

**OF UNITED STATES ATTORNEY'S OFFICE**

**FROM THE OFFICIAL  
NOTIFICATION POSTED  
ON AUGUST 30, 2017**

Unofficial Copy

USPS RMN RE 322 399 248 US

Darrell

2019-009291 MISC Page: 376 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 DISTRICT OF ALASKA, CRIMINAL DIVISION  
COURT CASE NUMBER: 1:17-CR-002-TMB; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. BRADLEY PAYTON GRASSER, Court Case Number 1:17-CR-002-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:

1975 Custom 49' Ferro Cement Fishing Vessel Ser No: See Items List (17-DEA-628359), including the following items: 1 4.5L Propulsion John Deere Marine Engine, Ser No: PE4045T863067; 1 1975 Custom 49' Ferro Cement Fishing Vessel, Ser No: WNZG00031172 which was seized from Bradley Payton Grasser on January 18, 2017 at 105 South Cove, located in Craig, AK

1978 Custom 30' Vega Willard Cabin Cruiser Ser No: WLD301680476 (17-DEA-628477) which was seized from Bradley Payton Grasser on January 18, 2017 at Main Harbor, 120 Freeman Drive, located in Thorne Bay, AK

\$25,400.00 U.S. Currency (17-DEA-628505) which was seized from Gregory Bryce Grasser on January 21, 2017 at 1605 Park Place, located in Craig, AK

1966 36' U.S. Navy Landing Craft Ser No: 36VP6683 (17-DEA-628507) which was seized from Bradley Payton Grasser on January 18, 2017 at Shaan Seet Boat and Gear Storage, 501 Main Street, located in Craig, AK

\$64,303.00 U.S. Currency (17-DEA-628603) which was seized from Bradley Payton Grasser on January 11, 2017 at Alaska State Troopers, 7366 North Tongass Highway, located in Ketchikan, AK

(11) Assorted Firearms, VL: \$11.00 (17-DEA-628606), including the following items: 1 Henry Level Action Rifle, Ser No: GB226106; 1 Remington Rifle, Ser No: 57624666; 1 Remington Rifle, Ser No: 7855285; 1 Ruger Rifle, Ser No: 695-4077; 1 Savage Rifle, Ser No: 1820957; 1 Ruger Rifle, Ser No: 782-96505; 1 Ruger Rifle, Ser No: 701-26149; 1 Winchester Rifle, Ser No: F499845; 1 Uzi Pistol, Ser No: DR002310; 1 Remington Rifle, Ser No: S6311896; 1 Ruger Super Blackhawk, Ser No: 88070904 which was seized from Bradley Payton Grasser on January 18, 2017 at Alaska State Troopers, 7366 North Tongass Highway, located in Ketchikan, AK

2004 Harley-Davidson XL1200C Motorcycle VIN# 1HD1CGP194K435921 (17-DEA-629071) which was seized from Bradley Payton Grasser on January 18, 2017 at 6630 Big Salt Road, located in Craig, AK

Bronze Sculpture titled "Run of the Salmon People" (17-DEA-629260) which was seized from Bradley Payton Grasser on January 18, 2017 at 105 South Cove, located in Craig, AK

8'6" Triton Conex Container Ser No: 42G1 450065 6 (17-DEA-629262) which was



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seized from Bradley Payton Grasser on January 18, 2017 at J T Brown Street, False Island, located in Craig, AK

2016 MMLJ Inc. Utility DB800 Dustless Sandblaster and Utility Trailer Ser No: See Items List (17-DEA-629335), including the following items: 1 2016 MMLJ Inc. Utility Trailer, Ser No: 1M9BU2021GH774762; 1 2016 MMLJ Inc. BD800 Dustless Sandblaster, Ser No: 8A16 2221 which was seized from Gregory Bryce Grasser on January 18, 2017 at 1605 Park Place, located in Craig, AK

2016 Bullfrog Boats Utility Tender Boat Ser No: JMJ00529J616 (17-DEA-629336) which was seized from Bradley Payton Grasser on February 28, 2017 at Bullfrog Boats, 1366 Country Lane, located in Bellingham, WA

1988 Ford Econoline 360 Motorhome VIN# 1FDKE30H0JHA93196 (17-DEA-633269) which was seized from Bradley Payton Grasser on January 18, 2017 at 6630 Big Salt Road, located in Craig, AK

First date of publication **August 14, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA, CRIMINAL DIVISION  
COURT CASE NUMBER: 3:15-CR-101-TMB; NOTICE OF FORFEITURE

Notice is hereby given that on December 20, 2016, in the case of U.S. v. ISALIAH HOLLOWAY, ET AL., Court Case Number 3:15-CR-101-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:

Miscellaneous Firearms and Ammunition (17-FBI-005011), including the following items: 1 Ruger .22 caliber, Ser No: 730439; 1 Smith and Wesson .40 caliber, Ser No: PBK3105; 1 Taurus 9mm, Ser No: TCV11253; 1 Bryco Jennings Nine, Ser No: 1458924; 1 Metroarms, American Classic, Ser No: A06857; 1 Kahr Arms, Ser No: FE5582; 1 Sig-Sauer P226, Ser No: U138539; 1 Springfield XD40, Ser No: US177891; 1 Glock 22, Ser No: HBB912; 1 Llama Minimax, Ser No: 07040144398; 1 Ruger Crimson Trace LC9, Ser No: 324-94088; 1 Sig-Sauer P227 Elite, Ser No: S1B019796; 1 One .357 Magnum Round, Ser No: N/A; 1 One .44 Magnum Round, Ser No: N/A which was seized from Ishmael Holloway on December 20, 2016 at Anchorage Police Department, 4501 Elmore Road, located in Anchorage, AK

First date of publication **August 15, 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.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA, CRIMINAL DIVISION  
COURT CASE NUMBER: 3:16-CR-063-SLG; NOTICE OF FORFEITURE

Notice is hereby given that on March 27, 2017, in the case of U.S. v. JEFFREY R. GREEN, Court Case Number 3:16-CR-063-SLG, 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:

NORTH AMERICAN ARMS NAA22 Revolver CAL:22 SN:E278774 (16-ATF-029034)  
which was seized from Jeffrey Green on June 03, 2016 at 1100 Valley Street, located  
in Anchorage, AK

First date of publication **August 09, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA, CRIMINAL DIVISION  
COURT CASE NUMBER: 3:16-CR-075-TMB; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. ANTHONY LEE HANSEN, Court Case Number 3:16-CR-075-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:

RUGER SR9C PISTOL CAL:9 SN:334-39210 (16-ATF-016813) which was seized from Anthony HANSEN on March 28, 2016 at 35041 Kenai Spur HW Unit: 204, located in SOLDOTNA, AK

COLT M4 RIFLE CAL:223 SN:LE169085 (16-ATF-016816) which was seized from Anthony HANSEN on March 28, 2016 at 35041 Kenai Spur HW Unit: 204, located in SOLDOTNA, AK

SHOOTERS ARMS MANUFACTURING, INC. FATBOY PISTOL CAL:45 SN:FB100360 (16-ATF-016817) which was seized from Anthony HANSEN on March 28, 2016 at 35041 Kenai Spur HW Unit: 204, located in SOLDOTNA, AK

SARSILMAZ SARK2 PISTOL CAL:45 SN:T1102-12Y00815 (16-ATF-016818) which was seized from Anthony HANSEN on March 28, 2016 at 35041 Kenai Spur HW Unit: 204, located in SOLDOTNA, AK

PALMETTO ARMORY PA-10 RIFLE CAL:308 SN:PA0005618 (16-ATF-016819) which was seized from Anthony HANSEN on March 28, 2016 at 35041 Kenai Spur HW Unit: 204, located in SOLDOTNA, AK

HS PRODUCTS (IM METAL) XD45 PISTOL CAL:45 SN:XD628659 (16-ATF-016820) which was seized from Jesse Larosa on March 28, 2016 at 35041 Kenai Spur HW Unit: 204, located in SOLDOTNA, AK

\$10,423.00 U.S. Currency (16-ATF-026482) which was seized from Jesse LAROSA on March 28, 2016 at 35041 Kenai Spur HW Unit: 204, located in SOLDOTNA, AK

First date of publication August 14, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA, CRIMINAL DIVISION  
COURT CASE NUMBER: 3:16-CR-138-SLG; NOTICE OF FORFEITURE

Notice is hereby given that on April 18, 2017, in the case of U.S. v. BRIAN CURRAN SMITH, Court Case Number 3:16-CR-138-SLG, 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:

\$5,850.00 U.S. Currency (17-DEA-626189) which was seized from Cherise Trinicia Fowler on October 28, 2016 at 6712 Lunar Drive, located in Anchorage, AK

2007 GMC Yukon VIN# 1GKFK13037R132685 (17-DEA-626516) which was seized from Brian Curren Smith on October 28, 2016 at Intersection of Lunar Drive and Chelsea Way, located in Anchorage, AK

First date of publication August 24, 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.



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UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA, CRIMINAL DIVISION  
COURT CASE NUMBER: 3:17-CR-007-SLG; NOTICE OF FORFEITURE

Notice is hereby given that on July 21, 2017, in the case of U.S. v. COREY MONTA CLIFTON, Court Case Number 3:17-CR-007-SLG, 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:

\$23,332.00 U.S. Currency (16-DEA-633258) which was seized from Corey Monta Clifton on July 11, 2016 at 127 Sprucewood Road, #1, located in Kenai, AK

First date of publication **August 02, 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.

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UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ALASKA, CRIMINAL DIVISION  
COURT CASE NUMBER: 3:17-CR-011-RRB; NOTICE OF FORFEITURE

Notice is hereby given that on July 14, 2017, in the case of U.S. v. BERNARD YAMURA WHITE, Court Case Number 3:17-CR-011-RRB, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

\$30,980.00 U.S. Currency (17-DEA-627845) which was seized from Cory Johnson on January 12, 2017 at UPS Customer Service, 6200 Lockheed Avenue, located in Anchorage, AK

First date of publication **August 10, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:15-CR-00423-MHH-SGC; NOTICE OF FORFEITURE

Notice is hereby given that on December 23, 2016, in the case of U.S. v. Aaron Speakes, Court Case Number 2:15-CR-00423-MHH-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:

Shooters Arms Manufacturing, Inc. 1911A1 Pistol CAL:45 SN:ML107183 (15-ATF-028465) which was seized from Aaron Speakes on March 04, 2015 at 2132 Rocky Ridge RD, located in Hoover, AL

9 Rounds Tula Cartridge Works - Russia Ammunition CAL:45 (15-ATF-028466) which was seized from Aaron Speakes on March 04, 2015 at 2132 Rocky Ridge RD, located in Hoover, AL

First date of publication August 24, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 2:16-CR-00454-MHH-TMP; NOTICE OF FORFEITURE

Notice is hereby given that on July 03, 2017, in the case of U.S. v. Andrew Mann, Court Case Number 2:16-CR-00454-MHH-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:

Remington Arms Company, Inc. 870 Express Super MG SBBL Shotgun CAL:12 SN:C169690A (16-ATF-029055) which was seized from Andrew Mann on December 10, 2015 at 5335 Highway 280, located in Hoover, AL

4 Rounds Winchester-Western Ammunition CAL:12 (16-ATF-029056) which was seized from Andrew Mann on December 10, 2015 at 5335 Highway 280, located in Hoover, AL

First date of publication **August 24, 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.



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UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ALABAMA, NORTHWESTERN DIVISION  
COURT CASE NUMBER: 3:15-CR-00181-VEH-JEO; NOTICE OF FORFEITURE

Notice is hereby given that on March 01, 2016, in the case of U.S. v. Javarus Jones, Court Case Number 3:15-CR-00181-VEH-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:

Lorcin Engineering L380 Pistol CAL:380 SN:385070 (13-ATF-028376) which was seized from Javarus Jones on June 10, 2013 at Magnolia & E Mobile ST, located in Florence, AL

6 Rounds Assorted Ammunition CAL:380 (13-ATF-028377) which was seized from Javarus Jones on June 10, 2013 at Magnolia & E Mobile ST, located in Florence, AL

First date of publication **August 24, 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.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION  
COURT CASE NUMBER: 16-0117-CG; NOTICE OF FORFEITURE**

Notice is hereby given that on August 18, 2017, in the case of U.S. v. Deborah G. Stoudenmire aka Debra G. Stoudenmire, Court Case Number 16-0117-CG, the United States District Court for the Southern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

\$511,222.52, more or less, in U.S. Currency seized from Wells Fargo Bank (15-USP-000854) which was seized from Stoudenmire on October 17, 2014 in Mobile, AL.

First date of publication **August 22, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF ARKANSAS  
COURT CASE NUMBER: 4:16CR00166 BSM; NOTICE OF FORFEITURE

Notice is hereby given that on July 28, 2017, in the case of U.S. v. Rhonda Williams and Gary Williams, Court Case Number 4:16CR00166 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:

Haul Rite 14-16 foot trailer VIN: 19BEG1119BCC10013 (15-IRS-001277) which was seized from Rhonda and Gary Williams on March 09, 2015 at 200 Court Square, located in Des Arc, AR

2012 Weld Build 14-foot commercial boat VIN: CM200068B212 with attached 2012 Yamaha F6SMHA four-stroke motor VIN: 6BXS1013250 (15-IRS-001278) which was seized from Rhonda and Gary Williams on March 09, 2015 at 200 Court Square, located in Des Arc, AR

\$63,098.44 from Signature Bank certificate of deposit xxxx337 (15-IRS-001279) which was seized from Rhonda and Gary Williams on March 04, 2015

\$11,656.70 from Signature Bank certificate of deposit xxxx343 (15-IRS-001280) which was seized from Rhonda and Gary Williams on March 04, 2015

\$142,374.46 from Signature Bank certificate of deposit xxxx394 (15-IRS-001281) which was seized from Rhonda and Gary Williams on March 04, 2015

\$236,409.99 from Signature Bank certificate of deposit xxxx448 (15-IRS-001282) which was seized from Rhonda and Gary Williams on March 04, 2015

\$145,033.82 U.S. Currency seized from 14114 Sandhill Road, Des Arc, Arkansas on February 26, 2015 (15-IRS-001283) which was seized from Rhonda and Gary Williams on February 26, 2015 at 14114 Sandhill Road, located in Des Arc, AR

First date of publication **August 18, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF ARKANSAS  
COURT CASE NUMBER: 4:16CR00205 DPM; NOTICE OF FORFEITURE

Notice is hereby given that on July 26, 2017, in the case of U.S. v. Fabian Rock Deleon, Court Case Number 4:16CR00205 DPM, the United States District Court for the Eastern District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Hipoint CF380 Pistol CAL:380 SN:P8034755 (16-ATF-028574) which was seized from Fabian Deleon on April 12, 2016 at 4450 E McCain Bl, located in North Little Rock, AR

First date of publication **August 15, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF ARKANSAS, EL DORADO DIVISION  
COURT CASE NUMBER: 1:17CR10003; NOTICE OF FORFEITURE

Notice is hereby given that on June 05, 2017, in the case of U.S. v. ZACHARY SCOTT BEARD, Court Case Number 1:17CR10003, 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:

Diamondback .380 Pistol (17-FBI-005150) which was seized from Zachary Beard on April 18, 2017 at 101 Carver Courts, located in Camden, AR

First date of publication August 18, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF ARKANSAS, FAYETTEVILLE DIVISION  
COURT CASE NUMBER: 5:17CR0030; NOTICE OF FORFEITURE**

Notice is hereby given that on August 18, 2017, in the case of U.S. v. RUDY MANCIA A/K/A RUDY ESPINOZA, Court Case Number 5:17CR0030, 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:

\$5,624.00 U.S. Currency (17-DEA-631012) which was seized from Rudy Alexander Mancia on May 03, 2017 at 400 block of North 24th Street, located in Rogers, AR

First date of publication August 23, 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.

USPS RMN RE 322 399 248 US

Darrell- James:

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR 16-1880 TUC JAS (EJM); NOTICE OF FORFEITURE

Notice is hereby given that on August 22, 2017, in the case of U.S. v. Martin Escarsega, Court Case Number CR 16-1880 TUC JAS (EJM), 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:

Smith & Wesson SW40F Pistol CAL:40 SN: PAN3544 (16-ATF-026385) which was seized from Martin Escarsega on April 09, 2016 at Legislative building parking lot, located in Sells, AZ

First date of publication **August 24, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR 17-00391-02TUC JAS-BGM; NOTICE OF  
FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. ARTURO SALAZAR-GRACINO & MARCELINO ALMADA-MARTINEZ, Court Case Number CR 17-00391-02TUC JAS-BGM, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Glock, model 23, .40 caliber pistol (17-CBP-000048) which was seized from Salazar-Graciano, Arturo on February 09, 2017 at Park Avenue & 18th Street, located in Tucson, AZ

15 rounds .40 caliber ammunition and magazine (17-CBP-000049) which was seized from Salazar-Graciano, Arturo on February 09, 2017 at Park Avenue & 18th Street, located in Tucson, AZ

First date of publication **August 12, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR16-0501-PHXDJH; NOTICE OF FORFEITURE

Notice is hereby given that on August 24, 2017, in the case of U.S. v. Robert W. Towy, Court Case Number CR16-0501-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:

Financial Instrument in lieu of Real Property 7209 East McDonald Drive, Unit 10  
(13-IRS-002231)

Money Judgment VL: \$535,656.29 (16-IRS-000393)

First date of publication **August 30, 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.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA  
COURT CASE NUMBER: CR17-0763-PHXDLR; NOTICE OF FORFEITURE

Notice is hereby given that on August 03, 2017, in the case of U.S. v. Joshua Allen Brackin et al, Court Case Number CR17-0763-PHXDLR, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

Smith and Wesson SD40VE Pistol CAL:40 SN:FYJ6535 (17-ATF-013997) which was seized from Joshua Brackin on April 26, 2017 at 3102 W Manzanita Dr, located in Phoenix, AZ

Springfield Armory, Genesio, IL Unknown Pistol CAL:ZZ SN:XD751321 (17-ATF-014000) which was seized from Joshua Brackin on April 26, 2017 at 3102 W Manzanita Dr, located in Phoenix, AZ

19 Rounds Federal Ammunition CAL:45 (17-ATF-014001) which was seized from Joshua Brackin on April 26, 2017 at 3102 W Manzanita Dr, located in Phoenix, AZ

8 Rounds Remington Ammunition CAL:40 (17-ATF-014002) which was seized from Joshua Brackin on April 26, 2017 at 3102 W Manzanita Dr, located in Phoenix, AZ

13 Round Springfield Armory Magazine .45 Caliber (17-ATF-017425) which was seized from Joshua Brackin on April 26, 2017 at 3102 W Manzanita Dr, located in Phoenix, AZ

13 Round Smith and Wesson Magazine 40 caliber (17-ATF-017426) which was seized from Joshua Brackin on April 26, 2017 at 3102 W Manzanita Dr, located in Phoenix, AZ

First date of publication **August 05, 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 CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION  
COURT CASE NUMBER: CR 15-141; NOTICE OF FORFEITURE

Notice is hereby given that on May 19, 2017, in the case of U.S. v. David Demulle, Court Case Number CR 15-141, 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:

Remington Arms Company, Inc. 870 TB Trap Shotgun CAL:12 SN:1295573V (10-ATF-022238) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Remington Arms Company, Inc. 870 Shotgun CAL:12 SN:735194V (10-ATF-022239) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Marlin Firearms Co. 60 Rifle CAL:22 SN:None (10-ATF-022240) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Winchester 1897 Shotgun CAL:12 SN:476583 (10-ATF-022241) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Pac West Arms Commando Rifle CAL:5.56 SN:40837 (10-ATF-022242) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Savage Stevens 94C Shotgun CAL:16 SN:None (10-ATF-022243) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Savage 840 Rifle CAL:30-30 SN:270097 (10-ATF-022244) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Harrington and Richardson 088 Shotgun CAL:410 SN:AY536440 (10-ATF-022245) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Italy Unknown Rifle CAL:Unknown SN:VN5608 (10-ATF-022246) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Remington Arms Company, Inc. Nylon 66 Rifle CAL:22 SN:None (10-ATF-022247) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Marlin Firearms Co. 10 Rifle CAL:22 SN:None (10-ATF-022248) which was seized



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Winchester 190 Rifle CAL:22 SN:B1426619 (10-ATF-022249) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Winchester 1890 Rifle CAL:22 SN:246502 (10-ATF-022250) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Winchester 72 Rifle CAL:22 SN:None (10-ATF-022251) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Winchester 67A Rifle CAL:22 SN:None (10-ATF-022252) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Charter Arms Off Duty Revolver CAL:38 SN:962178 (10-ATF-022253) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Ruger Security Six Revolver CAL:357 SN:158-64030 (10-ATF-022254) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Rohm RG63 Revolver CAL:38 SN:47523 (10-ATF-022255) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Walther PPK/S Pistol CAL:380 SN:056779 (10-ATF-022256) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Ruger Mark II Target Pistol CAL:22 SN:211-21635 (10-ATF-022257) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Harrington and Richardson 686 Revolver CAL:22 SN:AU184261 (10-ATF-022258) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Star, Bonifacio Echeverria 30P Pistol CAL:9 SN:1806787 (10-ATF-022259) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

Colt Combat Commander Pistol CAL:45 SN:70BS30835 (10-ATF-022260) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

913 Rounds Assorted Ammunition CAL:Assorted (10-ATF-022261) which was seized from David DeMulle on March 25, 2010 at 7261 Tranquil Place BL, located in Tujunga, CA

The custodian of the property is the Bureau of Alcohol, Tobacco, Firearms, and Explosives, Central District of California, Asset Forfeiture Unit, located at 550 N.



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Brand Boulevard, Suite 800, Glendale, CA 91203

First date of publication **August 11, 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.

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Darrell- James: f

**2019-009291 MISC Page: 399 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 AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 2:16-CR-00025-TLN; NOTICE OF FORFEITURE

Notice is hereby given that on July 18, 2017, in the case of U.S. v. Luis Alberto Fernandez Contreras, Court Case Number 2:16-CR-00025-TLN, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$17,949.00 of the \$18,949.00 in U.S. Currency which was seized from Luis Alberto Fernandez Contreras on March 14, 2016, in Galt, CA (16-DEA-620215).

First date of publication August 04, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: CR 15-0154 VC; NOTICE OF FORFEITURE

Notice is hereby given that on August 15, 2017, in the case of U.S. v. TRIDENT INTERNATIONAL CORPORATION, LLC, Court Case Number CR 15-0154 VC, 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:

\$226,601.60 seized on March 17, 2015, from Wells Fargo Bank Account #XXXXXX3289. (15-CBP-000602) which was seized from Trident International on March 17, 2015 at 837 Turk Street, located in San Francisco, CA

\$1,308,736.42 seized on March 17, 2015, from Wells Fargo Bank Account #XXXXXX3297. (15-CBP-000603) which was seized from Trident International on March 17, 2015 at 837 Turk Street, located in San Francisco, CA

\$3,177,651.64 seized on March 17, 2015, from Wells Fargo Bank Account #XXXXXX0108. (15-CBP-000604) which was seized from Trident International on March 17, 2015 at 837 Turk Street, located in San Francisco, CA

\$344,070.73 seized on March 18, 2015, from Avnet, Inc. (15-CBP-000605) which was seized from Trident International on March 18, 2015 at 837 Turk Street, located in San Francisco, CA

First date of publication August 16, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 17CR1213; NOTICE OF FORFEITURE

Notice is hereby given that on August 21, 2017, in the case of U.S. v. Diangelo Keith Johnson, Court Case Number 17CR1213, 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:

Ruger P91DC Pistol CAL:40 SN:340-19636 (17-ATF-007587) which was seized from Diangelo Johnson on January 09, 2017 at 4100 35th St., located in San Diego, CA

11 Rounds of .40 Caliber Ammunition (17-ATF-007588) which was seized from Diangelo Johnson on January 09, 2017 at 4100 35th St., located in San Diego, CA

First date of publication August 29, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 17CR1231; NOTICE OF FORFEITURE**

Notice is hereby given that on July 31, 2017, in the case of U.S. v. Alfredo Nuno, Court Case Number 17CR1231, 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:

\$27,737.00 U.S. Currency (17-DEA-630385) which was seized from Alfredo V. Nuno on April 11, 2017 at 4549 Logan Avenue, located in San Diego, CA

First date of publication **August 08, 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.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 17CR1331; NOTICE OF FORFEITURE

Notice is hereby given that on July 27, 2017, in the case of U.S. v. Alberto Quiroz-Santana, Court Case Number 17CR1331, 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:

Beretta .40 Caliber Model PX4 Storm Pistol with Serial Number PY143286 (17-CBP-000191) which was seized from Alberto Quiroz-Santana on May 03, 2017 at USBP I-15 Checkpoint, located in Temecula, CA

First date of publication **August 19, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF CALIFORNIA  
COURT CASE NUMBER: 17CR2986; NOTICE OF FORFEITURE

Notice is hereby given that on April 27, 2017, in the case of U.S. v. Rodney Flynt, Court Case Number 17CR2986, 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:

Glock Model GMBH 22GEN3 Pistol CAL:40 SN:CUS165US (16-ATF-029049) which was seized from Rodney Flynt on August 25, 2016 at 3629 S Bonita St, Unit 6, located in Spring Valley, CA

1 Round Federal Ammunition CAL:40 (16-ATF-029050) which was seized from Rodney Flynt on August 25, 2016 at 3629 S Bonita St, Unit 6, located in Spring Valley, CA

First date of publication **August 18, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

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

Notice is hereby given that on August 25, 2017, in the case of U.S. v. EMILY STRUNK, Court Case Number 16-CR-00124-RJM, the United States District Court for the District of Colorado entered an Order condemning and forfeiting the following property to the United States of America:

Interest in contractual payments to be made by Hunter Benefits Consulting Group, Inc.  
(17-IRS-000500)

First date of publication August 29, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO  
COURT CASE NUMBER: 17-CR-00061-RBJ; NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2017, in the case of U.S. v. Daniel Gutierrez-Leon, Court Case Number 17-CR-00061-RBJ, the United States District Court for the District of Colorado entered an Order condemning and forfeiting the following property to the United States of America:

\$4,500.00 U.S. Currency (17-DEA-628925) which was seized from Daniel Gutierrez Leon on February 23, 2017 at Parking Lot of Big Lots, 7475 East Hliff Avenue, located in Denver, CO

\$3,578.00 U.S. Currency (17-DEA-628927) which was seized from Carmen De Leon Franco and Gloria Sierra Vargas on February 23, 2017 at 14470 East 13th Avenue, #F42, located in Aurora, CO

First date of publication August 10, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLORADO  
COURT CASE NUMBER: 17-CR-00122-CMA; NOTICE OF FORFEITURE

Notice is hereby given that on June 22, 2017, in the case of U.S. v. PAUL ANDREW LEE, Court Case Number 17-CR-00122-CMA, the United States District Court for the District of Colorado entered an Order condemning and forfeiting the following property to the United States of America:

Acer Google Chromebook Ser No: NXG85AA003551041157600 (17-FBI-004928)  
which was seized from Paul Lee on June 22, 2017 at Unknown, located in Parker, CO

First date of publication August 04, 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.

USPS RMN RE 322 399 248 US

Darrell- James:

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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 AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF CONNECTICUT  
COURT CASE NUMBER: 3:16-CR-00109(SRU); NOTICE OF FORFEITURE

Notice is hereby given that on August 21, 2017, in the case of U.S. v. Rodney Kincaid, Court Case Number 3:16-CR-00109(SRU), the United States District Court for the District of Connecticut entered an Order condemning and forfeiting the following property to the United States of America:

\$1,000.00 U.S. Currency (16-DEA-624989) which was seized from Rodney C. Kincaid on September 13, 2016 at Newington Police Department, 131 Cedar Street, located in Newington, CT

First date of publication August 24, 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.

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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

USPS RMN RE 322 399 248 US

Darrell- James: Hil



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF CONNECTICUT  
COURT CASE NUMBER: 3:17-CR-18(JBA); NOTICE OF FORFEITURE

Notice is hereby given that on May 10, 2017, in the case of U.S. v. Justin Parker, Court Case Number 3:17-CR-18(JBA), 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:

\$2,000.00 U.S. Currency (16-ATF-029016) which was seized from Quanisha Grier on April 04, 2016 at 43 Caya Street, Apt: 214, located in West Hartford, CT

.First date of publication August 02, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, FORT MYERS DIVISION  
COURT CASE NUMBER: 2:17-CR-11-FTM-38CM; NOTICE OF FORFEITURE

Notice is hereby given that on August 18, 2017, in the case of U.S. v. James Kyle Richardson, Court Case Number 2:17-CR-11-FTM-38CM, 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:

Reck firearm (16-ATF-027936) which was seized from James Richardson on March 15, 2016 in Englewood, FL

CBC Ammunition (16-ATF-027937) which was seized from James Richardson on March 15, 2016 in Englewood, FL

First date of publication August 22, 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.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, JACKSONVILLE DIVISION  
COURT CASE NUMBER: 3:17-CR-42-J-20PDB; NOTICE OF FORFEITURE

Notice is hereby given that on August 21, 2017, in the case of U.S. v. Frank Malik Drummond, Court Case Number 3:17-CR-42-J-20PDB, 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:

Izhmash(Imez) semi-automatic pistol,.380 caliber, serial number BHC9948; and four rounds of ammunition. (17-FBI-002609) which was seized from Frank Malik Drummond on January 26, 2017 in Fernandina Beach, FL

.First date of publication August 25, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA  
COURT CASE NUMBER: 6:16CR261ORL28TBS; NOTICE OF FORFEITURE

Notice is hereby given that on August 18, 2017, in the case of U.S. v. Richard Anthony Bell, Court Case Number 6:16CR261ORL28TBS, 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:

Springfield Armory XD Handgun, Magazines, Cartridge Casings, and Holster (17-DEA-630297), including the following items: 1 .45 Cal Magazine with (14) rounds of .45 Cal Ammunition; 2 .45 Cartridge Casings; 4 .45 Cal Magazines containing (52) .45 Cal Rounds; which was seized from Richard Anthony Bell on April 11, 2017 at Westbound Interstate 4 near exit #104, located in Sanford, FL

.First date of publication August 22, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA  
COURT CASE NUMBER: 6:17CR141ORL37KRS; NOTICE OF FORFEITURE

Notice is hereby given that on July 27, 2017, in the case of U.S. v. Laidy Ann Rosaly-Donato, Court Case Number 6:17CR141ORL37KRS, 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:

\$255,506.00 U.S. Currency (17-USP-001567) which was seized from Laidy Ann Rosaly-Donato on May 22, 2017 at 1545 Thetford Circle, located in Orlando, FL

.First date of publication August 07, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA  
COURT CASE NUMBER: 6:17CR28ORL18GJK; NOTICE OF FORFEITURE

Notice is hereby given that on August 09, 2017, in the case of U.S. v. Michael Anthony Conage, Court Case Number 6:17CR28ORL18GJK, 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:

North American Arms Guardian Pistol CAL:380 SN:BC00186 (16-ATF-027961) which was seized from Michael Conage on September 16, 2016 at 3780 Clyde Morris Blvd Unit: 2004, located in Port Orange, FL

29 Rounds Assorted Ammunition CAL:Assorted (16-ATF-027962), including the following items: 27 27 Rounds FIOCCHI Ammunition CAL:45; 2 2 Rounds Unknown Ammunition CAL:380 which was seized from Michael Conage on September 16, 2016 at 3780 Clyde Morris Blvd Unit: 2004, located in Port Orange, FL

.First date of publication August 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:13-CR-182-T-27EAJ; NOTICE OF FORFEITURE

Notice is hereby given that on July 31, 2017, in the case of U.S. v. BRANDON DAREL CUYLER, Court Case Number 8:13-CR-182-T-27EAJ, 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:

Payment in the amount of \$2,900.00 (17-USP-001954) which was seized from Brandon Darel Cuyler on July 31, 2017.

.First date of publication August 10, 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 MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:15-CR-320-T-23TGW; NOTICE OF FORFEITURE

Notice is hereby given that on July 28, 2017, in the case of U.S. v. Priscilla Ann Ellis and Kenietta Rayshawn Johnson, Court Case Number 8:15-CR-320-T-23TGW, 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:

2014 Mercedes-Benz ML 350 Vehicle Identification Number: 4JGDA5JB6EA293282, which was seized from Priscilla A. Ellis-Erkila on September 23, 2015 at Killeen, TX (15-FBI-005301)

2008 Mercedes-Benz GL550 Vehicle Identification Number: 4JGBF86E28A427769, which was seized from Priscilla A. Ellis on August 31, 2015 at Killeen, TX (15-FBI-005302)

The real property, located at 110 W. Veterans Memorial Blvd., Harker Heights, Texas, including all improvements thereon and appurtenances thereto, the legal description for which is as follows:

Lots 5-6 and 15-16, Block 1, Kern Acres 2nd Extension & Revision, Harker Heights, Bell County, Texas, According to the Plat of Record in Cabinet A, Slide 224-B, Plat Records of Bell County, Texas (the Veterans Memorial Property).(15-FBI-005305)

The real property, located at 14 and 16 S. Main Street, Temple, Texas, including all improvements thereon and appurtenances thereto, the legal description for which is as follows:

Lot Sixteen (16) and Lot Seventeen (17), in Block Twenty-one (21), of the Original Town of Temple, in the City of Temple, Bell County, Texas, according to the plat of record in Volume 36, Page 640, Deed Records of Bell County, Texas (the Temple Property)(15-FBI-005306)

The real property titled to Priscilla A. Ellis, including all improvements thereon and appurtenances thereto, located at 1305 Springforest Circle, Killeen, Texas, including all improvements thereon and appurtenances thereto, the legal description for which is as follows:

Lot Fifteen (15), Block Two (2), Stillforest Subdivision 2nd Extension being a Replat of Lots 1, 2, 5-9, and 12, Block 1,



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Lots 1-7 and 14-19, Block 4, Part of Block 9 and all of Block 12, Stillforest Sub-Div, Lots 8-13 and 31, Block 4, Stillforest Sub-Div Replat of Lots 3, 4, 5 and 6, Block 5 and Lots 8, 9, 10, 11, 12, 13, 22, 23, 30 and 31, Block 4 and part of Stillforest Sub-Div Replat of Lots 3, 4, 10, 11 and Block 1 and .20 acre out of the John J. Jasper Survey, Abstract No. 990, an addition to the City of Killeen, Bell County, Texas, According to the Map or Plat of Record in Cabinet C, Slide 374-D, Plat Records of Bell County, Texas.(15-FBI-005307)

The real property titled to Priscilla A. Ellis, located at 1703 S. Roy Reynolds Drive, Killeen, Texas, including all improvements thereon and appurtenances thereto, the legal description for which is as follows:

Lot Five (5), Block One (1), Stillforest Subdivision, 1st Extension, an Addition to the City of Killeen, Bell County, Texas, According to the Map or Plat of Record in Cabinet B, Slide 28-A, Plat Records of Bell County, Texas.(15-FBI-005308)

2002 Mercedes Benz CLK430, Vehicle Identification Number: WDBLK70G62T092129, which was seized from Priscilla A. Ellis-Erkkila on August 31, 2015 at Killeen, TX. (15-FBI-005309)

Approximately \$130,692.08 in funds seized from Citibank account number [REDACTED], held in the name of Priscilla Ellis-Erkkila and Kenietta R. Johnson. (15-FBI-005310)

A total of approximately \$64,584.25 in funds seized from four (4) Citibank accounts, which were seized on August 31, 2015, including the following:

Approximately \$19,216.34 in funds seized from Citibank account number 9787525812, held in the name of Vicken International Traders, LLC;

Approximately \$2,001.84 in funds seized from Citibank account number [REDACTED], held in the name of Vicken International Traders, LLC;

Approximately \$13,297.89 in funds seized from Citibank account number [REDACTED], held in the name of Vicken International Traders, LLC;

Approximately \$30,068.20 in funds seized from Citibank account number [REDACTED], held in the name of Vicken International Traders, LLC. (15-FBI-005311)

Approximately \$7,083.08 in funds seized from Capitol One account number 1360626950, held in the name of Kenietta Rayshawn Johnson dba Texas Barbeque Grill & Crab Shack, which was seized from Capital One Bank on August 31, 2015 at [REDACTED] (15-FBI-005312)



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

A total of approximately \$21,837.89 in funds seized from two (2) Regions Bank accounts, which were seized on August 31, 2015, including the following:

Approximately \$17,915.17 in funds seized from Regions Bank account number [REDACTED], held in the name of Vicken International Traders, LLC.

Approximately \$3,922.72 in funds seized from Regions Bank account number [REDACTED], held in the name of Vicken International Traders, LLC. (15-FBI-005313)

A total of approximately \$207,583.45 in funds seized from four (4) accounts at JP Morgan Chase Bank, which were seized on August 31, 2015, including the following:

Approximately \$4,469.32 in funds seized from JP Morgan Chase Bank account number [REDACTED], held in the name of Priscilla Ellis dba KVP Int'l. Consultants.

Approximately \$170,180.41 in funds seized from JP Morgan Chase account number [REDACTED], held in the name of Priscilla Ellis.

Approximately \$12,933.38 in funds seized from JP Morgan Chase account number [REDACTED], held in the name of Priscilla Ellis.

Approximately \$20,000.34 in funds seized from JP Morgan Chase account number [REDACTED] held in the name of Vicken Int'l. Traders LLC. (15-FBI-005314)

Approximately \$19,985.00 in funds seized from JP Morgan Chase Bank account number [REDACTED], held in the name of Victoria Ellis, which was seized on August 31, 2015. (15-FBI-005315)

Approximately \$55,797.69 in funds seized from Branch Banking and Trust account number [REDACTED] held in the name of Vicken International Traders, LLC, which was seized on August 31, 2015. (15-FBI-005316)

Miscellaneous Jewelry which was seized from Patricia Ellis on August 31, 2015 at Killeen, TX, including the following items:

A stainless steel and 18Kt. yellow gold Rolex wristwatch with diamond bezel, diamond dial, and Oyster bracelet, Serial Number Q718C073;

A stainless steel and 18Kt. yellow gold Rolex wristwatch with Jubilee bracelet, Serial Number X826025;

A stainless steel replica Rolex wristwatch with imitation-diamond dial and Oyster bracelet;

A 10 Kt. white gold diamond necklace;

A 14 Kt. yellow gold diamond ring, Ser No: 14K451TC-4;





**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

A 14 Kt. white gold pair of hinged hoop diamond earrings, Ser No: 14K IKS  
(15-FBI-005317)

.First date of publication August 05, 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.

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USPS RMN RE 322 399 248 US

Darrell- James: Hill

2019-009291 MISC Page: 420 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 AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:16-CR-311-T-17MAP; NOTICE OF FORFEITURE

Notice is hereby given that on August 01, 2017, in the case of U.S. v. Rene Borrero, Court Case Number 8:16-CR-311-T-17MAP, 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:

Hipoint 9mm, model number C9, serial number: P1259603, which was seized from Rene Borrero on February 11, 2016 at Tampa, FL (16-ATF-022334)

9 Rounds Assorted 9mm Ammunition, which was seized from Rene Borrero on February 11, 2016 at Tampa, FL (16-ATF-022335)

First date of publication August 05, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:16-CR-385-T-26TBM; NOTICE OF FORFEITURE

Notice is hereby given that on February 27, 2017, in the case of U.S. v. JACORIAN RASHAWN BROWN and JESSICA NICHOLAS, Court Case Number 8:16-CR-385-T-26TBM, 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 Glock Inc., 23GEN4 .40 caliber pistol, Serial Number: XUT550 (16-ATF-020863) which was seized from Jacorian Brown on July 28, 2016 in Tampa, FL

An FN, model Five-seven, 5.7x28 caliber semi-automatic pistol, Serial Number: 386303326 (16-ATF-025148) which was seized from Jacorian Brown on July 23, 2016 in Wimauma, FL

Zastava (Serbian), model PAP M92PV (AK-47 style), 7.62x39 caliber assault pistol, Serial Number: M92PV050727 (16-ATF-025151) which was seized from Jacorian Brown on July 23, 2016 in Wimauma, FL

44 rounds of assorted caliber ammunition (16-ATF-025159), including the following items: 22 Rounds 762 caliber Ammunition; 21 Rounds Tula Cartridge Works - Russia 40 caliber Ammunition; 1 Round Tula Cartridge Works - Russia 40 caliber Ammunition which was seized from Jacorian Brown on July 23, 2016 in Wimauma, FL

\$1,200.00 U.S. Currency (17-ATF-018501) which was seized from Jessica Nicholas on February 27, 2017 in Wimauma, FL

\$30.11 U.S. Currency (17-ATF-018568) which was seized from Jessica Nicholas on February 27, 2017 in Wimauma, FL

First date of publication August 30, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:16-CR-479-T-17TBM; NOTICE OF FORFEITURE

Notice is hereby given that on August 24, 2017, in the case of U.S. v. David Domingo Rodriguez, Court Case Number 8:16-CR-479-T-17TBM, 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:

\$8,520.00 U.S. Currency (17-DEA-625862) which was seized from Mary Morales on October 13, 2016 in New Port Richey, FL

First date of publication August 26, 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.

USPS RMN RE 322 399 248 US

Darrell- James: H

2019-009291 MISC Page: 423 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 AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:17-CR-104-T-23AAS; NOTICE OF FORFEITURE

Notice is hereby given that on August 22, 2017, in the case of U.S. v. Angel Alexis Alicea, Court Case Number 8:17-CR-104-T-23AAS, 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:

Approximately Six rounds of 9mm ammunition (17-FBI-004068) which was seized from Angel Alexis Alicea on March 09, 2017 in Tampa, FL

Springfield Armory XD9 9mm Pistol, Serial Number US892734 (17-FBI-004070) which was seized from Angel Alexis Alicea on March 09, 2017 in Tampa, FL

First date of publication August 24, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:17-CR-140-T-36AEP; NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2017, in the case of U.S. v. Tymal Kartay, Court Case Number 8:17-CR-140-T-36AEP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearm and Ammunition, including the following items: a Rossi, .38 caliber revolver, Model M68, serial number: AA101542; and 4 Rounds of Remington-Peters .38 caliber ammunition, which was seized from Tymal Kartay on December 03, 2014 in Orlando, FL. (15-FBI-007674)

First date of publication August 11, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:17-CR-152-T-23TGW; NOTICE OF FORFEITURE

Notice is hereby given that on August 03, 2017, in the case of U.S. v. Sergio Viera, Court Case Number 8:17-CR-152-T-23TGW, 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 .40 caliber Smith & Wesson M&P pistol, serial number DUP7919 (17-ATF-011834) which was seized from Sergio Viera on February 21, 2017 in Bradenton, FL

First date of publication August 04, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:17-CR-153-T-35AEP; NOTICE OF FORFEITURE

Notice is hereby given that on August 04, 2017, in the case of U.S. v. Milik James, Court Case Number 8:17-CR-153-T-35AEP, 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 LCP, .380 caliber pistol, serial number: 371588537, which was seized from Milik James on February 11, 2017 at Tampa, FL. (17-ATF-019299)

6 Rounds FIOCCHI .380 caliber ammunition, which was seized from Milik James on February 11, 2017 at Tampa, FL. (17-ATF-019300)

First date of publication August 09, 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.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:17-CR-32-T-35TBM; NOTICE OF FORFEITURE

Notice is hereby given that on August 15, 2017, in the case of U.S. v. Travis Marcel Hickman, Court Case Number 8:17-CR-32-T-35TBM, 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:

KAHR ARMS 40-caliber pistol, Model CM40, serial number:JN6126, which was seized from Travis Hickman on November 17, 2016 in Bradenton, FL (17-ATF-024387)

HIPOINT 9-caliber pistol, model C9, serial number:P1621107, which was seized from Travis Hickman on November 17, 2016 in Bradenton, FL (17-ATF-024389)

26 Rounds of assorted ammunition including: 4 rounds of PMC 40-caliber S&W ammunition; 6 rounds of CCI/Speer 9mm ammunition; 2 rounds of Federal 9mm ammunition; 11 rounds of Speer 9mm Luger ammunition and 3 rounds of PMC 9mm Luger ammunition, which was seized from Travis HICKMAN on November 17, 2016 at Bradenton, FL (17-ATF-024391)

First date of publication August 23, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:17-CR-356-T-24JSS; NOTICE OF FORFEITURE**

Notice is hereby given that on August 25, 2017, in the case of U.S. v. Anthony Sanchez, Court Case Number 8:17-CR-356-T-24JSS, 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 Harrington & Richardson, model 826, .22 caliber revolver (17-ATF-024894) which was seized from Anthony SANCHEZ on February 22, 2017 in Bradenton, FL

Six rounds of .22 caliber CCI ammunition (17-ATF-024948) which was seized from Anthony Sanchez on February 22, 2017 in Bradenton, FL

First date of publication August 26, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:17-CR-69-T-24TBM; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Jordan Rodriguez, Court Case Number 8:17-CR-69-T-24TBM, 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:

Approximately 141 rounds of assorted ammunition, including the following items:

34 rounds of FNH 57 caliber ammunition;  
67 rounds of assorted ammunition 300 caliber and 764 caliber ammunition; and  
40 rounds of Hornady 300 caliber ammunition, which were seized from Jordan Rodriguez on January 06, 2017 at Bradenton, FL (17-ATF-022047)

FNH USA, LLC Pistol, model unknown, serial number: 386295951, which was seized from Jordan Rodriguez on January 06, 2017 at Bradenton, FL (17-ATF-022049)

Sharp Bros., Warthog pistol, serial number: WH02033, which was seized from Jordan Rodriguez on January 06, 2017 at Bradenton, FL (17-ATF-022050)

Romarm/Cugir pistol, Mini Draco, caliber 762, serial number: PD73722015RO, which was seized from Jordan Rodriguez on January 06, 2017 at Bradenton, FL (17-ATF-022053)

First date of publication August 11, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
COURT CASE NUMBER: 8:17-CR-84-T-24TGW; NOTICE OF FORFEITURE

Notice is hereby given that on August 28, 2017, in the case of U.S. v. Yolanda Camara, Court Case Number 8:17-CR-84-T-24TGW, 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 807 Hunters Court, Brandon, Florida, including all improvements thereon and appurtenances thereto, the legal description for which is as follows:

Lot 2, Block 26, BUCKHORN CREEK UNIT NO. 1, according to the Plat thereof, recorded in Plat Book 45, Page 70, of the Public Records of Hillsborough County, Florida.

