Griffin III on August 09, 2014 at 2501 11th AV, located in Jasper, AL

25 Rounds Estate Cartridge Ammunition CAL:12 (14-ATF-025932) which was seized from Richard Griffin III on August 09, 2014 at 2501 11th AV, located in Jasper, AL

5 Rounds Winchester-Western Ammunition CAL:12 (14-ATF-025933) which was seized from Richard Griffin III on August 09, 2014 at 2501 11th AV, located in Jasper, AL

January 28, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, JASPER DIVISION
COURT CASE NUMBER: 6:16-CR-00188-LSC-JEO; NOTICE OF FORFEITURE

Notice is hereby given that on January 20, 2017, in the case of U.S. v. Marvin Sifredo Aviles, Court Case Number 6:16-CR-00188-LSC-JEO, 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:

Smith & Wesson SD9VE Pistol CAL:9 SN:FXF2960 (16-ATF-018810) which was seized from Marvin Aviles on May 31, 2016 at Co Rd 250-Scufflegrit Road, located in Guin, AL

January 25, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, WESTERN DIVISION
COURT CASE NUMBER: 7:15-CR-00392-LSC-TMP; NOTICE OF FORFEITURE

Notice is hereby given that on September 30, 2016, in the case of U.S. v. Visha L. Abrams, Court Case Number 7:15-CR-00392-LSC-TMP, 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:

A SAR Arms semi-automatic Pistol CAL:9 SN:T1102-12E04346 (14-ATF-025942) which was seized from Visha Abrams on January 17, 2014 at 100 E Block of E. 24th AV, located in Tuscaloosa, AL

January 28, 2017

2019-009291 MISC Page: 31 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill
Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 4:16CR00040 JM; NOTICE OF FORFEITURE

Notice is hereby given that on January 31, 2017, in the case of U.S. v. Alex DeJuan Parker, Court Case Number 4:16CR00040 JM, 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:

Glock Model 26 9mm w/Magazines and Ammunition (16-DEA-620179), including the following items: 1 Glock 26 9mm w/Magazines, Ser No: CZN086US; 80 (80) Rounds of Ammunition which was seized from Alex DeJuan Parker on October 23, 2015 at 1600 South Bailey Street, Apartment 4, located in Jacksonville, AR

February 02, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, WESTERN DIVISION
COURT CASE NUMBER: 7:16-CR-00057-MHH-JEO; NOTICE OF FORFEITURE

Notice is hereby given that on August 30, 2016, in the case of U.S. v. Ambrienne Moss, Court Case Number 7:16-CR-00057-MHH-JEO, 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:

Cobra Enterprises, Inc. / Kodiak Ind. FS380 Pistol CAL:380 SN:FS007992
(14-ATF-025890) which was seized from Ambrienne Moss on May 02, 2014
at Unknown, Intersection of 31st AV and E Uni, located in Tuscaloosa, AL

Raven Arms MP25 Pistol CAL:25 SN:869026 (15-ATF-027836) which was seized
from Ambrienne Moss on March 13, 2015 at 1901 Veterans Memorial PW, located in
Tuscaloosa, AL

January 28, 2017



UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, WESTERN DIVISION
COURT CASE NUMBER: 7:16-CR-00058-MHH-JEO; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2016, in the case of U.S. v. Stephen Ray Mangham, Court Case Number 7:16-CR-00058-MHH-JEO, 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:

Colt 1991A1 Pistol CAL:45 SN:PA12107 (16-ATF-024042) which was seized from Stephen Mangham on November 02, 2015 at 14528 Milldale RD, located in Brookwood, AL

Ruger SP101 Revolver CAL:357 SN:574-20333 (16-ATF-024043) which was seized from Stephen Mangham on November 02, 2015 at 14528 Milldale RD, located in Brookwood, AL

Taurus PT140 PRO Pistol CAL:40 SN:None (16-ATF-024044) which was seized from Stephen Mangham on November 02, 2015 at 14528 Milldale RD, located in Brookwood, AL

Jimenez Arms J.A. Nine Pistol CAL:9 SN:244613 (16-ATF-024045) which was seized from Stephen Mangham on November 02, 2015 at 14528 Milldale RD, located in Brookwood, AL

Glock GMBH 22 Pistol CAL:40 SN:LWA545 (16-ATF-024046) which was seized from Stephen Mangham on November 02, 2015 at 14528 Milldale RD, located in Brookwood, AL

Rossi Unknown Shotgun CAL:Unknown SN:S41118TUF (16-ATF-024047) which was seized from Stephen Mangham on November 02, 2015 at 14528 Milldale RD, located in Brookwood, AL

January 26, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 4:13CR00329 BSM; NOTICE OF FORFEITURE

Notice is hereby given that on April 07, 2015, in the case of U.S. v. Rafael McDaniel, Court Case Number 4:13CR00329 BSM, 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:

Weapons (14-FBI-005846), including the following items: 1 Davis Industries Pistol, Ser No: AP232603; 1 Smith & Wesson Pistol, Ser No: DYJ8598; 1 Charter Arms Revolver, Ser No: 1062867; 1 Revolver .22 caliber, Ser No: N/A which was seized from Rafael McDaniel on November 18, 2013 at 1004 S. Roselawn, located in West Memphis, AR

February 04, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 4:14CR00248 BSM; NOTICE OF FORFEITURE

Notice is hereby given that on December 19, 2016, in the case of U.S. v. Randall Bell and Jean Bell, Court Case Number 4:14CR00248 BSM, 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:

Cash/Currency in lieu of \$30,000.00 in lieu of the property located at 44936 Pittville Road, McArthur, CA (15-DEA-606701)

January 26, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 4:15CR00253 KGB; NOTICE OF FORFEITURE

Notice is hereby given that on December 19, 2016, in the case of U.S. v. Johnny B. Yates III, Court Case Number 4:15CR00253 KGB, 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:

277 Various Rounds of Ammunition (16-FBI-006157), including the following items:
95 95 Rounds of .45 Ammunition, Ser No: N/A; 69 69 Rounds of 9mm Ammunition, Ser No: N/A; 62 62 Rounds of .22 Ammunition, Ser No: N/A; 1 1 Round of 7.62 x 51 Ammunition, Ser No: N/A; 1 1 Round of .40 Ammunition, Ser No: N/A; 1 49 Rounds of .380 Ammunition, Ser No: N/A which was seized from Johnny Yates III on March 02, 2016 at 5820 Hwy 46N, located in Sheridan, AR

January 26, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 4:16CR00138 JM; NOTICE OF FORFEITURE

Notice is hereby given that on February 02, 2017, in the case of U.S. v. Burt Neely, Court Case Number 4:16CR00138 JM, 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:

RG Industries RG14 Revolver CAL:22 SN:344894 (15-ATF-028176) which was seized from Burt Neely on July 16, 2015 at 2980 E I-55 Service RD, located in West Memphis, AR

6 Rounds Assorted Ammunition CAL:22 (15-ATF-028177) which was seized from Burt Neely on July 16, 2015 at 2980 E I-55 Service RD, located in West Memphis, AR

February 04, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS, FORT SMITH DIVISION
COURT CASE NUMBER: 2:15CR20035; NOTICE OF FORFEITURE

Notice is hereby given that on July 05, 2016, in the case of U.S. v. Gary E. Jewel, Court Case Number 2:15CR20035, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

2006 Chevrolet Corvette VIN# 1G1YY26U265132764 (16-FBI-000006) which was seized from Gary Jewel on October 14, 2015 at 282 Mount Pleasant Church Rd., located in Mineral, VA

January 25, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS, TEXARKANA DIVISION
COURT CASE NUMBER: 4:15CR40028; NOTICE OF FORFEITURE

Notice is hereby given that on October 20, 2016, in the case of U.S. v. John William Vickers, Court Case Number 4:15CR40028, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SD9VE Pistol CAL:9 SN:FWM2607 (16-ATF-005429) which was seized from John Vickers on October 26, 2015 at 1392 Nevada 48 S, located in Prescott, AR

January 26, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS, FAYETTEVILLE DIVISION
COURT CASE NUMBER: 5:16CR50041; NOTICE OF FORFEITURE

Notice is hereby given that on January 06, 2017, in the case of U.S. v. Johnathan Sansonetti, Court Case Number 5:16CR50041, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Weatherby Vanguard 7mm Rifle with Bushnell Scope (16-DEA-623907) which was seized from Johnathan Sansonetti on July 26, 2016 at 10821 South Wedington Blacktop Road, located in Lincoln, AR

January 27, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS, FAYETTEVILLE DIVISION
COURT CASE NUMBER: 5:16CR50041; NOTICE OF FORFEITURE

Notice is hereby given that on January 06, 2017, in the case of U.S. v. Johnathan Sansonetti, Court Case Number 5:16CR50041, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Colt SP1 .223 Caliber Rifle (16-DEA-624066) which was seized from Johnathan Sansonetti on July 26, 2016 at 19725 Hale Mountain Road, located in Canehill, AR

January 27, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS, FAYETTEVILLE DIVISION
COURT CASE NUMBER: 5:16CR50041; NOTICE OF FORFEITURE

Notice is hereby given that on January 06, 2017, in the case of U.S. v. Johnathan Sansonetti, Court Case Number 5:16CR50041, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Colt King Cobra .357 Caliber Revolver (16-DEA-624074) which was seized from Johnathan Sansonetti on July 26, 2016 at 19725 Hale Mountain Road, located in Canehill, AR

January 27, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS, FAYETTEVILLE DIVISION
COURT CASE NUMBER: 5:16CR50041; NOTICE OF FORFEITURE

Notice is hereby given that on January 06, 2017, in the case of U.S. v. Johnathan Sansonetti, Court Case Number 5:16CR50041, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

1987 AM General Humvee M998 VIN# 034563 (16-DEA-623849) which was seized from Johnathan Ray Sansonetti on July 26, 2016 at 19725 Hale Mountain Road, located in Canehill, AR

January 27, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS, FAYETTEVILLE DIVISION
COURT CASE NUMBER: 5:16CR50041; NOTICE OF FORFEITURE

Notice is hereby given that on January 06, 2017, in the case of U.S. v. Johnathan Sansonetti, Court Case Number 5:16CR50041, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

2000 Lincoln Town Car VIN# 1LNHM82W9YY899909 (16-DEA-623873) which was seized from Johnathan Sansonetti on July 26, 2016 at 10821 South Wedington Blacktop Road, located in Lincoln, AR

January 27, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS, FAYETTEVILLE DIVISION
COURT CASE NUMBER: 5:16CR50041; NOTICE OF FORFEITURE

Notice is hereby given that on January 06, 2017, in the case of U.S. v. Johnathan Sansonetti, Court Case Number 5:16CR50041, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

2015 P.J. Trailer C5202 VIN# 3CVC52026F2530837 (16-DEA-623898) which was seized from Johnathan Ray Sansonetti on July 26, 2016 at 19725 Hale Mountain Road, located in Canehill, AR

January 27, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS, FAYETTEVILLE DIVISION
COURT CASE NUMBER: 5:16CR50041; NOTICE OF FORFEITURE

Notice is hereby given that on January 06, 2017, in the case of U.S. v. Johnathan Sansonetti, Court Case Number 5:16CR50041, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

\$2,037.00 U.S. Currency (16-DEA-623846) which was seized from Johnathan Sansonetti on July 26, 2016 at 10821 South Wedington Blacktop Road, located in Lincoln, AR

January 27, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS, FAYETTEVILLE DIVISION
COURT CASE NUMBER: 5:16CR50041; NOTICE OF FORFEITURE

Notice is hereby given that on January 06, 2017, in the case of U.S. v. Johnathan Sansonetti, Court Case Number 5:16CR50041, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

\$38,000.00 U.S. Currency (16-DEA-623850) which was seized from Johnathan Sansonetti on July 26, 2016 at 19725 Hale Mountain Road, located in Caneyhill, AR

January 27, 2017

2019-009291 MISC Page: 48 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS, HOT SPRINGS DIVISION
COURT CASE NUMBER: 6:12CR60028; NOTICE OF FORFEITURE

Notice is hereby given that on October 27, 2016, in the case of U.S. v. Kevin Ray Scott, Court Case Number 6:12CR60028, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Mossberg, .12 Gauge Shotgun (13-NPS-000002)

January 19, 2017

Unofficial Copy



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA, TUCSON CRIMINAL DIVISION
COURT CASE NUMBER: CR 16-00478-TUC-JGZ (LAB); NOTICE OF FORFEITURE

Notice is hereby given that on January 18, 2017, in the case of U.S. v. Melchor Enrique Urquides-Tapia et al, Court Case Number CR 16-00478-TUC-JGZ (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:

Spike's Tactical LLC ST15 Rifle CAL:223 SN:RM-20142 (15-ATF-027971) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Bushmaster Firearms Carbon 15 Rifle CAL:223 SN:CBC011454 (15-ATF-027972) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Bushmaster Firearms Carbon 15 Rifle CAL:223 SN:BK3008322 (15-ATF-027973) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

DPMS Inc. (Defense Procurement MFG. Services) A15 Rifle CAL:223 SN:FH222682 (15-ATF-027974) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Romarm/Cugir WASR-10 Rifle CAL:762 SN:A1-6258-13 (15-ATF-027975) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Zastava N-PAP DF Rifle CAL:762 SN:NPDF000292 (15-ATF-027976) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Century Arms International VZ2008 Sporter Rifle CAL:762 SN:VZ08PM-013585 (15-ATF-027977) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Century Arms International Centurion 39 Sporter Rifle CAL:762 SN:C39WM-005198 (15-ATF-027978) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Romarm/Cugir WASR-10 Rifle CAL:762 SN:1-27919-2001 (15-ATF-027979) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Century Arms International VZ2008 Sporter Rifle CAL:762 SN:VZ08PM-013998 (15-ATF-027980) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

Morrissey Inc. AAM-47 Rifle CAL:762 SN:AA000170 (15-ATF-027981) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Morrissey Inc. AAM-47 Rifle CAL:762 SN:AA000175 (15-ATF-027982) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Morrissey Inc. AAM-47 Rifle CAL:762 SN:AA000177 (15-ATF-027983) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Morrissey Inc. AAM-47 Rifle CAL:762 SN:AA000178 (15-ATF-027984) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Childers Guns, LLC Unknown Rifle CAL:762 SN:AM00426 (15-ATF-027985) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Morrissey Inc. AAM-47 Rifle CAL:762 SN:AA000355 (15-ATF-027986) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Morrissey Inc. AAM-47 Rifle CAL:762 SN:AA000491 (15-ATF-027987) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

Barrett Firearms MFG Co 82A1 Rifle CAL:50 BMG SN:AA003862 (15-ATF-027988) which was seized from Alvaro BELTRAN on June 03, 2015 at 1021 S Power St, located in Mesa, AZ.

19000 Rounds Wolf Ammunition CAL:762 (16-ATF-026542) which was seized from Jessica SOTO on January 05, 2016 at 410 W Centennial Blvd, located in Casa Grande, AZ.

1000 Rounds Wolf Ammunition CAL:223 (16-ATF-026543) which was seized from Jessica SOTO on January 05, 2016 at 410 W Centennial Blvd, located in Casa Grande, AZ.

2000 Rounds Agulla Ammunition CAL:38 (16-ATF-026544) which was seized from Jessica SOTO on January 05, 2016 at 410 W Centennial Blvd, located in Casa Grande, AZ.

2000 Rounds Sellier & Bellot Ammunition CAL:9 (16-ATF-026545) which was seized from Jessica SOTO on January 05, 2016 at 410 W Centennial Blvd, located in Casa Grande, AZ.

2000 Rounds Sellier & Bellot Ammunition CAL:45 (16-ATF-026546) which was seized from Jessica SOTO on January 05, 2016 at 410 W Centennial Blvd, located in



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

Casa Grande, AZ.

ITM Arms Company MK-99 Pistol CAL:762 SN:0016600 (16-ATF-026548) which was seized from Jorge Acosta Licerio on February 04, 2016 at 17000 Block of W Pershing St, located in Surprise, AZ.

Nodak Spud LLC NDS-3 Rifle CAL:762 SN:M006145 (16-ATF-026551) which was seized from Jorge Acosta Licerio on February 04, 2016 at 17000 Block of W Pershing St, located in Surprise, AZ.

Romarm/Cugir Romak 991 Rifle CAL:762 SN:1-00551-99 (16-ATF-026553) which was seized from Jorge Acosta Licerio on February 04, 2016 at 17000 Block of W Pershing St, located in Surprise, AZ.

Zastava N-PAP M70 Rifle CAL:762 SN:N-PAP006970 (16-ATF-026554) which was seized from Jorge Acosta Licerio on February 04, 2016 at 17000 Block of W Pershing St, located in Surprise, AZ.

Norinco (North China Industries) MAK90 Sporter Rifle CAL:762 SN:94114075 (16-ATF-026703) which was seized from Guillermo VERDUGO BONILLAS on January 08, 2016 at 300 Block of W Elm St, located in Nogales, AZ.

Romarm/Cugir GP WASR 10/63 Rifle CAL:762 SN:CL-1990-76 (16-ATF-026704) which was seized from Guillermo VERDUGO BONILLAS on January 08, 2016 at 300 Block of W Elm St, located in Nogales, AZ.

Romarm/Cugir M10-762 Rifle CAL:762 SN:MA-10220-12 (16-ATF-026705) which was seized from Guillermo VERDUGO BONILLAS on January 08, 2016 at 300 Block of W Elm St, located in Nogales, AZ.

MAADI Company ARM Rifle CAL:762 SN:AC0063829 (16-ATF-026706) which was seized from Guillermo VERDUGO BONILLAS on January 08, 2016 at 300 Block of W Elm St, located in Nogales, AZ.

Century Arms International RAS47 Rifle CAL:762 SN:RAS47007535 (16-ATF-026707) which was seized from Guillermo VERDUGO BONILLAS on January 08, 2016 at 300 Block of W Elm St, located in Nogales, AZ.

Romarm/Cugir ROMAK 991 Rifle CAL:762 SN:1-04022-99 (16-ATF-026708) which was seized from Guillermo VERDUGO BONILLAS on January 08, 2016 at 300 Block of W Elm St, located in Nogales, AZ.

Century Arms International Centurion 39 Sporter Rifle CAL:762 SN:39NC13454 (16-ATF-026709) which was seized from Guillermo VERDUGO BONILLAS on January 08, 2016 at 300 Block of W Elm St, located in Nogales, AZ.

Romarm/Cugir GP WASR 10/63 Rifle CAL:762 SN:1981MK0602 (16-ATF-026710) which was seized from Guillermo VERDUGO BONILLAS on January 08, 2016 at 300 Block of W Elm St, located in Nogales, AZ.

Romarm/Cugir GP WASR-10 Rifle CAL:762 SN:A1-22854-14 (16-ATF-026712)



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

which was seized from Guillermo VERDUGO BONILLAS on January 08, 2016 at 300 Block of W Elm St, located in Nogales, AZ.

Century Arms International GP 1975 Rifle CAL:762 SN:GP7501588
(16-ATF-026714) which was seized from Guillermo VERDUGO BONILLAS on
January 08, 2016 at 300 Block of W Elm St, located in Nogales, AZ.

January 19, 2017

Unofficial Copy



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR 16-01808 TUC RM-LAB; NOTICE OF FORFEITURE

Notice is hereby given that on January 12, 2017, in the case of U.S. v. LUIS ALFONSO GRIJALVA-NAVA, Court Case Number CR 16-01808 TUC RM-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:

2600 Rounds Winchester-Western Ammunition CAL:45 (16-ATF-023519) which was seized from Luis Grijalva Nava on August 27, 2016 at Congress and I-10, located in Tucson, AZ

100 Rounds Winchester-Western Ammunition CAL:9 (16-ATF-023797) which was seized from Luis Grijalva Nava on August 27, 2016 at Congress and I-10, located in Tucson, AZ

January 20, 2017



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR14-1066-PHXDJH; NOTICE OF FORFEITURE

Notice is hereby given that on January 13, 2017, in the case of U.S. v. Farzaneh Akhavi, Court Case Number CR14-1066-PHXDJH, 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:

Real Property: 16835 S. Greenfield Rd; Parcel 304-47-046-B (14-FBI-006025)
Parcel # 304-47-046-B

Real Property: 16835 S. Greenfield Rd; Parcel 304-47-046-A (14-FBI-006030)
Parcel # 304-47-046-A

2007 Cadillac Escalade VIN# 1GYFK638X7R265372 (14-FBI-006909) which was seized from Farzaneh Akhavi on September 25, 2014 at Boulevard Cadillac, 2850 Cherry Avenue, located in Signal Hill, CA

Real Property: 3308 E. Pinot Noir Avenue, Gilbert, Arizona 85298 (15-FBI-000005)
Parcel # 313-07-217

February 11, 2017

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, SOUTHERN DIVISION
COURT CASE NUMBER: SACR 16-72; NOTICE OF FORFEITURE

Notice is hereby given that on January 04, 2017, in the case of U.S. v. Brian Burdsall, Court Case Number SACR 16-72, the United States District Court for the Central District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$1,700,000 in Funds from Regions Bank account i/n/o Trade & Managing Group Acct# XXXXXXX3459 (15-FBI-004423) which was seized from Brian Burdsall on July 02, 2015 at Regions Bank, 8225 Champions Gate Blvd., located in Champions Gate, FL

(6) Regions Bank Cashier's Checks for \$100,000 each, made payable to Tidy Up Team LLC (15-FBI-004425), including the following items: 1 Cashier's Check, Ser No: [REDACTED]; 1 Cashier's Check, Ser No: [REDACTED]; 1 Cashier's Check, Ser No: [REDACTED]; 1 Cashier's Check, Ser No: [REDACTED]; 1 Cashier's Check, Ser No: [REDACTED]; 1 Cashier's Check, Ser No: [REDACTED] which was seized from Brian Burdsall on July 07, 2015 at 407 Chadwick Dr., located in Davenport, FL

The custodian of the property is the United States Marshals Service, located at 350 W. 1st Street, Suite 3001, Los Angeles, CA 90012

January 23, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 1:15-CR-00337-LJO-SKO; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. Matthew Paul Falcon, Court Case Number 1:15-CR-00337-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:

- a. Beretta Model 92FS, 9mm Caliber, Serial Number: BER280408Z, with black case;
- b. High capacity magazine; and,
- c. Ten (10) 9mm rounds, which was seized from Matthew Paul Falcon on December 03, 2015, at 1413 J Street, Sanger, California

(16-FBI-000771)

January 19, 2017



UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:12-CR-00198-MCE; NOTICE OF FORFEITURE

Notice is hereby given that on July 07, 2016, in the case of U.S. v. Marla Ortega and Derek Winters, et al., Court Case Number 2:12-CR-00198-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:

Approximately \$7,874.00 U.S. Currency (12-DEA-565232),

Approximately \$12,290.00 U.S. Currency (12-DEA-565284),

Approximately \$57,642.00 U.S. Currency (12-DEA-565295),

Approximately \$22,057.00 U.S. Currency (12-DEA-565296),

Approximately \$4,980.00 U.S. Currency (12-DEA-565297),

Approximately \$8,270.00 U.S. Currency (12-DEA-565369),

2009 Land Rover Range Rover SUV, VIN: SALSH23469A210503,
California License: 6HXA254 (12-DEA-567525),

Sig Sauer Mosquito Handgun, Serial Number F011198(12-DEA-567545),

A 2010 Harley Davidson Road Glide Motorcycle, VIN: 1HD1KH43XAB656597,
California License Number: 20J4782 (12-DEA-567589),

2007 Tracker Targa 17 Sport Boat with 2004 Trailer, VIN: BUJ64228C707,
California Vessel Number: CF3895RN (12-DEA-567594),

Approximately \$6,705.79 seized from U.S. Bank Account [REDACTED], held
in the name of Steven G Ortega dba Trend Setterz Customs. (12-IRS-002484),

Approximately \$86,386.34 seized from Wells Fargo Bank in account
number [REDACTED], held in the name of Tracy GC LLC (12-IRS-002487),

Approximately \$75,799.17 seized from Wells Fargo Bank in account number
[REDACTED], held in the name of Hayward GC LLC dba Growers Choice
#2. (12-IRS-002488),

Approximately \$4,779.21 seized from Wells Fargo Bank in account number
[REDACTED], held in the names of Marla W. Ortega and Steven G.
Ortega. (12-IRS-002489),

Approximately \$12,487.89 seized from Wells Fargo Bank in account number
[REDACTED], held in the name of Anthony L. Winters. (12-IRS-002490),



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

Approximately \$2,315.48 seized from Wells Fargo Bank in account number [REDACTED], held in the name of Derek C. Winters. (12-IRS-002491),

Approximately \$22,560.00 seized from Wells Fargo Bank in account number [REDACTED], held in the names of Marla W. Ortega and Steven G. Ortega. (12-IRS-002492), and

Approximately \$16,300.00 seized from Wells Fargo Bank in account number [REDACTED], held in the name of Derek C. Winters. (12-IRS-002493).

January 25, 2017

Unofficial Copy



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 10-0637 CRB; NOTICE OF FORFEITURE

Notice is hereby given that on September 22, 2010, in the case of U.S. v. Kenneth David Brenner, Court Case Number CR 10-0637 CRB, 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:

25 KW MQ Power Trailer-Mounted Generator Ser No: 7106569 (06-DEA-621771)
which was seized from Kenneth David Brenner on March 02, 2006 at 37077
Annapolis Road, located in Annapolis, CA

January 30, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 14-0163 WHO; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. Vincent Harris, Court Case Number CR 14-0163 WHO, 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:

Smith & Wesson, .38 Caliber gun and ammunition (14-FBI-008415) which was seized from Vincent Harris on February 11, 2014 at 227 Bay Street#218, located in San Francisco, CA

January 27, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 15-0557 CRB; NOTICE OF FORFEITURE

Notice is hereby given that on January 18, 2017, in the case of U.S. v. Pedro Juarez, Court Case Number CR 15-0557 CRB, 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 firearms and ammunition, defendant Pedro Juarez (16-FBI-006175), including the following items: 1 Heckler & Koch .380 caliber pistol, Model HK4, Serial No. HR05510, Ser No: HR05510; 5 Five (05) rounds of .380 caliber ammunition; 1 One (01) round of 9mm caliber ammunition which was seized from Pedro Juarez on December 01, 2015 at 2949 Mission St., located in San Francisco, CA

January 24, 2017



UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 16-0256 JSW; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. JULIOUS SCOTT, Court Case Number CR 16-0256 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:

Miscellaneous firearms and ammunition (14-FBI-008337), including the following items: 1 Norinco model 56 S-4 (AK-47) rifle with folding stock, 7.62 x 39 mm, Ser No: Obliterated; 21 7.62 x 39mm caliber cartridges seized with Item 1; 1 Sig Sauer model P220, .45 caliber semi-automatic pistol, Ser No: G528110; 7 .45 caliber rounds seized with Item 3; 1 Taurus .357 caliber revolver, Ser No: YD72022; 1 Ruger SR-40, .40 caliber semi automatic handgun, Ser No: Obliterated; 13 .40 caliber rounds seized with Item 6; 70 Rounds of .357 caliber ammunition; 1 Black leather GALCO shoulder holster with double magazine pouch; 1 .45 caliber Sig Sauer P220 magazine; 1 22 round Glock magazine, .40 caliber; 1 15 round Glock magazine, .40 caliber; 1 Sig Sauer P220 .22 caliber barrel with upper receiver, Ser No: N/A; 1 Police Security rail mounted Tac Light, Ser No: US71227; 2 Plastic .22 caliber magazines; 1 One drum style pistol magazine; 1 One standard style pistol magazine; 1 One rifle magazine; 11 Rounds of .45 caliber ammunition; 20 7.62 x 39mm caliber cartridges; 71 Rounds of .357 caliber ammunition; 10 Rounds of 9mm caliber ammunition; 12 Rounds of .40 caliber ammunition; 1 Round of .380 caliber ammunition; 15 Rounds of .22 caliber ammunition; 1 Ten round 9mm magazine; 1 Glock 10 round .45 caliber magazine; 1 Metal Pro Mag high capacity magazine; 1 Sig Sauer P220-1 .45 caliber magazine; 1 22 round Glock .40 caliber magazine; 1 15 round Glock .40 caliber magazine; 1 LaserLyte Ka-Bar Pistol Bayonet; 1 Barska model AU11920 tactical laser/flashlight; 1 Camouflage rifle strap which was seized from Julious Scott on August 08, 2014 at 10558 Topanga Drive, Apartment C, located in Oakland, CA

January 27, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 14CR3464; NOTICE OF FORFEITURE

Notice is hereby given that on January 14, 2016, in the case of U.S. v. Floyd Lyntellis Garrett, Court Case Number 14CR3464, 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:

Smith & Wesson SW40V Pistol CAL:40 SN:PAV8503 (15-ATF-028202) which was seized from Floyd Garrett on October 15, 2014 at 4255 Market St, located in San Diego, CA

9 Rounds Federal Ammunition CAL:40 (15-ATF-028203) which was seized from Floyd Garrett on October 15, 2014 at 4255 Market St, located in San Diego, CA

February 07, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 16CR0559; NOTICE OF FORFEITURE

Notice is hereby given that on January 03, 2017, in the case of U.S. v. Louigie Alexandro Castillo (3), Court Case Number 16CR0559, 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:

Miscellaneous Firearms and Ammunition (17-FBI-001028), including the following items: 1 Colt SF-VI .38 caliber revolver, Ser No: SV2607; 1 Taurus PT92AFS 9mm semi-automatic pistol, Ser No: TLC40990D; 6 Six (6) rounds of ammunition for .38 special; 11 Eleven (11) rounds of ammunition for 9mm which was seized from Louigie Alexandro Castillo on April 04, 2016 at 403 S. 32nd Street, located in San Diego, CA

January 20, 2017



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:15CR102(VAB); NOTICE OF FORFEITURE

Notice is hereby given that on February 02, 2017, in the case of U.S. v. Eduardo Zayas, et al., Court Case Number 3:15CR102(VAB), 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:

2005 Acura RL VIN# JH4KB16575C004983 (15-FBI-003912) which was seized from Eduardo Zayas a.k.a. "ZA" on June 15, 2015 at 503 New Britain Avenue, located in Hartford, CT

\$4,120.00 in U.S. Currency (15-FBI-003914) which was seized from Eduardo Zayas a.k.a. "ZA" on June 15, 2015 at 503 New Britain Avenue, located in Hartford, CT

Raven Arms MP25 25 caliber handgun (15-FBI-003917) which was seized from Eduardo Zayas a.k.a. "Za" on June 15, 2015 at 503 New Britain Avenue, located in Hartford, CT

February 04, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:16CR19(AVC); NOTICE OF FORFEITURE

Notice is hereby given that on January 31, 2017, in the case of U.S. v. Gil-Grande, et al., Court Case Number 3:16CR19(AVC), 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:

\$9,684.00 U.S. Currency (16-FBI-001640) which was seized from David Gil-Grande on January 06, 2016 at 73 Wells Street, located in Manchester, CT

\$92,154.00 Currency seized from 2006 Infiniti G35 VIN: JNKCV51F66M608085 registered to Norka Sanchez. Passenger David Gil-Grande. (16-FBI-001647) which was seized from Norka Sanchez on January 06, 2016 at Rocky Hill, located in Rocky Hill, CT

February 04, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA
COURT CASE NUMBER: 1:16-CR-00230; NOTICE OF FORFEITURE

Notice is hereby given that on December 22, 2016, in the case of U.S. v. SEALED, Court Case Number 1:16-CR-00230, the United States District Court for the District of Columbia entered an Order condemning and forfeiting the following property to the United States of America:

\$30,921.00 in U. S. Currency (16-IRS-000837) seized on September 30, 2016,
in Houston, TX

January 19, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE
COURT CASE NUMBER: 16-16-RGA; NOTICE OF FORFEITURE

Notice is hereby given that on February 09, 2017, in the case of U.S. v. Marquies Brown, Court Case Number 16-16-RGA, the United States District Court for the District of Delaware entered an Order condemning and forfeiting the following property to the United States of America:

Glock 26 Pistol CAL:9 SN:DDX721 (16-ATF-008892) which was seized from Marquies Brown on December 09, 2015 in Wilmington, DE

16 Rounds Winchester Ammunition CAL:9 (16-ATF-008893) which was seized from Marquies Brown on December 09, 2015 in Wilmington, DE

February 13, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE
COURT CASE NUMBER: 16-64-GMS; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. Breyon Richardson, Court Case Number 16-64-GMS, the United States District Court for the District of Delaware entered an Order condemning and forfeiting the following property to the United States of America:

21 Rounds Other Ammunition CAL:9 (16-ATF-020711) which was seized from Breyon Richardson on April 22, 2016 in Newark, DE

1 Round Federal Ammunition CAL:45 (16-ATF-020900) which was seized from Breyon Richardson on April 22, 2016 in Newark, DE

January 26, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, FORT MYERS DIVISION
COURT CASE NUMBER: 2:15-CR-3-FTM-29DNF; NOTICE OF FORFEITURE

Notice is hereby given that on January 31, 2017, in the case of U.S. v. Jeffrey Ihm, Court Case Number 2:15-CR-3-FTM-29DNF, 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:

The real property, including all improvements thereon and appurtenances thereto, located at 3343 Pacific Drive, Naples, Collier County, Florida 34119, more particularly described as:

Lot 225, Riverstone - Plat Three, according to the plat hereof, as recorded in Plat Book 52, at Page 19, of the Public Records of Collier County, Florida.

