

DRUG ENFORCEMENT ADMINISTRATION

OFFICIAL NOTIFICATION

POSTED ON

FEBRUARY 04, 2016

**LEGAL NOTICE
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

LAST DATE TO FILE

APRIL 01, 2016

EASTERN DISTRICT OF ARKANSAS

16-DEA-618480, (5) Assorted Firearms w/Magazines, (1) Winchester 12 20 gauge Shotgun, #:1432972; (1) Smith and Wesson SW40VE .40 caliber Pistol w/Magazines, #:RBM5163; (1) Glock 22 .40 caliber Pistol w/Magazine, #:ERX734US; (1) Colt Sporter .223 caliber Rifle, #:014002; (1) Sun City Machinery Company, LTD Savage 320 12 gauge Shotgun, #:131892E; (1) 29 Rounds assorted .40 Caliber Ammunition; (1) 29 Rounds assorted .40 Caliber Ammunition, VL: \$7.00 which was seized in Lonoke, AR from Curtis Hacker on December 16, 2015:

16-DEA-618574, (3) Assorted Firearms, (1) Ruger M77 270 caliber Rifle, #:78340288; (1) Browning Bar 30-06 caliber Rifle, #:12848; (1) Remington 7400 30-06 Rifle, #:B8051825, VL: \$3.00 which was seized in North Little Rock, AR from Brian McNair and Ramona Stivers on December 16, 2015:

DISTRICT OF ARIZONA

15-DEA-606222, \$279,805.00 U.S. Currency, VL: \$279805.00 which was seized in Avondale, AZ from Ricardo Cisneros on November 13, 2014.

CENTRAL DISTRICT OF CALIFORNIA

14-DEA-602418, \$75,620.00 U.S. Currency, VL: \$75620.00 which was seized in Canoga Park, CA from Kevin Burt on July 08, 2014.

14-DEA-602419, \$55,970.00 U.S. Currency, VL: \$55970.00 which was seized in Canoga Park, CA from Chad Sheppard on July 08, 2014.

16-DEA-618558, Beretta Cougar .45 Caliber Pistol #:071596MC, VL: \$1.00 which was seized in Bell, CA from Ricardo Morales Jr. on December 15, 2015.

16-DEA-618615, \$26,850.00 U.S. Currency, VL: \$26850.00 which was seized in Los Angeles, CA from Lynwood Tyrone Barnes on December 22, 2015.

16-DEA-618863, \$199,950.00 U.S. Currency, VL: \$199950.00 which was seized in Norwalk, CA from Jose Miguel Padilla on November 19, 2015.

EASTERN DISTRICT OF CALIFORNIA

16-DEA-618148, \$18,520.00 U.S. Currency, VL: \$18520.00 which was seized in Sacramento, CA from Paizley Ann Sims on December 10, 2015.

SOUTHERN DISTRICT OF CALIFORNIA

16-DEA-618671, 2011 Honda Accord, VL: \$7350.00 VIN#:1HGCP2F38BA022218 which was seized in Westmoreland, CA from Abraham Vazquez AKA Abraham Vasquez-Salsedo AKA Abraham Vazquez Salcedo on December 10, 2015.

16-DEA-618719, \$11,000.00 U.S. Currency, VL: \$11000.00 which was seized in San Diego, CA from Aalyah

(Continued on next page)

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

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APRIL 01, 2016

SOUTHERN DISTRICT OF CALIFORNIA

16-DEA-618719 - (Continued from previous page)

Marcella Cook on January 04, 2016.

DISTRICT OF COLORADO

16-DEA-617516, 2009 Jeep Liberty, VL: \$9200.00 VIN#:1J8GN28K99W543626 which was seized in Mesa County, CO from Daniel Galindo-Gonzalez on October 27, 2015.

16-DEA-618022, \$48,287.25 U.S. Currency, VL: \$48287.25 which was seized in Broomfield, CO from John Swanson and Dan Carvajal on December 02, 2015.

16-DEA-618024, \$67,486.00 U.S. Currency, VL: \$67486.00 which was seized in Broomfield, CO from John Swanson and Laura Bonadonna on December 02, 2015.

16-DEA-618499, 2015 Nissan NV200 S Van, VL: \$14434.00 VIN#:3N6CM0KN8FK696356 which was seized in Denver, CO from John Swanson on December 02, 2015.

16-DEA-618500, 2015 Nissan NV3500HD Van, VL: \$20946.00 VIN#:1N6AF0KY4FN807183 which was seized in Denver, CO from John Swanson on December 02, 2015.

16-DEA-618501, 2015 Nissan NV3500HD Van, VL: \$21029.00 VIN#:1N6AF0KY9FN807762 which was seized in Denver, CO from John Swanson on December 02, 2015.

16-DEA-618506, \$9,700.00 U.S. Currency, VL: \$9700.00 which was seized in Pueblo, CO from James A. Atencio on December 21, 2015.

16-DEA-618790, (11) Assorted Marijuana Grow Equipment, (2) Sublime Illuminations LED Grow Lights; (1) White LED Grow Light; (1) NextGen 600w Ballast; (4) 250w Grow Lights; (1) 125w Grow Light; (2) XT Luminaire Series Grow Light Hoods, VL: \$2,975.43 which was seized in Pueblo, CO from James A. Atencio on December 21, 2015:

MIDDLE DISTRICT OF FLORIDA

16-DEA-617777, \$43,945.00 U.S. Currency, VL: \$43945.00 which was seized in Winter Gardens, FL from Jorge Luis Cedillo on November 27, 2015.

16-DEA-618285, (3) Assorted Watches, (1) Cartier Pasha Seatimer Chronograph Watch and User Manual, #:141182MX 3066; (1) Brietling Chronomat Evolution 1884, Stainless Steel Watch with (40) 2pt Diamonds around face., #:A13357; (1) Romain Jerome Titanic DNA, T.W. 2222.00 with 23 rubies Watch, #:101935, VL: \$47,345.00 which was seized in Windermere, FL from Erick Ruiz-Esparza Baron and Karen Esparza Berlin on November 27, 2015:

16-DEA-618311, \$76,240.00 U.S. Currency, VL: \$76240.00 which was seized in Gainesville, FL from Carmen Sebastian Reyes on December 13, 2015.

16-DEA-618555, 2007 Ford F-150, VL: \$6825.00 VIN#:1FTRX12W47NA27127 which was seized in Gainesville, FL

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MIDDLE DISTRICT OF FLORIDA

16-DEA-618555 - (Continued from previous page)

from Carmen Sebastian Reyes on December 13, 2015.

NORTHERN DISTRICT OF GEORGIA

15-DEA-613505, \$220,556.00 U.S. Currency, VL: \$220556.00 which was seized in LaGrange, GA from Juan Palacios-Rivera on June 26, 2015.

16-DEA-618273, \$271,344.00 U.S. Currency, VL: \$271344.00 which was seized in Forest Park, GA from Jose Arellano-Jaime AKA Juan Manuel Cervantes on December 09, 2015.

16-DEA-618430, \$5,766.00 U.S. Currency, VL: \$5766.00 which was seized in Mableton, GA from Edgar Leon-Ortuno on December 14, 2015.

16-DEA-618433, \$171,194.00 U.S. Currency, VL: \$171194.00 which was seized in Norcross, GA from Arnoldo Hernandez Jr. on December 17, 2015.

NORTHERN DISTRICT OF ILLINOIS

16-DEA-617566, \$99,320.00 U.S. Currency, VL: \$99320.00 which was seized in Chicago, IL from Norton Lopez AKA Dion Garcia on November 19, 2015.

16-DEA-617567, \$27,000.00 U.S. Currency, VL: \$27000.00 which was seized in Chicago, IL from Norton Lopez AKA Dion Garcia on November 19, 2015.

SOUTHERN DISTRICT OF ILLINOIS

16-DEA-617959, \$33,744.00 U.S. Currency, VL: \$33744.00 which was seized in O'Fallon, IL from Nahum Shibeshi on December 02, 2015.

DISTRICT OF KANSAS

16-DEA-618739, Springfield XD .40 Caliber Semi-Automatic Pistol #:XD349467, VL: \$1.00 which was seized in Kansas City, KS from Jorge Ismael Barragan-Rodriguez on December 16, 2015.

EASTERN DISTRICT OF KENTUCKY

16-DEA-618353, \$9,300.00 U.S. Currency, VL: \$9300.00 which was seized in Hebron, KY from Dagen Fairchild-Lucek on December 11, 2015.

16-DEA-618354, \$9,085.00 U.S. Currency, VL: \$9085.00 which was seized in Hebron, KY from Ashley Garrison on December 11, 2015.

16-DEA-618371, \$41,105.00 U.S. Currency, VL: \$41105.00 which was seized in Hebron, KY from Clinton Watson on December 18, 2015.

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16-DEA-618491, \$11,400.00 U.S. Currency, VL: \$11400.00 which was seized in Hebron, KY from Derrick Bennett on December 17, 2015.

16-DEA-618494, \$46,065.00 U.S. Currency, VL: \$46065.00 which was seized in Hebron, KY from Reco Ricks on December 15, 2015.

16-DEA-618495, \$7,010.00 U.S. Currency, VL: \$7010.00 which was seized in Hebron, KY from Amani Rasheed on December 15, 2015.

16-DEA-618496, \$38,480.00 U.S. Currency, VL: \$38480.00 which was seized in Hebron, KY from Jonica Pierce on December 17, 2015.

16-DEA-618497, \$25,480.00 U.S. Currency, VL: \$25480.00 which was seized in Hebron, KY from Norman Jones on December 17, 2015.

DISTRICT OF MASSACHUSETTS

16-DEA-617047, \$14,265.00 U.S. Currency, VL: \$14265.00 which was seized in Springfield, MA from Hector Guzman-Lopez on October 30, 2015.

16-DEA-618263, \$19,020.00 U.S. Currency, VL: \$19020.00 which was seized in Brockton, MA from Marvin Antoine on November 23, 2015.

16-DEA-618743, 2009 Jaguar XF, VL: \$15925.00 VIN#:SAJWA07C291R03640 which was seized in Springfield, MA from Jose Delgado on November 20, 2015.

16-DEA-618746, \$2,520.00 U.S. Currency, VL: \$2520.00 which was seized in Springfield, MA from Jose Delgado on November 20, 2015.

16-DEA-618747, \$3,040.00 U.S. Currency, VL: \$3040.00 which was seized in Indian Orchard, MA from Jacqueline Nieves on November 20, 2015.

DISTRICT OF MARYLAND

16-DEA-618690, 2009 Mercedes-Benz E350, VL: \$12950.00 VIN#:WDBUF87X49B426503 which was seized in Baltimore, MD from Bridgett Scott on December 03, 2015.

DISTRICT OF MAINE

16-DEA-618174, \$4,745.00 U.S. Currency, VL: \$4745.00 which was seized in Scarborough, ME from Brandon Dagnese on November 24, 2015.

EASTERN DISTRICT OF MICHIGAN

14-DEA-590958, \$330,015.00 U.S. Currency, VL: \$330015.00 which was seized in Taylor, MI from Irak Santamaria and Omar Eduardo Cobian on November 06, 2013.

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EASTERN DISTRICT OF MICHIGAN

16-DEA-618337, Assorted Jewelry, (1) Lady's Rolex Stainless Steel Oyster Perpetual Date Just Watch, #:1192896; (1) Pair of Lady's Square Design w/Center Diamond Cluster Contemporary Earrings 14K W/G; (1) Lady's Major Diamond and Side Stone Channel Set Diamond Ring 14K White Gold; (1) Lady's Tinsel Style 16" Neck Chain stamped 10K White Gold w/14K W/G Diamond Pendant, VL: \$5,200.00 which was seized in Detroit, MI from Sabrina Marie Lewis on December 02, 2015:

16-DEA-618724, (4) Assorted Firearms, (1) Professional Ordinance Carbon 15 5.56mm Pistol, #:B23672; (1) Sig P228 9mm Pistol, #:B123868; (1) Glock 22 .40 Caliber Pistol, #:GCZ736; (1) Sig SP2340 .40 Caliber Pistol, #:SP0007557, VL: \$4.00 which was seized in Detroit, MI from Paris Maniqueka Thurman AKA Paris M. Campbell on December 02, 2015:

DISTRICT OF MINNESOTA

16-DEA-618023, \$198,890.00 U.S. Currency, VL: \$198890.00 which was seized in Apple Valley, MN from Jerome Wilson on December 07, 2015.