Property Identification Number: 73410-4180. (17-DEA-629428)

First date of publication August 30, 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 NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 1:14CR10; NOTICE OF FORFEITURE

Notice is hereby given that on August 18, 2017, in the case of U.S. v. ONA COLASANTE, Court Case Number 1:14CR10, 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:

Campus USA Credit Union Checking Account [REDACTED] in the name of "Ona Colasante" and the contents contained therein (11-IRS-001422) which was seized from Campus USA Credit Union on August 04, 2011, in Gainesville, FL

Campus USA Credit Union Savings Account [REDACTED] in the name of "Ona Colasante" and the contents contained therein (11-IRS-001423) which was seized from Campus USA Credit Union on August 04, 2011, in Gainesville, FL

M & S Bank Checking Account [REDACTED] in the name of "Colasante Clinic" and the contents contained therein (11-IRS-001424) which was seized from M & S Bank on August 04, 2011, in Gainesville, FL

First date of publication August 23, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 3:17CR12; NOTICE OF FORFEITURE

Notice is hereby given that on August 23, 2017, in the case of U.S. v. LINDSEY TOMPKINS, Court Case Number 3:17CR12, 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:

Hipoint CF380 Pistol CAL:380 SN:P792149 (17-ATF-006407) which was seized from Lindsey Tompkins on October 08, 2016, in Pensacola, FL

4 Rounds Tulammo Ammunition CAL:380 (17-ATF-006408) which was seized from Lindsey Tompkins on October 08, 2016, in Pensacola, FL

First date of publication August 25, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 3:17CR63; NOTICE OF FORFEITURE

Notice is hereby given that on August 16, 2017, in the case of U.S. v. DARREN L. LEE, Court Case Number 3:17CR63, 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:

Cobra Enterprises, Inc./Kodiak Ind. C22M Derringer CAL:22 SN:091648  
(17-ATF-017795) which was seized from Darren Lee on October 09, 2016, in  
Pensacola, FL

First date of publication August 18, 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.

USPS RMN RE 322 399 248 US

Darrell- James: H

2019-009291 MISC Page: 434 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 AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 4:17CR28; NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2017, in the case of U.S. v. DOUGLAS RENARD ENZOR, Court Case Number 4:17CR28, 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:

1 Rounds FIOCCHI Ammunition CAL:12 (17-ATF-014012) which was seized from Douglas Enzor on January 25, 2017, in Havana, FL

First date of publication August 10, 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.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 12-CR-20931-KMW; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Shirley Herrera Colorado, et al., Court Case Number 12-CR-20931-KMW, 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 \$577,881.33 (17-DEA-633005) which was seized from Shirley Herrera-Colorado on July 19, 2017 at 801 Brickell Avenue, #206, Miami, FL

First date of publication August 18, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION  
COURT CASE NUMBER: 14-CR-20750-JAL; NOTICE OF FORFEITURE

Notice is hereby given that on July 26, 2017, in the case of U.S. v. Alejandro Amor, Court Case Number 14-CR-20750-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:

Contents of E-Trade Account, in the name of Alejandro Amor, approximately \$19,097.33 Acct# not known (17-FBI-005074)

Contents of South Florida Educational Federal Credit Union Alejandro Amor, IRA, approximately \$23,735.00 Acct# not known (17-FBI-005075)

First date of publication August 19, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 14-CR-80206-MARRA; NOTICE OF FORFEITURE

Notice is hereby given that on August 01, 2017, in the case of U.S. v. BRIAN CHARLES TOLLEY, Court Case Number 14-CR-80206-MARRA, 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 2011 Buick Enclave vehicle: VIN 5GAKRBED2BJ163656. (15-DCI-000004)

One 2011 Lincoln Navigator vehicle, VIN 5LMJJ3H52BEJ03101, (15-DCI-000005)

The piece of real estate located at 7541 Peaks Road in Bedford, Virginia.  
(15-DCI-000009)

A money judgment of forfeiture in the amount of \$1,702,848. (15-DCI-000050)

First date of publication August 08, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 15-CR-60327-MIDDLEBROOKS; NOTICE OF  
FORFEITURE

Notice is hereby given that on May 31, 2016, in the case of U.S. v. HUMBERTO LOPEZ (3), Court Case Number 15-CR-60327-MIDDLEBROOKS, 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 \$332,580.00 in U.S. Currency. (17-DEA-630468)

First date of publication August 24, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 16-CR-20715-MGC; NOTICE OF FORFEITURE

Notice is hereby given that on July 13, 2017, in the case of U.S. v. Craig Sizer, Court Case Number 16-CR-20715-MGC, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 555 N.E. 57th Street, Miami, FL (17-FBI-000048) and includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as:

Lot 13, Block 17, of BAYSHORE UNIT # 2, according to the Plat thereof, as recorded in Plat Book 9, Page 98, of the Public Records of Miami-Dade County, Florida.

Folio Number: 01-3218-036-0500

First date of publication August 18, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 16-CR-20845-KMM; NOTICE OF FORFEITURE

Notice is hereby given that on March 15, 2017, in the case of U.S. v. Gary Small, et al., Court Case Number 16-CR-20845-KMM, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at 1879 Hidden Trail Lane, Weston, FL 33327 or cash in lieu of the real property to partially satisfy Forfeiture Money Judgment 17-DCI-000077 (17-DCI-000162). The real property includes all buildings, improvements, fixtures, attachments and easements found therein or thereon, and is more particularly described as:

Lot 76, SECTOR 7 - PARCEL N-2, according to the plat thereof recorded in Plat Book 168, Page 17, Public Records of Broward County, Florida.

First date of publication August 04, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 16-CR-20900-JAL; NOTICE OF FORFEITURE

Notice is hereby given that on April 24, 2017, in the case of U.S. v. Vandel Coakley, Court Case Number 16-CR-20900-JAL, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

one (1) Desert Eagle, Magnum Research Inc. Pistol Cal:9mm SN:38307378 (17-ATF-022745) which was seized from Vandel Coakley on November 17, 2016 at 151 NW 164 ST, Miami, FL

13 Rounds Other Ammunition CAL:9 (17-ATF-022750) which was seized from Vandel Coakley on November 17, 2016 at 151 NW 164 ST, Miami, FL

First date of publication August 15, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 16-CR-20955-KMW; NOTICE OF FORFEITURE

Notice is hereby given that on July 26, 2017, in the case of U.S. v. Jose Patin, Court Case Number 16-CR-20955-KMW, 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:

1980 Hawker Siddeley 700 A, Serial No. NA 0277 Ser No: NA 0277 (17-DEA-627575) which was seized from OAP Group LLC on December 06, 2016 at 1020 NW 62nd Street, #Hangar #3, Ft. Lauderdale, FL

1989 Canadair LTD CL-600-2B16, Serial No. 5050 Ser No: 5050 (17-DEA-627576) which was seized from Professional Air Services LLC on December 06, 2016 at 1020 NW 62nd Street, #Hangar #3, Ft. Lauderdale, FL

Plus International Bank account ending 6188 and Banco Popular Dominicano CP accounts ending 5687 (credit amount of \$112,759.63) Cashier's Check #007975, VL at approximately: \$112,558.30 (17-DEA-627778) which was seized from Servicios De Aviacion General SAP, SA on December 21, 2016 at Plus International Bank, 1000 Brickell Avenue, #1100, Miami, FL

First date of publication August 02, 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 SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 17-CR-20202-FAM; NOTICE OF FORFEITURE

Notice is hereby given that on August 07, 2017, in the case of U.S. v. Neilin Gonzalez Diaz, Court Case Number 17-CR-20202-FAM, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$11,177.00 U.S. Currency (17-FBI-000147) which was seized from Neilin Gonzalez on October 19, 2016 at 5691 W 9th Lane, Hialeah, FL

Miscellaneous Jewelry. Various jewelry valued in total at approximately \$11,240.00, further described as follows: (17-FBI-000321) including the following items: 1 14 kt yellow gold beaded cuff bracelet w/ball ends "Italy" 19.91 g, Ser No: n/a; 1 14 kt two-tone gold twisted, hinged cuff bracelet w/ball ends "SFG" 13.63 g; 1 14 kt yellow gold hinged cuff bracelet w/stylized panther head ends, diamond collars, emerald eyes; 1 10 kt yellow gold angled curb link chain bracelet joined by lobster clasp, sz 8 "SLC" 27.28 g; 1 14 kt yellow gold stylized tight chain bracelet joined by lobster clasp, sz 8 "SFG" 16.90 g; 1 14 kt yellow gold stylized chain bracelet w/reeded brackets, joined by lobster clasp "SFG"; 1 stainless steel "two-tone" Michele watch w/multi functional chevron dial, 28 diamonds (12 ct), Ser No: JY04322; 1 14 kt yellow gold open angled curb style chain necklace joined by lobster clasp "LXG" 13.22 g; 1 14 kt two-tone gold layered shank ring featuring a center mounting cluster set w/24 sq diamonds; 1 10 kt yellow gold rectangular chain bracelet w/56 melee diamonds in settings of eight.; 1 14 kt yellow gold signet style figural ring w/73 small round diamonds, .18 ct tw 11.41 g; 1 10 Kt two-tone gold tapered and stylized shank holds 7 round brilliant diamonds set in shared prongs; 1 14 kt yellow gold beaded cuff style bracelet w/panther head ends, synthetic ruby eyes, "Italy" 50.01; 1 14 kt yellow gold "Cuban link: tight curb chain necklace joined by box clasp w/safety hoods; 385 g; 1 10 kt yellow gold "Cuban link" tight curb chain bracelet joined by box clasp/double safety hooks, which was seized from Neilin Gonzalez on October 19, 2016 at 5691 W 9th Lane, located in Hialeah, FL

Miscellaneous Gift Cards and Credit Cards. Various gift cards and certificates valued in total at approximately \$1,636.45. (17-FBI-000417), including the following items: 1 Mastercard Debit Gift Card, Ser No: [REDACTED]; 1 Target Visa Debit Gift Card, Ser No: [REDACTED]; 1 Target Visa Gift Card, Ser No: 229000000901006594027685; 1 Target Visa Gift Card, Ser No: [REDACTED]; 1 Home Depot Gift Card, Ser No: [REDACTED]; 1 Starbucks Gift Card, Ser No: [REDACTED]; 1 Chili's Gift Card, Ser No: 6109892979145572; 1 Home Depot Gift Card, Ser No: [REDACTED]; 1 Texas de Brazil Gift Card (1B81), Ser No: [REDACTED]; 1 Starbucks Gift Card, Ser No: [REDACTED]; 1 Panera Bread Gift Card, Ser No: [REDACTED]; 1



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Cheesecake Factory Gift Card, Ser No: 6103664894138242; 1 Olive Garden Gift Card, Ser No: 6097245142079481; 1 Outback Steakhouse Gift Card, Ser No: [REDACTED]; 1 Carrabba's Italian Grill Gift Card, Ser No: [REDACTED]; 1 Outback Steakhouse Gift Card, Ser No: [REDACTED]; 1 Outback Steakhouse Gift Card, Ser No: [REDACTED]; 1 Chili's Gift Card, Ser No: [REDACTED]; 1 Flanigan's Gift Card (1B81), Ser No: [REDACTED]; 1 Dillard's Gift Card (1B81), Ser No: [REDACTED]; 1 Starbucks Gift Card (1B81), Ser No: [REDACTED]; 1 Gap Gift Card (1B74), Ser No: [REDACTED]; 1 Visa Debit Gift Card, Ser No: [REDACTED]; 1 Target Debit Visa Gift Card, Ser No: [REDACTED]; 1 Starbucks Gift Card, Ser No: [REDACTED]; 1 Visa Gift Card, Ser No: [REDACTED]; 1 Target Visa Debit Gift Card, Ser No: [REDACTED]; 1 Sam's Club Gift Card, Ser No: [REDACTED]; 1 Darden Gift Card (Olive Garden, Longhorn, Bahama Breeze, etc), Ser No: [REDACTED]; 1 Darden Gift Card (Olive Garden, Longhorn, Bahama Breeze, etc), Ser No: [REDACTED]; 1 Darden Gift Card (Olive Garden, Longhorn, Bahama Breeze, etc), Ser No: [REDACTED]; 1 Cracker Barrel Gift Card, Ser No: 3086200046042740825; 1 Cracker Barrel Gift Card, Ser No: [REDACTED]; 1 Cracker Barrel Gift Card, Ser No: [REDACTED]; 1 Domino's Gift Card, Ser No: [REDACTED]; 1 Domino's Gift Card, Ser No: [REDACTED]; 1 Starbucks Gift Card, Ser No: [REDACTED]; 1 Toys R Us Gift Card, Ser No: [REDACTED]; 1 Benihana Gift Card, Ser No: [REDACTED]; 1 Benihana Gift Card, Ser No: [REDACTED]; 1 Benihana Gift Card, Ser No: [REDACTED]; 1 Benihana Gift Card, Ser No: [REDACTED]; 1 Target Gift Card, Ser No: 4718496663597180; 1 Starbucks Gift Card, Ser No: [REDACTED]; 1 Starbucks Gift Card, Ser No: [REDACTED]; 1 Starbucks Gift Card, Ser No: [REDACTED]; 1 Darden Gift Card (Olive Garden, Longhorn, Bahama Breeze, etc), Ser No: [REDACTED]; 1 Darden Gift Card (Olive Garden, Longhorn, Bahama Breeze, etc), Ser No: [REDACTED]; 1 Darden Gift Card (Olive Garden, Longhorn, Bahama Breeze, etc), Ser No: [REDACTED]; 1 Disney Gift Card, Ser No: [REDACTED]; 1 Disney Gift Card, Ser No: [REDACTED]; 1 Panera Gift Card, Ser No: [REDACTED]; 1 Target Gift Card, Ser No: [REDACTED]; 1 Panera Gift Card, Ser No: [REDACTED]; 1 Starbucks Gift Card, Ser No: [REDACTED]; 1 Starbucks Gift Card, Ser No: [REDACTED]; 1 Vanilla Visa Debit Gift Card, Ser No: [REDACTED]; 1 Chili's Gift Card, Ser No: [REDACTED]; 1 Chili's Gift Card, Ser No: [REDACTED]; 1 Chili's Gift Card, Ser No: [REDACTED]; 1 SunTrust Mastercard, Ser No: [REDACTED]; 1 BB&T Mastercard Credit Card, Ser No: [REDACTED]; 1 Target Visa Debit Gift Card, Ser No: [REDACTED]; 1 Target Gift Card, Ser No: [REDACTED]; 1 Vanilla Visa Debit Gift Card, Ser No: 4847183064800090; 1 Vanilla Visa Debit Gift Card, Ser No: [REDACTED]; 1 Vanilla Visa Debit Gift Card, Ser No: [REDACTED]; 1 Citi Platinum Mastercard (Delinda Lopez), Ser No: [REDACTED]; 1 American

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Express Gift Card, Ser No: 378845682142004; 1 Vanilla Visa Debit Gift Card, Ser No: 4847183009844898; 1 Vanilla Visa Debit Gift Card, Ser No: 4847183019211443; 1 Target Visa Debit Gift Card, Ser No: 4718497623967299; 1 Target Mastercard Debit Gift Card, Ser No: ending in 3714; 1 Target Visa Debit Gift Card, Ser No: 471849769890606; 1 iTunes Gift Card, Ser No: XCM9NR4TKNT86HW3; 1 iTunes Gift Card, Ser No: XZYQDV7KT5PGPZFR; 1 Citi Mastercard (Jose L. Villaverde), Ser No: 5229723300471415; 1 Barclay Card Gold Visa (Rodrigo A. Sousa) (1B79), Ser No: 4147202188131096; 2 Miccosukee Resort & Gaming Ultimate Rewards Player's Club (Neilin Gonzalez)(1B80), Ser No: 345967; 2 Hialeah Park Casino (Neilin Gonzalez Diaz) (1B80), Ser No: 76492; 1 Panera Gift Card (1B68), Ser No: 6006491610784015011; 1 Visa Debit Gift Card (Neilin Gonzalez) (1B81), Ser No: 4240020100983675; 1 Starbucks Gift Card (1B81), Ser No: 6109819628181546; 1 Vanilla Visa Debit Gift Card (1B81), Ser No: 4847552465538490; 1 Home Depot Gift Card (1B81), Ser No: 98061450653048069997415; 1 Home Depot Gift Card (1B81), Ser No: 98061450753692079997417; 1 Home Depot Gift Card (1B81), Ser No: 98061450653048059997417; 1 Foot Locker Gift Card (1B81), Ser No: 6111341429687611; 1 Target Debit Mastercard Gift Card (1B81), Ser No: 5166120080992038 which was seized from Neilin Gonzalez on October 19, 2016 at 5691 W 9th Lane, located in Hialeah, FL

First date of publication August 18, 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 SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 17-CR-60106-MIDDLEBROOKS; NOTICE OF  
FORFEITURE

Notice is hereby given that on July 18, 2017, in the case of U.S. v. MONTE JAWATANAGOO (3), Court Case Number 17-CR-60106-MIDDLEBROOKS, 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) Smith & Wesson, model M&P 9, 9 millimeter pistol, bearing serial number DUZ0983. (17-ATF-015794)

One (1) Smith & Wesson, model M&P 9 Shield, 9 millimeter pistol, bearing serial number HAD6535. (17-ATF-015795)

One (1) Double Diamond Law Enforcement Supply Company, LLC, model VG-I, .22 caliber rifle, bearing serial number VGN-00182. (17-ATF-015796)

One (1) Spike's Tactical LLC, Model ST15, assault rifle, bearing serial number STC000889. (17-ATF-015797)

One (1) Romarm/Cugir .22 caliber short-barreled rifle, bearing serial number DA-2581-14. (17-ATF-015798)

One (1) Spike's Tactical, LLC, Model ST15, short-barreled rifle, bearing serial number BH0906. (17-ATF-015799)

One (1) Smith & Wesson, model M&P 9, 9 millimeter pistol, bearing serial number KSA2291. (17-ATF-022062)

One (1) Smith & Wesson, model M&P 22, .22 caliber pistol, bearing serial number MP008282. (17-ATF-022064)

First date of publication August 18, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 17-CR-60106-MIDDLEBROOKS; NOTICE OF  
FORFEITURE

Notice is hereby given that on July 18, 2017, in the case of U.S. v. JOSE GUTIERES DIAS (1) AND RICARDO DE LA SANCHA (2), Court Case Number 17-CR-60106-MIDDLEBROOKS, 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) Beretta, model 3032, caliber pistol, bearing serial number DAA212464.  
(17-ATF-015792)

Thirteen (13) rounds of Winchester-Western .32 caliber ammunition.

One (1) Kel-Tec, model P3AT, .380 caliber pistol, bearing serial number JW963.  
(17-ATF-015793)

Six (6) rounds of Winchester-Western .380 caliber ammunition.

First date of publication August 18, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF FLORIDA  
COURT CASE NUMBER: 17-CR-80101-MARRA; NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2017, in the case of U.S. v. CARL CAMPBELL, Court Case Number 17-CR-80101-MARRA, 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, Model M&P 40 Shield, .40 caliber, semi-automatic pistol, bearing serial number HBN9189. (17-ATF-023980)

Eight (8) rounds of Speer .40 caliber ammunition. (17-ATF-023991)

First date of publication August 19, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: 1:15-CR-28-WSD; NOTICE OF FORFEITURE

Notice is hereby given that on August 16, 2017, in the case of U.S. v. Jason Philpot, Court Case Number 1:15-CR-28-WSD, 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:

One Hi-Point Model JHP, .45 caliber handgun and One Berretta ARX 100, .22 caliber assault rifle (15-FBI-001582), including the following items: 1 Berretta ARX 100, .22 Caliber assault rifle, Ser No: PB002238; 1 Hi-Point Model JHP, .45 caliber handgun, Ser No: X4256492 which was seized from Philpot, Jason on January 09, 2015 at Dekalb County Police Department, 1960 West Exchange Place, located in Tucker, GA

First date of publication August 22, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: 1:16-CR-128-MHC; NOTICE OF FORFEITURE

Notice is hereby given that on August 11, 2017, in the case of U.S. v. DeAnthony L. Foster, Court Case Number 1:16-CR-128-MHC, 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 17 9mm Pistol and Ammunition (16-FBI-003948) which was seized from DeAnthony Foster on April 14, 2016 at 1223 Friendly Heights, located in Decatur, GA

First date of publication August 14, 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.

USPS RMN RE 322 399 248 US

Darrell- James: Hill

2019-009291 MISC Page: 451 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 NORTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: 1:16-CR-432-SCJ; NOTICE OF FORFEITURE

Notice is hereby given that on August 09, 2017, in the case of U.S. v. STEVEN JESSE GOAR, Court Case Number 1:16-CR-432-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 M92 PV Pistol CAL:762 SN:M92PV062619 (16-ATF-023970) which was seized from Steven Goar on September 06, 2016 at 6433 Tara BL, located in Jonesboro, GA

Zastava PAP M85 NP Pistol CAL:556 SN:M85-NP008165 (16-ATF-023971) which was seized from Steven Goar on September 06, 2016 at 6433 Tara BL, located in Jonesboro, GA

Glock Inc. 42 Pistol CAL:380 SN:ABYZ443 (16-ATF-023974) which was seized from Steven Goar on September 06, 2016 at 6433 Tara BL, located in Jonesboro, GA

Glock GMBH 23 Pistol CAL:40 SN:MBU177 (16-ATF-023980) which was seized from Steven Goar on September 06, 2016 at 6433 Tara BL, located in Jonesboro, GA

12 Rounds Smith & Wesson Ammunition CAL:40 (16-ATF-023983) which was seized from Steven Goar on September 06, 2016 at 6433 Tara BL, located in Jonesboro, GA

5 Rounds Assorted Ammunition CAL:380 (16-ATF-023989) which was seized from Steven Goar on September 06, 2016 at 6433 Tara BL, located in Jonesboro, GA

25 Rounds Assorted Ammunition CAL:40 (16-ATF-023993) which was seized from Steven Goar on September 06, 2016 at 6433 Tara BL, located in Jonesboro, GA

90 Rounds Assorted Ammunition CAL:Unknown (16-ATF-023999) which was seized from Steven Goar on September 06, 2016 at 6433 Tara BL, located in Jonesboro, GA

First date of publication August 14, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: 1:16-CR-449; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. John Lacombe, Court Case Number 1:16-CR-449, 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:

Rossi M885, .38 caliber revolver seized from a 2013 Dodge Avenger, VIN: 1C3CDZAB5DN755616, registered to Jomayra Fortuna Solano (17-FBI-000914) which was seized from John Lacombe on November 07, 2016 at 830 Forest Street Apt. C, located in Lawrenceville, GA

First date of publication August 14, 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 NORTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: 1:17-CR-181-MHC; NOTICE OF FORFEITURE

Notice is hereby given that on July 27, 2017, in the case of U.S. v. Xiaohong Huang, et al., Court Case Number 1:17-CR-181-MHC, 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:

Real Property: 11315 Shelton Place, Johns Creek, Georgia (17-FBI-003903) Parcel # 11-1210-0463-11

\$2,337.00 U.S. Currency seized from a 2016 BMW X6, VIN 5UXKU0C52G0F92887, registered to Xiaohong Huang (17-FBI-003975) which was seized from Xiaohong Huang on June 02, 2017 at 11315 Shelton Place, located in Johns Creek, GA

Miscellaneous Handbags Ser No: See items list (17-FBI-003997), including the following items: 1 Christian Louboutin TricTrac small portfolio purse in black and red with spikes on back (with box); 1 Fendi Karlito Clutch in black with silver studs and mink on leather black and white trim (with box), Ser No: 8MO370-7MP-FOV3X; 1 Gucci Weekend Bag XL with gold trim in beige Guccissima pattern., Ser No: 105669200047; 1 Hermes orange Berkin 30 Togo purse with gold trim with lock keys, clochette, raincoat and box which was seized from Xiaohong Huang on June 02, 2017 at 11315 Shelton Place, located in Johns Creek, GA

Miscellaneous Jewelry Items Ser No: See items list (17-FBI-003999), including the following items: 1 Ladies Rado black watch ceramic with diamonds, Ser No: N/A; 1 Ladies Las Scala Concord Watch, stainless steel with (10) diamond silver face, Ser No: 1139657; 1 Rolex Oyster Perpetual Datejust Watch stainless steel, Ser No: ZO44650; 1 Tiffany and Company 18K gold diamond wire bracelet with 18 round brilliant shaped diamonds, Ser No: N/A which was seized from Xiaohong Huang on June 02, 2017 at 11315 Shelton Place, located in Johns Creek, GA

First date of publication August 02, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: 2:16-CR-00037; NOTICE OF FORFEITURE

Notice is hereby given that on August 14, 2017, in the case of U.S. v. James Calvin Parton, III, Court Case Number 2:16-CR-00037, 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:

Ruger Model P95 9mm pistol, SN 31679169 (15-FBI-007536) which was seized from James Parton on December 30, 2014 at 7437 Dogwood Trail, located in Murrayville, GA

Zayre Corp Taiyo-Juki 20 gauge shotgun, SN 20457 (15-FBI-007537) which was seized from James Parton on December 30, 2014 at 272-B Dawsonville Hwy, located in Murrayville, GA

First date of publication August 16, 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 SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: CR417-203; NOTICE OF FORFEITURE

Notice is hereby given that on August 03, 2017, in the case of U.S. v. David R. Greenlee, Court Case Number CR417-203, 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:

Bank of America account ending in XXXX4473 which was seized on February 10, 2016 in Washington, DC.

Bank of America account ending in XXXX8285 which was seized on February 10, 2016 in Washington, DC.

Bank of America account ending in XXXX2998 which was seized on February 10, 2016 in Washington, DC.

Bank of America account ending in XXXX4674 which was seized on February 10, 2016 in Washington, DC.

Scottrade Bank account ending in XXXX7630 which was seized on February 09, 2016 in St. Louis, MO.

Scottrade Bank account ending in XXXX4347 which was seized on February 09, 2016 in St. Louis, MO.

Scottrade Bank account ending in XXXX5331 which was seized on February 09, 2016 in St. Louis, MO.

Commonwealth Credit Union account ending in XXXX6487 which was seized on February 10, 2016 in Frankfort, KY.

\$93,000.00 in U.S. Currency which was seized on February 10, 2016 in Gallatin, TN.

Twenty-Four (24) piece Sacagawea 2000-2008 coin set; One (1) 1968 Israel reunification coin; Ten (10) 1 oz. Silver Eagle coins; Forty (40) 1 oz. Silver American Eagle coins; Twenty (20) 1 oz. Silver Sunshine bars; Eleven (11) 1 oz. Silver Sunshine rounds; Eleven (11) 1 oz. Silver Masterpiece Bullion North American Wildlife Series coins; One (1) 2015 1 oz. Gold American Liberty high relief coin; Five (5) 1 G PAMP gold coins; Twenty-Five (25) piece \$1.00 Silver Eagle 1991-2015 coin set; One (1) 1923 PCGS Whisker Jaw Piece Dollar; One (1) 1833 half dime MS63 coin; One (1) \$100.00 George T. Morgan Gold Union coin; One (1) 100 oz. silver bar; One (1) 1923 Peace Dollar coin; Two (2) 2015 \$1.00 "Chronicle" ANACS silver coins; One (1) 1834 \$2.50 Gold AU53 coin; One (1) 1869 PCGS BG-712 MS66 coin; One (1) 2012 1/4 oz. Australian gold coin; Two (2) 10 oz. silver bars; Two (2) piece 2013 Silver Eagle reverse proof set; Seven (7) piece Silver Masterpiece Bullion North American Wildlife Series proof coins; One (1) 1929 \$2.50 gold MS63 coin; One (1) 1925 D \$2.50 Gold



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MS64 coin; One (1) 1855 \$1.00 gold AU50 coin; One (1) 1849 \$1.00 Open Wreath gold MS61 coin; One (1) 1906 \$5.00 Liberty MS62 coin; One (1) 2007 First Spouse gold coin; One (1) 1849 \$1.00 Closed Wreath gold MS61 coin; One (1) 1914 D \$5.00 gold AU58 coin; One (1) 1862 \$1.00 Gold MS62 coin; Two (2) 1 oz. American Gold Eagle coins; Two (2) 1/4 oz. American Gold Eagle coins; Two (2) 1/10 oz. American Gold Eagle coins; One (1) 1881 \$5.00 Liberty gold coin; One (1) 1855 \$10.00 AU58 coin; One (1) 1926 \$10.00 NGC MS62 coin; One (1) 1884 \$2.50 PCGS AU55 coin; One (1) 1994 1/10 oz. \$5.00 American Gold Eagle coin; One (1) 1870 Great Britain Sov. coin; One (1) 1904 gold 25C Louisiana Purchase coin; One (1) 1831 bust half PCGS AU55 coin; One (1) 2015 Silver Canada Maple Leaf Reserve Proof NGC PR70 coin; One (1) 2014 D \$1.00 Native American coin; One (1) 2015 \$1.00 Eisenhower coin; One (1) 1904 Louisiana Purchase Expo gold MS63 token; One (1) 1905 \$5.00 gold MS62 coin; One (1) 1886 \$5.00 gold MS62 coin; One (1) 1901 \$5.00 gold MS62 coin; One (1) 1897 \$5.00 gold MS62 coin; One (1) 1900 \$5.00 gold MS62 coin; Five (5) 1986-1990 Silver American Eagle coins; One (1) 2015 \$1.00 Truman coin; One (1) 2009 1/4 oz. Australian gold coin; and One (1) 1881 \$5.00 gold MS62 coin which were seized on February 10, 2016 in Gallatin, TN.

First date of publication August 05, 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.

2019-009291 MISC Page: 457 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 AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: CR417-5; NOTICE OF FORFEITURE

Notice is hereby given that on May 10, 2017, in the case of U.S. v. Torrey T. Milton, Court Case Number CR417-5, 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 Model M68 .38 caliber revolver bearing serial number D771094 which was seized on October 28, 2016 in Garden City, GA.

Bersa Model Thunder 40 Ultra Compact Pro .40 caliber pistol bearing serial number C89407 which was seized on October 28, 2016 in Garden City, GA.

First date of publication August 24, 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.

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2019-009291 MISC Page: 458 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 AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: CR417-62; NOTICE OF FORFEITURE

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Tevin Lawton, Court Case Number CR417-62, 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:

Bryco Model Jennings Nine 9mm caliber pistol bearing serial number 1354530 which was seized on January 05, 2016 in Savannah, GA.

First date of publication August 19, 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.

USPS RMN RE 322 399 248 US

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: CR417-68; NOTICE OF FORFEITURE

Notice is hereby given that on August 14, 2017, in the case of U.S. v. Jerrell Antonio Roberts, Court Case Number CR417-68, 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:

SCCY Industries Model CPX-1 9mm caliber pistol bearing serial number 020358 which was seized September 03, 2016 in Savannah, GA.

Eight 9mm rounds of ammunition which were seized on September 03, 2016 in Savannah, GA.

First date of publication August 16, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF GEORGIA  
COURT CASE NUMBER: CR417-93; NOTICE OF FORFEITURE

Notice is hereby given that on August 09, 2017, in the case of U.S. v. Devonte Shyheem Green, Court Case Number CR417-93, 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:

Springfield Model XD40 .40 caliber pistol bearing serial number US357409 which was seized on March 31, 2017 in Savannah, GA.

First date of publication August 10, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA, EASTERN DIVISION  
COURT CASE NUMBER: 17-CR-1016; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2017, in the case of U.S. v. David M. Caldwell, Court Case Number 17-CR-1016, 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:

RG Industries RG23 Revolver CAL:22 SN:T714809 (17-ATF-014206) which was seized from David CALDWELL on February 03, 2017 at XXXX N Hwy. 84, located in Galena, IL

First date of publication August 05, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA, EASTERN DIVISION  
COURT CASE NUMBER: 17-CR-2017; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2017, in the case of U.S. v. Eric Cortez Sallis, Court Case Number 17-CR-2017, 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:

Sig Sauer 9mm pistol (17-FBI-002525) which was seized from Eric Cortez Sallis on December 10, 2016, at XXXX Pine View Place, Waterloo, IA

First date of publication August 05, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF IOWA, EASTERN DIVISION  
COURT CASE NUMBER: 17-CR-2018; NOTICE OF FORFEITURE

Notice is hereby given that on June 30, 2017, in the case of U.S. v. Dayton Jay Myers, Court Case Number 17-CR-2018, 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:

German Sports Guns GSG-1911 Pistol CAL:22 SN:A563354 (17-ATF-021471) which was seized from Dayton MYERS on January 03, 2017, at W 800 Blk of 1st St, Waterloo, IA.

4 Rounds Assorted Ammunition CAL:22 (17-ATF-021472) which was seized from Dayton MYERS on January 03, 2017, at W 800 Blk of 1st St, located Waterloo, IA

First date of publication August 02, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 1:17-CR-00023; NOTICE OF FORFEITURE

Notice is hereby given that on August 15, 2017, in the case of U.S. v. William Ray Boydston III, Court Case Number 1:17-CR-00023, 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:

HiPoint Model 995 9mm semiautomatic rifle (SN: F107201) and ammunition (17-STL-000044) which was seized from William Ray Boydston III on or about December 07, 2016 in Council Bluffs, IA

First date of publication August 25, 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.

USPS RMN RE 322 399 248 US

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 3:16-CR-00009; NOTICE OF FORFEITURE

Notice is hereby given that on September 19, 2016, in the case of U.S. v. Algerron Lee Goldsmith, Jr., Court Case Number 3:16-CR-00009, 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:

Hi-Point C9 Pistol CAL:9 SN:P1882380 (16-ATF-029022) which was seized from  
Korey Ross on or about January 12, 2016 in Davenport, IA

9 Rounds Assorted Ammunition CAL:9 (16-ATF-029023) which was seized from  
Korey Ross on or about January 12, 2016 in Davenport, IA

First date of publication August 02, 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.

USPS RMN RE 322 399 248 US

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UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:16-CR-00126; NOTICE OF FORFEITURE

Notice is hereby given that on August 04, 2017, in the case of U.S. v. Jonathan Escareno Chavez and Muji Becirovic, Court Case Number 4:16-CR-00126, 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:

\$78,760.00 in U.S. Currency as follows:

\$74,480.00 U.S. Currency (16-ATF-024630) which was seized from Mujo Becirovic on or about September 01, 2016 in Urbandale, IA

\$3,400.00 U.S. Currency (16-ATF-024649) which was seized from Mujo Becirovic on or about September 01, 2016 in Urbandale, IA

\$872.00 U.S. Currency (16-ATF-026536) which was seized from Mujo Becirovic on or about September 01, 2016 in Urbandale, IA

\$8.00 U.S. Currency (16-ATF-026549) which was seized from Mujo Becirovic on or about September 01, 2016 in Urbandale, IA

\$2,297.00 in U.S. Currency as follows:

\$680.00 U.S. Currency (16-ATF-026559) which was seized from Gumaro Escareno Chavez on or about September 01, 2016 in Des Moines, IA

\$12.00 U.S. Currency (16-ATF-026565) which was seized from Jonathan Escareno Chavez on or about September 01, 2016 in Des Moines, IA

\$1,505.00 U.S. Currency (16-ATF-026567) which was seized from Gumaro Escareno Chavez on or about September 01, 2016 in Des Moines, IA

\$100.00 U.S. Currency (16-ATF-026568) which was seized from Gumaro Escareno Chavez on or about September 01, 2016 in Des Moines, IA

\$16,644.64 U.S. Currency (17-ATF-005617) in funds from account numbers [REDACTED] at Veridian Credit Union, in the name of JONATHAN ESCARENO CHAVEZ, seized on or about January 04, 2017 in Johnston, IA

First date of publication August 08, 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 SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:16-CR-00126; NOTICE OF FORFEITURE

Notice is hereby given that on March 30, 2017, in the case of U.S. v. Jairo Geovanny Escareno Chavez and Jonathan Escareno Chavez, Court Case Number 4:16-CR-00126, 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:

\$3,100.00 U.S. Currency (16-ATF-026570) which was seized from Jairo Escareno Chavez on or about September 01, 2016 in Calhan, CO

The real property located at 33455 Antioch Road, Yoder, Colorado, El Paso County, Colorado, more specifically:

Legally known as TR IN PORT OF SECS 2 & 3-15-61 DESCRIBED AS FOLLOWS: BEGINNING AT A PT WHENCE THE NW COR OF SD SEC 3 BEARS N 88<49'20" W 5003.26 FT, TH S 88<49'20" E 286.31 FT TO WLY LN OF NW4 OF SD SEC 2, S 88<52'23" E 294.65 FT, S 00<04'27" W 2653.89 FT, N 88<55'41" W 298.42 FT TO WLY LN OF NW4 OF SD SEC 2, N 89<17'32" W 286.28 FT, TH N 00<09'22" E 2656.46 FT M/L TO POB, A/K/A LOT 14, with all appurtenances, improvements, and attachments thereon (17-ATF-004903)

\$293.72 U.S. Currency from account number [REDACTED] located at Wells Fargo Bank, N.A., in the name of JAIRO G. ESCARENO which was seized on or about January 04, 2017 in Des Moines, IA (17-ATF-005618)

First date of publication August 08, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:17-CR-00021; NOTICE OF FORFEITURE

Notice is hereby given that on July 28, 2017, in the case of U.S. v. Peter Marcus Greene, Court Case Number 4:17-CR-00021, 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:

H&R .22 caliber revolver (SN: AZ020722) (17-STL-000030) which was seized from Peter Marcus Greene on or about February 03, 2017 in Des Moines, IA

First date of publication August 03, 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.

USPS RMN RE 322 399 248 US

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:17-CR-00022; NOTICE OF FORFEITURE

Notice is hereby given that on August 04, 2017, in the case of U.S. v. Tyshaun Dion Greenwood, Court Case Number 4:17-CR-00022, 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:

5 Rounds Ammunition CAL:380 (17-ATF-006480) which was seized from Tyshaun Greenwood on or about December 24, 2016 in Marshalltown, IA

Jimenez Arms J.A. 380 Pistol CAL:380 SN:020430 (17-ATF-006481) which was seized from Tyshaun Greenwood on or about December 24, 2016 in Marshalltown, IA

First date of publication August 08, 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 SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:17-CR-00027; NOTICE OF FORFEITURE

Notice is hereby given that on August 04, 2017, in the case of U.S. v. Shawn Michael Kerby, Court Case Number 4:17-CR-00027, 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:

2013 Ford F-150 Raptor VIN# 1FTFW1R60DFC44045 (16-DEA-618374) which was seized from Kerby Family Dental PC on or about December 01, 2015 in West Des Moines, IA

Beretta USA Corp. 9mm handgun (SN: PZ26123) (16-DEA-618376) which was seized from Shawn Michael Kerby D.D.S. on or about December 01, 2015 in West Des Moines, IA

Smith and Wesson .38 Caliber Revolver (SN: CTD8774) (16-DEA-618380) which was seized from Shawn Michael Kerby D.D.S. on or about December 01, 2015 in Des Moines, IA

Assorted Firearms (16-DEA-618383) including the following:

Heckler & Koch 9mm handgun (S/N: 27-081740);  
Smith & Wesson .38 revolver (S/N: CSU8524);  
Browning Arms 12 gauge shotgun (S/N: 17478MT131);  
Benelli 20 gauge shotgun (S/N: N145516R);  
Benelli 12 gauge shotgun (S/N: F289401Q); and  
Harrington & Richardson .410 shotgun (S/N: AF228312)

which were seized from Shawn Michael Kerby D.D.S. on or about December 01, 2015 in Des Moines, IA

First date of publication August 08, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:17-CR-00049; NOTICE OF FORFEITURE

Notice is hereby given that on May 23, 2017, in the case of U.S. v. Andrew Jacob Fetters, Court Case Number 4:17-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:

Smith & Wesson, Model SD40VE, .40 caliber handgun (SN: obliterated) and ammunition (17-STL-000037) which was seized from Andrew Jacob Fetters on or about March 09, 2017 in Altoona, IA

.First date of publication August 25, 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.

USPS RMN RE 322 399 248 US

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Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF IOWA  
COURT CASE NUMBER: 4:17-CR-00080; NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2017, in the case of U.S. v. Joseph Richard Salcido, Court Case Number 4:17-CR-00080, 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:

Smith and Wesson 40 caliber handgun with obliterated serial number further described as a Sigma SW40VE handgun (17-DEA-631420) which was seized from Joseph Richard Salcido on or about April 08, 2017 in West Des Moines, IA

First date of publication August 09, 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 IDAHO  
COURT CASE NUMBER: CR-16-111-E-BLW; NOTICE OF FORFEITURE

Notice is hereby given that on January 09, 2017, in the case of U.S. v. William Lavelle Walker et al., Court Case Number CR-16-111-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:

The following weapons seized from William Walker on or about April 20, 2016 in Twin Falls, ID (16-DEA-633609):

- .22 revolver Ser# L700539
- 9mm FN semi-auto pistol Ser# FX1U000570
- SKS style 7.62X39 rifle Ser# 28001698
- Sawed off Remington 870 12 ga. Ser# S043722V
- Sawed off Ruger 10-22 .22 cal rifle Ser# 231-17259
- Remington 66 .22 cal rifle Ser# A2385812
- 9mm Bryco pistol Ser# 811287
- Smith & Wesson revolver Ser# 29753
- Savage Model 110 Ser# F927515
- Ruger 10-22 .22 cal rifle Ser# 111-85132
- Ruger 45 revolver Ser#5644387
- Ruger SR22 P/W Ser #363-98293
- 32 Cal. center fire double action Ser#8545
- 18/804 Ser#TJA14513
- D-32 .32 ACP Auto pistol Ser#296245
- A-25 .25 auto pistol Ser#005993
- 12 Gauge Mossberg Shotgun with no Serial number
- Pardner Model 410 Shotgun Ser#200190
- 760 25/812 Ser#B7139454
- CC880 Master-Mag 12 shotgun Ser#G940079
- Springfield bolt action rifle, 30-40, Ser#16853
- Ruger 270win rifle Ser#70-87501
- Synthetic Stock Rifle w/Bushnell Scope Ser#27794
- Marlin 32 Special rifle Ser#D22120
- Henry repeating Arms .22 rifle Se # 479543H
- Savage 7mm Rem. Mag Rifle Ser#F558811
- SKS Rifle 7.62 X 39 Ser# D24164721
- Marlin 22 cal Rifle Ser#S12137
- .54 caliber muzzle loader Ser#14-13-041819-95
- Mossberg 20 GA shotgun Ser# R765527
- Savage .270 Rifle w/ Tasco scope Ser# F703906
- Double barrel 20 GA shotgun Ser#323705



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

- Winchester 12 GA shotgun Ser# L3209668
- Winchester 308 rifle w/ Shepard scope Ser# C6601925
- Winchester 30-30 rifle Ser#2283937
- Marlin Golden 39-A Mountie .22 rifle Ser#T11843
- SKS rifle Ser #05445

First date of publication August 16, 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.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF IDAHO  
COURT CASE NUMBER: CR-17-075-S-EJL; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Kenneth Frank Morehouse, Court Case Number CR-17-075-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:

Smith & Wesson Model 586 and/or 587, .357 caliber revolver, bearing serial number ADD1592 (16-ATF-028837) which was seized from Kenneth Frank Morehouse on or about February 23, 2016 in Boise, ID

First date of publication August 13, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 16-10013; NOTICE OF FORFEITURE

Notice is hereby given that on February 09, 2017, in the case of U.S. v. MONTELL NELLUM, Court Case Number 16-10013, 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:

Cobra Enterprises, Inc. / Kodiak Ind. CLB38 Derringer CAL:38 SN:CT110931  
(16-ATF-029024) which was seized from Montell Nellum on January 19, 2016 at 311  
Ridge Rd., located in East Peoria, IL

First date of publication August 09, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 16-10042; NOTICE OF FORFEITURE

Notice is hereby given that on June 28, 2017, in the case of U.S. v. MARVIN DUNNIGAN, Court Case Number 16-10042, 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:

Smith & Wesson M&P 40 Pistol CAL:40 SN:DUP2779 (16-ATF-028830) which was seized from Marvin Dunnigan on July 13, 2016 at 2522 W Seibold ST, located in Peoria, IL

First date of publication August 18, 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.

USPS RMN RE 322 399 248 US

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 17-20005; NOTICE OF FORFEITURE

Notice is hereby given that on August 11, 2017, in the case of U.S. v. JUSTIN MILAN, Court Case Number 17-20005, 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:

Glock, Model 21, .45 Caliber Pistol, S/N WHR769 (17-FBI-005046) which was seized from Justin Milan on January 03, 2017 at Hilton Street, located in Decatur, IL

First date of publication August 12, 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.

USPS RMN RE 322 399 248 US

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 17-30041; NOTICE OF FORFEITURE

Notice is hereby given that on July 28, 2017, in the case of U.S. v. MARK E. MILLER, Court Case Number 17-30041, 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:

2005 Harley Davidson VIN# 1HD1BXB125Y087131 (17-DCI-000165) which was seized from Mark Eugene Miller on April 11, 2017 at 2328 Lakeshore Drive, located in Springfield, IL

\$180,000.00 Forfeiture Money Judgment against Mark Eugene Miller (17-DCI-000197)

First date of publication August 04, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 15 CR 457; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2017, in the case of U.S. v. Juan Manuel Sanchez-Jara, Court Case Number 15 CR 457, 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:

three firearms (15-CBP-000454), including the following items: 1 one Lorcin, .380-caliber pistol on which the manufacturer's serial number had been obliterated, Ser No: na; 1 one loaded Hi Point, 9mm pistol, Ser No: 803507; 1 Smith and Wesson pistol, model 5946, Ser No: VJP4390

First date of publication August 05, 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.

USPS RMN RE 322 399 248 US

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

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

Notice is hereby given that on August 07, 2017, in the case of U.S. v. Rory Connolly, Court Case Number 16 CR 392-1, 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:

635 North Kedzie Avenue, Chicago, IL (16-DEA-623812) Parcel # 16-12-102-006-0

320 North Kedzie Avenue, Chicago, IL (16-DEA-623818) Parcel # 16-11-405-041-0

5420 Hawthorne Avenue, Berkeley, IL (16-DEA-623821)

16119 Homan Avenue, Markham, IL (16-DEA-623825) Parcel # 28-23-220-031/3

260 North California Avenue, Unit 1, Chicago, IL (16-DEA-623827) Parcel #  
16123110671002

1000 North Central Avenue, Chicago, IL (16-DEA-623829) Parcel # 16-05-415-035

8140-42 South Hoyne Avenue, Chicago, IL (16-DEA-623831) Parcel #  
2031120015/016

3345 West Fulton Boulevard, Chicago, IL (16-DEA-623854) Parcel # 1611408005

First date of publication August 22, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 16 CR 420; NOTICE OF FORFEITURE

Notice is hereby given that on June 28, 2017, in the case of U.S. v. Demone Rule, Court Case Number 16 CR 420, 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:

Hipoint C9 Pistol CAL:9 SN:P1606853 (16-ATF-018824) which was seized from Demone Rule on December 27, 2015 in Chicago, IL

7 Rounds Federal Ammunition CAL:9 (16-ATF-018827) which was seized from Demone Rule on December 27, 2015 in Chicago, IL

First date of publication August 23, 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.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 16 CR 545; NOTICE OF FORFEITURE

Notice is hereby given that on June 29, 2017, in the case of U.S. v. Antonio Johnson, Court Case Number 16 CR 545, 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:

Glock Inc. 23 Pistol CAL:40 SN:EDW292US (16-ATF-028105) which was seized from Antonio Johnson on January 28, 2016 at S Mozart ST, Unit: 1, located in Chicago, IL

13 Rounds Assorted Ammunition CAL:40 (16-ATF-028106) which was seized from Antonio Johnson on January 28, 2016 at S Mozart ST, Unit: 1, located in Chicago, IL

Iberia Firearms JCP Pistol CAL:40 SN:X7198640 (16-ATF-028107) which was seized from Antonio Johnson on January 28, 2016 at S Mozart ST, Unit: 1, located in Chicago, IL

11 Rounds Assorted Ammunition CAL:40 (16-ATF-028108) which was seized from Antonio Johnson on January 28, 2016 at S Mozart ST, Unit: 1, located in Chicago, IL

First date of publication August 02, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION  
COURT CASE NUMBER: 17 CR 50; NOTICE OF FORFEITURE

Notice is hereby given that on August 15, 2017, in the case of U.S. v. Deandre Atwood, Court Case Number 17 CR 50, 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:

One Glock model 22, .40 caliber semi-automatic pistol, with a defaced serial number, 50-round drum, and associated ammunition.