Property Identification Number: 69770004788.
(15-USS-000077)

February 01, 2017

2019-009291 MISC Page: 71 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 6:14CR82ORL18TBS; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. Brandon Alfonso, Court Case Number 6:14CR82ORL18TBS, 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:

\$31,022.02 partial payment(17-USS-000032) which was seized from Sean F. Bogle on January 30, 2017 at 101 S. New York Avenue, Ste. 205, located in Winter Park, FL

February 01, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 6:16CR163ORL37DCI; NOTICE OF FORFEITURE

Notice is hereby given that on November 18, 2016, in the case of U.S. v. Nicholas Damion Paisley, Court Case Number 6:16CR163ORL37DCI, 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:

(16-DEA-624346), including the following items: 6 Six .38 Caliber Rounds which was seized from Donielle Remon Rivers and Nicholas Damion Paisley and ... on August 04, 2016 at 4705 West Concord Avenue, located in Orlando, FL

(16-DEA-624347), including the following items: 1 (1) Glock Magazine and (9) .40 Caliber Rounds; 1 Glock High Capacity Magazine; 1 (1) Silver in Color .45 Caliber Magazine and Miscellaneous .45 Caliber Rounds; 2 (2) Rifle Magazines and Miscellaneous 7.62 Caliber Rounds which was seized from Donielle Remon Rivers and Nicholas Damion Paisley and ... on August 04, 2016 at 4705 West Concord Avenue, located in Orlando, FL

February 06, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 6:16CR181ORL37TBS; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. Skyler Christian Awad, Court Case Number 6:16CR181ORL37TBS, 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:

H&R Model 949 .22 revolver, s/n BB019473, and loaded with nine (9) rounds of .22 caliber ammunition (16-FBI-006083), including the following items: 1 H&R Model 949 .22 caliber revolver, s/n BB019473 (STOLEN), Ser No: BB019473; 9 Nine (9) rounds of .22 caliber ammunition (STOLEN) - loaded in revolver which was seized from Skyler Christian Awad on May 18, 2016 at Harbor City Boulevard, located in Melbourne, FL

January 30, 2017

2019-009291 MISC Page: 74 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:16-CR-253-T-17AEP; NOTICE OF FORFEITURE

Notice is hereby given that on February 10, 2017, in the case of U.S. v. Steven M. Pace, Court Case Number 8:16-CR-253-T-17AEP, 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:

Glock, model 30, .45 caliber pistol, Serial Number: MTE730 (16-ATF-016194) which was seized from Steven Pace on February 20, 2016 in Venice, FL.

Smith & Wesson, model 19, .357 revolver, Serial Number: 24K3022 (16-ATF-016195) which was seized from Steven Pace on February 20, 2016 in Venice, FL.

16 Rounds Assorted Ammunition (16-ATF-016197), including the following items:
11 Rounds Focchi Ammunition CAL:45; 5 Rounds Assorted Ammunition CAL:38
which was seized from Steven Pace on February 20, 2016 in Venice, FL

February 11, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:16-CR-284-T-27AAS; NOTICE OF FORFEITURE

Notice is hereby given that on February 02, 2017, in the case of U.S. v. Gregory H. Peterson, Jr. and Anntre Howard, Court Case Number 8:16-CR-284-T-27AAS, 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:

Taurus, model PT738, .380 caliber pistol, Serial Number:90413D, which was seized from Anntre Howard on April 29, 2016 in Winter Haven, FL (16-ATF-013138)

6 Rounds Aguila .380 Ammunition, which was seized from Anntre Howard on April 29, 2016 in Winter Haven, FL (16-ATF-013139)

February 07, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:16-CR-291-T-17TGW; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Gregory Phelps, Court Case Number 8:16-CR-291-T-17TGW, 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:

The real property located at 3608 West Oklahoma Avenue, Tampa, Florida, being the same premises conveyed to Gregory Scott Phelps, on September 11, 2002, and recorded on September 12, 2002, in Hillsborough County in Book 11929, Page 819, Instrument Number 2002311788, including all improvements thereon and appurtenances thereto, the legal description for which is as follows:

Lot 4 and the East 12.5 feet of Lot 5, Block 15, Interbay, together with the North 1/2 of the vacated alley adjoining on, according to map or plat thereof recorded in Plat Book 8, page 36, of the Public Records of Hillsborough County, Florida.

Property Identification Number: 133118.0000 (16-DEA-623847)

January 27, 2017



UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:16-CR-356-T-33JSS; NOTICE OF FORFEITURE

Notice is hereby given that on January 19, 2017, in the case of U.S. v. Jean Carlos Ortiz, Court Case Number 8:16-CR-356-T-33JSS, 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:

A firearm and ammunition, which was seized from Jean C. Ortiz on December 16, 2015 at Tampa, FL (16-USP-002062):

- a. A Taurus, .380 caliber pistol, Serial Number: 23982D;
- b. Approximately 10 rounds of assorted ammunition found in the firearm and magazine; and
- c. A box containing 9 rounds of .22 caliber ammunition.

January 20, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:16-CR-387-T-36JSS; NOTICE OF FORFEITURE

Notice is hereby given that on February 01, 2017, in the case of U.S. v. ZHENYA BULGAKOV, Court Case Number 8:16-CR-387-T-36JSS, 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:

2006 white Hummer H2 limousine, VIN: 5GRGN23U46H111346 (17-FBI-000462)
which was seized from Zhenya Eugene Bulgakov on December 22, 2016 in Tampa,
FL

February 02, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:16-CR-442-T-27AAS; NOTICE OF FORFEITURE

Notice is hereby given that on January 18, 2017, in the case of U.S. v. Gaverne Powell, Court Case Number 8:16-CR-442-T-27AAS, 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:

Ruger LCR .38 caliber revolver, Serial Number:540-38220, which was seized from Gaverne Powell on September 19, 2016 at St Petersburg, FL (16-ATF-025526)

5 Rounds PMC .38 caliber Ammunition, which was seized from Gaverne Powell on September 19, 2016 at St Petersburg, FL (16-ATF-025527)

January 19, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:16-CR-65-T-33JSS; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. Glover A. Yawn, Jr., Court Case Number 8:16-CR-65-T-33JSS, 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:

Glock GMBH .40 caliber pistol, Model 23, Serial Number:VMP768, which was seized from Glover Yawn on February 09, 2016 at Bradenton, FL (16-ATF-026785)

13 Rounds assorted ammunition, which was seized from Glover Yawn on February 09, 2016 at Bradenton, FL (16-ATF-027689)

January 18, 2017

2019-009291 MISC Page: 81 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 3:16CR27; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. KENWIN DARELL MCMILLIAN, Court Case Number 3:16CR27, 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:

Bersa Thunder 380 Plus pistol CAL:380 SN:B33296 (16-ATF-027544) which was seized from Kenwin McMillian on December 07, 2015 at Brainerd St and T St, located in Pensacola, FL

14 Rounds Assorted Ammunition CAL:380 (16-ATF-027545) which was seized from Kenwin McMillian on December 07, 2015 at Brainerd St and T St, located in Pensacola, FL

January 24, 2017



UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 3:16CR66; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. KELVIN JEROME SANDERS, Court Case Number 3:16CR66, 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:

Sig-Sauer P320 Pistol CAL:40 SN:58A011998 (16-ATF-027776) which was seized from Kelvin Sanders on February 11, 2016 in Pensacola, FL

Glock GMBH 23 Pistol CAL:40 SN:KUC039 (16-ATF-027777) which was seized from Kelvin Sanders on February 11, 2016 in Pensacola, FL

43 Rounds Assorted Ammunition CAL:Assorted (16-ATF-027778), including the following items: 8 8 Rounds Unknown Ammunition CAL:12; 2 2 Rounds Unknown Ammunition CAL:12; 21 21 Rounds Assorted Ammunition CAL:40; 12 12 Rounds Smith & Wesson Ammunition CAL:40 which was seized from Kelvin Sanders on February 11, 2016 in Pensacola, FL

February 02, 2017



UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 5:16CR3; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. ABIGAIL LEE KEMP, et. al., Court Case Number 5:16CR3, 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:

Smith & Wesson Model SD40VE .40 caliber pistol, Serial Number HEZ3919, one magazine and thirteen .40 caliber bullets (16-FBI-001764) which was seized from Abigail Lee Kemp on August 26, 2015 in Smyrna, GA

Magnum Research, Inc., model Desert Eagle 9mm pistol, serial number 43370141, with magazine and eight rounds of 9mm ammunition (16-FBI-005797)

Two Smith & Wesson .40 caliber magazines and 27 rounds of .40 caliber ammunition, found in backpack (16-FBI-005798)

\$6,434.00 US currency (16-FBI-005799)

Smith & Wesson model SD40VE .40 caliber pistol, serial number HEU7532, with magazine and black holster, and 13 rounds of .40 caliber ammunition, six rounds of Critical Duty .40 caliber ammunition, and 50 rounds of Blazer Brass .40 caliber ammunition (16-FBI-005800)

\$544.00 US currency (16-FBI-005804)

Four weapons and assorted ammunition (16-FBI-005802), including the following items: 1 Smith & Wesson model SW40VE .40 caliber pistol, with one magazine, Ser No: RAZ0854; 14 Rounds of .40 caliber ammunition (12 rounds are Hornaday Critical Duty Law Enforcement Only); 1 Heckler & Koch model VP40 .40 caliber pistol, with two magazines, Ser No: 222-009066; 13 Rounds of .40 caliber Hornaday Critical Duty Law Enforcement Only ammunition; 13 Rounds of .40 caliber ammunition; 25 Rounds of .40 caliber Hornaday Critical Duty Law Enforcement Only ammunition; 1 Del-Ton, Inc., model DT Sport .223 caliber rifle, with one magazine, Ser No: DTI-S062692; 32 Rounds of .223 caliber ammunition; 1 Mossberg model 500 12-gauge shotgun, Ser. No: U199153; 9 Shotgun shells

Del-Ton, Inc., .223 caliber rifle, serial number DTI-S062691, with one magazine and 30 rifle rounds, three magazines and 71 .223 caliber rounds, 50 Remington .223 rifle rounds, 21 Winchester .40 caliber pistol rounds, and one .223 rifle round (16-FBI-005804)

January 25, 2017



UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION
COURT CASE NUMBER: 14-CR-20674-JKL; NOTICE OF FORFEITURE

Notice is hereby given that on January 05, 2017, in the case of U.S. v. Daniel Ochoa, Court Case Number 14-CR-20674-JKL, 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:

\$12,900.00 in U.S currency seized from 2920 NW 4th Street, Miami, Florida (14-FBI-007328) which was seized from Daniel Ochoa on September 05, 2014 at 2920 N.W. 4th Street, located in Miami, FL

Heckler & Koch .45 Caliber semi-automatic pistol; black in color, s/n #25106710 w/case and extended magazine; Hornady .45 caliber ammunition; seized from 2920 NW 4th Street, Miami, Florida, 33169 (14-FBI-007329), including the following items: 1 Heckler & Koch USP handgun CAL:.45 SN:25-106710, Ser No: 25-106710; 1 Extended Magazine; 20 Rounds Hornady Ammunition CAL:.45 which was seized from Daniel Ochoa on September 05, 2014 at 2920 N.W. 4th Street, located in Miami, FL

January 21, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION
COURT CASE NUMBER: 16-CR-10016-JLK; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. Pedro Sanchez-Santos and Rafael Morales-Isaac, Court Case Number 16-CR-10016-JLK, 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 \$124,743.00 in United States currency (16-CBP-000435) which was seized from Rafael Morales on May 03, 2016 at 7741 NW 7 ST., #407, located in Miami, FL

One (1) 2016 Maserati Ghibli, VIN#ZAM57XSA2G1165189 (16-CBP-000437) which was seized from Rafael Morales on May 03, 2016 at 7741 NW 7 ST., #407, located in Miami, FL

One (1) 2008 Chrysler 300, VIN#2C3KA53GX8H292098 (16-CBP-000438) which was seized from Rafael Morales on May 03, 2016 at 7741 NW 7 ST., #407, located in Miami, FL

Approximately \$4,460.00 in United States currency (16-CBP-000439) which was seized from Rafael Morales on May 03, 2016 at 7741 NW 7 ST., #407, located in Miami, FL

January 27, 2017



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

Notice is hereby given that on December 07, 2016, in the case of U.S. v. Arturo Triana, 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:

Remington Arms Company, Inc. 700 Rifle CAL:30-06 SN:G6461891 (16-ATF-009040) which was seized from Arturo Triana on January 28, 2016 at 13206 SW 87 TE, located in Miami, FL

Bushmaster Firearms XM15-E2S Rifle CAL:223 SN:L410976 (16-ATF-009041) which was seized from Arturo Triana on January 28, 2016 at 13206 SW 87 TE, located in Miami, FL

Smith & Wesson SW1911 Pistol CAL:45 SN:PAT0176 (16-ATF-009042) which was seized from Arturo Triana on January 28, 2016 at 13206 SW 87 TE, located in Miami, FL

Beretta, Pietro S.P.A. 92F Pistol CAL:9 SN:C67337Z (16-ATF-009044) which was seized from Arturo Triana on January 28, 2016 at 13206 SW 87 TE, located in Miami, FL

Smith & Wesson 637 Airweight Revolver CAL:38 SN:DBP8710 (16-ATF-009046) which was seized from Arturo Triana on January 28, 2016 at 13206 SW 87 TE, located in Miami, FL

192 Rounds Assorted Ammunition CAL:Assorted (16-ATF-009055), including the following items: 8 8 Rounds Winchester-Western Ammunition CAL:45; 57 57 Rounds Winchester-Western Ammunition CAL:12; 105 105 Rounds Remington Ammunition CAL:12; 6 6 Rounds RWS Ammunition CAL:12; 16 16 Rounds Winchester-Western Ammunition CAL:45 which was seized from Arturo Triana on January 28, 2016 at 13206 SW 87 TE, located in Miami, FL

January 20, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

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

Notice is hereby given that on December 01, 2016, in the case of U.S. v. Rickey Lee Pryor, Jr., 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:

Walther PPQ Pistol CAL:40 SN:FAL9726 (16-ATF-009020) which was seized from Richard Pryor on January 28, 2016 at 1570 NW 123rd ST, located in Miami, FL
12 Rounds Federal Ammunition CAL:40 (16-ATF-009026) which was seized from Richard Pryor on January 28, 2016 at 1570 NW 123rd ST, located in Miami, FL

January 20, 2017



UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION
COURT CASE NUMBER: 16-CR-20433-RNS; NOTICE OF FORFEITURE

Notice is hereby given that on February 02, 2017, in the case of U.S. v. Samuel Lubin, Court Case Number 16-CR-20433-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:

Glock GMBH 27 GEN 4 Pistol CAL:40 SN:YMN283 (16-ATF-022295) which was seized from Samuel Jeffrey Lubin on August 16, 2016 at 835 NW 101 Street, located in Miami, FL

Walther P22 Pistol CAL:22 SN:L094117 (16-ATF-022299) which was seized from Samuel Jeffrey Lubin on August 16, 2016 at 835 NW 101 Street, located in Miami, FL

41 Rounds Assorted Ammunition CAL:Assorted (16-ATF-022301), including the following items: 6 6 Rounds Remington Ammunition CAL:22; 17 17 Rounds Assorted Ammunition CAL:40; 10 10 Rounds PMC Ammunition CAL:40; 8 8 Rounds PMC Ammunition CAL:40 which was seized from Samuel Jeffrey Lubin on August 16, 2016 at 835 NW 101 Street, located in Miami, FL

February 04, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION
COURT CASE NUMBER: 16-CR-20675-CMA; NOTICE OF FORFEITURE

Notice is hereby given that on November 22, 2016, in the case of U.S. v. Contreas Faison, Court Case Number 16-CR-20675-CMA, 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) Black 2008 Cadillac Escalade, ESV, VIN#1GYFC66828R231467
(17-IRS-000109) which was seized from Calvin Johnson on January 04, 2017 at
27th Avenue,, located in Miami Gardens, FL

January 21, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION
COURT CASE NUMBER: 16-CR-20761-FAM; NOTICE OF FORFEITURE

Notice is hereby given that on December 29, 2016, in the case of U.S. v. Frankley Ortiz, Court Case Number 16-CR-20761-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:

35' Marlin fishing boat, twin outboard engines - Yamaha 250, and equipment to include one (1) bumper, two (2) coolers and six (6) life vests. Ser No: DKB173SFC494 (16-FBI-005513), including the following items: 1 1994 - 35' Marlin 350 SF, Ser No: DKB173FC494; 2 Yamaha Outboard Engines 250 LF250TXR, Ser No: 1002497 which was seized from Frankley Ortiz on September 25, 2016 at 1994 Marlin, 35' on water, 25' 44.0 N 080'03.0 W, located in Miami, FL

January 21, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION
COURT CASE NUMBER: 16-CR-60178-BB; NOTICE OF FORFEITURE

Notice is hereby given that on October 21, 2016, in the case of U.S. v. Shawn Dixon, Court Case Number 16-CR-60178-BB, 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:

Smith & Wesson Bodyguard Pistol CAL:380 SN:KBH6661 (16-ATF-019176) which was seized from Shawn Dixon on April 01, 2016 at 725 NE 7 ST Unit: 115B, located in Hallandale Beach, FL

9 Rounds Assorted Ammunition CAL:Multi (16-ATF-027539) which was seized from Shawn Dixon on April 01, 2016 at 725 NE 7 ST Unit: 115B, located in Hallandale Beach, FL

January 21, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION
COURT CASE NUMBER: 16-CR-60227-DTKH; NOTICE OF FORFEITURE

Notice is hereby given that on December 27, 2016, in the case of U.S. v. Michael Kenna, Court Case Number 16-CR-60227-DTKH, 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:

\$2,600,684.95 U.S. Currency in the form of 2 SunTrust Official Checks [REDACTED] and [REDACTED] (16-DEA-621610) which was seized from Michael Vincent Kenna on May 04, 2016 at 2255 Glades Road, #300E, located in Boca Raton, FL

\$4,950,000.00 U.S. Currency in the form of Pershing Bank Official Check [REDACTED] (16-DEA-621611) which was seized from Michael Vincent Kenna on May 04, 2016 at 2255 Glades Road, #300E, located in Boca Raton, FL

January 21, 2017



UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION
COURT CASE NUMBER: 16-CR-60227-DTKH; NOTICE OF FORFEITURE

Notice is hereby given that on February 01, 2017, in the case of U.S. v. Clifford Carroll, Court Case Number 16-CR-60227-DTKH, 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 \$39,728.44 seized from NuMedcare LLC., JP Morgan Chase Bank account [REDACTED] (15-DEA-615473) on August 27, 2015.

Approximately \$560,000.00 which was seized from Attix LLC, SunTrust Bank Account [REDACTED] (15-DEA-615476) on August 27, 2015.

Approximately \$658,189.21 seized from NuMedcare LLC., PNC Bank account #12-0438-7109 (15-DEA-615760) on August 27, 2015.

Approximately \$8,670.22 seized from NuMed Alliance Inc. PNC Bank account [REDACTED] (15-DEA-615765) on August 27, 2015.

Approximately \$5,819.14 seized from NuMed Leasing Inc., PNC Bank account [REDACTED] (15-DEA-615768) on August 27, 2015.

Approximately \$5,273.75 seized from NuMedcare LLC., PNC Bank account [REDACTED] (15-DEA-615770) on August 27, 2015.

Approximately \$100,192.85 seized from NuMedcare LLC., PNC Bank account [REDACTED] (15-DEA-615771) on August 27, 2015.

Approximately \$85,504.05 seized from NuMed API LLC., PNC Bank account [REDACTED] (15-DEA-615774) on August 27, 2015.

Approximately \$97,436.05 seized from NuMed RX LLC., PNC Bank account [REDACTED] (15-DEA-615775) on August 27, 2015.

Approximately \$10,025.32 seized NM Venture Group LLC., from PNC Bank account [REDACTED] (15-DEA-615776) on August 27, 2015.

Approximately \$39,781.27 seized from NuMed Property LLC., PNC Bank account [REDACTED] (15-DEA-615777) on August 27, 2015.

Approximately \$991.26 seized from NuMed Entertainment LLC., PNC Bank account [REDACTED] (15-DEA-615781) on August 27, 2015.

Approximately \$952.00 seized from C Boca Capital LLC, PNC Bank Account [REDACTED] (15-DEA-615783) on August 27, 2015.

Approximately \$45,347.46 seized from Clifford B. Carroll and Kader Carroll, BB&T Bank Account [REDACTED] (15-DEA-615993) on August 27, 2015.



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

4800 N Federal Highway, Suite B-200, Boca Raton, FL 33431 (16-DEA-616897) and includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as:

Units B2080 consecutively through B2133, inclusive, of SANCTUARY CENTRE, a Condominium, according to the Declaration of Condominium thereof, as recorded in O.R. Book 19379, Page 534, and all exhibits and amendments thereof, Public Records of Palm Beach County, Florida.

3981 Troon Circle, Broomfield, CO 80023 (16-DEA-616898) which was posted on November 03, 2015 and includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as:

Lot 45, The Broadlands Filing No. 3, Replat A, City and County of Bloomfield, State of Colorado.

4800 North Federal Highway, Unit A302, Boca Raton, FL 33431 (16-DEA-625133) and includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as:

UNITS A3001 THROUGH A3021, INCLUSIVE; UNITS A3025 THROUGH A3029, INCLUSIVE; UNITS A3034 THROUGH A3038; INCLUSIVE AND UNITS A3046 THROUGH A3053, INCLUSIVE OF SANCTUARY CENTRE, A CONDOMINIUM, ACCORDING TO THE DECLARATION OF CONDOMINIUM THEREOF, RECORDED IN OFFICIAL RECORDS BOOK 19379, PAGE 534, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, TOGETHER WITH ALL SUBSEQUENT AMENDMENTS THERETO, AND ITS UNDIVIDED SHARE IN THE COMMON ELEMENTS.

Cash/Currency in lieu of Zenith Building, 3010 N. Military Trail, Boca Raton, FL 33431 (16-DEA-625150) and includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as:

ALL THE FOLLOWING DESCRIBED LAND SITUATE, LYING AND BEING IN PALM BEACH COUNTY, FLORIDA, TO-WIT: A PORTION OF TRACTS 3 AND 4, TWIN LAKE OFFICE PARK, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 77, PAGES 194 AND 195 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF TRACT 1, OF SAID TWIN LAKE OFFICE PARK; THENCE N 90' 00' 00" E, ALONG THE NORTH BOUNDARY OF TRACTS 1, 2 AND 3 OF SAID TWIN LAKE OFFICE PARK, 600.00 FEET TO A POINT ON THE EAST BOUNDARY OF SAID TRACT 3; THENCE S 00'00' 00" W, ALONG SAID EAST BOUNDARY, 120.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE S 00' 00' 00" W, ALONG THE EAST BOUNDARY OF SAID TRACTS 3 AND 4, A DISTANCE OF 198.69 FEET TO A POINT OF THE NORTH



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

LINE OF SECTION 13, TOWNSHIP 47 SOUTH, RANGE 42 EAST; THENCE S 00' 49' 25" W, ALONG THE EAST BOUNDARY OF SAID TRACT 4, A DISTANCE OF 136.26 FEET TO A POINT ON THE SOUTH BOUNDARY OF SAID TRACT 4, THENCE N 89' 10' 35" W, ALONG SAID SOUTH BOUNDARY, 280.01 FEET TO A POINT ON THE WEST BOUNDARY OF TRACT 4, OF SAID TWIN LAKE OFFICE PARK; THENCE N 00' 49' 25" E, ALONG THE WEST BOUNDARY OF SAID TRACT 4, A DISTANCE OF 134.65 FEET TO A POINT ON THE NORTH LINE OF SAID SECTION 13; THENCE N 00' 00' 00" E, ALONG THE WEST BOUNDARY OF SAID TRACT 4, A DISTANCE OF 114.78 FEET TO A POINT ON THE SOUTH BOUNDARY OF SAID TRACT 2; THENCE N 90' 00' 00" E, ALONG THE EASTERLY EXTENSION OF SAID SOUTH BOUNDARY, 34.50 FEET; THENCE N 00' 00' 00" E, 20.00 FEET TO A POINT ON THE ARC OF A TANGENT CURVE CONCAVE TO THE SOUTHEAST; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 20.00 FEET, A CENTRAL ANGLE OF 17' 44' 07" AND AN ARC DISTANCE OF 6.19 FEET TO A POINT OF COMPOUND CURVATURE OF A CURVE, CONCAVE TO THE SOUTHEAST; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 400.00 FEET, A CENTRAL ANGLE OF 09' 30' 37" AND AN ARC DISTANCE OF 66.39 FEET TO A POINT OF COMPOUND CURVATURE OF A CURVE, CONCAVE TO THE SOUTHEAST; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 15.00 FEET, A CENTRAL ANGLE OF 62' 45' 15" AND AN ARC DISTANCE OF 16.43 FEET TO A POINT OF TANGENCY ON A LINE 106.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH BOUNDARY OF SAID TRACT 3; THENCE N 90' 00' 00" E, ALONG SAID PARALLEL LINE, 143.84 FEET TO A POINT ON A LINE 62.00 FEET WEST OF AND PARALLEL WITH THE EAST BOUNDARY OF SAID TRACT 3; THENCE S 00' 00' 00" W, DOING SAID PARALLEL LINE, 14.00 FEET TO A POINT ON A LINE 120.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH BOUNDARY OF SAID TRACT 3; THENCE N 90' 00' 00" E, 62.00 FEET TO THE POINT BEGINNING. SAID LANDS LYING AND SITUATE IN THE CITY OF BOCA RATON, PALM BEACH COUNTY, FLORIDA.

4800 North Federal Highway, Unit A300, Boca Raton, FL 33431
(16-DEA-625158) and includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as:

Units A3022, A3023, A3024, A3030, A3031, A3032, A3033, A3039, A3040, A3041, A3042, A3043, A3044 and A3045, SANCTUARY CENTRE, a Condominium, according to the Declaration of Condominium thereof, as recorded October 3, 2005, Official Records Book 19379, Page 534, and Public Records of Palm Beach County, Florida.

4800 North Federal Highway, Unit A306, Boca Raton, FL 33431
(16-DEA-625159) and includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as:

FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

Units A3054 through A3085, inclusive, of SANCTUARY CENTRE, a Condominium, according to the Declaration of Condominium thereof, as recorded in Official Record Book 19379, Page 534, of the Public Records of Palm Beach County, Florida, together with all subsequent amendments thereto, and their undivided share in the common elements.