EASTERN DISTRICT OF MISSOURI

16-DEA-617963, \$339,380.00 U.S. Currency, VL: \$339380.00 which was seized in Creve Coeur, MO from Victor T. Johnson on December 03, 2015.

16-DEA-617965, \$319,920.00 U.S. Currency, VL: \$319920.00 which was seized in Creve Coeur, MO from Victor T. Johnson on December 03, 2015.

16-DEA-618175, \$12,818.00 U.S. Currency, VL: \$12818.00 which was seized in St. Louis, MO from Marlon T. Tolliver on December 11, 2015.

16-DEA-618597, (4) Assorted Firearms, (1) Taurus 9MM handgun, #:TCR71115; (1) Smith and Wesson, #:HEE1853; (1) Remington, #:A2617581; (1) Mossberg Pump, #:MV73539H, VL: \$4.00 which was seized in Mexico, MO from Douglas Lee Druger on December 17, 2015:

16-DEA-618735, \$75,060.00 U.S. Currency, VL: \$75060.00 which was seized in Wentzville, MO from William Michael Bowen on November 19, 2015.

WESTERN DISTRICT OF MISSOURI

16-DEA-617815, Norinco SKS Rifle #:12177792; VL: \$1.00 which was seized in Kansas City, MO from Ruben Sanchez on November 23, 2015.

16-DEA-617893, \$9,000.00 U.S. Currency, VL: \$9000.00 which was seized in Kansas City, MO from Christopher Ferreira on December 03, 2015.

SOUTHERN DISTRICT OF MISSISSIPPI

(Continued on next page)

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16-DEA-618349, \$47,620.00 U.S. Currency, VL: \$47620.00 which was seized in Pass Christian, MS from Joe Davila and Jeremy Leal on November 25, 2015.

DISTRICT OF NEBRASKA

16-DEA-618437, \$5,363.00 U.S. Currency, VL: \$5363.00 which was seized in Omaha, NE from Janale Davis on December 17, 2015.

16-DEA-618462, \$5,290.00 U.S. Currency, VL: \$5290.00 which was seized in Omaha, NE from Humberto Garcia-Garmona on December 14, 2015.

DISTRICT OF NEW JERSEY

16-DEA-618163, Smith and Wesson 44 Magnum 629-4 Revolver Handgun #:BPW7974, VL: \$1.00 which was seized in Irvington, NJ from Marvin Earl Taylor on November 24, 2015.

DISTRICT OF NEW MEXICO

16-DEA-618391, \$20,000.00 U.S. Currency, VL: \$20000.00 which was seized in Albuquerque, NM from Jose Martin Barajas on December 18, 2015.

16-DEA-618394, \$19,200.00 U.S. Currency, VL: \$19200.00 which was seized in Albuquerque, NM from Jacinto Vega-Cota on December 18, 2015.

16-DEA-618463, \$18,752.00 U.S. Currency, VL: \$18752.00 which was seized in El Prado, NM from Ricco Dominic Romero AKA Dominic Romero on December 18, 2015.

DISTRICT OF NEVADA

16-DEA-618728, (5) Assorted Men's Watches, (1) Stainless steel Breitling Super Avenger watch, 48mm with white dial, total diamonds 1.20cts., #:2679858; (1) Imitation Panerai Radiomir titanium watch with black dial, orange numbers, stick markers., #:BB000000/OP6795; (1) Imitation IWC Schaffhausen chronograph automatic watch with white dial, copper color hands/numbers., #:2678159; (1) Dunamis Hubris 25-jewel stainless steel automatic watch with liquid diamond dial/diamond pave case., #:G0036; (1) Edox Swiss-made WRC Chronorally Race Timing watch with water resistant 330ft. chronograph function., #:Ref.36001/No.526154, VL: \$49,400.00 which was seized in Las Vegas, NV from David Charles Baldwin II on December 08, 2015.

EASTERN DISTRICT OF NEW YORK

16-DEA-617544, \$69,650.00 U.S. Currency, VL: \$69650.00 which was seized in Jamaica, NY from Carlina Richards on November 17, 2015.

NORTHERN DISTRICT OF NEW YORK

(Continued on next page)

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**LAST DATE TO FILE
APRIL 01, 2016**

NORTHERN DISTRICT OF NEW YORK

16-DEA-618458, Bank of America, Checking Acct. #325019298559, VL: \$19,028.12 which was seized in Utica, NY from Charles R. Hart III AKA Charles R. Hart on December 08, 2015.

16-DEA-618556, 2013 Mercedes-Benz CLS550, VL: \$33225.00 VIN#:WDDLJ9BB8DA083633 which was seized in Utica, NY from Viktor Khomych and Nadia Khomych on December 22, 2015.

WESTERN DISTRICT OF NEW YORK

16-DEA-618008, \$25,295.00 U.S. Currency, VL: \$25295.00 which was seized in Niagara Falls, NY from Michael Sawyer on December 07, 2015.

16-DEA-618179, 2010 Chevrolet Tahoe, VL: \$9375.00 VIN#:1GNUKAE09AR265773 which was seized in Niagara Falls, NY from Michael Sawyer on December 07, 2015.

SOUTHERN DISTRICT OF OHIO

16-DEA-617917, \$4,000.00 U.S. Currency, VL: \$4000.00 which was seized in Huber Heights, OH from Erik Granados on December 03, 2015.

16-DEA-618012, Sar Arms SARK2P 9mm Handgun #:T1102-13C03798, VL: \$1.00 which was seized in Huber Heights, OH from Erik Granados on December 03, 2015.

16-DEA-618033, \$38,500.00 U.S. Currency, VL: \$38500.00 which was seized in Columbus, OH from Marlin Black on December 04, 2015.

16-DEA-618259, \$73,000.00 U.S. Currency, VL: \$73000.00 which was seized in Columbus, OH from Unidentified on December 14, 2015.

16-DEA-618492, \$25,732.00 U.S. Currency, VL: \$25732.00 which was seized in Cincinnati, OH from Manuel Cabrera-Barron on December 17, 2015.

16-DEA-618595, Taurus Judge .45 Caliber Revolver #:IO100843, VL: \$1.00 which was seized in New Albany, OH from Bolivar Emilio Medina AKA Bolivar Medina on December 15, 2015.

16-DEA-618596, Smith & Wesson M&P Shield 9mm Pistol #:HKW7380, VL: \$1.00 which was seized in Columbus, OH from Oliver Alvarez on December 15, 2015.

16-DEA-618613, Smith & Wesson Bodyguard .380 Caliber Pistol #:KCF5250, VL: \$1.00 which was seized in New Albany, OH from Oscar Marcos Collado Rivera on December 15, 2015.

16-DEA-618620, Ruger LC9S 9mm Pistol #:328-24758, VL: \$1.00 which was seized in Columbus, OH from Leaders Auto Sales, LLC on December 15, 2015.

NORTHERN DISTRICT OF OKLAHOMA

16-DEA-618226, (1) Canik Model TP9 Handgun with magazine, #:13A110086; (15) 9x18 MAK rounds, VL: \$2.00 which was seized in Tulsa, OK from Michael Xavier Fradera and Ivan Chavez Hondal AKA Michael Xavier Fradera

(Continued on next page)

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**LAST DATE TO FILE
APRIL 01, 2016**

NORTHERN DISTRICT OF OKLAHOMA

16-DEA-618226 - (Continued from previous page)

on December 10, 2015:

16-DEA-618232, 2006 Chrysler 300C, VL: \$5500.00 VIN#:2C3KA63H76H498152 which was seized in Tulsa, OK from Michael Xavier Fradera on December 10, 2015.

WESTERN DISTRICT OF OKLAHOMA

16-DEA-618530, Tinker Federal Credit Union, Acct. #0005473881, VL: \$386.92 which was seized in Oklahoma City, OK from Sharon Diane Little on December 09, 2015.

16-DEA-618568, (2) Assorted Firearms; (1) Ruger Super Blackhawk .44 Magnum Revolver, #:84-55829; (1) Ruger Redhawk .44 Magnum Revolver, #:500-54084, VL: \$2.00 which was seized in Edmond, OK from Sharon Diane Little and David Charles Baldwin II on December 08, 2015:

DISTRICT OF OREGON

16-DEA-618393, 2004 BMW 545i, VL: \$8375.00 VIN#:WBANB33514B107655 which was seized in Springfield, OR from Cheree Maxine Weil on December 09, 2015.

16-DEA-618483, (3) Assorted Firearms, VL: \$3.00, VL: \$3.00 which was seized in Salem, OR from Juan Paulo Fernandez and Trish Louise Lanus on December 08, 2015: (1) Taurus International PT-111 Millennium G2 9mm Caliber Pistol with Two Magazines, #:THZ01215; (1) Sturm, Ruger & Company LC9 Lasermax 9mm Caliber Pistol with Magazine, #:321-79645; (1) German Sports Guns GSG-522 .22 Caliber Rifle with Barska Scope and Magazine, #:A710625

16-DEA-618515, Norinco MAK-90 .762 Caliber Rifle with Stock and 2 Magazines, VL: \$1.00 #:18586 which was seized in Salem, OR from Alfredo Pena-Lopez on December 08, 2015.

16-DEA-618527, \$35,304.00 U.S. Currency, VL: \$35304.00 which was seized in Keizer, OR from Alfredo Pena-Lopez AKA Gerionda and Judith Ortiz-Lopez on December 08, 2015.

16-DEA-618570, (2) Assorted Rifles with Magazines, VL: \$2.00, VL: \$2.00 which was seized in Woodburn, OR from Alfredo Pena-Lopez AKA Gerionda on December 08, 2015: (1) American Tactical Imports Omni Hybrid AR-15 Rifle with Magazine, #:AN009153; (1) Olympic Arms MUR-1 AR-15 Rifle with Magazine, #:WZ2260

16-DEA-618632, 2012 Toyota Tacoma Crew Cab Pick-Up Truck, VL: \$23375.00 VIN#:3TMLU4EN2CM099998 which was seized in Hubbard, OR from Ademir Chavez AKA Heliodoro Comejo-Cornejo AKA Carmelo Gutierrez-Barajas on December 08, 2015.

16-DEA-618641, 2009 Acura MDX, VL: \$14575.00 VIN#:2HNYD28709H500781 which was seized in Salem, OR from Fernando Diaz-Castellena on December 08, 2015.

DISTRICT OF PUERTO RICO

(Continued on next page)

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DISTRICT OF PUERTO RICO

16-DEA-617947, Techno-Marine Model 113006-13028084 Watch, VL: \$2100.00 which was seized in Carolina, PR from Julio Ortiz-Nunez on November 17, 2015.

16-DEA-618029, \$16,430.00 U.S. Currency, VL: \$16430.00 which was seized in Carolina, PR from Christian Oscar Ramos-Vazquez on December 08, 2015.

NORTHERN DISTRICT OF TEXAS

16-DEA-617969, \$42,140.00 U.S. Currency, VL: \$42140.00 which was seized in Dallas, TX from Ediberto Martinez on December 02, 2015.

16-DEA-617972, \$32,800.00 U.S. Currency, VL: \$32800.00 which was seized in Dallas, TX from Ediberto Martinez on December 04, 2015.

16-DEA-617986, \$17,500.00 U.S. Currency, VL: \$17500.00 which was seized in Dallas, TX from Carlos Carreon-Vega on December 01, 2015.

16-DEA-617989, \$1,501.00 U.S. Currency, VL: \$1501.00 which was seized in Dallas, TX from Kedrick Cortez Hawkins on December 04, 2015.