First date of publication August 17, 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.

USPS RMN RE 322 399 248 US

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Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
COURT CASE NUMBER: 17 CR 79-1; NOTICE OF FORFEITURE

Notice is hereby given that on July 27, 2017, in the case of U.S. v. Randall Rye, Court Case Number 17 CR 79-1, 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:

Two Men's Watches Ser No: See List (17-FBI-001869), including the following items:  
1 Hubolt Classic Fusion Men's Wristwatch, Model #542.NX.1170.LR, Ser No: 1127968; 1 Omega Seamaster Professional Men's Wristwatch, Planet Ocean Model, Ser No: 85246043 which was seized from Randall J. Rye on February 13, 2017 in Chicago, IL

Four Men's Watches (17-FBI-004858) which was seized from Randall J. Rye on February 13, 2017 in Chicago, IL

First date of publication August 02, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, FORT WAYNE DIVISION  
COURT CASE NUMBER: 1:16CR58; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Enrique Cordova-Campos a/k/a Enrique Campos-Cordova, Court Case Number 1:16CR58, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

2015 Chevrolet Silverado VIN# 1GC4K0C89FF158565 (16-FBI-005095) which was seized from Enrique Cordova Campos on August 09, 2016 at 50773 County Road 11, located in Elkhart, IN

First date of publication August 16, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, FORT WAYNE DIVISION  
COURT CASE NUMBER: 1:16CR77; NOTICE OF FORFEITURE

Notice is hereby given that on August 18, 2017, in the case of U.S. v. Briauna L. Wisler, Court Case Number 1:16CR77, 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:

Ruger 10/22 Rifle CAL:22 SN:357-91440 (17-ATF-001131) which was seized from Briauna Wisler on October 27, 2016 at 685 E Middlebury ST, Unit: 26, located in Shpshewana, IN

First date of publication August 29, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, SOUTH BEND DIVISION  
COURT CASE NUMBER: 3:17CR46; NOTICE OF FORFEITURE

Notice is hereby given that on August 18, 2017, in the case of U.S. v. Jared Yoder, Court Case Number 3:17CR46, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SD9VE Pistol CAL:9 SN:FXZ4620 (17-ATF-014584) which was seized from Jared Yoder on December 28, 2016 at 823 N 175 East, located in Warsaw, IN

173 Rounds Assorted Ammunition CAL:9 (17-ATF-014585) which was seized from Jared Yoder on December 28, 2016 at 823 N 175 East, located in Warsaw, IN

Three ammunition magazines for the Smith & Wesson Pistol. Item #1 (17-ATF-014587) which was seized from Jared Yoder on December 28, 2016 at 823 N 175 East, located in Warsaw, IN

First date of publication August 23, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF INDIANA, SOUTH BEND DIVISION  
COURT CASE NUMBER: 3:17CR7; NOTICE OF FORFEITURE**

Notice is hereby given that on August 18, 2017, in the case of U.S. v. Khiray Jones, Court Case Number 3:17CR7, 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:

Hipoint C9 Pistol CAL:9 SN:P1942571 (16-ATF-028265) which was seized from Khiray Jones on September 16, 2016 at 500 N Johnson ST, located in South Bend, IN

First date of publication August 22, 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.

USPS RMN RE 322 399 248 US

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Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION  
COURT CASE NUMBER: 1:16-CR-0202; NOTICE OF FORFEITURE

Notice is hereby given that on August 18, 2017, in the case of U.S. v. Brandon D. Long, Court Case Number 1:16-CR-0202, 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:

Glock Inc. 19 Pistol CAL:9 SN:WNK519 which was seized from Brandon Long on July 22, 2016 at 4200 N Cordell ST, located in Indianapolis, Indiana. (16-ATF-025657)

First date of publication August 23, 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.

USPS RMN RE 322 399 248 US

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





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA  
COURT CASE NUMBER: 3:16-CR-0030; NOTICE OF FORFEITURE

Notice is hereby given that on August 15, 2017, in the case of U.S. v. Cade Christopher Kirk, Court Case Number 3:16-CR-0030, 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:

Western Auto Supply Revelation 12g. Shotgun and Assorted Ammunition, Ser No: None listed; Eleven rounds of 20g shotgun shells which was seized from Cade Christopher Kirk on June 28, 2016 at 905 North Elliott Street, located in Evansville, Indiana. (16-FBI-006699)

First date of publication August 17, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF INDIANA  
COURT CASE NUMBER: 3:16-CR-0067; NOTICE OF FORFEITURE

Notice is hereby given that on August 14, 2017, in the case of U.S. v. Andrae L. Payne, Court Case Number 3:16-CR-0067, 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:

12 Rounds Winchester-Western Ammunition CAL:38 which was seized from Andrae Payne on September 09, 2016 at 801 S Barker AV, located in Evansville, Indiana. (16-ATF-027552)

First date of publication August 16, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 14-CR-10184; NOTICE OF FORFEITURE

Notice is hereby given that on December 06, 2016, in the case of U.S. v. Briand Welch, Court Case Number 14-CR-10184, 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:

Taurus PT24/7.45 Caliber Pistol SN: NYK57970 and Ammunition. (13-DEA-632706) which was seized from Briand Noel Welch and Ashly Williams aka Ashly Welch on May 22, 2013 at 1701 Roanoke Drive, located in Wichita, KS

\$480.00 U.S. Currency (13-DEA-633095) which was seized from Briand Noel Welch on May 22, 2013 at 1600 Roanoke Drive, located in Wichita, KS

First date of publication August 19, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 15-CR-10084; NOTICE OF FORFEITURE

Notice is hereby given that on January 27, 2016, in the case of U.S. v. Steven Espinoza, Court Case Number 15-CR-10084, 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:

Glock 22 40 Caliber Pistol SN: EKG598US and one Glock Magazine and Ammunition (15-DEA-621265) which was seized from Stephen Alexander Espinoza and Lashawnda Leeann Lindeman on June 05, 2015 at 550 North Nims Avenue Apartment 318, located in Wichita, KS

First date of publication August 19, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 15-CR-40064; NOTICE OF FORFEITURE

Notice is hereby given that on November 18, 2016, in the case of U.S. v. Booker Johnson III, et al, Court Case Number 15-CR-40064, 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:

\$5,000.00 in United States Currency (15-FBI-004436) which was seized from Brannon Smith on July 09, 2015 at 1701 Southwest 72nd Terrace, located in Topeka, KS

\$37,846.00 in United States Currency (15-FBI-004440) which was seized from Frederic Brooks on July 09, 2015 at 1320 Southwest 23rd Street, located in Topeka, KS

\$32,260.00 in United States Currency located in a grey plastic grocery bag in the garage rafters of the west wall of 12804 Crystal Avenue, Grandview, Missouri (15-FBI-004447) which was seized from Huey Love on July 09, 2015 at 12804 Crystal Avenue, located in Grandview, MO

2007 Ford F-150 Pickup VIN# 1FTRF12287NA45386 (15-FBI-004618) which was seized from Unknown Party on July 23, 2015 at Atascocita Pines Apartment Complex, 230 Atascocita Road, located in Humble, TX

\$572.00 in United States Currency (15-FBI-004619) which was seized from Quinton Ron Warner on July 21, 2015 at I-70 Eastbound, located in Topeka, KS

\$73,120.00 in United States Currency (15-FBI-004620) which was seized from Erica Warner on July 21, 2015 at 15714 Bellforest Court, Houston, Texas, located in Topeka, KS

First date of publication August 25, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
COURT CASE NUMBER: 16-CR-40067; NOTICE OF FORFEITURE

Notice is hereby given that on June 08, 2017, in the case of U.S. v. Garritt Ward Kent McConnell, Court Case Number 16-CR-40067, 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:

Springfield Armory XD-9 Sub-Compac Pistol CAL:9 SN:US803403 (15-ATF-028464) which was seized from Garritt MCCONNELL on August 07, 2015 at 1335 Cheyenne, located in Salina, KS

First date of publication August 19, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY, CENTRAL DIVISION  
COURT CASE NUMBER: 16-96-KKC; NOTICE OF FORFEITURE

Notice is hereby given that on August 18, 2017, in the case of U.S. v. Ali Katuzian, Court Case Number 16-96-KKC, 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:

6 Rounds Ammunition CAL:380 (16-ATF-029071) which was seized from Ali Katuzian on August 11, 2016 at 1612 Thirstane CT, located in Lexington, KY

AMT-CALIFORNIA (ARCADIA MACHINE & TOOL) BACKUP PISTOL CAL:380 SN:G162936 (16-ATF-029072) which was seized from Ali Katuzian on August 11, 2016 at 1612 Thirstane CT, located in Lexington, KY

First date of publication August 26, 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 EASTERN DISTRICT OF KENTUCKY, CENTRAL DIVISION  
COURT CASE NUMBER: 17-44-JMH; NOTICE OF FORFEITURE

Notice is hereby given that on August 15, 2017, in the case of U.S. v. Robert K. Chaffins, Court Case Number 17-44-JMH, 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:

Chase Bank Acct \*\*\*\*9040 in the name of Robert K. Chaffins or Teresa K. Chaffins (17-USS-000215) which was seized from Robert Chaffins on May 30, 2017 at 119 North 1st Street, located in Richmond, KY

Chase Bank Acct \*\*\*\*2365 in the name of Robert K. Chaffins DBA Lex/108 Building (17-USS-000216) which was seized from Robert Chaffins on May 30, 2017 at 119 North 1st Street, located in Richmond, KY

Chase Bank Acct \*\*\*\*0189 in the name of Robert K. Chaffins DBA Leestown Distribution (17-USS-000217) which was seized from Robert Chaffins on May 30, 2017 at 119 North 1st Street, located in Richmond, KY

Chase Bank Acct \*\*\*\*9991 in the name of Robert K. Chaffins DBA Melbourne Distribution (17-USS-000218) which was seized from Robert Chaffins on May 30, 2017 at 119 North 1st Street, located in Richmond, KY

Chase Bank Acct \*\*\*2647 in the name of Robert K. Chaffins DBA 801 Realty Building (17-USS-000219) which was seized from Robert Chaffins on May 30, 2017 at 119 North 1st Street, located in Richmond, KY

First Florida Bank Acct \*\*\*\*4224 in the name of Teresa K. Chaffins (17-USS-000220) which was seized from Robert Chaffins on March 27, 2017 at 119 North 1st Street, located in Richmond, KY

2011 Mercedes-Benz C300, VIN WDDGF8BB5BR140902 (17-USS-000221) which was seized from Robert Chaffins on June 05, 2017 at 119 North 1st Street, located in Richmond, KY

Chase Bank Acct \*\*\*7720 in the name of Robert and Teresa Chaffins (17-USS-000222) which was seized from Robert Chaffins on May 30, 2017 at 119 North 1st Street, located in Richmond, KY

\$303,302.96 in U.S. currency in lieu of real property located at 164 Blue Lupine Way, Unit 102, Santa Rosa Beach FL 32549 (17-USS-000223) which was seized from Robert Chaffins on July 27, 2017 at 300 West Vine Street, located in Lexington, KY

\$472,144.22 in U.S. currency payment towards Money Judgment (17-USS-000224) which was seized from Robert Chaffins on July 27, 2017 at 300 West Vine Street, located in Lexington, KY





**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

First date of publication August 24, 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.

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UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 5:2017-CR-00043; NOTICE OF FORFEITURE

Notice is hereby given that on April 06, 2017, in the case of U.S. v. Eric Christopher Conn, Court Case Number 5:2017-CR-00043, 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:

\$150,000.00 from the sale of subject's residence located at 241 Northmonte Drive, Pikeville, KY 41501 Acct# NA (17-FBI-003141) which was seized from Eric Christopher Conn on May 10, 2017 at U.S. District Court, Eastern District of Kentucky, 101 Barr Street, located in Lexington, KY

Cash/Currency in lieu of \$23,308.42 in funds from checking account# [REDACTED] in the name of Eric Conn at USAA Federal Savings Bank, San Antonio, TX Acct# [REDACTED] (17-FBI-004445) which was seized from Eric Conn on June 22, 2017 at USAA Federal Savings Bank, 10750 McDermott Freeway, located in San Antonio, TX

Cash/Currency in lieu of \$10,088.65 in funds from checking account# [REDACTED] in the names of Eric Conn and Patsy Conn at Community Trust Bank, Pikeville, KY Acct# [REDACTED] (17-FBI-004446) which was seized from Eric Conn and Patsy Conn on June 22, 2017 at Community Trust Bank, Box 2947, located in Pikeville, KY

Cash/Currency in lieu of \$24,621.05 in funds from checking account# [REDACTED] in the name of Eric Conn at BankFive, Fall River, MA Acct# [REDACTED] (17-FBI-004447) which was seized from Eric Conn on June 22, 2017 at BankFive, 79 North Main Street, located in Fall River, MA

Cash/Currency in lieu of \$45,695.61 in funds from checking account# [REDACTED] in the name of Curtis Lee Wyatt - Disability Services Acct# [REDACTED] (17-FBI-004450) which was seized from Curtis Lee Wyatt - Disability Services on June 22, 2017 at Woodforest National Bank, P.O. Box 7889, located in The Woodlands, TX

First date of publication August 11, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF KENTUCKY  
COURT CASE NUMBER: 3:17CR-50-DJH; NOTICE OF FORFEITURE

Notice is hereby given that on July 31, 2017, in the case of U.S. v. Kevin Taylor, Court Case Number 3:17CR-50-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:

SMITH & WESSON M&P 9 PRO SERIES PISTOL CAL:9 SN:HPH9594  
(17-ATF-012312) which was seized from Kevin Taylor on November 07, 2016,  
located in Louisville, KY

First date of publication August 05, 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.

USPS RMN RE 322 399 248 US

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FROM USAO OFFICIAL NOTIFICATION POSTE



UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 16-174 "F"; NOTICE OF FORFEITURE

Notice is hereby given that on June 16, 2017, in the case of U.S. v. Shannon Christopher Ceasar, Court Case Number 16-174 "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:

\$1396.00 US currency seized from Shannon Ceasar's wallet. (16-FBI-006706) which was seized from Shannon C Ceasar on April 05, 2017 at 3801 Houma Blvd, Suite 100, located in Metairie, LA

Various firearms seized from Shannon Ceasar at 1033 State Street, New Orleans, LA 70118. (17-FBI-004619), including the following items: 1 Armscor of the Philippines, Ser No: RIA1644820; 1 Leinard, Inc, Ser No: 102835; 1 Germany, Ser No: 6110; 1 Masterpiece Arms, Ser No: B4164; 1 Mossberg, Ser No: 882417; 1 Spikes Tactical, Ser No: NSL037119; 1 HS Products (IM Metal) Springfield Inc., Ser No: MG326525; 1 Sig Sauer, Ser No: 22C019967; 1 Savage, Ser No: H703343; 1 Glock, Ser No: LDB212; 1 Sig Sauer, Ser No: 24B194485; 1 Glock, Ser No: BAYY206; 1 Sig Sauer, Ser No: SP0089395; 1 Taurus, Ser No: ZK432556; 1 Beretta, Ser No: ZK432556; 1 Spikes Tactical, LLC, Ser No: NSL037119; 1 Zastava, CAI Georgia VT-Century, Inc., Ser No: O-PAP001611; 1 Zastava, CAI Georgia VT-Century, Inc., Ser No: M92PV034971; 1 Stoeger, Ser No: 1502732; 1 Isreal Weapon, Magnum Research Inc., Ser No: 33201127; 1 FNH USA, LLC., Ser No: FX3U047219; 1 Smith & Wesson, Ser No: HLB7697; 1 Glock, Ser No: PTA473; 1 Sig Sauer, Ser No: AM56937; 1 Sig Sauer, Ser No: 54B062266; 1 Para-Ordinance Mfg., Ser No: TJ6994; 1 Glock, Ser No: TSC158; 1 Bushmaster Firearms, Ser No: L249362; 1 Winchester, Ser No: 1709559; 1 Remington Arms Company, Inc., Ser No: 220154V; 1 Smith & Wesson, Ser No: HHJ5210; 1 Walther, Ser No: FAU5705; 1 CZ-USA, Ser No: B518617 which was seized from Shannon C Ceasar on April 05, 2017 at 1033 State Street, located in New Orleans, LA

Rolex watch seized from Shannon Ceasar at 3801 Houma Blvd., Metairie, LA 70006 Ser No: 7242359 (17-FBI-004636) which was seized from Shannon C Ceasar on April 05, 2017 at 3801 Houma Blvd, Suite 100, located in Metairie, LA

\$885.00 US currency seized from Shannon Ceasar at 3801 Houma Blvd., Metairie, LA 70006. (17-FBI-004638) which was seized from Shannon C Ceasar on April 05, 2017 at 3801 Houma Blvd, Suite 100, located in Metairie, LA

\$2,626.00 US currency seized from Shannon Ceasar at 1033 State Street, New Orleans, LA 70118. (17-FBI-004639) which was seized from Shannon C Ceasar on April 05, 2017 at 1033 State Street, located in New Orleans, LA

First date of publication August 05, 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.

FROM USAO OFFICIAL NOTIFICATION PC



**UNITED STATES DISTRICT COURT**  
**FOR THE EASTERN DISTRICT OF LOUISIANA**  
**COURT CASE NUMBER: 16-174 "F"; NOTICE OF FORFEITURE**

Notice is hereby given that on June 16, 2017, in the case of U.S. v. Shannon Christopher Ceasar, Court Case Number 16-174 "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:

\$1396.00 US currency seized from Shannon Ceasar's wallet. (16-FBI-006706) which was seized from Shannon C Ceasar on April 05, 2017 at 3801 Houma Blvd, Suite 100, located in Metairie, LA

Various firearms seized from Shannon Ceasar at 1033 State Street, New Orleans, LA 70118. (17-FBI-004619), including the following items: 1 Armscor of the Philippines, Ser No: RIA1644820; 1 Leinard, Inc, Ser No: 102835; 1 Germany, Ser No: 6110; 1 Masterpiece Arms, Ser No: B4164; 1 Mossberg, Ser No: 882417; 1 Spikes Tactical, Ser No: NSL037119; 1 HS Products (IM Metal) Springfield Inc., Ser No: MG326525; 1 Sig Sauer, Ser No: 22C019967; 1 Savage, Ser No: H703343; 1 Glock, Ser No: LDB212; 1 Sig Sauer, Ser No: 24B194485; 1 Glock, Ser No: BAYY206; 1 Sig Sauer, Ser No: SP0089395; 1 Taurus, Ser No: ZK432556; 1 Beretta, Ser No: ZK432556; 1 Spikes Tactical, LLC, Ser No: NSL037119; 1 Zastava, CAI Georgia VT-Century, Inc., Ser No: O-PAP001611; 1 Zastava, CAI Georgia VT-Century, Inc., Ser No: M92PV034971; 1 Stoeger, Ser No: 1502732; 1 Isreal Weapon, Magnum Research Inc., Ser No: 33201127; 1 FNH USA, LLC,, Ser No: FX3U047219; 1 Smith & Wesson, Ser No: HLB7697; 1 Glock, Ser No: PTA473; 1 Sig Sauer, Ser No: AM56937; 1 Sig Sauer, Ser No: 54B062266; 1 Para-Ordinance Mfg., Ser No: TJ6994; 1 Glock, Ser No: TSC158; 1 Bushmaster Firearms, Ser No: L249362; 1 Winchester, Ser No: 1709559; 1 Remington Arms Company, Inc., Ser No: 220154V; 1 Smith & Wesson, Ser No: HHJ5210; 1 Walther, Ser No: FAU5705; 1 CZ-USA, Ser No: B518617 which was seized from Shannon C Ceasar on April 05, 2017 at 1033 State Street, located in New Orleans, LA

Rolex watch seized from Shannon Ceasar at 3801 Houma Blvd., Metairie, LA 70006 Ser No: 7242359 (17-FBI-004636) which was seized from Shannon C Ceasar on April 05, 2017 at 3801 Houma Blvd, Suite 100, located in Metairie, LA

\$885.00 US currency seized from Shannon Ceasar at 3801 Houma Blvd., Metairie, LA 70006. (17-FBI-004638) which was seized from Shannon C Ceasar on April 05, 2017 at 3801 Houma Blvd, Suite 100, located in Metairie, LA

\$2,626.00 US currency seized from Shannon Ceasar at 1033 State Street, New Orleans, LA 70118. (17-FBI-004639) which was seized from Shannon C Ceasar on April 05, 2017 at 1033 State Street, located in New Orleans, LA

First date of publication August 08, 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.

FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 16-192 "I"; NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2017, in the case of U.S. v. Keith Foster, Court Case Number 16-192 "I", 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:

Marlin Firearms Co. 65 Rifle CAL:22 SN:72253884 (16-ATF-028587) which was seized from Kermeric Johnson on October 26, 2015 at St. Claude @ Friscoville, located in Arabi, LA

Smith & Wesson SD9VE Pistol CAL:9 SN:HFT8538 (16-ATF-028588) which was seized from Kermeric Johnson on October 26, 2015 at St. Claude @ Friscoville, located in Arabi, LA

First date of publication August 09, 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 EASTERN DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 17-24 "E"; NOTICE OF FORFEITURE

Notice is hereby given that on July 31, 2017, in the case of U.S. v. Monica Sylvest, Court Case Number 17-24 "E", 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:

Ladies white gold and diamond engagement ring set seized from Monica Sylvest at 848 Oak Avenue, Westwego, LA (17-FBI-001382) which was seized from Monica Sylvest on January 06, 2017 at 848 Oak Avenue, located in Westwego, LA

2015 Harley Davidson FLTRX Road Glide VIN# 1HD1KHM17FB625300 (17-FBI-001566) which was seized from Monica Sylvest on January 06, 2017 at 848 Oak Avenue, located in Westwego, LA

Various George Rodrigue paintings seized from Monica Sylvest at 848 Oak Avenue, Westwego, LA Ser No: see items list (17-FBI-003742), including the following items: 1 Mardi Gras, 2015 silkscreen numbered 202/450, Ser No: 202; 1 A Bouquet of Rose, 2015 colored lithograph numbered 52/100, Ser No: 52; 1 Paradise Island, 2016 silkscreen, numbered 11/90, Ser No: 11 which was seized from Monica Sylvest on January 06, 2017 at 848 Oak Avenue, located in Westwego, LA

First date of publication August 05, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF LOUISIANA  
COURT CASE NUMBER: 3:12CR00133-JJB-EWD; NOTICE OF FORFEITURE

Notice is hereby given that on May 12, 2017, in the case of U.S. v. Travis Newman, Court Case Number 3:12CR00133-JJB-EWD, the United States District Court for the Middle District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Payment against Judgment 12-DEA-591849(17-DEA-634116) in the amount of \$1,777.57 which was seized from Travis Newman's Bureau of Prisons Inmate Trust Account on August 21, 2017.

First date of publication August 30, 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.

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





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 15-10149-RWZ; NOTICE OF FORFEITURE

Notice is hereby given that on August 21, 2017, in the case of U.S. v. Ileana Valdez, et al., Court Case Number CR 15-10149-RWZ, 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:

2014 Mercedes Benz CLA45 VIN# WDDSJ5CB7EN073947 (15-FBI-004181) which was seized from Israel Delacruz on June 18, 2015 at 24 Greenville St Apt 6, located in Roxbury, MA

First date of publication August 29, 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.

USPS RMN RE 322 399 248 US

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



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**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 15-10181; NOTICE OF FORFEITURE**

Notice is hereby given that on July 20, 2017, in the case of U.S. v. Will D. Allen et al., Court Case Number CR 15-10181, 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:

\$6,176,445.68 in United States currency from Bank of America account number ending in 8156, held in the name of Capital Financial Partners Enterprises

\$24,000.75 in United States currency from Wells Fargo Bank account ending in 3109, held in the name of Susan C. Daub

\$13,512.48 in United States currency from Wells Fargo Bank account number ending in 1467, held in the name of Encore Capital Properties

\$85,600.66 in United States currency from Bank of America account number ending in 6591, held in the name of Simplified Health Solutions, LLC

\$856.15 in United States currency from Bank of America account number ending in 8169, held in the name of Capital Financial Partners Enterprises

\$1,225.41 in United States currency from Bank of America account number ending in 8798, held in the name of Will D. Allen

\$832.08 in United States currency from Bank of America account number ending in 2113, held in the name of WJBA Investments, LLC

\$30.45 in United States currency from Bank of America account number ending in 6232, held in the name of Simplified Health Solutions, LLC

\$6,811.61 in United States currency from Bank of America account ending in 6601, held in the name of Insurance Depot of America, LLC

all funds held in Merrill Lynch investment account number ending in 7398, held in the name of Will Allen

\$5,133.91 in United States currency from Wells Fargo Bank account ending in 6304, held in the name of Susan C. Daub

\$3,249.03 in United States currency from Bank of America account number ending in 6591, held in the name of Simplified Health Solutions, LLC

\$100 in United States currency from Bank of America account number ending in 2427, held in the name of Simplified Health Solutions, LLC

First date of publication August 09, 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.

FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 16-10050-GAO; NOTICE OF FORFEITURE

Notice is hereby given that on June 21, 2017, in the case of U.S. v. Claudia Carredano, Court Case Number CR 16-10050-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:

\$85,009.00 United States Currency (12-IRS-002507);

\$65,632.45 in United States currency seized from Eastern Bank account number ending in 1065 (12-IRS-002508); and

Citibank check in the amount of \$78,472.32 payable to Luis Carredano (12-IRS-002509).

First date of publication August 10, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 16-10209-IT; NOTICE OF FORFEITURE

Notice is hereby given that on August 29, 2017, in the case of U.S. v. Manuel Ponce Vazquez, Court Case Number CR 16-10209-IT, 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:

\$40,662.00 in United States currency, seized by the United States on or about February 26, 2016 (16-FBI-006460).

First date of publication August 30, 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.

USPS RMN RE 322 399 248 US

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



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 16-10215-RWZ; NOTICE OF FORFEITURE

Notice is hereby given that on February 03, 2017, in the case of U.S. v. Luis Lopez, a/k/a "Juan Gonzalez", Court Case Number CR 16-10215-RWZ, 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:

All vehicles owned by Hillside Auto Sales, located at 2389 South Main Street, Fall River, Massachusetts, and all vehicles owned by Hillside Auto Sales, located at Manheim Auto Auctions, 123 Williams Street, North Dighton, Massachusetts, for which the United States received \$50,000, in lieu of the forfeiture of the individual vehicles (17-IRS-000488 and 17-IRS-000489).

First date of publication August 29, 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.

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



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
COURT CASE NUMBER: CR 17-10091-WGY; NOTICE OF FORFEITURE

Notice is hereby given that on August 12, 2017, in the case of U.S. v. Robert Kurtzer, Court Case Number CR 17-10091-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:

One (1) blank brass round(ammo) (16-FBI-006477) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

AR-15 Upper receiver (16-FBI-006479) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

95 rounds of ammunition, 7 rounds of .45 caliber Winchester ammunition, (16-FBI-006480) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Various Ball and Sabat rounds of ammo with plastic case (16-FBI-006481) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

.45 Spare Barrel (16-FBI-006482) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Various weapon parts, ammo parts, primers and case (16-FBI-006483) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

.50 caliber 250 grain Sabat rounds and a colt 911 assembly Manuel (16-FBI-006485) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

a magazine and seven (7) 5.56 rounds of ammo " PMAG" (16-FBI-006486) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Fifteen (15) .50 caliber black powder Sabat Rounds (16-FBI-006488) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

12, 2016 at 42B Memorial Drive, Weymouth, MA

Firearm parts six (6) scopes and Two (2) handles (16-FBI-006492) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

a marvel 1911 .22 slide, One(1) barrel with Two(2) .45 caliber magazines, one(1) .22 caliber magazine, with twelve (12) .45 caliber rounds and ten(10) .22 caliber rounds with light case (16-FBI-006493) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

a 1911 Pistol frame with box (16-FBI-006494) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

One(1) pistol slide and a barrel 1911 "MA 62" (16-FBI-006495) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Optima .50 caliber single shot powder gun. (16-FBI-006497) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Vortex Spitfire 3X scope Ser No: N/A (16-FBI-006498) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Spike Grenade Launcher (16-FBI-006499) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

.556 Rifle (16-FBI-006500) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Stock Pistol Grip Ser No: N/A (16-FBI-006501) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Optic Scope Ser No: N/A (16-FBI-006502) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Midwest Industries AR-15 (16-FBI-006503) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Range scope SX100 Ser No: N/A (16-FBI-006504) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Airforce Model RC401 (16-FBI-006505) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Beaman Sportsman R52 (16-FBI-006506) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Sportsman R52 Series Beaman .22 caliber Rifle gun (16-FBI-006507) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

A bolt action Rifle "Marlin" with obliterated serial (16-FBI-006508) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Colt MK IV seies 80 Pistol labeled " Punisher" (16-FBI-006509) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Three cartridges and a magazine (16-FBI-006510) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

.45 caliber pistol with pistol grip. (16-FBI-006511) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

One holster and two hand guards (16-FBI-006512) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

two .410 rounds of ammo and one.223 round of ammo (16-FBI-006513) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Rifle parts Ser No: N/A (16-FBI-006514)seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

AR-15 gun parts to include magazine and scope Ser No: N/A (16-FBI-006515) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Four hundred and forty three rounds of 5.56 Ammo, forty rounds of 300 blackout rounds and one AR-15 magazine (16-FBI-006516) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Forty rounds of BLK ammunition inside magazine and an empty magazine. (16-FBI-006518) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

thirty nine rounds 300 AACELK ammunition (16-FBI-006519) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

Sixty-seven rounds of 5,56 Ammunition (16-FBI-006520) seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

AR-15 bolt, Bolt carrier, Firing Pin assembly, Flash Compensator and stock. Ser No: N/A (16-FBI-006521)seized from Robert Kurtzer on July 12, 2016 at 42B Memorial Drive, Weymouth, MA

First date of publication August 26, 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 MARYLAND  
COURT CASE NUMBER: 14-CR-00423; NOTICE OF FORFEITURE

Notice is hereby given that on July 21, 2017, in the case of U.S. v. Rafael Chikvashvili, Court Case Number 14-CR-00423, 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:

\$291,568.44 in funds from bank account number [REDACTED] in the name of Alpha Diagnostic Services at PNC Bank, Owings Mills, Maryland Acct# [REDACTED] (14-FBI-000894) which was seized from Alpha Diagnostic Services on October 18, 2013 at 101 Painters Mill Road, located in Owings Mills, MD

\$767,249.74 in funds from bank account number [REDACTED] in the name of Alpha Diagnostics LLC at PNC Bank, Owings Mills, Maryland Acct# [REDACTED] (14-FBI-000895) which was seized from Alpha Diagnostics, LLC on October 18, 2013 at 101 Painters Mill Road, located in Owings Mills, MD

\$34,065.58 in funds from bank account number [REDACTED] in the name of Alpha Capital LLC at PNC Bank, Owings Mills, Maryland Acct# [REDACTED] (14-FBI-000896) which was seized from Alpha Capital LLC on October 18, 2013 at 101 Painters Mill Road, located in Owings Mills, MD

All funds currently in Wells Fargo account [REDACTED] in the name of Lidya Chikvashvili Acct# [REDACTED] (14-FBI-008466)

All funds currently in SunTrust account [REDACTED] in the name of Lidya Chikvashvili Acct# [REDACTED] (14-FBI-008467)

All funds currently in SunTrust account 1000168518545 in the name of Lidya Chikvashvili Acct# [REDACTED] (14-FBI-008468)

All funds currently in T. Rowe Price account X2086 in the name of Lidya Chikvashvili and Rafael Chikvashvili as tenants by the entirety Acct# X2086 (14-FBI-008469)

All rights to the promissory note in the amount of \$250,000 executed by Ira Rainess for the benefit of Rafael Chikvashvili that was subsequently assigned to Lidya Chikvashvili Acct# N/A (14-FBI-008470)

Real property located at 7111 Park Heights Avenue, #401, Baltimore, Maryland 21215 (14-FBI-008472) Parcel # 4232/089

Real property located at 2903 Fallstaff Road, #404, Baltimore, Maryland 21209 (14-FBI-008473) Parcel # 4331/296

\$159,042.52 in funds from Charles Schwab Contributory Account in the name of Rafael Chikvashvili (17-FBI-004618) which was seized from Rafael Chikvashvili on July 10, 2017 at 36 S. Charles Street, located in Baltimore, MD



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

\$78,229.71 in funds from John Hancock, investment advisor American Retirement Plan Services, in the name of Rafael Chikvashvili held by Alpha Capital, LLC (17-FBI-004625) which was seized from Chikvashvili, Rafael on July 07, 2017 at 36 S. Charles Street, located in Baltimore, MD

First date of publication August 11, 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.

USPS RMN RE 322 399 248 US

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



UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 15-CR-00328; NOTICE OF FORFEITURE

Notice is hereby given that on November 16, 2015, in the case of U.S. v. Rolf W. Ramelmeier, Court Case Number 15-CR-00328, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

\$3,065.00 U.S. currency representing funds from sale of art work (16-FBI-002867) which was seized from Maralyn Ramelmeier on April 22, 2016 at 2049 Sykesville Road, located in Sykesville, MD

Cash/Currency in lieu of Real property known as 3811 Edward Road, Unit 8203, Princeville, HI 96722 (16-FBI-002963), including the following items: 1 cashier's check from CHASE, Ser No: 9587503255; 1 check from CHASE, Ser No: 484028464 Parcel # 540050390177

\$20,000.00 as substitute property for the interests in R&R Cycle Sales, Inc. Acct# xxxxxxxx8677 (16-FBI-004855), including the following items: 1 Payment #1; 1 Payment #2; 1 Payment #3; 1 Payment #4; 1 Payment #5, Ser No: check # 2308 which was seized from Richard Shoe on August 07, 2016 at 36 S. Charles Street, located in Baltimore, MD

\$645,420.71 in funds from Capitol Securities Management Inc. account number [REDACTED] held in the name of IRA FBO Rolf Ramelmeier, Pershing LLC as custodian Acct# [REDACTED] (16-FBI-005065) which was seized from Rolf Ramelmeier on August 22, 2016 at 36 S. Charles Street, 4th Floor, located in Baltimore, MD

\$84,793.70 in funds from Capitol Securities Management Inc. account number A88-XXXX66 held in the name of Rolf Walter Ramelmeier, Pershing LLC as custodian. (17-FBI-002319) which was seized from Rolf Ramelmeier on March 07, 2017 at 36 S. Charles Street, 4th Floor, located in Baltimore, MD

First date of publication August 09, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 16-CR-00013; NOTICE OF FORFEITURE

Notice is hereby given that on February 23, 2017, in the case of U.S. v. Jerome Harrod, Court Case Number 16-CR-00013, 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:

Ruger SP101 Revolver CAL:357 SN:57245557 (15-ATF-028462) which was seized from Jerome Harrod on September 23, 2015 at 2933 Presbury ST, located in Baltimore, MD

First date of publication August 11, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 16-CR-000472; NOTICE OF FORFEITURE

Notice is hereby given that on August 01, 2017, in the case of U.S. v. Gregory L. Lindo, Court Case Number 16-CR-000472, 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:

\$20,683.16 U.S. Currency (17-ATF-023728) which was seized from Gregory Lindo on August 02, 2017 at BB&T Fairfax Main, located in Fairfax, VA

First date of publication August 23, 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.

USPS RMN RE 322 399 248 US

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Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 16-CR-00095; NOTICE OF FORFEITURE

Notice is hereby given that on January 06, 2017, in the case of U.S. v. Marquese Alphonso Murray, Court Case Number 16-CR-00095, 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:

Glock GMBH 36 Pistol CAL:45 SN:HLF725 (16-ATF-029026) which was seized from Marquese Murray on March 02, 2016 at 1400 Owens RD, located in Oxon Hill, MD

First date of publication August 03, 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.

USPS RMN RE 322 399 248 US

Darrell- James

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 16-CR-00333; NOTICE OF FORFEITURE

Notice is hereby given that on March 30, 2017, in the case of U.S. v. Emanuel Courtney, Court Case Number 16-CR-00333, 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:

Taurus 850 Revolver CAL:38 SN:UF17152 (16-ATF-029017) which was seized from Emmanuel Courtney on April 19, 2016 at 1208 Glenhaven RD, located in Baltimore, MD

5 Rounds Assorted Ammunition CAL:38 (16-ATF-029018) which was seized from Emmanuel Courtney on April 19, 2016 at 1208 Glenhaven RD, located in Baltimore, MD

6 Rounds Assorted Ammunition CAL:22 (16-ATF-029019) which was seized from Emmanuel Courtney on April 19, 2016 at 1208 Glenhaven RD, located in Baltimore, MD

RG Industries RG23 Revolver CAL:22 SN:T628372 (16-ATF-029020) which was seized from Emmanuel Courtney on April 19, 2016 at 1208 Glenhaven RD, located in Baltimore, MD

4 Rounds Assorted Ammunition CAL:\*\* (16-ATF-029021) which was seized from Emmanuel Courtney on April 19, 2016 at 1208 Glenhaven RD, located in Baltimore, MD

First date of publication August 03, 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.



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND  
COURT CASE NUMBER: 16-CR-00341; NOTICE OF FORFEITURE**

Notice is hereby given that on September 30, 2016, in the case of U.S. v. Ronald Jones, Court Case Number 16-CR-00341, 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:

Gerstenberger & Eberwein Unknown Revolver CAL:ZZ SN:31409 (16-ATF-029014) which was seized from Ronald Jones on January 18, 2016 at 1522 N Ellmont ST, located in Baltimore, MD

6 Rounds Assorted Ammunition CAL:22 (16-ATF-029015) which was seized from Ronald Jones on January 18, 2016 at 1522 N Ellmont ST, located in Baltimore, MD

First date of publication August 02, 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.

USPS RMN RE 322 399 248 US

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 15-20723; NOTICE OF FORFEITURE

Notice is hereby given that on August 01, 2017, in the case of U.S. v. Jellie Villalon, Court Case Number 15-20723, 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:

\$46,579.40 in funds: \$2,846.74 in funds from Bank of America Account #XXXXXXXX1824 held by JP Advanced Service Corps. and \$43,732.66 in funds from Bank of America Account #XXXXXXXX3617, both in the name of Advanced Care Services, (16-FBI-000319), which was seized from Jorge Azar Gutiérrez & Jellie Villalon on October 30, 2015 at Bank of America, 500 Griswold, Ste. 200, located in Detroit, MI

\$68,050.00 U.S. Currency inside of a safe removed from XXXX NW 207th Dr., Miami Gardens, FL (16-FBI-000451) which was seized from Jorge Azar Gutierrez & Jellie Villalon on October 28, 2015

First date of publication August 03, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 16-20154; NOTICE OF FORFEITURE

Notice is hereby given that on March 17, 2017, in the case of U.S. v. Ricardo McCullom, Court Case Number 16-20154, 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:

2013 Ford Taurus 4 Passenger VIN# 1FAHP2E83DG216517 (16-ATF-008203)  
which was seized from Ricardo McCullom on February 24, 2016 at 15624 Chestnut  
AV, located in Eastpointe, MI

First date of publication August 02, 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.

USPS RMN RE 322 399 248 US

Darrell- James:

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 16-20175; NOTICE OF FORFEITURE

Notice is hereby given that on August 14, 2017, in the case of U.S. v. General Jasper Tyler III, Court Case Number 16-20175, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson .40 caliber semi-automatic handgun, model: SW40V, with magazine (16-FBI-002730) which was seized from Super 8 Motel on February 13, 2016 at 1343 S. Center Road, located in Flint, MI

First date of publication August 24, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 16-20471; NOTICE OF FORFEITURE

Notice is hereby given that on August 14, 2017, in the case of U.S. v. Lavelle Devaughn Patterson, Court Case Number 16-20471, 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:

ISSC M22 Pistol CAL:22 SN:A01099 (16-ATF-027491) which was seized from Lavelle PATTERSON on May 26, 2016 at Danbury Manor Apts., located in Ypsilanti, MI

2 Rounds CCI Ammunition CAL:22 (16-ATF-027492) which was seized from Lavelle PATTERSON on May 26, 2016 at Danbury Manor Apts., located in Ypsilanti, MI

First date of publication August 15, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 16-20803; NOTICE OF FORFEITURE

Notice is hereby given that on July 19, 2017, in the case of U.S. v. Tyrone West, Court Case Number 16-20803, 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 40 Pistol CAL:40 SN:HTU8418 (17-ATF-023109) which was seized from Tyrone WEST on November 11, 2016 at Tireman/Brace, located in Detroit, MI

First date of publication August 15, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 16-20836; NOTICE OF FORFEITURE

Notice is hereby given that on June 29, 2017, in the case of U.S. v. Johnny Ross, Court Case Number 16-20836, 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:

Ruger SR9C Pistol CAL:9 SN:33655900 (17-ATF-023908) which was seized from Johnny Ross on December 19, 2016 at 600 W Sixth AVE, located in Flint, MI

14 Rounds Hornady Ammunition CAL:9 (17-ATF-023911) which was seized from Johnny Ross on December 19, 2016 at 600 W Sixth AVE, located in Flint, MI

First date of publication August 19, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 17-20159; NOTICE OF FORFEITURE

Notice is hereby given that on July 11, 2017, in the case of U.S. v. Anthony Burton, Court Case Number 17-20159, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearm and Ammunition (17-FBI-004837), including the following items: 1 One black Makarov 9mm semi-automatic pistol, model: ABC5873, Ser No: Obliterated; 1 One magazine (from item 1: Makarov pistol); 1 One round of Winchester .380 caliber ammunition (found inside item 2: magazine) which was seized from Anthony Burton on February 28, 2017 at 1618 Broadway Blvd, located in Flint, MI

First date of publication August 30, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 17-20171; NOTICE OF FORFEITURE

Notice is hereby given that on May 12, 2017, in the case of U.S. v. Brandon Kelly, Court Case Number 17-20171, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous firearm, magazines, and ammunition (17-FBI-005098), including the following items: 1 Glock, 23, .40 caliber, Ser No: CXC109; 1 Magazine removed from Glock, Ser No: None; 1 Extended, twenty-nine round, high capacity magazine, Ser No: None; 51 .40 caliber S&W Rounds, Ser No: none which was seized from Brandon Kelly on February 23, 2017 at 43593 Teal Circle, located in Clinton Township, MI

First date of publication August 17, 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.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 17-20265; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2017, in the case of U.S. v. Shaquan Kelly, Court Case Number 17-20265, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearm and Ammunition seized from a 2003 Chevrolet Monte Carlo, unregistered, and in the possession of Shaquan Kelly (17-FBI-003586), including the following items: 1 Taurus Rossi 972, .357 caliber revolver, Ser No: FS612614; 6 Hornady Mag .357 caliber rounds removed from the Taurus Rossi 927 revolver; 37 .38 Special rounds, which were seized from Shaquan Kelly on April 02, 2017 at South Dixie Hwy south of Holdridge Rd., located in Holly, MI

First date of publication August 04, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MICHIGAN  
COURT CASE NUMBER: 1:17-CR-4; NOTICE OF FORFEITURE

Notice is hereby given that on August 24, 2017, in the case of U.S. v. Eric Thomas Latham, Court Case Number 1:17-CR-4, 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:

Springfield Armory, Geneseo, IL XD-45 Pistol CAL:45 SN:US665001  
(16-ATF-028097) which was seized from Eric LATHAM on August 11, 2016 at  
Pennsylvania and Jerome, located in Lansing, MI

First date of publication August 25, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:17-CR-42; NOTICE OF FORFEITURE

Notice is hereby given that on July 14, 2017, in the case of U.S. v. Winston Owens, Court Case Number 1:17-CR-42, 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:

\$16,162.00 U.S. Currency (17-DEA-628108) which was seized from Winston Nathaniel Owens and Kelly Owens on January 04, 2017 at 4339 Monterey Pine Avenue, located in Portage, MI

First date of publication August 18, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 11-141 RHK/JJK; NOTICE OF FORFEITURE

Notice is hereby given that on January 20, 2015, in the case of U.S. v. David William Harrold, Court Case Number 11-141 RHK/JJK, 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-FBI-001387: Real Property located at 712 NE 71st Street, Boca Raton, Palm Beach County, Florida, Parcel Identification No. 06-43-46-32-11-003-0330.

First date of publication August 25, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 11-141 RHK/SER; NOTICE OF FORFEITURE**

Notice is hereby given that on June 23, 2017, in the case of U.S. v. James Nathan Fry, Court Case Number 11-141 RHK/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:

\$134,734.72 in unclaimed funds in the name of James Nathan Fry from the Minnesota Department of Commerce Unclaimed Property Program (17-FBI-004510) which was seized from Fry, James Nathan on July 31, 2017 at 85 7th Place East, Suite 500, located in St. Paul, MN

First date of publication August 16, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 17-119 (JNE/SER); NOTICE OF FORFEITURE

Notice is hereby given that on August 01, 2017, in the case of U.S. v. Juan Carlos Moreno-Dominguez, Court Case Number 17-119 (JNE/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-DEA-630763 - \$8,811.00 in U.S. Currency which was seized from Juan Carlos Moreno-Dominguez on April 18, 2017 located in Bloomington, MN.

First date of publication August 02, 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.

USPS RMN RE 322 399 248 US

Darrell- James:

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Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 17-127 (JNE/LIB); NOTICE OF FORFEITURE

Notice is hereby given that on August 07, 2017, in the case of U.S. v. Aaron Lee Boshey, Court Case Number 17-127 (JNE/LIB), 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-004076 - a. Astra Cadix Model 960, .38 special revolver, Ser No: R237527;  
b. Ruger Model 10/22 rifle, Ser No: 23437966; and c. Remington Model 7400 30.06  
rifle, Ser No: 8191291 which was seized from Aaron Boshey on May 16, 2017 at  
Intersection of Highway 101 and Admiral Road, located in Mountain Iron, MN.

First date of publication August 09, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 17-42 (DWF/LIB); NOTICE OF FORFEITURE

Notice is hereby given that on August 01, 2017, in the case of U.S. v. Richard Roy Norton, Court Case Number 17-42 (DWF/LIB), 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-028854 - Raven Arms Model MP25, .25 caliber handgun, SN:797411 which was seized from Richard NORTON on June 09, 2016 located in St Cloud, MN.