February 08, 2017

Unofficial Copy



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 16-CR-80134-HURLEY(S); NOTICE OF FORFEITURE

Notice is hereby given that on December 15, 2016, in the case of U.S. v. RODERICK NORFUS, Court Case Number 16-CR-80134-HURLEY(S), 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:

\$6,003.00 in United States currency. (16-DEA-624854)

February 07, 2017

Unofficial Copy



UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA, MACON DIVISION
COURT CASE NUMBER: 5:16-CR-12 (MTT); NOTICE OF FORFEITURE

Notice is hereby given that on December 30, 2016, in the case of U.S. v. Samantha Kight, Court Case Number 5:16-CR-12 (MTT), 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:

Keltec, CNC Industries, Inc. P11 Pistol CAL:9 SN:A0320 (15-ATF-027530) which was seized from Samantha Kight on January 10, 2015 at Hwy 83, located in Barnesville, GA

3 Rounds Winchester-Western Ammunition CAL:9 (15-ATF-027544) which was seized from Samantha Kight on January 10, 2015 at Hwy 83, located in Barnesville, GA

13 Rounds Focchi Ammunition CAL:22 (15-ATF-027545) which was seized from Samantha Kight on January 10, 2015 at Hwy 83, located in Barnesville, GA

February 04, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:15-CR-250-LMM; NOTICE OF FORFEITURE

Notice is hereby given that on January 18, 2017, in the case of U.S. v. QUIYONTAY SANDERS, Court Case Number 1:15-CR-250-LMM, 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:

FNH USA, LLC FNS-40 .40 Caliber Pistol (13-FBI-008324) which was seized from Quiyontay Sanders on February 26, 2015 at 3804 Martin Luther King Jr. Drive, Apt. D-7, located in Atlanta, GA

January 19, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:16-CR-102-SCJ; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Joshua Terry, Court Case Number 1:16-CR-102-SCJ, 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:

Zastava PAP M85 NP Pistol CAL:223 SN:M85-NP002614 (15-ATF-027270) which was seized from Joshua Terry on July 09, 2015 at 1401 N Hairston RD Unit: 18-K, located in Stone Mountain, GA

22 Rounds Unknown Ammunition CAL:223 (15-ATF-027271) which was seized from Joshua Terry on July 09, 2015 at 1401 N Hairston RD, Unit: 18K, located in Stone Mountain, GA

January 24, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: 1:16-CR-319; NOTICE OF FORFEITURE

Notice is hereby given that on February 07, 2017, in the case of U.S. v. Khaled K. Shaheen, Court Case Number 1:16-CR-319, 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:

Glock 27, .40 caliber pistol bearing Serial Number RLL271 (16-FBI-005348) which was seized from Khaled K. Shaheen on December 09, 2015 at 2500 Pleasant Hill Road, Apartment 312, located in Duluth, GA

February 08, 2017



UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: 1:16-CR-392-TWT; NOTICE OF FORFEITURE

Notice is hereby given that on January 30, 2017, in the case of U.S. v. OLUWATOYIN SOLARIN, Court Case Number 1:16-CR-392-TWT, 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:

- 1103 Hidden Brook Trail, Atlanta, Georgia (14-IRS-001118)
- 168 Brookview Drive, Riverdale, Georgia (14-IRS-001121)
- 268 Brookview Drive, Riverdale, Georgia (14-IRS-001122)
- 184 Brookview Drive, Riverdale, Georgia (14-IRS-001123)
- 7109 Brookview Way, Riverdale, Georgia (14-IRS-001124)
- 1915 Grove Way, Hampton, Georgia (14-IRS-001125)
- 377 Brookview Drive, Riverdale, Georgia (14-IRS-001126)
- 7066 Brookview Creek, Riverdale, Georgia (14-IRS-001127)
- 1752 Fielding Way, Hampton, Georgia (14-IRS-001129)
- 2079 Grove Way, Hampton, Georgia (14-IRS-001130)
- 1761 Glen View Way, Hampton, Georgia (14-IRS-001131)
- 1910 Grove Way, Hampton, Georgia (14-IRS-001132)
- 2555 Flat Shoals Road, Unit #1407, College Park, Georgia (14-IRS-001133)
- 1262 Brookstone Road, Atlanta, Georgia (14-IRS-001134)

February 02, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: CR116-64; NOTICE OF FORFEITURE

Notice is hereby given that on December 16, 2016, in the case of U.S. v. Donnie Joe Wilson, et al., Court Case Number CR116-64, 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:

Taurus .22 caliber pistol bearing serial number 33047Z which was seized on April 15, 2016 in Thomson, GA.

January 24, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: CR415-195; NOTICE OF FORFEITURE

Notice is hereby given that on January 18, 2017, in the case of U.S. v. James Edward Johnson, Court Case Number CR415-195, 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:

Sig Sauer Model P250 semiautomatic .40 caliber pistol bearing serial number EAK169614 which was seized on September 12, 2015 in Savannah, GA.

Seventeen rounds of 9 mm Winchester Western ammunition which were seized on September 12, 2015 in Savannah, GA.

January 20, 2017

2019-009291 MISC Page: 105 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: CR416-224; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Dennis Lee Williams, et al., Court Case Number CR416-224, 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:

\$461.00 U.S. Currency which was seized on April 21, 2016 in Garden City, GA.

January 25, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: CR416-224; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Dennis Lee Williams, et al., Court Case Number CR416-224, 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:

RomanianArms/CUGIR Model GP WASR-10 7.62 caliber rifle bearing serial number AL-4283-81, Remington Arms Model 597 .22 caliber rifle bearing serial number A2634558, Remington Model 572 .22 caliber rifle bearing serial number 1635184 and Hi-Point Model 995 9mm rifle bearing serial number A09585 were seized on April 21, 2016 in Garden City, GA.

January 30, 2017

FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: CR416-260; NOTICE OF FORFEITURE

Notice is hereby given that on September 23, 2016, in the case of U.S. v. Douglas Lamont Reed, et. al., Court Case Number CR416-260, 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:

Charter Arms 2000 .38 caliber revolver, bearing serial number 36419 and Calico M-900 9mm caliber rifle, bearing serial number E005740 which were seized on May 22, 2015 in Savannah, GA.

February 01, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: CR416-224; NOTICE OF FORFEITURE

Notice is hereby given that on January 26, 2017, in the case of U.S. v. Dennis Lee Williams, et al., Court Case Number CR416-224, 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:

\$376.78 in United States currency which was seized on June 28, 2016 in Savannah, GA.

January 30, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: CR416-260; NOTICE OF FORFEITURE

Notice is hereby given that on November 30, 2016, in the case of U.S. v. Douglas Lamont Reed, et. al., Court Case Number CR416-260, 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:

Smith & Wesson 9mm pistol bearing serial number HFB9142 and Taurus 9mm pistol bearing serial number TIZ23454 which were seized on April 13, 2016 in Savannah, GA.

February 02, 2017



UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: CR416-345; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. Kareem Ajene Bryant, Court Case Number CR416-345, 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:

Rohm Model RG24 .22 caliber revolver bearing serial number 27379 which was seized on January 17, 2016 in Savannah, GA.

Six rounds of .22 caliber Remington ammunition which were seized on January 17, 2016 in Savannah, GA.

Eleven rounds of .22 caliber CCI ammunition which were seized on January 17, 2016 in Savannah, GA.

January 18, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: CR416-97; NOTICE OF FORFEITURE

Notice is hereby given that on December 16, 2016, in the case of U.S. v. Maurice Luclare Williams, Court Case Number CR416-97, 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:

Rossi Arms .38 special caliber revolver bearing an obliterated serial number which was seized on June 13, 2015 in Bloomingdale, GA.

February 08, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA, EASTERN DIVISION
COURT CASE NUMBER: 16-CR-1021; NOTICE OF FORFEITURE

Notice is hereby given that on January 19, 2017, in the case of U.S. v. Edward Behrens, Court Case Number 16-CR-1021, 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:

\$11,796.00 United States currency (16-FBI-003856) which was seized from Edward Behrens on May 05, 2016, at XXXXX State Road 11, Benton, WI.

Miscellaneous Firearms (16-FBI-005373), including the following items: 1 Smith & Wesson Model 66 .357 caliber revolver, Ser No: BBD2754; 1 Tanfoglio .25 caliber pistol, Ser No: 54799; 1 Rigarmi .25 caliber pistol, Ser No: 42931; 1 Smith & Wesson model 642 .38 caliber revolver, Ser No: CVZ3401; 1 Imbel Model 1911A1 .45 caliber pistol, Ser No: N518312, which were seized from Edward Behrens on May 05, 2016, at XXXXX State Road 11, Benton, WI.

January 21, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA, EASTERN DIVISION
COURT CASE NUMBER: 16-CR-2028; NOTICE OF FORFEITURE

Notice is hereby given that on January 19, 2017, in the case of U.S. v. Alejandro Hernandez, Court Case Number 16-CR-2028, 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:

\$21,577.00 U.S. Currency (16-FBI-003740) which was seized from Alejandro Hernandez on May 05, 2016, at XXXX West State Street, located in Marshalltown, IA

January 21, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA, EASTERN DIVISION
COURT CASE NUMBER: 16-CR-2028; NOTICE OF FORFEITURE

Notice is hereby given that on January 19, 2017, in the case of U.S. v. Alfredo Morales, Court Case Number 16-CR-2028, 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:

\$8,910.00 U.S. Currency (16-FBI-003742) which was seized from Alfredo Morales on May 05, 2016 at XXXX Maple Street, Des Moines, IA.

January 21, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA, EASTERN DIVISION DIVISION
COURT CASE NUMBER: 16-CR-2028; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2017, in the case of U.S. v. Roque Rodriguez Arellano, Court Case Number 16-CR-2028, 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:

\$1,073.00 U.S. Currency (16-FBI-003745) which was seized from Roque Rodriguez Arellano on May 05, 2016, at XXXX Gary Court, Marshalltown, IA

January 31, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA, EASTERN DIVISION
COURT CASE NUMBER: 16-CR-2028; NOTICE OF FORFEITURE

Notice is hereby given that on February 06, 2017, in the case of U.S. v. Osbaldo Martinez Arreola, aka Adan Sanchez-Chavez, Court Case Number 16-CR-2028, 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:

Funds seized from Wells Fargo Account #XXXXXX5577 in the name of Mayra Lillian Torres 16-FBI-003531) which was seized from Wells Fargo on May 05, 2016, at 191 West 5th Street, located in Waterloo, IA

\$4,490.00 U.S. Currency (16-FBI-003743) which was seized from Isaias Lopez Martinez and Osbaldo Martinez Arreola, aka Adan Sanchez-Chavez, on May 05, 2016, at XXXX North Center Street, Marshalltown, IA.

\$8,440.00 United States Currency (16-FBI-003817) which was seized from Osbaldo Martinez Arreola, aka Adan Sanchez-Chavez, on May 05, 2016, at XXX 66th Avenue SW, Cedar Rapids, IA.

February 09, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 1:16-CR-00001; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Bradley R. Cornelsen, Court Case Number 1:16-CR-00001, 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:

Real Property located at 1310 Gordon Drive #6S, Okoboji, Iowa, Dickinson County, Iowa, more specifically: (16-FBI-001301)

Unit 6S, of Eastview Condominiums, a Condominium Development located on Lots 12, 13, 14 and 15, Block 53, Plat of Okoboji City, and part of former right-of-way of Chicago, Milwaukee, St. Paul and Pacific Railroad, in the Incorporated City of Okoboji, Dickinson County, Iowa, together with an undivided 1/14 interest in the general common elements and facilities appertaining to such unit as provided in the Declaration of Establishment of Horizontal Property Regime dated April 11, 2003, filed April 11, 2003, and recorded in Misc. Rec. 19, Page 899; and as amended by Amendment dated May 17, 2004, recorded in Misc. Rec. 21, Page 676.

APN: 07-20-329-012

January 24, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 1:16-CR-00032; NOTICE OF FORFEITURE

Notice is hereby given that on February 06, 2017, in the case of U.S. v. Rodney Lee Koehrsen, Court Case Number 1:16-CR-00032, 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. Industria Armi Galesi, model 6, 6.35 caliber (SN: 395715); and
- b. Ammunition

(16-STL-000053) which were seized from Rodney Koehrsen on or about June 09, 2016 in Harlan, IA

February 07, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 1:16-CR-00036; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2017, in the case of U.S. v. Robert James Kermeen, Court Case Number 1:16-CR-00036, 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:

Glock GMBH model 27 handgun CAL:40 SN:RFW678; and ammunition (16-ATF-023262) which were seized from Robert Kermeen on or about July 29, 2016 in Council Bluffs, IA

January 28, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 1:16-CR-00054; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2017, in the case of U.S. v. Christopher Alan Durrett, Court Case Number 1:16-CR-00054, 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:

Glock GMBH 17 handgun CAL:9 SN:MR763; and ammunition (17-ATF-001138) which was seized from Christopher Durrett on or about October 24, 2016 in Council Bluffs, IA

January 28, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 3:16-CR-00049; NOTICE OF FORFEITURE

Notice is hereby given that on November 10, 2016, in the case of U.S. v. Gary Eric Arnold, Court Case Number 3:16-CR-00049, 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:

Remington 870 Shotgun CAL:12 gauge SN:R535851D (16-DEA-627970) which was seized from Gary Arnold on or about January 22, 2016 in Davenport, IA

January 24, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR-16-020-E-BLW; NOTICE OF FORFEITURE

Notice is hereby given that on September 23, 2016, in the case of U.S. v. Walter Beasley, Court Case Number CR-16-020-E-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

- Savage, Model 11, 7 mm-08 Remington caliber rifle, serial number J849354, (15-ATF-028206), which was seized from Walter Beasley on September 19, 2015 in Pocatello, ID.

February 09, 2017



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR-16-072-E-BLW; NOTICE OF FORFEITURE

Notice is hereby given that on January 12, 2017, in the case of U.S. v. Jack Morelos, Court Case Number CR-16-072-E-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

- Colt M4 Carbine, 5.56 caliber rifle, serial number LE471343, (16-ATF-017667), which was seized from Jack Morelos on November 12, 2015 in Pocatello, Idaho.
- Approximately twenty-eight (28) rounds of LC (Lake City) ammunition, CAL: 556, (16-ATF-017668), which was seized from Jack Morelos on November 12, 2015 in Pocatello, Idaho.
- Approximately seventy (70) rounds of CCI ammunition, CAL: 9, (16-ATF-017669), which was seized from Jack Morelos on November 12, 2015 in Pocatello, Idaho.
- Approximately eleven (11) rounds of PMC ammunition, CAL: 40, (16-ATF-017671), which was seized from Jack Morelos on November 12, 2015 located in Pocatello, Idaho.
- Approximately two (2) rounds of Federal ammunition, CAL: 410, (16-ATF-017672), which was seized from Jack Morelos on November 12, 2015 in Pocatello, Idaho.

February 08, 2017



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR-16-075-E-BLW; NOTICE OF FORFEITURE

Notice is hereby given that on January 09, 2017, in the case of U.S. v. Kasey Ray Converse, Court Case Number CR-16-075-E-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

- Savage, Model: Axis, .223 Remington caliber rifle, serial number H693715, (16-ATF-027345), which was seized from Kasey Ray Converse on December 17, 2015 in Pocatello, ID.
- 5 Rounds of Remington Ammunition CAL:223, (16-ATF-027346), which was seized from Kasey Ray Converse on December 17, 2015 in Pocatello, ID.
- 4 Rounds of Wolf Ammunition CAL:223, (16-ATF-027347), which was seized from Kasey Ray Converse on December 17, 2015 in Pocatello, ID.
- 27 Rounds of Assorted Ammunition CAL:223, (16-ATF-027348), which was seized from Kasey Ray Converse on December 17, 2015 in Pocatello, ID.

January 28, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR-16-117-S-EJL; NOTICE OF FORFEITURE

Notice is hereby given that on November 02, 2016, in the case of U.S. v. Donald Foncey Woollard III & Hanh Tuyet, Court Case Number CR-16-117-S-EJL, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

- Approximately \$7,965 in U.S. Currency, (16-DEA-626869), which was seized from Donald Foncey Woollard III and Hanh Tuyet Le on December 20, 2016 in Boise, ID.

January 25, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 16-40014; NOTICE OF FORFEITURE

Notice is hereby given that on February 09, 2017, in the case of U.S. v. DIMITRI MILES LOPEZ, Court Case Number 16-40014, 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:

Weatherby PA-08 Shotgun CAL:12 SN:TP101080 (16-ATF-011505) which was seized from Dimitri Lopez on December 02, 2015 at 602 Cole ST Unit: 301, located in Kewanee, IL

February 12, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 15 CR 283; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. Candice Lukes, Court Case Number 15 CR 283, 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:

real property located at 4219 West Cullerton Street, Chicago, Illinois (15-IRS-000425)

February 01, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 15 CR 705; NOTICE OF FORFEITURE

Notice is hereby given that on February 07, 2017, in the case of U.S. v. Erica C. Moore, Court Case Number 15 CR 705, 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:

2006 Land Rover Range Rover 4-door SUV VIN: SALSF25486A918900
(13-IRS-002177) which was seized from Erica Moore on April 02, 2013 in Chicago,
IL

February 10, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION
COURT CASE NUMBER: 16 CR 412; NOTICE OF FORFEITURE

Notice is hereby given that on February 03, 2017, in the case of U.S. v. Marshawn L. Floyd, Court Case Number 16 CR 412, 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 Ruger 9mm semi-automatic pistol, Model P95, bearing serial number 318-78693
(16-ATF-020155)

and associated ammunition (16-ATF-020156)

February 07, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION
COURT CASE NUMBER: 95 CR 508; NOTICE OF FORFEITURE

Notice is hereby given that on January 10, 2017, in the case of U.S. v. Johnny Jackson, Court Case Number 95 CR 508, 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:

Funds in the amount of \$33,221.07

February 09, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 14-CR-30025-DRH; NOTICE OF FORFEITURE

Notice is hereby given that on November 05, 2014, in the case of U.S. v. DORIAN D. JOHNSON, Court Case Number 14-CR-30025-DRH, the United States District Court for the Southern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

One Smith & Wesson, Model 59, 9mm pistol, bearing serial number A260782, and any and all ammunition contained therein.

February 13, 2017



UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 14-CR-30152-NJR; NOTICE OF FORFEITURE

Notice is hereby given that on January 12, 2013, in the case of U.S. v. AYIKO L. PAULETTE, Court Case Number 14-CR-30152-NJR, the United States District Court for the Southern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

An Intratec, Model TEC-DC9, 9mm semiautomatic pistol, bearing serial number D072349;

A Taurus, Model PT92AF, 9mm semiautomatic pistol, bearing serial number TIL12141;

A Romann, Model GP WASR 10, 7.62x39 caliber rifle, bearing serial number AJ-1047-81;

A Universal Arms Corp., Model M1, .30 caliber carbine rifle, bearing serial number 480073;

A Mossberg, Model 500 ATP, .12 gauge shotgun, bearing serial number H942073;
and

A Norinco, Model SKS, 7.62x39 caliber rifle, bearing serial number 11429553.

February 06, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 16-CR-30034-MJR; NOTICE OF FORFEITURE

Notice is hereby given that on September 12, 2016, in the case of U.S. v. DESHAWN C. CARLISLE, Court Case Number 16-CR-30034-MJR, the United States District Court for the Southern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

One Ruger, Model SRP, 9mm caliber pistol, bearing serial number 335-46062, and any and all ammunition contained therein.

February 06, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, FORT WAYNE DIVISION
COURT CASE NUMBER: 1:16CR19; NOTICE OF FORFEITURE**

Notice is hereby given that on February 08, 2017, in the case of U.S. v. Latwon L. Ford, Court Case Number 1:16CR19, 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:

Taurus PT24/7 G2 Pistol CAL:45 SN:NES46251 (16-ATF-012754) which was seized from Latwon Ford on January 20, 2016 at 14550 Amstutz RD, located in Leo, IN

13 Rounds Unknown Ammunition CAL:45 (16-ATF-012755) which was seized from Latwon Ford on January 20, 2016 at 14550 Amstutz RD, located in Leo, IN

February 09, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, FORT WAYNE DIVISION
COURT CASE NUMBER: 1:16CR59; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Jonathan A. Galindo, Court Case Number 1:16CR59, 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:

2011 Cadillac CTS VIN# 1G6DS5ED2B0105133 (16-FBI-005093) which was seized from Jonathon Alberto Galindo on August 09, 2016 at 136 West Washington Center Road, located in Fort Wayne, IN

January 24, 2017

Unofficial Copy



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION
COURT CASE NUMBER: 2:15CR25; NOTICE OF FORFEITURE

Notice is hereby given that on January 09, 2017, in the case of U.S. v. Stevie Green, Court Case Number 2:15CR25, 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:

Hi-Point C9 9mm pistol (15-FBI-003041) which was seized from Stevie Green on March 18, 2015 at 1201 Chicago Street, located in Hammond, IN

January 26, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION
COURT CASE NUMBER: 1:15-CR-00167-JMS-DKL; NOTICE OF FORFEITURE

Notice is hereby given that on November 18, 2016, in the case of U.S. v. Alonzo Smith, Court Case Number 1:15-CR-00167-JMS-DKL, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

See list , including the following items: 1 Norinco SKS 762 caliber rifle, Ser No: 22028812N; 2 762 ammunition both live and spent rounds, Ser No: None which was seized from Alonzo Keith Smith on September 02, 2015 at 2968 North Dequincy Street, located in Indianapolis, IN(15-FBI-007073).

January 19, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION
COURT CASE NUMBER: 1:15-CR-0162; NOTICE OF FORFEITURE

Notice is hereby given that on January 30, 2017, in the case of U.S. v. Angel Marchena Suazo, Court Case Number 1:15-CR-0162, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Check number 207864, dated July 10, 2014, made payable to Angel Dario Marchena Suazo, in the amount of \$89,890.67, representing the net proceeds from the sale of the real property commonly known as 7041 Kennesaw Dr., Brownsburg, Hendricks County, Indiana which was seized from Angel Dario Marchena Suazo on July 10, 2014 at Lawyer's Title Company, located in Indianapolis, Indiana. (14-IRS-001656)

February 01, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION
COURT CASE NUMBER: 1:15-CR-156; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Anthony Davis, Court Case Number 1:15-CR-156, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Kel-Tec Industries 9mm handgun which was seized from Anthony Davis on August 18, 2015 at 41 North Drexel Avenue, located in Indianapolis, Indiana. (15-FBI-007322)

January 24, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION
COURT CASE NUMBER: 1:16-CR-00119-WTL-DKL; NOTICE OF FORFEITURE

Notice is hereby given that on February 09, 2017, in the case of U.S. v. Donald L. Jordan, Court Case Number 1:16-CR-00119-WTL-DKL, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Assorted weapons, including the following items: 1 Smith and Wesson handgun with three magazines, Ser No: VAL8197; 1 9mm pistol rounds; 1 Frost Cutlery pocket knife; 1 Sabre Red pepper spray; 1 ABA Male Extreme Body Armor, Ser No: 13237677 which was seized from Donald L Jordan on June 06, 2016 at 1040 Main Street, located in Anderson, IN(16-FBI-003877)

February 11, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, TERRE HAUTE DIVISION
COURT CASE NUMBER: 2:11-CR-009; NOTICE OF FORFEITURE

Notice is hereby given that on February 08, 2017, in the case of U.S. v. Gregory R. Miller, Court Case Number 2:11-CR-009, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Ballistic Vest which was seized from Gregory Richard Miller on July 19, 2011 at 8659 East Margaret Drive, located in Terre Haute, Indiana. (11-FBI-007028)

February 10, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, TERRE HAUTE DIVISION
COURT CASE NUMBER: 2:11-CR-009; NOTICE OF FORFEITURE

Notice is hereby given that on February 08, 2017, in the case of U.S. v. Edward Weatherspoon a.k.a "Knucklehead", Court Case Number 2:11-CR-009, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

\$566.00 U.S. Currency which was seized from Edward Weatherspoon on July 19, 2011 at 4955 North 13th Street, located in Terre Haute, Indiana. (11-FBI-007017)

February 10, 2017



UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, TERRE HAUTE DIVISION
COURT CASE NUMBER: 2:13-CR-0020; NOTICE OF FORFEITURE

Notice is hereby given that on January 04, 2017, in the case of U.S. v. Michael Newell, Court Case Number 2:13-CR-0020, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

2000 Dodge Q35 3500 Flatbed truck VIN# 1B7MC3363YJ179022 which was seized from Michael A Newell on January 13, 2017 at RR 2 Box 36, located in Lawrenceville, Illinois. (13-DEA-620574)

2003 Dodge 2500 Dodge Ram Quad Cab SLT truck VIN# 3D7KU28603G774532 which was seized from Michael A. Newell on January 13, 2017 at RR 2 Box 36, located in Effingham, Illinois. (13-DEA-620575)

2000 Werres 20' Sportsman Deluxe Pontoon boat with Johnson 50 HP Outboard motor: 1 Weeres Pontoon Boat, Sportsman Deluxe 200, Ser No: WRSD0856F102; 1 Johnson 50 HP Outboard Motor, Ser No: G04700125 which was seized from Michael A. Newell on January 13, 2017 at RR 2 Box 36, located in Lawrenceville, Illinois. (13-DEA-620577)

2000 Hussler Sportsman Deluxe Boat Trailer VIN# 4DMBS2016Y1025371 which was seized from Michael A. Newell on January 17, 2017 at RR 2 Box 36, located in Lawrenceville, Illinois. (13-DEA-620578)

January 21, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA
COURT CASE NUMBER: 4:12-CR-00011-RLY-MGN; NOTICE OF FORFEITURE**

Notice is hereby given that on February 03, 2017, in the case of U.S. v. Cleveland D. Williams, Jr., Court Case Number 4:12-CR-00011-RLY-MGN, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

\$485.00 U.S. Currency which was seized from Cleveland Darrell Williams Jr. on May 09, 2012, at 931 Esquire Alley, Louisville, Kentucky (Asset Identification Number: 12-FBI-004583)

February 07, 2017



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 16-CR-10114; NOTICE OF FORFEITURE

Notice is hereby given that on December 12, 2016, in the case of U.S. v. Christopher M. Borges, Court Case Number 16-CR-10114, 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:

Winchester 190 Rifle CAL:22 SN:B1890081 (16-ATF-027717) which was seized from Christopher Borges on December 15, 2015 at 610 Winifred St, located in Dodge City, KS

Ruger M77 Rifle CAL:30-06 SN:787-24428 (16-ATF-027718) which was seized from Christopher Borges on December 15, 2015 at 610 Winifred ST, located in Dodge City, KS

Savage 111 Rifle CAL:270 SN:G094832 (16-ATF-027719) which was seized from Christopher Borges on December 15, 2015 at 610 Winifred St, located in Dodge City, KS

Remington Arms Company Inc 514 Rifle CAL:22 SN:None (16-ATF-027720) which was seized from Christopher Borges on December 15, 2015 at 610 Winifred St, located in Dodge City, KS

Remington Arms Company Inc 870 Shotgun CAL:12 SN:S404883V (16-ATF-027721) which was seized from Christopher Borges on December 15, 2015 at 610 Winifred St, located in Dodge City, KS

High Standard 10 Shotgun CAL:12 SN:None (16-ATF-027722) which was seized from Christopher Borges on December 15, 2015 at 610 Winifred St, located in Dodge City, KS

11 Rounds Unknown Ammunition CAL:22 (16-ATF-027723) which was seized from Christopher Borges on December 15, 2015 at 610 Winifred St, located in Dodge City, KS

100 Rounds Unknown Ammunition CAL:22 (16-ATF-027724) which was seized from Christopher Borges on December 15, 2015 at 610 Winifred St, located in Dodge City, KS

9 Rounds Unknown Ammunition CAL:40 (16-ATF-027725) which was seized from Christopher Borges on December 15, 2015 at 610 Winifred St, located in Dodge City, KS

January 31, 2017



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 16-CR-20061; NOTICE OF FORFEITURE

Notice is hereby given that on January 19, 2017, in the case of U.S. v. Myquail L. Mansaw, Court Case Number 16-CR-20061, 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:

14 Rounds Assorted Ammunition CAL:40 (16-ATF-020561) which was seized from Myquail Mansaw on March 19, 2016 at 1200 Esplanade, located in Kansas City, KS

1 Rounds Assorted Ammunition CAL:40 (16-ATF-020562) which was seized from Myquail Mansaw on March 19, 2016 at 1200 Esplanade, located in Kansas City, KS

9 Rounds Assorted Ammunition CAL:762 (16-ATF-020563) which was seized from Myquail Mansaw on March 19, 2016 at 1200 Esplanade, located in Kansas City, KS

Smith & Wesson M&P 40 Pistol CAL:40 SN:DUP0815 (16-ATF-020565) which was seized from Myquail Mansaw on March 19, 2016 at 1200 Esplanade, located in Kansas City, KS

January 31, 2017



UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, SOUTHERN DIVISION
COURT CASE NUMBER: 15-12-DCR; NOTICE OF FORFEITURE

Notice is hereby given that on June 10, 2016, in the case of U.S. v. Toby Mounts, Court Case Number 15-12-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:

\$3,850.00 U.S. Currency (16-FBI-006159) which was seized from Toby Mounts on November 05, 2015 at Stoney Mountain Road, located in Delbarton, WV

\$50.00 U.S. Currency (16-FBI-006160) which was seized from Toby Mounts on November 05, 2015 at Stoney Mountain Road, located in Delbarton, WV

2000 Ford F350 Pickup Truck VIN 3FTSW31F2YMA40102 (16-FBI-006161) which was seized from Toby Mounts on November 05, 2015 at River Road, located in McCarr, KY

Miscellaneous Firearms, magazines and ammunition (16-FBI-006162), including the following items:

1. Masterpiece Arms 9mm with silencer, with all associated magazines and ammunition, Ser No: F11532;
 2. Smith and Wesson .357 revolver, with all associated magazines and ammunition, Ser No: 46K8351;
 3. Smith and Wesson .32 revolver, with all associated magazines and ammunition, Ser No: 354413;
 4. Smith and Wesson .38 revolver, with all associated magazines and ammunition, Ser No: AHL1309;
 5. Smith and Wesson .38 revolver, with all associated magazines and ammunition, Ser No: ANR3959;
 6. Smith and Wesson .38 caliber revolver, with associated magazines and ammunition, Ser No: 331813;
- which were seized from Toby Mounts on November 05, 2015 at Stoney Mountain Road, located in Delbarton, WV

Smith and Wesson SW9VE Handgun CAL:9 SN:DTV1643 (16-FBI-006176) which was seized from Toby Mounts on November 05, 2015 at River Road, located in McCarr, KY

January 25, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, NORTHERN DIVISION
COURT CASE NUMBER: 16-39-DLB; NOTICE OF FORFEITURE

Notice is hereby given that on January 25, 2017, in the case of U.S. v. Robert N. Jarrell, Court Case Number 16-39-DLB, 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:

SAVAGE AXIS RIFLE CAL:270 SN:J481899 (16-ATF-023782) which was seized from Robert Jarrell on September 06, 2016 at 222 Wood ST, located in Maysville, KY

January 27, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, CENTRAL DIVISION
COURT CASE NUMBER: 16-66-DCR; NOTICE OF FORFEITURE

Notice is hereby given that on February 08, 2017, in the case of U.S. v. Sharon Straughter, Corneal Straughter, Charles Watts, et al., Court Case Number 16-66-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:

\$5,500.00 U.S. Currency (16-DEA-627174) which was seized from LaToya Kavanaugh on April 06, 2016 at Woodford County Detention Center, 204 Beasley Drive, located in Versailles, KY

\$1,092.00 U.S. Currency (16-DEA-627270) which was seized from Corneal Straughter on April 04, 2016 at Woodford County Detention Center, 204 Beasley Drive, located in Versailles, KY

February 09, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, CENTRAL DIVISION
COURT CASE NUMBER: 16-82-DCR; NOTICE OF FORFEITURE

Notice is hereby given that on February 10, 2017, in the case of U.S. v. William T. Drown, Court Case Number 16-82-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:

\$129,350.00 U.S. Currency (16-DEA-625783) which was seized from William Thomas Drown on July 08, 2016 at 231 Bassett Avenue, located in Lexington, KY

February 11, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, SOUTHERN DIVISION
COURT CASE NUMBER: 6:11-51-GFVT; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. John C. Slusher, Court Case Number 6:11-51-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:

Real property and building located at 120 E. Kentucky Ave., Pineville, Kentucky (12-FBI-006785) in the name of John Slusher and Shirley Slusher, and recorded in Deed Book 339, page 190, records of the Bell County Clerk's office

January 27, 2017



UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 3:15CR-56-GNS; NOTICE OF FORFEITURE

Notice is hereby given that on April 05, 2016, in the case of U.S. v. Jason P. Riney, Court Case Number 3:15CR-56-GNS, 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:

Assorted Firearms, magazines, ammunition, and miscellaneous equipment, VL: \$15.00 Ser No: See Items (15-DEA-627888), including the following items: 1 Browning 270 Rifle, .380 Caliber, serial number 137NM19719, Ser No: 137NM19719; 1 Browning 243 Rifle, unknown caliber, serial number 137NM08140, Ser No: 137NM08140; 1 Mossin Nagget Rifle, 7.62 Caliber, bearing bolt Serial number KX8532 and receiver serial# 159-15, Ser No: KX8532, 159-15; 1 Ruger LCP Pistol, 9mm Caliber, serial number 323-11040, Ser No: 323-11040; 1 Smith and Wesson M & P 40 Shield Pistol, .40 Caliber, serial number HPM4642, Ser No: HPM4642; 1 Smith and Wesson 638 Revolver, .38 Caliber, serial number CHB7222, Ser No: CHB7222; 5 .40 Caliber Glock magazines; 3 9mm Glock magazines; 1 7.62 magazine; 13 AR 15 magazines in two metal ammunition cans; 5 Ammunition cans containing various caliber of ammunition; 1 Miscellaneous/ various caliber of ammunition; 1 Bullet proof vest; 3 Digital Scales; 1 Glock 22 Pistol, .40 Caliber, serial number CVK668US, Ser No: CVK668US which was seized from Jason Riney on January 21, 2015 in Raywick, KY

\$3,000.00 U.S. Currency (17-DEA-627808) which was seized from Jason Riney on January 21, 2015 in Raywick, KY

January 21, 2017



UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 3:15CR-76-DJH; NOTICE OF FORFEITURE

Notice is hereby given that on April 15, 2016, in the case of U.S. v. Victor Lee Kustes, Court Case Number 3:15CR-76-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:

Miscellaneous Firearms and ammunition (15-FBI-007580), including the following items: 1 Russian Arms, 5.45X 39, Model NDS-2 rifle, Ser No: 4000363; 1 Romanian Arms/Cugir, 7.62x39, Model WASR-10/63 rifle, Ser No: 1966PR1483; 1 Chinese Arms, 7.62 SKS rifle, Ser No: 10324116; 1 Stevens Savage Arms, 20 gauge single shot shotgun, Ser No: None; 1 Smith & Wesson, M&P, 15-22 rifle, Ser No: DUL9151; 1 Volunteer Arms, 12 gauge shotgun, Ser No: 231187; 1 Smith & Wesson, M&P, 15-22 rifle, Ser No: SM36125; 1 Smith & Wesson, M&P, 15-22 rifle, Ser No: SM00382; 1 Colt .45 caliber pistol, Ser No: 71B8958; 1 .22 Caliber Sig-Sauer pistol, Ser No: A0707307; 1 .38 Caliber Colt Revolver, Ser No: 971192; 1 Smith & Wesson, M&P 15-22 Caliber Rifle, Ser No: DTH8319; 1 Ammunition, Ser No: none which was seized from Victor Lee Kustes on July 15, 2015 in Brooks, KY

February 10, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 3:16CR-164-TBR; NOTICE OF FORFEITURE**

Notice is hereby given that on January 16, 2017, in the case of U.S. v. Kyle Willett, Court Case Number 3:16CR-164-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:

\$2,225.99 in U.S. Currency Acct# 036899 (17-FBI-000805) which was seized from Kyle Willett on December 22, 2016 at Shooter's Supply and Law Enforcement Equipment, 8007-8 Vine Crest Ave, located in Louisville, KY

January 18, 2017



UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 5:15CR-23-TBR; NOTICE OF FORFEITURE

Notice is hereby given that on January 25, 2017, in the case of U.S. v. Christopher Ford, et al., Court Case Number 5:15CR-23-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:

217 Rounds OTHER Ammunition CAL: Unknown (15-ATF-023129) which was seized from Johnny MAGEE on August 26, 2015 in Wickliffe, KY

FIE UNKNOWN DERRINGER CAL: Unknown SN:F89443 (15-ATF-023130) which was seized from Johnny MAGEE on August 26, 2015 in Wickliffe, KY

\$72,100.00 U.S. Currency (15-ATF-023233) which was seized from Melvin Althizer on August 26, 2015 in Wickliffe, KY

\$170,100.00 U.S. Currency (15-ATF-023235) which was seized from Melvin Althizer on August 26, 2015 in Wickliffe, KY

\$11,044.90 U.S. Currency (15-ATF-023240) which was seized from Christopher FORD on September 04, 2015 in Bardwell, KY

\$4,125.00 U.S. Currency (15-ATF-024385) which was seized from Christopher FORD on August 26, 2015 in Wickliffe, KY

\$19,885.00 U.S. Currency (16-ATF-000123) which was seized from Christopher Ford on October 02, 2015 in Bardwell, KY

January 26, 2017



UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF LOUISIANA
COURT CASE NUMBER: 12-001 "F"; NOTICE OF FORFEITURE

Notice is hereby given that on October 12, 2016, in the case of U.S. v. Telly Hankton, et al, Court Case Number 12-001 "F", 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:

Two handguns with magazines (07-FBI-005943), including the following items: 1 Colt handgun, Ser No: 42402-LW; 1 F.E.I Titan pistol, Ser No: A23295 which was seized from Derrick T. Smothers on January 30, 2007 at 2618 Daneel Street, located in New Orleans, LA

9mm Glock w/ magazine (08-FBI-006380) which was seized from Troy Hankton on January 17, 2008 at 2000 block, Josephine Street, located in New Orleans, LA

Taurus handgun w/ magazine (11-FBI-008128) which was seized from Thomas Hankton on February 03, 2011 at 3817 Loyola Dr, Apt 129, located in Kenner, LA

Mossberg, Shotgun (13-FBI-008011) which was seized from Shirley Hankton on October 19, 2012 at 1920 Josephine Street, located in New Orleans, LA

2002 Cadillac Escalade, registered to Leonard Hankton VIN# 3GYEK63N42G235861 (13-FBI-008023) which was seized from Shirley Hankton on October 19, 2012 at 1920 Josephine Street, located in New Orleans, LA

1998 Chevrolet Tahoe seized from open lot registered to Shirley Hankton and driven by Telly Hankton VIN# 3GNEK18R6WG128179 (13-FBI-008024) which was seized from Telly Hankton on October 22, 2012 at 1929 Jackson Avenue, located in New Orleans, LA

February 04, 2017



UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF LOUISIANA
COURT CASE NUMBER: 12-001 "F"; NOTICE OF FORFEITURE

Notice is hereby given that on November 09, 2016, in the case of U.S. v. Telly Hankton, et al, Court Case Number 12-001 "F", 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:

Winchester shotgun (09-FBI-008383) which was seized from Andre Reese Hankton on March 22, 2009 at Earhart and Dublin, located in New Orleans, LA

Glock w/ magazine seized from Ford Mustang, LA plate RPJ634 (09-FBI-008384) which was seized from Andre Reese Hankton on March 22, 2009 at 3200 block Milan Street, located in New Orleans, LA

Miscellaneous Firearms w/magazines (12-FBI-009004), including the following items: 1 Keltec rifle w/ magazine, Ser No: P6R81; 1 Glock w/magazines, Ser No: KLB648; 1 Romarm rifle, Ser No: 1971DF4985; 74 live rounds 7.62x39 which was seized from Walter Porter on October 20, 2011 at 4724 S. Liberty Street, located in New Orleans, LA

Glock pistol w/magazines seized from Oldsmobile Aurora, LA Lic VHR 562 (12-FBI-009005), including the following items: 1 .380 caliber magazine which was seized from Walter Porter on October 21, 2011 at 715 South Broad Street, located in New Orleans, LA

February 04, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 00-10172-PBS; NOTICE OF FORFEITURE

Notice is hereby given that on October 17, 2013, in the case of U.S. v. Freddy Martinez, Court Case Number CR 00-10172-PBS, 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:

La Calle Pedro Albizo, Campos #22, del Sector de la Castellana, Santo Domingo, Dominican Republic (14-DEA-590678).

January 20, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 07-10047-WGY; NOTICE OF FORFEITURE

Notice is hereby given that on February 01, 2017, in the case of U.S. v. Hung Van Le, Court Case Number CR 07-10047-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:

2007 Toyota Avalon VIN# 4T1BK36B37U229560 (17-DEA-628141) seized from Hung Van Le on January 11, 2017 at 9 Traverse Terrace, Malden, MA

February 02, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 15-10019-DJC; NOTICE OF FORFEITURE

Notice is hereby given that on February 25, 2016, in the case of U.S. v. Jhett Ezedi, et al., Court Case Number CR 15-10019-DJC, 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:

2010 Audi Q5 VIN# WA1LKAFP9AA011795 (14-DEA-603220) which was seized from Donnelle Ray on August 19, 2014 at 254 Bodwell Street, located in Avon, MA

January 27, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 15-10072-RGS; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. Thomas Bois, Court Case Number CR 15-10072-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:

Calwestco INC. J22 Pistol CAL:22 SN:282946 (14-ATF-025392) seized from Thomas Bois on July 15, 2014 at 2029 Revere Beach Parkway, Everett, MA

7 Rounds Unknown Ammunition CAL:22 (14-ATF-025393) seized from Thomas Bois on July 15, 2014 at 2029 Revere Beach Parkway, Everett, MA

January 26, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 16-10180-GAO; NOTICE OF FORFEITURE

Notice is hereby given that on January 25, 2017, in the case of U.S. v. Genaro Jimenez Martinez, Court Case Number CR 16-10180-GAO, 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:

26 Rounds Unknown Ammunition CAL:22 (16-ATF-020717) seized from Genaro Jimenez Martinez on March 17, 2016 at 153 Florence Street, New Bedford, MA

50 Rounds Remington Ammunition CAL:22 (16-ATF-020718) seized from Genaro Jimenez Martinez on March 17, 2016 at 153 Florence Street, New Bedford, MA

150 Rounds Sellier & Bellot Ammunition CAL:9 (16-ATF-020719) seized from Genaro Jimenez Martinez on March 17, 2016 at 153 Florence Street, New Bedford, MA

295 Rounds American Eagle Ammunition CAL:556 (16-ATF-020720) seized from Genaro Jimenez Martinez on March 17, 2016 at 153 Florence Street, New Bedford, MA

91 Rounds Federal Ammunition CAL:45 (16-ATF-020721) seized from Genaro Jimenez Martinez on March 17, 2016 at 153 Florence Street, New Bedford, MA

January 31, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

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

Notice is hereby given that on March 04, 2016, in the case of U.S. v. Kedrick A. Jenifer, et al., 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:

\$9,348.00 U.S. Currency (15-DEA-604993) which was seized from Roderick Alonzo Holmes and Constance Harvey on October 09, 2014 at 2335 West Franklin Street, located in Baltimore, MD

January 20, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 14-CR-00479; NOTICE OF FORFEITURE

Notice is hereby given that on February 06, 2017, in the case of U.S. v. Irvin Vincent, et al., Court Case Number 14-CR-00479, 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:

\$50,000.00 U.S. Currency in Safe Deposit Box 541, Wells Fargo Bank (14-DEA-603253) which was seized from Ellsworth Vincent and Irvin Warrdel Vincent Jr. on July 31, 2014 at Wells Fargo Bank, 4735 Liberty Heights Avenue, located in Baltimore, MD

February 09, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 15-CR-00334; NOTICE OF FORFEITURE

Notice is hereby given that on December 19, 2016, in the case of U.S. v. Christopher C. Camut, Court Case Number 15-CR-00334, 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:

Payments towards money judgment 16-FBI-004800 (17-FBI-001001) which was seized from Christopher Camut on January 06, 2017 at 36 S. Charles Street, 4th Floor, located in Baltimore, MD

January 19, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 15-CR-00334; NOTICE OF FORFEITURE

Notice is hereby given that on December 21, 2016, in the case of U.S. v. Christopher C. Camut, Court Case Number 15-CR-00334, 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:

Two handguns (17-FBI-001010), including the following items: 1 9mm pistol, Smith & Wesson, Ser No: UCT3847; 1 9mm pistol, Sig Sauer, Ser No: UU726316 which was seized from Christopher Camut on December 21, 2016 at 1903 Town Center Boulevard, Apt. 429, located in Annapolis, MD

January 19, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 15-CR-00543; NOTICE OF FORFEITURE**

Notice is hereby given that on September 02, 2016, in the case of U.S. v. Aaron Richardson, Court Case Number 15-CR-00543, 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:

Smith & Wesson 64 Revolver CAL:38 SN:7D10999 (15-ATF-028164) which was seized from Aaron Richardson on August 31, 2015 at 610 Poplar Grove St, located in Baltimore, MD

January 18, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 15-CR-00543; NOTICE OF FORFEITURE

Notice is hereby given that on September 02, 2016, in the case of U.S. v. Aaron Richardson, Court Case Number 15-CR-00543, 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:

4 Winchester Ammunition Components CAL:38 (15-ATF-028166) which was seized from Aaron Richardson on August 31, 2015 at 610 Poplar Grove St, located in Baltimore, MD

January 18, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 16-CR-00053; NOTICE OF FORFEITURE

Notice is hereby given that on July 26, 2016, in the case of U.S. v. Robert Tonkins, Court Case Number 16-CR-00053, 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:

Hi-Point C9 Pistol CAL:9 SN:P1285131 (16-ATF-027332) which was seized from Robert Tonkins on January 17, 2016 at 1739 Brightseat Rd Unit G, located in Landover, MD

January 18, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 16-CR-00124; NOTICE OF FORFEITURE

Notice is hereby given that on October 21, 2016, in the case of U.S. v. Eric Jamal Butler, Court Case Number 16-CR-00124, 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:

Olympic Arms Inc. AR-15 Rifle CAL:223 SN:TB1813 (16-ATF-027784) which was seized from Eric Butler on January 19, 2016 at Atwell Ave @ Brookstone Ter, located in Bowie, MD

January 31, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 16-CR-00184; NOTICE OF FORFEITURE

Notice is hereby given that on December 05, 2016, in the case of U.S. v. Stanley
Adrian Pinckney, Jr., Court Case Number 16-CR-00184, 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:

\$1,710.00 U.S. Currency (16-DEA-621517) which was seized from Stanley
Adrian Pinckney Jr. and Yannice Yamiko-Nunez on May 03, 2016 at 9233 Christo
Court, located in Owings Mills, MD

January 25, 2017



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 16-CR-00190; NOTICE OF FORFEITURE

Notice is hereby given that on January 18, 2017, in the case of U.S. v. Rahiem Shalik Ray, Court Case Number 16-CR-00190, 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:

\$7,980.03 U.S. Currency (16-DEA-621437) which was seized from Erika Bell on April 17, 2016 at 1172 Corbett Street, located in Hagerstown, MD

2004 BMW 4S VIN# WBANA535X4B172518 (16-DEA-621548) which was seized from Erika Bell on April 17, 2016 at 1172 Corbett Street, located in Hagerstown, MD

2006 GMC Denali VIN# 1GKEK63U46J162416 (16-DEA-622253) which was seized from Rahiem Shalik Ray aka Jimmy Best on April 17, 2016 at 800 block of Dale Street and Washington Avenue, located in Hagerstown, MD

January 25, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 16-CR-00612; NOTICE OF FORFEITURE

Notice is hereby given that on January 25, 2017, in the case of U.S. v. Melissa Strohman, Court Case Number 16-CR-00612, 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:

\$37,108.01 seized from Rosedale Federal Savings and Loan account number ending in X4817 with the initials of M.L.S. and M.J.S. (17-FBI-001240) which was seized from Melissa Strohman on February 01, 2017 at 9616 Belair Road, located in Baltimore, MD

\$100,161.98 seized from Rosedale Federal Savings and Loan account number ending in X9011 with the initials of M.L.S. and M.J.S. (17-FBI-001241) which was seized from Melissa Strohman on February 01, 2017 at 9616 Belair Road, located in Baltimore, MD

February 10, 2017



UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 15-20136; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. Leonard Maurice Irvin, Court Case Number 15-20136, 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:

17 Rounds Western Cartridge Co. Ammunition CAL:223 (15-ATF-010681) which was seized from Leonard IRVIN on December 10, 2014 at XXXXX Ohio St., located in Detroit, MI

15 Rounds Assorted Ammunition CAL:9 (15-ATF-010684) which was seized from Leonard IRVIN on December 10, 2014 at XXXXX Ohio St., located in Detroit, MI

16 Rounds Hornaday Ammunition CAL:9 (15-ATF-010687) which was seized from Leonard IRVIN on December 10, 2014 at XXXXX Ohio St., located in Detroit, MI

January 25, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 16-20011; NOTICE OF FORFEITURE

Notice is hereby given that on January 12, 2017, in the case of U.S. v. Montrel D. Simpson, Court Case Number 16-20011, 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:

Colt DBL Eagle CMBT COMM Pistol CAL:45 SN:DA23836 (15-ATF-026777)
which was seized from Montrel Simpson on March 14, 2015 at XXX Buckingham
ST, located in Flint, MI

January 21, 2017



UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 16-20178; NOTICE OF FORFEITURE

Notice is hereby given that on August 09, 2016, in the case of U.S. v. Autrey L. Thompson, II, Court Case Number 16-20178, 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:

Keltec, CNC Industries, Inc., P11 Pistol CAL:9 SN:AX386 (16-ATF-027803) which was seized from Autrey THOMPSON II on February 11, 2016 at 2505 Fox Ln., located in Flint, MI

17 Rounds Winchester-Western Ammunition CAL:9 (16-ATF-027804) which was seized from Autrey THOMPSON II on February 11, 2016 at 2505 Fox Ln., located in Flint, MI

47 Rounds Remington Ammunition CAL:9 (16-ATF-027805) which was seized from Autrey THOMPSON II on February 11, 2016 at 2505 Fox Ln., located in Flint, MI

11 Rounds Federal Ammunition CAL:30 (16-ATF-027806) which was seized from Autrey THOMPSON II on February 11, 2016 at 2505 Fox Ln., located in Flint, MI

February 03, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 16-20335; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Robert Tostado, Court Case Number 16-20335, 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:

\$2,500.00 U.S. Currency (14-ATF-025959) which was seized from Roberto Tostado on May 07, 2014 at XXXXX Satellite St., located in Hayward, CA

January 25, 2017



UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, NORTHERN DIVISION
COURT CASE NUMBER: 16-20512; NOTICE OF FORFEITURE

Notice is hereby given that on January 30, 2017, in the case of U.S. v. Matthew Crumbaugh, Court Case Number 16-20512, 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) Assorted Firearms, Magazines and Ammunition, VL: \$9.00 (16-DEA-623045), including the following items: 1 Marlin 882SSV .22 Caliber Rifle, Ser No: 04538979; 1 Remington Arms 870 20 Gauge Shotgun, Ser No: RS10233V; 1 Browning .22 Caliber Pistol, Ser No: 655PP06043; 1 Kral Av Sanayi Silver Eagle .410 Bore ZZ Shotgun, Ser No: 14 0513; 1 Harrington and Richardson 12 Gauge Shotgun, Ser No: F18796; 1 Heckler and Koch Inc. HK45 .45 Caliber Pistol, Ser No: 29-019055; 10 Rounds of .22 Caliber Ammunition with Magazine; 1 Magazine with .22 Caliber Ammunition; 7 Rounds of .45 Caliber Ammunition and Two (2) Magazines which was seized from Matthew Nathan Crumbaugh and Janelle May Palus aka... on June 16, 2016 at 7401 South Blair Road, located in Ashley, MI

February 01, 2017



UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 16-20535; NOTICE OF FORFEITURE

Notice is hereby given that on February 08, 2017, in the case of U.S. v. Michael Howard Ferguson, Court Case Number 16-20535, 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:

Marlin Firearms Co., 75 Sawn Off Rifle/Shotgun CAL:22 SN:Unknown (16-ATF-022544) which was seized from Michael FERGUSON on October 05, 2015 at 15052 Sorrento St., located in Detroit, MI

National Ordnance M1 Rifle CAL:30 SN:5023 (16-ATF-022547) which was seized from Michael FERGUSON on October 05, 2015 at 15052 Sorrento St., located in Detroit, MI

10 Rounds Assorted Ammunition CAL:22 (16-ATF-022548) which was seized from Michael FERGUSON on October 05, 2015 at 15052 Sorrento St., located in Detroit, MI

21 Rounds Assorted Ammunition CAL:30 (16-ATF-022550) which was seized from Michael FERGUSON on October 05, 2015 at 15052 Sorrento St., located in Detroit, MI

February 10, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 16-20571; NOTICE OF FORFEITURE

Notice is hereby given that on January 25, 2017, in the case of U.S. v. Clarence Donald Cowper, Court Case Number 16-20571, 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:

Taurus PT940 Pistol CAL:40 SN: None, Obliterated (16-ATF-026244) which was seized from Clarence Cowper on June 24, 2016 at Francis Street and Wall Street, located in Jackson, MI

9 Rounds Hornaday Ammunition CAL:40 (16-ATF-026245) which was seized from Clarence Cowper on June 24, 2016 at Francis Street and Wall Street, located in Jackson, MI

January 27, 2017



Unofficial Copy

2019-009291 MISC Page: 182 of 851
08/30/2019 02:24:05 PM Receipt #: 19-6918
Rec Fee: \$30.00 Darrell James Hill
Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 2:16-CR-20128; NOTICE OF FORFEITURE

Notice is hereby given that on November 04, 2016, in the case of U.S. v. Dion Jamal Flowers, Court Case Number 2:16-CR-20128, 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 M&P 9 Shield Pistol CAL:9 SN:HWB7522 (16-ATF-019597) which was seized from Dion FLOWERS on February 01, 2016 at 911 Everhard St., located in Jackson, MI

February 02, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 1:16-CR-156; NOTICE OF FORFEITURE

Notice is hereby given that on February 06, 2017, in the case of U.S. v. Anthony Oby Loose, Court Case Number 1:16-CR-156, 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:

\$4,746.00 in United States Currency (16-FBI-006079) which was seized from Budgetel Inn and Suites on August 05, 2016 at 35 28th Street SW, Room 138, located in Grand Rapids, MI

February 08, 2017



UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 1:16-CR-98; NOTICE OF FORFEITURE

Notice is hereby given that on January 18, 2017, in the case of U.S. v. Calvin Dennis, Court Case Number 1:16-CR-98, 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:

29 Rounds Winchester-Western Ammunition CAL:9 (16-ATF-020865) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

25 Rounds Remington Ammunition CAL:223 (16-ATF-020866) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

30 Rounds Assorted Ammunition CAL:9 (16-ATF-020867) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

Smith & Wesson SW40VE Pistol CAL:40 SN:RAY4273 (16-ATF-020868) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

14 Rounds Winchester-Western Ammunition CAL:40 (16-ATF-020869) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

6 Rounds Winchester-Western Ammunition CAL:40 (16-ATF-020870) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

Tanfoglio, F.LL, S.N.C, TZ75 Pistol CAL:9 SN:H00704 (16-ATF-020871) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

14 Rounds Hornaday Ammunition CAL:9 (16-ATF-020872) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

25 Rounds Remington Ammunition CAL:223 (16-ATF-020873) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

Cobroyo Unknown Pistol CAL:9 SN:87-0001900 (16-ATF-020874) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

6 Rounds Western Cartridge Co Ammunition CAL:38 (16-ATF-020875) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

15 Rounds Western Cartridge Co. Ammunition CAL:38 (16-ATF-020876) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

660 Rounds Unknown Ammunition CAL:762 (16-ATF-020877) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

Assault Weapon (Crime Bill) Rock River Arms, Inc., LAR 15 Rifle CAL:556 SN:CM179750 (16-ATF-020879) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

42 Rounds Unknown Ammunition CAL:Assorted (16-ATF-020880) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

11 Rounds Assorted Ammunition CAL:Assorted (16-ATF-020881) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

171 Rounds Assorted Ammunition CAL:Assorted (16-ATF-020882) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

332 Rounds Assorted Ammunition CAL:Assorted (16-ATF-020883) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

Colt Agent Revolver CAL:38 SN:M53914 (16-ATF-026698) which was seized from Calvin Dennis on April 13, 2016 at 4685 Devonwood Ct. NE, located in Grand Rapids, MI

January 24, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 16-140 (MJD/HB); NOTICE OF FORFEITURE

Notice is hereby given that on January 11, 2017, in the case of U.S. v. Davion Dequell Evans, Court Case Number 16-140 (MJD/HB), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

16-ATF-016651 - TAURUS INTERNATIONAL .380 caliber pistol, SN:64598E which was seized from Davion EVANS on February 10, 2016 located in Minneapolis, MN; and

16-ATF-016652 - any associated ammunition which was seized from Davion EVANS on February 10, 2016 located in Minneapolis, MN.

January 18, 2017



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 16-141 (PJS/FLN); NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2017, in the case of U.S. v. Lance Orrin Lee, Court Case Number 16-141 (PJS/FLN), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

15-ATF-027965 - Hi-Point model C9 9mm semi-automatic pistol, SN:P1607981 which was seized from Calvin Allen on April 12, 2016 located in Minneapolis, MN;

15-ATF-027966 - 4 Rounds CBC-Brazilian Cartidge Company Ammunition CAL:9 which was seized from Calvin Allen on April 12, 2016 located in Minneapolis, MN;

15-ATF-027967 - Hi-Point 995 9mm semi-automatic rifle, SN:E93237 which was seized from Darryl Williams on December 02, 2015 located in St Paul, MN; and

15-ATF-027968 - any and all ammunition which was seized from Darryl Williams on December 02, 2015 located in St Paul, MN.

January 28, 2017



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 16-251 (DWF/KMM); NOTICE OF FORFEITURE

Notice is hereby given that on February 02, 2017, in the case of U.S. v. Jermaine Reggie Smith Williams, Court Case Number 16-251 (DWF/KMM), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

16-ATF-026053 - a Kel Tec, model PF-9, semi-automatic nine-millimeter-Luger caliber pistol, bearing SN:SLP29 which was seized from Jermaine Williams on September 13, 2016 located in Minneapolis, MN;

16-ATF-026054 - 7 Rounds Hornady Ammunition which was seized from Jermaine Williams on September 13, 2016 located in Minneapolis, MN;

16-ATF-026057 - 13 Rounds Magtech ammunition which was seized from Jermaine Williams on September 13, 2016 located in Minneapolis, MN;

16-ATF-026058 - 1 Rounds Hornady ammunition which was seized from Jermaine Williams on September 13, 2016 located in Minneapolis, MN;

16-ATF-026059 - 20 Rounds CBC-Brazilian Cartridge Company ammunition which was seized from Jermaine Williams on September 13, 2016 located in Minneapolis, MN; and

16-ATF-026060 - 20 Rounds CBC-Brazilian Cartridge Company ammunition which was seized from Jermaine Williams on September 13, 2016 located in Minneapolis, MN.

February 03, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 16-262 (PJS/FLN); NOTICE OF FORFEITURE

Notice is hereby given that on February 01, 2017, in the case of U.S. v. Calvin James Ferguson, Court Case Number 16-262 (PJS/FLN), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

16-ATF-026113 - Kahr, model CW9, 9mm semi-automatic pistol bearing serial number EE9177 which was seized from Calvin Ferguson on June 23, 2016 located in Minneapolis, MN; and

16-ATF-026114 - any associated ammunition which was seized from Calvin Ferguson on June 23, 2016 located in Minneapolis, MN.

February 02, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 16-307 (SRN/SER); NOTICE OF FORFEITURE

Notice is hereby given that on February 09, 2017, in the case of U.S. v. Anthony Michael Norton, Court Case Number 16-307 (SRN/SER), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

17-FBI-000833 - a Springfield Armory XD40, .40 caliber semi-automatic pistol, Ser No: XD306592 and any ammunition and accessories including a Pro Mag .40-caliber, 30 round magazine containing 14 rounds of 40 caliber ammunition which was seized from Anthony Michael Norton on November 08, 2016 at Walmart parking lot, 200 12th Avenue West, located in Forest Lake, MN.

February 11, 2017



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 16-309 (DSD/KMM); NOTICE OF FORFEITURE

Notice is hereby given that on February 06, 2017, in the case of U.S. v. Charles Earl Camp, Court Case Number 16-309 (DSD/KMM), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

16-ATF-027519 - Smith & Wesson SD40VE .40 caliber JCP semi-automatic pistol, SN:FWT3259 which was seized from Charles Camp on April 28, 2016 located in Minneapolis, MN;

16-ATF-027521 - 6 Rounds Winchester-Western Ammunition which was seized from Charles Camp on April 28, 2016 located in Minneapolis, MN; and

16-ATF-027522 - 9 Rounds Winchester-Western Ammunition which was seized from Charles Camp on April 28, 2016 located in Minneapolis, MN.

February 09, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 16-74 (DSD/SER); NOTICE OF FORFEITURE

Notice is hereby given that on January 31, 2017, in the case of U.S. v. (1) Felix Mendez, Court Case Number 16-74 (DSD/SER), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

16-FBI-001890 - 2011 Chevrolet Silverado VIN# 3GCUKSE24BG301855 which was seized from Felix Mendez on February 23, 2016 located in Roseville, MN.