16-DEA-617991, \$4,017.00 U.S. Currency, VL: \$4017.00 which was seized in Dallas, TX from Puff Puff and Pass on December 04, 2015.

16-DEA-617992, \$1,001.00 U.S. Currency, VL: \$1001.00 which was seized in Garland, TX from VAP Nation on December 04, 2015.

16-DEA-617996, \$1,293.00 U.S. Currency, VL: \$1293.00 which was seized in Dallas, TX from Kedrick Cortez Hawkins on December 04, 2015.

16-DEA-618110, (1) Wells Fargo, Acct. #1127563888; (1) Wells Fargo, Acct. #6127561592, VL: \$1,871.00 which was seized in Mesquite, TX from Alberto Alejandro Vazquez on November 24, 2015:

16-DEA-618256, Panasonic TC-P50C2 Viera Television #:LB01460803, VL: \$499.99 which was seized in Dallas, TX from Kedrick Cortez Hawkins on December 04, 2015.

16-DEA-618257, Semacon S-2200 Money Counter #:6779903183, VL: \$1600.00 which was seized in Dallas, TX from Kedrick Cortez Hawkins on December 04, 2015.

16-DEA-618471, (12) Assorted Jewelry, (1) 10k YG hinged hoop earrings w/diamonds, round brilliant cut; (1) 14k YG ladies diamond 3-ring stone, 40ct round brilliant; (1) 14k WG ladies invisible set diamond ring, princess cut invisible set; (1) 14k WG men's invisible set diamond ring, princess cut invisible set; (1) 14k YG ladies diamond engagement ring, 50ct approx Marquise; (1) 14k YG ladies diamond wrap, round brilliant cut; (1) 10k WG large diamond cross necklace w/Italian chain, invisible set princess cut; (1) Rolex Oyster Perpetual Airking, stainless steel w/white dial, #:M086050; (1) Joe Rodeo JoJo Origin chronograph watch, stainless head w/diamond bezel; (1) 10k YG ladies 3.0ct diamond S-link bracelet, round brilliant cut, 7" long; (1) 14k WG ladies 2.0ct diamond bracelet, single cut, 7 1/4" long; (1) 14k WG Arya diamond earrings, round brilliant, VL: \$11,515.00 which was seized in Dallas, TX from

(Continued on next page)

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NORTHERN DISTRICT OF TEXAS

16-DEA-618471 - (Continued from previous page)

Shirlene Hawkins on December 04, 2015:

SOUTHERN DISTRICT OF TEXAS

15-DEA-615801, (25) PAMP Suisse One Ounce Gold Bars in Safety Deposit Box #163 at Lone Star Bank, VL: \$28,500.00 which was seized in McAllen, TX from Alicia Morales on August 27, 2015: (1) PAMP Suisse 1 oz gold bar. Bar weighs 999.9 certificate number #C004140; (1) PAMP Suisse 1 oz gold bar. Bar weighs 999.9 certificate number #C004141; (1) PAMP Suisse 1 oz gold bar. Bar weighs 999.9 certificate number #C004142; (1) PAMP Suisse 1 oz gold bar. Bar weighs 999.9 certificate number #C004143; (1) PAMP Suisse 1 oz gold bar. Bar weighs 999.9 certificate number #C004144; (1) PAMP Suisse 1 oz gold bar. Bar weighs 999.9 certificate number #C004145; (1) PAMP Suisse 1 oz gold bar. Bar weighs 999.9 certificate number #C004146; (1) PAMP Suisse 1 oz gold bar. Bar weighs 999.9 certificate number #C004147; (1) PAMP Suisse 1 oz gold bar. Bar weighs 999.9 certificate number #C004148; (1) PAMP Suisse 1 oz gold bar. Bar weighs 999.9 certificate number #C004149; (1) PAMP Suisse 1 oz gold bar. Bar weighs 999.9 certificate number #C004150; (1) PAMP Suisse 1 oz gold bar. Bar weighs 999.9 certificate number #C004151; (1) PAMP Suisse 1 oz gold bar. Bar weighs 999.9 certificate number #C004152; (1) PAMP Suisse 1 oz gold bar. Bar weighs 999.9 certificate number #C004153; (1) PAMP Suisse 1 oz gold bar. Bar weighs 999.9 certificate number #C004154; (1) PAMP Suisse 1 oz gold bar. Bar weighs 999.9 certificate number #C004155; (1) PAMP Suisse 1 oz gold bar. Bar weighs 999.9 certificate number #C004156; (1) PAMP Suisse 1 oz gold bar. Bar weighs 999.9 certificate number #C004157; (1) PAMP Suisse 1 oz gold bar. Bar weighs 999.9 certificate number #C004158; (1) PAMP Suisse 1 oz gold bar. Bar weighs 999.9 certificate number #C004159; (1) PAMP Suisse 1 oz gold bar. Bar weighs 999.9 certificate number #C004160; (1) PAMP Suisse 1 oz gold bar. Bar weighs 999.9 certificate number #C004161; (1) PAMP Suisse 1 oz gold bar. Bar weighs 999.9 certificate number #C004162; (1) PAMP Suisse 1 oz gold bar. Bar weighs 999.9 certificate number #C004163; (1) PAMP Suisse 1 oz gold bar. Bar weighs 999.9 certificate number #C004164

16-DEA-616999, \$85,400.00 U.S. Currency, VL: \$85400.00 which was seized in Odem, TX from Diego Benjamin Gonzalez-Quintanilla on November 01, 2015.

16-DEA-617112, 2014 Chevrolet Trax LTZ Turbo, VL: \$18847.00 VIN#:3GNCJ7EB9EL166872 which was seized in Brownsville, TX from Anel Gonzalez-Sanchez on October 22, 2015.

16-DEA-618049, \$311,390.00 U.S. Currency, VL: \$311390.00 which was seized in Houston, TX from Rene Sergio Salinas-Lopez on December 06, 2015.

16-DEA-618052, \$7,658.00 U.S. Currency, VL: \$7658.00 which was seized in Pasadena, TX from Rene Sergio Salinas-Lopez on December 06, 2015.

16-DEA-618094, 1997 Peterbilt 379 Tractor, VL: \$27927.00 VIN#:1XP5DR9X0VD419883 which was seized in Pharr, TX from Jesus Gerardo Vela on December 03, 2015.

(Continued on next page)

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LAST DATE TO FILE

APRIL 01, 2016

SOUTHERN DISTRICT OF TEXAS

16-DEA-618443, 2007 Infiniti G35, VL: \$10300.00 VIN#:JNKBV61E47M704033 which was seized in Humble, TX from Cesar Amilcar Duque on December 10, 2015.

16-DEA-618585, \$2,811.00 U.S. Currency, VL: \$2811.00 which was seized in Laredo, TX from Yohana Edith Sanchez-Coronado on December 18, 2015.

16-DEA-618599, 1999 Chevrolet Silverado 1500, VL: \$2250.00 VIN#:1GCEC19T7XZ110307 which was seized in Laredo, TX from Marcos Ariel Gonzalez-Zuniga on December 18, 2015.

16-DEA-618621, \$2,499.00 U.S. Currency, VL: \$2499.00 which was seized in Houston, TX from Jensen Super Market on December 04, 2015.

16-DEA-618626, 2007 Acura MDX, VL: \$12250.00 VIN#:2HHYD28207H900053 which was seized in Houston, TX from Jorge Alejandro Rangel Plattner on December 06, 2015.

16-DEA-618681, \$332,117.00 U.S. Currency, VL: \$332117.00 which was seized in Houston, TX from Roberto Emmanuel Montenegro on December 29, 2015.

WESTERN DISTRICT OF TEXAS

16-DEA-617885, \$30,853.00 U.S. Currency, VL: \$30853.00 which was seized in Austin, TX from Miguel Miramontes Jr. on December 01, 2015.

16-DEA-618134, Wells Fargo Bank, Acct. #1493276172, VL:\$9,526.62 which was seized in San Antonio, TX from Prestige Exchange LLC on November 25, 2015.

16-DEA-618172, \$2,898.00 U.S. Currency, VL: \$2898.00 which was seized in San Antonio, TX from Everto Escamilla Acosta on December 09, 2015.

16-DEA-618291, 2008 Chevrolet Silverado 1500 Crew Cab LT, VL: \$14175.00 VIN#:3GCEC13J58G262868 which was seized in San Antonio, TX from Everto Escamilla Acosta on December 09, 2015.

16-DEA-618548, 2007 GMC Yukon Denali, VL: \$16925.00 VIN#:1GKFK63887J289081 which was seized in El Paso, TX from Unidentified on December 17, 2015.

DISTRICT OF VIRGIN ISLANDS

16-DEA-618564, (1) 1985 Chris-Craft 31' Scorpion, #CCBBH153D685; (1) Yamaha 200ETXH Engines, #:751860; (1) Yamaha 200ETXH Engines, #:700397; (1) Loadmaster Trailer, #:293110B04963265, VL: \$12270.00 which was seized in Christiansted, VI from Timothy Schoenbohm on December 10, 2015:

DISTRICT OF WYOMING

16-DEA-618267, \$138,160.00 U.S. Currency, VL: \$138160.00 which was seized in Rock Springs, WY from Kou Chue on December 03, 2015.

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**LAST DATE TO FILE
MARCH 25, 2016**

EASTERN DISTRICT OF ARKANSAS

16-DEA-618339, \$16,455.00 U.S. Currency, VL: \$16455.00 which was seized in Greenbrier, AR from James Applewhite AKA Jamie Applewhite on December 16, 2015.

16-DEA-618343, \$6,935.25 U.S. Currency, VL: \$6935.25 which was seized in Lonoke, AR from Curtis Hacker on December 16, 2015.

16-DEA-618345, \$86,570.00 U.S. Currency, VL: \$86570.00 which was seized in North Little Rock, AR from Damian Mitchell on December 16, 2015.

16-DEA-618346, \$9,453.00 U.S. Currency, VL: \$9453.00 which was seized in North Little Rock, AR from Damian Mitchell on December 16, 2015.

16-DEA-618449, \$265,192.00 U.S. Currency, VL: \$265192.00 which was seized in Springfield, AR from Ramiro Cortez and Ingrid Contreras on December 17, 2015.

16-DEA-618475, \$2,208.00 U.S. Currency, VL: \$2208.00 which was seized in Little Rock, AR from Christopher Smith on December 20, 2015.

16-DEA-618476, \$34,100.00 U.S. Currency, VL: \$34100.00 which was seized in Little Rock, AR from Christopher Smith on December 20, 2015.

16-DEA-618477, \$2,120.00 U.S. Currency, VL: \$2120.00 which was seized in Russellville, AR from Frank Warner Brown II on December 20, 2015.

16-DEA-618510, (6) Assorted Firearms w/Magazines, (1) Rohm GMBH Model RG38 .38 caliber Revolver, #:9806; (1) Ruger Model P94 .40 caliber Pistol, #:34107137; (1) Smith and Wesson Model RG31 .32 caliber Revolver, (1) Keltec CNC Model P3AT .380 caliber Pistol, #:KUR88; (1) HiPoint Model C9 9mm caliber Pistol, #:P1871162; (1) Norinco Model SKS 7.62 x 39 caliber Rifle, #:25001987; (1) (97) Rounds of Assorted Ammunition, VL: \$7.00 which was seized in Springfield, AR from Ramiro Cortez on December 17, 2015:

16-DEA-618561, 2010 Audi A4, VL: \$11950.00 VIN#:WAUEFAFL4AN058299 which was seized in Russellville, AR from Frank Warner Brown II on December 20, 2015.

DISTRICT OF ARIZONA

16-DEA-617851, \$15,106.00 U.S. Currency, VL: \$15106.00 which was seized in Phoenix, AZ from Ernest Lala on November 17, 2015.

16-DEA-617853, \$9,000.00 U.S. Currency, VL: \$9000.00 which was seized in Phoenix, AZ from Angel Torres on November 17, 2015.