First date of publication August 02, 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.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 17-53 (ADM/HB); NOTICE OF FORFEITURE

Notice is hereby given that on August 28, 2017, in the case of U.S. v. US v. A Juarez-Madrigo (1), L Sanchez-Lopez (2), A Suazo(3), Court Case Number 17-53 (ADM/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:

17-CBP-000210 - \$118,500.00 in U.S. Currency which was seized from Arturo Juarez-Madrigo on February 09, 2017 located in Eagan, MN.

First date of publication August 30, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA  
COURT CASE NUMBER: 17-59 (SRN/HB); NOTICE OF FORFEITURE

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Dennis Lee Heard, Court Case Number 17-59 (SRN/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:

17-ATF-017246 - a Ruger Model LC9 9 mm semi-automatic pistol, SN:NRA1085005 which was seized from Dennis HEARD on October 04, 2016 located in Minneapolis, MN, and

17-ATF-017253 - 7 Rounds Assorted Ammunition which was seized from Dennis HEARD on October 04, 2016 located in Minneapolis, MN.

First date of publication August 19, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MISSOURI  
COURT CASE NUMBER: 15-5026-CR-SW-MDH; NOTICE OF FORFEITURE

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Sergio Diaz-Ortiz, et al., Court Case Number 15-5026-CR-SW-MDH, 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:

\$10,331.00 U.S. Currency (17-ATF-005832) which was seized from Sergio Diaz Ortiz on January 23, 2017

First date of publication August 19, 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.

USPS RMN RE 322 399 248 US

Darrell- Jame

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Gila County, Az; Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION  
COURT CASE NUMBER: 1:17CR51HSO-JCG; NOTICE OF FORFEITURE

Notice is hereby given that on June 26, 2017, in the case of U.S. v. Nigel Jamal Saunders, Court Case Number 1:17CR51HSO-JCG, 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:

Bersa Thunder 380 CC Pistol CAL:380 SN:718650 (17-ATF-013871) which was seized from Nigel Saunders on April 29, 2017 at Traffic Stop, located in Gulfport, MS

8 Rounds Hornady Ammunition CAL:380 (17-ATF-013872) which was seized from Nigel Saunders on April 29, 2017 at Traffic Stop, located in Gulfport, MS

Smith & Wesson SW9VE Pistol CAL:9 SN:PBE2398 (17-ATF-013876) which was seized from Nigel Saunders on March 01, 2017 at Traffic Stop, located in Gulfport, MS

10 Rounds Assorted Ammunition CAL:9 (17-ATF-013877) which was seized from Nigel Saunders on March 01, 2017 at Traffic Stop, located in Gulfport, MS

First date of publication August 23, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, EASTERN DIVISION  
COURT CASE NUMBER: 2:17CR13KS-MTP; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Jason May, Court Case Number 2:17CR13KS-MTP, 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:

All funds located in Acct [REDACTED] at Bancorp South Bank, Hattiesburg, MS Acct# [REDACTED] (16-DCI-000074) which was seized from Bancorp South Bank on January 21, 2016 at 100 Hardy Street, located in Hattiesburg, MS

All funds located in Acct [REDACTED] at Bancorp South Bank, Hattiesburg, MS Acct# [REDACTED] (16-DCI-000075) which was seized from Bancorp South Bank on January 21, 2016 at 100 Hardy Street, located in Hattiesburg, MS

First date of publication August 12, 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 SOUTHERN DISTRICT OF MISSISSIPPI, EASTERN DIVISION  
COURT CASE NUMBER: 2:17CR1KS-MTP; NOTICE OF FORFEITURE

Notice is hereby given that on June 14, 2017, in the case of U.S. v. Arthur Nelson Johnson, Jr., Court Case Number 2:17CR1KS-MTP, 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:

Miscellaneous weapons & ammunition (17-FBI-003476), including the following items: 1 One Smith & Wesson Model 586 357 magnum revolver, Serial #ABF1843, Ser No: ABF1843; 1 One Taurus Model 941 22 magnum revolver, Serial #PB42991, Ser No: PB42991; 1 One Ruger Model New Mod Spr Blkhawk 44 magnum revolver, Serial #8403039, Ser No: 8403039; 1 One Ruger Model P89 9mm semi-automatic pistol, Serial #30483129, Ser No: 30483129; 1 One Ruger Model P85 MKII 9mm semi-automatic pistol, Serial #303-67108, Ser No: 30367108; 1 One Norinco Model SKS Rifle, 7.62 caliber, Serial #22019903N, Ser No: 22019903N; 1 One Unknown Make and Model Rifle believed to be an SKS, no serial # visible, Ser No: unknown; 1 One Harrington & Richardson 1871 20 gauge shotgun, Serial #NL217196, Ser No: NL217196; 1 One Norinco Model SKS Rifle, 7.62 caliber, Serial #22022089N, Ser No: 22022089N; 1 One Smith & Wesson Model 500 500 magnum revolver, Serial #CTL2573, Ser No: CTL2573; 1 One Remington Arms Company Inc Model 722 Rifle, Serial #427057, Ser No: 427057; 1 Any and all ammunition (22 9mm rounds and 2 9mm magazines), Ser No: Unknown

First date of publication August 22, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, WESTERN DIVISION  
COURT CASE NUMBER: 5:17CR8 DCB-LRA; NOTICE OF FORFEITURE

Notice is hereby given that on August 14, 2017, in the case of U.S. v. Brian Monroe Lewis a/k/a "Slow-Mo", Court Case Number 5:17CR8 DCB-LRA, 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:

Hipoint C9 Pistol CAL:9 SN:P1510324 (17-ATF-023429) which was seized from Brian Lewis on December 20, 2016 at 722 S First St, located in Brookhaven, MS

First date of publication August 16, 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.

USPS RMN RE 322 399 248 US

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA, BUTTE DIVISION  
COURT CASE NUMBER: CR 16-12-BU-DLC; NOTICE OF FORFEITURE

Notice is hereby given that on September 28, 2016, in the case of U.S. v. Joshua Paul Thurner, Court Case Number CR 16-12-BU-DLC, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson M&P 15 Rifle CAL:223 SN:SP94418 (16-ATF-029039) which was seized from Joshua Thurner on October 03, 2015 n Anaconda, MT

First date of publication August 11, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA  
COURT CASE NUMBER: CR 16-91-BLG-SPW; NOTICE OF FORFEITURE

Notice is hereby given that on August 16, 2017, in the case of U.S. v. John Thomas Giblin, III, Court Case Number CR 16-91-BLG-SPW, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

\$12,000.00 U.S. Currency (15-DEA-612885) which was seized from John Giblin III on May 27, 2015, located in Missoula, MT

2013 Chevrolet Camaro SS VIN# 2G1FT1EW6D9107451 (15-DEA-612891) which was seized from John Giblin III on May 27, 2015, located in Missoula, MT

First date of publication August 22, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA  
COURT CASE NUMBER: CR 17-08-BU-DLC; NOTICE OF FORFEITURE

Notice is hereby given that on August 07, 2017, in the case of U.S. v. Terry Gene Watson, Court Case Number CR 17-08-BU-DLC, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

HS Products (IM METAL) XDS Pistol CAL:45 SN:XS512564 (17-ATF-021953) which was seized from Terry Watson on February 19, 2017, located in Dillon, MT

50 Rounds Winchester-Western Ammunition CAL:45 (17-ATF-021954) which was seized from Terry Watson on February 19, 2017, located in Dillon, MT

25 Rounds Assorted Ammunition CAL:45 (17-ATF-021955) which was seized from Terry Watson on February 19, 2017, located in Dillon, MT

First date of publication August 09, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA  
COURT CASE NUMBER: CR 17-14-M-DLC; NOTICE OF FORFEITURE

Notice is hereby given that on July 13, 2017, in the case of U.S. v. Benjamin Gene Sandcrane, Court Case Number CR 17-14-M-DLC, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

Firearm w/ammo and holster (17-FBI-004695), including the following items: 1 Ruger Security Six Revolver, Ser No: 153-96126; 4 rounds ammunition from Ruger .357, Ser No: None; 1 Black Holster, Ser No: None which was seized from Benjamin Gene Sandcrane on April 26, 2017, located in Missoula, MT

First date of publication August 22, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION  
COURT CASE NUMBER: 1:16CR122; NOTICE OF FORFEITURE

Notice is hereby given that on July 28, 2017, in the case of U.S. v. Ramonde Doquis Lester, Court Case Number 1:16CR122, 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:

1 Romarm/Cugir Mini Draco, 7.62 caliber pistol, Ser No: PD-6780-2014; 1 Glock Model 17, 9mm pistol, Ser No: BACX722 (17-FBI-000165), which was seized from Ramonde Doquis Lester on October 04, 2016 at 399 Hazel Mill Road, located in Asheville, NC

First date of publication August 15, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION  
COURT CASE NUMBER: 1:17CR62; NOTICE OF FORFEITURE

Notice is hereby given that on July 28, 2017, in the case of U.S. v. Michael Todd Cordell, et al., Court Case Number 1:17CR62, 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:

Smith & Wesson, 9mm caliber pistol, SN DEBBAG4793PPS (14-USS-001362) which was seized from Michael Cordell on January 31, 2014 at 777 Casino Drive, Harrah's Cherokee Casino Resort, located in Cherokee, NC

Beretta Nano, 9mm caliber pistol, SN: N0076145 (14-USS-001363) which was seized from Michael Cordell on January 31, 2014 at 777 Casino Drive, Harrah's Cherokee Casino Resort, located in Cherokee, NC

Bersa Ultra, .45 caliber pistol, SN: C40341 (14-USS-001364) which was seized from Michael Cordell on January 31, 2014 at 777 Casino Drive, Harrah's Cherokee Casino Resort, located in Cherokee, NC

First date of publication August 04, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:14CR229; NOTICE OF FORFEITURE

Notice is hereby given that on September 21, 2016, in the case of U.S. v. JAMELL LAMON CURETON, ET. AL., Court Case Number 3:14CR229, 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 Winchester Model 94 30-30 rifle, serial #3513546 and ammunition(15-FBI-003627)

One Jimenez Arms Model JA380 pistol, serial #205883 and ammunition (15-FBI-003628)

One Glock Model 19 9mm pistol, serial #MDT988 and ammunition (15-FBI-003654)

First date of publication August 26, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:16CR156; NOTICE OF FORFEITURE

Notice is hereby given that on August 22, 2017, in the case of U.S. v. TYRIE JMICO ERVIN, Court Case Number 3:16CR156, 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 Beretta USA Corp U22 Neos .22 caliber pistol, serial number T28303  
(16-ATF-028516)

Ten (10) rounds unknown .22 caliber ammunition (16-ATF-028517)

First date of publication August 26, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:16CR257; NOTICE OF FORFEITURE

Notice is hereby given that on August 04, 2017, in the case of U.S. v. ROBERT WILLIAM KENDRICK, Court Case Number 3:16CR257, 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 Glock Model 36 .45 caliber handgun and ammunition (17-FBI-001075)

First date of publication August 09, 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.

USPS RMN RE 322 399 248 US

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:16CR261; NOTICE OF FORFEITURE

Notice is hereby given that on July 27, 2017, in the case of U.S. v. (2) MARIO CANINO-MORALES, Court Case Number 3:16CR261, 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 Kahr Arms - Auto Ordnance CM9 9mm handgun, serial number IQ5136  
(16-ATF-029052)

Six (6) rounds assorted 9mm ammunition (16-ATF-029053)

First date of publication August 16, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:16CR321; NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2017, in the case of U.S. v. DONTERRIOUS JONQUEAL DAVIS, Court Case Number 3:16CR321, 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 Smith & Wesson SD40VE .40 caliber pistol, serial number FWU7023(16-ATF-027650)

Thirteen (13) rounds .40 caliber Hornady ammunition (16-ATF-027651)

First date of publication August 10, 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.

USPS RMN RE 322 399 248 US

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 3:17CR137; NOTICE OF FORFEITURE

Notice is hereby given that on August 16, 2017, in the case of U.S. v. (2) JAMES MICHAEL HARDIN, Court Case Number 3:17CR137, 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:

Approximately \$1,879.34 U.S. currency (17-FBI-003428)

One Mossberg Model 500A 12 gauge shotgun, serial number J424168 and ammunition (17-FBI-003429)

First date of publication August 23, 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.

USPS RMN RE 322 399 248 US

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
COURT CASE NUMBER: 5:17CR35; NOTICE OF FORFEITURE

Notice is hereby given that on June 29, 2017, in the case of U.S. v. JACKIE EUGENIA BYRD, Court Case Number 5:17CR35, 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 Smith & Wesson Bodyguard .380 caliber pistol, serial number EAS8939  
(17-ATF-012755)

Six (6) rounds .380 Federal ammunition (17-ATF-012756)

One Beretta USA Corp 950 .22 short pistol, serial number BER91372T  
(17-ATF-013945)

Six (6) rounds .22 caliber CCI ammunition (17-ATF-013946)

First date of publication August 16, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NORTH DAKOTA, WESTERN DIVISION  
COURT CASE NUMBER: 1:17-CR-11; NOTICE OF FORFEITURE

Notice is hereby given that on July 24, 2017, in the case of U.S. v. Zachariah Alan Tesch, a/k/a Zacariah Alan Tesch, Court Case Number 1:17-CR-11, 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:

Sig-Sauer P229 Pistol CAL:40 SN:AL 37 570 (16-ATF-028026) which was seized from Zacariah Tesch on May 30, 2016.

11 Rounds Assorted Ammunition CAL:40 (16-ATF-028027) which was seized from Zacariah Tesch on May 30, 2016.

First date of publication August 03, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA  
COURT CASE NUMBER: 4:16CR3105; NOTICE OF FORFEITURE

Notice is hereby given that on August 29, 2017, in the case of U.S. v. JESUS BUENO-HERNANDEZ et al., Court Case Number 4:16CR3105, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$18,312.11 U.S. Currency seized from Jesus M. Bueno-Hernandez on 8/1//16 by Grand Island Police Department at 2612 North Webb Road, #10, Grand Island, NE; Seized by the Omaha FBI on 11/9/16 (17-FBI-000325) which was seized from Grand Island Police Department on November 09, 2016 at 111 Public Safety Drive, located in Grand Island, NE

\$4,050.30 United States currency (17-FBI-005268) which was seized from Karla Marrufo on August 17, 2017 at 100 Centennial Mall North, located in Lincoln, NE

First date of publication August 30, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA  
COURT CASE NUMBER: 8:17CR103; NOTICE OF FORFEITURE

Notice is hereby given that on August 14, 2017, in the case of U.S. v. MIGUEL GARZA, et al, Court Case Number 8:17CR103, 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:

\$2,757.00 United States Currency seized from Michael Garman by the Omaha Police Department on 02/03/2017; Seized by FBI Omaha on 04/25/2017 (17-FBI-002716) which was seized from Omaha Police Department on April 25, 2017 at 505 S. 15th Street, located in Omaha, NE

\$11,000.00 United States Currency (17-FBI-004887) which was seized from Garman, Michael on August 01, 2017 at 505 S. 15th Street, located in Omaha, NE

First date of publication August 15, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA  
COURT CASE NUMBER: 8:17CR42; NOTICE OF FORFEITURE

Notice is hereby given that on August 29, 2017, in the case of U.S. v. FERNANDO GARCIA-PANTOJA, Court Case Number 8:17CR42, 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:

\$12,750.00 U.S. Currency (17-DEA-628345) which was seized from Fernando Garcia-Pantoja aka Gumaro Garcia-Pantoja on February 05, 2017 at 5717 South 36th Street, located in Omaha, NE

First date of publication August 30, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY, CRIMINAL DIVISION  
COURT CASE NUMBER: 16-266; NOTICE OF FORFEITURE

Notice is hereby given that on June 07, 2016, in the case of U.S. v. Robert E. Mays, Court Case Number 16-266, 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:

One 2007 grey Maserati Quattroporte, with Vehicle Identification Number ZAMCE39AX70028695 (15-FBI-005650) which was seized from Robert Mays on September 11, 2015 in Jersey City, New Jersey; and

One Bleached Whiskey Stroller Skin-on-Skin (Fendi Style) Mink Fur Coat (15-FBI-007272) which was seized from Robert Mays on September 11, 2015 in Jersey City, New Jersey

First date of publication August 03, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO  
COURT CASE NUMBER: 15-3386 RB; NOTICE OF FORFEITURE

Notice is hereby given that on July 26, 2017, in the case of U.S. v. Joseph Ray Mendiola, Court Case Number 15-3386 RB, the United States District Court for the District of New Mexico entered an Order condemning and forfeiting the following property to the United States of America:

Firearms, Ammunition, and Equipment (17-FBI-000271), including the following items: 1 Cobray TM-11/Nine mm, Ser No: 94-0018026; 1 Rohm Mod 34-T Rohm GMBH, Ser No: 216523; 1 Romarm/Cugir Draco, Ser No: 1969BS0821; 1 Savage Axis Savage Arms Inc, Ser No: H977988; 1 Norinco Mak-90 SKS, Ser No: MS022428; 1 Windham Weaponry WW-15 SRC Carbine, Ser No: WW136301; 1 Intratec Tec-22, Ser No: 071882; 1 Beretta PX4 Storm, Ser No: PX10845; 1 Davis Industries P-380, Ser No: Obscured; 1 Palmetto State Armory, Ser No: LW179662; 1 Mauser GEW98, Ser No: R4711; 1 Girsan MC1911S, Ser No: T6368-13; 1 Laser Sight Crimson Trace, Ser No: N/A; 8 ACT-MAG, Ser No: N/A; 1 Winchester Nylon Sling, Ser No: N/A; 1 Bushnell 3x-9x X40, Ser No: N/A; 4 .308Win Savage, Ser No: N/A; 1 Mossy Oak Sling, Ser No: N/A which was seized from Joseph Ray Mendiola on October 12, 2016 at 21 A Street, located in Roswell, NM

First date of publication August 17, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:16-CR-116-JAD-(NJK); NOTICE OF FORFEITURE

Notice is hereby given that on May 10, 2017, in the case of U.S. v. Sean Christopher Sladek, Court Case Number 2:16-CR-116-JAD-(NJK), 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:

2010 Black Audi S5, 2 door, Vehicle Identification Number: WAUCVAFR4AA040181, Nevada License Plate No. LVW9K0, registered Owner is Sean C. Sladek, and registered at 1172 Via Petrin, Henderson, Nevada, 89052  
\$2,206.07

First date of publication August 06, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 2:17-CR-152-RFB; NOTICE OF FORFEITURE

Notice is hereby given that on July 07, 2017, in the case of U.S. v. Ronald Hassan Clark, Court Case Number 2:17-CR-152-RFB, 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 Beretta PX4 Storm, .40 caliber semi-automatic handgun, bearing serial number PY27692

Any and all ammunition

First date of publication August 08, 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.

USPS RMN RE 322 399 248 US

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 3:16-CR-050-LRH-(WGC); NOTICE OF FORFEITURE

Notice is hereby given that on August 25, 2017, in the case of U.S. v. James Brian Garcia, Court Case Number 3:16-CR-050-LRH-(WGC), 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 Taurus, Model PT111, semi-automatic 9mm handgun bearing serial number TTG 45167

any and all ammunition

First date of publication August 30, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEVADA  
COURT CASE NUMBER: 3:17-CR-005-LRH-(WGC); NOTICE OF FORFEITURE

Notice is hereby given that on July 20, 2017, in the case of U.S. v. Henry Barro, Court Case Number 3:17-CR-005-LRH-(WGC), 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 Ruger model LCR .38 caliber revolver serial number 541-15584

any and all ammunition

First date of publication August 05, 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.

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UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION  
COURT CASE NUMBER: CR-14-0023; NOTICE OF FORFEITURE

Notice is hereby given that on April 04, 2017, in the case of U.S. v. PETER LOPEZ, Court Case Number CR-14-0023, 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:

one .380 caliber Kel-Tec semi-automatic pistol with seventeen (17) rounds (12-FBI-009275), including the following items: 1 .380 Cal Pistol, Ser No: HDR78; 17 rounds; 3 Magazines which was seized from CHS on August 13, 2012 at c/o FBI, on Pinelawn Road, Suite 350S, located in Melville, NY

one AA Arms AP-9 semi-automatic pistol (12-FBI-009276), including the following items: 1 AA Arms AP-9 semi-automatic, Ser No: 041039; 1 9mm magazine which was seized from CHS on September 06, 2012 at c/o FBI, on Pinelawn Road, Suite 350S, located in Melville, NY

one .32 caliber Lorcin model L32 semi-automatic pistol with fifty three (53) rounds of ammunition (12-FBI-009277), including the following items: 1 .32 caliber Lorcin, Ser No: D16534; 53 53 rounds of ammunition; 1 Magazine which was seized from CHS on September 12, 2012 at c/o FBI, on Pinelawn Road, Suite 350S, located in Melville, NY

one .311 caliber SKS semi-assault rifle & one .25 caliber Raven Arms semi-automatic pistol (13-FBI-008525), including the following items: 1 SKS 752, Ser No: 7502220; 1 1 Magazines; 1 .25 caliber Raven Arms, Ser No: 416760; 1 Magazine which was seized from CHS on December 11, 2012 at c/o FBI, on Pinelawn Road, Suite 350S, located in Melville, NY

one Kel-Tec semi-automatic pistol with twenty seven (27) rounds of ammunition (13-FBI-008526), including the following items: 1 Kel Tec semi-automatic pistol, Ser No: 16575; 2 Ten (10) round Magazines; 1 .45 caliber round of ammunition; 1 9mm round of ammunition which was seized from CHS on January 07, 2013 at c/o FBI, on Pinelawn Road, Suite 350S, located in Melville, NY

.380 caliber Russian Makarov semi-automatic pistol with eight (8) round of ammunition (13-FBI-008527), including the following items: 1 .380 caliber Russian Makarov semi-automatic, Ser No: RP000009; 1 Magazine; 1 .380 caliber rounds of ammunition which was seized from CHS on January 15, 2013 at c/o FBI, on Pinelawn Road, Suite 350S, located in Melville, NY

one .32 caliber Iver Johnson semi-automatic pistol (13-FBI-008528) which was seized from CHS on April 04, 2013 at c/o FBI, on Pinelawn Road, Suite 350S, located in Melville, NY



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

First date of publication August 04, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: CR-15-0466; NOTICE OF FORFEITURE

Notice is hereby given that on February 06, 2017, in the case of U.S. v. Justin Smith, Court Case Number CR-15-0466, 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 Kel-Tec CNC Industries Inc. Model PF-9 9mm semi-automatic handgun, serial number S2V98 and ammunition seized from the defendant on or about June 18, 2014 (14-FBI-008471), at an address located in Brooklyn, New York, including the following items: 1 cartridge 9MM; 1 magazine; 5 cartridges 9mm; 8 cartridge .45 caliber; 11 cartridges 9mm; 10 cartridges 9mm; 10 cartridges 9mm; 1 cartridge .45 caliber; and 9 cartridges 38 Special .38 caliber.

All right, title and interest in one Beretta Model 950 BS .25 caliber semi-automatic handgun, serial number DAA036451 and ammunition recovered from the defendant on or about April 2, 2015 (15-FBI-007722), at 272 Wyckoff Street, 9E, Brooklyn, New York, including the following items: 1 cartridge .25 caliber; 1 magazine; and 3 cartridges .25 caliber.

First date of publication August 19, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION  
COURT CASE NUMBER: CR-16-0189; NOTICE OF FORFEITURE

Notice is hereby given that on May 10, 2017, in the case of U.S. v. Murray Hawkins, et al., Court Case Number CR-16-0189, 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:

Llama, model Max I 9mm pistol, serial number 15158-95 and one Smith & Wesson caliber .40 caliber pistol, model 4046, serial number LLF1530 (16-FBI-006742), including the following items: 1 Smith & Wesson .40 caliber pistol, Ser No: LLF1530; 1 Llama model Max I pistol, Ser No: 15158-95 which was seized from Kevin Highland and Murray Hawkins on January 13, 2016 at v/o Rte 135 and Rte 25, located in Woodbury, NY

First date of publication August 10, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: CR-16-0234; NOTICE OF FORFEITURE

Notice is hereby given that on June 22, 2017, in the case of U.S. v. Jared Mitchell, Court Case Number CR-16-0234, 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 all funds on deposit in TD Bank attorney escrow account number 7763151302 held for the benefit of Jared Mitchell, up to and including the sum of \$115,500.00, and all proceeds traceable thereto (17-FBI-004914) which was seized from Jared Mitchell on or about May 24, 2017 at TD Bank, PO Box 1377, located in Lewiston, Maine, NY

First date of publication August 04, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION  
COURT CASE NUMBER: CR-17-0298; NOTICE OF FORFEITURE

Notice is hereby given that on August 11, 2017, in the case of U.S. v. JOHN DOE, Court Case Number CR-17-0298, 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:

Taurus PT111 Millenniu Pistol CAL:9 SN:TIP04918 (17-ATF-021684) which was seized on March 03, 2017 in or around Norma Ave, located in West Islip, NY

Beretta USA Corp 3032 Tomcat Pistol CAL:32 SN:DAA413273 (17-ATF-021685) which was seized on March 03, 2017 in or around Norma Ave, located in West Islip, NY

Taurus International PT845 Pistol CAL:45 SN:NGP64825 (17-ATF-021686) which was seized on March 03, 2017 in or around Norma Ave, located in West Islip, NY

1 Rounds Assorted Ammunition CAL:\*\* (17-ATF-021687) which was seized on March 03, 2017 in or around Norma Ave, located in West Islip, NY

1 Rounds Assorted Ammunition (17-ATF-021688) which was seized on March 03, 2017 in or around Norma Ave, located in West Islip, NY

First date of publication August 24, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION  
COURT CASE NUMBER: CR-17-0298; NOTICE OF FORFEITURE

Notice is hereby given that on August 11, 2017, in the case of U.S. v. JOHN DOE, Court Case Number CR-17-0298, 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:

Taurus PT111 Millennium Pistol CAL:9 SN:TIP04918 (17-ATF-021684) which was seized on March 03, 2017 in or around Norma Ave, located in West Islip, NY

Beretta USA Corp 3032 Tomcat Pistol CAL:32 SN:DAA413273 (17-ATF-021685) which was seized on March 03, 2017 in or around Norma Ave, located in West Islip, NY

Taurus International PT845 Pistol CAL:45 SN:NGP64825 (17-ATF-021686) which was seized on March 03, 2017 in or around Norma Ave, located in West Islip, NY

1 Rounds Assorted Ammunition CAL:\*\* (17-ATF-021687) which was seized on March 03, 2017 in or around Norma Ave, located in West Islip, NY

1 Rounds Assorted Ammunition (17-ATF-021688) which was seized on March 03, 2017 in or around Norma Ave, located in West Islip, NY

First date of publication August 24, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 17-CR-123; NOTICE OF FORFEITURE

Notice is hereby given that on August 01, 2017, in the case of U.S. v. Dujuan Pleasant, Court Case Number 17-CR-123, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

1 Arminius .22 caliber revolver, Serial 815970.  
1 Kel-Tec .32 caliber semi-automatic handgun, Serial 61337.  
25 rounds .22 caliber ammunition.  
8 rounds .32 caliber ammunition. (16-DEA-632752), including the following items: 1 Arminius .22 caliber revolver, Serial 815970, Ser No: 815970; 1 Kel-Tec .32 caliber semi-automatic handgun, Serial 61337, Ser No: 61337; 25 25 rounds .22 caliber ammunition; 8 8 rounds .32 caliber ammunition which was seized from Dujuan C. Pleasant on August 11, 2016 in Schenectady, NY

First date of publication August 03, 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.

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**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 16 CR 190 (PGG); NOTICE OF FORFEITURE**

Notice is hereby given that on May 19, 2017, in the case of U.S. v. Aleksandr Burman, Court Case Number 16 CR 190 (PGG), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 2080 South Ocean Dr., Apt. 404, Hallandale Beach, FL 33009-6684, owed by MA Real Estate Holdings LLC (17-FBI-003571)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 4001 South Ocean Dr., Apt. 2J, Hollywood, FL 33019, owed by MA Real Estate Holdings LLC (17-FBI-003572)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 4001 S. Ocean Dr., #6N, Hollywood, FL 33019, owned by MA Real Estate Holdings LLC (17-FBI-003573)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 4001 South Ocean Dr., Apt. 9F, Hollywood, FL 33019, owed by MA Real Estate Holdings LLC (17-FBI-003574)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 4001 South Ocean Dr., Apt. 12F, Hollywood, FL 33019, owed by MA Real Estate Holdings LLC (17-FBI-003575)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 2080 South Ocean Dr., Apt. 1705, Hallandale Beach, FL 33009-6684, owed by XS Management Inc (17-FBI-003576)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 16699 Collins Avenue, Apt. 1705, North Miami Beach, FL 33160, owed by XS Management Inc (17-FBI-003577)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 2080 South Ocean Dr., Apt. 112, Hallandale Beach, FL 33009-6684, owed by XS Management Inc (17-FBI-003578)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 6365 Collins Avenue, Unit #1509, Miami Beach, FL 33141, owned by XS Management Inc (17-FBI-003579)

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 6362 Collins Avenue, Unit #503,



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Miami Beach, FL 33141, owned by Oceanview Advanced Properties  
(17-FBI-003580)

All that lot or parcel of land, together with its buildings, appurtenances, improvements,  
fixtures, attachments and easements, located at 6362 Collins Avenue, Unit #508,  
Miami Beach, FL 33141, owned by Oceanview Advanced Properties  
(17-FBI-003581)

All that lot or parcel of land, together with its buildings, appurtenances, improvements,  
fixtures, attachments and easements, located at 6362 Collins Avenue, Unit #507,  
Miami Beach, FL 33141, owned by Oceanview Advanced Properties  
(17-FBI-003582)

All that lot or parcel of land, together with its buildings, appurtenances, improvements,  
fixtures, attachments and easements, located at 4001 South Ocean Drive, #8L,  
Hollywood, FL 33019, owned by Oceanview Advanced Properties (17-FBI-003588)

All that lot or parcel of land, together with its buildings, appurtenances, improvements,  
fixtures, attachments and easements, located at 4001 South Ocean Drive, #4F,  
Hollywood, FL 33019, owned by Oceanview Advanced Properties (17-FBI-003589)

All that lot or parcel of land, together with its buildings, appurtenances, improvements,  
fixtures, attachments and easements, located at 4001 South Ocean Drive, #6G,  
Hollywood, FL 33019, owned by Oceanview Advanced Properties (17-FBI-003590)

All that lot or parcel of land, together with its buildings, appurtenances, improvements,  
fixtures, attachments and easements, located at 4001 South Ocean Drive, #14H,  
Hollywood, FL 33019, owned by Oceanside Group Properties Inc. (17-FBI-003591)

All that lot or parcel of land, together with its buildings, appurtenances, improvements,  
fixtures, attachments and easements, located at 4001 South Ocean Drive, #2P,  
Hollywood, FL 33019, owned by Oceanside Group Properties Inc. (17-FBI-003592)

All that lot or parcel of land, together with its buildings, appurtenances, improvements,  
fixtures, attachments and easements, located at 38 Park Street Apt 10C, Florham  
Park, NJ 07932, owned by Ridgedale Group LLC (17-FBI-003593)

All that lot or parcel of land, together with its buildings, appurtenances, improvements,  
fixtures, attachments and easements, located at 171 Castle Ridge Drive, Unit #86,  
East Hanover, NJ 07936, owned by Ridgedale Group LLC (17-FBI-003595)

All that lot or parcel of land, together with its buildings, appurtenances, improvements,  
fixtures, attachments and easements, located at 3 Queensbridge Drive, Unit #119,  
East Hanover, NJ 07936, owned by Ridgedale Group LLC (17-FBI-003596)

All that lot or parcel of land, together with its buildings, appurtenances, improvements,  
fixtures, attachments and easements, located at 250 Ridgedale Avenue, Apt. 06,  
Florham, NJ 07932, owned by Ridgedale Group LLC (17-FBI-003597)

All that lot or parcel of land, together with its buildings, appurtenances, improvements,





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fixtures, attachments and easements, located at 150 Oceana Drive West, Apt #11, Brooklyn, NY 11235, owned by Oceania Group LLC (17-FBI-003598)

First date of publication August 02, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 16 CR 634 (KMK); NOTICE OF FORFEITURE

Notice is hereby given that on July 24, 2017, in the case of U.S. v. Anthony Delosangeles, Court Case Number 16 CR 634 (KMK), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$26,297.00 in United States Currency seized on February 02, 2016 from a Ford Explorer, located in the vicinity of a residence located in Yorktown-Height, NY (16-FBI-006753)

\$2,746.00 in United States Currency seized on February 02, 2016 from the vicinity of a residence located in Yorktown, located in Yorktown Height, NY (16-FBI-006754)

\$680.00 in United States Currency seized on February 02, 2016 from the vicinity of a residence located in Yorktown, located in Yorktown Height, NY (16-FBI-006755)

First date of publication August 19, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 16 CR 774 (VB); NOTICE OF FORFEITURE

Notice is hereby given that on April 20, 2017, in the case of U.S. v. Michael Gordon, Court Case Number 16 CR 774 (VB), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$5,317.00 in United States Currency seized from Michael Gordon on September 21, 2016 at 224 MacArthur Ave, located in New Windsor, NY (16-FBI-006756)

\$1,050.00 in United States Currency seized from Michael Gordon on September 21, 2016 at 224 MacArthur Ave, located in New Windsor, NY (16-FBI-006757)

First date of publication August 19, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S1 09 CR. 674 (LAP); NOTICE OF FORFEITURE

Notice is hereby given that on November 16, 2016, in the case of U.S. v. Yulia Rayz, Court Case Number S1 09 CR. 674 (LAP), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$3,040.00 in United States currency seized on or about July 5, 2009 from Yulia Rayz's residence at or near 2 Ein Gedi Street, Holon, Israel (17-FBI-002110)

First date of publication August 16, 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.

USPS RMN RE 322 399 248 US

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08/30/2019 02:24:05 PM Receipt #: 19-6918  
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Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S1 09 CR. 674 (LAP); NOTICE OF FORFEITURE

Notice is hereby given that on November 16, 2016, in the case of U.S. v. Avi Perov, Court Case Number S1 09 CR. 674 (LAP), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$5,463.00 U.S. currency (17-FBI-002080)

NIS 9150.00 in Israeli currency seized from Avi Perov's residence (17-FBI-002081)

First date of publication August 12, 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 SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S10 10 CR. 228 (LTS); NOTICE OF FORFEITURE

Notice is hereby given that on December 16, 2014, in the case of U.S. v. Joann Crupi, Court Case Number S10 10 CR. 228 (LTS), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Cash/Currency in lieu of Cash/Currency in lieu of all right, title and interest in the real property and appurtenances known as 1081 Barnegat Lane, Mantoloking, NJ, 08738, shown on the municipal tax map of the borough of Mantoloking, Ocean County, NJ, arcel # Lot33, Block24, which was posted on July 15, 2010; (10-FBI-004238)

Up to approximately \$21,935.19 on deposit in Account No. [REDACTED] at TD Bank F/K/A Commerce Bank, held in the name Judith Bowen Acct# [REDACTED] which was seized from Judith Bowen on May 14, 2015 at TD Bank f/k/a Commerce Bank, located in New York, NY; (10-FBI-004239)

All funds on deposit in Account number [REDACTED] at TD Ameritrade, held in the name of JUDITH GAIL BOWEN Acct# [REDACTED] which was seized from TD Ameritrade on May 30, 2013 at c/o Judith Gail Bowen, 258 Broadway, located in New York, NY; (13-FBI-006039)

TD Bank check number 1245303 in the amount of \$4,274.04 made payable to the US Marshals Service for all funds on deposit in account number [REDACTED] at TD Bank, held in the name of JO ANN CRUPI or JUDITH G. BOWEN Acct# [REDACTED] which was seized from TD Bank on May 30, 2013 at c/o Judith Gail Bowen or Jo Ann Crupi, 258 Broadway, located in New York, NY; (13-FBI-006042)

All funds on deposit in IRA Account number [REDACTED] at TD Ameritrade, held in the name of JO ANN CRUPI Acct# [REDACTED] which was seized from TD Ameritrade on May 30, 2013 at c/o Jo Ann Crupi, 258 Broadway, located in New York, NY; (13-FBI-006045)

Certain funds held on account for JOANN CRUPI by Duane Morris LLP, 744 Broad Street, Newark, New Jersey [REDACTED] Acct# Unknown which was seized from Duane Morris LLP on April 16, 2015 at c/o Jo Ann Crupi, 744 Borad Street, located in Newark, NY; (13-FBI-006046)

First date of publication August 30, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S2 09 CR. 674 (LAP); NOTICE OF FORFEITURE

Notice is hereby given that on November 16, 2016, in the case of U.S. v. Ian Kaye, Court Case Number S2 09 CR. 674 (LAP), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

NIS 3,000 in Israeli currency seized from Ian Kaye's residence (17-FBI-002069)

\$86,250 in United States currency seized from bank safe number 1692 in branch 800 of Bank Leumi(17-FBI-002075)

Cartier Watch seized from bank safe number 1692 in branch 800 of Bank Leumi (17-FBI-002076)

\$6,300.00 U.S. currency from Ian Kaye (17-FBI-002111)

First date of publication August 16, 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 SOUTHERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: S4 13 CR 811 (ALC); NOTICE OF FORFEITURE

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Guillermo Araujo, Court Case Number S4 13 CR 811 (ALC), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

2010 Mercedes Benz ML63 AMG VIN# 4JGBB7HBXAA561332 (14-FBI-000459) which was seized from Edwin Araujo on October 30, 2013 at Route 1 Luxury Autos, 4053 Boston Road, located in Bronx, NY

2010 Mercedes Benz S63 AMG VIN# WDDNG7HB3AA310953 (14-FBI-000462) which was seized from Guillermo Araujo on October 30, 2013 at Route 1 Luxury Autos, 4053 Boston Road, located in Bronx, NY

2005 Dodge Magnum RT VIN# 2D8GV582X5H649022 (14-FBI-000463) which was seized from Edwin Araujo on October 30, 2013 at Route 1 Luxury Autos, 4053 Boston Road, located in Bronx, NY

2005 Honda Odyssey Touring VIN# 5FNRL38875B072204 (14-FBI-000528) which was seized from Guillermo Araujo on October 30, 2013 at 281 Wadsworth Avenue, Apt #AC, located in New York, NY

First date of publication August 23, 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 WESTERN DISTRICT OF NEW YORK  
COURT CASE NUMBER: 10-CR-363S; NOTICE OF FORFEITURE

Notice is hereby given that on July 25, 2017, in the case of U.S. v. Michael H. Wilson a/k/a George Possiodis, Court Case Number 10-CR-363S, 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:

Funds from Bank Account PCGA2254460922 in the name of 7608845 Canada Corp. at Bank of Montreal and/or Bank of Montreal Harris Private Banking Acct# PCGA2254460922 (17-FBI-005099)

Funds from Bank Account [REDACTED] in the name of 7608845 Canada Corp at Bank of Montreal and/or Bank of Montreal Harris Private Banking Acct# [REDACTED] (17-FBI-005101)

Funds from Bank Account [REDACTED] in the name of 7608845 Canada Corp at Bank of Montreal and/or Bank of Montreal Harris Private Banking Acct# [REDACTED] (17-FBI-005103)

Funds from Bank Account [REDACTED] in the name of 7608845 Canada Corp at Bank of Montreal and/or Bank of Montreal Harris Private Banking Acct# [REDACTED] (17-FBI-005105)

Funds from Bank Account [REDACTED] in the name of LSI Private Holdings Inc. at Euro Pacific Bank Limited Acct# [REDACTED] (17-FBI-005106)

Funds from Bank Account [REDACTED] in the name of LSI Private Holdings Inc. at Hong Kong and Shanghai Banking Corporation (17-FBI-005108)

Funds from Bank Account [REDACTED] in the name of LSI Private Holdings Inc. at Kitco Metals, Inc. Acct# [REDACTED] (17-FBI-005111)

Funds from Bank Account [REDACTED] in the name of 7804253 Canada Corp. at Bank of Nova Scotia Acct# [REDACTED] (17-FBI-005112)

Funds from Bank Account [REDACTED] in the name of Crawford Churchill Private Capital Corp at Hinduja Bank Ltd Acct# [REDACTED] (17-FBI-005113)

Funds from Bank Account [REDACTED] in the name of Taylor Wilson at Bank of Cyprus Public Company Limited Acct# [REDACTED] (17-FBI-005114)

Funds from Bank Account [REDACTED] in the name of Taylor Wilson at Kitco Metals Inc. Acct# [REDACTED] (17-FBI-005115)

Funds from Bank Account [REDACTED] in the name of Taylor Wilson at Canadian Imperial



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Bank of Commerce Acct# [REDACTED] (17-FBI-005117)

Funds from Bank Account [REDACTED] in the name of Rosemary Wilson at Canadian Imperial Bank of Commerce Acct# [REDACTED] (17-FBI-005118)

Funds from Bank Account [REDACTED] in the name of Fortress Global Holdings at DBS Bank Acct# [REDACTED] (17-FBI-005120)

Funds from Bank Account [REDACTED] in the name of West Kingdom Holdings Limited and/or Michael Wilson at WorldClear Limited Acct# [REDACTED] (17-FBI-005121)

Funds from Bank Account [REDACTED] in the name of West Kingdom Holdings Limited and/or Michael Wilson at WorldClear Limited Acct# [REDACTED] (17-FBI-005122)

Condominium Unit #13, Level #22, Suite 2213, 132 Queens Quay East, Toronto, Ontario, Canada (17-FBI-005123)

Condominium Unit #8, Level #22, Suite 2208, 25 Queens Quay East, Toronto, Ontario, Canada (17-FBI-005124)

12/6 Khoi Nghia Boc Son St St., Ward 10, Unit A-1, Dalat, Vietnam (17-FBI-005125)

11 Khoi Nghia Boc Son St., Ward 10, Unit A3, Dalat, Vietnam (17-FBI-005126)

11 Khoi Nghia Boc Son St., Ward 10, Unit B4, Dalat, Vietnam (17-FBI-005128)

First date of publication August 17, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK, CRIMINAL DIVISION  
COURT CASE NUMBER: 17-CR-6102; NOTICE OF FORFEITURE

Notice is hereby given that on August 24, 2017, in the case of U.S. v. Cortney Vogt, Court Case Number 17-CR-6102, 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:

\$1,657.07 in funds from Bank Account 137159XXXX in the name of Richard Redsicker at ESL Federal Credit Union, Rochester, NY (17-FBI-003558) which was seized from Cortney Vogt on May 15, 2017 at ESL Federal Credit Union, 225 Chestnut St, located in Rochester, NY

\$1,697.99 in funds from Bank Account 137159XXXX in the name of Richard Redsicker at ESL Federal Credit Union, Rochester, NY (17-FBI-003559) which was seized from Cortney Vogt on May 15, 2017 at ESL Federal Credit Union, 225 Chestnut Street, located in Rochester, NY

First date of publication August 30, 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.

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Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, CRIMINAL DIVISION  
COURT CASE NUMBER: 1:16CR344; NOTICE OF FORFEITURE

Notice is hereby given that on July 24, 2017, in the case of U.S. v. James Jones, Court Case Number 1:16CR344, 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:

Kahr CM9 9mm Pistol CAL: 9 SN:IN9040 and ammunition (16-DEA-633171), which was seized on March 08, 2016, pursuant to the execution of a search warrant at a location on Hidden Springs Drive, in Chardon, Ohio.

\$36,266.00 U.S. Currency (16-DEA-633201), which was seized on March 08, 2016, pursuant to the execution of a search warrant at a location on Hidden Springs Drive, in Chardon, Ohio.

\$9,500.00 U.S. Currency (16-DEA-633208), which was seized from James Jones on March 08, 2016. The seizure was made pursuant to the execution of a search warrant at a location on Hidden Springs Drive, in Chardon, Ohio.

First date of publication August 02, 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.

USPS RMN RE 322 399 248 US

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 3:15CR102; NOTICE OF FORFEITURE

Notice is hereby given that on August 01, 2017, in the case of U.S. v. Aref Kahala, Court Case Number 3:15CR102, 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:

\$2,814.68 from PNC Bank Account # xxxxxx3764 (15-FBI-002491), which was seized on March 10, 2015, at 420 Madison Avenue, Suite 800, Toledo, Ohio.

\$899.43 from 5th Third Bank Account # xxxxxx3247 (15-FBI-002498), which was seized on March 10, 2015, at One Seagate, 550 North Summit Street, Toledo, Ohio.

\$1,629.82 from 5th Third Bank Account # xxxxxx3127 (15-FBI-002506), which was seized on March 10, 2015, at One Seagate, 550 North Summit Street, Toledo, Ohio.

\$1,131.00 US currency (15-FBI-007718), which was seized from Aref Kahala on March 10, 2015, pursuant to the execution of a search warrant at a location on Amanda Circle, Toledo, Ohio.

First date of publication August 15, 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.

USPS RMN RE 322 399 248 US

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: 5:17CR172; NOTICE OF FORFEITURE

Notice is hereby given that on August 18, 2017, in the case of U.S. v. Antonio M. Cook, Court Case Number 5:17CR172, 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:

Smith & Wesson SD9VE Pistol CAL:9mm SN:FWZ5141, with magazine and 16 rounds of 9mm ammunition (17-FBI-003774), which was seized from Antonio M. Cook on February 15, 2017, at the intersection of Arlington Avenue and Ericsson Avenue, located in Akron, Ohio.

First date of publication August 23, 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.

USPS RMN RE 322 399 248 US

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO, EASTERN DIVISION  
COURT CASE NUMBER: 5:17CR250; NOTICE OF FORFEITURE

Notice is hereby given that on August 28, 2017, in the case of U.S. v. Charles B. Nichols, Court Case Number 5:17CR250, 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:

Smith & Wesson 9mm handgun, bearing serial number HES1037, with magazine and 11 rounds of 9mm caliber ammunition (17-FBI-004491), which was seized from Charles B. Nichols on October 21, 2016, at a location on Tuscarawas Street, Canton, Ohio.

First date of publication August 29, 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.