February 01, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION
COURT CASE NUMBER: 4:14CR00345 ERW; NOTICE OF FORFEITURE

Notice is hereby given that on October 31, 2016, in the case of U.S. v. Thomas Rander, et al., Court Case Number 4:14CR00345 ERW, 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:

Real Property Located at 3042 Arizona Avenue, San Bernadino, CA, 92407, more particularly described as:
Lot 9, Tract No. 4012, in the County of San Bernardino, State of California, as per plat recorded in Book 57 of Maps, Page 96, Records of said county. (15-DEA-605784)

January 26, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION
COURT CASE NUMBER: 4:16CR00046 RLW; NOTICE OF FORFEITURE

Notice is hereby given that on January 19, 2017, in the case of U.S. v. Brandon Andrus and Jose Elias Murieta-Cordova, Court Case Number 4:16CR00046 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:

\$9,772.00 U.S. Currency which was seized from Brandon Andrus on January 14, 2016
(16-CBP-000057)

\$18,050.00 U.S. Currency which was seized from Jose Murieta-Cordova on January 14, 2016
(16-CBP-000058)

January 20, 2017



UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION
COURT CASE NUMBER: 4:16CR00143 JAR; NOTICE OF FORFEITURE

Notice is hereby given that on January 19, 2017, in the case of U.S. v. Tyreik Jamal Hooks, Court Case Number 4:16CR00143 JAR, 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:

(3) Assorted Weapons, including the following items:

1 Kel Tec Sub 2000 Handgun, Ser No: EAU005537;

1 Ruger P89 Handgun, Ser No: 309-57022; and

1 Draco AK-47, Ser No: DC-8122-11R,

which was seized from Tyreik Jamal Hooks on September 30, 2015

(15-DEA-620990)

Amadeo Rossi .20 Gauge Shotgun, SN: S16433, which was seized from Tyreik Jamal Hooks on March 22, 2016 (16-DEA-624829)

January 20, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION
COURT CASE NUMBER: 4:16CR00186 JAR; NOTICE OF FORFEITURE

Notice is hereby given that on January 19, 2017, in the case of U.S. v. Jermaine Terrell Jackson, Court Case Number 4:16CR00186 JAR, 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:

Taurus 85UL .38 Caliber Revolver, SN: IR1173, which was seized from Jermaine Terrell Jackson and Erika Petty on June 30, 2016 (16-DEA-623389)

January 21, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION
COURT CASE NUMBER: 4:16CR00248 CDP; NOTICE OF FORFEITURE

Notice is hereby given that on January 31, 2017, in the case of U.S. v. Jonathan Walker, et al., Court Case Number 4:16CR00248 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:

\$5,420.00 U.S. Currency which was seized from Jonathan Walker on May 25, 2016 (16-FBI-003803)

\$62.80 which was seized from Jonathan Dixon on May 25, 2016 (16-FBI-003804)

\$995.00 which was seized from Rebecca Miller on May 25, 2016 (16-FBI-003805)

February 03, 2017

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08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI, WESTERN DIVISION
COURT CASE NUMBER: 16-00246-01-CR-W-RK; NOTICE OF FORFEITURE

Notice is hereby given that on January 04, 2017, in the case of U.S. v. Jane Barnes, Court Case Number 16-00246-01-CR-W-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:

2014 Ford F150 Crew Cab Raptor Pickup VIN# 1FTFW1R69EFC70810
(16-FBI-004537)

2013 Lincoln MKS Sedan VIN# 1LNHL9FT5DG606211 (16-FBI-004538)

January 20, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION
COURT CASE NUMBER: 1:16CR105 LG-RHW; NOTICE OF FORFEITURE

Notice is hereby given that on February 02, 2017, in the case of U.S. v. Alan Jerome Rhodes, Court Case Number 1:16CR105 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:

Savage Stevens .410 single shot shotgun, no serial number (17-ATF-001689) which was seized from Alan Rhodes on November 10, 2016 at 28 New Zion Rd, located in Perkinston, MS

1 Round of Winchester-Western .410 caliber ammunition(17-ATF-001742) which was seized from Alan Rhodes on November 10, 2016 at 28 New Zion Rd, located in Perkinston, MS

February 04, 2017



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
COURT CASE NUMBER: CR 16-29-M-DWM; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Brett William Reum, and Phillip Michael Friscia, Court Case Number CR 16-29-M-DWM, 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:

Coast to Coast (Short Barrel) 267 Shotgun CAL:12 SN:A538276 (15-ATF-028133) which was seized from Brett Reum on January 23, 2015 at Intersection of 7th Avenue West and First Street West, located in Polson, MT

Taurus 905 Revolver CAL:9 SN:GX52361 (15-ATF-028134) which was seized from Phillip Friscia on April 09, 2015 at Mile marker 104 on MT Highway 200, located in Thompson, MT

5 Rounds Federal Ammunition CAL:9 (15-ATF-028135) which was seized from Phillip Friscia on April 09, 2015 at Mile marker 104 on MT Highway 200, located in Thompson, MT

Savage Springfield (Short Barrel) 944 Shotgun CAL:410 SN:P906936 (15-ATF-028136) which was seized from Brett Reum on April 14, 2015 at Intersection of 7th Avenue West and First Street West, located in Polson, MT

January 25, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION
COURT CASE NUMBER: 1:16CR126; NOTICE OF FORFEITURE

Notice is hereby given that on December 19, 2016, in the case of U.S. v. Roger Dale Franklin, II, Court Case Number 1:16CR126, 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:

Davis Industries D38 .38 Caliber Derringer Pistol (16-DEA-625492) which was seized from Roger Dale Franklin II on July 16, 2016 at I-40, located in Marion, NC

January 21, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:16CR199; NOTICE OF FORFEITURE

Notice is hereby given that on December 19, 2016, in the case of U.S. v. TAISON MCCOLLUM, Court Case Number 3:16CR199, 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 Bryco Arms 38 .380 caliber pistol, serial number 1290984 (16-ATF-027683)

Three (3) rounds PMC .380 ammunition (16-ATF-027684)

January 19, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA, EASTERN DIVISION
COURT CASE NUMBER: 3:15-CR-16; NOTICE OF FORFEITURE

Notice is hereby given that on January 18, 2017, in the case of U.S. v. Hershon Deante Jemison, Court Case Number 3:15-CR-16, 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:

\$600.00 U.S. Currency (15-USP-002300) which was seized from Derek Youngs on January 20, 2015 at Alerus Financial, 901 13th Ave E, located in West Fargo, ND

January 27, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 8:16CR144; NOTICE OF FORFEITURE

Notice is hereby given that on February 02, 2017, in the case of U.S. v. JASON PASSERO, Court Case Number 8:16CR144, 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:

\$11,470.00 U.S. Currency (16-DEA-622382) which was seized from Jason Passero on May 05, 2016 at 244 Ann Street, located in Chadron, NE

February 03, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 8:16CR193; NOTICE OF FORFEITURE

Notice is hereby given that on February 10, 2017, in the case of U.S. v. NESTOR ALVAREZ, Court Case Number 8:16CR193, 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:

\$34,974.00 U.S. Currency seized from Nestor Alvarez by the Omaha Police Department on June 7, 2016. (16-FBI-004089) which was seized from Nestor Alvarez on July 06, 2016 at 4513 South 12th Street, located in Omaha, NE

February 11, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 8:16CR196; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2017, in the case of U.S. v. USA v. Martinez-Ramirez et al, Court Case Number 8:16CR196, 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:

\$2,400.00 U.S. Currency (16-DEA-622685) which was seized from Julio Arellano-Noriega and Hilda Aguirre on June 15, 2016 at 6005 South 36th Avenue, located in Omaha, NE

January 28, 2017



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY
COURT CASE NUMBER: 13-619; NOTICE OF FORFEITURE

Notice is hereby given that on January 26, 2017, in the case of U.S. v. Babar Qureshi, Court Case Number 13-619, 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:

\$225,871.35 from Investment Account [REDACTED] at TD Ameritrade, Held in the Names of Babar H. Qureshi and Shabana Babar, JTWROS Acct [REDACTED] (13-FBI-003838) which was seized from Babar H. Qureshi and Shabana Babar on May 14, 2013 at TD Ameritrade, 1005 N Ameritrade Pl, located in Bellevue, NE

January 31, 2017



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY, CRIMINAL DIVISION
COURT CASE NUMBER: 16-286; NOTICE OF FORFEITURE

Notice is hereby given that on June 16, 2016, in the case of U.S. v. QAWWEE MCQUEEN, Court Case Number 16-286, 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:

1. Miscellaneous Jewelry seized from Qawwee McQueen on October 12, 2015, in Newark, New Jersey(16-FBI-003969), consisting of:
 - (a) One Sterling silver necklace with two 'dog tags' with 534 diamonds, each weighing approximately .01 carats for a total weight of approximately 5.34 carats;
 - (b) One Sterling silver and diamond chain bracelet with 347 diamonds each weighing approximately .01 carats for a total weight of approximately 3.47 carats;
 - (c) One Rolex Oyster Deepsea Stainless Watch modified with an addition of approximately 30 diamonds with a weight of approximately .02 carats each and 906 diamonds with a weight of approximately .005 to .01 carats each; and
2. One Electronic Money Counter, Serial No: 14120322 which was seized from Qawwee McQueen on October 12, 2015, in Newark, New Jersey (16-FBI-003970); and
3. One Sentry Combination Safe, which was seized from Qawwee McQueen on October 12, 2015, in Newark, New Jersey (16-FBI-003971).

February 01, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN MARIANA ISLANDS
COURT CASE NUMBER: 16-00004; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Xiaolin Yang, Court Case Number 16-00004, the United States District Court for the Northern Mariana Islands entered an Order condemning and forfeiting the following property to the United States of America:

\$1,000.00 US Currency/1209.00 Chinese RMB (16-FBI-003810) which was seized from Xiaolin Yang on April 28, 2016 at Saipan International Airport, located in Saipan, MP

January 25, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 3:15-CR-063-LRH-(VPC); NOTICE OF FORFEITURE

Notice is hereby given that on February 06, 2017, in the case of U.S. v. Ignacio Madrigal-Arizaga, Court Case Number 3:15-CR-063-LRH-(VPC), 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 Glenfield model 60, .22 caliber rifle, bearing serial number 20572653

a Daewoo model K2, 5.56 caliber rifle, bearing serial number 446435

a Star, model B, 9mm pistol, bearing serial number 362785

any and all ammunition

February 10, 2017



UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION
COURT CASE NUMBER: CR-09-0170; NOTICE OF FORFEITURE

Notice is hereby given that on June 30, 2010, in the case of U.S. v. JOHN DOE, Court Case Number CR-09-0170, 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:

Contents of Bear Stearns account no. [REDACTED]
220-11547-47N (09-USP-000380)

Contents of Bear Stearns account no. [REDACTED]
220-29613-47N (09-USP-000381)

Cash/Currency in lieu of Contents of Colonial Bank account no. [REDACTED] (09-USP-000383) which was seized from Colonial Bank on July 08, 2009.

Cash/Currency in lieu of Contents of Colonial Bank account no. [REDACTED] (09-USP-000384) which was seized from Colonial Bank on July 08, 2009.

Contents of Fidelity Investments account no. [REDACTED] (09-USP-000385) which was seized from Fidelity Investments on March 31, 2011.

Contents of Fidelity Investments account no. [REDACTED] (09-USP-000386) which was seized from Fidelity Investments on March 31, 2011.

Contents of Washington Mutual Bank account no. [REDACTED] (09-USP-000388) which was seized from Washington Mutual Bank on September 02, 2010.

Contents of Washington Mutual Bank account no. [REDACTED] (09-USP-000389) which was seized from Washington Mutual Bank on September 02, 2010.

Funds contained in JP Morgan Chase Bank account no. [REDACTED] (09-USP-001794) which was seized on July 30, 2010.

Funds contained in JP Morgan Chase Bank account no. [REDACTED] held (10-USP-001120) which was seized on September 02, 2010.

Contents of JP Morgan Chase Manhattan Bank safety deposit box no. [REDACTED] (10-USP-001121)

Funds contained in JP Morgan Chase Bank account no. [REDACTED] held (10-USP-001122) which was seized on September 02, 2010.

Real property located at 182 Chapin St., Binghamton, NY 13905 (10-USP-001123) Parcel # 030200-160-031

Real property located at 230 Ripley Rd., Cameron, NC 28326 (10-USP-001124) Parcel # 747 / 2284

FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

Real property located at 3305 Oakley Ave S., St. Petersburg, FL 33712 (10-USP-001125)
Parcel # 21 / 1

Real property located at 4627 20 Ave S., St. Petersburg, FL 33711 (10-USP-001126)
Parcel # 23 / 2

Real property located at 3425 Collins Ave., Unit 601, Miami Beach, FL 33140 (10-USP-001127)
Parcel # 1003

Real property located at 3425 Collins Ave., Unit 1003, Miami Beach, FL 33140 (10-USP-001128)
Parcel # 1103

Real property located at 13196 Seneca Rd., Lot 1&2, Brooksville, FL 34614 (10-USP-001129)

All right, title and interest in Manfrado, Todella & Brookes, Inc., account no. T18047, including but not limited to three (3) 1,000 ounce silver bars and thirty (30) one ounce 2008 Gold Eagle U.S. coins Acct# T18047 (10-USP-001345)

February 03, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: CR-15-0653; NOTICE OF FORFEITURE

Notice is hereby given that on January 07, 2017, in the case of U.S. v. Tyrek Townsend, Court Case Number CR-15-0653, 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 9mm Bulgarian Makarov semi-automatic pistol (16-ATF-027252) which was seized from Tyrek Townsend on or about November 21, 2015 at an address located in Brooklyn, NY

All right, title and interest in ammunition (16-ATF-027253) which was seized from Tyrek Townsend on or about November 21, 2015 at an address located in Brooklyn, NY

January 31, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 16-CR-178; NOTICE OF FORFEITURE

Notice is hereby given that on January 05, 2017, in the case of U.S. v. Jonathan Shappy, Court Case Number 16-CR-178, 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:

Henry Repeating Rifle Company H004 Golden Boy Rifle CAL:22 SN:GB465192
(16-ATF-019539) seized from Jonathon Shappy on March 16, 2016, in Schuylar Falls,
NY

January 28, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 15-CR-124-EAW; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. David Jesus Pagan, Court Case Number 15-CR-124-EAW, 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:

Spike's Tactical LLC ST15 Rifle CAL:Multi SN:RM15046 (15-ATF-028149)
which was seized from David Pagan on June 09, 2015 at 34 N. Jerboa St,
located in Dunkirk, NY

January 20, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 16-CR-00105; NOTICE OF FORFEITURE

Notice is hereby given that on November 17, 2016, in the case of U.S. v. DAVID RHOADES, Court Case Number 16-CR-00105, 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:

Bryco Arms Jennings Nine-C Pistol CAL:9 SN:1445372 (16-ATF-027785) which was seized from David Rhoades on August 28, 2016 at 1 Rainbow Bridge Dr, located in Niagara Falls, NY

6 Rounds Western Cartridge Co Ammunition CAL:9 (16-ATF-027786) which was seized from David Rhoades on August 28, 2016 at 1 Rainbow Bridge Dr, located in Niagara Falls, NY

February 08, 2017



UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 16-CR-00133; NOTICE OF FORFEITURE

Notice is hereby given that on December 27, 2016, in the case of U.S. v. FERNANDO MERCADO, Court Case Number 16-CR-00133, 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:

Glock Inc 22 Pistol CAL:40 SN:RV992 (16-ATF-027666) which was seized from Fernando Mercado on December 16, 2015 at 12 York St Unit: Upper, located in Buffalo, NY

8 Rounds Smith & Wesson Ammunition CAL:40 (16-ATF-027667) which was seized from Fernando Mercado on December 16, 2015 at 12 York St Unit: Upper, located in Buffalo, NY

13 Rounds Smith & Wesson Ammunition CAL:40 (16-ATF-027668) which was seized from Fernando Mercado on December 16, 2015 at 12 York St Unit: Upper, located in Buffalo, NY

Titan MFG Corp Titan CAL:25 SN:B31356 (16-ATF-027669) which was seized from Fernando Mercado on December 16, 2015 at 12 York St Unit: Upper, located in Buffalo, NY

1 Rounds Federal Ammunition CAL:25 (16-ATF-027670) which was seized from Fernando Mercado on December 16, 2015 at 12 York St Unit: Upper, located in Buffalo, NY

Intratec TECDC9 Pistol CAL:9 SN:D037817 (16-ATF-027671) which was seized from Fernando Mercado on December 16, 2015 at 12 York St Unit: Upper, located in Buffalo, NY

23 Rounds Winchester-Western Ammunition CAL:9 (16-ATF-027672) which was seized from Fernando Mercado on December 16, 2015 at 12 York St Unit: Upper, located in Buffalo, NY

January 18, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 17-CR-00004; NOTICE OF FORFEITURE

Notice is hereby given that on January 04, 2017, in the case of U.S. v. MILENKO GORDIC, Court Case Number 17-CR-00004, 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:

American Tactical Imports-ATI FXH-45 Pistol CAL:45 SN:K45102444
(17-ATF-004590) which was seized from Milenko Gordic on December 23, 2016 at
1 Rainbow Bridge, located in Niagara Falls, NY

28 Rounds Assorted Ammunition CAL:45 (17-ATF-004593) which was seized from
Milenko Gordic on December 23, 2016 at 1 Rainbow Bridge, located in Niagara Falls,
NY

February 10, 2017



UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO, CRIMINAL DIVISION
COURT CASE NUMBER: 1:16CR241; NOTICE OF FORFEITURE

Notice is hereby given that on February 01, 2017, in the case of U.S. v. Norman L. Hunter and Matthew A. Martin, Court Case Number 1:16CR241, 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:

Assorted Firearms, VL: \$5.00 (16-DEA-624685), including the following items: 1 North American Arms .22 Caliber Magnum Revolver, Ser No: E301888; 1 Mossberg 88 12 Gauge Shotgun, Ser No: MV81013V; 1 Charter Arms .38 Special Caliber Revolver, Ser No: 705078; 1 Ruger LC380 .380 Caliber Pistol, Ser No: 32639027; 1 Springfield XD9 9mm Pistol, Ser No: XD175277 which was seized from Norman Hunter and Donte Mitchell and... on May 25, 2016 at 5371 Holly Road, located in Bedford Heights, OH

\$4,695.00 U.S. Currency (16-DEA-624722) which was seized from Norman Hunter and Donte Mitchell and... on May 25, 2016 at 5371 Holly Road, located in Bedford Heights, OH

\$957.00 U.S. Currency (16-DEA-624737) which was seized from Matthew Anthony Martin on May 23, 2016 at McDonald's Parking Lot, 5114 Northfield Road, located in Maple Heights, OH

2012 Chevrolet Malibu VIN# 1G1ZG5E77CF302675 (16-DEA-624739) which was seized from Matthew Anthony Martin on May 23, 2016 at McDonald's Parking Lot, 5114 Northfield Road, located in Maple Heights, OH

February 02, 2017



UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO, CRIMINAL DIVISION
COURT CASE NUMBER: 3:14CR403; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2017, in the case of U.S. v. Margaret L. McKnight, Court Case Number 3:14CR403, 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:

Real Property located at 802 South Avenue and 450 Langdon Street, Toledo, Ohio (Operating together as McKnight Auto Sales); Parcel Numbers: 09-13807 and 09-13811. (13-IRS-000660)

Real Property located at 2557 Broadway Street, Toledo, Ohio; Parcel Number: 13-24627. (13-IRS-000662)

Real Property located at 813 Walbridge Avenue, Toledo, Ohio; Parcel Number: 03-09281. (13-IRS-000663)

2010 Kia Soul, VIN: KNDJT2A20A7175526 (13-IRS-001501) seized pursuant to the execution of a federal seizure warrant on April 11, 2013, in Toledo, Ohio.

2000 Ford F-150 (Harley Davidson Edition), VIN: 2FTRX07L3YCA94009 (13-IRS-001503) seized pursuant to the execution of a federal seizure warrant on April 11, 2013, in Toledo, Ohio.

\$78,184.97 seized from Fifth Third Securities Account #xxx-xx8030 in the name of Margaret McKnight (13-IRS-001505) pursuant to the execution of a federal seizure warrant on April 11, 2013, in Toledo, Ohio.

\$5,361.81 seized from Fifth Third Securities Account #xxx-xx7971 opened by Margaret McKnight (13-IRS-001506) pursuant to the execution of a federal seizure warrant on April 11, 2013, in Toledo, Ohio.

\$5,076.87 seized from Fifth Third Securities Account #xxx-xx7947 in the name of Margaret McKnight (13-IRS-001507) pursuant to the execution of a federal seizure warrant on April 11, 2013, in Toledo, Ohio.

2000 Fleetwood Discovery 37G (RV/Motor Home), VIN: 4UZ6XFBA3YCH04152 (13-IRS-001509) seized pursuant to the execution of a federal seizure warrant issued in the Northern District of Ohio in Titusville, Florida, on May 3, 2013.

February 01, 2017



UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO, CRIMINAL DIVISION
COURT CASE NUMBER: 3:14CR403; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2017, in the case of U.S. v. Susan M. Pioch, Court Case Number 3:14CR403, 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:

\$374,007.27 seized from Mass Mutual Financial Group Annuity Contract #xxx-xxx1358 in the name of Susan Pioch (13-IRS-001510) pursuant to the execution of federal seizure warrants on April 11, 2013 and May 3, 2013, in Toledo, Ohio.

\$42,510.00 in U.S. Currency seized at xxxx Hargo Road, Toledo, Ohio (13-IRS-001511) pursuant to the execution of a federal search warrant on April 11, 2013.

(February 01, 2017)



UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO, CRIMINAL DIVISION
COURT CASE NUMBER: 3:14CR403; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2017, in the case of U.S. v. Kurt L. Mallory, Court Case Number 3:14CR403, 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:

Real Property located at 2521 Air Line Avenue, Toledo, Ohio; Parcel Number: 14-43127. (13-IRS-000664)

1972 Chevrolet El Camino, VIN: 1D80H2K509393 (13-IRS-001502) seized pursuant to the execution of a federal seizure warrant on April 11, 2013, in Toledo, Ohio.

\$3,609.18 seized from Key Bank Account #xxx-xxxx4250 in the name of McKnight Auto Sales, LLC (13-IRS-001504) pursuant to the execution of a federal seizure warrant on April 11, 2013, in Toledo, Ohio.

February 01, 2017



UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 3:16-CR-00037; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Michael R. Thomas, Court Case Number 3:16-CR-00037, 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:

Ruger SR45 Pistol CAL:45 SN:380-29118 (16-ATF-003898) which was seized from Michael Thomas on December 8, 2015 at 14XX Prouty, located in Toledo, OH

11 Rounds Assorted Ammunition CAL:45 (16-ATF-003899) which was seized from Michael Thomas on December 8, 2015 at 14XX Prouty, located in Toledo, OH

Taurus 731 Ultralite H&R Magnum Revolver CAL:32 SN:DT50251 (16-ATF-004750) which was seized from Michael Thomas on December 22, 2015 at Bancroft / Forest, located in Toledo, OH

5 Rounds Assorted Ammunition CAL:32 (16-ATF-004751) which was seized from Michael Thomas on December 22, 2015 at Bancroft / Forest, located in Toledo, OH

January 24, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO, CRIMINAL DIVISION
COURT CASE NUMBER: 3:16CR033; NOTICE OF FORFEITURE

Notice is hereby given that on January 12, 2017, in the case of U.S. v. Vinson Shawn Belcher, Court Case Number 3:16CR033, 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:

2005 Ford F150 Crew Cab Pickup, VIN: 1FTPW14595FB44787, registered to Vinson Belcher (16-FBI-001620), which was seized on January 19, 2016, at a location on Secor, Toledo, Ohio.

\$8,183.00 US currency (16-FBI-001623), which was seized from Vinson Shawn Belcher following his arrest on January 19, 2016, at a location on Secor, Toledo, Ohio.

F.I.E. Titan Tiger .38 Caliber Revolver, s/n N009644 (16-FBI-001624), which was seized from Vinson Shawn Belcher on January 19, 2016, at a location on Buckingham, Toledo, Ohio, pursuant to a search warrant.

January 18, 2017



UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 3:15CR128; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. Joseph Raymond Gray, Court Case Number 3:15CR128, 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:

U.S. Bank Account [REDACTED] in the name of Joseph R. Gray dba Butcher Shop Food Distributors, LLC in the amount of \$286.14 (15-USS-000684) which was seized from U.S. Bank on August 26, 2015 at 9014 Independence, located in Dayton, OH

\$8,205.00 U.S. Currency (15-USS-000685) which was seized from Joseph and Jamie Gray on August 26, 2015 at 1095 Haverhill Dr., located in Hamilton, OH

\$3,474.00 U.S. Currency (15-USS-000686) which was seized from The Butcher Shop on August 26, 2015 at 300 Commerical Drive, located in Fairfield, OH

U.S. Bank Account [REDACTED] in the name of Joseph R. Gray dba Butcher Shop Food Distributors, LLC in the amount of \$10,670.92 (16-USS-000459) which was seized from U.S. Bank on August 26, 2015 at 9014 Independence, located in Dayton, OH

U.S. Bank Account [REDACTED] in the name of Butcher Shop Food Distributors, LLC in the amount of \$1,300.05 (16-USS-000460) which was seized from U.S. Bank on August 26, 2015 at 9014 Independence, located in Dayton, OH

January 21, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 3:16CR098-TMR; NOTICE OF FORFEITURE

Notice is hereby given that on January 13, 2017, in the case of U.S. v. David A. McComb, Jr., Court Case Number 3:16CR098-TMR, 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:

Rossi Garruchas Derringer CAL:22 SN:OBLITERATED (16-ATF-025132) which was seized from David McComb on April 06, 2016 at 42 S Jersey ST, located in Dayton, OH

January 18, 2017



UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 3:16CR114; NOTICE OF FORFEITURE

Notice is hereby given that on January 13, 2017, in the case of U.S. v. Keon Rutledge, Court Case Number 3:16CR114, 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:

\$2,329.00 U.S. Currency (16-DEA-628045) which was seized from Keon Leshay Rutledge on May 04, 2016 at 863 Riverview Terrace, located in Dayton, OH

P3 International P7050 Mini Bug Detector Ser No: None (16-DEA-628217) which was seized from Keon Leshay Rutledge on May 04, 2016 at 863 Riverview Terrace, located in Dayton, OH

Bulletproof Vest with two (2) Protech Tactical IMPAC-RT Rifle Threat armored plates, VL: \$899.49 Ser No: See Items List (16-DEA-628219), including the following items: 1 Bulletproof Vest; 1 Protech Tactical IMPAC-RT Rifle Threat Armored Plate, Ser No: RT000112; 1 Protech Tactical IMPAC-RT Rifle Threat Armored Plate, Ser No: RT000116 which was seized from Keon Leshay Rutledge on May 04, 2016 at 863 Riverview Terrace, located in Dayton, OH

February 07, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 3:16CR127-TMR; NOTICE OF FORFEITURE

Notice is hereby given that on February 01, 2017, in the case of U.S. v. Donald May, Court Case Number 3:16CR127-TMR, 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:

Bryco Arms Jennings Nine Pistol CAL:9 SN:1412476 (16-ATF-025997) which was seized from Donald May on August 06, 2016 at 200 Southern AV, located in Springfield, OH

11 Rounds Wolf Ammunition CAL:9 (16-ATF-025998) which was seized from Donald May on August 06, 2016 at 200 Southern AV, located in Springfield, OH

February 02, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 13-CR-00028-JED-10; NOTICE OF FORFEITURE

Notice is hereby given that on February 03, 2017, in the case of U.S. v. Jamar Stewart, Court Case Number 13-CR-00028-JED-10, the United States District Court for the Northern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

The following property was seized from Jamar Stewart, on August 19, 2014, and located at 1234 North Olympia Avenue, Tulsa, Oklahoma:

UNITED STATES CURRENCY

\$4,802 U.S. Currency(15-FBI-002763).

February 07, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-16-119-016-R; NOTICE OF FORFEITURE

Notice is hereby given that on February 03, 2017, in the case of U.S. v. Derek Thomas Soeten (Hudson, et al), Court Case Number CR-16-119-016-R, 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:

One Bryco arms model 38, .32 caliber pistol, Ser No: 1173388; and any and all ammunition or magazines not specified (16-FBI-006149) which was seized from Derek Thomas Soeten and/or Daryl Lloyd Ivey on or about September 06, 2016 at Interstate 40/Pole Road, located in Oklahoma City, OK

February 04, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-16-119-019-R; NOTICE OF FORFEITURE

Notice is hereby given that on January 12, 2017, in the case of U.S. v. Amanda H. Holland and Jeremy A. Taylor (Hudson, et al), Court Case Number CR-16-119-019-R, 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:

Miscellaneous Firearms and Ammunition (16-FBI-006145), including: (1) one Taurus model PT 740, .40 caliber semiautomatic pistol, Ser No: SDS70876; (2) one Sig Sauer model P250, .357 caliber pistol, Ser No: EAK069461; (3) one Smith and Wesson, .38 caliber revolver, Ser No: 639251; and (4) any and all ammunition and magazines not specified, seized from Amanda Heather Holland and/or Jeremy Antowaine Taylor on or about September 06, 2016 at 3141 Northwest Expressway, Room 805, located in Oklahoma City, OK

January 19, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-16-119-021-R; NOTICE OF FORFEITURE

Notice is hereby given that on February 02, 2017, in the case of U.S. v. Eyner Esparza, Robinson Garcia Aguirre (Hudson, et al), Court Case Number CR-16-119-021-R, 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:

Approximately \$62,506.00 U.S. Currency total (16-FBI-004247) seized on or about July 05, 2016 from Eyner Mora Esparza and/or Robinson Rene Garcia Aguirre at 2901 SW 40th Street, located in Oklahoma City, OK

February 04, 2017



UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-16-123-R; NOTICE OF FORFEITURE

Notice is hereby given that on January 11, 2017, in the case of U.S. v. Deborah A. Gray, et al, Court Case Number CR-16-123-R, 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:

Real property located at 13116 Lorien Way, Oklahoma City, Oklahoma 73170 (16-FBI-004166) Parcel # Lot1/block 31

Approximately \$1,359.43 in funds from Bank Account number XXX274 in the name of DAG Counseling Services PLLC at FNB Community Bank, Midwest City, Oklahoma(16-FBI-004438) which was seized from FNB Community Bank on July 25, 2016 at 2911 South Air Depot Boulevard, located in Midwest City, OK

Approximately \$471.96 in funds from Bank Account number XXX820 in the name of DAG Counseling Services PLLC at FNB Community Bank, Midwest City, Oklahoma (16-FBI-004439) which was seized from FNB Community Bank on July 25, 2016 at 2911 South Air Depot Boulevard, located in Midwest City, OK

Approximately \$7,978.74 in funds from Bank Account number XXXXXX6132 in the name of Deborah A. Gray at Tinker Federal Credit Union, Midwest City, Oklahoma (16-FBI-004440) which was seized from Tinker Federal Credit Union on July 25, 2016 at 6501 Tinker Diagonal, located in Midwest City, OK

February 08, 2017



UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-16-68-M; NOTICE OF FORFEITURE

Notice is hereby given that on January 30, 2017, in the case of U.S. v. CRISTIAN ARMANDO ANTUNEZ-TEJEDA, Court Case Number CR-16-68-M, 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:

\$2,000.00 U.S. Currency located between mattress and box springs of residence in Oklahoma City, Oklahoma (16-FBI-002873) which was seized from Cristian Armando Antunez-Tejeda on April 5, 2016, in Oklahoma City, OK;

Miscellaneous Firearms and Ammunition (16-FBI-002882), including the following items: One EAA Witness Polymer 9 mm semi-automatic, Serial No: AE86493; One Norinko SKS .762 x 39 Rifle in black case, Serial No: 1507713; Any and all magazines and ammunition not otherwise specified which was seized from Jose David Vasquez-Ramirez on April 5, 2016, in Oklahoma City, OK; and

\$636.66 U.S. Currency (16-FBI-003102) which was seized from Cristian Armando Antunez-Tejeda on May 10, 2016, in Oklahoma City, OK.