16-DEA-617855, \$6,900.00 U.S. Currency, VL: \$6900.00 which was seized in Phoenix, AZ from Angel Torres on November 17, 2015.

16-DEA-617857, \$24,000.00 U.S. Currency, VL: \$24000.00 which was seized in Phoenix, AZ from Donel Goodwin on November 23, 2015.

(Continued on next page)

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**LAST DATE TO FILE
MARCH 25, 2016**

DISTRICT OF ARIZONA

16-DEA-618154, Ruger LCP 380 Pistol #:371341665, VL: \$1.00 which was seized in Phoenix, AZ from Paul Barrios Vargas on November 23, 2015.

CENTRAL DISTRICT OF CALIFORNIA

15-DEA-609608, \$500,320.00 U.S. Currency, VL: \$500320.00 which was seized in Montebello, CA from Adrian Castaneda and Homero Garcia on February 23, 2015.

15-DEA-615374, \$35,000.00 U.S. Currency, VL: \$35000.00 which was seized in Los Angeles, CA from Liliana Velazquez on August 25, 2015.

16-DEA-617336, \$51,950.00 U.S. Currency, VL: \$51950.00 which was seized in Monterey Park, CA from Luis Edgar Diaz Gonzalez on October 24, 2015.

16-DEA-617383, \$70,000.00 U.S. Currency, VL: \$70000.00 which was seized in Beverly Hills, CA from Gerald Marshall Lebowitz on November 12, 2015.

16-DEA-617384, \$1,543,400.00 U.S. Currency in Safe Deposit Box #5105, U.S. Private Vaults which was seized in Beverly Hills, CA from Gerald Marshall Lebowitz on November 12, 2015.

16-DEA-617799, \$10,000.00 U.S. Currency, VL: \$10000.00 which was seized in Glendora, CA from Unidentified on November 19, 2015.

16-DEA-617952, 2004 Nissan Altima, VL: \$1875.00 VIN#:1N4AL11D54C185322 which was seized in Los Angeles, CA from Miguel Macias on December 04, 2015.

16-DEA-618116, \$92,957.00 U.S. Currency, VL: \$92957.00 which was seized in Los Angeles, CA from Tariq Abdur Johnson on December 08, 2015.

16-DEA-618139, \$6,000.00 U.S. Currency, VL: \$6000.00 which was seized in Los Angeles, CA from Kory Keshon White on December 08, 2015.

16-DEA-618140, \$16,986.00 U.S. Currency, VL: \$16986.00 which was seized in Los Angeles, CA from Kattia Marie Wright on December 08, 2015.

16-DEA-618141, \$15,900.00 U.S. Currency, VL: \$15900.00 which was seized in Los Angeles, CA from George Perry Wright on December 08, 2015.

16-DEA-618295, \$11,522.00 U.S. Currency, VL: \$11522.00 which was seized in Los Angeles, CA from Greenhouse Herbal Center on November 24, 2015.

16-DEA-618296, (23) United States Postal Money Orders, (1) United States Postal Money Order, #:22861991430; (1) United States Postal Money Order, #:22861991441; (1) United States Postal Money Order, #:23063688303; (1) United States Postal Money Order, #:23063688314; (1) United States Postal Money Order, #:23279726452; (1) United States Postal Money Order, #:23279726463; (1) United States Postal Money Order, #:23279726474; (1) United States Postal Money Order, #:23409830733; (1) United States Postal Money Order, #:23339173252; (1) United States Postal Money Order, #:23339173263; (1) United States Postal Money Order, #:23409830992; (1)

(Continued on next page)

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**LAST DATE TO FILE
MARCH 25, 2016**

CENTRAL DISTRICT OF CALIFORNIA

16-DEA-618296 - (Continued from previous page)

United States Postal Money Order, #:23409833040; (1) United States Postal Money Order, #:23240082947; (1) United States Postal Money Order, #:23300765717; (1) United States Postal Money Order, #:23196577994; (1) United States Postal Money Order, #:23196578005; (1) United States Postal Money Order, #:23339173454; (1) United States Postal Money Order, #:23339173465; (1) United States Postal Money Order, #:23279736622; (1) United States Postal Money Order, #:23279736633; (1) United States Postal Money Order, #:23279736644; (1) United States Postal Money Order, #:23101149622; (1) United States Postal Money Order, #:23101149633, VL: \$21,000.00 which was seized in Los Angeles, CA from Anthony Vasquez Jr. on December 03, 2015:

16-DEA-618297, \$100,114.00 U.S. Currency, VL: \$100114.00 which was seized in Los Angeles, CA from Iyonna V. Boatwright on December 11, 2015.

16-DEA-618298, \$28,801.00 U.S. Currency, VL: \$28801.00 which was seized in Los Angeles, CA from Christopher Joe Phifer and Taeizsh Roshun Narcisse on December 15, 2015.

16-DEA-618299, \$93,423.00 U.S. Currency, VL: \$93423.00 which was seized in Los Angeles, CA from Ashley Charles Bleich on December 15, 2015.

16-DEA-618300, \$95,720.00 U.S. Currency, VL: \$95720.00 which was seized in Los Angeles, CA from Auna Jefri Irvine on December 16, 2015.

16-DEA-618428, \$2,682.00 U.S. Currency, VL: \$2682.00 which was seized in San Bernardino, CA from Hector Hernandez on December 18, 2015.

16-DEA-618562, 2010 Nissan GT-R, VL: \$95186.50 VIN#:JN1AR5EF6AM230126 which was seized in Hacienda Heights, CA from SP Engineering on December 10, 2015.

16-DEA-618717, \$37,130.00 U.S. Currency, VL: \$37130.00 which was seized in Hemet, CA from Karen Isamar Salazar on November 10, 2015.

16-DEA-618721, \$184,670.00 U.S. Currency, VL: \$184670.00 which was seized in Hemet, CA from Karen Isamar Salazar on November 10, 2015.

EASTERN DISTRICT OF CALIFORNIA

16-DEA-618045, \$35,455.00 U.S. Currency, VL: \$35455.00 which was seized in Turlock, CA from Ismael Mendoza-Rodriguez and Jesus Guadalupe Rojas on November 13, 2015.

16-DEA-618065, Llama Especial .22 Caliber Handgun #:327200, VL: \$1.00 which was seized in Turlock, CA from Ismael Mendoza-Rodriguez on November 13, 2015.

16-DEA-618160, Assorted Firearms, (1) Mossberg 88 Maveri Pump Shotgun, (1) Bolt-action Rifle, #:3184/6070, VL: \$2.00 which was seized in Turlock, CA from Ismael Mendoza-Rodriguez on November 13, 2015:

NORTHERN DISTRICT OF CALIFORNIA

(Continued on next page)

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MARCH 25, 2016**

NORTHERN DISTRICT OF CALIFORNIA

16-DEA-618217, \$49,007.00 U.S. Currency, VL: \$49007.00 which was seized in San Jose, CA from Thai Tran on December 09, 2015.

16-DEA-618610, \$116,900.00 U.S. Currency, VL: \$116900.00 which was seized in San Francisco, CA from Mitch Trevelyan Souter on December 14, 2015.

SOUTHERN DISTRICT OF CALIFORNIA

16-DEA-618218, 2008 Hyundai Elantra, VL: \$3150.00 VIN#:KMHDU46D18U291146 which was seized in Westmorland, CA from Luis Manuel Delgado on December 05, 2015.

16-DEA-618384, \$2,398.00 U.S. Currency, VL: \$2398.00 which was seized in San Diego, CA from Wendy Stephanie Gonzalez on December 17, 2015.

DISTRICT OF COLORADO

16-DEA-618188, \$5,076.00 U.S. Currency, VL: \$5076.00 which was seized in Pueblo, CO from Humberto Pacheco and Kelsey Lamas on December 13, 2015.

DISTRICT OF CONNECTICUT

16-DEA-618336, 32" 10 Karat Gold Chain, VL: \$19500.00 which was seized in Montville, CT from Forrest G. Hempstead on December 08, 2015.

MIDDLE DISTRICT OF FLORIDA

16-DEA-617896, \$20,000.00 U.S. Currency, VL: \$20000.00 which was seized in Rockledge, FL from Jason Woodard on December 03, 2015.

16-DEA-617974, \$9,902.00 U.S. Currency, VL: \$9902.00 which was seized in Orlando, FL from Andrew Clyde Johnson on December 04, 2015.

SOUTHERN DISTRICT OF FLORIDA

16-DEA-617732, (1) HK Sidearms GmbH P30 9mm Pistol with Two (2) Magazines, #:129-004271; (30) Rounds of 9mm Ammunition, VL: \$2.00 which was seized in Miami Lakes, FL from The Angel's Medical Service, Inc. on November 17, 2015:

16-DEA-617767, SunTrust Bank, Checking Acct. #1000156463902, VL: \$34,045.98 which was seized in Miami, FL from Sonia S. Castellon AKA Sonia Castellon AKA Sonia M. Castellon on November 18, 2015.

16-DEA-618211, JP Morgan Chase Bank, Checking Acct. #942621624, VL: \$1,371.47 which was seized in Miami, FL from Maria Boada AKA Maria De Los Angeles Boada on November 18, 2015.

16-DEA-618212, J.P. Morgan Chase Bank, Savings Acct. #2979119894, VL: \$128,589.12 which was seized in

(Continued on next page)

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SOUTHERN DISTRICT OF FLORIDA

16-DEA-618212 - (Continued from previous page)

Miami, FL from Maria Boada AKA Maria De Los Angeles Boada on November 18, 2015.

16-DEA-618554, 2004 Ford F-150, VL: \$9075.00 VIN#:1FTPW14534KA17619 which was seized in West Palm Beach, FL from Jose Ramon Martinez on December 08, 2015.

16-DEA-618567, (172) Assorted Gift Cards, VL: \$61,450.00 which was seized in Miramar, FL from Leyduan Morales on November 17, 2015: (1) Lowes Gift Card, #:6006-4917-9742-5338-819; (1) Lowes Gift Card, #:6006-4917-9742-5338-801; (1) Lowes Gift Card, #:6006-4917-9742-5338-835; (1) Lowes Gift Card, #:6006-4917-9742-5338-843; (1) Lowes Gift Card, #:6006-4917-9742-5338-850; (1) Lowes Gift Card, #:6006-4917-9742-5338-827; (1) Lowes Gift Card, #:6006-4917-9750-5105-708; (1) Lowes Gift Card, #:6006-4917-9750-5105-732; (1) Lowes Gift Card, #:6006-4917-9750-5105-716; (1) Lowes Gift Card, #:6006-4917-9750-5105-724; (1) American Express Gift Card, #:3790-399240-10086; (1) American Express Gift Card, #:3790-399241-33094; (1) American Express Gift Card, #:3790-399242-99705; (1) American Express Gift Card, #:3790-399243-64905; (1) American Express Gift Card, #:3790-399244-47585; (1) American Express Gift Card, #:3790-399245-69024; (1) American Express Gift Card, #:3790-399287-42403; (1) American Express Gift Card, #:3790-399288-80393; (1) American Express Gift Card, #:3790-399292-52717; (1) American Express Gift Card, #:3790-399294-21650; (1) American Express Gift Card, #:3790-399282-21788; (1) American Express Gift Card, #:3790-399293-89303; (1) American Express Gift Card, #:3790-399295-13696; (1) American Express Gift Card, #:3790-399284-92157; (1) American Express Gift Card, #:3790-399201-08462; (1) American Express Gift Card, #:3790-399214-91057; (1) Home Depot Gift Card, #:98061402124788989997419; (1) Home Depot Gift Card, #:98061402127488969997413; (1) Home Depot Gift Card, #:98061402127488959997415; (1) Home Depot Gift Card, #:98061402097403729997419; (1) Home Depot Gift Card, #:98061402097403669997411; (1) Home Depot Gift Card, #:98061402097403719997411; (1) Home Depot Gift Card, #:98061402097403659997413; (1) Home Dept Gift Card, #:98061450571372879997418; (1) Home Dept Gift Card, #:98061450571372889997416; (1) Home Dept Gift Card, #:98061450571372869997410; (1) Home Dept Gift Card, #:98061450571372899997414; (1) Home Dept Gift Card, #:98061450571372909997412; (1) Home Dept Gift Card, #:98061450571372849997415; (1) Home Dept Gift Card, #:98061450571372839997417; (1) Home Dept Gift Card, #:98061450571372829997419; (1) Home Dept Gift Card, #:98061450571372819997411; (1) Home Dept Gift Card, #:98061450571372859997412; (1) Home Dept Gift Card, #:98061450450923099997418; (1) Home Dept Gift Card, #:98061450450923119997414; (1) Home Dept Gift Card, #:98061450450923129997412; (1) Home Dept Gift Card, #:98061450450923109997416; (1) Home Dept Gift Card, #:98061450450923149997418; (1) Home Dept Gift Card, #:98061450566383449997413; (1) Home Dept Gift Card, #:98061450566383459997410; (1) Home Dept Gift Card, #:98061450566383469997418; (1) Home Dept Gift Card, #:98061450566380109997410; (1) Home Dept Gift Card, #:98061450566380099997412; (1) Home Dept Gift Card, #:98061450566383439997415; (1) Home Dept Gift Card, #:98061450566383429997417; (1) Home Dept Gift Card, #:98061450566383489997414; (1) Home Dept Gift Card, #:98061450566383479997416; (1) Home Dept Gift Card, #:98061450566383419997419; (1) Home Dept Gift Card, #:98061450563882889997414; (1) Home Dept