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Gila County, Az, Sadie Jo Bingham, Recorder



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO, SOUTHERN DIVISION  
COURT CASE NUMBER: 3:15CR148; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2017, in the case of U.S. v. William Apostelo & Connie Apostelos, Court Case Number 3:15CR148, 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:

2008 BMW M3 VIN# WBSWL93548PL89282 (15-FBI-000183) which was seized from Connie Apostelos on October 29, 2014 at 8895 Tanglewood Drive, located in Springboro, OH

2005 SeaDoo Challenger Boat with Trailer Ser No: JS-CFC30985E505 (15-FBI-000187) which was seized from William Apostelos on October 29, 2014 at 35 Commercial Way, located in Springboro, OH

2009 4-Star Gooseneck Horse Trailer VIN# 4FKPG192190030562 (15-FBI-000188) which was seized from Connie Apostelos on October 29, 2014 at 35 Commercial Avenue, located in Springboro, OH

2008 Kawasaki Teryx KRF 750 Gator ATV VIN# Obliterated (15-FBI-000189) which was seized from Connie Apostelos on October 29, 2014 at 35 Commercial Way, located in Springboro, OH

2000 Kawasaki Zero Turn Rider Cub Cadet Lawnmower, Model #17A12ACK056 (15-FBI-000192) which was seized from Connie Apostelos on October 29, 2014 at 35 Commercial Way, located in Springboro, OH

2008 Sun-Lite Rattler Camper, Model 7H T21 VIN# 1S4BU212783016096 (15-FBI-000193) which was seized from Connie Apostelos on October 29, 2014 at 35 Commercial Way, located in Springboro, OH

Miscellaneous Artwork/Sculptures Ser No: See Items List (15-FBI-000253), including the following items: 1 Bronze Figure of Knight "Knight Soldier" with Bronze Base 22x29x24; 1 Beautiful Standing Bronze Horse with Bronze Base 86x64; 2 Two Silver Horse on Wood Base 20x15; 1 Horse Colored Bronze "Marius" Marked, with 2-Color Marble Base 26x16; 1 Chinese Temple Horse, Bronze 43x34; 1 Black Murano Glass Horse 15x9; 1 Silver Chariot with Driver and 2 Horses 23x15; 1 Amethyst Base Bronze Horse Head "Ebane Bronze" 19x10; 1 Bronze Running Cheetah on Bronze Base 40x64 which was seized from William and Connie Apostelos on October 29, 2014 at 35 Commercial Way, located in Springboro, OH

Cash/Currency in lieu of Thoroughbred Horse named Shanon Nicole (2011 f. by Majestic Warrior out of Crafty Wac) (15-FBI-000257) which was seized from Michael Maker on November 04, 2014 at Mike Maker Racing Stables, LLC, 1200 Envoy Circle, Suite 1204, located in Louisville, KY. Cash consists of net sale proceeds of





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horse named Shanon Nicole in the amount of \$195,772.50, net racing proceeds from Zia Park Racetrack in the amount of \$27,548.00 and net racing proceeds from Zia Park Racepark in the amount of \$40,546.00.

Cash/Currency in lieu of Thoroughbred Horse named Baryshnikov (2006 h. by Empire Maker out of Ski Dancer) (15-FBI-000258) which was seized from Alan and Suzy Fitzsimons on November 04, 2014 at Oak Lodge Stable, 710 Jackstown Road, located in Paris, KY. Cash consists of net sale proceeds of the sale of horse named Baryshnikov in the amount of \$3,900.50.

\$131,060.81 in funds from 2 bank accounts held in the name of Silver Bridle Racing, LLC at US Bank in Dayton, OH: \$108,902.18 in funds from account [REDACTED] & \$22,158.63 in funds from account [REDACTED] Acct# [REDACTED]

[REDACTED] (15-FBI-000584), including the following items: 1 \$108,902.18 in funds from US Bank account # [REDACTED] 1 \$22,158.63 in funds from US Bank account # [REDACTED] which was seized from Silver Bridle Racing, LLC on October 31, 2014 at US Bank, 2100 South Alex Road, located in Dayton, OH

\$2,568.42 in funds from bank account [REDACTED] in the names of William & Connie Apostelos at JP Morgan Chase Bank in Dayton, OH. Acct# [REDACTED] (15-FBI-000605) which was seized from William and Connie Apostelos on October 29, 2014 at JP Morgan Chase Bank, 3703 N. Main Street, located in Dayton, OH

\$21,953.47 in funds from 2 bank accounts held in the name of Coleman Capital, Inc at KeyBank in Brooklyn, OH: \$8,012.75 in funds from account [REDACTED] & \$13,940.72 in funds from account [REDACTED] Acct# [REDACTED]

[REDACTED] (15-FBI-000606), including the following items: 1 \$8,012.75 in funds from Key Bank account [REDACTED] 1 \$13,940.72 in funds from Key Bank account [REDACTED] which was seized from Coleman Capital, Inc. on October 30, 2014 at Key Bank, 4900 Tiedeman Road, located in Brooklyn, OH

\$2,376.34 in funds from bank account [REDACTED] in the name Connie M. Apostelos at KeyBank in Brooklyn, Ohio. Acct# [REDACTED] (15-FBI-000675) which was seized from Connie M. Apostelos on October 30, 2014 at KeyBank, 4900 Tiedeman Road, located in Brooklyn, OH

\$125,509.60 in funds from bank account [REDACTED] in the name of WMA Enterprises, LLC at KeyBank in Brooklyn, OH Acct# [REDACTED] (15-FBI-000676) which was seized from WMA Enterprise, LLS on October 29, 2014 at KeyBank, 4900 Tiedeman Road, located in Brooklyn, OH

\$616.83 in funds from bank account [REDACTED] in the name of Midwest Green Resources, LLC. at Key Bank in Brooklyn, Ohio. Acct# [REDACTED] (15-FBI-000904) which was seized from Midwest Green Resources, LLC on October 29, 2014 at Key Bank, 4900 Tiedeman Road, located in Brooklyn, OH

\$1,599.75 in funds from bank account [REDACTED] in the name of Connie Apostelos at US Bank in West Carrollton, OH. Acct# [REDACTED] (15-FBI-000905) which was seized from Connie M. Apostelos on October 31, 2014 at US Bank, 2100



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

South Alex Road, located in West Carrollton, OH

\$10,007.00 U.S. Currency seized from various locations inside 8895 Tanglewood Dr., Springboro, OH (15-FBI-000965) which was seized from William and Connie Apostelos on October 29, 2014 at 8895 Tanglewood Drive, located in Springboro, OH

Miscellaneous Jewelry Ser No: See Items List (15-FBI-001058), including the following items: 1 Man's "Tourneau" Haute Horlogerie Diamond Watch; 1 Man's "Tourneau" Watch With White Face and Diamond Bezel; 1 Tag Heuer Man's Watch "Carrera Calibre" 1887, Ser No: CUZA10EWM140Z which was seized from William Apostelos and Connie Apostelos on October 29, 2014 at 8895 Tanglewood Drive, located in Springboro, OH

\$1,964.76 in funds from bank account [REDACTED] held in the name of Apostelos Enterprises, inc. at JP Morgan Chase Bank in Dayton, OH. Acct# [REDACTED] (15-FBI-001079) which was seized from Apostelos Enterprises, Inc. on October 29, 2014 at JP Morgan Chase Bank, 3703 N. Main Street, located in Dayton, OH

\$1,000.00 U.S. Currency seized from a drawer inside 35 Commercial Way, Springboro, OH (15-FBI-001085) which was seized from William & Connie Apostelos on October 29, 2014 at 35 Commercial Way, located in Springboro, OH

First date of publication August 23, 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 SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION  
COURT CASE NUMBER: 3:15CR148; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2017, in the case of U.S. v. William Apostelos & Connie Apostelos, Court Case Number 3:15CR148, 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:

Real Property located at 35 Commercial Way Springboro, Ohio (15-FBI-000254)

All right, title and interest (including any leasehold interest) in the whole of any lot or tract of land and any appurtenances or improvements, to the real property commonly known as 35 Commercial Way, Springboro, Ohio 45066 and having the following legal description;

Situated in the City of Springboro, Warren County, Ohio and being part of Lot 1, Springboro Commercial Park (Plat Book 31, Pages 83 and 84) and part of a 0.872 acre tract in Section 19, Town 2, Range 5, and being more particularly described as follows:

Beginning at an iron pin found at the northwest corner of Lot 1, Springboro Commercial Park, said pin also being in the southerly right-of-way line of Commercial Way (60' right-of-way); thence along said right-of-way and with the northerly line of said Lot 1, the following three (3) courses and distances:

- (1) N 59 19' 48" E. a distance of 44.27 feet;
- (2) Along a curve to the right having a radius of 170.00 feet and an arc length of 85.02 feet, the chord of said curve bears N. 73 39' 26" E. a distance of 84.14 feet;
- (3) N 87 59' 05" E. a distance of 158.24 feet to a 5/8" iron pin set in a new division line;

Thence leaving said right-of-way line and along said new division line, S 06 39' 20" W. a distance of 161.05 feet to a 5/8" iron pin set in the northerly line of Viola Hatfield (O.R. 441, Page 805); thence along said northerly line, N 83 20' 40" W. a distance of 210.00 feet to an iron pin found at the southwesterly corner of the aforementioned Lot 1; thence along the westerly line of said Lot 1, N 30 40' 12" W. a distance of 97.44 feet to the Point of Beginning.

Containing 0.778 acres more or less and being subject to all easements, restrictions and rights-of-way of record.



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

The above description is based upon a field survey by R.W. Consultants, Inc., Engineers and Surveyors, Middletown, Ohio, Kenneth R. Combs, Ohio Professional Surveyor No. 7311 and is recorded in Volume 102, Page 49 of the Warren County Engineer's Record of Land Surveys.

Except taxes and assessments, if any, now a lien.

Address: 35 Commercial Way, Springboro, Ohio, 45066  
Parcel No.: 04-19-126-008

Prior Instrument Reference: Book 5714, Page 708 of the Warren County Recorder Deed Records.

Subject to and together with all easements, restrictions and legal highways, if any, of record.

Real Property located at 496 South Houston Pike South Vienna, Ohio (15-FBI-000256)

All right, title and interest (including any leasehold interest) in the whole of any lot or tract of land and any appurtenances or improvements, to the real property commonly known as 496 South Houston Pike, South Vienna, Ohio 45369 and having the following legal description;

Situated in Virginia Military Survey #5999, Harmony Township, Clark County, Ohio. Being all of a 169.3 acre (by deed) parcel conveyed to John Hook, Revocable Trust, by O.R. 1790, Page 2064 of the Deed of Records of Clark County, Ohio, and being a tract of land more particularly described as follows:

All of that Plats and Deeds referenced hereon, are recorded in the Plat and Deed Records of Clark County, Ohio. Starting for reference at a railroad spike found at the centerline intersection of South Houston Pike and Wilson Road;

Thence, N 33 46'34"W, with the centerline of said South Houston Road, for a distance of 51.01 feet to a Mag Nail set at the True Point of Beginning;

Thence, from said True Point of Beginning, N 33 46'34"W, continuing with the centerline of said South Houston Road, for a distance of 689.17 feet to a 5/8" iron pin set at the southwest corner of a 12.2 acre parcel conveyed to Harry E. Burnsworth, Jr. and Grace E. Kelly-Burnsworth by O.R. 1955, Page 74-76 and on the south line of V.M.S. #4480:

Thence, N 50 00'00"E, with the south line of said 12.2 acre parcel and the south line of said V.M.S. #4480, passing a fence post found at 7.00 feet and a capped "RE Hankison" iron pin found at 514.42 feet, for a total distance of 1060.02 feet to a 5/8" iron pin set:



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Thence, N 85 02'54"E, for a distance of 175.24 feet to a 5/8" iron pin set:

Thence, N 13 17'00"W, for a distance of 167.97 feet to a capped "RE Hankison" iron pin found on the south limited access right-of-way line of U.S. Route 40:

Thence Northeasterly, with a curve to the left, with said limited access right-of-way line, having a radius of 5789.58 feet, an arc length of 352.72 feet, with a central angle 3 29'26" and chord length of 352.67 feet which bears N 76 49'04"E, to a 5/8" iron pin set at a point of tangency at Station 1396+85.29/60.00 feet right of the centerline of said U.S. Route 40 bound per ODOT right-of-way plans CLA. 40-24.31:

Thence, N 75 04'20"E, continuing with the south limited access right-of-way line of said U.S. Route 40, for a distance of 413.74 feet to a fence post found at Station 1400+99.50/60.00 feet right, per said ODOT right-of-way plans CLA. 40-24.31 and the northwest corner of a 151.77 acre parcel conveyed to William H. Olinger, III by O.R. 1498, Page 410:

Thence, S 05 21'04"E, with the west line of said 151.77 acre parcel, for a distance of 568.26 feet to a 5/8" iron pin set:

Thence, S 39 59'21"E, continuing with the west line of said 151.77 acre parcel, passing a fence post found at 3691.29 feet, for a total distance of 3691.73 feet to a 5/8" iron pin set on the north line of a 57.25 acre parcel conveyed to Olinger farms, LLC. by O.R. 1735, Page 719-720 and on the north line of V.M.S. #4214.

Thence, S 49 37'45"W, with the north line of said 57.25 acre parcel and V.M.A. #4214, passing a 5/8" iron pin set at 1700.71 feet, for a total distance 1720.71 feet to a Mag nail set at the southwest corner of said 57.25 acre parcel and in the centerline of said South Houston Pike:

Thence, N 40 41'57"W, with the centerline of said South Houston Pike, for a distance of 1641.52 feet to a railroad spike found;

Thence, N 39 33'56"W, with the centerline of said South Houston Pike, for a distance of 1476.41 feet to a Mag nail set on the south line of a 4.410 acre parcel conveyed to Dana N. and Connie L. Andrews by O.R.; 386, page 20 and O.R. 1475, page 468:

Thence, N 50 51'15"E, with the south line of said 4.410 acre parcel, passing a 5/8" iron pin found at 26.07 feet, a capped "RET" iron pin found at 483.19 feet, for a total distance 671.42 feet to a "RET" iron pin found:

Thence, N 14 57'37"W, with the east line of said 4.410 acre parcel, for a distance of 396.66 feet to a 5/8" iron pin found:



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Thence, S 70 04'57"W, with the north lines of said 4.410 acre parcel, a 1.875 acre parcel conveyed to Joseph and Stacy Patterson by O.R. 1843, Page 386, a 1.137 acre parcel conveyed to Lowell E. and Deloris E. Davis, Tr. by O.R. 1387, page 2182, passing a capped "RET" iron pin found at 371.50 feet and fence post found at 851.75 feet, for a total distance of 882.82 feet to the True Point of Beginning, Containing 168.8048 acre of which 1.3118 acres are in right-of-way.

Subject to all legal conditions, easements and right-of-ways pertaining to the premises herein described.

This description prepared by McDougall-Marsh land Surveyors. Based on a field survey made by same in April 2013, under the direct supervision of Thomas K. Marsh P.S. #7735. All iron pins set are 30"x5/8" capped "7735." Bearing are based on the south line of Tract A, B, and C (N 50 00'00"E) as recorded in Survey Volume 20, Page 85 of the Survey Records of Clark County, Ohio.

Parcel No.: 130-15-05999-000-048

Prior Instrument Reference: Book 2033, Page 1287

First date of publication August 23, 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 NORTHERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: 17-CR-00009-JHP; NOTICE OF FORFEITURE

Notice is hereby given that on July 31, 2017, in the case of U.S. v. Wilkerson, Brandon, Court Case Number 17-CR-00009-JHP, 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 Brandon Wilkerson on December 29, 2016, and located at 13052-C South 241st West Ave., Sapulpa, Oklahoma:

FIREARMS

1. One (1) Rock Island Armory, Model M1911-FS, .45 ACP caliber pistol, serial number RIA1739764;
2. One (1) FN America (FN Herstal), Model FN15, Multi-caliber rifle, serial number FNB005004;
3. One (1) The Marlin Firearms Co., Model 883, .22 W.M.R caliber rifle, serial number 11485058;
4. One (1) New Haven by Mossberg, Model 600CT, 20-gauge bolt-action shotgun, serial number C927265;
5. One (1) Saiga, Model Saiga-12, 12-gauge caliber shotgun, serial number 13600028;
6. One (1) Springfield by Savage Arms, Model 951, .410 caliber shotgun, no visible serial number;
7. One (1) Sturm, Ruger & Co., Model Ruger American, .17HMR caliber rifle, serial number 832-42972;
8. One (1) Mosin-Nagant (Russian), Model M91/30, 7.62x54R caliber rifle, serial number 039837;
9. One (1) The Marlin Firearms Co., Model 42, .22LR caliber rifle, serial number 69280637;
10. One (1) Springfield by J. Stevens Co., Model 52A, .22 caliber rifle, no visible serial number;



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

11. One (1) Davis Industries, Model P-32, .32 Auto caliber pistol, serial number P156347;

12. One (1) Marlin, Model 60W, .22 caliber rifle, serial number 10442979; and

13. One (1) Remington, 12-gauge caliber shotgun, serial number 06020620R (17-FBI-001334).

First date of publication August 02, 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.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-16-119-008-R; NOTICE OF FORFEITURE

Notice is hereby given that on August 22, 2017, in the case of U.S. v. David Dean Cagle, Court Case Number CR-16-119-008-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 \$4,215.00 U.S. Currency (16-FBI-006106) seized from a 2002 Chevrolet Tahoe, VIN: 1GNEC13V42R316937, registered to Deangela Holmes, in the possession of Margie L. Barnhill and/or David Dean Cagle, which was seized from Margie Lee Barnhill and/or David Dean Cagle on or about September 06, 2016 at SW 29th Street/South Portland Avenue, located in Oklahoma City, OK

Approximately \$3,935.00 U.S. Currency (16-FBI-006107) which was seized from Margie Lee Barnhill and/or David Dean Cagle on or about September 06, 2016 at 3619 SW 40th Street, located in Oklahoma City, OK

First date of publication August 25, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-17-077-D; NOTICE OF FORFEITURE

Notice is hereby given that on July 17, 2017, in the case of U.S. v. Jacqueline Dee Hughes, Court Case Number CR-17-077-D, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

All funds held in Oklahoma Employees Credit Union account #xxxxxx5930  
(17-AIG-000007)

First date of publication August 09, 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.

USPS RMN RE 322 399 248 US

Darrell-James: H

2019-009291 MISC Page: 605 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 AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-17-090-R; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. STEVEN WALLACE GEORGE, Court Case Number CR-17-090-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:

Glock Model 19, Gen 4 serial # AAER969 with magazine (17-USP-001463), seized from Steven George on April 20, 2017, in Wanette, OK.

Ruger LCP .380 Semi Auto CAL:.380 SN:371091623, Serial No: 371091623 (17-USP-001919), seized from Steven George on May 11, 2017, in Lexington, OK.

First date of publication August 12, 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.



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-17-101-R; NOTICE OF FORFEITURE**

Notice is hereby given that on August 02, 2017, in the case of U.S. v. Harold Lee Harbert, Court Case Number CR-17-101-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:

Ruger LCP Pistol CAL:380 SN:37253442 (17-ATF-015591), seized from Harold Harbert on February 08, 2017 at 1401 NE 33rd ST, located in Oklahoma City, OK

Davis Industries D22 Derringer CAL:22 SN:328871 (17-ATF-015592), seized from Harold Harbert on February 08, 2017 at 1401 NE 33rd ST, located in Oklahoma City, OK

New England Firearms Pardner Shotgun CAL:12 SN:NU500396 (17-ATF-015593), seized from Harold Harbert on February 08, 2017 at 1401 NE 33rd ST, located in Oklahoma City, OK

Approximately 7 Rounds Assorted Ammunition CAL:380 (17-ATF-015594) which was seized from Harold Harbert on February 08, 2017 at 1401 NE 33rd ST, located in Oklahoma City, OK

Approximately 4 Rounds Assorted Ammunition CAL:12 (17-ATF-015595) which was seized from Harold Harbert on February 08, 2017 at 1401 NE 33rd ST, located in Oklahoma City, OK

Approximately 36 Rounds Winchester-Western Ammunition CAL:380 (17-ATF-015596) which was seized from Harold Harbert on February 08, 2017 at 1401 NE 33rd ST, located in Oklahoma City, OK

Approximately 7 Rounds Assorted Ammunition CAL:380 (17-ATF-015597) which was seized from Harold Harbert on February 08, 2017 at 1401 NE 33rd ST, located in Oklahoma City, OK

Approximately 37 Rounds Winchester-Western Ammunition CAL:45 (17-ATF-015598) which was seized from Harold Harbert on February 08, 2017 at 1401 NE 33rd ST, located in Oklahoma City, OK

First date of publication August 04, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-17-106-HE; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2017, in the case of U.S. v. Jason Davon Garcia, Court Case Number CR-17-106-HE, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Colt M4 Rifle CAL:223 SN:LE130693 (17-ATF-014032) which was seized from Jason Garcia on or about April 21, 2017 at 3707 Southwind AV, located in Oklahoma City, OK

Approximately 108 Rounds Tula Cartridge Works - Russia Ammunition CAL:223 (17-ATF-014033) and one black cylinder tube that is smooth on one end and textured on one end (17-ATF-014034). Tube has threaded hole on one end and a hole in the other end. No additional marking. Both were seized from Jason Garcia on or about April 21, 2017 at 3707 Southwind AV, located in Oklahoma City, OK

First date of publication August 05, 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.

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

USPS RMN RE 322 399 248 US

Darrell- James: Hill



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF OKLAHOMA  
COURT CASE NUMBER: CR-17-139-HE; NOTICE OF FORFEITURE

Notice is hereby given that on August 21, 2017, in the case of U.S. v. CRISPIN MALDONADO-RODRIGUEZ, et al, Court Case Number CR-17-139-HE, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

One 2015 Toyota Tacoma VIN 5TFLU4EN5FX131115 (17-FBI-003942) seized from Crispin Maldonado-Rodriguez on June 8, 2017, in Oklahoma City, OK;

\$94,104.00 U.S. Currency seized from wallets, bags, purses and various places at a residence located in Oklahoma City, OK (17-FBI-004087) seized from Crispin Maldonado Rodriguez on June 8, 2017, in Oklahoma City, OK; and

Miscellaneous Firearm and Ammunition (17-FBI-004097), including the following items: a Smith and Wesson, Model SW9VE with empty magazine, Serial No: PBZ4735; 3 Boxes of Winchester 9mm Luger Rounds; a Smith and Wesson magazine with nine (9) rounds and any and all magazines not otherwise specified seized from Crispin Maldonado Rodriguez on June 8, 2017, in Oklahoma City, OK.

First date of publication August 23, 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 OREGON  
COURT CASE NUMBER: 3:16-CR-00042; NOTICE OF FORFEITURE

Notice is hereby given that on August 14, 2017, in the case of U.S. v. Rolanda Rose Williams, Court Case Number 3:16-CR-00042, 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:

Silver, Raven Arms, Model MP-25, .25 caliber pistol (16-FBI-002530), Serial Number Obliterated

First date of publication August 16, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:16-CR-00208; NOTICE OF FORFEITURE

Notice is hereby given that on July 28, 2017, in the case of U.S. v. Jorge Luis Gomez-Lopez, Court Case Number 3:16-CR-00208, 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:

\$4,940.00 U.S. Currency (17-FBI-002601) which was seized from Jorge Luis Gomez-Lopez on April 19, 2017 in Portland, OR

.First date of publication August 06, 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.

USPS RMN RE 322 399 248 US

Darrell- James: Hill

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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 AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF OREGON  
COURT CASE NUMBER: 3:17-CR-00074; NOTICE OF FORFEITURE

Notice is hereby given that on August 11, 2017, in the case of U.S. v. John Drayton Kingston, Court Case Number 3:17-CR-00074, 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:

WALTHER PK380 Pistol CAL:380 SN:PK055859 (17-ATF-009745) which was seized from John KINGSTON on January 28, 2017 in Portland, OR

14 Rounds Assorted Ammunition CAL:380 (17-ATF-009746) which was seized from John KINGSTON on January 28, 2017 in Portland, OR

First date of publication August 17, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 12-606; NOTICE OF FORFEITURE

Notice is hereby given that on July 14, 2017, in the case of U.S. v. Michael Tucker, Court Case Number 12-606, 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:

2005 Mercedes Benz VIN# 4JGAB75E45A541075 (11-DEA-633205) which was seized from Michael Tucker on November 02, 2010 at 2200 Benjamin Franklin Parkway, located in Philadelphia, PA

First date of publication August 04, 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 EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 15-004/15-143; NOTICE OF FORFEITURE

Notice is hereby given that on June 30, 2017, in the case of U.S. v. Jian Jun Chen and Patrick Rowe, Court Case Number 15-004/15-143, 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:

One (1) AMT .45 caliber semi-automatic Handgun, serial #DA13338 (15-FBI-006649) which was seized from Jian Jun Chen on April 09, 2015 at ., located in Philadelphia, PA

Miscellaneous Firearms (17-FBI-004790), including the following items: One (1) Winchester bolt action 7mm REM MAG rifle, Model 70, serial number G2171889, One (1) Raven Arms Co. .25 caliber semi-automatic handgun, Model MP-25, serial number G2171889, One (1) Sturm, Ruger & Co. 9mm LUG semi-automatic handgun, Model P95DC, serial number 312-39903, which was seized from Jian Jun Chen on June 30, 2017 at c/o Philadelphia PD custody, located in Philadelphia, PA

First date of publication August 04, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 15-21; NOTICE OF FORFEITURE

Notice is hereby given that on July 24, 2017, in the case of U.S. v. Elizabeth Hibbs "aka" Elizabeth O'Brien, Court Case Number 15-21, 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:

\$84,551.00 in funds from Bank Account Number [REDACTED] in the name of Elizabeth Hibbs at National Penn Bank. Acct# [REDACTED] (16-FBI-005230)

\$17,897.00 in funds from Bank Account Number [REDACTED] in the name of Elizabeth Hibbs at Wells Fargo Bank. Acct# [REDACTED] (16-FBI-005231)

\$63,871.00 in funds from Bank Account Number [REDACTED] in the name of Elizabeth Hibbs at Wells Fargo Bank. Acct# [REDACTED] (16-FBI-005232)

Real Property titled to co-defendant Elizabeth Hibbs located at 105 Patty Lane, Manahawkin, NJ. (16-FBI-005233) Parcel # 27

First date of publication August 10, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 16-007; NOTICE OF FORFEITURE

Notice is hereby given that on May 25, 2017, in the case of U.S. v. Derrick Knight, Court Case Number 16-007, 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:

\$248.00 in U.S. Currency (15-USS-000737) which was seized from Derrick Knight on August 28, 2015 in Linden, NJ

Money Judgment for \$2,550.00 (17-USS-000184)

First date of publication August 16, 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.

USPS RMN RE 322 399 248 US

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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 AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 16-242; NOTICE OF FORFEITURE

Notice is hereby given that on August 07, 2017, in the case of U.S. v. Dennis Burgos "aka" Ivan Cruz, Court Case Number 16-242, 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 Inc. 23 Pistol CAL:40 SN:GEG053 (16-ATF-020953) which was seized from Ivan Cruz on April 08, 2016 at 200 W Wingohocking Street, located in Philadelphia, PA

13 Rounds CBC-Brazilian Cartidge Company Ammunition CAL:40 (16-ATF-020955) which was seized from Ivan Cruz on April 08, 2016 at 200 W Wingohocking Street, located in Philadelphia, PA

First date of publication August 10, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 16-285; NOTICE OF FORFEITURE

Notice is hereby given that on June 26, 2017, in the case of U.S. v. Uriel Ivan Victorio-Estrada, et al, Court Case Number 16-285, 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:

one (1)Hi Point JHP .45 Caliber Pistol, serial number obliterated (17-DEA-633876) which was seized on May 13, 2016 at 2554 E. Clearfield Street, Apt. B, located in Philadelphia, PA

one (1)Smith & Wesson SD40VE .40 Caliber Pistol, serial number obliterated (17-DEA-633878) which was seized on May 13, 2016 at 2554 E. Clearfield Street, Apt. B, located in Philadelphia, PA

First date of publication August 30, 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.

USPS RMN RE 322 399 248 US

Darrell- James: Hil

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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 AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 16-377; NOTICE OF FORFEITURE

Notice is hereby given that on August 24, 2017, in the case of U.S. v. James Josiah, Court Case Number 16-377, 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:

Real Property located at 266 Richards Avenue, Lansdowne, PA. (16-FBI-006710)

Real Property located at 623 Cypress Street, Yeadon, PA. (16-FBI-006711)

1511-17 S. 55th Street, Philadelphia, PA (16-FBI-006712)

Real Property located at 138 Melrose Avenue, Lansdowne, PA (16-FBI-006713)

Real Property located at 241 Cherry Street, Philadelphia, PA (16-FBI-006714)

First date of publication August 29, 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.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 16-449; NOTICE OF FORFEITURE

Notice is hereby given that on August 03, 2017, in the case of U.S. v. Vincent Botts, Court Case Number 16-449, 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:

\$1,459.00 U.S. Currency (16-USP-001672) which was seized from Vincent Botts on May 11, 2016 at Eurospeed, 2162 Riverside Drive, Unit 4, located in Bethlehem, PA

\$8,000.00 U.S. Currency (16-USP-001674) which was seized from Vincent Botts on May 23, 2016 at Eurospeed, 2162 Riverside Drive, Unit 4, located in Bethlehem, PA

First date of publication August 04, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 1:17-CR-00215; NOTICE OF FORFEITURE

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Donna Marie Wozniak, Court Case Number 1:17-CR-00215, 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:

\$12,492.14 seized from Health Care United Federal Credit Union account number [REDACTED], held in the name of Donna M. and Gregory J. Wozniak Account number ending in 3525 (15-IRS-001276) which was seized from Donna Wozniak on July 02, 2015, in Baltimore, MD.

First date of publication August 19, 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.

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Darrell- James:

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 3:17-CR-00166; NOTICE OF FORFEITURE

Notice is hereby given that on June 23, 2017, in the case of U.S. v. LaShawn Burgman, Court Case Number 3:17-CR-00166, 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:

\$490.00 U.S. Currency (17-ATF-022133) which was seized from LaShawn Burgman on October 11, 2016 at 150 Scott Street, located in Wilkes-Barre, PA

.First date of publication August 05, 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.

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UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 4:13-CR-00222; NOTICE OF FORFEITURE

Notice is hereby given that on May 31, 2016, in the case of U.S. v. Paul Chomiak, et al, Court Case Number 4:13-CR-00222, 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:

2007 Volvo S60 VIN# YV1RS592272613135 (13-FBI-004893) which was seized from Paul Chomiak on June 26, 2013 at 561 East Brugler Avenue, located in Bloomsburg, PA

2006 Cadillac DTS VIN# 1G6KD57Y96U185028 (13-FBI-004895) which was seized from William Gottshall on June 26, 2013 at 132 W. Third Street, located in Mifflinville, PA

\$30,945.37 in Funds from Bank Account [REDACTED] in the name of Paul Chomiak at Philadelphia Federal Credit Union, Philadelphia, PA Acct# [REDACTED] (13-FBI-004897) which was seized from Paul Chomiak on June 26, 2013 at Philadelphia Federal Credit Union, 12800 Townsend Road, located in Philadelphia, PA

\$11,944.90 in Funds from Bank Account [REDACTED] in the name of Reflectionz at Philadelphia Federal Credit Union, Philadelphia, PA Acct# [REDACTED] (13-FBI-004898) which was seized from Paul Chomiak on June 26, 2013 at Philadelphia Federal Credit Union, 12800 Townsend Road, located in Philadelphia, PA

\$15,000.00 in Funds from Bank Account [REDACTED] in the name of Adam M. Stein and Barbara Stein at M-C Federal Credit Union, Danville, PA Acct# [REDACTED] (13-FBI-004899) which was seized from Adam M. Stein on June 27, 2013 at M-C Federal Credit Union, 230 Walnut Street, located in Danville, PA

\$2,021.41 in Funds from Bank Account [REDACTED] (\$702.22) and [REDACTED] (\$1,319.19) both in the name of Extelligence Internet Services LLC at JPMorgan Chase Bank, Columbus, Ohio Acct# [REDACTED] (13-FBI-004921) which was seized from Extelligence Internet Services LLC on June 26, 2013 at JPMorgan Chase Bank, P.O. Box 183164, located in Columbus, OH

\$15,510.30 in Funds from Bank Account [REDACTED] in the name of Anima Entertainment LLC at JPMorgan Chase Bank, Columbus, Ohio Acct# [REDACTED] (13-FBI-004922) which was seized from Anima Entertainment LLC on June 26, 2013 at JPMorgan Chase, P.O. Box 183164, located in Columbus, OH

\$14,381.00 U.S. Currency seized of which \$13,520.00 located in various places at the residence, \$851.00 located on the person of Paul Chomiak, and \$10.00 located inside Paul Chomiak's checkbook. (13-FBI-004923) which was seized from Paul Chomiak on June 26, 2013 at 238 Iron Street, located in Bloomsburg, PA



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Miscellaneous Collectible U.S. Coins (13-FBI-005100), including the following items:  
322 James Garfield Dollar Coin, Ser No: Unknown; 51 Sacajawea Dollar Coin; 1 Rutherford B. Hayes Dollar Coin, Ser No: Unknown; 1 Andrew Jackson Dollar Coin, Ser No: Unknown; 379 James Garfield Dollar Coin, Ser No: Unknown; 59 Susan B. Anthony Dollar Coin, Ser No: Unknown; 33 Sacajawea Dollar Coin, Ser No: Unknown; 9 John Adams Dollar Coin, Ser No: Unknown; 1 John Quincy Adams Dollar Coin, Ser No: Unknown; 2 James Buchanan Dollar Coin, Ser No: Unknown; 3 Millard Fillmore Dollar Coin, Ser No: Unknown; 5 Ulysses Grant Dollar Coin, Ser No: Unknown; 7 William Harrison Dollar Coin, Ser No: Unknown; 8 Rutherford Hayes Dollar Coin, Ser No: Unknown; 3 Andrew Jackson Dollar Coin, Ser No: Unknown; 2 Thomas Jefferson Dollar Coin, Ser No: Unknown; 9 Abraham Lincoln Dollar Coin, Ser No: Unknown; 18 James Madison Dollar Coin, Ser No: Unknown; 1 James Monroe Dollar Coin, Ser No: Unknown; 4 Andrew Johnson Dollar Coin, Ser No: Unknown; 3 Franklin Pierce Dollar Coin, Ser No: Unknown; 6 James Polk Dollar Coin, Ser No: Unknown; 6 Zachary Taylor Dollar Coin, Ser No: Unknown; 6 John Tyler Dollar Coin, Ser No: Unknown; 5 George Washington Dollar Coin, Ser No: Unknown; 2 Martin Van Buren Dollar Coin, Ser No: Unknown; 9 Silver Quarter Coin, Ser No: Unknown; 9 Silver Dime Coin, Ser No: Unknown; 7 Silver John F. Kennedy Half Dollar Coin, Ser No: Unknown; 3 Penny Coin, Ser No: Unknown; 6 Nickel Coin, Ser No: Unknown; 1 Buffalo Head Nickel Coin, Ser No: Unknown; 4 Silver John F. Kennedy Half Dollar Coin, Ser No: Unknown; 26 Dwight Eisenhower (Ike) Dollar Coin, Ser No: Unknown; 286 John F. Kennedy Half Dollar Coin, Ser No: Unknown; 67 Sacajawea Dollar Coin, Ser No: Unknown; 15 Susan B. Anthony Dollar Coin, Ser No: Unknown; 3 John Adams Dollar Coin, Ser No: Unknown; 6 James Buchanan Dollar Coin, Ser No: Unknown; 2 Millard Fillmore Dollar Coin, Ser No: Unknown; 3 James Garfield Dollar Coin, Ser No: Unknown; 8 Ulysses Grant Dollar Coin, Ser No: Unknown; 2 William Harrison Dollar Coin, Ser No: Unknown; 5 Rutherford B. Hayes Dollar Coin, Ser No: Unknown; 4 Andrew Jackson Dollar Coin, Ser No: Unknown; 4 Thomas Jefferson Dollar Coin, Ser No: Unknown; 6 Andrew Jackson Dollar Coin, Ser No: Unknown; 3 Abraham Lincoln Dollar Coin, Ser No: Unknown; 1 James Monroe Dollar Coin, Ser No: Unknown; 5 Franklin Pierce Dollar Coin, Ser No: Unknown; 10 Zachary Taylor Dollar Coin, Ser No: Unknown; 4 John Tyler Dollar Coin, Ser No: Unknown; 2 Martin Van Buren Dollar Coin, Ser No: Unknown; 21 George Washington Dollar Coin; 2 Goldtone Quarter Coins, Ser No: Unknown; 11 Silver John F. Kennedy Half Dollar Coin, Ser No: Unknown; 16 Penny Coin, Ser No: Unknown; 16 Nickle Coin, Ser No: Unknown; 1 Buffalo Nickle Coin, Ser No: Unknown; 2 Canadian Nickle, Ser No: Unknown; 16 Silver Clad John F Kenney Half Dollar Coin, Ser No: Unknown; 1 Silver Dime Coin, Ser No: Unknown; 1 Winged Mercury Dime Coin, Ser No: Unknown; 10 Dwight Einsenhower Dollar Coin; 2 Silver Liberty Dollar Coin, Ser No: Unknown; 76 John F. Kennedy Half Dollar Coin, Ser No: Unknown; 48 Mostly Silver Quarters, Ser No: Unknown; 34 Susan B. Anthony Dollar Coin, Ser No: Unknown; 108 Sacajawea Dollar Coin, Ser No: Unknown; 29 John Adams Dollar Coin, Ser No: Unknown; 2 John Quincy Adams, Ser No: Unknown; 9 James Buchanan Dollar Coin, Ser No: Unknown; 31 Millard Fillmore Dollar Coin, Ser No: Unknown; 8 William Harrison Dollar Coin, Ser No: Unknown; 4 Andrew Jackson Dollar Coin, Ser No: Unknown; 47 Andrew Johnson Dollar Coin, Ser No: Unknown; 6

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Thomas Jefferson Dollar Coin, Ser No: Unknown; 5 Abraham Lincoln Dollar Coin, Ser No: Unknown; 1 James Madison, Ser No: Unknown; 5 James Monroe, Ser No: Unknown; 4 Franklin Pierce Dollar Coin, Ser No: Unknown; 9 James Polk Dollar Coin, Ser No: Unknown; 26 Zachary Taylor Dollar Coin, Ser No: Unknown; 9 John Tyler Dollar Coin, Ser No: Unknown; 5 Martin Van Buren Dollar Coin, Ser No: Unknown; 55 George Washington Dollar Coin, Ser No: Unknown; 1 Morgan Half Dollar Coin, Ser No: Unknown; 5 Silver Walking Liberty Half Dollar Coin, Ser No: Unknown; 8 Silver Benjamin Franklin Half Dollar Coin, Ser No: Unknown; 1 Mexican 20 Peso Coin, Ser No: Unknown; 1 Canadian coin, Ser No: Unknown; 4 Dwight Eisenhower Dollar Coin, Ser No: Unknown; 13 Nickle Coin, Ser No: Unknown; 6 Penny Coin, Ser No: Unknown; 36 Silver Quarter Coin, Ser No: Unknown; 1 Goldtone Quarter Coin, Ser No: Unknown; 81 Silver Dime Coin, Ser No: Unknown; 17 Silver Mercury Dime Coin, Ser No: Unknown; 1 Silver Morgan Dime Coin, Ser No: Unknown; 110 John F. Kennedy Half Dollar Coin, Ser No: Unknown; 6 John F. Kennedy Half Dollar Coin, Ser No: Unknown; 21 American Eagle Walking Liberty Silver Dollars in individual sleeves, Ser No: Unknown; 67 Susan B. Anthony Dollar Coin, Ser No: Unknown; 78 Sacajawea Dollar Coin, Ser No: Unknown; 2 John Adams Dollar Coin, Ser No: Unknown; 3 Millard Fillmore Dollar Coin, Ser No: Unknown; 4 James Garfield Dollar Coin, Ser No: Unknown; 4 Ulysses Grant Dollar Coin, Ser No: Unknown; 4 Rutherford B. Hayes Dollar Coin, Ser No: Unknown; 2 Andrew Johnson Dollar Coin, Ser No: Unknown; 1 Thomas Jefferson Dollar Coin, Ser No: Unknown; 2 Andrew Jackson Dollar Coin, Ser No: Unknown; 1 Abraham Lincoln Dollar Coin, Ser No: Unknown; 1 James Madison Dollar Coin, Ser No: Unknown; 2 James Monroe Dollar Coin, Ser No: Unknown; 1 James Polk Dollar Coin, Ser No: Unknown; 2 Zachary Taylor Dollar Coin, Ser No: Unknown; 1 John Tyler Dollar, Ser No: Unknown; 1 Martin Van Buren Dollar Coin, Ser No: Unknown; 3 George Washington Dollar Coin, Ser No: Unknown; 1 Liberty Head Nickel, Ser No: Unknown; 1 John Quincy Adams Dollar Coin, Ser No: Unknown; 1 .25 Ore Coin, Ser No: Unknown; 4 James Polk Dollar Coin which was seized from Paul Chomaik on June 26, 2013 at 561 East Brugler Avenue, 3rd Floor Apt., located in Bloomsburg, PA

Miscellaneous Firearms and Ammunition (13-FBI-005771), including the following items: 1 Smith and Wesson Model 411 Semi Automatic Handgun, .40 Caliber, Ser No: VDM5402; 1 Sturm, Ruger & Co., Model GP-100 Revolver, .357 Mag Caliber, Ser No: 171-04032; 1 Interarms FEG Model APK Mark II Semi Automatic Pistol, 380 Caliber, Ser No: AK 02047; 1 Winchester Repeating Arms Model 94AE Rifle, 30-30 Caliber, Ser No: 6376132; 1 Uberti, Aldo Model 45 Colt Rifle, 45 Caliber, Ser No: M00344; 1 Heckler and Koch Model HK45C Pistol, 45 Caliber, Ser No: 128-005747; 1 Mossberg & Sons, Inc. Model 500 Shotgun, 12 Gauge Caliber, Ser No: T683042; 26 .45 caliber rounds; 10 12 gauge rounds; 6 .380 caliber rounds; 6 .357 magnum rounds; 1 Smith and Wesson .40 caliber rounds; 2 Pair of non-firing reproduction Flintlock Dueling Pistols, Ser No: none which was seized from Paul Chomiak on June 26, 2013 at 561 E. Brugler Avenue, 3rd Floor Apartment, located in Bloomsburg, PA

Miscellaneous Firearms and Ammunition (13-FBI-005774), including the following items: 1 Smith and Wesson Model SW9VE Semi Automatic Handgun, 9mm Caliber,



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Ser No: RAV1009; 6 Smith and Wesson "15" 9mm magazines rounds; 172 9mm caliber rounds which was seized from Adam Stein on June 26, 2013 at 561 East Brugler Avenue, 1st Floor, located in Bloomsburg, PA

\$10,200,000.00 Money Judgment (14-FBI-001841)

Real Property located at 561 East Brugler Avenue, Bloomsburg, PA (14-FBI-001844)

First date of publication August 19, 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.

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UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 1:16CR34; NOTICE OF FORFEITURE

Notice is hereby given that on August 16, 2017, in the case of U.S. v. EZRA E. DAVIS, Court Case Number 1:16CR34, 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:

Remington Arms Company, Inc. 870 Shotgun CAL:12 SN:RS74514E (17-ATF-000940) which was seized from Ezra Davis on October 21, 2016 at 2409 Pear Street, located in Erie, PA

4 Rounds Remington Ammunition CAL:12 (17-ATF-000941) which was seized from Ezra Davis on October 21, 2016 at 2409 Pear Street, located in Erie, PA

Taurus 85 Revolver CAL:38 SN:QG11397 (17-ATF-000942) which was seized from Ezra Davis on October 21, 2016 at 2409 Pear Street, located in Erie, PA

5 Rounds Federal Ammunition CAL:38 (17-ATF-000943) which was seized from Ezra Davis on October 21, 2016 at 2409 Pear Street, located in Erie, PA

Olympic Arms Inc (SGW Enterprises & Safari Arms) CAR-AR Rifle CAL:223 SN:F5145 (17-ATF-000945) which was seized from Ezra Davis on October 21, 2016 at 2409 Pear Street, located in Erie, PA

6 Rounds Federal Ammunition CAL:380 (17-ATF-000948) which was seized from Ezra Davis on October 21, 2016 at 2409 Pear Street, located in Erie, PA

Hunter Arms Co LC Smith Field Shotgun CAL:12 SN:FW131210 (17-ATF-000949) which was seized from Ezra Davis on October 21, 2016 at 2409 Pear Street, located in Erie, PA

Mauser C96 Pistol CAL:9 SN:173980 (17-ATF-000954) which was seized from Ezra Davis on October 21, 2016 at 2409 Pear Street, located in Erie, PA

First date of publication August 23, 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.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:16CR10; NOTICE OF FORFEITURE

Notice is hereby given that on May 30, 2017, in the case of U.S. v. JOSHUA BRISTO, ET AL., Court Case Number 2:16CR10, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 23 Pistol CAL:40 SN:YNB797 (16-ATF-028712) which was seized from Joshua Bristo on October 28, 2015 at 1000 E McKeesport BL, located in North Versailles, PA

21 Rounds Hornady Ammunition CAL:40 (16-ATF-028713) which was seized from Joshua Bristo on October 28, 2015 at 1000 E McKeesport BL, located in North Versailles, PA

First date of publication August 22, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA  
COURT CASE NUMBER: 2:17CR140; NOTICE OF FORFEITURE

Notice is hereby given that on July 28, 2017, in the case of U.S. v. Marcus Thompkins, Court Case Number 2:17CR140, 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:

Smith & Wesson SW40VE Pistol CAL:40 SN:PBB 8745 (17-ATF-021612) which was seized from Marcus Thompkins on December 13, 2016 at 1305 Superior AV, located in Pittsburgh, PA

15 Rounds Winchester-Western Ammunition CAL:40 (17-ATF-021613) which was seized from Marcus Thompkins on December 13, 2016 at 1305 Superior AV, located in Pittsburgh, PA

35 Rounds Winchester-Western Ammunition CAL:40 (17-ATF-021614) which was seized from Marcus Thompkins on December 13, 2016 at 1305 Superior AV, located in Pittsburgh, PA

First date of publication August 10, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO  
COURT CASE NUMBER: 13-331(GAG); NOTICE OF FORFEITURE

Notice is hereby given that on October 08, 2013, in the case of U.S. v. MOISES ROMAN-QUINTERO, Court Case Number 13-331(GAG), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

All of the firearms, ammunition seized from MOISES ROMAN-QUINTERO (13-CBP-000265), including the following items: 1 Rifle .223 Model ST-15, Ser No: 000198; 2 Magazines; 2 Magazines Holders; 44 Ammunition .223 cal.; 1 Glock Magazine .45 cal 21rds.; 36 Ammunition .45 cal. which were seized from Moises Roman-Quintero on June 01, 2013 at Antulio Lopez Public Housing Projects, located in Juncos, PR

First date of publication August 18, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA  
COURT CASE NUMBER: 6:17-208-TMC; NOTICE OF FORFEITURE

Notice is hereby given that on June 21, 2017, in the case of U.S. v. Travis Lee Nixon, Court Case Number 6:17-208-TMC, 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:

American Tactical Imports - ATI Unknown Pistol CAL:N/A SN:F369908 (17-ATF-017514) which was seized from Travis Nixon on February 06, 2017 at 112 W Circle Ave, located in Greenville, SC

First date of publication August 17, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH DAKOTA, CENTRAL DIVISION  
COURT CASE NUMBER: 3:16CR30045; NOTICE OF FORFEITURE

Notice is hereby given that on May 16, 2017, in the case of U.S. v. Shaun Adam Espino, Court Case Number 3:16CR30045, 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:

\$7,682.00 US currency (17-FBI-003453) which was seized from Shaun Adam Espino on May 19, 2017 at Rosebud Reservation, located in Rosebud, SD

First date of publication August 29, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH DAKOTA, CENTRAL DIVISION  
COURT CASE NUMBER: 3:17CR30045; NOTICE OF FORFEITURE

Notice is hereby given that on July 21, 2017, in the case of U.S. v. Maria Dog Soldier, Court Case Number 3:17CR30045, 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:

\$1,101.00 U.S. currency seized from the backpack of Maria Dog Soldier  
(17-FBI-004104)

First date of publication August 15, 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.