February 01, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-16-68-M; NOTICE OF FORFEITURE

Notice is hereby given that on January 31, 2017, in the case of U.S. v. FRANCISCO NUNEZ-TORRES, Court Case Number CR-16-68-M, 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:

\$3,170.00 U.S. Currency seized of which \$103.00 located in cash register and \$3,067.00 located on the person of Francisco Nunez-Torres, (16-FBI-002875) which was seized from Francisco Nunez-Torres on April 5, 2016, in Oklahoma City, OK; and

\$1,500.00 U.S. Currency seized from 1999 Dodge Caravan VIN:2B4GP24G7XR474313 registered to Francisco Nunez (16-FBI-002879) which was seized from Francisco Nunez-Torres on April 5, 2016, in Oklahoma City, OK.

February 01, 2017

2019-009291 MISC Page: 236 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:15-CF-00428-JO; NOTICE OF FORFEITURE

Notice is hereby given that on January 30, 2017, in the case of U.S. v. Jose Antonio Galindo-Arambula, et al, Court Case Number 3:15-CF-00428-JO, 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:

North American Arms, .22 caliber revolver with wood-grain grip (16-FBI-001122),
Ser No: W21394

February 03, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:16-CR-00002; NOTICE OF FORFEITURE

Notice is hereby given that on January 31, 2017, in the case of U.S. v. David Daniel Alaniz, Court Case Number 3:16-CR-00002, 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:

REMINGTON ARMS COMPANY, INC. 11-87 SHOTGUN CAL:12 SN:PC304631 (16-ATF-023560) which was seized from David Alaniz on November 22, 2015 in Portland, OR

3 Rounds ASSORTED Ammunition CAL:12 (16-ATF-023563) which was seized from David Alaniz on November 22, 2015 in Portland, OR

February 10, 2017

Unofficial



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:16-CR-00051-BR; NOTICE OF FORFEITURE

Notice is hereby given that on February 06, 2017, in the case of U.S. v. Jason Patrick, et al, Court Case Number 3:16-CR-00051-BR, 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:

Aldo Uberti .45 caliber rifle (16-FBI-003413, item #1) which was seized on January 27, 2016, in Burns, OR;

Miscellaneous weapons and ammunition (16-FBI-003414, items 1-7), including:
Arm Scor Charles Daley pistol, .45 caliber, model Pro, serial number CD009933 with one magazine containing seven (7) live rounds of .45 caliber ammunition;
Taurus Millennium pistol, .45 caliber, model PT 145, serial number NAW66196, with magazine containing twelve (12) live rounds of .45 caliber ammunition;
Remington Express Magnum shotgun, 12 gauge, model 870, serial number AB314238M, with elastic strap and eight (8) live rounds of 12-gauge shotgun shells;
LWRC rifle, .556mm, model M6A2, serial number 01-01369, with EOTech scope, TLR-1 Stream Light (serial number C4-206188), bipod, strap, and magazine containing forty-two (42) live rounds of .223 caliber ammunition;
Taurus Rossi lever action rifle, .38/.357 caliber, model 92, serial number SK124443;
Rock River rifle, .556mm, model LAR15, serial number CM262534, with strap and loaded magazine containing thirty (30) live rounds of .223 caliber ammunition; and a Beretta rifle, 9mm, model CX4 Storm, serial number CX16200, with strap, tactical grip and loaded magazine containing twenty-six (26) live rounds of 9mm ammunition, seized from "medical" trailer at Narrows RV Park on January 28, 2016, in Princeton, OR;

Miscellaneous firearms, ammunition and accessories (16-FBI-003416, items 26, 54, 82, 83, 85, 86, 87, 88, and 90), including:
Defense Procurement Manufacturing Services (DPMS), model Panther, .223 caliber, serial number FH218222, with shoulder stock, strap, bipod, tactical grip and Vortex Strikefire scope;
Tennessee Arms, model TNARMS-15, 556 NATO caliber, serial number 1527410852, with shoulder stock;
Sturm Ruger, model Mini 14 Ranch Rifle, .223 rem caliber, serial number 197-14924, with strap and scope;
Hi-Point, model C9, 9mm, serial number P1668416;
Ruger, model Single Six, .22 caliber, serial number 268-20582;
Ruger, model Speed Six, .357 caliber, serial number 162-20762;
Tula Russian SKS rifle, 7.62x39mm, "Made in Russia" - Imported Vermont, serial number 3K8550;
IMBEL/Springfield Armory, model 1911A1, .45 caliber, serial number N523326; and



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

Harrington & Richardson/New England Firearms Gardner, 12-gauge, serial number NK268865, with strap, which were seized from Malheur National Wildlife Refuge on February 12, 2016, in Princeton, OR;

CZ-USA pistol (16-FBI-003422) which was seized from Darryl Thorn on February 11, 2016, in Redmond, OR.

February 08, 2017

Unofficial Copy



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 6:15-CR-00305; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Pamela Jean Gygi, Court Case Number 6:15-CR-00305, 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:

1 Taurus Pistol, Ser No: TAV32718; with gun case and accessories, Ser No: TA058035; 1 box Remington 9mm pistol and revolver cartridges, containing 20 rounds; 2 Taurus PT24/7 9mm magazines; 30 Rounds of 9mm ammunition; 1 box containing 100 miscellaneous rounds, projectile only; 525 Miscellaneous rounds of ammunition and casings which were seized from Pamela Gygi on September 29, 2015 at 5897 Canary Road, located in Westlake, OR

February 01, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 05-442-2; NOTICE OF FORFEITURE

Notice is hereby given that on August 04, 2006, in the case of U.S. v. Christopher Easterling, Court Case Number 05-442-2, 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:

\$2,579.00 U. S. Currency (05-FBI-006011) which was seized from Christopher Easterling on May 12, 2005 at 1141 Washington Street, located in Easton, PA

February 03, 2017

2019-009291 MISC Page: 242 of 851
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Rec Fee: \$30.00 Darrell James Hill
Gila County, Az. Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 12-249; NOTICE OF FORFEITURE

Notice is hereby given that on July 27, 2016, in the case of U.S. v. Leonard Baylor, et al., Court Case Number 12-249, 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:

Glock 9 mm, Serial Number AKF064US and ammo (12-FBI-009246) which was seized from Leonard Baylor on April 18, 2012 in Philadelphia, PA

Smith and Wesson Model 5904, 9mm, Serial Number TDB0137 and ammo (12-FBI-009247) which was seized from Jacob Mitchell on April 18, 2012 in Philadelphia, PA

February 08, 2017

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08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 15-370; NOTICE OF FORFEITURE

Notice is hereby given that on January 30, 2017, in the case of U.S. v. David Thomas, et al, Court Case Number 15-370, 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:

Walther Model 8 Semi-Automatic Firearm, serial number 6469 and 6 Rounds of Ammunition (15-FBI-007447) which was seized from David Thomas on July 16, 2015 at Philadelphia Police Department Auto Lot, located in Philadelphia, PA

February 04, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 15-459; NOTICE OF FORFEITURE

Notice is hereby given that on January 19, 2017, in the case of U.S. v. Anthony Pierre, Court Case Number 15-459, 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:

Heritage Mfg. Inc. Rough Rider Revolver CAL:22 SN:G35458 (15-ATF-027799)
which was seized from Anthony Pierre on May 15, 2015 at 300 N 64th Street, located
in Philadelphia, PA

5 Rounds Unknown Manufacturer Ammunition CAL:22 (15-ATF-027800), and one
spent casing, which was seized from Anthony Pierre on May 15, 2015 at 300 N 64th
Street, located in Philadelphia, PA

January 25, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 15-584; NOTICE OF FORFEITURE

Notice is hereby given that on January 19, 2017, in the case of U.S. v. Volodymyr Kurylo "aka" Volody "aka" Vova, Court Case Number 15-584, 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:

\$34,959.00 U.S. Currency seized from various locations at 34 Misty Drive, Richboro, PA (16-FBI-001049) which was seized from Volodymyr Kurylo on December 15, 2015 at 34 Misty Drive, located in Richboro, PA

January 31, 2017



UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 4:15-CR-00289; NOTICE OF FORFEITURE

Notice is hereby given that on November 17, 2016, in the case of U.S. v. Michael Wright, Court Case Number 4:15-CR-00289, 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:

Harrington and Richardson 733 Revolver CAL:32 SN:AY080137 (15-ATF-028189), which was seized from Michael Wright on July 13, 2015, in Williamsport, PA.

Sterling Arms Unknown Pistol CAL:22 SN:A23178 (15-ATF-028190), which was seized from Michael Wright on July 13, 2015 in Williamsport, PA.

Rossi 38 Special Revolver CAL:38 SN:0447 (15-ATF-028191), which was seized from Michael Wright on July 13, 2015, in Williamsport, PA.

January 25, 2017



UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 4:16-CR-00020; NOTICE OF FORFEITURE

Notice is hereby given that on September 26, 2016, in the case of U.S. v. Kalonji Jones, Court Case Number 4:16-CR-00020, 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:

Walther PK380 Pistol CAL:380 SN:PK127076 (15-ATF-028185) which was seized from Kalonji Jones on October 28, 2014 at 245 W. 4th Street, located in Williamsport, PA

Springfield Armory, Geneseo, IL Micro Compact Pistol CAL:40 SN:XD462315 (15-ATF-028186) which was seized from Kalonji Jones on October 28, 2014 at 245 W. 4th Street, located in Williamsport, PA

Sig-Sauer Mosquito Pistol CAL:22 SN:F050015 (15-ATF-028187) which was seized from Kalonji Jones on October 28, 2014 at 245 W 4th Street, located in Williamsport, PA

January 19, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 1:16CR12; NOTICE OF FORFEITURE

Notice is hereby given that on January 26, 2017, in the case of U.S. v. James William McMichael, Court Case Number 1:16CR12, 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:

Mag Tactical Systems, LLC. MG-G4 Receiver/Frame CAL:Multi SN:MTS19790 (16-ATF-009389) which was seized from James McMichael on February 17, 2016 at 815 N Main Street, located in Port Allegany, PA

February 01, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 15-CR-217; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. INTERNATIONAL PACKING, Court Case Number 15-CR-217, 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:

\$250,000 WIRE TRANSFER AS PART OF A PLEA AGREEMENT Acct# 000015121453 (16-FDA-000137) which was seized from INTERNATIONAL PACKAGING on February 26, 2016 at 2850 PERRY HIGHWAY, located in SLIPPERY ROCK, PA

\$250,000.00 WIRE TRANSFER AS PART OF PLEA AGREEMENT (16-IRS-000213) which was seized from LLC INTERNATIONAL PACKING on February 26, 2016 at 2850 PERRY HIGHWAY, located in SLIPPERY ROCK, PA

February 09, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 15-CR-219; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. UNIVERSAL CHEESE, Court Case Number 15-CR-219, 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:

\$50,000 IN PROCEEDS AS PART OF A PLEA AGREEMENT Acct# [REDACTED] (16-FDA-000138) which was seized from UNIVERSAL CHEESE AND DRYING on February 26, 2016 at 2850 PERRY HIGHWAY, located in SLIPPERY ROCK, PA

\$50,000.00 FUNDS IN CONNECTION WITH PLEA AGREEMENT (16-IRS-000214) which was seized from INC. UNIVERSAL CHEESE AND DRYING on February 26, 2016 at 2850 PERRY HIGHWAY, located in SLIPPERY ROCK, PA

February 09, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 15-CR-264; NOTICE OF FORFEITURE

Notice is hereby given that on February 08, 2017, in the case of U.S. v. TIAWAN HARPER, Court Case Number 15-CR-264, 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 (Sig-Arms) 1911 Pistol CAL:45 SN:54A021634 (15-ATF-026940)
which was seized from Tiawan Harper on September 18, 2015 at 500 Smithfield
Street, located in Pittsburgh, PA

8 Rounds Federal Ammunition CAL:45 (15-ATF-026941) which was seized from
Tiawan Harper on September 18, 2015 at 500 Smithfield Street, located in Pittsburgh,
PA

February 09, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:16CR129; NOTICE OF FORFEITURE

Notice is hereby given that on January 26, 2017, in the case of U.S. v. Raymond Denson, Court Case Number 2:16CR129, 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 Inc. 22 Pistol CAL:40 SN:ABV373US (16-ATF-021532) which was seized from Raymond Denson on November 19, 2015 at Penn Avenue & South Braddock Avenue, located in Pittsburgh, PA

6 Rounds Winchester-Western Ammunition CAL:38 (16-ATF-027241) which was seized from Anthony Bailey on April 27, 2016 at Vehicle Stop, 4300 Block of Rt. 8, located in Allison Park, PA

FIE Titan Tiger Revolver CAL:38 SN:N043910 (16-ATF-027242) which was seized from Anthony Bailey on April 27, 2016 at Vehicle Stop, 4300 Block of Rt. 8, located in Allison Park, PA

February 01, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA, CRIMINAL DIVISION
COURT CASE NUMBER: 2:16CR14; NOTICE OF FORFEITURE

Notice is hereby given that on January 31, 2017, in the case of U.S. v. Brandon Duane Smith, Court Case Number 2:16CR14, 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:

Taurus .38 Special Revolver with 4 rounds of ammunition (16-FBI-005507) which was seized from Brandon Duane Smith on January 27, 2016 at 618 Hamilton Avenue, located in Farrell, PA

February 04, 2017

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08/30/2019 02:24:05 PM Receipt #: 19-6918
Rec Fee: \$30.00 Darrell James Hill
Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 3:16-CR-04; NOTICE OF FORFEITURE

Notice is hereby given that on January 26, 2017, in the case of U.S. v. VANTROY
GODBOAT, Court Case Number 3:16-CR-04, 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:

\$1,409.00 US Currency (16-FBI-002552) which was seized from Vantroy Godboat
on April 05, 2016 at 200 Grove Avenue, located in Johnstown, PA

February 01, 2017



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, AIKEN DIVISION
COURT CASE NUMBER: 1:16-CR-252-JMC; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. Joseph Frank, III, Court Case Number 1:16-CR-252-JMC, 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:

18 Rounds Assorted Ammunition CAL:762 (14-ATF-025777) which was seized from Joseph Frank on July 30, 2014 at 526 Mill St, located in Allendale, SC

3 Rounds Assorted Ammunition CAL:762 (14-ATF-025778) which was seized from Joseph Frank on July 30, 2014 at 526 Mill St, located in Allendale, SC

2 Rounds Winchester-Western Ammunition CAL:20 (14-ATF-025779) which was seized from Joseph Frank on July 30, 2014 at 526 Mill St, located in Allendale, SC

24 Rounds Assorted Ammunition CAL:Multi (14-ATF-025780) which was seized from Joseph Frank on July 30, 2014 at 526 Mill St, located in Allendale, SC

3 Rounds Assorted Ammunition CAL:N/A (14-ATF-025781) which was seized from Joseph Frank on July 30, 2014 at 526 Mill St, located in Allendale, SC

15 Rounds Assorted Ammunition CAL:44 (14-ATF-025782) which was seized from Joseph Frank on July 30, 2014 at 526 Mill St, located in Allendale, SC

Mossberg 190 Shotgun CAL:16 SN:None (14-ATF-025783) which was seized from Joseph Frank on July 30, 2014 at 526 Mill St, located in Allendale, SC

Davenport, W.H. Firearms Co. N/A Shotgun (short Barrel) CAL:12 SN:38013 (14-ATF-025793) which was seized from Joseph Frank on July 30, 2014 at 526 Mill St, located in Allendale, SC

February 01, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, AIKEN DIVISION
COURT CASE NUMBER: 1:16-CR-398-JMC; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. Donovan Anton Roberts, Court Case Number 1:16-CR-398-JMC, 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:

Star, Bonifacio Echeverria Firestar (M40) Pistol CAL:40 SN:2083750 (16-ATF-027690) which was seized from Donovan Roberts on November 07, 2015 at US HWY 321 North, located in Fairfax, SC

7 Rounds Assorted Ammunition CAL:40 (16-ATF-027691) which was seized from Donovan Roberts on November 07, 2015 at US HWY 321 North, located in Fairfax, SC

February 01, 2017



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, COLUMBIA DIVISION
COURT CASE NUMBER: 3:15-CR-00051-MBS; NOTICE OF FORFEITURE

Notice is hereby given that on January 25, 2017, in the case of U.S. v. Michael Kenneth Young, Court Case Number 3:15-CR-00051-MBS, 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:

Smith and Wesson Bodyguard .380 Caliber Pistol (14-DEA-610995) which was seized from Michael Kenneth Young and Amelia Kaona Cunningham on April 02, 2014 at 1015 Olympia Avenue, located in Columbia, SC

SCCY CPX-2 9mm Pistol (15-DEA-611003) which was seized from Amelia Kaona Cunningham and Michael Kenneth Young on November 03, 2014 at 2100 Rosewood Drive, located in Columbia, SC

January 27, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, COLUMBIA DIVISION
COURT CASE NUMBER: 3:16-CR-257-CMC; NOTICE OF FORFEITURE

Notice is hereby given that on December 07, 2016, in the case of U.S. v. Danquan A. Fanning, Court Case Number 3:16-CR-257-CMC, 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:

Glock GMBH 22 Pistol CAL:40 SN:DEU446US (14-ATF-025923) which was seized from Danquan Fanning on June 30, 2014 at 4808 James St, located in Columbia, SC

9 Rounds Federal Ammunition CAL:40 (14-ATF-025924) which was seized from Danquan Fanning on June 30, 2014 at 4808 James St, located in Columbia, SC

February 07, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COURT CASE NUMBER: 4:16-CR-0323; NOTICE OF FORFEITURE

Notice is hereby given that on December 08, 2016, in the case of U.S. v. Stanley Bernard Sharper, Court Case Number 4:16-CR-0323, 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:

Phoenix Arms Co. HP22A Pistol CAL:22 SN:4336268 (15-ATF-028104) which was seized from Stanley Sharper on July 16, 2015 at 229 Godfrey St, located in Cheraw, SC

6 Rounds Unknown Ammunition CAL:22 (15-ATF-028105) which was seized from Stanley Sharper on July 16, 2015 at 229 Godfrey St, located in Cheraw, SC

February 07, 2017

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08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COURT CASE NUMBER: 4:16-CR-079; NOTICE OF FORFEITURE

Notice is hereby given that on January 30, 2017, in the case of U.S. v. Charles Pratt, Court Case Number 4:16-CR-079, 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:

Smith & Wesson SW40VE Pistol CAL:40 SN:DVH5498 (15-ATF-026884) which was seized from Charles Pratt on July 07, 2015 at Traffic Stop, located in Longs, SC

February 07, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COURT CASE NUMBER: 4:16-CR-574; NOTICE OF FORFEITURE

Notice is hereby given that on December 07, 2016, in the case of U.S. v. Jeremy Faulk, Court Case Number 4:16-CR-574, 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:

Taurus International PT738 TCP Pistol CAL:380 SN:03930A (16-ATF-021014) which was seized from Jeremy Faulk on February 07, 2016 at 8130 90 Hwy, located in Longs, SC

2 Rounds PMC Ammunition CAL:380 (16-ATF-021015) which was seized from Jeremy Faulk on February 07, 2016 at 8130 90 Hw, located in Longs, SC

71 Rounds Assorted Ammunition CAL:N/A (16-ATF-021016) which was seized from Jeremy Faulk on February 07, 2016 at 8130 90 Hw, located in Longs, SC

February 07, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COURT CASE NUMBER: 8:15-CR-00129; NOTICE OF FORFEITURE

Notice is hereby given that on February 10, 2017, in the case of U.S. v. Eric Scott, et al, Court Case Number 8:15-CR-00129, 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:

2011 Porsche Panamera VIN# WP0AA2A77BL012558 (15-DEA-610008) which was seized from Eric Torrance Scott on February 25, 2015 at 115 Darwin Road, located in Starr, SC

SunTrust Bank, Acct. [REDACTED], VL: \$14,665.51 Acct# [REDACTED] (15-DEA-610611) which was seized from Eric Torrance Scott on March 12, 2015 at SunTrust Bank, 770 Pelham Road, located in Greenville, SC

SunTrust Bank, Acct. [REDACTED], VL: \$13,442.87 Acct# [REDACTED] (15-DEA-610613) which was seized from Eric Torrance Scott on March 12, 2015 at SunTrust Bank, 770 Pelham Road, located in Greenville, SC

February 11, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH DAKOTA, SOUTHERN DIVISION
COURT CASE NUMBER: 4:16CR40064; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. James Leon Jay, Court Case Number 4:16CR40064, the United States District Court for the District of South Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Winchester 67 Rifle CAL:22 SN:None (16-ATF-027585) which was seized from James Jay on November 30, 2015, Sioux Falls, SD

Savage 10 Rifle CAL:308 SN:H182858 (16-ATF-027586) which was seized from James Jay on November 30, 2015, Sioux Falls, SD

Smith & Wesson SD40VE Pistol CAL:40 SN:HEE2088 (16-ATF-027587) which was seized from James Jay on November 30, 2015, at Sioux Falls, SD

Hipoint C9 Pistol CAL:9 SN:P1742361 (16-ATF-027588) which was seized from James Jay on November 30, 2015, at Sioux Falls, SD

14 Rounds Federal Ammunition CAL:9 (16-ATF-027589) which was seized from James Jay on November 30, 2015, Sioux Falls, SD

January 24, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE, GREENEVILLE DIVISION
COURT CASE NUMBER: 2:14-CR-83; NOTICE OF FORFEITURE

Notice is hereby given that on September 29, 2016, in the case of U.S. v. Ricky Anthony Lanier and Katrina Reshina Lanier, Court Case Number 2:14-CR-83, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

\$36,879.80 from First Citizens Bank and Trust bank account in the name of JMR Investments, LLC, less \$103.57 banking fees, represented by a cashier's check in the amount of \$36,776.23. (15-USS-000666) which was seized from First Citizens Bank & Trust on May 05, 2016 at 239 Fayetteville St, located in Raleigh, NC

January 20, 2017



UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE, GREENEVILLE DIVISION
COURT CASE NUMBER: 2:16-CR-120; NOTICE OF FORFEITURE

Notice is hereby given that on November 28, 2016, in the case of U.S. v. Kenneth L. Miller, Court Case Number 2:16-CR-120, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

\$77,486.00 in funds from bank account number ending in xxxxx0286 in the name of Kenneth L. Miller (16-FBI-005622) which was seized from First Tennessee Bank on September 22, 2016 at 3451 Prescott Boulevard, located in Memphis, TN.

\$126,541.00 in funds from bank account number ending in xxxxx1272 in the names of Kenneth Lynn Miller and Erica L. Miller (16-FBI-005635) which was seized from First Tennessee Bank on September 22, 2016 at 3451 Prescott Boulevard, located in Memphis, TN.

\$739.28 in funds from bank account number ending in xxxxx9271 in the name of Kenneth Lynn Miller SMGBL (16-FBI-005640) which was seized from First Tennessee Bank on September 22, 2016 at 3451 Prescott Boulevard, located in Memphis, TN.

\$2,055.44 in funds from bank account number ending in xxxxx7654 in the names of Erica L. Miller, Kenneth L. Miller (16-FBI-005642) which was seized from First Tennessee Bank on September 22, 2016 at 3451 Prescott Boulevard, located in Memphis, TN.

\$702.10 in funds from bank account number ending in xxxxx5481 in the names of Erica L. Miller and Kenneth L. Miller (16-FBI-005643) which was seized from First Tennessee Bank on September 22, 2016 at 3451 Prescott Boulevard, located in Memphis, TN.

January 31, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:16CR29; NOTICE OF FORFEITURE

Notice is hereby given that on October 11, 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:

Paca Personal Body Armor (Ballistic Vest) Ser No: NVH397 (16-ATF-027710)
which was seized from Cary Oakley on October 21, 2015 in Beaumont, TX

January 20, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:16CR124; NOTICE OF FORFEITURE

Notice is hereby given that on January 30, 2017, in the case of U.S. v. Trevor Joshua Osifo, Court Case Number 4:16CR124, 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:

Bushmaster Firearms XN15-E2S AR-15 rifle, serial number BK5603192 (16-ATF-027790) which was seized from Trevor Osifo on June 18, 2016 at 1429 Sandlewood Drive, Plano, Texas

Mossberg Model 88, 12 gauge shotgun, serial number MV27504Y (16-ATF-027791) which was seized from Trevor Osifo on June 18, 2016 at 1429 Sandlewood Drive, Plano, Texas

February 02, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION
COURT CASE NUMBER: 6:14CR64(04); NOTICE OF FORFEITURE

Notice is hereby given that on January 31, 2017, in the case of U.S. v. Dennis Ray Seals, Jr., Court Case Number 6:14CR64(04), 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:

\$1500 U.S. currency seized in satisfaction of \$1500 Money Judgment as to Denny Ray Seals (15-ATF-027261) which was seized from Dennis Ray Seals on or about January 06, 2016 at unknown, unknown, located in Unknown, TX

February 03, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION
COURT CASE NUMBER: 6:16CR2(02); NOTICE OF FORFEITURE

Notice is hereby given that on January 13, 2017, in the case of U.S. v. Edwin Mejia, aka "Toro", Court Case Number 6:16CR2(02), 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:

Miscellaneous Firearms (16-FBI-005062), including the following items: 1 Springfield Armory Semi-Automatic Pistol, Ser No: N527803; 1 Black 9mm Semi-Automatic Pistol, Ser No: AW8319 which was seized from Edwin Mejia on July 19, 2016 at 820 North Carlyle Avenue, located in Tyler, TX

Romarm WASR-10 AK-47, Serial Number A1-45252-15 (16-FBI-005063) which was seized from Edwin Mejia on July 19, 2016 at 820 North Carlyle Avenue, located in Tyler, TX

January 18, 2017



UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION
COURT CASE NUMBER: 6:16CR23; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. Abdul Kariem Lugman, Court Case Number 6:16CR23, 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:

Smith & Wesson SW9VE Pistol CAL:9 SN:DWK4260 (16-ATF-014731) which was seized from Abdul Christopher on December 21, 2015 at 1407 E. Rusk Unit: 205, located in Jacksonville, TX

Remington Arms Company, Inc. 870 Express Magnum Shotgun CAL:12 SN:Obliterated (16-ATF-014732) which was seized from Abdul Christopher on December 21, 2015 at 1407 E. Rusk Unit: 205, located in Jacksonville, TX

15 Rounds Winchester-Western Ammunition CAL:9 (16-ATF-014733) which was seized from Abdul Christopher on December 21, 2015 at 1407 E. Rusk Unit: 205, located in Jacksonville, TX

2 Rounds Unknown Ammunition CAL:12 (16-ATF-014734) which was seized from Abdul Christopher on December 21, 2015 at 1407 E. Rusk Unit: 205, located in Jacksonville, TX

(January 18, 2017)



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

2014 Haul Rite FS22TA Boat Trailer VIN# 19BEM1625ECA14102 (15-DEA-606924) which was seized from Jeremy Chad Tidwell on December 03, 2014 at 130 Coyle Road, located in Gilmer, TX

2013 1000 Can-Am ATV VIN# 3JBLWPP12DJ000740 (15-DEA-606926) which was seized from Jeremy Chad Tidwell on December 03, 2014 at 130 Coyle Road, located in Gilmer, TX

2014 PJ Low-Pro Flatbed Trailer VIN# 4P5LD3527E1204833 (15-DEA-606988) which was seized from Jeremy Chad Tidwell on December 03, 2014 at 130 Coyle Road, located in Gilmer, TX

2012 Caterpillar 299D XHP Track Loader with Bradco Magnum MM 60S Mulcher Ser No: NLC368 (15-DEA-606996), including the following items: 1 2013 Caterpillar 299d XHP Track Loader, Ser No: NLC368; 1 2012 BRADCO MAGNUM MM 60S MULCHER, Ser No: 311869 which was seized from Jeremy Chad Tidwell on December 03, 2014 at County Road 371M, located in Winona, TX

Canon iR ADV 6255 Copier Ser No: NMU14325 (15-DEA-607196) which was seized from Glass Dragon Superstore on December 03, 2014 at 4701 Estes Parkway, located in Longview, TX

Four Tracts of land located on CR 371, Winona, TX (Approximately 50 acres) (15-DEA-607204) described as:

- (a) Tract 3, Abstract 747, Isaac Norris Survey
APN/Parcel #100000074700003000 Map #19670/Map Grid N-11.2D
- (b) Tract 3A, Abstract 747, Isaac Norris Survey
APN/Parcel #100000074700003010 Map #19670/Map Grid N-11.2D
- (c) Tract 4, Abstract 588, Samuel S. Lovett Survey
APN/Parcel #100000058800004000 Map #19650/Map Grid N-11.2D
- (d) Tract 4A, Abstract 588, Samuel S. Lovett Survey
APN/Parcel #100000058800004010 Map #19650/Map Grid N-11.2D