(Continued on next page)

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**LAST DATE TO FILE
MARCH 25, 2016**

SOUTHERN DISTRICT OF FLORIDA

16-DEA-618567 - (Continued from previous page)

Gift Card, #:98061450563882849997413; (1) Home Dept Gift Card, #:98061450563882859997410; (1) Home Dept Gift Card, #:98061450563882869997418; (1) Home Dept Gift Card, #:98061450563882879997416; (1) Home Dept Gift Card, #:98061450563649219997418; (1) Home Dept Gift Card, #:98061450574804749997415; (1) Home Dept Gift Card, #:98061450563649229997416; (1) Home Dept Gift Card, #:98061450563649249997412; (1) Home Dept Gift Card, #:98061450563649239997414; (1) Home Dept Gift Card, #:98061450574804719997411; (1) Home Dept Gift Card, #:98061450574804729997419; (1) Home Dept Gift Card, #:98061450574804739997417; (1) Home Depot Gift Card, #:98061402057270769997411; (1) Home Depot Gift Card, #:98061402057270979997417; (1) Home Depot Gift Card, #:98061401903458149997411; (1) Home Depot Gift Card, #:98061402057312889997416; (1) Home Depot Gift Card, #:98061402057312899997414; (1) Home Depot Gift Card, #:98061402057312879997418; (1) Best Buy Gift Card, #:6060-2802-6670-7847; (1) Best Buy Gift Card, #:6060-2802-6908-1834; (1) Best Buy Gift Card, #:6060-2802-6904-9775; (1) Best Buy Gift Card, #:6060-2802-6909-8204; (1) Best Buy Gift Card, #:6060-2802-6664-7623; (1) Best Buy Gift Card, #:6060-2885-9334-7770; (1) Best Buy Gift Card, #:6060-2885-9333-7177; (1) Best Buy Gift Card, #:6060-2867-0016-8070; (1) Best Buy Gift Card, #:6060-2867-0018-9832; (1) Best Buy Gift Card, #:6060-2867-0019-4407; (1) Best Buy Gift Card, #:6060-2866-3798-0767; (1) Best Buy Gift Card, #:6060-2867-0014-0789; (1) Best Buy Gift Card, #:6060-2867-0013-4332; (1) Best Buy Gift Card, #:6060-2802-5308-9928; (1) Best Buy Gift Card, #:6060-2802-6661-1009; (1) Best Buy Gift Card, #:6060-2802-7483-7304; (1) Best Buy Gift Card, #:6060-2803-5440-7432; (1) Best Buy Gift Card, #:6060-2802-7482-2616; (1) Best Buy Gift Card, #:6060-2802-5307-0885; (1) Best Buy Gift Card, #:6060-2802-8174-3388; (1) Best Buy Gift Card, #:6060-2802-5309-6916; (1) Best Buy Gift Card, #:6060-2802-8175-2191; (1) Best Buy Gift Card, #:6060-2802-8177-8049; (1) Best Buy Gift Card, #:6060-2802-8178-1891; (1) Best Buy Gift Card, #:6060-2802-8176-2763; (1) Best Buy Gift Card, #:6060-2867-0020-8947; (1) Best Buy Gift Card, #:6060-2867-0012-6025; (1) Best Buy Gift Card, #:6060-2809-5840-7536; (1) Best Buy Gift Card, #:6060-2815-1917-5538; (1) Best Buy Gift Card, #:6060-2809-6359-1173; (1) Best Buy Gift Card, #:6060-2872-1646-3870; (1) Best Buy Gift Card, #:6060-2802-4267-0672; (1) Best Buy Gift Card, #:6060-2802-4266-6164; (1) Best Buy Gift Card, #:6060-2872-1641-1698; (1) Best Buy Gift Card, #:6060-2802-4265-6801; (1) Best Buy Gift Card, #:6060-2815-1918-1816; (1) Best Buy Gift Card, #:6060-2815-1920-6768; (1) Best Buy Gift Card, #:6060-2802-5458-1053; (1) Best Buy Gift Card, #:6060-2809-6360-2694; (1) Best Buy Gift Card, #:6060-2802-4268-3237; (1) Best Buy Gift Card, #:6060-2872-1643-5863; (1) Best Buy Gift Card, #:6060-2872-1644-8899; (1) Best Buy Gift Card, #:6060-2885-9331-3846; (1) Best Buy Gift Card, #:6060-2872-1645-1538; (1) Best Buy Gift Card, #:6060-2885-9335-6979; (1) Best Buy Gift Card, #:6060-2867-0011-1561; (1) Best Buy Gift Card, #:6060-2872-1642-1698; (1) Best Buy Gift Card, #:6060-2867-0017-9832; (1) Best Buy Gift Card, #:6060-2867-0015-9369; (1) Best Buy Gift Card, #:6060-2885-9332-2083; (1) Best Buy Gift Card, #:6060-2867-2627-8234; (1) Best Buy Gift Card, #:6060-2809-5925-1824; (1) Best Buy Gift Card,

(Continued on next page)

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SOUTHERN DISTRICT OF FLORIDA

16-DEA-618567 - (Continued from previous page)

#:6060-2867-2625-2496; (1) Best Buy Gift Card, #:6060-2867-2626-8508; (1) Best Buy Gift Card, #:6060-2802-6669-1249; (1) Best Buy Gift Card, #:6060-2802-6907-8661; (1) Best Buy Gift Card, #:6060-2802-8217-7248; (1) Best Buy Gift Card, #:6060-2809-5837-2499; (1) Best Buy Gift Card, #:6060-2809-5838-2091; (1) Best Buy Gift Card, #:6060-2866-9421-9983; (1) Best Buy Gift Card, #:6060-2866-9426-3567; (1) Best Buy Gift Card, #:6060-2866-9427-1618; (1) Best Buy Gift Card, #:6060-2866-9425-6499; (1) Best Buy Gift Card, #:6060-2866-9424-3181; (1) Best Buy Gift Card, #:6060-2802-6665-4166; (1) Best Buy Gift Card, #:6060-2802-6668-8319; (1) Best Buy Gift Card, #:6060-2872-1647-0752; (1) Best Buy Gift Card, #:6060-2802-8377-7882; (1) Best Buy Gift Card, #:6060-2802-8376-1731; (1) Best Buy Gift Card, #:6060-2802-8375-3479; (1) Best Buy Gift Card, #:6060-2802-8380-2401; (1) Best Buy Gift Card, #:6060-2802-8379-5921; (1) Best Buy Gift Card, #:6060-2802-8378-0692; (1) Best Buy Gift Card, #:6060-2809-6790-1860; (1) Best Buy Gift Card, #:6060-2802-6910-6918; (1) Best Buy Gift Card, #:6060-2802-8180-3594; (1) Best Buy Gift Card, #:6060-2802-8179-3291; (1) Best Buy Gift Card, #:6060-2897-1607-3349; (1) Best Buy Gift Card, #:6060-2802-7484-3922; (1) Best Buy Gift Card, #:6060-2866-3796-5893; (1) Best Buy Gift Card, #:6060-2815-1919-3000; (1) Best Buy Gift Card, #:6060-2802-5459-7635; (1) Best Buy Gift Card, #:6060-2802-5460-8413; (1) Best Buy Gift Card, #:6060-2802-6905-6231; (1) Best Buy Gift Card, #:6060-2802-6906-2216; (1) Best Buy Gift Card, #:6060-2866-3799-7570; (1) Best Buy Gift Card, #:6060-2866-3797-7446; (1) Best Buy Gift Card, #:6060-2866-3800-7815; (1) Best Buy Gift Card, #:6060-2809-5839-3401; (1) Best Buy Gift Card, #:6060-2802-5310-0675; (1) Best Buy Gift Card, #:6060-2802-5412-2301; (1) Best Buy Gift Card, #:6060-2802-5411-3903; (1) Best Buy Gift Card, #:6060-2866-3795-9038; (1) Best Buy Gift Card, #:6060-2809-6357-6164; (1) Best Buy Gift Card, #:6060-2809-6358-8094

16-DEA-618631, \$27,500.00 U.S. Currency, VL: \$27500.00 which was seized in Fort Lauderdale, FL from Adam Michael Schult on December 16, 2015.

16-DEA-618673, 2007 BMW 750 LI, VL: \$17800.00 VIN#:WBAHN83507DT66115 which was seized in Fort Lauderdale, FL from Frederick Robert Goldberg AKA Scott Bryant on November 11, 2015.

NORTHERN DISTRICT OF GEORGIA

16-DEA-617958, 2014 Maserati Ghibli, VL: \$56300.00 VIN#:ZAM57RTA7E1087449 which was seized in Kennesaw, GA from Akia Ladawn Brown on December 02, 2015.

16-DEA-617966, 2011 Harley-Davidson FLTRX Motorcycle, VL: \$14580.00 VIN#:1HD1KHM17BB633469 which was seized in Kennesaw, GA from Akia Ladawn Brown on December 02, 2015.

16-DEA-617967, 2013 Harley Davidson FLTRX Motorcycle, VL: \$16180.00 VIN#:1HD1KHM16DB632574 which was seized in Kennesaw, GA from Akia Ladawn Brown on December 02, 2015.

(Continued on next page)

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NORTHERN DISTRICT OF GEORGIA

16-DEA-618272, \$54,700.00 U.S. Currency, VL: \$54700.00 which was seized in Marietta, GA from Oscar Ramirez and Guadalupe Agripino-Roque on December 03, 2015.

16-DEA-618288, Assorted Jewelry, (1) Ladies 14K White Gold Diamond Infinity Pendant; (1) Ladies 14K White Gold Diamond Pendant with Diamond by the Yard Necklace; (1) Ladies 14K White Gold Diamond Engagement Ring; (1) Ladies Rolex Oyster Perpetual 18K Y/G and Stainless Steel Two Tone Datejust Watch; (1) Ladies Breitling A77380 Aeromarine Colt Ocean Diamond and Stainless Steel Watch; (1) Pair of Ladies 14K White Gold Diamond Stud Earrings; (1) 14K White Gold Diamond Bracelet; (1) Ladies 14K White Gold Diamond Engagement Ring, VL: \$240,000.00 which was seized in Kennesaw, GA from Akia Ladawn Brown on December 02, 2015:

16-DEA-618431, \$4,273.00 U.S. Currency, VL: \$4273.00 which was seized in Mableton, GA from Edgar Leon-Ortuno and Jose DeJesus Gomez-Garcia AKA Jose DeJesus Gomez on December 14, 2015.