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UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE, CRIMINAL DIVISION  
COURT CASE NUMBER: 2:17CR00005; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Jeffery Lynn Gentry, Court Case Number 2:17CR00005, the United States District Court for the Middle District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

Regions bank account number [REDACTED] with a balance in the amount of \$102,037.83 in the name of Jeffrey L. Gentry, Wendy Gentry and/or Gentry Brothers Tractor Supply. Acct# [REDACTED] (17-FBI-001752) which was seized from Jeffrey et al Gentry on June 27, 2017 at Regions Bank, located in Cookeville, TN

Check# 022346 in the amount of \$44,558.27 (17-FBI-002265) which was seized from Unknown Unknown on March 27, 2017 at Unknown, located in Cookeville, TN

2006 Cadillac DTS VIN 1G6KD57YX6U193316 VIN# 1G6KD57YX6U193316 (17-FBI-002970) which was seized from Jeffrey L. Gentry on May 03, 2017 at Gentry Auto Sales, 801 Walker Cove Rd, located in Sparta, TN

2010 Chevrolet 2500 VIN 1GC5KXBG8AZ215268 VIN# 1GC5KXBG8AZ215268 (17-FBI-002972) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Auto Sales, 801 Walker Cove Rd, located in Sparta, TN

2011 Chevrolet Avalanche VIN 3GNMCFE06BG360285 VIN# 3GNMCFE06BG360285 (17-FBI-002973) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Auto Sales, 801 Walker Cove Rd, located in Sparta, TN

2011 Chevrolet 2500 VIN 1GC1KVCG7BF215976 VIN# 1GC1KVCG7BF215976 (17-FBI-002974) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Auto Sales, 801 Walker Cove Rd, located in Sparta, TN

2010 Ford Ranger VIN 1FTKR1AD1APA72839 VIN# 1FTKR1AD1APA72839 (17-FBI-002975) which was seized from Jeffrey L. Gentry on May 03, 2017 at Gentry Auto Sales, 801 Walker Cove Rd, located in Sparta, TN

2011 F250 VIN 1FTBF2A63BEC80900 VIN# 1FTBF2A63BEC80900 (17-FBI-002976) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Auto Sales, 801 Walker Cove Rd, located in Sparta, TN

2005 Nissan Quest VIN 5N1DV28U95N136131 VIN# 5N1BV28U95N136131 (17-FBI-002977) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Auto Sales, 801 Walker Cove Rd, located in Sparta, TN

Cash/Currency in lieu of 1970 Chevrolet Chevelle, VIN ending in 3757 Acct# 064104311 (17-FBI-003088) which was seized from Jeffrey L. Gentry on May 16, 2017 at White County High School, Unknown, located in Sparta, TN



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Assorted Contents of Front Room of Gentry Auto Parts. See attachment items list (17-FBI-003406), including the following items: 137 Rotating merchandiser containing approximately (136) assorted hanging items; reflectors, safety tape; 4 [4] Mahindra shop stools; Black with red lettering; 29 inches tall; 2 [2] Five gallon buckets of Amerseal Tire Sealant; 12 [12] Bottles Amerseal Tire sealant with red merchandising stand; 1 [1] Midwest Fastener spring sale merchandising board; 1 [1] Assorted size threaded rod in gray metal holder; 261 [1] Wooden sales cabinet (260) bins with assorted size and metal nuts, bolts and washers; 4 [4] Mahindra five gallon buckets SAE-80W-90 gear oil; 174 [174] approximately; assorted electrical supplies: See Comments Below; 99 Approximately [99] assorted items; see comments below; 85 [85] Ball bearing kits, assorted disc blade replacements, grease fittings, and Hydraulic cylinder; 116 [116] Assorted pressure gauges, bushings, C-clamps, assorted bolts varying sizes, disc blade replace; 114 [114] Muffler clamps, grease bearing kits, pump kits, assorted bolts varying sizes; 1 Upright merchandiser (red) with 13 parts drawers: See Comments Below; 1 Assorted quantity roller chains and chain link fittings.; 1 Assorted quantity pipe fittings, pipe clamps, pressure washer guns, and pump parts.; 1 Assorted quantity roller pumps, pipe fittings and spray valves.; 109 [109] Hitch pins, Clevis, Cotter pins; 19 [19] Ratchet straps; 16 [16] Mahindra shirts and [9] Mahindra hats, Mahindra merchandiser; 4 [4] Boxes assorted quantity Mahindra shirts and hats; 102 [102] approximately Spray paints, enamel machinery paints; 214 [214] approximately Bearing housings and bearings; 54 [54] approximately Assorted bearing housings; 328 [328] approximately Assorted springs, bolts and rivets; 1 One 4 drawer parts cabinet with assorted electrical terminals (red); 1 One 4 drawer parts cabinet with assorted O-rings, pins and fasteners (blue); 175 [175] approximately Assorted bolt down clips and serrated plates; 641 [641] approximately Hose clamps, high speed steel drill bits, steel bars \* see comments; 20 [20] approximately One quart bottles of power steering fluid; 44 [40] approximately One quart diesel engine oil SAE15W-40 and [4] Mahindra tumblers; 15 [15] approximately One quart bottles of SA80W-90 gear oil; 17 [17] approximately One quart bottles of universal Hydraulic fluid; 5 [5] approximately One gallon bottles of SA80W-90 gear oil; 3 [5] approximately One gallon bottles of SA80W-90 gear oil; 4 [4] approximately One gallon bottles of Universal Hydraulic fluid; 3 [3] 2.5 gallon bottles of SA80W-90 gear oil; 8 [4] 2.5 gallon bottles of SAE15WE-50 diesel engine oil and [4] One gallon bottles of power steering; 56 [56] approximately Assorted bottles of fuel treatment on One Lucus Oil Products red and white mercha; 228 [228] approximately Assorted quick coupling and adapters; 48 [48] approximately Bottles and spray cans of brake fluid, engine degreaser, car cleaner, and brake c; 15 [15] approximately One gallon bottles of Rotella SAE-30 and SAE15W-40 engine oil; 8 [8] One gallon bottles of SAE80W-90 Hydraulic fluid and gear oil; 100 [100] Assorted gear oil, starting fluid, cable lube, fuel treatment and battery cleaner; 22 [22] Mineral brake fluid, anti-squawk fluid, diesel exhaust fluid and Hydraulic fluid; 91 [91] approximately Glass cleaner, grease, belt conditioner, gasket lube, silicone; 45 [45] approximately Assorted motor oil, bar and chain lubricant; 4 [4] Shop stools (2 white, 2 red); 3 [3] 25 gallon deluxe lawn sprayers; 1 Haystix Merchandiser with [6] assorted Haystix; 69 [69] approximately Grease guns, saw blades, hose clamps, and pins; 16 [16] Trailer jack stands, hoses and disc guards; 4

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[4] Ratchet straps (yellow); 19 [19] approximately One gallon bottles of anti-freeze; 4 [4] cases of anti-freeze; 4 [4] cases of anti-freeze; 4 [4] cases of anti-freeze; 4 [4] cases of anti-freeze; 8 [8] assorted size PTO adapters w/ a merchandiser; 2 [2] Five (5) gallon buckets universal hydraulic fluid; 5 [5] assorted parts bins containing assorted nuts & bolts; 1 Large lot of assorted sales reference guides and parts manuals; 1 Metal parts bin with assorted nuts, bolts & washers; 12 12 half gallon bottles of diesel treatment with a yellow store merchandiser; 5 5 universal tractor replacement seats; 1 Oasis water cooler; 1 Lot of tractor advertising signs; 1 Red 3 unit part cabinet w/ 30 drawers containing assorted nuts, bolts, keys and components; 1 3 sections gondola shelving with end cap; 1 3 sections gondola shelving with end cap; 1 5 sections of gondola wall shelving; 1 3 sections gondola shelving with end cap; 1 Single gondola wall shelving; 1 4 shelf corner McCormick store display; 1 Assorted flashlights, box cutters, measurement tools and general tools and upright red wire merchand; 1 Lighted sale sign in box; 1 2 pump assembly roller; 1 Stark 8 inch electric bench grinder; 4 4 vehicle mirrors; 1 Stark 8 inch electric bench grinder; 1 Stark 8 inch electric bench grinder; 1 Large bolt cutters; 7 [7] ECHO mosquito yard shield detachments; 1 Lighted Advertising sign which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Assorted Contents of Parts Room, Parts Room Wall A, Wall B, Wall C, Parts Room Row 1, Row 2, Row 3, and Parts Room Under the Stairs at Gentry Auto Parts. See list items list (17-FBI-003407), including the following items: 47 Approximately 47 assorted tractor ignition parts and temperature gauges, see comments; 477 Approximately 477 assorted O rings, wire cutter; 7 7 buckets of miscellaneous steel chain; 4 4 assorted spools of link chain and hydraulic hoses and fittings; 1 Lot of assorted tractor parts to include switches, bearing kits, replacement rods and springs; 76 6 assorted headlamps, 70 lumen Quarrow headlamps; 1 Lot of pocket flashlight, mag dock flashlights, flashlight holsters and accessories; 6 6 boxes of belt buckles; 2 boxes of assorted metals plates; 4 Contents of 4 parts storage bins containing 36 drawers of miscellaneous nuts, bolts & tractor parts; 4 4 Vivmar green 9 drawer parts cabinets; 1 Metal rack with front wheel hubs, PTO housing, miscellaneous parts; 109 Approximately 109 pieces of tractor parts inventory: see comments; 100 Approximately 100 pieces of tractor parts inventory: see comments; 124 Approximately 124 pieces of tractor parts inventory: see comments; 102 Approximately 102 pieces of tractor parts inventory : See comments; 54 Approximately 54 assorted size tubing for PTO shafts, drive shafts; 89 Approximately 89 assorted oil filters, hydraulic housing, springs, cables, pistons, Hay Rake parts; 120 Approximately 120 assorted size oil filters, valves, Hay Rake parts, cables, stabilizer:see comments; 110 Approximately 110 assorted oil filters, belts, pulleys; 65 Approximately 65 assorted oil filters; 60 Approximately 60 assorted oil filters; 160 Approximately 160 assorted oil & fuel filters; 174 Approximately 174 assorted oil filters; 161 Approximately 161 assorted oil filters, carburetor repair kits; 99 Approximately 99 replacement blades; 120 Approximately 120 replacement blades; 121 Approximately 121 assorted bearing kits, brake shoes: See Comments; 69 Approximately 69 assorted air filters, pressure relief valves, alternator, tractor paint; 70 Approximately 70 assorted replacement bolt kits, bolts, spark plug wire sets, top links,



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clutch kit; 41 Approximately 41 assorted belt, wheel hubs, flange bearings, springs, gas caps, pulleys, air filters; 134 Approximately 134 replacement blades; 135 Approximately 135 sprockets, pulleys and hubs; 1 1 Parts cabinet w/ 12 drawers containing assorted extension and compression pins; 12 12 assorted parts cabinets with cotter pins, nuts, bolts and studs; 1 Parts wall cabinet, assorted nuts, bolts, miscellaneous parts inventory; 9 9 yellow Rake wheels, 35 inches in diameter; 1 1 yellow Rake wheel, 25 inches in diameter; 1 Metal shelving; 1 Wood nut and bolt cabinet with contents to include plugs, elbows, adapters, nuts & bolts; 1 Copper tubing, wood stains, vents; 1 Pallet containing miscellaneous fluids; 28 [10] cases of Mahindra 15W40 engine oil diesel, [4] cases of Pennzoil 10W30 motor oil; 8 [8] Spools of assorted hose; 2 [2] sections of blue pallet racking; 13 See Comments; 19 1 Quick lock field converter, 4 Piston and liner kit, 1 round baler scrapper; 2 See Comments; 1 Metro rolling metal shelf with assorted replacement parts incl. Tisco mounting sockets; 1 Craftsman toolbox and contents; 1 Lot of miscellaneous tools, grease guns and drill bits; 1 Lot of miscellaneous chargers, lights, electric drills, and miscellaneous; 1 Nut and bolt cabinet with contents; 1 Work table with vice and hose cutter; 1 DAYCO Crimper with accessories on a wooden cabinet which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Commercial Popcorn Maker Located in Parts Room B (17-FBI-003408) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Assorted Contents of Upstairs Parts Room at Gentry's Tractor Supply. See items list (17-FBI-003409), including the following items: 144 Approximately 144 assorted tractor parts: See Comments; 141 Approximately 141 assorted tractor parts inventory : See Comments; 108 Approximately 108 assorted tractor parts inventory: See Comments; 83 Approximately 83 assorted tractor parts inventory : See Comments; 66 Approximately 66 assorted tractor parts inventory: See Comments; 82 Approximately 82 assorted tractor parts inventory : See Comments; 96 Approximately 96 assorted tractor parts inventory : See Comments; 129 Approximately 129 assorted tractor parts inventory: See Comments; 116 Approximately 116 assorted tractor parts inventory : See Comments; 84 Approximately 84 assorted tractor parts inventory; 1 Assorted muffler replacements for tractors; 1 Assorted tractor engine seal kits; 49 Approximately 49 assorted steel chains, water pump and chain attachments which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN



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GK420t receipt printer which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Assorted Furniture from Front Room and Office at Gentry Tractor Supply: See Items List (17-FBI-003411), including the following items: 1 Electric Herman Miller Grandfather Clock; 1 Oak pew; 1 Kenmore refrigerator; 1 Laminated oak desk; 1 Oak bookcase; 1 2 drawer oak legal file cabinet; 1 Oak end table; 1 4 drawer legal file metal; 1 Double pedestal executive desk; 1 Matching executive credenza; 2 2 black vinyl arm chairs; 3 [3] pieces: 1 roller executive black vinyl chair, 2 black stacking chairs; 1 Oak secretary desk; 1 Metal black desk; 1 4 drawer metal filing cabinet, lateral; 2 2 roller black arm chairs; 1 Shelf with contents: promotional items; 1 5 shelf oak bookcase with contents to include toner cartridges and office supplies; 1 4 drawer metal letter file cabinet; 1 Rubbermaid mop bucket with mop; 2 2 boxes of flourescent lights; 1 Protectall Small safe; 1 2 door metal cabinet with supplies; 1 4 drawer metal filing cabinet, letter size; 1 Office supplies and decorative pieces; 1 Honda GX340 generator; 4 2 roller arm chairs and 2 gray stacking chairs; 1 Metal secretarial desk; 1 Wooden bookcase; 1 Metal desk; 2 [2] 2 drawer files, black; 4 2 small tables, 2 marker boards and miscellaneous office supplies; 3 3 red swivel stools which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Assorted Contents of Trailer. See items list (17-FBI-003412), including the following items: 1 Contents of van trailer: See Comments; 1 Contents of van trailer to include assorted tires and tractor parts; 1 Contents of van trailer : See Comments; 1 Contents of van trailer: See Comments; 1 Contents of van trailer to include PTO assemblies, hydraulic arms, metal shelving which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

48 foot van trailer & chassis, Fruehauf VIN1H2V04824JC009939; model # FB9-F2-4A VIN# 1H2V04824JC009939 (17-FBI-003413) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

45 foot van trailer & chassis Dorsey, VIN 1DTV14W28KA191397 VIN# 1DTV14W28KA191397 (17-FBI-003414) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

48 foot dry van trailer & chassis; No VIN plate VIN# NO VIN (17-FBI-003415) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

48 foot Great Dane dry van trailer & chassis, VIN 1GRAA9622SB168007 VIN# 1GRAA9622SB168007 (17-FBI-003416) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Assorted Heavy Equipment at Gentry's Tractor Supply. See Items list Ser No: See Items List (17-FBI-003417), including the following items: 1 McCormick X60.50 T3 Tractor with loader; VIN M2EC543007; 1 Case Hi Model MXM130 Tractor; Serial #



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ACM210502; 1 John Deere 6300 Tractor; VIN XL06300H136371; 1 New Holland 4630 Tractor Model DA5P4C; Serial # 061916B Blue, Ser No: 061916B; 1 Mahindra 4530 Tractor Model ML245SKC; Serial # 141877696, Ser No: 141877696; 1 Kubota L3200 Tractor; Serial 73244 Orange, Ser No: 73244; 1 Wood Splitter, Model WX310; Serial 2310211, Ser No: WX310; 1 John Deere 4030 Tractor; Serial # 390104T, Ser No: 390104T; 1 Farmall 300 Tractor; Serial # 21576SJ, Ser No: 21576SJ; 1 John Deere 70 Tractor; Serial # 7001483, Ser No: 7001483; 1 Vermeer XL555 Baler; Serial # 1BRV131K551001604, Ser No: 1BRV131K551001604; 1 Square Baler 745; Serial # HP65112, Ser No: HP65112; 1 New Holland 575 Square Baler; Serial # 956081, Ser No: 956081; 1 Befco Spreader 209; Serial # 315300, Ser No: 315300; 1 Befco Spreader 209; Serial # 315299, Ser No: 315299; 1 Vermeer Square Baler; Model: 605-G, Serial # 1049, Ser No: 1049; 1 Razorback by BushHog; Serial # 50315, Ser No: 50315; 1 Gen-Till 5 foot; Serial # 10703055, Ser No: 10703055; 1 Gen-Till 8 foot; Serial # 0380507.8, Ser No: 0380507.8; 1 Frontier RC 2048 Bush Hog; S/N: 1XFRC2OXL0026634, Ser No: 1XFRC2OXL0026634; 1 Bale Grappler attachment Model BG300 ABL; S/N: 15314468, Ser No: 15314468; 1 Disc Hay Mower Vicon Model Extra 232; S/N: KT457771, Ser No: KT457771; 1 Vicon Extra 232 Disc Mower; S/N KT457776, Ser No: 232; 1 Vicon Extra 228 Disc Mower; S/N KT 457613, Ser No: 228; 1 Vicon Extra 228 Disc Mower; S/N KT457609, Ser No: KT457609; 1 Mahindra 6 foot rotary mower; S/N 218988; 1 Kuhn Speedrake GA3200; S/N 1132810, Ser No: 1132810; 1 5' Grader Blade; inventory #5952, Ser No: 5952; 1 Row Cultivator, inventory #6906, Ser No: 6906; 1 10 foot Disc Plow, inventory #6914, Ser No: 6914; 1 Vermeer 6020 Disc Mower; S/N 1VRB060D7W1000773, Ser No: 1VRB060D7W1000773; 1 Vicon Extra 232 Disc Mower; S/N KT421783, Ser No: KT421783; 1 New Holland 617 Disc Mower; S/N: 632564, Ser No: 632564; 1 Kuhn GMD 800-GII-HD Disc Mower; S/N: 1060110, Ser No: 1060110; 1 Vicon KM241 Disc Mower; S/N: 02027, Ser No: 02027; 1 Massey Ferguson Square Baler; Model: 12 S/N# 996524669, Ser No: 996524669; 1 Land Pride FDR2560 Finishing Mower; S/N# 385542, Ser No: 385542; 1 Bush Hog Finishing Mower EFM600; S/N: 12-01098, Ser No: 12-01098; 1 Manure spreader GEHL; Model: 180 S/N: 2061, Ser No: 2061; 1 Heston 3717 Speedrake; SN 101735, Ser No: 101735; 1 Walton WT-9 Speedrake; SN 10455, Ser No: 10455; 1 Caroni Finishing Mower; SN 46619, Ser No: 46619; 1 Tractor Supply Company 4' Finishing Mower, inventory #6093, Ser No: 6093; 1 New Holland 851 Round Baler; SN 622243, Ser No: 622243; 1 THA Digi Drive Speedrake; SN 587112, Ser No: 587112; 1 Massey Ferguson 9; S/N# 1327004369, Ser No: 1327004369; 1 Tractor Supply Co Bush Hog, inventory #5169; 1 5' Grader Blade; inventory tag #5952; 1 Harrow 1 row Cultivator, tag# 6909; 2 [2] Harrow 1 row Cultivators, tag# 5781 and #6761; 1 Harrow 1 row Cultivator, tag# 6316 which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Heavy Equipment seized from Gentry Tractor Supply. See Items list Ser No: See items list (17-FBI-003418), including the following items: 1 5' Bush Hog, inventory #6990; 1 New Holland 256 Rake, inventory #6678; 1 New Holland 275, inventory #5250; 1 GS 5204; SN:0050475; tag#5160, Ser No: 0050475; 1 Massey Ferguson L100 Front end loader assembly; SN: VW4238223002, Ser No: VW4238223002; 1



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New Holland 273 baler attachment; Sn: 426369, Ser No: 426369; 1 New Holland 273 baler attachment; Sn: 426369, Ser No: 426369; 1 Driller Bit/Digger; SN: 00105, Ser No: 00105; 1 Hayliner 268; SN: 30463, Ser No: 30463; 1 Toyota 6BRU23 forklift; SN: 30505, Ser No: 30505; 1 Toyota 6BPU15 forklift; SN: 70417, Ser No: 70417; 1 Toyota 6BPU15 forklift; SN: 70171, Ser No: 70171; 1 Toyota 6BPU15 forklift; SN: 70418, Ser No: 70418; 1 Case CX100 tractor: See Comments; 1 Barron and Brothers International Spreader; SN: 1650, Ser No: 1650; 1 2012 McCormick X60.30 Tractor with loader; Hours: 1076, SN: Z00514, Ser No: Z00514; 1 Landpride Wrangler Bat Wing; Model: RC4615; S/N: 962325, Ser No: 962325; 1 Land pride ACCU-Z zero turn mower, 72.4 hours; SN: 1012201 (RED), Ser No: 1012201; 1 Durabuilt rake system, HCI-10, S/N 13002-02-0046; Inventory Tag #5841, Ser No: 13002-02-0046; 1 Disc Mower Vicon Extra 228 Disc Mower; SN: KT451215, Ser No: KT451215; 1 Rotary tedder by Vicon Fanex 524T; SN: VF69152437, Ser No: VF69152437; 1 2008 John Deere 468 Megawide plus Baler; Model: 468-4X6 Round Baler, SN: E00468X343372, Ser No: E00468X343372; 1 Wallenstein WX540 Log splitter; SN: 25401046; 1 Taylor Way 967 rotary tiller; SN: 96784064340; 1 BEECO spreader; SN: 304562; 1 John Deere 720; Hours: 1519, SN: 7200066; 1 John Deere 620; Hours: 64, SN: 6200910; 1 Double Bar Feeder Wagon; SN: DBFW03515; 1 Apache Crepe Self feeder, Model CF8A150; SN: 0601144; 1 Black metal equipment ramp; 1 Caterpillar GC20 propane forklift, No brakes; SN: 4EM00814; 1 2006 Genie GTH-636 forklift (blue), SN: CTH0606A-9312; 8,218 hours; 1 HLA bale grappler attachment; SN: 15314174; 2 [2] black buckets, 83" wide; #0711518 and #0693347; 4 [4] buckets, 83' wide; 1 Massey Ferguson 300 Combine; SN: 23498; 1 1974 Warner & Swasey 1600 LD Forklift KD1402-4; SN: 16L1350; 1 Trioliet-Solomix 1-1000L machine type 5m-10-L; SN: 11391; 1 Krone Swadro 46T; SN: 585442; 1 Massey Ferguson 124 baler; SN: 2183150696; 1 Perkins Tractor 181-4; SN: 1814400012; 1 Massey Ferguson 362 Tractor 2WD; SN: R01063; 1 17-FBI-003418 45 Heavy Machinery Massey Ferguson 362 Tractor 2WD; SN: R01063 \$500.00; 1 Case International 425T; SN: 0030100UD8576; tag #6938; 1 Case International 1190; Tag 0006675; SN: 0220031UZOZ233; 1 Walton Rake; tag # 6899; 1 New Holland 2726MS-YAWWE0058 and Befco 14-1253-0497; SN: 31861; 1 Bushhog Finishing Mower 12-10198; 1 Buhler Allied 395 assembly; 5 [5] Pallets of tractor parts; 1 Toyota Pallet Jack 6HBW20; SN: 18006; 1 8.5 pallets of miscellaneous tractor parts; 1 New Holland Hayliner 315-498841; 1 Allis-Chalmers 2500; SN: 1332; 1 Bush hog #71329; 1 P6M; SN: 508133; 1 metal scrap; 1 3 pieces of front mast w/ hay pin; 1 John Deere front loader attachment; 1 Tiller attachment; 1 KUHN Rake 6F23NT, Waltons VT-9, Walton, SN:#0023662; 1 Miscellaneous tractor parts; 5 [5] Assorted tractor implements; 1 Grader box; tag #6748; 1 Grader box; tag #6911; 1 Ford 555C Tractor Backhoe with extra buckets; SN: 4404552, yellow, 5487 hours which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

2007 Chevrolet Express Conversion Van; VIN# 1GBGG29U771121094 VIN# 1GBGG29U771121094 (17-FBI-003419) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

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2015 Ford F350 PowerStroke; VIN # 1FDRF3DTXFEC53314; Red, Tag: TN 19637 VIN# 1FDRF3DTXFEC53314 (17-FBI-003420) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

2015 Mahindra MPACT XTV 750S 750cc Gas with Sprayer and Dump Bed utility 4x4 ATV; Red, Pin # A7MSM34RVFB001571; Hours: 128 VIN# A7MSM34RVFB001571 (17-FBI-003421) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Econoline dual Axel 20' Trailer with ramps; VIN 42EFPEG20F1000648 VIN# 42EFPEG20F1000648 (17-FBI-003422) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

14' Dandy Dump dual axle trailer; VIN 1D9BD042XCP233174 VIN# 1D9BD042XCP233174 (17-FBI-003423) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

2007 Pitts trailer (Manf. 11/06) 40' Equipment trailer w/ ramps; VIN 5UYLB3527P070259 VIN# 5UYLB3527P070259 (17-FBI-003424) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

1999 Volvo S60 truck/tractor, 9-speed; VIN 4VG7DARF6XN768926 VIN# 4VG7DARF6XN768926 (17-FBI-003425) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

200 Gallon AG Spray equipment plastic tank (empty); SN: 89109470686 (17-FBI-003442) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Valley Barn storage building (red and white) (17-FBI-003443) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

1994 GMC dump truck; VIN # 4V1JBBMF5RR821520 VIN# 4V1JBBMF5RR821520 (17-FBI-003444) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

2015 Harley Davidson motorcycle; VIN 1HD1KEL14FB671358 VIN# 1HD1KEL14FB671358 (17-FBI-003445) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

2009 40' dual axle Kaufman Gooseneck trailer; VIN 5VGFL40279L000309 VIN# 5VGFL40279L000309 (17-FBI-003446) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Baxter 16 foot utility trailer with ramp, dual axle; VIN # JH10181577X167OHE VIN# JH10181577X167OHE (17-FBI-003447) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

2016 Jayco 5th wheel Pinnacle Recreational Vehicle with Tip Outs; Model 38F; VIN# 1UJCJ0BV4G1RM0146; Beige; Tag TN 24441 VIN# 1UJCJ0BV4G1RM0146 (17-FBI-003448) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Assorted Business Equipment from Gentry Brother's Tractor Supply (17-FBI-003449), including the following items: 1 Shop Fox Metal cutting band saw. Model # M1014. S/N- 572300; 1 Safty-kleen parts cleaner; 1 Heavy Duty Hydraulic hoist. Color BLUE; 1 50 Ton shop press. model 96188; 1 [1] Kennedy 12 drawer roll a round shop tool box; 1 Partially assembled wooden crate; 2 [2] red tranmissions stands; 1 Lot Blue -point roll a round 3 drawer tool cabnit with hard hat and misc. wire; 1 Lot Caliper set yellow wooden box; 1 [1] red container with bolts and 1 black containing line measurement kit; 10 [10] grey metal boxes containing asorted size drill bits; 1 Stinger series 9 way slide hammer puller set; 1 tapendie set; 1 1 hassen drill bit set. 1 wire probe service tip; 1 1 black box with 3 drill bit. 1 red durabuilt tool box with assorted hose fittings; 5 [5] snap on tap and die sets; 1 [1] 8 pc. Drill bit set. Half in 8 pc drill bit set; [1] starren industrial hole saw kit; 1 [1] Snap-on diagnostic; [1] Snap-on analyzer; [1] Case with assorted drill bits; 1 [1] black roll a round wire shelving rack; 1 [1] Large Snap-On 21- drawer roll a round mechanic tool box; 1 [1] 8 ft. metal shop table with 2 vices; 11 [11] Large crescent wrenches, Assorted sizes; 2 [2] battery terminal kits; hydraulic hose and 1 air hose; 1 Engersol Rand Pneumatic air wrench; 1 Snap-on MG31 Pneumatic air wrench; 1 Snap-on MG31 Pneumatic air wrench; 1 Blue point Pneumatic air wrench; 1 Blue point Pneumatic air wrench; 1 Electric master flow heat blower AH751; 1 Lot of assorted tools incuding multi meter blue point infared thermoter and Pneumatic grinding wheel; 1 Lot of trailer tow lights; 1 Lot of chain fasterns and trailer hitch components; 7 [7] assorted pipe wrenches; 1 Hyper-therm cower mat 600 plasma cutter Model- 086021 S/N-PMX600-018668; 1 chicago Pneumatic air wrench S/N-00015K; 1 1 DW130 Half inch reversing drill . 1 dwalt angle grinder . 1 dealt 3/8th inch drill. 1 red maglife; 1 Snap-On battery/alternator tester; 1 Hydraulic deer puller; 1 Husqvarrna k concrete saw; 1 Dewalt, Model: DE290 half inch impact wrench; 1 Echo, Model: CS305 chain saw; 7 [7] 5 gallon buckets with assorted nuts and bolts; 1 Snap-on Kool kare plus air conditioning service center with guages; 2 (2) J & L supply company hot water pressure washer; 1 Lincoln Electric wire mattic 255S arc welder with helmet and bottle; 3 [3] Crow bars; 1 Lot assorted hand tools and allen wrenches; 1 Socket set of hand tools; 1 Box lot of assorted hand tools; 1 Box lot of socet sets and wrenches; 1 Box lot c clamps pully pullers, hammers and bolts; 1 Box lot of assorted size wrenches; 1 Box lot of assorted electrical wire, hand tools, and parts; 1 Box lot of assorted chizzles, taps and hand tools; 12 [12] dead blow hammers and mallet hammers; 1 Rivet gun with rivets and caliper; 1 Lot of assorted size wrenches; 1 Lot of assorted size wrenches; 1 Milwaukee M18 cordless grease gun; 1 Lincoln cordless grease gun; 3 [3] containers of assorted size automotive sockets; 1 Green welding cart with guages and torch; 3 [3] red mechanic creepers; 1 40 ton heavy duty press; 1 [1] Dewalt, Model DW 756 bench grinder; 1 [1] air house wheel and 3 extension cords; 1 AGCO ATP8057 Tractor toolk kit box 1 of 2; 1 AGCO ATP8057 tractor tool kit box 2 of 2; 1 OTC 4200 series tool kit; 1 AGCO ATPK-8047



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Dana 720 axcel tool kit; 1 k-line valve repair kit; 1 Porto power 10 ton body repair kit; 1 Lot 18 pc. Containing assorted craftsman hand tools; 1 Big red 1500 engine stand; 1 Big red 1500 engine stand; 1 AGCO ATP8058 CARRARO axel kit; 1 AGCO ATP8040 axel tool kit; 1 Roll a round stainless steel cart; 1 [1] blue jump box; [1] pully puller; [1] brown tool box, and misc. parts; 1 [1] 8ft metal shop table with vice; 1 72 bin metal parts cabinet. With assorted nuts and bolts; 2 [2] Come-alongs; 1 Norzlrater bench primer; 1 Pallet containing 4 boxes of assorted automotive belts; 1 Pallet containing 4 boxes of assorted automotive belts; 1 Pallet containing 7 boxes of assorted automotive belts; 31 [31] used 5 gallon buckets; 1 Blue metal shop stand with fuel and transmission funnels; 7 [7] jack stands and [1] sledge hammer; 1 [1] 10ft A frame yellow ladder; 1 Pallet lot of approximately 13 boxes of assorted tractor parts; 1 Pallet lot of approximately 5 boxes of assorted tractor parts, 2 bags of rags; 1 [1] Pallet lot containing 6 cases of engine oil and Hydraulic fluid; 1 Hydraulic floor jack (blue); 1 Hydraulic floor jack (blue); 1 Hydraulic floor jack (red); 1 3.5 ton Hydraulic floor jack (blue); 1 Hydraulic floor jack (blue); 1 3.5 ton Hydraulic floor jack (blue); 1 Hydraulic floor jack (blue); 1 3.5 ton Hydraulic floor jack (blue); 1 Hydraulic floor jack (blue); 1 3.5 ton Hydraulic floor jack (blue); 1 3.5 ton Hydraulic floor jack (blue); 1 3.5 ton Hydraulic floor jack (blue); 1 3.5 ton Hydraulic floor jack (blue); 1 Pallet lot of assorted tractor parts primarily consisting of air filters; 1 One partly assembled tractor implement, 2 rolls of hay wrap, and one wooden bookcase; 1 Hi-lift model HL-484 farm jack; 1 Hi-lift farm jack; 1 20-Ton Bottle jack; 1 20-Ton Bottle jack; 1 20-Ton Bottle jack; 1 20-Ton Bottle jack; 1 Wonder pump model 30A-plus; SN: 15645; 1 [3] Air driven paint spray cans; 1 Lot of crow bars and one partially assembled tractor implement; 1 Trailer mounted tractor testing machine; 1 Lot of 4 mechanic's stools; 1 Tow straps and wratchets; 1 MAC Tools Blasting machine (red); 1 Legacy air hose reel; 1 One 4-foot metal shop table with Shop Vac, Shop light, assorted nuts and bolts, chains, power tools; 1 JET equipment variable speed drill press Model #JDP-125VS-1; 5 [5] black tool boxes (empty); 1 Sharp Carousel microwave (black); 1 One Brown metal 2-door cabinet and contents containing air hose and shop supplies; 1 One 2-door white metal cabinet containing assorted hoses and shop supplies; 1 KUHN authorized dealer triple sided storage sign; 1 Shindaiwa advertising sign; 1 Shindaiwa weedeater; 1 Large hub puller; 1 Medium hub puller; 1 Small hub puller; 4 [4] Assorted size gear pullers; 2 [2] Automotive stands; 2 [2] Automotive stands; 2 [2] Automotive stands; 3 [3] Small automotive stands; 1 Lot of assorted hand tools, trailer hitch components, air filters and seals; 7 [7] bags of multi-purpose absorbent; 1 8 foot metal shop table with red vice; 1 White metal desk and cordless grease gun; 2 [2] door plastic shop cabinet with hoses, clamps, and assorted supplies; 1 EXIEE battery charger 200-AMP; 1 12 foot wooden frame ladder; 1 Red air hose reel; 1 Gray metal shop shovel; 1 20-Ton tottle jack; 1 8-Ton bottle jack; 1 Lot of assorted Craftsman sockets; 1 Lot of assorted Craftsman wrenches; 1 Box lot containing assorted hand tools; 1 Box lot containing assorted connectors and tools; 1 Box lot containing assorted tools; 1 (1) Port a torch unit which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN





**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Champion Safe Co. large floor safe (17-FBI-003450) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Assorted Business Equipment from Gentry Brothers Tractor Supply (17-FBI-003451), including the following items: 1 Diamond plated fuel tank with AGCO Dana tool kit; 1 Antique shredder; 1 Miscellaneous tractor parts and seed spreader; 3 (3) antique shredders; 1 Chairs, tarps and hub caps and hosing; 1 Pedestal fan and miscellaneous tractor parts; 1 Miscellaneous tractor blades; 3 Three tractor rims; 3 (3) tractor seats and misc tractor parts; 2 (2) Tractor rims; 5 (5) Tractor rims; 1 Miscellaneous tubing and muffler; 8 (8) Tractor rims; 1 Black metal table with (3) boxes of miscellaneous parts; 1 Miscellaneous tubing; 1 24" Fab Auger 4'OAL 2" Hex; 1 Port a Cool Portable Evaporative cooling unit; 1 Port a Cool Portable Evaporative cooling unit; 2 (2) Western Flyer bikes; 1 Pallet lot containing wooden wagon and boxes of parts; 1 Sand blaster with a bucket of water proofing sealant and a box of gears and a box of misc.; 1 Crate of signal lights and miscellaneous parts; 3 (3) Tractor Rims; 1 Lot of miscellaneous tractor parts; 10 (7) spools of bale twine, 15 gal fuel tank and (2) boxes of misc.; 1 Pallet lot of assorted belts; 1 (1) Orange bucket attachment; 1 Tractor hoods, hosing, 4 boxes of misc parts, 1 black metal parts container; 1 (1) Pallet miscellaneous tractor parts; 1 (1) Pallet miscellaneous tractor parts; 1 Miscellaneous parts, nuts and bolts, 3 tires; 1 Lot Air hosing, tail light, 2 glass windshield, black rubber belting; 1 Lot air hosing, miscellaneous parts and tires; 1 Lot miscellaneous parts and gears; 1 Lot tire, air hose and miscellaneous parts; 1 Fork lift attachment; 1 Fuel tank parts; 1 Lot containing radiator, 5 AGCO hood/covers- Dunlow Flex, 1 starting roll scrapper kit; 2 Lot (2) front bumper for tractor and accessories; 5 (5) boxes of Monties ready to use plant food; 1 Lot assorted metal/plastic tubing; 1 Lot miscellaneous boxes of Monties Plant food: See comments; 26 26 boxes of Monties Plant food; 1 Lot containing 42 assorted belts: See Comments; 2 Lot (2) boxes of tedder tooth: See Comments; 2 Lot (2) boxes of misc parts; 1 Pallet lot of boxes with misc tractor parts; 1 Lot mower cover for front and (3) boxes of aluminum top mahindra; 8 (8) boxes of misc parts; 1 Pallet lot of miscellaneous air hosing, paint, all purpose polisher, stripper; 1 Pallet of misc tractor parts, hosing, lights and drill bag; 1 Pallet lot containing signs and tractor parts.; 1 330 gallon water tank; 1 330 gallon water tank; 1 250 gallon water tank; 8 (8) black plastic fuel tanks; 1 One pallet of bale twine; 1 One pallet of bale twine; 1 One pallet of bale twine; 1 One pallet of Performance P5, 5 layers blown film; 1 (3) Samson road grader tires; 1 One pallet of boxes; 1 One pallet of boxes; 1 Pallet tables; 1 Ramp; 2 [2] metal tables; 1 Tire changing rack and ladder; 1 Pallet Jack; 2 [2] Large Titan equipment tires; 1 Titan tires 27x10,50-15; 1 Lot pallet shelving parts; 1 Pallet lot of metal squares; 1 Pick-up steps which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

2006 Ford E-350 Super Duty Service truck with Lincoln welder Ranger 9 air compressor and hoist lift; 1FDSE35L56DA92251; White, tag TN27172 reg. year 2000; Mileage: 263,000 VIN# 1FDSE35L56DA92251 (17-FBI-003485) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers

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**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Point Rd, located in Sparta, TN

2007 International 4300; VIN 1HTMMAAM37H378647 VIN# 1HTMMAAM37H378647 (17-FBI-003486) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

2003 26 foot Gooseneck Trailer; dual axle; with winch; hydraulic landing gear; VIN 1M9TE282931482432 VIN# 1M9TE282931482432 (17-FBI-003487) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

1998 Ford F700 w/ 5th wheel; VIN 1FDPF70J1WVA04998; TN J502150; Mileage: 70,473 VIN# 1FDPF70J1WVA04998 (17-FBI-003488) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

18' Yellow Pintle Hitch Trailer dual axle w/ dual wheels and ramps; VIN unreadable VIN# unknown (17-FBI-003489) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

1964 Chevrolet 60 CCO; VIN 4C653F108605; Mileage: 76,698 VIN# 4C653F108605 (17-FBI-003490) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

2005 Chevrolet Silverado, VIN 1GCEC14VX5Z156655; Red, no tag; Mileage: 146,782 VIN# 1GCEC14VX5Z156655 (17-FBI-003522) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

1990 Honda 4 Trax 4 Weeler VIN# 478TE1404LA208209 (17-FBI-003523) which was seized from Jeffrey L. Gentry on June 27, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

2011 Land Pride Zero Turn Lawn Mower VIN# Unknown (17-FBI-003524) which was seized from Jeffrey L. Gentry on June 27, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

1996 Ford F250 XL VIN# 2FTHF26G7TCA63093 (17-FBI-003525) which was seized from Jeffrey L. Gentry on June 27, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

2 truck beds See list (17-FBI-003526), including the following items: 1 1 Ford Platinum Edition Truck Bed, Red; No Tailgate; New Condition Otherwise; 1 1 Ram Truck Bed, White; Good Condition, Bump in the bed and Heavy Duty Tow Bar which was seized from Jeffrey L. Gentry on June 26, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Featherlite Cattle Trailer VIN# 4FGB22425DC131126 (17-FBI-003527) which was seized from Jeffrey L. Gentry on June 27, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

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**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

4 Wheeler TRX350 VIN# Unknown (17-FBI-003528) which was seized from Jeffrey L. Gentry on June 27, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

2015 Yukon Denali VIN# 1GKS2JKJ6FR730843 (17-FBI-003529) which was seized from Jeffrey L. Gentry on June 27, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

Contents of First Tennessee Bank Account 188313371 in the name of Jeffrey or Wendy Gentry Rental Account or Jeffrey or Wendy Gentry in the form of cashiers check number 855401920 in the amount of \$570.10 Acct# 188313371 (17-FBI-003530) which was seized from Jeffery et al Gentry on June 27, 2017 at First Tennessee Bank, located in Cookeville, TN

Contents of US Bank Account # [REDACTED] in the name of Jeff L. Gentry dba JTK Farms in the form of Cashiers Check # 173509495 made payable to the USMS in the amount of \$1,591.28 Acct# 50080235156 (17-FBI-003531) which was seized from Jeffery et al Gentry on June 27, 2017 at US Bank, located in Cookeville, TN

\$73.02 in funds seized from First Tennessee account [REDACTED] in the name of Jeffrey or Wendy Gentry Acct# [REDACTED] (17-FBI-003532) which was seized from Jeffery et al Gentry on June 27, 2017 at First Tennessee Bank, located in Cookeville, TN

Contents of First Tennessee account [REDACTED] in the name the name of Jeffrey or Wendy Gentry Farm Account Acct# [REDACTED] (17-FBI-003533) which was seized from Jeffery et al Gentry on June 27, 2017 at First Tennessee Bank, located in Cookeville, TN

Approximately \$9,954.92 located in Jack Franklin's attorney trust account Re: Roberts Foreclosure Acct# [REDACTED] (17-FBI-003534) which was seized from Jeffery et al Gentry on June 27, 2017 at FMHA Esrow Account, 10 East Bockman Way, located in Sparta, TN

Cashiers check representing the subjects interest in SSR Farms: Cashier's check in the amount of \$142,500.00 remitted to the United States Marshal Service by Randy Chaffin Attorney at Law on behalf of Jeff Gentry et al Acct# [REDACTED] (17-FBI-003535) which was seized from Jeffery et al Gentry on April 25, 2017 at SSR Farms, located in Cookeville, TN

Check number 39357755 In the amount of \$53.00 Re: Ford Credit Acct# [REDACTED] (17-FBI-003536) which was seized from Jeffery et al Gentry on July 21, 2017 at Unknown, located in Cookeville, TN

Cashiers Check # [REDACTED] in the amount of \$1,000.00 United States Currency received from Howard Swoape for money owed to Gentry Tractor Supply for repairs to his tractor Acct# [REDACTED] (17-FBI-003537) which was seized from Jeffery et al/ Howard Swoape Gentry on July 21, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Cookeville, TN



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Cash/Currency in lieu of Proceeds from sale of livestock to include 25 cows, calves, one bull and a horse in the form of cashiers check number 83151 in the amount of \$25,000.00 (17-FBI-003538) which was seized from Jeffery et al Gentry on June 27, 2017 at Bank of Putnam County, located in Cookeville, TN

2005 Gatormade Gooseneck 36' Trailer with hydraulic dove tail dual axle, dual tire metal trailer VIN# 4Z1GF302450022952 (17-FBI-003539) which was seized from Jeffrey L. Gentry on April 13, 2017 at Gentry Tractor Supply, 759 Millers Point Rd, located in Sparta, TN

First date of publication August 15, 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.

USPS RMN RE 322 399 248 US

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE, CRIMINAL DIVISION  
COURT CASE NUMBER: 3:12CR00088; NOTICE OF FORFEITURE**

Notice is hereby given that on August 23, 2017, in the case of U.S. v. Larry Murphy, Court Case Number 3:12CR00088, the United States District Court for the Middle District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

\$480.00 in U.S Currency seized toward money judgment in the amount of \$69,650.00 US Currency- 13-FBI-002084 (17-FBI-005154) which was seized from Larry Murphy on July 06, 2017 at unknown, located in Nashville, TN

First date of publication August 25, 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.

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UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 1:17CR24; NOTICE OF FORFEITURE

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Don Mookdasnit, Court Case Number 1:17CR24, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Sig-Sauer P220 Pistol CAL:45 SN:G418190 (17-ATF-008022) which was seized from Donald Mookdasnit on February 16, 2017, in Hamshire, TX.

FNH USA, LLC FNS-9 Pistol CAL:9 SN:GKU0075964 (17-ATF-008024) which was seized from Donald Mookdasnit on February 16, 2017 in Hamshire, TX.

Marlin Firearms Co 39D Rifle CAL:22 SN:7191352 (17-ATF-008027) which was seized from Donald Mookdasnit on February 16, 2017 in Hamshire, TX.

Winchester 1907 Rifle CAL:351 SN:44678 (17-ATF-008029) which was seized from Donald Mookdasnit on February 16, 2017, in Hamshire, TX.

8 Rounds CCI Ammunition CAL:45 (17-ATF-008031) which was seized from Donald Mookdasnit on February 16, 2017, in Hamshire, TX.

15 Rounds Hornaday Ammunition CAL:9 (17-ATF-008032) which was seized from Donald Mookdasnit on February 16, 2017, in Hamshire, TX.

First date of publication August 22, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 1:17CR42; NOTICE OF FORFEITURE

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Kevin Lee Husband, Court Case Number 1:17CR42, 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:

Israel Weapon IND-IWI (Israel Military IND-IMI) Desert Eagle Pistol CAL:40 SN:99306499 (17-ATF-010231) which was seized from Kevin Husband on March 07, 2017 in Beaumont, TX

Smith & Wesson 642 Airweight Revolver CAL:38 SN:CRX2505 (17-ATF-010239) which was seized from Kevin Husband on March 07, 2017 in Beaumont, TX.