First National Bank of Tom Bean, Acct. #xxx4129, VL: \$39,627.72(15-DEA-607523) which was seized from Jeremy Chad Tidwell and Shanna Elizabeth Tidwell on December 03, 2014 at First National Bank of Tom Bean, 2203 West Main Street, located in Clarksville, TX

Capital One Bank, Checking Acct. #xxxxxx9541, VL: \$10,829.82 15-DEA-607526) which was seized from Jeremy Chad Tidwell and Shanna Elizabeth Tidwell on December 03, 2014 at Capital One Bank, 909 East Southeast Loop 323, located in Tyler, TX

Citizens National Bank, Acct. #xxxxxx5316, VL: \$325,834.44 (15-DEA-607527) which was seized from Tidwell Corporation on December 03, 2014 at Citizens National Bank, 201 West Main Street, located in Henderson, TX

(2) J P Morgan Chase Bank Accounts, VL: \$1,919.00 (15-DEA-607528), including the following items: 1 J P Morgan Chase Premier Plus Checking Acct. #xxxxx5728; 1

J P



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

Morgan Chase Plus Savings Acct. #xxxxxx0772 which was seized from Brian D Tidwell on December 03, 2014 at J P Morgan Chase Bank, 1720 West Loop 281, located in Longview, TX

BBVA Compass Bank, Acct. #xxxxxx1228, VL: \$20,011.47 (15-DEA-607529) which was seized from Tidwell Corporation on December 03, 2014 at BBVA Compass Bank, 3480 McCann Road, located in Longview, TX

BBVA Compass Bank, Acct. #xxxxxx1961, VL: \$10,006.04 (15-DEA-607530) which was seized from Tidwell Corporation on December 03, 2014 at BBVA Compass Bank, 3480 McCann Road, located in Longview, TX

BBVA Compass Bank, Acct. #xxxxxx4073, VL: \$5,383.00 (15-DEA-607531) which was seized from Oliver & Addison, LLC dba Pine Tree Shopping Center on December 03, 2014 at BBVA Compass Bank, 3480 McCann Road, located in Longview, TX

Texas Bank & Trust, Acct. #xxx7581, VL: \$4,555.39 (15-DEA-607532) which was seized from Shanna Elizabeth Tidwell on December 03, 2014 at Texas Bank and Trust, 300 East Whaley Street, located in Longview, TX

Texas Bank & Trust, Acct. #xx6852, VL: \$150,578.44 (15-DEA-607533) which was seized from Wheels Up Aviation LLC on December 03, 2014 at Texas Bank and Trust, 300 East Whaley Street, located in Longview, TX

Southside Bank, Acct. #xxx3406, VL: \$7,480.86 (15-DEA-607534) which was seized from East Texas Vapor LLC dba Longview Vapor Store on December 03, 2014 at Southside Bank, 1201 South Beckham Avenue, located in Tyler, TX

Southside Bank, Acct. #xxx3376, VL: \$151,889.70 (15-DEA-607535) which was seized from Longview Candle Store, LLC on December 03, 2014 at Southside Bank, 1201 South Beckham Avenue, located in Tyler, TX

Southside Bank, Acct. #xxx5320, VL: \$6,800.37 (15-DEA-607536) which was seized from Jeremy Chad Tidwell dba Glass Dragon Vapor Lounge on December 03, 2014 at Southside Bank, 1201 South Beckham Avenue, located in Tyler, TX

\$2,702.00 U.S. Currency (15-DEA-607626) which was seized from Jeremy Chad Tidwell on December 03, 2014 at Intersection of Estes Parkway and Interstate 20, located in Longview, TX

\$48,629.14 U.S. Currency (15-DEA-607628) which was seized from Shanna Elizabeth Tidwell on December 03, 2014 at Intersection of Estes Parkway and Interstate 20, located in Longview, TX

\$40,714.80 U.S. Currency (15-DEA-607630) which was seized from Longview Candle Store, LLC on December 03, 2014 at 4701 Estes Parkway, located in Longview, TX

\$2,213.00 U.S. Currency (15-DEA-607632) which was seized from Glass Dragon



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

Superstore on December 03, 2014 at 4701 Estes Parkway, located in Longview, TX
\$5,430.00 U.S. Currency (15-DEA-607634) which was seized from Glass Dragon
Vapor Lounge on December 03, 2014 at 914 Pine Tree Road, located in Longview,
TX

\$1,098.00 U.S. Currency (15-DEA-607635) which was seized from Longview Vapor
Store on December 03, 2014 at 807 North Fredonia Street, located in Longview, TX

\$425,795.00 U.S. Currency (15-DEA-607636) which was seized from Jeremy
Chad Tidwell and Shanna Elizabeth Tidwell on December 03, 2014 at 130 Coyle
Road, located in Gilmer, TX

Assorted Silver Bars and Coins, VL: \$45,339.00 (15-DEA-607736), including the
following items: 1 100 ounces Troy Silver Bar Johnson Matthey #R43161; 1 100
ounces Troy Silver Bar NTR Metals; 1 100 ounces Troy Silver Bar NTR Metals; 1 100
ounces Troy Silver Bar NTR Metals; 1 100 ounces Troy Silver Bar NTR Metals; 1 100
ounces Troy Silver Bar NTR Metals; 1 100 ounces Troy Silver Bar NTR Metals; 1 100
ounces Troy Silver Bar NTR Metals; 1 100 ounces Troy Silver Bar NTR Metals; 1 100
ounces Troy Silver Bar NTR Metals; 1 100 ounces Troy Silver Bar NTR Metals; 1 100
ounces Troy Silver Bar NTR Metals; 1 100 ounces Troy Silver Bar Engelhard
#P475736; 1 100 ounces Troy Silver Bar Englehard #P172878; 1 100 ounces Troy
Silver Bar NTR Metals; 1 10 ounces Troy Silver Bar Engelhard #P142554; 1 10
ounces Troy Silver Bar APM; 1 10 ounces Troy Silver Bar NTR Metals; 1 10 ounces
Troy Silver Bar US Assay Office San Francisco 1981; 1 10 ounces Troy Silver Bar US
Assay Office San Francisco 1981; 1 10 ounces Troy Silver Bar Tri-State Refining &
Investment Co. #6621; 1 10 ounces Troy Silver Bar Sunshine Minting Inc.; 1 10 ounces
Troy Silver Bar Sunshine Minting Inc.; 1 10 ounces Troy Silver Bar NTR Metals; 1 10
ounces Troy Silver Bar NTR Metals; 1 10 ounces Troy Silver Bar NTR Metals; 1 10
ounces Troy Silver Bar A-Mark; 1 10 ounces Troy Silver Bar Tri-State Refining &
Investments Co. #6571; 1 10 ounces Troy Silver Bar Idaho Silver; 1 10 ounces Troy
Silver Bar NTR Metals; 1 10 ounces Troy Silver Bar 2013 Year of the Snake; 1 10
ounces Troy Silver Bar 2013 Year of the Snake; 1 10 ounces Troy Silver Bar A-Mark;
1 10 ounces Troy Silver Bar Tri-State Refining & Investment Co. #6312; 1 10 ounces
Troy Silver Bar Tri-State Refining & Investment Co. #5276; 1 10 ounces Troy Silver
Bar Sunshine Mining #16914; 1 10 ounces Troy Silver Bar Sunshine Mining #13801;
1 10 ounces Troy Silver Bar Sunshine Mining #C007425; 1 10 ounces Troy Silver Bar
Sunshine Mining #C102290; 1 10 ounces Troy Silver Bar Sunshine Mining
#C102873; 1 10 ounces Troy Silver Bar NTR Metals; 1 10 ounces Troy Silver Bar
NTR Metals; 1 10 ounces Troy Silver Bar NTR Metals; 1 10 ounces Troy Silver Bar
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NTR Metals; 1 10 ounces Troy Silver Bar NTR Metals; 1 10 ounces Troy Silver Bar
2013 Year of the Snake; 1 10 ounces Troy Silver Bar 2013 Year of the Snake; 1 10



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

ounces Troy Silver Bar 2013 Year of the Snake; 1 10 ounces Troy Silver Bar 2013 Year of the Snake; 1 10 ounces Troy Silver Bar 2013 Year of the Snake; 1 10 ounces Troy Silver Bar 2012 Year of the Snake; 1 10 ounces Troy Silver Bar 2012 Year of the Snake; 1 10 ounces Troy Silver Bar 2012 Year of the Snake; 1 10 ounces Troy Silver Bar 2013 Year of the Snake; 1 10 ounces Troy Silver Bar 2013 Year of the Snake; 1 10 ounces Troy Silver Bar 2013 Year of the Snake; 20 20 Silver Coins 1 ounce Troy Each Coin; 20 20 Silver Coins 1 ounce Troy Each Coin E Pluribus US.Unum.; 20 20 Silver Coins 1 ounce Troy Each Coin Bill of Rights 1791-1991; 20 20 Silver Coins 1 ounce Troy Each Coin Pan American; 20 20 Silver Coins 1 ounce Troy Each Coin Silver Trade Unit; 20 20 Silver Coins 1 ounce Troy Each Coin A-Mark; 20 20 Silver Coins 1 ounce Troy Each (15 Indian Head, 3 Sunshine Minting, 2 Liberty); 20 20 Silver Coins 1 ounce Troy Each Coin; 20 20 Silver Coins 1 ounce Troy Each Coin; 20 20 Silver Coins 1 ounce Troy Each Coin; 20 20 Silver Coins 1 ounce Troy Each Coin Indian Head no date; 20 20 Silver Coins 1 ounce Troy Each Coin A-Mark Liberty 1987; 20 20 Silver Coins 1 ounce Troy Each Coin Pan American; 20 20 Silver Coins 1 ounce Troy Each Coin A-Mark; 20 20 Silver Coins 1 ounce Troy Each Coin The High Landlight 1867; 20 20 Silver Coins 1 ounce Troy Each Coin; 20 20 Silver Coins 1 ounce Troy Each Coin; 20 20 Silver Coins 1 ounce Troy Each Coin Indian Head; 20 20 Silver Coins 1 ounce Troy Each Coin; 20 20 Silver Coins 1 ounce Troy Each Coin; 20 20 Silver Coins 1 ounce Troy Each Coin (14 1984 Engelhard and 6 Johnson Matthey); 20 20 Silver Coins 1 ounce Troy Each Coin Indian Head; 20 20 Silver Coins 1 ounce Troy Each Coin Indian Head; 20 20 Silver Coins 1 ounce Troy Each Coin; 15 15 Silver Coins 1 ounce Troy Each Coin; 20 20 Silver Coins 1 ounce Troy Each Coin 2012 Silver Eagles; 20 20 Silver Coins 1 ounce Troy Each Coin; 20 20 Silver Coins 1 ounce Troy Each Coin Indian Head; 20 20 Silver Coins 1 ounce Troy Each Coin Indian Head (20 no dates); 20 20 Silver Coins 1 ounce Troy Each Coin Bill of Rights 1791-1991; 20 20 Silver Coins 1 ounce Troy Each Coin (1 Indian Head and 19 US Silver Dollars) which was seized from Jeremy Chad Tidwell and Shanna Elizabeth Tidwell on December 03, 2014 at 130 Coyle Road, located in Gilmer, TX

(4) Assorted Firearms and Ammunition, VL: \$5.00 (15-DEA-607891), including the following items: 1 Smith and Wesson M&P 15 .223 Rifle, Ser No: SU10708; 2 Stoeger M3500 12 Caliber Shotgun, Ser No: 1346926; 3 Ruger LCR 22LR Pistol, Ser No: 548-34624; 4 Beretta PX4 Storm Semi-Auto 9mm Pistol, Ser No: PZ77540; 5 Case of .223 ammunition which was seized from Jeremy Chad Tidwell and Shanna Elizabeth Tidwell on December 03, 2014 at 130 Coyle Road, located in Gilmer, TX

Oppenheimer Funds, Acct. #xxxxxxxx8198, VL: \$9,828.44 (15-DEA-607932) which was seized from Jeremy Chad Tidwell on December 08, 2014 at Oppenheimer Funds Services, 6803 South Tucson Way, located in Centennial, CO

Oppenheimer Funds, Acct. #xxxxxxxx0203, VL: \$9,049.73 (15-DEA-607933) which was seized from Shanna Elizabeth Tidwell on December 08, 2014 at Oppenheimer Funds Services, 6803 South Tucson Way, located in Centennial, CO

January 18, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:16-CR-35-O; NOTICE OF FORFEITURE

Notice is hereby given that on January 26, 2017, in the case of U.S. v. Anthony Todd Gutierrez, Court Case Number 1:16-CR-35-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 M&P-15 Rifle; SN: 79265 and ammunition (16-FBI-005807) which was seized from Anthony Todd Gutierrez on or about August 10, 2016 at Unknown, located in Abilene, TX

January 31, 2017

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08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:16-CR-42-O; NOTICE OF FORFEITURE

Notice is hereby given that on January 26, 2017, in the case of U.S. v. Brian Johnson, Court Case Number 1:16-CR-42-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:

Winchester 20 Gauge Shotgun; SN: L1725515 (16-FBI-005930) which was seized from Brian Keith Johnson on or about September 14, 2016 at 2225 Shelton St, located in Abilene, TX

February 01, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:15-CR-471-B; NOTICE OF FORFEITURE

Notice is hereby given that on August 18, 2016, in the case of U.S. v. Jaime Zapien, et al, Court Case Number 3:15-CR-471-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:

\$63,388 U.S. Currency of which \$59,501 was seized from the bedroom, \$2,185 U.S. Currency seized from a safe located in the bedroom and \$1,720 U.S. currency seized from the person of Ramon Navarro (16-FBI-000339) which was seized from Daniel Alvarez on or about October 07, 2015 at 1134 Hillburn Drive, located in Dallas, TX

\$36,618.00 U.S. Currency seized from the residence of 639 S. Masters Drive, Dallas, TX (16-FBI-000340) which was seized from Ramon Navarro on or about October 07, 2015 at 639 S. Masters Drive, located in Dallas, TX

\$500 Currency Note Ser No: F00041539A (16-FBI-001652) which was seized from Ramon Navarro on or about October 07, 2015 at 639 S. Masters Drive, located in Dallas, TX

January 25, 2017



UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:16-CR-225B; NOTICE OF FORFEITURE

Notice is hereby given that on December 08, 2016, in the case of U.S. v. Brittany Anders(2), Rene Rodriguez (5), Daniel Rojo (7), Court Case Number 3:16-CR-225B, 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:

(3) Assorted Firearms, VL: \$3.00 (16-DEA-624154), including the following items: 1 Norinco 7.62 x 39 mm Assault Rifle with three magazines, Ser No: 9462923; 1 Marlin .22 Caliber Rifle, Ser No: 91548987; 1 Smith & Wesson .38 Special Revolver, Ser No: BRN1875

One Box of "BrassMaxx" .45 Auto Ammunition (16-DEA-627332) which was seized from Rene Rodriguez on or about January 18, 2017 at 3118 Obannon Drive, located in Dallas, TX

Assorted Ammunition (16-DEA-627333) which was seized from Brittany Anders on or about January 18, 2017 at 2220 Huskey Drive, located in Garland, TX

January 19, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:16-CR-273-B; NOTICE OF FORFEITURE

Notice is hereby given that on January 13, 2017, in the case of U.S. v. Heriberto Gonzalez, Court Case Number 3:16-CR-273-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:

2007 Jaguar XK8 Coupe VIN# SAJWA43C579B13649 (16-FBI-003923) which was seized from Heriberto Gonzalez on or about June 23, 2016 at 5076 Matilda Street, Apartment #226, located in Dallas, TX

3,000.00 U.S. Currency (16-FBI-003999) which was seized from James Lopez on or about June 23, 2016 at 6322 Christensen Drive, located in Dallas, TX

January 18, 2017

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08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill
Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:16-CR-365-N; NOTICE OF FORFEITURE

Notice is hereby given that on January 13, 2017, in the case of U.S. v. Leeroy Wilbert Rogers, Court Case Number 3:16-CR-365-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:

Rock Island Armory Inc. (Geneseo, IL) 1911A1 CS Pistol CAL:45 SN:RIA1298701 (16-ATF-022689) which was seized from Leeroy Rogers on or about April 01, 2016 at 8515 Park LN, located in Dallas, TX

January 27, 2017

Unofficial Copy

FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:16-CR-369-M; NOTICE OF FORFEITURE

Notice is hereby given that on January 05, 2017, in the case of U.S. v. Eric Lee Hunt, Court Case Number 3:16-CR-369-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:

Glock GMBH 33 Pistol CAL:357 SN:ENN127US (16-ATF-025529) which was seized from Eric Hunt on or about June 08, 2016 at Traffic Stop, located in Dallas, TX

January 18, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:16-CR-404-K; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. Jose Javier Valdez, Court Case Number 3:16-CR-404-K, 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:

Bersa 644 Pistol CAL:22 SN:031617 (16-ATF-026237) which was seized from Jose Valdez on or about April 26, 2016 at 733 Cliffview Unit :231, located in Dallas, TX
Smith & Wesson M&P 40C Pistol CAL:40 SN:DVX1611 (16-ATF-026238) which was seized from Jose Valdez on or about April 26, 2016 at 733 Cliffview Unit :231, located in Dallas, TX

14 Rounds Remington Ammunition CAL:22 (16-ATF-026239) which was seized from Jose Valdez on or about April 26, 2016 at 733 Cliffview Unit :231, located in Dallas, TX

7 Rounds Federal Ammunition CAL:40 (16-ATF-026240) which was seized from Jose Valdez on or about April 26, 2016 at 733 Cliffview Unit :231, located in Dallas, TX

49 Rounds Remington Ammunition CAL:Unknown (16-ATF-026241) which was seized from Jose Valdez on or about April 26, 2016 at 733 Cliffview Unit :231, located in Dallas, TX

January 31, 2017

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08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill
Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:16-CR-461-N; NOTICE OF FORFEITURE

Notice is hereby given that on December 09, 2016, in the case of U.S. v. Stephen Dunaway, Court Case Number 3:16-CR-461-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:

Ruger P95 Pistol CAL:9 SN:318-75769 (16-ATF-027811) which was seized from Stephan Dunaway on or about September 12, 2016 at 3115 Carpenter, located in Dallas, TX

10 Rounds Sellier & Bellot Ammunition CAL:9 (16-ATF-027812) which was seized from Stephan Dunaway on or about September 12, 2016 at 3115 Carpenter, located in Dallas, TX

February 07, 2017

2019-009291 MISC Page: 284 of 851

08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:16-CR-482-M; NOTICE OF FORFEITURE

Notice is hereby given that on January 13, 2017, in the case of U.S. v. Christopher Morton, Court Case Number 3:16-CR-482-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:

4 Rounds Assorted Ammunition CAL:40 (16-ATF-027254) which was seized from Christopher Morton on or about August 19, 2016 at 2900 Colonial, located in Dallas, TX

Smith & Wesson SD40VE Pistol CAL:40 SN:HFL4134 (16-ATF-027256) which was seized from Christopher Morton on or about August 19, 2016 at 2900 Colonial, located in Dallas, TX

January 18, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:16-CR-216-O; NOTICE OF FORFEITURE

Notice is hereby given that on January 13, 2017, in the case of U.S. v. Jadarius Merritt, Court Case Number 4:16-CR-216-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 SD9VE Pistol CAL:9 SN:FXJ9569 (16-ATF-022817) which was seized from Jadarius Merritt on or about August 12, 2016 at 2300 E Park Row DR, located in Arlington, TX

28 Rounds Assorted Ammunition CAL:9 (16-ATF-022818) which was seized from Jadarius Merritt on or about August 12, 2016 at 2300 E Park Row DR, located in Arlington, TX

January 19, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 6:16-CR-31-C; NOTICE OF FORFEITURE

Notice is hereby given that on January 13, 2017, in the case of U.S. v. Michael David Stanely, Court Case Number 6:16-CR-31-C, 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:FXY1674 (16-ATF-026717) which was seized from Jessica Eady on or about August 04, 2016 at 3410 Wildewood DR Apt: 132, located in San Angelo, TX

January 18, 2017



UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:15-CR-617; NOTICE OF FORFEITURE

Notice is hereby given that on January 12, 2017, in the case of U.S. v. Ernesto Hernandez-Montemayor, Court Case Number 4:15-CR-617, 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. Real property, including all improvements and appurtenances, located at 34 N. Longford Circle, The Woodlands, Texas 77382 and legally described as:

Lot 22 in Block 1, of the Woodlands, Village of Sterling Ridge, Section Twelve (12), a subdivision in Montgomery County, Texas, according to the map or plat thereof recorded in Cabinet Q, Sheet 177 of the Map Records of Montgomery County, Texas;

b. 1978 Cessna Citation Model 501 aircraft, serial number 501-0072 bearing U.S. registration number N17HA, together with all engines, appurtenances, appliances, parts, avionics, instruments, components, accessions, furnishings, loose equipment, engine covers, tool kits, spares, and other equipment of whatever nature incorporated in, attached to, or associated with the aircraft and the foregoing and all documents and records relating to or required to be maintained with respect to the aircraft and

c. 2012 Mercedes-Benz M-Class automobile VIN 4JGDA5HB2CA034999.

January 24, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:16-CR-133; NOTICE OF FORFEITURE

Notice is hereby given that on July 14, 2016, in the case of U.S. v. Dionisio Vera Amador, Court Case Number 4:16-CR-133, 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:

Franchi shotgun, serial number E05489;

Winchester shotgun, serial number L2437721; and

.22 caliber Lorcin semi-automatic pistol, with an obliterated serial number.

January 19, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:16-CR-463; NOTICE OF FORFEITURE

Notice is hereby given that on February 07, 2017, in the case of U.S. v. Kristopher Patrick Walker, Court Case Number 4:16-CR-463, 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:

Marlin, model 60, .22 caliber rifle, serial number 27277668;

Marlin, model 60, .22 caliber rifle, serial number 02235797; and

HS Produkts, XD45 model, .45 caliber pistol, serial number XS677973.

February 10, 2017

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08/30/2019 02:24:05 PM Receipt #: 19-6918

Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: C-16-CR-695; NOTICE OF FORFEITURE

Notice is hereby given that on January 05, 2017, in the case of U.S. v. Raul Ivan Mendoza, Court Case Number C-16-CR-695, 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:

2007 Volvo VNL Tractor Truck Vin 4V4NC9TG57N429839

February 03, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

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

Notice is hereby given that on February 03, 2017, in the case of U.S. v. Rene Sergio Salinas-Lopez, et al, Court Case Number H-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:

The real property, including improvements and appurtenances, located at 3812 Bennett Drive, Pasadena, Texas 77503, and legally described as:

Lot Two (2), in Block Sixteen (16), of PARKWOOD, SECTION TWO (2), an addition in Harris County, Texas, according to the map or plat thereof recorded in Volume 73, Page 64 of the Map Records of Harris County, Texas.

February 07, 2017

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Rec Fee: \$30.00 Darrell James Hill
Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: L-16-CR-1100; NOTICE OF FORFEITURE

Notice is hereby given that on January 31, 2017, in the case of U.S. v. Villarreal-Garza, Court Case Number L-16-CR-1100, 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:

\$137,000.00 U.S. Currency which was seized from Javier Omar Villarreal-Garza on August 28, 2016 at Lincoln Juarez Laredo Port of Entry Bridge# 2, P.O. BOX 3130, located in LAREDO, TX.

February 02, 2017



UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION
COURT CASE NUMBER: A-16-CR-160 SS; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. JOSE ORTIZ II (13), et al, Court Case Number A-16-CR-160 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:

\$45,005.00 U.S. Currency seized from various locations in the master bedroom at 1702 S. Lamar Blvd. #26, Austin, TX (16-FBI-004027) which was seized from Jose Ortiz II on June 28, 2016 at 1702 S. Lamar Blvd., #26, located in Austin, TX

Taurus Model 709, semi-automatic 9mm pistol, Ser No: TIR39912;
Glock Model 19 Gen 4, 9mm semi-automatic pistol, Ser No: ZDC713;
Mossberg Model 500, pump action 12-gauge shotgun, Ser No: U282870;
Surplus Ammo and Arms, AR-15 Model LOW15, 5.56 caliber rifle, Ser No: SA11446 with Scope;
Magazines; ammunition, (17-FBI-000955), which was seized from Jose Ortiz II at 1702 S. Lamar Blvd., #26, located in Austin, TX

January 24, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION
COURT CASE NUMBER: A-16-CR-233-SS; NOTICE OF FORFEITURE

Notice is hereby given that on November 04, 2016, in the case of U.S. v. Craig Stephen Mendenhall, Court Case Number A-16-CR-233-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:

Pietro Beretta Pistol, Ser No: K57064Z;
Huglu 12 gauge Shotgun, Ser No: 080052; and
Assorted ammunition and accessories (16-DEA-628121), which were seized
from Craig Stephen Mendenhall on April 06, 2016, in San Antonio, TX.

February 01, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION
COURT CASE NUMBER: A-16-CR-264 RP; NOTICE OF FORFEITURE

Notice is hereby given that on January 19, 2017, in the case of U.S. v. SANDRA CALDERON, Court Case Number A-16-CR-264 RP, 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:

\$1,931.00 U.S. Currency (17-DEA-626279) which was seized from Sandra Jane Calderon on September 20, 2016 at 1111 South Austin Avenue, located in Georgetown, TX

2009 Dodge Journey VIN# 3D4GG47B89T216609 (17-DEA-626280) which was seized from Sandra Jane Calderon on September 20, 2016 at 1111 South Austin Avenue, located in Georgetown, TX

January 24, 2017

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Rec Fee: \$30.00 Darrell James Hill

Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION
COURT CASE NUMBER: A-16-CR-269-LY; NOTICE OF FORFEITURE

Notice is hereby given that on February 02, 2017, in the case of U.S. v. David Michael Blakeslee, Court Case Number A-16-CR-269-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:

Bryco Arms 59 Pistol CAL:9 SN:944430 (16-ATF-027174) which was seized from David Blakeslee on February 24, 2016 at 7000 B W Palmer Ln, located in Austin, TX

13 Rounds Assorted Ammunition CAL:9 (16-ATF-027175) which was seized from David Blakeslee on February 24, 2016 at 7000 B W Palmer Ln, located in Austin, TX

February 09, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION
COURT CASE NUMBER: A-16-CR-323-SS; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2017, in the case of U.S. v. Carl Lawrence Rogers, Court Case Number A-16-CR-323-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:

Smith and Wesson .357 caliber pistol, Ser No: AUR8836;
Devil Dog 223mm/5.56 caliber rifle, Ser No: S00024; (16-DEA-628069);
Any and all firearms, ammunition, and accessories (16-DEA-628085); and
Any remaining silver coins
seized from Carl Rogers on February 04, 2016, in Austin, TX.

February 01, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
COURT CASE NUMBER: EP-16-CR-1448-KC; NOTICE OF FORFEITURE

Notice is hereby given that on November 29, 2016, in the case of U.S. v. Marysol Solis, Court Case Number EP-16-CR-1448-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:

the amount of \$19,995.00 (nineteen thousand, nine hundred and ninety-five dollars), more or less, in United States currency, seized on or about July 25, 2016, at the Ysleta Port of Entry, in El Paso, Texas; and

a 2007 GMC Sierra, bearing Vehicle Identification Number (VIN) 3GTEC13C17G546644, seized on or about July 25, 2016, at the Ysleta Port of Entry, in El Paso, Texas

January 19, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, MIDLAND-ODESSA DIVISION
COURT CASE NUMBER: MO-16-CR-127-RAJ; NOTICE OF FORFEITURE

Notice is hereby given that on January 13, 2017, in the case of U.S. v. Roy Christopher Rodriguez, et al, Court Case Number MO-16-CR-127-RAJ, 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:

Real property located at 1606 N. Sam Houston Ave., Odessa, TX (16-FBI-003599) more fully described as: Lot 11 and the South 16 feet (S/16') of Lot 10, and the North 8 feet (N/8') of Lot 12, Block 116, College Addition, an Addition to the City of Odessa, Ector County, Texas, according to the map or plat thereof of record in the Office of the County Clerk of Ector County, Texas. Parcel # R100055394

2015 Ford F350 VIN# 1FT8W3DT6FEA51120 (16-FBI-003806) which was seized from Roy Christopher Rodriguez on May 26, 2016 at 1606 N. Sam Houston, located in Odessa, TX

January 18, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-15-CR-0009-FB; NOTICE OF FORFEITURE

Notice is hereby given that on January 26, 2017, in the case of U.S. v. Tim Kermit Price, Court Case Number SA-15-CR-0009-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:

Smith & Wesson, Model 36 revolver, .38 in caliber, serial number 700761 (15-ATF-005824)

Remington Arms, Model 10 Rifle, .22 in caliber, serial number 2558967 (15-ATF-005825)

Assorted Ammunition

February 07, 2017



UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-15-CR-510-OLG; NOTICE OF FORFEITURE

Notice is hereby given that on December 01, 2016, in the case of U.S. v. Salvador Gonzalez and Adrian Gonzalez, Court Case Number SA-15-CR-510-OLG, 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:

\$323,317.00, More or Less, in United States Currency, seized on September 22, 2015 (15-DEA-615869)

\$171,284.00, More or Less, in United States Currency, seized on September 22, 2015 (15-DEA-615898)

\$49,339.01, More or Less, in United States Currency, seized on September 22, 2015(15-DEA-615939)

Winchester 670 30.06 caliber Rifle, S/N: G1273594(15-DEA-616229)

Marlin Firearms Co. 75C .22 caliber, S/N: 18496878

Colt Government .45 caliber, S/N: 2840933

Bushmaster Firearms XM15-E2S .223 caliber, S/N: BFI592090

(15-DEA-616350)

Any and all ammunition and firearm accessories

Real Property located and situated at 364 Castroville Rd., San Antonio, Bexar County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows:

LOT 6, BLOCK 20, NEW CITY BLOCK 3685, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS

(15-IRS-000864)

Real Property located and situated at 1828 Nogalitos, San Antonio, Bexar County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows:

LOTS 9 AND 10, BLOCK 22, NEW CITY BLOCK 2629, BEANVILLE ADDITION, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, ACCORDING TO PLAT



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RECORDED IN VOLUME 642, PAGE 346, DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS, SAVE AND EXCEPT THAT PART OF LOT 10 CONVEYED TO CITY OF SAN ANTONIO AS DESCRIBED BY DEED RECORDED IN VOLUME 3935, PAGE 1549, REAL PROPERTY RECORDS OF BEXAR COUNTY, TEXAS

(15-IRS-000865)

Real Property located and situated at 1124 N. Zarzamora, San Antonio, Bexar County, Texas, and 1046 Rivas St., San Antonio, Bexar County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows:

TRACT 1:

THE NORTH PART OF LOTS 73 AND 74, BLOCK 3, NEW CITY BLOCK 6389, WESTLAWN PLACE, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 368, PAGE(S) 336, OF THE DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS, FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT AN IRON PIN SET AT SE CORNER OF INTERSECTION OF KENRICH AND N. ZARZAMORA STREETS FOR NORTHWEST CORNER OF LOT 73 AND THE NORTHWEST CORNER OF THIS PARCEL;

THENCE IN A SOUTHERLY DIRECTION WITH THE EAST LINE OF N. ZARZAMORA ST. MAKING INTERIOR ANGLE OF 89 degrees 55' WITH WEST LINE OF KENRICH STREET, 89.5 FEET TO AN IRON PIN AT DENCE CORNER FOR THE SOUTHWEST CORNER;

THENCE IN A EASTERLY DIRECTION WITH LINE OF FENCE MAKING INTERIOR ANGLE OF 91 degrees 27' 20" WITH SIDE LAST DESCRIBED, 50.02' TO AN IRON PIN IN EAST LINE OF LOT 74, FOR THE SOUTHEAST CORNER;

THENCE IN A NORTHERLY DIRECTION WITH THE EAST LINE OF LOT 74, MAKING INTERIOR ANGLE OF 88 degrees 32' 40" WITH SIDE LAST DESCRIBED 90.7' TO IRON PIN SOUTH LINE OF KENRICH STREET, FOR NORTHEAST CORNER OF LOT 74 AND EAST CORNER OF THIS PARCEL;

THENCE IN A WESTERLY DIRECTION ALONG THE SOUTH LINE OF KENRICH ST. MAKING AN INTERIOR ANGLE OF 90 degrees 05' WITH SIDE LAST DESCRIBED, 50.0' TO POINT OF BEGINNING.