16-DEA-618432, \$65,360.00 U.S. Currency, VL: \$65360.00 which was seized in Marietta, GA from Yaremi Sanchez-Uriostegui on December 14, 2015.

16-DEA-618442, \$180,035.00 U.S. Currency, VL: \$180035.00 which was seized in Mableton, GA from Jose Rafael Calvo-Martinez on December 18, 2015.

16-DEA-618453, \$9,082.00 U.S. Currency, VL: \$9082.00 which was seized in Mableton, GA from Adolfo Campos-Torres on December 14, 2015.

16-DEA-618540, 2005 Nissan Pathfinder, VL: \$5300.00 VIN#:5N1AR18U75C707489 which was seized in Mableton, GA from Adolfo Campos-Torres on December 14, 2015.

16-DEA-618678, \$38,940.00 U.S. Currency, VL: \$38940.00 which was seized in Molena, GA from Andrian Nicolis Revell on December 22, 2015.

SOUTHERN DISTRICT OF IOWA

16-DEA-618383, Assorted Firearms, (1) Heckler and Koch USP9 Compact 9mm, #:27-081740; (1) Smith and Wesson 642 Airweight .38 Caliber, #:CSU 8524; (1) Browning White Lightning 12 Gauge Shotgun, #:17478MT131; (1) Benelli, S. PA. Ultra Light 20 Gauge Shotgun, #:N145516R; (1) Benelli, S. PA. Supersport 12 Gauge Shotgun, #:F289401Q; (1) Herington Richardson Inc. Topper Jr. 410 Gauge Shotgun, #:AF228312, VL: \$6.00 which was seized in Des Moines, IA from Shawn Michael Kerby D.D.S. on December 01, 2015:

NORTHERN DISTRICT OF ILLINOIS

15-DEA-609410, \$31,210.00 U.S. Currency, VL: \$31210.00 which was seized in Chicago, IL from Ana Maria Reyes-Roman on February 17, 2015.

15-DEA-609411, \$12,000.00 U.S. Currency, VL: \$12000.00 which was seized in Summit, IL from Unidentified on February 17, 2015.

16-DEA-617494, \$57,941.00 U.S. Currency, VL: \$57941.00 which was seized in Chicago, IL from Jorge Omar

(Continued on next page)

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NORTHERN DISTRICT OF ILLINOIS

16-DEA-617494 - (Continued from previous page)

Realivasquez Garica on November 13, 2015.

16-DEA-617755, \$80,800.00 U.S. Currency, VL: \$80800.00 which was seized in Marengo, IL from Guadencio Pedroza-Casteneda AKA Milton Reyes on November 23, 2015.

16-DEA-618445, \$18,588.00 U.S. Currency, VL: \$18588.00 which was seized in Chicago, IL from Frank Redding on December 15, 2015.

16-DEA-618450, \$5,970.00 U.S. Currency, VL: \$5970.00 which was seized in Chicago, IL from Frank Redding on December 15, 2015.

SOUTHERN DISTRICT OF INDIANA

16-DEA-617347, \$43,508.00 U.S. Currency, VL: \$43508.00 which was seized in Indianapolis, IN from James Douglas on November 12, 2015.

16-DEA-618707, \$5,720.00 U.S. Currency, VL: \$5720.00 which was seized in Bloomington, IN from John Nieters on December 01, 2015.

EASTERN DISTRICT OF KENTUCKY

16-DEA-617823, 2012 Ford F-250 Truck, VL: \$36075.00 VIN#:1FT7W2BT2CEC09229 which was seized in Stamping Ground, KY from Margarita Gonzalez on November 19, 2015.

16-DEA-617985, \$22,060.00 U.S. Currency, VL: \$22060.00 which was seized in Hebron, KY from Kelley Patrick Cammack on December 04, 2015.

16-DEA-618038, \$397,596.00 U.S. Currency, VL: \$397596.00 which was seized in Lexington, KY from Serafin Villa-Gomez AKA Jose Gomez Villa and Narabel Villanueva and Alma Villa Villanueva and Sergio Aguilar Piedra on November 17, 2015.

16-DEA-618081, \$19,496.00 U.S. Currency, VL: \$19496.00 which was seized in Hebron, KY from Shonte D. Lewis AKA Maisha Caples on December 04, 2015.

16-DEA-618254, 2006 Dodge Ram 2500, VL: \$13775.00 VIN#:3D7KS28C96G116241 which was seized in Lexington, KY from Narabel Villanueva and Serafin Villa-Gomez AKA Jose Gomez Villa on November 17, 2015.

16-DEA-618275, 2006 Toyota 4Runner, VL: \$11525.00 VIN#:JTEZU14RX68045740 which was seized in Lexington, KY from Serafin Villa-Gomez AKA Jose Gomez Villa and Narabel Villanueva and Alma Villa Villanueva and Sergio Aguilar Piedra on November 17, 2015.

16-DEA-618355, \$27,980.00 U.S. Currency, VL: \$27980.00 which was seized in Hebron, KY from Omar Gonzalo Valdez on December 14, 2015.

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EASTERN DISTRICT OF LOUISIANA

16-DEA-618205, \$1,873.00 U.S. Currency, VL: \$1873.00 which was seized in Houma, LA from Darnold Deville on December 10, 2015.

DISTRICT OF MASSACHUSETTS

16-DEA-618258, \$4,089.00 U.S. Currency, VL: \$4089.00 which was seized in Brockton, MA from Marvin Antoine on November 23, 2015.

16-DEA-618750, 2005 Audi A8, VL: \$9475.00 VIN#:WAULL44EX5N006560 which was seized in Indian Orchard, MA from Jacqueline Nieves on November 20, 2015.

DISTRICT OF MARYLAND

16-DEA-617898, \$33,180.00 U.S. Currency, VL: \$33180.00 which was seized in Baltimore, MD from James Daniel Jackson on November 27, 2015.

EASTERN DISTRICT OF MICHIGAN

16-DEA-618244, 1976 Cadillac Seville, VL: \$11150.00 VIN#:6S69R6Q501613 which was seized in Detroit, MI from Sabrina Marie Lewis on December 02, 2015.

16-DEA-618248, 2013 Assembled Custom Motorcycle, VL: \$14000.00 VIN#:CA969216 which was seized in Warren, MI from Ivan Roshawn Keith on December 02, 2015.

16-DEA-618268, 2001 Buick LeSabre, VL: \$1750.00 VIN#:1G4HP54KX1U235969 which was seized in Detroit, MI from Sabrina Marie Lewis on December 02, 2015.

EASTERN DISTRICT OF MISSOURI

16-DEA-617413, \$30,000.00 U.S. Currency, VL: \$30000.00 which was seized in St. Louis, MO from Jesus Martinez on November 12, 2015.

16-DEA-617930, \$3,500.00 U.S. Currency, VL: \$3500.00 which was seized in Ferguson, MO from Timothy Allen Harris on December 04, 2015.

16-DEA-618711, \$52,000.00 U.S. Currency, VL: \$52000.00 which was seized in St. Charles, MO from Shawn Partick Steneck Sr. on November 10, 2015.

16-DEA-618716, \$98,000.00 U.S. Currency, VL: \$98000.00 which was seized in Rolla, MO from Zhenxing X. Ren on November 11, 2015.

SOUTHERN DISTRICT OF MISSISSIPPI

16-DEA-618504, \$2,954.00 U.S. Currency, VL: \$2954.00 which was seized in Byram, MS from Willie Ray Hubbard on December 16, 2015.

(Continued on next page)

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**LAST DATE TO FILE
MARCH 25, 2016**

SOUTHERN DISTRICT OF MISSISSIPPI

16-DEA-618505, \$152,041.00 U.S. Currency, VL: \$152041.00 which was seized in Byram, MS from Willie Ray Hubbard and Michelle Hubbard on December 16, 2015.

16-DEA-618598, 2009 Cadillac Escalade, VL: \$20925.00 VIN#:1GYFC56239R115962 which was seized in Byram, MS from Michelle Hubbard and Willie Ray Hubbard on December 16, 2015.

16-DEA-618600, 2001 Mercedes S55 AMG, VL: \$9188.00 VIN#:WDBNG73J61A201474 which was seized in Byram, MS from Michelle Hubbard and Willie Ray Hubbard on December 16, 2015.

EASTERN DISTRICT OF NORTH CAROLINA

16-DEA-618037, \$14,799.00 U.S. Currency, VL: \$14799.00 which was seized in Willow Springs, NC from Laura Cervantes-Lopez on December 08, 2015.

16-DEA-618286, 1997 Utility Refrigerated Trailer, VL: \$10900.00 VIN#:1UYVS2534VU239311 which was seized in Angier, NC from Luis Daniel Espana on December 08, 2015.

WESTERN DISTRICT OF NORTH CAROLINA

16-DEA-618144, \$3,900.00 U.S. Currency, VL: \$3900.00 which was seized in Charlotte, NC from Lee Patrick Graves on December 08, 2015.

16-DEA-618351, \$4,800.00 U.S. Currency, VL: \$4800.00 which was seized in Charlotte, NC from Islam Osama Abdelrahman and Rodolfo Felix Beltran AKA Rodolfo Felix and Armando Mejia AKA Armondo Mejia on December 15, 2015.

16-DEA-618435, \$5,500.00 U.S. Currency, VL: \$5500.00 which was seized in Asheville, NC from Trevor Cartledge Smith on December 15, 2015.

DISTRICT OF NEBRASKA

16-DEA-617660, \$70,020.00 U.S. Currency, VL: \$70020.00 which was seized in Lincoln County, NE from Shane Espie-John Riddle on November 23, 2015.

16-DEA-617676, \$2,530.00 U.S. Currency, VL: \$2530.00 which was seized in Omaha, NE from Bradley S. Courcier on November 24, 2015.

16-DEA-617677, \$4,400.00 U.S. Currency, VL: \$4400.00 which was seized in Omaha, NE from Denny Russell on November 24, 2015.

DISTRICT OF NEW HAMPSHIRE

16-DEA-617697, \$9,939.00 U.S. Currency, VL: \$9939.00 which was seized in Nashua, NH from Renato De Castro on November 24, 2015.

(Continued on next page)

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DISTRICT OF NEW HAMPSHIRE

16-DEA-617698, \$4,000.00 U.S. Currency, VL: \$4000.00 which was seized in Hudson, NH from Renato De Castro on November 24, 2015.

DISTRICT OF NEW JERSEY

16-DEA-617688, \$1,067,119.00 U.S. Currency, VL: \$1067119.00 which was seized in Ewing, NJ from Yorky Samir Hilario-Grullon AKA Yorky S. Hilario on November 17, 2015.

16-DEA-618147, Hi-Point C 9mm Handgun #:P030748, VL: \$1.00 which was seized in Irvington, NJ from Marvin Earl Taylor on November 24, 2015.

16-DEA-618164, \$30,960.00 U.S. Currency, VL: \$30960.00 which was seized in Englewood, NJ from Corine Dye on December 09, 2015.

16-DEA-618250, \$7,630.00 U.S. Currency, VL: \$7630.00 which was seized in Newark, NJ from Delashaun Dean AKA Delashawn Dean on December 09, 2015.

DISTRICT OF NEW MEXICO

16-DEA-618169, 2005 Jeep Grand Cherokee Limited, VL: \$6100.00 VIN#:1J4HS58N15C632872 which was seized in Albuquerque, NM from Esther Ordonez De Baldonado AKA Esther Ordonez-Vasquez on December 09, 2015.

16-DEA-618194, 2012 Ducati 1199 Panigale, VL: \$9590.00 VIN#:ZDM14BPW7CB004364 which was seized in Albuquerque, NM from Eduardo Salcido AKA Eduardo Salcido-Munoz and Liza Borunda on December 09, 2015.