10 Rounds Assorted Ammunition CAL:40 (17-ATF-010240) which was seized from Kevin Husband on March 07, 2017 in Beaumont, TX.

5 Rounds Assorted Ammunition CAL:38 (17-ATF-010241) which was seized from Kevin Husband on March 07, 2017, in Beaumont, TX.

First date of publication August 22, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 1:17CR80; NOTICE OF FORFEITURE

Notice is hereby given that on July 29, 2017, in the case of U.S. v. Alma Elena Torres, Court Case Number 1:17CR80, 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:

Kimber Solo CDP Pistol CAL:9 SN:S1133790 (17-ATF-016153) which was seized from Alma Torres on May 23, 2017 at WI-10, located in Beaumont, TX

Sig-Sauer P229 Pistol CAL:40 SN:AE39883 (17-ATF-016154) which was seized from Alma Torres on May 23, 2017 at WI-10, located in Beaumont, TX

5 Rounds Assorted Ammunition CAL:9 (17-ATF-016155) which was seized from Alma Torres on May 23, 2017 at WI-10, located in Beaumont, TX

First date of publication August 02, 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.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 1:17CR83; NOTICE OF FORFEITURE

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Joseph Damon Gorney, Court Case Number 1:17CR83, 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 SD40VE Pistol CAL:40 SN:FXE8105 (16-ATF-028978) which was seized from Joseph Gorney on June 03, 2016, in Beaumont, TX.

9 Rounds Winchester-Western Ammunition CAL:40 (16-ATF-028979) which was seized from Joseph Gorney on June 03, 2016, located in Beaumont, TX.

First date of publication August 22, 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.

USPS RMN RE 322 399 248 US

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16CR141; NOTICE OF FORFEITURE

Notice is hereby given that on August 03, 2017, in the case of U.S. v. Kent Johnson, Jr., Court Case Number 4:16CR141, 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:

Linberta Model 01LSTAC, 12 gauge shotgun, serial number 13A6528 (16-ATF-026941) which was seized from Kent Johnson Jr on February 10, 2016 at 2025 E. Jackson Street, Carrollton, Texas

First date of publication August 11, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16CR86; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Randy Kennedy, Court Case Number 4:16CR86, 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:

Hipoint C Pistol CAL:9 SN:014382 (16-ATF-022741) which was seized from Randy Kennedy on May 4, 2016 at 1255 W. Pleasant Run, Unit 268, Dallas, Texas

One round of 9mm ammunition (16-ATF-022742) which was seized from Randy Kennedy on May 4, 2016 at 1255 W. Pleasant Run, Unit 268, Dallas, Texas

First date of publication August 16, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:17CR59; NOTICE OF FORFEITURE

Notice is hereby given that on July 31, 2017, in the case of U.S. v. Ricky Phillips, Court Case Number 4:17CR59, 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 Model SD40VE, .40 caliber pistol, serial number HFY3565 (16-ATF-028395) which was seized from Ricky Phillips on September 7, 2016 at the intersection of Culberson and Carnes streets, Gainesville, Texas.

20 rounds of .40caliber Federal ammunition (16-ATF-028396) which was seized from Ricky Phillips on September 7, 2016 at the intersection of Culberson and Carnes streets, Gainesville, Texas

First date of publication August 11, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

**UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:17CR66; NOTICE OF FORFEITURE**

Notice is hereby given that on August 14, 2017, in the case of U.S. v. Stephan Sancho, Court Case Number 4:17CR66, 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:

Taurus International PT111 Millennium G2 Pistol CAL:9 SN:T1Z11618  
(17-ATF-014027) which was seized from Stephan Sancho on October 20, 2016 at  
2013 Kay CT, located in Sherman, TX

First date of publication August 15, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:17CR84; NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2017, in the case of U.S. v. Jason Craig Montgomery, Court Case Number 4:17CR84, 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:

2006 Porsche Cayman VIN# WP0AB29896U784358 (17-FBI-002676) which was seized from Jason Craig Montgomery on April 18, 2017 at 700 West Plano Parkway, Plano, Texas

First date of publication August 10, 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.

USPS RMN RE 322 399 248 US

Darrell- James: Hi

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TEXARKANA DIVISION  
COURT CASE NUMBER: 5:16CR9(02); NOTICE OF FORFEITURE

Notice is hereby given that on August 23, 2017, in the case of U.S. v. Tacorrius Marquan Jordan, Court Case Number 5:16CR9(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:

2008 BMW X5 VIN# (16-USP-001595) which was seized from Tacorrius Marquzn Jordan on May 24, 2016 at 310 Blanton Ave, located in Texarkana, TX

3260.67 (16-USP-001596) which was seized from Tacorrius Jordan on May 13, 2016 at 310 Blanton Ave, located in Texarkana, TX

First date of publication August 25, 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.

USPS RMN RE 322 399 248 US

Darrell- James:

2019-009291 MISC Page: 658 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
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Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TEXARKANA DIVISION  
COURT CASE NUMBER: 5:17CR8; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Dixon Kelley, III, Court Case Number 5:17CR8, 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:

\$5,246.00 U.S. Currency (17-FBI-002644) which was seized from Dixon Kelley III on April 19, 2017 at South on Richmond, located in Texarkana, TX

Lorcin Model L9MM and ammunition (17-FBI-002646) which was seized from Dixon Kelley III on April 19, 2017 at South on Richmond, located in Texarkana, TX

First date of publication August 11, 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.

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Rec Fee: \$30.00 Darrell James Hill

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION  
COURT CASE NUMBER: 6:16CR39; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Adeel Uz Zaman Khan, Court Case Number 6:16CR39, 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:

\$16,184.03 U.S. Currency (16-DEA-624877) which was seized from Ashes Smokes and Tattoos on August 04, 2016 at 1428 Avenue K, located in Plano, TX

Wells Fargo Bank, Acct. [REDACTED], VL: \$1,100.72 Acct# [REDACTED] (16-DEA-625056) which was seized from SNK Vapor Inc. on August 04, 2016 at Wells Fargo Bank, 1421 North Central Expressway, located in Plano, TX

First date of publication August 11, 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.

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2019-009291 MISC Page: 660 of 851  
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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION  
COURT CASE NUMBER: 6:16CR39; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Nadia Farishta, Court Case Number 6:16CR39, 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:

\$48,040.00 U.S. Currency (16-DEA-624871) which was seized from Nadia Farishta on August 04, 2016 at 18747 Rembrandt Terrace, located in Dallas, TX

\$16,184.03 U.S. Currency (16-DEA-624877) which was seized from Ashes Smokes and Tattoos on August 04, 2016 at 1428 Avenue K, located in Plano, TX

Wells Fargo Bank, Acct. #1331471308, VL: \$1,100.72 Acct# [REDACTED] (16-DEA-625056) which was seized from SNK Vapor Inc. on August 04, 2016 at Wells Fargo Bank, 1421 North Central Expressway, located in Plano, TX

First date of publication August 11, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION  
COURT CASE NUMBER: 6:17CR37(01); NOTICE OF FORFEITURE

Notice is hereby given that on August 07, 2017, in the case of U.S. v. Brandon Ray Williams, Court Case Number 6:17CR37(01), the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Olympic Arms Inc (SGW Enterprises & Safari Arms) MFR Rifle CAL:Multi SN:JF8648 (17-ATF-007946) which was seized from Brandon Williams on December 13, 2016 at 610 S Green ST, located in Longview, TX

Hipoint CF380 Pistol CAL:380 SN:P8071791 (17-ATF-007947) which was seized from Brandon Williams on December 13, 2016 at 610 S Green ST, located in Longview, TX

100 Rounds Federal Ammunition CAL:223 (17-ATF-007948) which was seized from Brandon Williams on December 13, 2016 at 610 S Green ST, located in Longview, TX

First date of publication August 09, 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 NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 1:17-CR-26-O; NOTICE OF FORFEITURE

Notice is hereby given that on August 01, 2017, in the case of U.S. v. Shannon Sharome Pruitt, Court Case Number 1:17-CR-26-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:

Taurus 9mm, Model: PT 111 G2 and 12 rounds of ammunition (17-FBI-002559) which was seized from Shannon Pruitt on or about April 12, 2017 at traffic stop, located in Abilene, Texas

First date of publication August 04, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 2:17-CR-14-D; NOTICE OF FORFEITURE

Notice is hereby given that on July 14, 2017, in the case of U.S. v. Domingo Chavez-Miranda, Court Case Number 2:17-CR-14-D, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2008 Toyota Camry XLE VIN# 4T4BE46K48R029601 (17-DEA-628918) which was seized from Domingo Miranda-Chavez on or about February 18, 2017 at in Amarillo, Texas

First date of publication August 04, 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.

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Darrell- James: Hill

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Gila County, Az, Sadie Jo Bingham, Recorder



UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:13-CR-357-B; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Barry Bays, Court Case Number 3:13-CR-357-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:

\$11,500.00 U.S. Currency seized from Justin State Bank, Acct# [REDACTED] (13-DEA-586234) on or about July 25, 2013 in Justin, TX

(2) Wells Fargo Bank Accounts, VL: \$39,912.44 (13-DEA-588406), Bank Acct# [REDACTED] which was seized from Little Arm Inc. on or about August 29, 2013 at Wells Fargo Bank, 111 East Wayne Street, Ste A, located in Fort Wayne, IN

(2) Wells Fargo Bank Accounts, VL: \$49,610.81 (13-DEA-588408), Wells Fargo Bank Acct# [REDACTED] VL: \$70.00 and Wells Fargo Bank Acct# [REDACTED], VL: \$49,540.81 which was seized from Barry Dean Bays on or about August 29, 2013 at Wells Fargo Bank, 111 East Wayne Street, Ste A, located in Fort Wayne, IN

Partners 1st Federal Credit Union, Acct# [REDACTED] VL: \$24,114.42 Acct# [REDACTED] (13-DEA-588411) which was seized from Little Arm Inc on or about August 29, 2013 at Partners 1st Federal Credit Union, 1330 Directors Row, located in Fort Wayne, IN

2013 Dodge Charger VIN# 2C3CDXGJ8DH684701 (13-DEA-588482) which was seized from Barry Dean Bays on or about August 27, 2013 at 2519 East Tillman Road, located in Fort Wayne, IN

2012 Chevrolet Camaro SS VIN# 2G1FK1EJ0C9155937 (13-DEA-588483) which was seized from Barry Dean Bays on or about August 27, 2013 at 2519 East Tillman Road, located in Fort Wayne, IN

2013 Dodge Challenger SRT8 VIN# 2C3CDYJC5DH671948 (13-DEA-588484) which was seized from Barry Dean Bays on or about August 27, 2013 at 2519 East Tillman Road, located in Fort Wayne, IN

2012 Harley Davidson Sportster XL1200V Motorcycle VIN# 1HD1LF326CC424070 (13-DEA-588485) which was seized from Barry Dean Bays on or about August 27, 2013 at 2519 East Tillman Road, located in Fort Wayne, IN

\$3,520.00 U.S. Currency (13-DEA-591842) which was seized from Barry Dean Bays on or about August 27, 2013 at 2519 East Tillman Road, located in Fort Wayne, IN



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

(3) Assorted Cashier's Checks, VL: \$32,000.00 (13-DEA-592505), including the following items: Wells Fargo Bank cashier's check #0720701457; Bank of Oklahoma cashier's check #511490895; First Fidelity Bank cashier's check #606477 which was seized from Barry Dean Bays on or about August 29, 2013 at 2519 East Tillman Road, located in Fort Wayne, IN

(5) Assorted Money Orders, VL: \$1,499.00 (13-DEA-592506), including the following items: PLS Money Order, Ser No: 9704125496; Western Union/7-11 Money Order, Ser No: 14-740644812; MoneyGram Money Order, Ser No: R204331081328; Western Union Money Order, Ser No: 14-737446927; Convenience Express Money Order, Ser No: 7005686995 which was seized from Barry Dean Bays on or about August 29, 2013 at 2519 East Tillman Road, located in Fort Wayne, IN

(11) Assorted Personal and/or Business Checks, VL: \$23,545.00 Acct# See Items List (13-DEA-592507), including the following items: Chase JPMorgan Bank personal check #2018; Prairie State Bank & Trust business check #8158; Citizens Bank personal check #751; TD Bank business check #206; US Bank business check #2114; US Bank business check #2231; Bank of America business check #1537; Tulsa Federal Credit Union personal check #8312; Wells Fargo Bank business check #2041; Bank of America personal check #555; First Bank of Conroe business check #2309 which was seized from Barry Dean Bays on or about August 29, 2013 at 2519 East Tillman Road, located in Fort Wayne, IN

2519 East Tillman Road, Fort Wayne, Indiana (14-DEA-591175) Parcel # 102 in Sec B.

(6) Assorted Cashier's Checks, VL: \$258,670.00 (14-DEA-592573), including the following items: Partner's 1st Federal Credit Union, cashier's check #477081, VL: \$80,000.00; Partner's 1st Federal Credit Union, cashier's check #477082, VL: \$100,000.00; Chase Bank, cashier's check #4554722686, VL: \$38,670.00; Chase Bank, cashier's check #4554722685, VL: \$20,000.00; Wells Fargo Bank, cashier's check #0773700393, VL: \$10,000.00; Wells Fargo Bank, cashier's check #0773700394, VL: \$10,000.00 which was seized from Barry Dean Bays on or about November 06, 2013 at 1330 Directors Row, located in Fort Wayne, IN

Partners 1st Federal Credit Union, Cashier's Check #477348, VL: \$4,300.00 Acct# 00000286 (14-DEA-594426) which was seized from Barry Dean Bays on or about January 16, 2014 at DEA/Dallas Field Division, 10160 Technology Boulevard East, located in Dallas, TX

First date of publication August 16, 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 NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:15-CR-254-B; NOTICE OF FORFEITURE

Notice is hereby given that on August 15, 2017, in the case of U.S. v. Noble Ezukanma, Court Case Number 3:15-CR-254-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:

\$14,245.67 in funds from Bank Account# [REDACTED] in the name of Noble Ezukanma, MD at Capital One Bank, Addison, TX Acct# [REDACTED] (13-FBI-003705) which was seized from Noble Uwaoma Ezukanma MD on May 14, 2013 at Capital One Bank, 3790 Beltline Road, located in Addison, TX

\$64,707.34 in funds from Bank Account# [REDACTED] in the name of UNEC Group, Inc., at JP Morgan Chase Bank, Irving, TX Acct# [REDACTED] (13-FBI-003707) which was seized from UNEC Group, Inc. on May 14, 2013 at JP Morgan Chase Bank, 5530 North MacArthur, located in Irving, TX

\$78,451.83 in funds from Bank Account [REDACTED] in the name of UNEC Group, Inc., at JP Morgan Chase Bank, Irving, TX Acct# [REDACTED] (13-FBI-003709) which was seized from UNEC Group, Inc. on May 14, 2013 at JP Morgan Chase Bank, 5530 North MacArthur, located in Irving, TX

2006 Mercedes Benz VIN# WDBUF56JX6A766851 (13-FBI-003710) which was seized from Noble Uwaoma Ezukanma MD on May 14, 2013 at 117 King Ranch Court, located in Fort Worth, TX

\$344,900.00 U.S. Currency seized from a safe in the master bedroom closet at 117 King Ranch Court, Fort Worth, Texas (13-FBI-004464) which was seized from Noble Uwaoma Ezukanma MD on May 14, 2013 at 117 King Ranch Court, located in Fort Worth, TX

First date of publication August 17, 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.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:15-CR-569-K; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2017, in the case of U.S. v. Tracy Tronard White, Court Case Number 3:15-CR-569-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:

Taurus PT709 Slim Pistol CAL:9 SN:TIM31956 (15-ATF-028207) which was seized from Tracy White on June 07, 2015 at 3524 Park Lake DR, located in Fort Worth, TX

8 Rounds Speer Ammunition CAL:9 (15-ATF-028208) which was seized from Tracy White on June 07, 2015 at 3524 Park Lake DR, located in Fort Worth, TX

First date of publication August 15, 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.

USPS RMN RE 322 399 248 US

Darrell- James:

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Gila County, Az, Sadie Jo Bingham, Recorder



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:15-CR-90-K; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2017, in the case of U.S. v. Rocky Battista (1), Court Case Number 3:15-CR-90-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:

\$40,500.00 U.S. Currency (14-DEA-604420) which was seized from Barrett Christyne Beach and Rocky Battista on or about September 09, 2014 at 278 Morning Sun Avenue, located in Mill Valley, CA

\$4,260.00 U.S. Currency (14-DEA-604545) which was seized from Rocky Battista and Barrett Christyne Beach on or about September 09, 2014 at 278 Morning Sun Avenue, located in Mill Valley, CA

First date of publication August 03, 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.

USPS RMN RE 322 399 248 US

Darrell- James: Hill

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UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:16-CR-283-L; NOTICE OF FORFEITURE

Notice is hereby given that on June 14, 2017, in the case of U.S. v. Victor Manuel Solorzano & Edgar Solorzano, Court Case Number 3:16-CR-283-L, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms and Ammunition (16-FBI-004024), including the following items: 1 Armory Rifle, Ser No: BP1256; 1 Kel-Tec Model PLR-16 pistol, Ser No: P7377; 1 Taurus Model .44 Special Ultra-Lite revolver, Ser No: ER415118; 1 Master Piece Arms Pistol, Ser No: A9090; 1 Kel-Tec Model PLR-16 Pistol, Ser No: P3U34; 1 Herters Model XK3 rifle, Ser No: none; 1 FNH pistol, Ser No: 386187469; 1 Navy Arms Co. Model TU-90 pistol, Ser No: 61613; 1 Colt, Model 2000 Pistol, Ser No: PF24041; 1 Colt, Model M1991A1 Pistol, Ser No: 2706117; 1 Smith & Wesson Model 410S pistol, Ser No: VJJ8430; 1 Hawes Western Six Shooter revolver, Ser No: 82520; 1 Kel-Tec Model PMR-30 pistol, Ser No: WQS83; 1 Lorcin, Model L25 pistol, Ser No: 086640 which was seized from Victor Manuel Solorzano on or about June 22, 2016 at 2717 Wilbur Street, located in Dallas, TX

Firearms (16-FBI-004026), including the following items: 1 ITM Arms Co. Model MK99 pistol, Ser No: 0012686; 1 Spike's Tactical, Model ST15 pistol, Ser No: 019251; 1 Winchester Model 1200 short-barreled shotgun, Ser No: 278779; 1 Inland, Model U.S. Carbine rifle, Ser No: 318843N; 1 Sig Sauer, Model P220 pistol, Ser No: G267653; 1 FIE Titan pistol, Ser No: A29774; 1 Savage, Model 110 rifle, Ser No: F004442; 1 Browning shotgun, Ser No: X2060 which was seized from Edgar Solorzano on or about June 22, 2016 at 2717 Wilbur Street, located in Dallas, TX

\$2,720.00 U.S currency (16-FBI-006670) which was seized from Victor Solorzano on or about June 22, 2016 at 2717 Wilbur Street, located in Dallas, TX

\$1,178.00 U.S currency (16-FBI-006671) which was seized from Edgar Solorzano on or about June 22, 2016 at 2717 Wilbur Street, located in Dallas, TX

First date of publication August 03, 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 NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:16-CR-373; NOTICE OF FORFEITURE

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Shiwana Potter, Court Case Number 3:16-CR-373, 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:

\$1,896 U.S. Currency seized from various places of a residence located at 9523 Gonzales Drive, Dallas, Texas (16-FBI-005192) which was seized from Shiwana S. Potter on August 23, 2016 at 9523 Gonzales Drive, located in Dallas, TX

Miscellaneous weapons (16-FBI-005442), including the following items: 1 Glock - 1B40, Ser No: STA161; 1 Intratec - 1B41, Ser No: None which was seized from Shiwana S. Potter on August 23, 2016 at 9523 Gonzales Drive, located in Dallas, TX

Lorcin Pistol, Model L25 (16-FBI-005463) which was seized from Shiwana Potter on August 23, 2016 at 10232 Budtime Lane, located in Dallas, TX

First date of publication August 18, 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 NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:17-CR-011-L; NOTICE OF FORFEITURE

Notice is hereby given that on August 01, 2017, in the case of U.S. v. Emanuel Lee Bryant, Court Case Number 3:17-CR-011-L, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

70 Rounds Winchester-Western Ammunition CAL:223 (16-ATF-028508) which was seized from Emanuel Bryant on August 06, 2016 at 1710 East Shore DR, located in Dallas, TX

WWI (Windham Weaponry Inc.) WW-15 Rifle CAL:223 SN:ME001181 (16-ATF-028509) which was seized from Emanuel Bryant on August 06, 2016 at 1710 East Shore DR, located in Dallas, TX

First date of publication August 15, 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 NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:17-CR-231-K; NOTICE OF FORFEITURE

Notice is hereby given that on July 19, 2017, in the case of U.S. v. Kevin Luna Melgar, Court Case Number 3:17-CR-231-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:

Glock Inc. 22 Pistol CAL:40 SN:CBY594US (17-ATF-014370) which was seized from Kevin Melgar on or about December 16, 2016 at 12300 Greenville RD, located in Dallas, TX

Ruger Blackhawk Revolver CAL:357 SN:41854 (17-ATF-014371) which was seized from Kevin Melgar on or about December 16, 2016 at 12300 Greenville RD, located in Dallas, TX

14 Rounds Winchester-Western Ammunition CAL:40 (17-ATF-014372) which was seized from Kevin Melgar on or about December 16, 2016 at 12300 Greenville RD, located in Dallas, TX

First date of publication August 02, 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.



FROM FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 3:17-CR-284-K; NOTICE OF FORFEITURE

Notice is hereby given that on August 14, 2017, in the case of U.S. v. Alfredo Miguel Ruiz, Court Case Number 3:17-CR-284-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:

Germany E1 Revolver CAL:22 SN:351051 (17-ATF-016528) which was seized from Alfredo Ruiz on October 27, 2016 at 1919 W Tarrant RD, Unit: 904, located in Grand Prairie, TX

First date of publication August 18, 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.

USPS RMN RE 322 399 248 US

Darrell- James: Hi

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08/30/2019 02:24:05 PM Receipt #: 19-6918  
Rec Fee: \$30.00 Darrell James Hill  
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UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16-CR-283-Y; NOTICE OF FORFEITURE

Notice is hereby given that on August 24, 2017, in the case of U.S. v. James VanBlaricum, Court Case Number 4:16-CR-283-Y, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2014 Dodge Ram Vin 1C6RR6KT0ES238103 VIN# 1C6RR6KT0ES238103 (16-USP-002295) which was seized from James VanBlaricum on or about August 17, 2016 at 6620 Sapphire Circle S, located in Colleyville, TX

2014 Hyundai Sonata Sedan SE VIN 5NPEC4AC8EH818633 VIN# 5NPEC4AC8EH818633 (16-USP-002302) which was seized from Rodney Pope on or about August 17, 2016 at 2924 Woodbridge Drive, located in Bedford, TX

2015 Kia Sportage Utility VIN KNDPB3ACXF7731392 VIN# KNDPB3ACXF7731392 (16-USP-002303) which was seized from Chet Inglis on or about August 17, 2016 at 251 W Lancaster Ave, located in Fort Worth, TX

2012 Audi A6 Sedan; VIN WAUHGAF0CN131908 VIN# WAUHGAF0CN131908 (16-USP-002305) which was seized from James VanBlaricum on or about August 17, 2016 at 6620 Sapphire Circle S, located in Colleyville, TX

2016 Ford Fusion Sedan VIN 3FA6P0H79GR140667 VIN# 3FA6P0H79GR140667 (16-USP-002310) which was seized from James VanBlaricum on or about August 17, 2016 at 6620 Sapphire Circle S, located in Colleyville, TX

2015 Jeep Cherokee Utility Trailhawk VIN 1C4PJMB5XFW513733 VIN# 1C4PJMB5XFW513733 (16-USP-002311) which was seized from Bobby Gillian on or about August 19, 2016 at 251 W Lancaster Ave, located in Fort Worth, TX

2011 Mercedes-Benz M Class Utility VIN 4JGBB5GB5BA726453 VIN# 4JGBB5GB5BA726453 (16-USP-002312) which was seized from Julia VanBlaricum on or about August 17, 2016 at 6620 Sapphire Circle S, located in Colleyville, TX

\$1,536.00 U.S. Currency (16-USP-002313) which was seized from James VanBlaricum on or about August 17, 2016 at 6620 Sapphire Circle S, located in Colleyville, TX

2015 Kia Sportage Utility LX VIN KNDPB3AC1F7721754 VIN# KNDPB3AC1F7721754 (16-USP-002314) which was seized from Rodney Pope on or about August 18, 2016 at 1909 Central Drive Suite 103, located in Bedford, TX

2008 BMW X5 Series Utility VIN 5UXFE43538L020469 VIN# 5UXFE43538L020469 (16-USP-002315) which was seized from Yevhen Barbatkov on or about August 30, 2016 at 251 W Lancaster Ave, located in Fort Worth, TX





**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

2014 White Dodge RAM pickup VIN# 1C6RR6FG2ES203883 (16-USP-002415) which was seized from Chris Greever on or about September 19, 2016 at 9314 E 37th Street, located in Tulsa, OK

Cashier's Check #019807604 from Frost Bank made payable to the USMS in the amount of \$2,058.01. (17-USP-000407) which was seized from Tina Reyes on or about November 01, 2016 at 3838 Rogers Rd, located in San Antonio, TX

Cashier's check #4555782445 in the amount of \$86,366.03 - payable to USMS, Fort Worth, TX (17-USP-000470) which was seized from James VanBlaricum on or about November 10, 2016 at 1000 Throckmorton, located in Fort Worth, TX

First date of publication August 25, 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.



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

2014 White Dodge RAM pickup VIN# 1C6RR6FG2ES203883 (16-USP-002415) which was seized from Chris Greever on or about September 19, 2016 at 9314 E 37th Street, located in Tulsa, OK

Cashier's Check #019807604 from Frost Bank made payable to the USMS in the amount of \$2,058.01. (17-USP-000407) which was seized from Tina Reyes on or about November 01, 2016 at 3838 Rogers Rd, located in San Antonio, TX

Cashier's check #4555782445 in the amount of \$86,366.03 - payable to USMS, Fort Worth, TX (17-USP-000470) which was seized from James VanBlaricum on or about November 10, 2016 at 1000 Throckmorton, located in Fort Worth, TX

First date of publication August 25, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:17-CR-71-Y; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. James McIntosh, Court Case Number 4:17-CR-71-Y, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Ruger P89DC Pistol CAL:9 SN:302-58919 (17-ATF-013751) which was seized from James McIntosh on or about October 01, 2016 in Arlington, Texas

First date of publication August 12, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 5:17-CR-019-C; NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2017, in the case of U.S. v. Reynaldo Rendon, Jr., Court Case Number 5:17-CR-019-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:

Hipoint C9 Pistol CAL:9 SN:P1771925 (16-ATF-028181) which was seized from Reynaldo Rendon, Jr. on or about June 02, 2016 in Slaton, Texas

4 Rounds Federal Ammunition CAL:9 (16-ATF-028182) which was seized from Reynaldo Rendon, Jr. on or about June 02, 2016 at in Slaton, Texas

First date of publication August 10, 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.



FROM USAO OFFICIAL NOTIFICATION POSTE



**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 2:16-CR-802; NOTICE OF FORFEITURE**

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Luis Carlos Castillo-Cervantes, Court Case Number 2:16-CR-802, 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:

Year of Manufacture: 1980 Make: Roadster Model: DOVA VIN# DC9H3IH127270  
Registration Tags: SHADW (Texas) Registered Owner: Luis Carlos Castillo;

Year of Manufacture: 2012 Make: Harley-Davidson Model: Tri-Glide Ultra Class VIN# 1HD1MAM18CB852895 Registration Tags: 4HR541 (Texas) Registered Owner: Luis Carlos Castillo;

Year of Manufacture: 2013 Make: Mercedes-Benz Model: G63 AMG VIN# WDCYC7DF6DX205816 Registration Tags: TMRC (Texas) Registered Owner: Luis Carlos Castillo;

Year of Manufacture: 2013 Make: Mercedes-Benz Model: G63 AMG VIN# WDCYC7DFXDX202367 Registration Tags: BKP6151 (Texas) Registered Owner: Luis Carlos Castillo;

Year of Manufacture: 2013 Make: Volkswagen Model: CC VIN# WWHU73C7EE514136 Registratoin Tags: SSD-25-97 (Mexico) Registered Owner: Luis Carlos Castillo;

Year of Manufacture: 2013 Make: Dodge Model: Challenger VIN# 2C3CDYCJ6DH588089 Registration Tags: NIA (Mexico) Registered Owner: Luis Carlos Castillo;

Chrysler vehicle (which is a 1928 Crossfire Coupe VIN# RPA066684) Registration Tags: XHR-96-38 (Mexico) Registered Owner: Luis Carlos Castillo;

Three (3) diamonds seized on November 09, 2016 from a safe located inside the residence of Luis Carlos Castillo-Cervantes;

Seventy-four (74) Mexican fifty (50) Pesos gold coins stamped "37.5 oro puro" seized on November 09, 2016 from a safe located inside the residence of Luis Carlos Castillo-Cervantes;

Thirty-three thousand, eight-hundred ninety-one dollars and eighty-seven cents (\$33,891.87) in U. S. currency, currently in the form of a cashier's check number 080011698, seized on November 09, 2016 from the residence of Luis Carlos Castillo-Cervantes.

First date of publication August 17, 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.

FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 4:16-CR-126; NOTICE OF FORFEITURE

Notice is hereby given that on July 31, 2017, in the case of U.S. v. Jorge Rojo-Villa, Court Case Number 4:16-CR-126, 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:

1223 West Hart Avenue, Pasadena, Texas 77506, legally described as Lot One (1), in Block Two (2) of WESTOVER ADDITION, SECTION ONE (1), a subdivision in Harris County, Texas, according to the map or plat thereof recorded in Volume 29, Page 41 of the Map Records of Harris County, Texas.

First date of publication August 24, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: 6:16-CR-67; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2017, in the case of U.S. v. Donald Plain, Jr., Court Case Number 6:16-CR-67, 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 certain registered Quarter horse named Jet Black Patriot belonging to Donald R. Plain Jr., DBA: Jet Black Company LLC

Real Property located at 5852 McCoy Byrnes Road, Ethel, LA 70730

First date of publication August 04, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
COURT CASE NUMBER: L-17-CR-104; NOTICE OF FORFEITURE

Notice is hereby given that on August 01, 2017, in the case of U.S. v. De Jesus et al., Court Case Number L-17-CR-104, 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 Firearms Co. 60 Rifle CAL:22 SN:96428080 which was seized from Jesus De Jesus on October 28, 2015 at 3423 S US Highway 83, located in Zapata, TX.

Remington Arms Company, Inc 700 Rifle CAL:7 SN:E6440513 which was seized from Jesus De Jesus on October 28, 2015 at 3423 S US Highway 83, located in Zapata, TX.

.First date of publication August 02, 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.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION  
COURT CASE NUMBER: A-17-CR-202; NOTICE OF FORFEITURE

Notice is hereby given that on August 25, 2017, in the case of U.S. v. Kevin Charleston Allen Harris, Jr., Court Case Number A-17-CR-202, 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:

Lorcin Model L25, .25 caliber pistol, Serial Number 023125(17-ATF-017007)

Any related firearm, ammunition, or accessories (17-ATF-017009)

First date of publication August 29, 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.

USPS RMN RE 322 399 248 US

Darrell- James: Hi

2019-009291 MISC Page: 684 of 851  
09/30/2019 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 AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION  
COURT CASE NUMBER: A-17-CR-203-LY; NOTICE OF FORFEITURE

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Thomas Michael Cervantez, Court Case Number A-17-CR-203-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:

A Glock, Model 27(GEN4), .40 Caliber Pistol, Serial Number XRC468 (17-ATF-017352); and

Any and all related firearms, ammunition, or accessories, including 10 Rounds Assorted Ammunition CAL:40 (17-ATF-017354) used in the violation

First date of publication August 19, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, EL PASO DIVISION  
COURT CASE NUMBER: EP-17-CR-0826-FM; NOTICE OF FORFEITURE

Notice is hereby given that on July 31, 2017, in the case of U.S. v. Duayne Alexander Tyler, Court Case Number EP-17-CR-0826-FM, 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:

Taurus P111 pistol, .9mm chambered, bearing serial number TWC47683; 32 rounds, more or less, of assorted ammunition; and Taurus PT111 magazine (17-FBI-003943)

First date of publication August 07, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, EL PASO DIVISION  
COURT CASE NUMBER: EP-17-CR-631-FM; NOTICE OF FORFEITURE

Notice is hereby given that on August 07, 2017, in the case of U.S. v. Jose Miguel Olivares-Ramirez, Court Case Number EP-17-CR-631-FM, 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 \$8,932.00 (Eight thousand nine hundred and thirty-two dollars), more or less, in United States currency, seized on or about March 7, 2017 (17-CBP-000080)

First date of publication August 11, 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 WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION  
COURT CASE NUMBER: SA-16-CR-254-XR; NOTICE OF FORFEITURE

Notice is hereby given that on August 11, 2017, in the case of U.S. v. Alan Land LP and Alan Management LLC, Court Case Number SA-16-CR-254-XR, 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 and situated at San Miguel, Mission, Hidalgo 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:

19.55 ACRE TRACT OF LAND BEING THE EAST 1,260.00 FEET OF THE SOUTH 330.00 FEET OF LOT 125 AND THE SOUTH 330.00 FEET OF LOT 126, JOHN H. SHARY SUBDIVISION, HIDALGO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 1, PAGE 17, MAP RECORDS, HIDALGO COUNTY, TEXAS; NOW KNOWN AS:

1.45 ACRES, BEING ALL OF LOT 1, RIVERSIDE PLAZA AT SHARYLAND, HIDALGO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 51, PAGE 193, MAP RECORDS OF HIDALGO COUNTY, TEXAS.

AND

17.80 ACRES NOW KNOWN AS LOTS 1, 2, 31, 32, AND 33 RIVERSIDE ESTATES AT SHARYLAND, PHASE I, AS PER PLAT RECORDED UNDER INSTRUMENT NUMBER 2323730.

LESS AND EXCEPT:

WARRANTY DEED 02/16/2016 2687080, LOT 32 RIVERSIDE ESTATES AT SHARYLAND PHASE I WARRANTY DEED W/ VENDOR'S LIEN 02/16/2016 2687081, LOT 2, RIVERSIDE ESTATES AT SHARYLAND PHASE I (16-IRS-000486)

\$43,467.54, More or Less, in United States Currency seized from Texas Regional Bank (formerly Border Capital Bank) Account XX875 in the name of Alan Land LP (16-IRS-000803)

First date of publication August 17, 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.

2019-009291 MISC Page: 688 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



USAO

FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION  
COURT CASE NUMBER: SA-16-CR-254-XR; NOTICE OF FORFEITURE

Notice is hereby given that on August 09, 2017, in the case of U.S. v. Raymundo Villarreal, Jr, Juan Antonio Villarreal, Denis Winn, Court Case Number SA-16-CR-254-XR, 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:

PACKIN STEEL  
(16-IRS-000666)

A PAINTED MOON  
(16-IRS-000673)

SPECIALLY VALENTINE (or any proceeds from the interlocutory sale thereof)  
(16-IRS-000679)

First date of publication August 17, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION  
COURT CASE NUMBER: SA-16-CR-888-DAE; NOTICE OF FORFEITURE

Notice is hereby given that on August 21, 2017, in the case of U.S. v. Kenneth Dean Brickey, Court Case Number SA-16-CR-888-DAE, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Remington Arms, model 870 Police Magnum, 12-gauge shotgun, serial number C875432M, Smith & Wesson, model M&P bodyguard 380, .380 caliber pistol, serial number KDT0070, and any related ammunition and firearm accessories (17-FBI-00956)

First date of publication August 25, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
COURT CASE NUMBER: SA-17-CR-005-OLG; NOTICE OF FORFEITURE

Notice is hereby given that on July 31, 2017, in the case of U.S. v. David Perez, Court Case Number SA-17-CR-005-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:

2 Rounds Federal Ammunition CAL:30-06 (16-ATF-026867)

30 Rounds Winchester-Western Ammunition CAL:22 (16-ATF-026868)

Ruger, Model SR9C, 9mm pistol, serial number 334-12315 (16-ATF-028223)

Smith & Wesson, Model M&P 15, 5.56 caliber rifle, serial number SN57207 (16-ATF-028224)

First date of publication August 23, 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 WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION  
COURT CASE NUMBER: SA-17-CR-117-(1)-OLG; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2017, in the case of U.S. v. Joe Louis Brown, II, Court Case Number SA-17-CR-117-(1)-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:

9 mm Jimenez Arms, Inc., J.A. NINE semi-automatic pistol, serial number 301591  
(17-DEA-628877)

Any related ammunition and firearm accessories

First date of publication August 16, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, WACO DIVISION  
COURT CASE NUMBER: W-16-CR-68; NOTICE OF FORFEITURE

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Ramon Rodriguez, et al, Court Case Number W-16-CR-68, 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:

\$7,187.00, more or less, in United States currency (16-FBI-004047).

First date of publication August 18, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS, WACO DIVISION  
COURT CASE NUMBER: W-17-CR-079; NOTICE OF FORFEITURE

Notice is hereby given that on July 28, 2017, in the case of U.S. v. Amos Howard, Court Case Number W-17-CR-079, 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:

Berretta, PX4 Storm handgun, bearing SN PY37220 (17-ATF-011618)

Maverick, Model 88 shotgun, bearing SN MV59664U(17-ATF-011619)

Black Savage , Model 10 Rifle, bearing SN G029927 and any and all firearms, ammunition, and/or accessories involved in or used in the commission of the criminal offense (17-ATF-011620)

First date of publication August 03, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH  
COURT CASE NUMBER: 2:15CR00691; NOTICE OF FORFEITURE

Notice is hereby given that on September 20, 2016, in the case of U.S. v. Carlos Alberto Degadillo-Navarro and Juan Ramon Alvarez, Court Case Number 2:15CR00691, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

2011 Honda Odyssey Van VIN# 5FNRL5H61BB059454 (15-CBP-000403)

2014 Chevrolet Cruze VIN# 1G1PA5SG0E7136171 (15-CBP-000405)

\$40,686 in U.S. Currency (15-CBP-000406)

Beretta 9mm Handgun, Serial No. 176231; and ammunition (15-CBP-000408)

\$496.00 in U.S. Currency (15-CBP-000410)

First date of publication August 11, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH  
COURT CASE NUMBER: 2:16CR00657 DN; NOTICE OF FORFEITURE

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Travis Frommer, Court Case Number 2:16CR00657 DN, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous firearms (17-FBI-002189), including the following items: 1 Mossberg Maverick Arms 88, 12-gauge shotgun, Ser No: MV20661Y; 1 Walther S&W SW99 pistol, Ser No: SAB5730; 1 Miscellaneous Accessories and Ammunition which was seized from Travis Frommer on December 14, 2016 at 6200 South 3090 East, located in Salt Lake City, UT

First date of publication August 23, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF UTAH  
COURT CASE NUMBER: 2:17CR00254; NOTICE OF FORFEITURE

Notice is hereby given that on August 15, 2017, in the case of U.S. v. Chad Andrew Gettell, Court Case Number 2:17CR00254, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

\$213,550.00 obtained from A.H. (17-FBI-003439)

20 gold coins obtained from A.H. (17-FBI-003441)

A money judgment in the amount of \$558,837.00 (17-FBI-004989)

First date of publication August 17, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:16CR10; NOTICE OF FORFEITURE

Notice is hereby given that on February 14, 2017, in the case of U.S. v. Dawitt Ralph Hall, Court Case Number 1:16CR10, 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 .40 caliber handgun bearing Serial #AF6099 (15-FBI-007721) which was seized from Dawitt Ralph Hall on March 13, 2015, in Washington, DC

First date of publication August 15, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:16CR309; NOTICE OF FORFEITURE

Notice is hereby given that on April 28, 2017, in the case of U.S. v. Yuriy Stolyarchuk, Court Case Number 1:16CR309, 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 22. 40 caliber handgun, serial no. WDG425 (17-DEA-631618)

First date of publication August 24, 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.

USPS RMN RE 322 399 248 US

Darrell-James:

2019-009291 MISC Page: 699 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 EASTERN DISTRICT OF VIRGINIA, ALEXANDRIA DIVISION  
COURT CASE NUMBER: 1:17CR85; NOTICE OF FORFEITURE

Notice is hereby given that on July 28, 2017, in the case of U.S. v. Babak Safavi, Court Case Number 1:17CR85, 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:

Remington Arms Company, Inc. 870 Shotgun CAL:12 SN:V408898V (17-ATF-001243) which was seized from Babak Safavi on October 25, 2016, in Fairfax, VA

Bushmaster Firearms XM15-E2S Rifle CAL:Multi SN:L2016835 (17-ATF-001244) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

27 Rounds Remington Ammunition CAL:223 (17-ATF-001245) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

Colt Light Carbine Rifle CAL:556 SN:VL004012 (17-ATF-001246) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

Sig Sauer (Sig-Arms) 1911 Pistol CAL:45 SN:54A036980 (17-ATF-001247) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

7 Rounds Federal Ammunition CAL:45 (17-ATF-001248) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

Glock Inc. 23GEN4 Pistol CAL:40 SN:TFP756 (17-ATF-001249) which was seized from Babak Safavi on October 25, 2016 Fairfax, VA

13 Rounds Federal Ammunition CAL:40 (17-ATF-001250) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

Sig-Sauer P226 Pistol CAL:9 SN:U882396 (17-ATF-001251) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

6 Rounds Federal Ammunition CAL:9 (17-ATF-001252) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

Glock Inc. 23 Pistol CAL:40 SN:BBY351 (17-ATF-001253) which was seized from Babak Safavi on October 25, 2016 Fairfax, VA

Advanced Armament Corp Evolution Silencer CAL:9 SN:E9-3628 with Black Velcro Holster (17-ATF-001254) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

50 Rounds CCI Ammunition CAL:22 (17-ATF-001255) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA



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- 1 Rounds Remington Ammunition CAL:12 (17-ATF-001256) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA
- 25 Rounds Winchester-Western Ammunition CAL:12 (17-ATF-001257) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA
- 2 Rounds Remington Ammunition CAL:12 (17-ATF-001258) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA
- 1 Rounds Unknown Ammunition CAL:12 (17-ATF-001259) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA
- 1 Rounds Winchester-Western Ammunition CAL:12 (17-ATF-001260) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA
- 1 Rounds Federal Ammunition CAL:45 (17-ATF-001261) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA
- 500 Rounds Tula Cartridge Works - Russia Ammunition CAL:223 (17-ATF-001262) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA
- 49 Rounds PMC Ammunition CAL:45 (17-ATF-001263) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA
- 37 Rounds Federal Ammunition CAL:40 (17-ATF-001264) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA
- 129 Rounds Federal Ammunition CAL:9 (17-ATF-001265) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA
- 47 Rounds Federal Ammunition CAL:40 (17-ATF-001266) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA
- 117 Rounds American Eagle Ammunition CAL:45 (17-ATF-001267) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA
- 17 Rounds Federal Ammunition CAL:9 (17-ATF-001268) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA
- 25 Rounds Smith & Wesson Ammunition CAL:40 (17-ATF-001269) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA
- 20 Rounds Federal Ammunition CAL:40 (17-ATF-001270) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA
- 100 Rounds Tula Cartridge Works - Russia Ammunition CAL:9 (17-ATF-001271) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA
- 65 Rounds Remington Ammunition CAL:40 (17-ATF-001272) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA
- 33 Rounds Remington Ammunition CAL:223 (17-ATF-001273) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA



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19 Rounds Federal Ammunition CAL:9 (17-ATF-001274) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

5 Rounds Federal Ammunition CAL:45 (17-ATF-001275) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

1 Component Federal Ammunition CAL:9 (17-ATF-001281) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

1 Rounds Winchester-Western Ammunition CAL:12 (17-ATF-001651) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

3 Rounds Winchester-Western Ammunition CAL:12 (17-ATF-001652) which was seized from Babak Safavi on October 25, 2016 in Fairfax, VA

First date of publication August 09, 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 EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:17CR87; NOTICE OF FORFEITURE

Notice is hereby given that on August 11, 2017, in the case of U.S. v. Adelaja Allen Arojuraye, Court Case Number 1:17CR87, 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:

All funds seized from JPMorgan Chase Bank account numbers [REDACTED] and [REDACTED], for a total of \$2,812.12, held in the name of Adelaja Arojuraye Acct# See Item/Contents List (17-FBI-004192), including the following items: 1 Account number [REDACTED] - JPMorgan Chase Bank account held in the name of Adelaja Arojuraye; 2 Account number [REDACTED] - JPMorgan Chase Bank account held in the name of Adelaja Arojuraye which was seized from N.A. JPMorgan Chase Bank on June 20, 2017 at 9325 Discovery Boulevard, located in Manassas, VA

All funds seized from Bank of America account numbers [REDACTED] for a total of \$7,225.85, held in the name of Adelaja Arojuraye Acct# See Item/Contents List (17-FBI-004236), including the following items: 1/ Account number [REDACTED] - Bank of America account held in the name of Adelaja Arojuraye; 2 Account number [REDACTED] - Bank of America account held in the name of Adelaja Arojuraye; 3 Account number [REDACTED] - Bank of America account held in the name of Adelaja Arojuraye; 4 Account number [REDACTED] - Bank of America account held in the name of Adelaja Arojuraye; 5 Account number [REDACTED] - Bank of America account held in the name of Adelaja Arojuraye which was seized from N.A. Bank of America on June 23, 2017 at 9325 Discovery Boulevard, located in Manassas, VA

All funds seized from Capital One Bank account numbers [REDACTED] and [REDACTED], for a total of \$470.25, held in the name of Adelaja Arojuraye Acct# See Item/Contents List (17-FBI-004245), including the following items: 1 Account number [REDACTED]; 2 Account number [REDACTED] which was seized from N.A. Capital One Bank on June 26, 2017 at 9325 Discovery Boulevard, located in Manassas, VA

All funds seized from Discover Bank account number [REDACTED], for a total of \$155.79, held in the names of Allen Arojuraye and Thompson Arojuraye Acct# See Item/Contents List (17-FBI-004350), including the following items: 1 Account number [REDACTED] which was seized from N.A. Discover Bank on June 23, 2017 at 9325 Discovery Boulevard, located in Manassas, VA

All funds seized from Bank of America account numbers [REDACTED] and [REDACTED], for a total of \$2,215.99, held in the names of Allen Arojuraye and



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Thompson Orojuraye. Acct# See Item/Contents List (17-FBI-004385), including the following items: 1 Account number [REDACTED] which was seized from N.A. Bank of America on June 23, 2017 at 9325 Discovery Boulevard, located in Manassas, VA

All funds seized from Discover Bank account number [REDACTED], for a total of \$102.96, held in the names of Adelaja Arojuraeye and Julianah Arojuraeye Acct# See Item/Contents List (17-FBI-004925), including the following items: 1 Account number [REDACTED] Discover Bank account held in the names of Adelaja and Julianah Arojuraeye which was seized from N.A. Discover Bank on June 23, 2017 at 9325 Discovery Boulevard, located in Manassas, VA

All funds seized from Bank of America account numbers [REDACTED] and [REDACTED], for a total of \$2,761.09, held in the names of Adelaja Arojuraeye and Julianah Arojuraeye Acct# See Item/Contents List (17-FBI-004944), including the following items: 1 Account number [REDACTED] - BofA account held in the names of Adelaja and Julianah Arojuraeye; 2 Account number [REDACTED] - BofA account held in the names of Adelaja and Julianah Arojuraeye which was seized from N.A. Bank of America on June 23, 2017 at 9325 Discovery Boulevard, located in Manassas, VA

First date of publication August 18, 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 EASTERN DISTRICT OF VIRGINIA, ALEXANDRIA DIVISION  
COURT CASE NUMBER: 1:17CR9; NOTICE OF FORFEITURE

Notice is hereby given that on July 07, 2017, in the case of U.S. v. Alexander Konstantinovich Tverdokhlebov, Court Case Number 1:17CR9, 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:

2013 BMW 528i VIN # WBAXG5C5XDDY37087 VIN# (17-USS-000200) which was seized from Alexander Konstantinovich Tverdokhlebov on June 09, 2017 at 1231 North Las Palmas Avenue, Apartment 310, located in Los Angeles, CA

CITIBANK ACCOUNT [REDACTED] (17-USS-000201) which was seized from Alexander Konstantinovich Tverdokhlebov on July 05, 2017 at 5670 Wilshire Blvd, Suite 150, located in Los Angeles, CA

WELLS FARGO ACCOUNT [REDACTED] (17-USS-000202) which was seized from Alexander Konstantinovich Tverdokhlebov on July 12, 2017 at 1300 I Street NW, Suite 105W, located in Washington, DC

CHASE ACCOUNT # [REDACTED] (17-USS-000203) which was seized from Alexander Konstantinovich Tverdokhlebov on July 12, 2017 at 1100 L Street NW, located in Washington, DC

\$272,000.00 U.S. Currency (17-USS-000204) which was seized from Alexander Konstantinovich Tverdokhlebov on April 07, 2017 at 1231 North Las Palmas Avenue, Apartment 310, located in Los Angeles, CA

First date of publication August 18, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 1:17CR93; NOTICE OF FORFEITURE

Notice is hereby given that on August 11, 2017, in the case of U.S. v. Matthew Paul Sanborn, Court Case Number 1:17CR93, 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: Marlin .22 caliber rifle, SN 16371013; Mossberg .22 caliber rifle, no SN; New England Firearms 12 gauge shotgun, SN NA134521 (17-FBI-005224) which was seized from Matthew Paul Sanborn on February 24, 2017 at 42594 Waxpool Road, located in Ashburn, VA

First date of publication August 22, 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 EASTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 16CR211; NOTICE OF FORFEITURE

Notice is hereby given that on March 02, 2017, in the case of U.S. v. Amit Chaudhry, Court Case Number 16CR211, 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:

\$953,636.75 in funds seized from BB&T accounts of Amit Chaudhry Acct# see items list (17-FBI-003986), including the following items: 1 \$375.49 in funds from BB&T Acct #0000158920611 in the name Amit Chaudhry, Indrajit Singh Chaudhry; 1 \$506.41 in funds from BB&T Acct. [REDACTED] in the name Amit Chaudhry, Indrajit Singh Chaudhry; 1 \$137,972.83 in funds from BB&T Acct [REDACTED] in the name Global Training LLC; 1 \$514,287.52 in funds from BB&T Acct [REDACTED] in the name Exin LLC; 1 \$1,461.41 in funds from BB&T Acct [REDACTED] in the name Exin LLC; 1 \$252,378.97 in funds from BB&T Acct [REDACTED] in the name Training Partners LLC; 1 \$32,913.35 in funds from BB&T Acct [REDACTED] in the name Goldfinger One LLC; 1 \$1,098.12 in funds from BB&T Acct [REDACTED] in the name Mona Verma; 1 \$940.95 in funds from BB&T Acct [REDACTED] in the name Brand My T Shirt Inc.; 1 \$45.00 in funds from BB&T Acct [REDACTED] in the name Brijesh P. Unadkat; 1 \$2,218.20 in funds from BB&T Acct [REDACTED] in the name Logical Operations Inc.; 1 \$9,438.50 in funds from BB&T Acct [REDACTED] in the name Ria Chaudhry LLC which was seized from Amit Chaudhry on April 18, 2017 at 9325 Discovery Blvd., located in Manassas, VA

First date of publication August 11, 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 EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION  
COURT CASE NUMBER: 2:16CR156; NOTICE OF FORFEITURE

Notice is hereby given that on July 31, 2016, in the case of U.S. v. Patrick Simmons, Court Case Number 2:16CR156, 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:

Kahr Arms - Auto Ordnance CW45 Pistol CAL:45 SN:SF2300 (15-ATF-028458) which was seized from Patrick Simmons on February 12, 2015 at 8768 Smithfield Apartments, located in Smithfield, VA, any and all ammunition, including the following:

6 Rounds CCI Ammunition CAL:45 (15-ATF-028459) which was seized from Patrick Simmons on February 12, 2015 at 8768 Smithfield Apartments, located in Smithfield, VA;

31 Rounds CCI Ammunition CAL:45 (15-ATF-028460) which was seized from Patrick Simmons on February 12, 2015 at 8768 Smithfield Apartments, located in Smithfield, VA;

1 Round Winchester-Western Ammunition CAL:12 (15-ATF-028461) which was seized from Patrick Simmons on February 12, 2015 at 8768 Smithfield Apartments, located in Smithfield, VA.