TRACT 2:

LOTS 75 AND 76, NEW CITY BLOCK 6389, WESTLAWN PLACE, IN THE CITY OF SAN ANTONIO BEXAR COUNTY, TEXAS, ACCORDING TO PLAT RECORDED IN VOLUME 368, PAGE(S) 336, DEED AND PLAT RECORDS OF BEXAR COUNTY,

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FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

TEXAS

(15-IRS-000866)

Real Property located and situated at 3727 Nogalitos St., San Antonio, Bexar County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows:

LOT 20, BLOCK 19, NEW CITY BLOCK 8700, CITY VIEW SUBDIVISION, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, ACCORDING TO MAP OR PLAT THEREOF RECORDED IN VOLUME 9575, PAGE 108, DEED AND PLAT RECORDS, BEXAR COUNTY, TEXAS

(15-IRS-000869)

Real Property located and situated at 356 Moursund Blvd., San Antonio, Bexar County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows:

LOT 149, BLOCK 16, NEW CITY BLOCK 11115, HARLANDALE ACRES NO. 8, IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 980, PAGES 30-31, DEED AND PLAT RECORDS, BEXAR COUNTY, TEXAS

(15-IRS-000872)

Real Property located and situated at 7519 Somerset Rd., San Antonio, Bexar County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows:

LOT 12, BLOCK C, NEW CITY BLOCK 11271, MOUNT VERNON HOMESITES IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS, AS SHOWN ON PLAT RECORDED IN VOLUME 4305, PAGE 203, DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS

(15-IRS-000875)

Real Property located and situated at 747 Bynum Ave., San Antonio, Bexar County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows:

LOT 15 AND 16, BLOCK 10, NEW CITY BLOCK 8783, SOMERSET PLACE SUBDIVISION, UNIT - 6, SITUATED IN THE CITY OF SAN ANTONIO, ACCORDING



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TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 5870, PAGE 187,
DEED AND PLAT RECORDS, BEXAR COUNTY, TEXAS

(15-IRS-000876)

Real Property located and situated at 704 S. Austin St., Seguin, Guadalupe County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows:

SEE ATTACHED - BEING ALL THAT CERTAIN LOT OR PARCEL OF LAND, LYING AND BEING SITUATED IN GUADALUPE COUNTY, TEXAS, WITHIN THE CORPORATE LIMITS OF THE CITY OF SEGUIN, BEING ALL OF LOT NO. 18, IN BLOCK NO. 53, OF RIVER OR TIMBER LOTS, (ALSO KNOWN AS THE SHELBY RIVER ADDITION). AND BEING THE SAME LOT DESCRIBED IN THAT CERTAIN DEED RECORDED IN VOLUME 123, PAGE 458, OF THE DEED RECORDS OF GUADALUPE COUNTY, TEXAS, SAVE AND EXCEPT THE CONVEYANCE TO THE STATE OF TEXAS AS DESCRIBED IN VOLUME 136, PAGE 176, DEED RECORDS, GUADALUPE COUNTY, TEXAS

(15-IRS-000877)

Real Property located and situated at 1409 10th Street, Floresville, Wilson County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows:

ALL THAT CERTAIN TRACT OR PARCEL OF LAND CONTAINING 0.20 ACRES IN THE CITY OF FLORESVILLE, WILSON COUNTY, TEXAS, OUT OF THE S. & J. AROCHA GRANT, ABSTRACT 1, BEING THE SAME TRACT DESCRIBED IN VOLUME 617, PAGE 510, DEED RECORDS OF WILSON COUNTY, TEXAS

(15-IRS-000878)

Real Property located and situated at 344 Moursund Blvd., Bexar County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests if any, and being more fully described as follows:

LOT 148, BLOCK 16, NEW CITY BLOCK 11115, HARLANDALE ACRES NO. 8, AN ADDITION TO THE CITY OF SAN ANTONIO, BEXAR COUNTY TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 980, PAGES 30-31, OF THE DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS

(15-IRS-000934)

February 01, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-15-CR-575-OLG; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. Dennis Jackson, Court Case Number SA-15-CR-575-OLG, 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:

Smith & Wesson, Model 15, .38 Special Caliber revolver, serial number K518678 (15-ATF-025882)

6 Rounds Unknown Ammunition CAL:38 (15-ATF-025884)

February 01, 2017

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Gila County, Az, Sadie Jo Bingham, Recorder



UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-16-CR-40-OLG; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. Julian Prezas, Court Case Number SA-16-CR-40-OLG, 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:

- Del-Ton Inc., Model DTI-15, Cal: 556 SN:DTI-S060547 (15-ATF-023128)
- Del-Ton Inc., Model: DTI-15, Cal: 556, SN: DTI-S060757 (15-ATF-023132)
- Del-Ton Inc., Model: DTI-15, Cal: 556, SN: DTI-S060566 (15-ATF-023133)
- Del-Ton Inc., Model: DTI-15, Cal: 556, SN: DTI-S060536 (15-ATF-023138)
- Del-Ton Inc., Model: DTI-15, Cal: 556, SN: DTI-S060550 (15-ATF-023140)
- Del-Ton Inc., Model: DTI-15, Cal: 556, SN: DTI-S060548 (15-ATF-023141)
- Del-Ton Inc., Model: DTI-15, Cal: 556, SN: DTI-S060534 (15-ATF-023142)
- Del-Ton Inc., Model: DTI-15, Cal: 556, SN: DTI-S060533 (15-ATF-023144)
- Del-Ton Inc., Model: DTI-15, Cal: 556, SN: DTI-S060552 (15-ATF-023146)
- Del-Ton Inc., Model: DTI-15, Cal: 556, SN: DTI-S060544 (15-ATF-023147)
- Del-Ton Inc., Model: DTI-15, Cal: 556, SN: DTI-S060538 (15-ATF-023148)
- Del-Ton Inc., Model: DTI-15, Cal: 556, SN: DTI-S060565 (15-ATF-023149)
- Anderson Manufacturing, Model: AM-15, Cal: 556, SN: 14157540 (15-ATF-023150)
- Zastava, Model: PAP M92 PV, Cal: 762, SN: M92PV051274 (15-ATF-023152)
- Zastava, Model: PAP M92 PV, Cal: 762, SN: M92PV050753 (15-ATF-023153)
- Zastava, Model: PAP M92 PV, Cal: 762, SN: M92PV048692 (15-ATF-023155)
- Zastava, Model: PAP M92 PV, Cal: 762, SN: M92PV049544 (15-ATF-023157)

Any related ammunition and firearms accessories

February 01, 2017



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UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-16-CR-775-OLG; NOTICE OF FORFEITURE

Notice is hereby given that on January 23, 2017, in the case of U.S. v. Alexander King, Court Case Number SA-16-CR-775-OLG, 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) a Maverick (Manufactured by Mossberg), Model 88, 12 gauge shotgun, serial number MV56927H; and
- 2) Any assorted ammunition and accessories

(16-ATF-027703)

February 07, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:16CR175; NOTICE OF FORFEITURE

Notice is hereby given that on January 13, 2017, in the case of U.S. v. Allen Christopher Morton, Court Case Number 1:16CR175, 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:

Glock .40 caliber semi-automatic handgun (17-DEA-628424)

February 10, 2017

Unofficial Copy



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UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:16CR189; NOTICE OF FORFEITURE

Notice is hereby given that on January 06, 2017, in the case of U.S. v. Thai Nguyen, Court Case Number 1:16CR189, 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 Firearms (12-FBI-009248) which was seized from Thai Nguyen on October 12, 2011 at 7225 Arthur Dr, located in Falls Church, VA

Miscellaneous Ammunitions (12-FBI-009249) which was seized from Thai Nguyen on October 12, 2011 at 7225 Arthur Dr, located in Falls Church, VA

February 11, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:16CR194; NOTICE OF FORFEITURE

Notice is hereby given that on December 07, 2016, in the case of U.S. v. Sudhakar Jha, Court Case Number 1:16CR194, 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 firearms and ammunition (16-FBI-006195), including the following items: 1 .38 Caliber Taurus semi-auto pistol PT 38S, Ser No: LYC72343; 1 Ted Williams Marlin Rifle, Model 3T .22 caliber, Ser No: R341072; 1 Marlin rifle Model 70 .22 caliber with magazine, Ser No: 10400130; 1 402 rounds of .22 caliber ammunition, Ser No: none; 1 43 rounds of .38 caliber ammunition, Ser No: none; 1 111 rounds of .357 caliber ammunition, Ser No: none which was seized from Sudhakar Jha on June 16, 2016, in Stockbridge, GA

February 02, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION
COURT CASE NUMBER: 2:15CR160; NOTICE OF FORFEITURE

Notice is hereby given that on January 12, 2017, in the case of U.S. v. Arthur Demerill Santiful, Court Case Number 2:15CR160, 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:

Hi-Point Model JHP 45 ACP pistol with serial number X4198048 (16-FBI-003474); and

Federal .45 caliber ammunition seized on September 30, 2015 from a Hyundai Sonata with Virginia license plate VGL-1783 (16-FBI-003474).

January 18, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION
COURT CASE NUMBER: 2:16CR122; NOTICE OF FORFEITURE

Notice is hereby given that on October 25, 2016, in the case of U.S. v. George L. Eaton, Court Case Number 2:16CR122, 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:

HS Products (IM METAL) XD MOD. 2 Pistol CAL:40 SN:MG303158 (16-ATF-027783), including any and all ammunition and magazines, which was seized from George Eaton on October 03, 2015 at 2800 Church Street, located in Norfolk, Virginia.

January 28, 2017



UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION
COURT CASE NUMBER: 2:16CR139; NOTICE OF FORFEITURE

Notice is hereby given that on January 17, 2017, in the case of U.S. v. Lindsay Kneff, Court Case Number 2:16CR139, 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:

\$5,611.16 from Navy Federal Credit Union Account [REDACTED] (17-USS-000010), seized from Navy Federal Credit Union on October 21, 2016 at 7979 Hampton Blvd, located in Norfolk, VA;

\$100,018.93 from Navy Federal Credit Union Account [REDACTED] (17-USS-000011), seized from Navy Federal Credit Union on October 21, 2016 at 7979 Hampton Blvd, located in Norfolk, VA;

2015 Volkswagen Jetta, VIN# 3VWD07AJOFM214622 (17-USS-000012), seized from Lindsay Marie Kneff on October 20, 2016 at 26414 Culver Street, located in Cape Charles, VA.

January 28, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION
COURT CASE NUMBER: 2:16CR144; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2017, in the case of U.S. v. Garrick A. Williams, Court Case Number 2:16CR144, 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 .38 caliber revolver, Model Number 50, Serial Number AHD2591 (17-FBI-000323).

January 31, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION
COURT CASE NUMBER: 3:08CR189; NOTICE OF FORFEITURE

Notice is hereby given that on January 04, 2017, in the case of U.S. v. Christopher Dancy, Court Case Number 3:08CR189, 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:

\$5,541.46 US Currency (17-USM-000123) which was seized from Christopher Dance on January 18, 2017 at 701 E Broad St, located in Richmond, VA

January 20, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION
COURT CASE NUMBER: 3:16CR102; NOTICE OF FORFEITURE

Notice is hereby given that on January 25, 2017, in the case of U.S. v. Jermaine Lavelle Best, Court Case Number 3:16CR102, 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:

Bersa Thunder 380 Pistol CAL:380 SN:635067 (16-ATF-025375) which was seized from Jermaine Best on April 13, 2016 at Cou tts St, located in Richmond, VA

14 Rounds Remington Ammunition CAL:380 (16-ATF-025377) which was seized from Jermaine Best on April 13, 2016 at Cou tts St, located in Richmond, VA

January 27, 2017



UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION
COURT CASE NUMBER: 3:16CR131; NOTICE OF FORFEITURE

Notice is hereby given that on January 12, 2017, in the case of U.S. v. Marvin M. Withers, Court Case Number 3:16CR131, 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:

Zastava PAP M92 PV Pistol CAL:762 SN:M92PV031714 (16-ATF-018635) which was seized from Marvin Wheters on April 30, 2016 at 642 Southside Plaza, located in Richmond, VA

Walther Colt M4 Carbine Rifle CAL:22 SN:BP050322 (16-ATF-018638) which was seized from Marvin Wheters on April 30, 2016 at 642 Southside Plaza, located in Richmond, VA

Ruger P89 Pistol CAL:9 SN:30516794 (16-ATF-018640) which was seized from Marvin Wheters on April 30, 2016 at 642 Southside Plaza, located in Richmond, VA

Ruger P85 Pistol CAL:9 SN:30180857 (16-ATF-018644) which was seized from Marvin Wheters on April 30, 2016 at 642 Southside Plaza, located in Richmond, VA

1 Rounds Jagemann Technologies Ammunition CAL:9 (16-ATF-018647) which was seized from Marvin Wheters on April 30, 2016 at 5617 Heywood RD, located in Richmond, VA

500 Rounds Assorted Ammunition CAL:Unknown (16-ATF-018648) which was seized from Marvin Wheters on April 30, 2016 at 642 Southside Plaza, located in Richmond, VA

30 Rounds Tula Cartridge Works - Russia Ammunition CAL:762 (16-ATF-018650) which was seized from Marvin Wheters on April 30, 2016 at 642 Southside Plaza, located in Richmond, VA

29 Rounds Winchester-Western Ammunition CAL:22 (16-ATF-018652) which was seized from Marvin Wheters on April 30, 2016 at 642 Southside Plaza, located in Richmond, VA

14 Rounds Assorted Ammunition CAL:9 (16-ATF-018653) which was seized from Marvin Wheters on April 30, 2016 at 642 Southside Plaza, located in Richmond, VA

30 Rounds Tula Cartridge Works - Russia Ammunition CAL:762 (16-ATF-018654) which was seized from Marvin Wheters on April 30, 2016 at 642 Southside Plaza, located in Richmond, VA

18 Rounds Assorted Ammunition CAL:9 (16-ATF-018656) which was seized from Marvin Wheters on April 30, 2016 at 642 Southside Plaza, located in Richmond, VA

January 20, 2017



UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION
COURT CASE NUMBER: 3:16CR23; NOTICE OF FORFEITURE

Notice is hereby given that on September 30, 2016, in the case of U.S. v. Sylvester Booker, Court Case Number 3:16CR23, 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:

Real Property, 529 Dale Street, Henrico, VA (Booker and Edwards)
(16-DEA-619519)

Real Property, 1603 N. 29th Street, Richmond, VA (Booker and Edwards)
(16-DEA-619522)

Real Property, 505 East Laburnum, Richmond, VA (Sylvester R. Booker)
(16-DEA-625701)

Real Property, 507 East Laburnum, Richmond, VA (Sylvester R. Booker)
(16-DEA-625702)

Real Property, 5400 Winterleaf Drive, North Chesterfield, VA (Sylvester R. Booker)
(16-DEA-625704)

2013 R-Aneel Housing Model Charlotte 2 Ser No: RHG546913NCABCD
(16-DEA-625722)

January 23, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION
COURT CASE NUMBER: 4:14CR59; NOTICE OF FORFEITURE**

Notice is hereby given that on January 26, 2017, in the case of U.S. v. Eric Pridden, Court Case Number 4:14CR59, 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:

Glock 9mm pistol with Serial Number LEF191 and any and all accompany ammunition and magazines (15-FBI-006650); and

Smith & Wesson 9mm pistol with Serial Number TEF7581 and any and all accompanying ammunition and magazines (15-FBI-006660).

January 28, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION
COURT CASE NUMBER: 4:14CR59; NOTICE OF FORFEITURE

Notice is hereby given that on January 26, 2017, in the case of U.S. v. Herbert Pridgen, Court Case Number 4:14CR59, 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:

Glock 9mm pistol with Serial Number LEF191 and any and all accompanying ammunition and magazines (15-FBI-006650); and

Smith & Wesson 9mm pistol with Serial Number TEF7581 and any and all accompanying ammunition and magazines (15-FBI-006660).

January 28, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION
COURT CASE NUMBER: 4:16CR48; NOTICE OF FORFEITURE

Notice is hereby given that on August 03, 2016, in the case of U.S. v. Lemon Hill, Court Case Number 4:16CR48, 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:

SCCY Industries, LLC (SKYY.IND.) CPX-1 Pistol CAL:9 SN:216094 (16-ATF-027781), including any and all ammunition and magazines, which was seized from Lemon Hill on February 27, 2016 at 1200 28th Street, located in Newport News, Virginia; and

9 Rounds Winchester-Western Ammunition CAL:9 (16-ATF-027782) which was seized from Lemon Hill on February 27, 2016 at 1200 28th Sr, located in Newport News, Virginia.

January 28, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION
COURT CASE NUMBER: 4:16CR68; NOTICE OF FORFEITURE

Notice is hereby given that on December 08, 2016, in the case of U.S. v. Ryan Ramon Mauricio Frink, Court Case Number 4:16CR68, 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:

Taurus PT111 G2 Pistol CAL:9 SN:TIM27737 (16-ATF-027695) which was seized from Ryan Frink on March 31, 2016 at 164 Mytilene Drive, located in Newport News, Virginia; and

12 Rounds Federal Ammunition CAL:9 (16-ATF-027696) which was seized from Ryan Frink on March 31, 2016 at 164 Mytilene Drive, located in Newport News, Virginia.

January 18, 2017



UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION
COURT CASE NUMBER: 4:16CR73; NOTICE OF FORFEITURE

Notice is hereby given that on February 01, 2017, in the case of U.S. v. Edward Joseph Kehoe, Court Case Number 4:16CR73, 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:

Taurus Model PT101AFS CAL:40 semi-automatic pistol, SN:SLF20513D (16-ATF-027701) which was seized from Edward Joseph Kehoe on August 02, 2016 at 12743 Jefferson Avenue, located in Newport News, Virginia; and

With any and all ammunition and magazines, including but not limited to 11 Rounds Smith & Wesson Ammunition CAL:40 (16-ATF-027702) which was seized from Edward Joseph Kehoe on August 02, 2016 at 12743 Jefferson Avenue, located in Newport News, Virginia.

February 03, 2017



UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 4:16CR00003; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. Robert Antwuan Eggleston, Court Case Number 4:16CR00003, 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:

Romarm/Cugir GP WASR 10/63 Rifle CAL:762 SN:JL4456-76 (15-ATF-028137) which was seized from Robert Eggleston on January 16, 2015 at 1200 Foster CT, located in Martinsville, VA

30 Rounds Assorted Ammunition CAL:762 (15-ATF-028138) which was seized from Robert Eggleston on January 16, 2015 at 1200 Foster CT, located in Martinsville, VA

Taurus PT840 Pistol CAL:40 SN:SCR77957 (15-ATF-028139) which was seized from Robert Eggleston on January 16, 2015 at 1200 Foster CT, located in Martinsville, VA

15 Rounds Winchester-Western Ammunition CAL:40 (15-ATF-028140) which was seized from Robert Eggleston on January 16, 2015 at 1200 Foster CT, located in Martinsville, VA

January 26, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF VERMONT
COURT CASE NUMBER: 2:16-CR-19-1; NOTICE OF FORFEITURE

Notice is hereby given that on January 25, 2017, in the case of U.S. v. Jaiden Paige, Court Case Number 2:16-CR-19-1, the United States District Court for the District of Vermont entered an Order condemning and forfeiting the following property to the United States of America:

\$8,175.00 U.S. Currency (17-FBI-001066) which was seized from DEA South Burlington on January 23, 2017 at 70 Ethan Allen Drive, located in South Burlington, VT

January 28, 2017



UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: 16-CR-00148-WFN; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. Holt William Hosier, Court Case Number 16-CR-00148-WFN, 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:

Approximately twelve (12) rounds of assorted .38 caliber ammunition bearing headstamps "WINCHSTER 38 SPL+P" and "CCI N R 38 SPL" (16-ATF-024720), seized from Holt Hosier on October 13, 2015 in Spokane, Washington;

Approximately five (5) rounds of assorted .38 caliber ammunition bearing headstamps "WINCHSTER 38 SPL+P" and "CCI N R 38 SPL" (16-ATF-024721), seized from Holt Hosier on October 13, 2015 in Spokane, Washington;

One (1) round of .357 caliber ammunition bearing headstamp "357 MAG CBC" (16-ATF-024722), seized from Holt Hosier on October 13, 2015 in Spokane, Washington;

One (1) round of .357 caliber ammunition bearing headstamp "HYRDRA-SHOK 357 MAG" (16-ATF-024722), seized from Holt Hosier on October 13, 2015 in Spokane, Washington; and

A Taurus, model 85, .38 caliber pistol, serial number MC90041 (16-ATF-024723), seized from Holt Hosier on October 13, 2015 in Spokane, Washington.

January 26, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR15-0395JLR; NOTICE OF FORFEITURE

Notice is hereby given that on February 03, 2017, in the case of U.S. v. Maziar Rezakhani, Court Case Number CR15-0395JLR, 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:

\$113,900.00 US Currency (16-IRS-000073) which was seized from Esfandiar & Zahra Rezakhani on October 06, 2015 at 17112 37th Avenue West, located in Lynnwood, WA

2015 Silver BMW 5-Series 528xi, VIN: WBA5A7C59FD628902 (16-IRS-000074) which was seized from Esfandiar & Zahra Rezakhani on October 15, 2015 at 13617 Northup Way, located in Bellevue, WA

February 05, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR15-5535RBL; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2017, in the case of U.S. v. Robert K. Henrickson, Court Case Number CR15-5535RBL, 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:

\$112,841.00 U.S. Currency (16-FBI-000196) which was seized from Robert K. Henrickson on October 01, 2015 at 6809 Pacific Ave., located in Tacoma, WA.

January 29, 2017



UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR16-5371-BHS; NOTICE OF FORFEITURE

Notice is hereby given that on January 24, 2017, in the case of U.S. v. Diamond Wendell Alexander, JR., Court Case Number CR16-5371-BHS, 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:

SMITH & WESSON 642 Airweight Revolver CAL:38 SN:CXD9471 (16-ATF-025864) which was seized from Diamond ALEXANDER on July 14, 2016 at 6603 4th ST E, located in Fife, WA

5 Rounds HORNADY Ammunition CAL:38 (16-ATF-025875) which was seized from Diamond ALEXANDER on July 14, 2016 at 6603 4th ST E, located in Fife, WA

20 Rounds HORNADY Ammunition CAL:38 (16-ATF-025878) which was seized from Diamond ALEXANDER on July 14, 2016 at 6603 4th ST E, located in Fife, WA

15 Rounds ASSORTED Ammunition CAL:45 (16-ATF-025880) which was seized from Diamond ALEXANDER on July 14, 2016 at 6603 4th ST E, located in Fife, WA

January 26, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 2:16CR19; NOTICE OF FORFEITURE

Notice is hereby given that on February 08, 2017, in the case of U.S. v. Anthony Blackburn, Court Case Number 2:16CR19, 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:

HIPOINT CF380 PISTOL CAL:380 SN:P8106753 (16-ATF-027311) which was seized from Anthony Blackburn on April 16, 2016 at Unknown, located in Elkins, WV

HIPOINT C9 PISTOL CAL:9 SN:P1926057 (16-ATF-027312) which was seized from Anthony Blackburn on April 16, 2016 at Unknown, located in Elkins, WV

February 10, 2017



UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 2:16CR21; NOTICE OF FORFEITURE

Notice is hereby given that on February 07, 2017, in the case of U.S. v. Dale Lee Sharp, Court Case Number 2:16CR21, 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:

BRYCO ARMS T380 PISTOL CAL:380 SN:1468934 (16-ATF-027307) which was seized from Dale Sharp on February 26, 2016 at 438 Wilson ST, located in Elkins, WV

REMINGTON ARMS COMPANY, INC. 7400 RIFLE CAL:270 SN:B8031554 (16-ATF-027308) which was seized from Dale Sharp on February 26, 2016 at 438 Wilson ST, located in Elkins, WV

WINCHESTER 94 RIFLE CAL:30-30 SN:4448104 (16-ATF-027309) which was seized from Dale Sharp on February 26, 2016 at 438 Wilson ST, located in Elkins, WV

NEW ENGLAND FIREARMS PARDNER SHOTGUN CAL:12 SN:NN336169 (16-ATF-027310) which was seized from Dale Sharp on February 26, 2016 at 438 Wilson ST, located in Elkins, WV

February 10, 2017



FROM USAO OFFICIAL NOTIFICATION POSTED ON FEBRUARY 13, 2017

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 5:16CR25-01; NOTICE OF FORFEITURE

Notice is hereby given that on February 02, 2017, in the case of U.S. v. Sean David Burt, Court Case Number 5:16CR25-01, 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:

\$2,832.00 U.S. Currency (16-DEA-624703) which was seized from Sean David Burt and Terrell Allen on November 23, 2016 at Ohio Valley Drug Task Force, 80 12th Street Suite 500, located in Wheeling, WV

Kahr .40 caliber pistol SN: FG1142(-) which was seized from Sean David Burt and Terrell Allen on November 30, 2016 at Ohio Valley Drug Task Force, 80 12th Street Suite 500, located in Wheeling, WV

February 04, 2017



USPS Tracking® Results

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Product & Tracking Information

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Features:
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See tracking for related item: 9590940220736132037493
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DATE & TIME	STATUS OF ITEM	LOCATION
March 31, 2017, 5:24 am	Delivered	WASHINGTON, DC 20530
Your item was delivered at 5:24 am on March 31, 2017 in WASHINGTON, DC 20530.		
March 28, 2017, 2:04 am	Arrived at Unit	WASHINGTON, DC 20066
March 21, 2017, 7:47 pm	Arrived at USPS Facility	NEW YORK, NY 10101
March 21, 2017, 12:09 am	Departed USPS Facility	PHOENIX, AZ 85026
March 21, 2017, 12:04 am	Arrived at USPS Facility	PHOENIX, AZ 85026
March 20, 2017, 4:18 pm	Departed Post Office	APACHE JUNCTION, AZ 85120
March 20, 2017, 9:43 am	Acceptance	APACHE JUNCTION, AZ 85120

2019-009291 MISC Page: 334 of 851
08/30/2019 02:24:05 PM Receipt #: 19-6918
Rec Fee: \$30.00 Darrell James Hill
Gila County, Az, Sadie Jo Bingham, Recorder



Registered No. RE322399251US

Date Stamp



Reg. Fee	\$13.60	
Handling Charge	\$11.70	Return Receipt
Postage	\$2.75	Restricted Delivery
Received by	\$0.00	
		\$28.05

Customer Must Declare Full Value \$0.00 Domestic Insurance up to \$25,000 is included upon the declared value. International Indemnity is limited. (See Reverse).

APACHE JUNCTION, AZ 85120
OFFICIAL USE

FROM	Darrell James Hill 5124 East 18 th Avenue Apache Junction, Arizona [85119]
	85120
TO	Jeff U.S. Attorney General 950 Pennsylvania Avenue, N.W. Washington, District of Columbia [20530-0001]

PS Form 3806, Receipt for Registered Mail Copy 1 - Customer
May 2007. (7530-02-000-9051) (See Information on Reverse)

For domestic delivery information, visit our website at www.usps.com

APACHE JUNCTION
151 W SUPERSTITION BLVD
APACHE JUNCTION
AZ
85120-9998
0302590130
03/20/2017 (800)275-8777 9:44 AM

Product Description	Sale Qty	Final Price
PM 2-Day Med FR Bx (Domestic) (WASHINGTON, DC 20530) (Flat Rate) (Expected Delivery Day) (Wednesday 03/22/2017)	1	\$13.60
Registered (Amount: \$0.00) (USPS Registered Mail #) (RE322399251US)	1	\$11.70
Return Receipt	1	\$2.75

Total \$28.05
Cash Change \$40.05 (\$12.00)

Includes up to \$50 insurance
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A. Signature *July Lane* Agent Addressee

B. Received by (Printed Name) *APR 04 2017*

C. Date of Delivery

D. Is delivery address different from item 17? Yes No
If YES, enter delivery address below:

3. Service Type
 Priority Mail Express®
 Registered Mail™
 Registered Mail Restricted Delivery
 Certified Mail®
 Certified Mail Restricted Delivery
 Collect on Delivery
 Collect on Delivery Restricted Delivery
 Insured Mail
 Insured Mail Restricted Delivery (over \$500)

Return Receipt for Merchandise Signature Confirmation™ Signature Confirmation Restricted Delivery

SENDER: COMPLETE THIS SECTION

1. Article Addressed to:
Jeff U.S. Attorney General
950 Pennsylvania Avenue, N.W.
Washington, District of Columbia
[20530-0001]

2. Article Number (transfer from service label)
9590 9402 2073 6132 0374 93
RE 322 399 251 US

PS Form 3811, July 2015 PSN 7530-02-000-9053