16-DEA-618465, \$51,810.00 U.S. Currency, VL: \$51810.00 which was seized in Taos, NM from Richard Manual Sanchez on December 18, 2015.

DISTRICT OF NEVADA

16-DEA-618710, 2014 Ford F-150 SVT Raptor, VL: \$51675.00 VIN#:1FTFW1R6XEFC92962 which was seized in Las Vegas, NV from David Charles Baldwin II on December 08, 2015.

EASTERN DISTRICT OF NEW YORK

16-DEA-617504, \$12,000.00 U.S. Currency, VL: \$12000.00 which was seized in Brooklyn, NY from Unidentified on November 11, 2015.

NORTHERN DISTRICT OF NEW YORK

16-DEA-618180, \$4,930.00 U.S. Currency, VL: \$4930.00 which was seized in Plattsburgh, NY from Austin L. Betters on December 09, 2015.

SOUTHERN DISTRICT OF NEW YORK

(Continued on next page)

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SOUTHERN DISTRICT OF NEW YORK

16-DEA-617569, 2009 Toyota Camry, VL: \$7175.00 VIN#:4T1BB46K49U078799 which was seized in Bronx, NY from Victor Ovalle on November 13, 2015.

16-DEA-617862, \$250,980.00 U.S. Currency, VL: \$250980.00 which was seized in Bronx, NY from Denar R. Sandoval on November 27, 2015.

16-DEA-618208, 2014 Dodge Ram 1500, VL: \$24975.00 VIN#:1C6RR7GT1ES206520 which was seized in Bronx, NY from Haithm Mareai on December 01, 2015.

16-DEA-618379, 2013 Ford Explorer, VL: \$20850.00 VIN#:1FM5K8D88DGA18575 which was seized in Bronx, NY from Basilio Jose-Francisco AKA Jose Basilio AKA Basilio Jose Francisco on December 16, 2015.

WESTERN DISTRICT OF NEW YORK

16-DEA-617949, \$4,242.00 U.S. Currency, VL: \$4242.00 which was seized in Jamestown, NY from Lynn Jackson on December 02, 2015.

16-DEA-618261, \$6,303.00 U.S. Currency, VL: \$6303.00 which was seized in Buffalo, NY from Cory Smith AKA Corey Smith on December 16, 2015.

NORTHERN DISTRICT OF OHIO

15-DEA-613229, \$400.00 U.S. Currency, VL: \$400.00 which was seized in Strongsville, OH from Unidentified on June 18, 2015.

15-DEA-613588, \$600.00 U.S. Currency, VL: \$600.00 which was seized in Cleveland, OH from Unidentified on June 26, 2015.

16-DEA-618221, Charter Arms 38 .38 Caliber Pistol #:15316, VL: \$1.00 which was seized in Youngstown, OH from John J. Montero on December 09, 2015.

SOUTHERN DISTRICT OF OHIO

16-DEA-618034, \$1,675.00 U.S. Currency, VL: \$1675.00 which was seized in Columbus, OH from Corey Brown on December 04, 2015.

16-DEA-618035, \$22,980.00 U.S. Currency, VL: \$22980.00 which was seized in Columbus, OH from Corey Brown on December 04, 2015.

16-DEA-618123, Taurus PT92AFS 9mm Pistol #:TSC28029, VL: \$1.00 which was seized in Dayton, OH from Dwain Cornelliious Works on December 09, 2015.

16-DEA-618162, Taurus 689 .357 Magnum Revolver #:J1356526, VL: \$1.00 which was seized in Columbus, OH from Corey Brown on December 04, 2015.

16-DEA-618303, \$761,424.00 U.S. Currency, VL: \$761424.00 which was seized in New Albany, OH from Bolivar Emilio Medina AKA Bolivar Medina on December 15, 2015.

(Continued on next page)

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SOUTHERN DISTRICT OF OHIO

16-DEA-618312, \$1,260.00 U.S. Currency, VL: \$1260.00 which was seized in Columbus, OH from Ricky Jesurin on December 15, 2015.

EASTERN DISTRICT OF OKLAHOMA

16-DEA-618284, \$1,040.00 U.S. Currency, VL: \$1040.00 which was seized in Wilburton, OK from Timothy Blayn Crocker on December 07, 2015.

NORTHERN DISTRICT OF OKLAHOMA

16-DEA-618126, \$61,900.00 U.S. Currency, VL: \$61900.00 which was seized in Tulsa, OK from Michael Xavier Fradera on December 10, 2015.

DISTRICT OF OREGON

16-DEA-616822, \$2,512.00 U.S. Currency, VL: \$2512.00 which was seized in Salem, OR from Ademir Chavez AKA Heliodoro Cornejo-Cornejo AKA Carmelo Gutierrez-Barajas on October 20, 2015.

16-DEA-618105, Smith & Wesson 645 .45 Caliber Pistol #:TAK3045, VL: \$1.00 which was seized in Salem, OR from Armando Gonzalez Torres and Fidelina Sanchez Acevedo on December 08, 2015.

EASTERN DISTRICT OF PENNSYLVANIA

16-DEA-618068, \$14,263.00 U.S. Currency, VL: \$14263.00 which was seized in Philadelphia, PA from Hashun Porter on December 01, 2015.

16-DEA-618434, 2012 Infiniti G37, VL: \$20150.00 VIN#:JN1CV6AR2CM978417 which was seized in Philadelphia, PA from Daniel Rivera-Vasquez AKA Joseluis Baerga-Figueroa AKA Andres Morillo on December 08, 2015.

16-DEA-618537, \$34,900.00 U.S. Currency, VL: \$34900.00 which was seized in Philadelphia, PA from Jimmy Parrilla and Wilma Berrios on December 15, 2015.

WESTERN DISTRICT OF PENNSYLVANIA

16-DEA-617924, \$60,020.00 U.S. Currency, VL: \$60020.00 which was seized in Pittsburgh, PA from Cody Lee Adams on December 04, 2015.

16-DEA-617928, \$36,080.00 U.S. Currency, VL: \$36080.00 which was seized in Pittsburgh, PA from Richard Anthony Boggess on December 04, 2015.

16-DEA-617929, \$19,800.00 U.S. Currency, VL: \$19800.00 which was seized in Pittsburgh, PA from Lenny Martin Dunnivan II on December 04, 2015.

16-DEA-618184, (10) Assorted Money Orders, (1) United States Postal Service Money Order, #:23162762946; (1) United States Postal Service Money Order, #:23162762957; (1) United States Postal Service Money Order,

(Continued on next page)

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WESTERN DISTRICT OF PENNSYLVANIA

16-DEA-618184 - (Continued from previous page)

#:23162762968; (1) United States Postal Service Money Order, #:23162762970; (1) United States Postal Service Money Order, #:23242736744; (1) United States Postal Service Money Order, #:23242736755; (1) Memo Financial Services International Money Order, #:143938372 5; (1) Memo Financial Services International Money Order, #:143938373 4; (1) Memo Financial Services International Money Order, #:143938374 3; (1) Memo Financial Services International Money Order, #:143938375 2, VL: \$8,000.00 which was seized in Pittsburgh, PA from Cody Lee Adams on December 04, 2015:

DISTRICT OF RHODE ISLAND

16-DEA-618132, \$10,000.00 U.S. Currency, VL: \$10000.00 which was seized in Providence, RI from Austin Murnighan on December 09, 2015.

16-DEA-618335, Smith and Wesson .357 Revolver #:DAF2481, VL: \$1.00 which was seized in Providence, RI from Austin Murnighan on December 09, 2015.

16-DEA-618338, 2008 Infiniti QX56, VL: \$12375.00 VIN#:5N3AA08C28N910184 which was seized in Woonsocket, RI from Austin Murnighan on December 09, 2015.

DISTRICT OF SOUTH CAROLINA

16-DEA-618041, \$3,256.00 U.S. Currency, VL: \$3256.00 which was seized in Clarks Hill, SC from William Mark McGhee AKA Christopher Jordan Kotlan on December 03, 2015.

16-DEA-618155, (4) Assorted Jewelry, (1) 14k white gold ring plated with yellow gold; (1) 14k white gold "Rolex" style ring that is yellow gold plated; (1) 14k yellow gold and diamond earrings; (1) 10k yellow gold curb link necklace with diamonds, VL: \$10,600.00 which was seized in Holly Hill, SC from Daniel Shavar Little on December 02, 2015:

16-DEA-618455, 2009 Porsche Cayenne, VL: \$17175.00 VIN#:WP1AA29P69LA01192 which was seized in Mauldin, SC from Chandrell Hawatha Williams on December 14, 2015.

WESTERN DISTRICT OF TENNESSEE

16-DEA-618479, \$7,000.00 U.S. Currency, VL: \$7000.00 which was seized in Memphis, TN from Rodriguez Poplar on December 18, 2015.

EASTERN DISTRICT OF TEXAS

16-DEA-618247, Norinco 1911 A-1 Pistol #:507700, VL: \$1.00 which was seized in Northlake, TX from Hector Velazquez-Munoz on November 19, 2015.

16-DEA-618481, \$52,782.00 U.S. Currency, VL: \$52782.00 which was seized in Denton, TX from Jose Fidencio Vazques on December 16, 2015.

(Continued on next page)

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EASTERN DISTRICT OF TEXAS

16-DEA-618521, 2013 Honda Civic, VL: \$9950.00 VIN#:2HGFG3B52DH513124 which was seized in Denton, TX from Jose Fidencio Vazquez on December 16, 2015.

NORTHERN DISTRICT OF TEXAS

16-DEA-617651, \$234,025.00 U.S. Currency, VL: \$234025.00 which was seized in Dallas, TX from Jose Reynaldo Salinas on November 17, 2015.

16-DEA-617652, \$2,344.00 U.S. Currency, VL: \$2344.00 which was seized in Dallas, TX from Josephina Estrada-Vasquez AKA Josefina Salinas on November 17, 2015.

16-DEA-617990, \$42,451.00 U.S. Currency, VL: \$42451.00 which was seized in Dallas, TX from Kedrick Cortez Hawkins on December 04, 2015.

16-DEA-617993, \$262,428.10 U.S. Currency, VL: \$262428.10 which was seized in Dallas, TX from Shirlene Hawkins on December 04, 2015.

16-DEA-617998, \$5,165.00 U.S. Currency, VL: \$5165.00 which was seized in Dallas, TX from Kedrick Cortez Hawkins on December 05, 2015.

16-DEA-618127, (1) Bank of America Acct #004787986139; (1) Bank of America Acct # 488004114831, VL: \$25,121.83 which was seized in Fort Worth, TX from Juan Antonio Lopez on November 12, 2015:

16-DEA-618238, 2007 Toyota Tacoma, VL: \$12275.00 VIN#:3TMKU72N17M013569 which was seized in Balch Springs, TX from Juan Rodriguez on December 08, 2015.

16-DEA-618241, \$3,782.00 U.S. Currency, VL: \$3782.00 which was seized in Dallas, TX from Jose Luis Aguilar-Ramos on December 08, 2015.

16-DEA-618278, Wells Fargo Bank, Acct. #7391899890, VL: \$10,369.53 which was seized in Dallas, TX from Kedrick Cortez Hawkins on December 04, 2015.

16-DEA-618280, Wells Fargo Bank, Acct. #2802341913, VL: \$25,536.23 which was seized in Dallas, TX from Kedrick Cortez Hawkins and Puff Puff and Pass on December 04, 2015.

16-DEA-618281, Wells Fargo Bank, Acct. #5028269925, VL: \$60,397.00 which was seized in Dallas, TX from Kedrick Cortez Hawkins and Puff Puff and Pass on December 04, 2015.

16-DEA-618282, Wells Fargo Bank, Acct. #3392215004, VL: \$6,484.67 which was seized in Dallas, TX from Kedrick Cortez Hawkins on December 04, 2015.

16-DEA-618482, \$4,740.00 U.S. Currency, VL: \$4740.00 which was seized in Arlington, TX from Jose Fidencio Vazquez on December 16, 2015.