First date of publication August 09, 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 EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION  
COURT CASE NUMBER: 2:17CR1; NOTICE OF FORFEITURE

Notice is hereby given that on August 16, 2017, in the case of U.S. v. Lionel Nelson Williams, Court Case Number 2:17CR1, 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:

All ammunition and accessories, including the following items:

1 Magpul Industries Magazine for AK-47; PMAG-AKMDE; CAGD-1LX50;  
1 Handguard accessory for AK-47;  
15 Luger 9mm rounds;  
3 "C" .22 rounds;  
6 "44 Rem Mag" rounds with "PMC Bronze" cardboard box;  
8 Luger 9mm rounds, Ser No: N/A; 9 .762mm casings;  
1 Federal Auto 45mm round;  
16 Copper tip "Tulammo" 762mm rounds;  
1 Blackhawk CQC #2100298 belt clip with HK USP Compac C1211 Holster;  
which were all seized from Clarine Jones and Lionel Nelson Williams on December 21, 2016 at 6132 Mineral Spring Road, Suffolk, VA.  
(17-FBI-001857).

\$230.00 US currency from a 2001 Toyota Camry, VIN: 4T1BG22KX1U118805 registered to Lionel Nelson Williams and Clarine Frances Jones, which was seized from Clarine Jones on December 21, 2016 at 6132 Mineral Spring Road, Suffolk, VA.  
(17-FBI-001858).

1 Black sword in case;  
1 Blue, white and brass collector knife in case;  
1 Folding Tac-Force Speedster police knife;  
which were all seized from Clarine Jones on December 21, 2016 at 6132 Mineral Spring Road, Suffolk, VA.  
(17-FBI-001859).

1 Destructive Devices Industries Model 47S (AK-47) rifle with magazine and ammunition, Ser No: A00500;  
1 S&T Motiv Company, Ltd./Lionheart Industries Model LH9N pistol, with all accompanying magazines and ammunition, Ser No: AA003471;  
1 Ruger 10/22 rifle, with all accompanying ammunition, Ser No: 125-00592;  
which were all seized from Clarine Jones and Lionel Nelson Williams on December 21, 2016 at 6132 Mineral Spring Road, Suffolk, VA.  
(17-FBI-002456).

First date of publication August 18, 2017.

2019-009291 MISC Page: 709 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



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

FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION  
COURT CASE NUMBER: 2:17CR16; NOTICE OF FORFEITURE

Notice is hereby given that on July 24, 2017, in the case of U.S. v. Travis Jamar Elliott, Court Case Number 2:17CR16, 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 JCP .40 caliber semi-automatic pistol, serial number X7238037 (17-DEA-633335).

First date of publication August 04, 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 EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION  
COURT CASE NUMBER: 3:17CR58; NOTICE OF FORFEITURE

Notice is hereby given that on July 18, 2017, in the case of U.S. v. Michael Lorenzo Smith, Court Case Number 3:17CR58, 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:

Walther IWI UZI Pistol CAL:22 SN:WI010740 (16-ATF-028943) which was seized from Michael Smith on July 03, 2016 at 100 Federal ST, located in Richmond, VA

20 Rounds Other Ammunition CAL:22 (16-ATF-028944) which was seized from Michael Smith on July 03, 2016 at 100 Federal ST, located in Richmond, VA

CZ (Ceska Zbrojovka) CZ75 B Pistol CAL:9 SN:B770976 (16-ATF-028945) which was seized from Michael Smith on August 26, 2016 at 2500 Ford AV, located in Richmond, VA

15 Rounds Assorted Ammunition CAL:9 (16-ATF-028946) which was seized from Michael Smith on August 26, 2016 at 2500 Ford AV, located in Richmond, VA

First date of publication August 09, 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 EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION  
COURT CASE NUMBER: 4:15CR28; NOTICE OF FORFEITURE

Notice is hereby given that on July 20, 2017, in the case of U.S. v. Deborah Wagner, Court Case Number 4:15CR28, 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 located at 112 Peyton Road, Williamsburg, VA (16-FBI-000092) Parcel # 5010300156

Union Bank & Trust Account Number [REDACTED] Acct# [REDACTED] (17-FBI-001199)

Old Point National Bank Account [REDACTED] Acct# [REDACTED] (17-FBI-001218)

SunTrust Bank Account [REDACTED] held in the name of Lexsun, LLC Acct# [REDACTED] (17-FBI-001237)

Proceeds from the sale of a 2014 Chevrolet Tahoe with VIN #1GNSCBE02ER134488 (17-FBI-001546)

\$30,884.05 in escrow at Jamestown Title representing the cash to seller from the sale of real property and improvements located at 1321 Jamestown Road, Suite 102, Williamsburg, Virginia Acct# Unknown (17-FBI-001548)

Real property and improvements located at 53 Summer East, Williamsburg, Virginia (17-FBI-001550) Parcel # 3230200053

First date of publication August 14, 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



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 6:16CR00019; NOTICE OF FORFEITURE

Notice is hereby given that on August 22, 2017, in the case of U.S. v. Isabel Gonzalez, Court Case Number 6:16CR00019, 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:

Wells Fargo Financial, Account No. [REDACTED] VL: \$8,986.40 Acct# [REDACTED]  
(17-DEA-627190) which was seized from Isabel Gonzalez on January 19, 2017 at  
Wells Fargo, 10 South Jefferson Street Suite 110, located in Roanoke, VA

First date of publication August 23, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF VIRGINIA  
COURT CASE NUMBER: 7:16CR00029; NOTICE OF FORFEITURE

Notice is hereby given that on August 01, 2017, in the case of U.S. v. Jason Allen Bell, Court Case Number 7:16CR00029, 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:

FNH USA, LLC FNS-9 Pistol CAL:9 SN:GKU0067783 (16-ATF-016230) which was seized from Jason Bell on November 03, 2015 at 3566 Evelyn DR, located in Salem, VA

17 Rounds Hornady Ammunition CAL:9 (16-ATF-016231) which was seized from Jason Bell on November 03, 2015 at 3566 Evelyn DR, located in Salem, VA

First date of publication August 03, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF VERMONT  
COURT CASE NUMBER: 5:16-CR-143; NOTICE OF FORFEITURE

Notice is hereby given that on August 28, 2017, in the case of U.S. v. Javon E. Wright, Court Case Number 5:16-CR-143, 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:

\$8,294.00 U.S. Currency which was seized from Javon E. Wright on or about March 15, 2016.

First date of publication August 30, 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.

USPS RMN RE 322 399 248 US

Darrell- James

2019-009291 MISC Page: 715 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 EASTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: 17-CR-00035-JLQ; NOTICE OF FORFEITURE

Notice is hereby given that on August 02, 2017, in the case of U.S. v. Charles Dewight Rogers, Court Case Number 17-CR-00035-JLQ, 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:

Genuine Notes (16-USS-000469), including the following items:

Genuine \$20.00 Note, serial number MG33433879A;  
Genuine \$20.00 Note, serial number IJ34995919B;  
Genuine \$10.00 Note, serial number JF41477544C;  
Genuine \$20.00 Note, serial number JB71463655D;  
Genuine \$20.00 Note, serial number JJ65201845A;  
Genuine \$10.00 Note, serial number MK27178695A; and  
Genuine \$20.00 Note, serial number IF50930318D.

All notes were seized from Jennifer Marie Gilpatrick and Charles Dewight Rogers on November 20, 2015 in Spokane, Washington.

First date of publication August 04, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: 17-CR-00035-JLQ; NOTICE OF FORFEITURE

Notice is hereby given that on August 07, 2017, in the case of U.S. v. Jennifer Marie Gilpatrick, Court Case Number 17-CR-00035-JLQ, 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:

Genuine notes (16-USS-000469), including the following items:

- One (1) genuine \$20.00 note, serial number MG33433879A;
- One (1) genuine \$20.00 note, serial number IJ34995919B;
- One (1) genuine \$10.00 note, serial number JF41477544C;
- One (1) genuine \$20.00 note, serial number JB71463655D;
- One (1) genuine \$20.00 note, serial number JJ65201845A;
- One (1) genuine \$10.00 note, serial number MK27178695A; and
- One (1) genuine \$20.00 note, serial number IF50930318D.

All items were seized from Jennifer Marie and Charles Dewight Rogers Gilpatrick on November 20, 2015 in Spokane, Washington.

First date of publication August 09, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR16-5307; NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2017, in the case of U.S. v. BRIAN LEE BRUCE, ET AL., Court Case Number CR16-5307, 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:

5411 South M Street, Tacoma, Washington, 98408, titled in the name of B&B Enterprise Group LLC, Pierce Co. Parcel # 7785006790.  
(16-DEA-624330)

First date of publication August 11, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
COURT CASE NUMBER: CR17-5089; NOTICE OF FORFEITURE

Notice is hereby given that on August 08, 2017, in the case of U.S. v. Jesus Larios, Court Case Number CR17-5089, 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:

\$2,560.00 U.S. Currency (17-DEA-628659) which was seized from Jesus Larios-Garcia aka Jesus Larios on February 16, 2017 at 16821 3rd Avenue Court East, located in Spanaway, WA

First date of publication August 09, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WISCONSIN  
COURT CASE NUMBER: 17-CR-07-JDP; NOTICE OF FORFEITURE

Notice is hereby given that on July 28, 2017, in the case of U.S. v. Hope Kissinger and Michael Marks, Court Case Number 17-CR-07-JDP, the United States District Court for the Western District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

\$3,145 United States Currency (17-STL-000016) which was seized from HOPE KISSINGER on March 23, 2017 at 5613 Otter Creek Court, Apartment # 8, located in Eau Claire, WI

2009 Ford F250 Truck, VIN 1FTSW21R59EA74997 (17-STL-000017) which was seized from MICHAEL MARKS on March 23, 2017 at Highway 33 at County Rd A, located in Fox Lake, WI

First date of publication August 04, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 1:17CR10; NOTICE OF FORFEITURE

Notice is hereby given that on August 07, 2017, in the case of U.S. v. Jesse Alan Clevenger, Court Case Number 1:17CR10, 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:

WINCHESTER 94 RIFLE CAL:30-30 SN:4545500 (16-ATF-028621) which was seized from Jesse Clevenger on June 28, 2016 at 608 Emily DR, located in Clarksburg, WV

First date of publication August 08, 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.



FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 1:17CR27; NOTICE OF FORFEITURE

Notice is hereby given that on August 29, 2017, in the case of U.S. v. James LaTrell Roach, a/k/a "Dick", Court Case Number 1:17CR27, 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:

\$25,611.00 U.S. Currency (17-FBI-003698)

First date of publication August 30, 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.

USPS RMN RE 322 399 248 US

Darrell- James: i

2019-009291 MISC Page: 722 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 AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 2:17CR2; NOTICE OF FORFEITURE

Notice is hereby given that on August 16, 2017, in the case of U.S. v. Navarro et al., Court Case Number 2:17CR2, 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:

Money Judgment for \$217,600.00 (17-USP-001779)

First date of publication August 18, 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.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 2:17CR7; NOTICE OF FORFEITURE

Notice is hereby given that on August 16, 2017, in the case of U.S. v. Anthony Francis Silvester, III, Court Case Number 2:17CR7, 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:

\$850.00 money judgment (17-USS-000181)

First date of publication August 18, 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.

USPS RMN RE 322 399 248 US

Darrell- Jarr:

2019-009291 MISC Page: 724 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 AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 3:16CR34; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. William John Holmes, Court Case Number 3:16CR34, 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:

Glock Model 19 Pistol with magazines and ammunition (16-DEA-627453)

First date of publication August 15, 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 NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 3:16CR50; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Wayne Kegley, Court Case Number 3:16CR50, 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:

Miscellaneous Tools & Personal Items Ser No: See Items List (17-FBI-000589), including the following items: 1 Black & Decker FS1800RS Fire Storm Reciprocal Saw, Ser No: Unknown; 1 Intertek Shop Light, Ser No: None; 1 Kiddle Auto-Marine Fire Extinguisher, Ser No: None; 1 Dewalt DW117 1/2" Drill, Ser No: 17141; 1 Pittsburgh 14 Pc Fully Polished Metric Combination Wrench Set, #68790, Ser No: None; 1 Schumacher Battery Charger, Ser No: SWC1123; 32 Assorted GearWrench Wrenches, Ser No: None; 18 Eighteen Assorted Socket Extensions, Ser No: None; 4 Four Assorted Rachets, Ser No: None; 2 Two Sockets, Ser No: None; 3 Three Socket Adapters, Ser No: None; 3 Three Orange Handled Pliers, Ser No: None; 3 Three Assorted Pliers, Ser No: None; 4 Four Assorted Screwdrivers, Ser No: None; 1 Extended Magnet with Screwdriver Handle, Ser No: None; 1 Craftsman G0222 Drill with additional identifying #1325302, Ser No: Unknown; 1 Work Pro Metric Socket Set, Ser No: None; 1 Lisle Heavy Duty Snap Ring Pliers, Model 49200, Ser No: None; 1 Pittsburgh 10 Pc 1/2" Drive Metric Impact Deep Wall Socket Set, Model 61707, Ser No: None; 1 Pittsburgh 6 Pc 3/8" Drive SAE Hex Socket Set, Model 69547, Ser No: None; 1 Pittsburgh 6 Pc 3/8" Drive Metric Hex Socket Set, Model 69546, Ser No: None; 1 Orange Night Stick Magnet Light, Ser No: None; 4 Pittsburgh 7 Pc 1/2" Drive Metric Spline Socket Set, Model 96363, Ser No: None; 1 Pittsburgh 7 Pc 1/2" Drive SAE Spline Socket Set, Model 96809, Ser No: None; 1 Pittsburgh 9 Pc 3/8" Drive SAE Bolt Extractor Socket Set, Model 67897, Ser No: None; 1 Dolt Best 12Pc 1/2" Drive Socket Set, Model 346640, Ser No: None; 1 Pittsburgh 13 Pc 1/2" Drive Metric Impact Socket Set, Model 67902, Ser No: None; 1 Pittsburgh 2 Pc Rubber Strap Wrench Set, Ser No: None; 1 Warrior 6 PC Wire Wheel & Cup Brush Set, Model 60475, Ser No: None; 1 20" Voyager Rollaway Tool Bag, Ser No: None; 1 MVP Superline Polisher with Bag, Model WI4550SCB, Ser No: GC0302089692; 1 Troy Bilt Trimmer, Model TB22, Ser No: 1K195DB1787; 1 Pittsburgh 18Pc SAE & Metric T-Handle Ball End Hex Key Set, Model 96645 (17 pieces seized), Ser No: None; 1 Black & Decker FSD182 Firestorm Drill with Battery, Ser No: Unknown; 1 12V Milwaukee Thermometer Laser Temp Gun, Ser No: C19A013430077; 1 AutoCraft 48 Pc Black & Chrome Socket Set, Model AC846-AHT, Ser No: None; 1 Dewalt DW954 14.4 Volt Drill with Battery, Ser No: 469423; 1 Bostitch SB1664FN Air Nail Gun, Ser No: None; 1 One Pair Pittsburgh 6 Ton Steel Jack Stands, Model 61197, Ser No: 360271541; 1 Craftsman 919.167311 Air Compressor with two hoses, Ser No: 2216238756; 1 Magnetic Push Broom, Ser No: None; 1 Pittsburgh Red Hydraulic Motorcycle Lift, Ser No: Unknown; 1 Pittsburgh 3 Ton Low Profile Steel heavy Duty



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Floor Jack with Rapid Pump, Model 61253, Ser No: Unknown; 1 Pittsburgh 1/2 Ton Hydraulic Telescopic Transmission Jack, Ser No: Unknown; 1 5 Drawer US General Pro Industrial Roller Cart, Model 61427, Ser No: 373271550; 1 Pittsburgh 7 Pc 1/2" Drive SAE & Metric Lug Nut Impact Sockets, Model 69781, Ser No: None; 1 Crescent Ratchet Set in Gray Box, Ser No: Unknown; 1 Pittsburgh 7 Pc 1/2" Drive SAE Impact Swivel Socket Set, Model 67913, Ser No: None; 1 Pittsburgh 7 Pc 1/2" Drive Metric Impact Swivel Socket Set, Model 67911, Ser No: None; 1 Pittsburgh 7 Pc 3/8" Drive Metric Impact Swivel Socket Set, Model 67908, Ser No: None; 1 Pittsburgh 7 Pc 3/8" Drive SAE Impact Swivel Socket Set, Model 67929, Ser No: None; 1 Pittsburgh 9 Pc 1/2" Drive Star Bit Socket Set, Model 67887, Ser No: None; 1 Pittsburgh 7 Pc 3/8" Drive SAE Spline Socket Set, Model 96810, Ser No: None; 1 Pittsburgh 9 Pc 3/8" & 1/2" Drive SAE Hex Socket Set, Model 67884, Ser No: None; 1 12/Pc Star Socket Set, Ser No: None; 1 9 Pc Allen Wrench Set, Ser No: None; 16 Assorted Ratchets, Ser No: None; 2 Manual Drills, Ser No: None; 29 Ratchet Extensions, Ser No: None; 6 Assorted Socket Reducers, Ser No: None; 11 Assorted Pry Tools, Ser No: None; 1 Job Smart Flat Head Screwdriver, Ser No: None; 1 3/8" Chisel, Ser No: None; 22 Assorted Autocraft Sockets, Ser No: None; 1 ZENGA Micro Torch Gun, Ser No: None; 1 Safety Glasses; 1 Kobalt Socket, Ser No: None; 1 Electrical Tape; 3 Assorted Silver Sockets, Ser No: None; 1 Tire Tread Depth Gauge, Ser No: None; 1 Dewalt 20V Max Impact Drill, Model:DCF889, Ser No: 842172; 1 Blue Air Nozzle, Ser No: None; 1 Central Pneumatic 6 Pc Tool Set; 1 Three Piece Air Valve Tool, Ser No: None; 1 Blue Valve Air Splitter Adapter, Ser No: None; 6 Assorted Tools, Ser No: None; 1 Autocraft 6 Pc Extra Long Combination Wrench Set, Ser No: None; 3 Pittsburgh 7 Pc Metric Stubby Combination Ratcheting Wrench Set, Model 93922, Ser No: None; 1 Pittsburgh 12 Pc SAE & Metric Stubby Combination Wrench Set, Model 97383, Ser No: None; 1 8 Pc Wrench Heads, Ser No: None; 4 Pittsburgh Assorted Wrenches, Ser No: None; 3 Autocraft Wrenches, Ser No: None; 2 Kobalt Stubby Wrenches, Ser No: None; 1 Master Grip Long Wrench, Ser No: None; 1 Craftsman 3/8" Wrench, Ser No: None; 1 8 Pc Wrench Head Set, Ser No: None; 6 Pittsburgh Colored Wrenches, Ser No: None; 1 Pittsburgh 5 Pc SAE Flex-Head Combination Ratcheting Wrench Set, #60591, Ser No: None; 1 Proto 8 Pc Midget Combination Wrench Set, Ser No: None; 19 Job Smart Assorted Wrenches, Ser No: None; 18 Assorted Wrenches, Ser No: None; 1 Snap On Multi Tool, Ser No: None; 32 Assorted Cutting Handtools/Tools, Ser No: None; 15 Assorted Gripping Tools, Ser No: None; 1 Project Pro 5 Pc Snap Ring Pliers Set, Ser No: None; 1 Pittsburgh 5 Pc Pick Set, Ser No: None; 1 Pittsburgh 7 Pc Wrench Set, Ser No: None; 17 Assorted Autocraft Screw Drivers, Ser No: None; 1 Autocraft 10 Pc Extra Long Wrench Set, Ser No: None; 1 Autocraft 15 Pc Split Point Drill Bit Set, Ser No: None; 1 Pittsburgh 11 Pc Fully Polished Metric Long Handle Combination Wrench Set, Model 47067, Ser No: None; 1 Cal Hawk Tools 24" Bolt Cutter, Ser No: None; 1 4 Pc Ballpeen Hammer Set, Ser No: None; 1 Adjustable Vice Grip, Ser No: None; 1 Pry Tool, Ser No: None; 2 Clamps, Ser No: None; 1 Stethoscope, Ser No: None; 3 Flex Socket Adapters, Ser No: None; 1 Pittsburgh 25' Tape Measure, Ser No: None; 8 Assorted Press Blocks, Ser No: None; 1 Assorted Cable Ties, Ser No: None; 2 Bondo Body Filler Cans, Ser No: None; 2 Carquest Brake Part Cleaners, Ser No: None; 2 Fast Orange Hand Cleaners, Ser No: None; 1



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Blue Painters Tape; 1 Pack of Great Value 60W Light Bulbs, Ser No: None; 1 10 Pack of Shop Towels, Ser No: None; 2 25 Pack 2 1/3" x 17 1/2" 36 Grit Sanding Sheets, #60647; 4 5 Pack 2 3/4" x 16" Aluminum Oxide 60Grit Sanding Sheets, #69588; 6 6 Pack 3 2/3" x 9" 60 Grit Sanding Sheets, #69810; 4 6 Pack 3 2/3" x 9" 150 Grit Sanding Sheets, #69943; 7 6 Pack 4 1/2" x 5 1/2" 150 Grit Sanding Sheets, #69811; 2 25 Pc 6" 60 Grit PSA Sanding Discs, #60229; 6 25 Pc 6" 120 Grit Sanding Discs, #60227; 6 25 Pc 6" 80 Grit PSA Sanding Discs, #69997; 2 5 Pack 2" Twist Lock Diber Discs, #99983; 1 5 Pc Coarse Grade Fiber Surface Conditioning Discs, #61560; 5 Assorted Small Sanding Discs; 1 10 Pack 2" Stripping Disks 3M; 1 3 Pack Rubber Coated Clamps, #85605; 1 Orange Air Hose with Connector Valves; 1 Large General Pro Toolbox with 4 Attachments; 1 General DCS312 Rugged Video Inspection Camera/Borescope with 3.5" Screen & 12MM Probe; 1 Pittsburgh 14 Pc Brake Bleeder Vacuum Pump Kit; 1 Actron CP7529 Digital Timing Light; 1 Gear Wrench 5 Pc Universal SAE Ratcheting Wrench Set, #85590; 1 Gear Wrench 5 Pc Universal Metric Ratcheting Wrench Set, #85591; 1 Ultra Steel 7 Pc Ratchet Wrench Set, UW5134TA; 1 13W Bayco Fluorescent Work Light; 1 Green I-Zoom Work light; 1 Autocraft AC636 Torque Angle Gauge; 1 Drillmaster 80 Pc Rotary Tool Kit, #97626; 1 Makita Skill Saw with 7 Blades, Ser No: 325305; 1 Weather X WR18212 Emergency Flash Light/Radio; 1 Craftsman 18V Skill Saw, Model 315.114231, Ser No: 60327; 1 Black & Decker Palm Sander; 1 Leather Tool Belt with Miscellaneous Items; 1 Snap-On MT952 Inductive Amp/Volt Meter; 2 Assorted Spray Guns; 1 Pittsburgh Click Type Torque Wrench in case; 1 Dillmaster 4.5" Angle Grinder, Ser No: 371591503; 3 Assorted Saw Blades; 5 Mibro 832321 Saw Blades; 1 Angle Measure with Red Bar; 1 Dewalt DCS380 Saw, Ser No: 338661; 1 Dewalt DCF885 20V Cordless Impact Drill, Ser No: 293763; 1 Dewalt DCL040 20V Work Light; 1 Dewalt DCD985 20V 1/2 Drill/Driver Hammer, Ser No: 216536; 1 14 Pc 3/8" Dewalt Drill Bit Set in Case; 1 36 Pc 3/8" Dewalt Drill Bit Set in Case; 1 Dewalt Tool Bag; 1 Metal Stand; 1 Leather Case Containing 7 Drivers and 3 Tweezers; 1 Autocraft AC521 Universal Overhead Valve Spring Compressor; 1 Autocraft AC567 Pitman Arm Puller; 1 Autocraft AC3370 Tie Rod End Puller; 1 Autocraft AC3260 Piston Ring Puller; 1 Autocraft AC527 Engine Cylinder Hone; 1 Autocraft AC559 Brake Cylinder Hone; 1 Piston Ring Compressor; 1 RPT100 Radiator Pressure Tester in Case; 2 7 Pc Colbre Connex A724572 Hit Air Line Attachments; 1 Autocraft AC659 Water Pump Socket; 1 Gray Squeeze Tool-Brake Compressor; 4 Assorted Air Valve Attachments; 1 Pittsburgh 20 Pc Jumbo Socket Set with Black Case; 1 Performance Tool Torque Wrench with Orange Case; 1 Kobalt 31 Pc Socket & Stubby Wrench Set, #568274; 1 Pittsburgh 13 Pc 1/2" Drive Metric Impact Deep Wall Socket Set, #69332; 1 TEQ Correct 9 Pc Impact Socket Set, #102; 1 TEQ Correct 9 Pc Impact Socket Set, #101; 3 Pittsburgh 7 Pc 1/2" Drive Metric Impact Swivel Socket Set, #67911; 1 Jobsmart 1036550 Deep Impact Socket Set; 3 Battery Operated Work Lights; 1 Cal Hawk 4 Pc 1/2 DR. Deep Spindle Axle Socket Set, BSSAN4PA; 10 Assorted Autocraft Sockets; 3 Pittsburgh Socket Adapters; 1 Mac Tool Swivel Adapter; 13 Assorted Vice Grips; 1 Chain Vice Grip; 7 Assorted Channel Locks; 1 Steelton Needle Nose Plier; 2 Assorted Red Handled Tools; 1 Swiss Tech Multi Tool; 1 Jobsmart 9 Pc Screwdriver Set; 25 Assorted Pittsburgh Screwdrivers; 2 Assorted Ryobi Driver Bits; 7 Assorted Bit Sets;



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

16 Assorted Loose Bits; 3 Assorted Screwdrivers in Holder; 1 AC Pro Gauge; 1 Tap & Die Set in Red Case; 1 Central Pneumatic Earthquake Air Wrench, Ser No: 350091525; 1 Central Pneumatic Straight Line Air Sander, Ser No: 36027452015; 1 Ingersoll Rand SR13F Impact Air Tool; 1 Cal Hawk CAH190A 9 Pc Air Hammer Set, Ser No: None; 1 Metal Air Palm Sander, Ser No: 360551538; 1 Pneumatic Disc Sander, Ser No: H0506; 1 Pneumatic Wrench; 1 Pittsburgh 3 Pc Socket Adapter Set; 1 Assorted Soap, Tape, Tools, & Misc. Items; 1 Jobsmart 18 Pc Hex Key Set; 4 Tape Measurers; 1 Project Source File Set in Sleeve; 1 12 Pc Needle Files; 1 10 Pc T Handle Hex Key Set; 4 Assorted Allen Wrenches; 3 Assorted Files; 1 Pittsburgh 4 Pc Pick Set; 1 Cal Hawk 14 Pc Heavy Duty Punch & Chisel Set in Sleeve; 14 Assorted Chisels; 22 Assorted Punches; 6 Assorted Picks; 2 Drill Bits; 2 27 Pc Letter Die Set; 1 Sure Built 100 Ct Razor Blade; 1 Autocraft 9 Pc Impact Socket Set, #AC356; 1 Dewalt 3" Brush Attachment; 1 Dewalt 4" Stainless Stinger Wheel; 1 Xacto 13 Pc Knife Kit in Wooden Box; 2 Gloves; 35 Assorted Grinder Discs; 1 Porter Cable Disc Grinder with Guard & Tool, Ser No: 2015203L; 1 Dewalt Grinder with Disc Wrench; 1 Pittsburgh 8 Pc 3/8" Drive Metric Impact Deep Wall Socket Set, #67928; 1 Pittsburgh 8 Pc 3/8" Drive SAE Impact Deep Wall Socket Set, #67910; 1 Pittsburgh 7 Pc 3/8" Drive SAE Impact Swivel Socket Set, #67929; 1 Pittsburgh 7 Pc 3/8" Drive Metric Impact Swivel Socket Set, #67908; 1 Kobalt Universal 9 Pc Standard SAE 3/8" Drive Spline Socket Set, #737620; 1 Kobalt Universal 9 Pc Metric 3/8" Drive Spline Socket Set, #737621; 1 Kobalt 11 Pc Metric 3/8" Drive 6-Point Socket Set, #338631; 1 Kobalt 8 Pc Standard SAE 3/8" Drive 6-Point Socket Set, #338630; 1 Pittsburgh 10 Pc 1/4" Drive Metric High Visibility Deep Wall Socket, #61345; 1 Pittsburgh 10 Pc 1/4" Drive SAE High Visibility Deep Wall Socket, #61333; 1 Pittsburgh 7 Pc 3/8" Drive SAE Spline Socket Set, #96810; 1 Gear Wrench 20 Pc Socket/Ratchet Set; 1 Great Neck 3/8" Ratchet Micrometer Torque Wrench; 1 Irwin 5 Pc Deep Wall Bolt Grip in Case, #3094001, Ser No: None; 1 Autocraft 22 Pc 1/4" Drive Ratchet Socket Set, #AC333; 1 Autocraft 48 Pc Black Chrome Socket Set, #AC846; 1 8 Pc Electrical Connectors; 1 Pittsburgh Manual Drill; 15 Assorted Ratchets; 2 Ampro Open Side Sockets; 1 Chrome Socket Adapter; 1 Mini Flashlight; 2 Telescoping Magnets; 16 Assorted Socket Adapters; 1 Socket Driver; 40 Assorted Sockets; 21 Assorted Socket Extensions; 1 Pittsburgh 4-Pc Metric Double Box End Ratcheting Wrench Set, #68958; 1 Pittsburgh 5 Pc Metric Double-End Flare Nut Wrench Set, #61357; 1 Pittsburgh 6 Pc Colored Wrench Set; 1 Tractor Supply 5 Pc Ratcheting Combo Wrench Set, #1063590; 12 Assorted Kobalt Ratcheting Wrenches; 7 Assorted Ultra Steel Tools; 11 Assorted Ratcheting Wrenches; 1 Pittsburgh 22 Pc Fully Polished SAE & Metric Combination Wrench Set, #69314; 1 Pittsburgh 7 Pc Combo Wrench Set, #69316; 1 Pittsburgh 7 Pc SAE Stubby Combination Ratcheting Wrench Set, #93923; 9 Kobalt Wrenches; 1 Tractor Supply 5 Pc Ratcheting Combo Wrench Set, #1063591; 1 Tractor Supply 16 Pc Combo Wrench Set, #1125766; 1 Autocraft 7 Pc Stubby Combination Wrench Set, #AC782; 2 Assorted Ratcheting Wrenches; 1 AMPRO T70426 Strap Filter Wrench; 1 Sears Box of Sockets; 1 Pittsburgh 60 Pc Tap & Die Set, Ser No: 372401525; 1 Pittsburgh 9 Pc Double Flaring Tool Kit, #66534; 1 Performance Tool Torque Wrench; 1 1 1/2 Large Wrench; 1 OEM Spark Plug Repair Kit, #25647; 1 OEM Thread Repair System, #25628; 1 Fix-A-Thread



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Unified Inch Coarse Repair Kit, #33049; 1 Fix-A-Thread M14-1.25 Plug Saver Kit, #98141; 2 Century Screw Extractors, #73403 & #73404; 8 Assorted Pry Tools; 1 Lisle Clutch Alignment Tool, #55500; 1 Autocraft Shaft Seal Puller, #AC1054; 1 Autocraft Fan Clutch Wrench Set (2 Piece), #AC660; 1 Autocraft Tool; 1 Bolt Cutter; 1 Black Puller Tool; 1 Pittsburgh 18 Pc Disc Brake Pad Tool Kit, #61381; 1 Performance Tool 10 Pc Spiral Extractor Bit Set, #W8697; 20 Assorted Extractor Bits; 1 Warrior 29 Pc Titanium M2 High Speed Steel Drill Bits with 3/8" cutdown Shanks, #61801; 1 Mibro 1" Reduced Shank Drill Bit, #271891; 1 Mibro 9/16" Silver & Deming Drill Bit, #270221; 1 Mibro 16 Pc Drill Bit Set; 4 Assorted Mibro Grinding Brushes; 3 Assorted Drill Bits; 1 Pittsburgh 1/2" Drive Digital Torque Adapter, #68283; 1 Fat Brush; 1 Craftsman 18V Torque Drill with Charger in Box, Ser No: 60327; 1 Miscellaneous Documents & Manuals; 2 Small Jeweler Bags; 2 Pittsburgh 5 Pc SAE Double-End Flare Nut Wrench Set, #61358; 1 Autocraft Distributor Clamp Wrench Set, #AC665; 1 GearWrench Standard 7 Pc Flex Head Ratcheting Set, #44005; 1 Pittsburgh Compression Test Kit, #69885; 1 Lisle Compression Tester, #20250; 3 Assorted Compression Testers; 1 Autocraft 5 Pc Power Steering Pump Pulley Kit, #AC525; 1 Cal-Van Tools In-Line Flaring Tool Metric, #161; 1 Powerbuilt Screw Kit; 1 6 Pc Plastic Fitting Set; 6 Miscellaneous Tools; 1 Autocraft 13 Pc Harmonic Balancer Puller Set, #AC580; 1 Autocraft Timing Gear Puller, #AC509; 1 Autocraft Steering Wheel Lock Plate Remover (3 Piece), #AC578; 1 OEM Harmonic Balancer Installer, #27019; 15 Assorted Clamps; 2 Assorted Pullers; 1 Pittsburgh Body Filler Applicator Set (4 Piece), #95837; 1 Pro Star Tip Cleaner Tool; 4 Assorted Scrapes; 5 Assorted Wire Brushes; 1 Torch Nozzle; 1 Spark Plug Grabber; 2 Shim Measures; 1 T Handle; 1 Work Zone Digital Caliper; 11 Assorted Crescent Wrenches; 1 Pittsburgh 7 Pc 3/8" Drive Metric Long Reach Hex Bit Socket Set, #67890; 1 Pittsburgh 7 Pc 3/8" Drive SAE Long Reach Hex Bit Socket Set, #67889; 1 Pittsburgh 8 Pc 1/2" Drive SAE Impact Hex Socket Set, #61335; 1 Pittsburgh 8 Pc 1/2" Drive Metric Impact Hex Socket Set, #61337; 1 Pittsburgh 8 Pc 1/2" Drive Impact Star Bit Socket Set, #61336; 1 Jobsmart 6 Pc Torx Bit Socket Set, #1038285; 1 Milwaukee Drive/Drill Attachments in Box; 1 GearWrench 10 Pc Star Bit Socket Set; 1 Mech Power Drill Bit Set in Orange Case (missing bits); 5 Assorted Volt Testers; 1 Centech 7 Function Digital Multimeter, #90899; 17 Assorted Hammers; 1 Autocraft 7 Pc Bearing Race & Seal Driver Set, #AC3090; 1 Chicago Electric 18V Drill, Ser No: 363361517; 1 Pair Wiley X Airrage LA Glasses which was seized from Wayne Kegley on December 06, 2016 at 3406 Cannon Hill Road, located in Hedgesville, WV

Miscellaneous Electronic Equipment Ser No: See Items List (17-FBI-001494), including the following items: 1 Sony Playstation 4 Console, Model #CUH1115A, Ser No: MB328149580; 2 Two Sony Playstation 4 Contollers, Ser No: None; 1 Element LED Television, Model ELEFW504, Ser No: K1401228500011302; 1 AT&T Flip Cellular Phone with blue back, Ser No: Unknown; 1 Rocketfish Speaker Wire, Ser No: None; 3 Three 12V Adapters, Ser No: None; 1 RCA Cable, Ser No: None; 1 Sony In-Car Stereo, Ser No: 1559552; 2 Kicker MTX Auto Subwoofers which was seized from Wayne Kegley on December 06, 2016 at 3406 Cannon Hill Road, located in Hedgesville, WV



**FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017**

Miscellaneous Vehicle & Motorcycle Parts VIN# See Items List (17-FBI-002217), including the following items: 1 Bosch Line 1-1/2" Mini Triple Gauge Kit - FST 8090; 1 Bosch Line 2" Mechanical Water/Oil Temperature Gauge - FST 8207; 1 Bosch Sport II 2-5/8" Tachometer - FST 7906; 1 Bosch Style Line 2" Mechanical Oil Pressure Gauge - FST 8206; 1 Bosch Sport II 2-5/8" Tachometer - FST 7911; 1 Bosch Style Line 1-1/2" Mini Triple Gauge Kit - FST 8092; 1 Harley Davidson Horn Switch Kit, #71682-06A; 1 Harley Davidson Run/Stop/Start Switch Kit, #71684-06A; 1 Motorcycle Stator Ring, #56229; 1 Valvecraft TU25UC Engine Management & Ignition Temp Switch which was seized from Wayne Kegley on December 06, 2016 at 3406 Cannon Hill Road, located in Hedgesville, WV

First date of publication August 15, 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.





FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 3:17CR34; NOTICE OF FORFEITURE

Notice is hereby given that on August 16, 2017, in the case of U.S. v. Paul A. Bradley, Court Case Number 3:17CR34, 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:

\$39,140.59 Money Judgment (17-DVA-000016)

First date of publication August 18, 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.

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FROM USAO OFFICIAL NOTIFICATION POSTED ON AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 3:17CR40; NOTICE OF FORFEITURE

Notice is hereby given that on August 16, 2017, in the case of U.S. v. Faith Wilson and Karlo Sinclair, Court Case Number 3:17CR40, 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:

\$310.00 U.S. Currency from Faith Wilson's purse (17-FBI-003563) which was seized from Faith Wilson on May 16, 2017 at 146 Rawhide Drive, located in Bunker Hill, WV

First date of publication August 18, 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.

USPS RMN RE 322 399 248 US

Darrell- James:

2019-009291 MISC Page: 733 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 AUGUST 30, 2017

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 3:17CR6; NOTICE OF FORFEITURE

Notice is hereby given that on August 09, 2017, in the case of U.S. v. Amos Crites, et al, Court Case Number 3:17CR6, 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:

\$1,892.00 U.S. Currency (17-FBI-003993) which was seized from Amos Crites & Bonnie Bishop on January 18, 2017 at IL Pugh Road or Secondary Route 6/2, located in Bloomery, WV

First date of publication August 10, 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 NORTHERN DISTRICT OF WEST VIRGINIA  
COURT CASE NUMBER: 3:17CR8; NOTICE OF FORFEITURE

Notice is hereby given that on August 10, 2017, in the case of U.S. v. Chad Aric Berry, Court Case Number 3:17CR8, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Walther PK380 Pistol CAL:380 SN:PK073864 (15-ATF-028405) which was seized from Chad Berry on September 03, 2015 at 409 Industrial BL, located in Kearneysville, WV

2 Rounds Remington Ammunition CAL:380 (15-ATF-028406) which was seized from Chad Berry on September 03, 2015 at 409 Industrial BL, located in Kearneysville, WV

First date of publication August 15, 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.



Registered No. RE322399248US

Date Stamp

0130  
08

Reg. Fee \$20.05

Handling Charge \$12.50

Postage \$2.75

Received by \$0.00

Return Receipt

Restricted Delivery

\$35.30

Customer Must Declare Full Value \$21.00

09/15/2017 Domestic Insurance up to \$25,000 is included based upon the declared value. International Indemnity is Limited. (See Reverse).

OFFICIAL USE

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151 W SUPERSTITION BLVD  
APACHE JUNCTION

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09/15/2017 (800)275-8777 11:11 AM

Product Description Sale Qty Final Price

PM 2-Day (Domestic) 1 \$20.05

(WASHINGTON, DC 20530)  
(Weight: 3 Lb 11.20 Oz)  
(Expected Delivery Day)  
(Monday 09/18/2017)

Registered (Amount: \$21.00) \$12.50

(USPS Registered Mail #)  
(RE322399248US)

Return Receipt \$2.75

(USPS Return Receipt #)  
(9590940227857069640136)

Total \$35.30

Cash \$100.30  
Change (\$65.00)

Includes up to \$50 insurance

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TO: Jeff U.S. Attorney General Sessions, 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)

COMPLETE THIS SECTION ON DELIVERY  
A. Signature: [Signature]  
B. Received by (Printed Name): [Name]  
D. Is delivery address different from item 1? [ ] Yes [ ] No  
3. Service Type: [ ] Adult Signature, [ ] Registered Mail, [ ] Certified Mail, [ ] Registered Mail Restricted Delivery, [ ] Restricted Mail, [ ] Signature Confirmation, [ ] Signature Confirmation Restricted Delivery, [ ] Insured Mail, [ ] Insured Mail Restricted Delivery (over \$500)  
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Jeff U.S. Attorney General Sessions, 950 Pennsylvania Avenue, N.W., Washington, District of Columbia (20530-0001)

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See tracking for related item: 9590940227857069640136  
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DATE & TIME	STATUS OF ITEM	LOCATION
September 25, 2017, 8:33 am	Delivered	WASHINGTON, DC 20530
Your item was delivered at 8:33 am on September 25, 2017 in WASHINGTON, DC 20530.		
September 22, 2017, 12:50 am	Arrived at Unit	WASHINGTON, DC 20066
September 21, 2017, 9:04 am	In Transit to Destination	ON ITS WAY TO WASHINGTON, DC 20530
September 20, 2017, 5:04 am	Departed USPS Regional Facility	WASHINGTON DC DISTRIBUTION CENTER

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2019-009291 MISC Page: 737 of 851  
08/30/2019 02:24:05 PM Receipt #: 19-6918  
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Gila County, Az, Sadie Jo Bingham, Recorder