16-DEA-618485, \$42,310.00 U.S. Currency, VL: \$42310.00 which was seized in Dallas, TX from Brandon J Crawford on December 17, 2015.

(Continued on next page)

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ATTENTION**

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**LAST DATE TO FILE
MARCH 25, 2016**

SOUTHERN DISTRICT OF TEXAS

15-DEA-613359, \$642,464.00 U.S. Currency, VL: \$642464.00 which was seized in Victoria, TX from Tomas Moncion Sr. on June 22, 2015.

15-DEA-613610, 2006 Freightliner Columbia CL120ST, VL: \$25825.00 VIN#:1FUJA6CK76LW32379 which was seized in Victoria, TX from Tomas Moncion Sr. on June 22, 2015.

15-DEA-613611, 2002 Utility Reefer Trailer, VL: \$7500.00 VIN#:1UYVS25352U634352 which was seized in Victoria, TX from Tomas Moncion Sr. on June 22, 2015.

15-DEA-613613, 2012 Ford Fusion SEL, VL: \$10518.75 VIN#:3FAHP0JG0CR266378 which was seized in Victoria, TX from Tomas Moncion Sr. on June 22, 2015.

15-DEA-615834, Assorted Jewelry in Safety Deposit Box #150302, Plains Capital Bank, VL: \$11,350.00 which was seized in Mission, TX from Alicia Morales and Luis Horacio Morales-Vera on August 27, 2015: (1) Ladies 14kt two tone diamond ring. Total weight of all combined diamonds is approx. .30cts.; (1) Ladies 14kt 2 tone diamond bangle bracelet. Total weight of all combined diamonds is approx. 1.05cts.; (1) Ladies 14kt 2 tone diamond stud earrings. Total combined weight of both earrings is approx. .53cts.; (1) Ladies 14kt two tone diamond necklace. Total weight of all combined diamonds approx. 4.06cts.

15-DEA-615859, Assorted Jewelry in Safety Deposit Box #161829 at Chase Bank, VL: \$985,662.00 which was seized in McAllen, TX from Patricia Rodriguez on August 26, 2015: (1) Gentlemen's 18k rose gold Rolex "Day Date" Presidential Style Watch, #:G784702; (1) Gentlemen's Platinum Rolex "Daytona" style watch, #:316QF497; (1) Gentlemen's 18kt Rose Gold Rolex "Day Date" Presidential style watch, #:P414701; (1) Gentlemen's 18kt Yellow Gold Rolex "Day Date" II Presidential style watch, #:M683426; (1) Gentlemen's Platinum Rolex "Day Date" II Presidential style watch, #:125A3806; (1) Gentlemen's 18kt Rose Gold Rolex "Daytona" style watch; (1) Gentlemen's 18kt Yellow Gold Rolex "Daytona" style watch, #:Q6R86779; (1) Ladies 14kt white gold Diamond engagement ring. Total combined diamond weight is approx. 6.68cts.; (4) Ladies 14kt 2tone green stone&diamond necklace,earrings,bracelet&14kt gold Chrysoprase&diamond ring; (1) Gentlemen's 18kt yellow rolex style diamond bracelet. Total combined diamond weight approx 7.04cts.; (1) Ladies 18kt yellow gold Rolex Datejust Pearlmaster watch, #:M880079; (1) Ladies 18kt white gold Datejust Pearlmaster watch, #:M880079; (1) Ladies 18kt rose gold Datejust Pearlmaster watch, #:G816312; (1) Ladies 18kt rose gold Cartier "La Dona" watch, #:142635MX; (1) Ladies 18kt yellow gold Cartier "LaDona" watch, #:102476NX; (1) Ladies 18kt white gold Cartier "LaDona" watch, #:84555LX; (2) Ladies 18kt white gold diamond bracelet & 18kt white gold diamond dinner ring; (3) Ladies 18kt white gold set w/Teardrop clusters diamond necklace,dangle diamond earrings,diamond ring; (1) Ladies 18kt white gold diamond necklace is 17" long & total weight of combined diamonds is 22.08cts.; (4) Ladies 18k white gold diamond set with dangle pendant, earrings, dinner ring and bangle bracelet; (2) Ladies 18kt yellow gold ruby and diamond necklace and matching earrings; (2) Ladies 18kt yellow gold diamond necklace and matching dangle diamond earrings; (4) Ladies 18kt 2 tone diamond set with dinner ring, diamond pendant, dangle earrings & bracelet; (2) Ladies 14kt two tone diamond dangle necklace with matching dangle earrings; (3) Ladies 18kt white gold diamond set with dinner ring, bracelet and earrings; (5) Ladies 18kt white gold sapphire & diamond set with pendant, stud

(Continued on next page)

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**LAST DATE TO FILE
MARCH 25, 2016**

SOUTHERN DISTRICT OF TEXAS

15-DEA-615859 - (Continued from previous page)

earrings, ring, 2 bangle bracelets

15-DEA-615860, Assorted Jewelry, VL: \$148,830.00 which was seized in Mission, TX from Alicia Morales on August 25, 2015: (1) Men's Movado Museum Sport chronograph stainless steel watch w/ black PVD finished bezel, #:13160108; (1) Ladies 18kt yellow gold Rolex Presidential Style watch w/ aftermarket gold diamond dial & bezel, #:E259370; (1) Men's cartier "Ballon Bleu" stainless steel rose gold watch, #:219933PX3001; (1) Ladies Rado "LaCouple" Jubile gold plated watch w/ a black 4 diamond marker dial w/ date, #:34899092; (1) Men's Philip Stein chronograph stainless steel and rose gold tone watch, #:32TF010075; (1) Ladies 18kt rose gold Rolex datejust "Zebra" watch w/ diamond pave "Zebra" dial, #:813272E1; (1) Ladies 18kt white gold Rolex dial datejust watch w/ aftermarket diamond bezel, #:L293052; (1) Ladies rose gold stainless steel Rolex datejust watch w/ diamond of pearl dial & domed bezel, #:V299226; (1) Men's Breitling Super Ocean Hertiage Chrono 46 watch w/ black unidirectional bezel, #:2582582; (1) Ladies 18kt rose gold Rolex dial datejust watch w/ aftermarket pave diamond dial & diamond bezel, #:Z513946; (1) Men's Horolos "Dash" stainless steel watch w/ a swiss movement w/ 62 VS quality Belgian diamonds; (1) Cartier "Ballon Bleu" stainless steel 18kt rose gold midsize watch w/ automatic selfwinding caliber; (1) Ladies 18kt white gold & platinum 4 prong (1) princess cut solitaire engagement ring; (3) Ladies 14kt rose & white gold pearl necklace, flower design dinnr ring, pearl & diamond earring set; (4) Ladies 14kt rose gold diamond dinner ring, bangle bracelet, pendant and diamond earrings set; (4) Ladies 14kt white gold diamond necklace, ring, bracelet and earrings set

16-DEA-618055, \$1,267,780.00 U.S. Currency, VL: \$1267780.00 which was seized in Houston, TX from Rene Sergio Salinas-Lopez on December 06, 2015.

16-DEA-618102, \$7,400.00 U.S. Currency, VL: \$7400.00 which was seized in Brownsville, TX from Alberto Alejandro Vazquez and Sofia De La Fuente-Castillo on December 02, 2015.

16-DEA-618469, \$26,000.00 U.S. Currency, VL: \$26000.00 which was seized in Houston, TX from Yonathan Calero on December 10, 2015.

16-DEA-618533, \$35,640.00 U.S. Currency, VL: \$35640.00 which was seized in Laredo, TX from Alfredo Vela on December 18, 2015.

16-DEA-618586, \$250,245.00 U.S. Currency, VL: \$250245.00 which was seized in Laredo, TX from Marcos Ariel Gonzalez-Zuniga on December 18, 2015.

16-DEA-618656, 2010 Nissan Murano, VL: \$12400.00 VIN#:JN8AZ1MUXAW019882 which was seized in Pasadena, TX from Rene Sergio Salinas-Lopez on December 06, 2015.

WESTERN DISTRICT OF TEXAS

16-DEA-616656, 2007 Chrysler PT Cruiser Wagon, VL: \$1900.00 VIN#:3A4FY48B07T501364 which was seized in Seguin, TX from Francisco Cruz-Trejo on October 13, 2015.

(Continued on next page)

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**LAST DATE TO FILE
MARCH 25, 2016**

WESTERN DISTRICT OF TEXAS

16-DEA-616702, 2001 Nissan Maxima SE, VL: \$2050.00 VIN#:JN1CA31D81T615041 which was seized in Seguin, TX from Pedro Gomez Jr. on October 13, 2015.

16-DEA-617350, Extraco Bank, Account #20200472932, VL: \$365,791.72 which was seized in Temple, TX from 190 Drive Thru Smoke Shop on November 05, 2015.

16-DEA-617826, \$3,100.00 U.S. Currency, VL: \$3100.00 which was seized in Odessa, TX from Juan Daniel Vega on November 24, 2015.

16-DEA-617926, 1997 Ford F250, VL: \$6375.00 VIN#:1FTHW26FXVEA22803 which was seized in Odessa, TX from Juan Daniel Vega on November 24, 2015.

16-DEA-618090, \$8,320.00 U.S. Currency and \$10,820.00 Mexican Pesos, U.S. VL: \$636.48, VL: \$8956.48 which was seized in San Antonio, TX from Ramon Rodriguez on December 08, 2015.

16-DEA-618276, \$10,996.00 U.S. Currency, VL: \$10996.00 which was seized in Odessa, TX from David Francis Greenwood on December 04, 2015.

16-DEA-618283, 2013 Ford Edge Wagon SE Truck, VL: \$13800.00 VIN#:2FMDK3GC6DBB43824 which was seized in San Antonio, TX from Everto Escamilla Acosta on December 09, 2015.

16-DEA-618617, \$8,830.00 U.S. Currency, VL: \$8830.00 which was seized in Midland, TX from Courtney Tyshaun Turner AKA Tyshaun Courtney Turner on December 09, 2015.

DISTRICT OF UTAH

16-DEA-618675, 2008 Ford Vista Motorhome, VL: \$34750.00 VIN#:1F6MF53Y270A07253 which was seized in Coalville, UT from Joey Quijano on November 29, 2015.

EASTERN DISTRICT OF VIRGINIA

16-DEA-617787, \$48,820.00 U.S. Currency, VL: \$48820.00 which was seized in Woodbridge, VA from Osborne Lake on November 24, 2015.

16-DEA-617968, \$40,056.00 U.S. Currency, VL: \$40056.00 which was seized in Richmond, VA from Takee Gregg on December 03, 2015.

16-DEA-618306, \$8,640.00 U.S. Currency, VL: \$8640.00 which was seized in Richmond, VA from Heriberto Solis-Gonzalez and Amalia Chavarria on December 14, 2015.

WESTERN DISTRICT OF VIRGINIA

16-DEA-618046, Ruger SR22P semi-automatic handgun #:365-01354, VL: \$1.00 which was seized in Roanoke, VA from John Mark Fisher on December 01, 2015.

EASTERN DISTRICT OF WISCONSIN

(Continued on next page)

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**LAST DATE TO FILE
MARCH 25, 2016**

EASTERN DISTRICT OF WISCONSIN

16-DEA-618451, \$31,720.00 U.S. Currency, VL: \$31720.00 which was seized in Brookfield, WI from Gary Shen Speagle on December 17, 2015.

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**LAST DATE TO FILE
MARCH 18, 2016**

NORTHERN DISTRICT OF ALABAMA

16-DEA-617745, \$22,400.00 U.S. Currency, VL: \$22400.00 which was seized in Birmingham, AL from Adalberto Ramos-Zamora on November 22, 2015.

DISTRICT OF ARIZONA

16-DEA-618219, 1997 Honda Accord, VL: \$3125.00 VIN#:1HGCD5636VA046354 which was seized in Wellton, AZ from Viridiana Nunez on December 09, 2015.

CENTRAL DISTRICT OF CALIFORNIA

16-DEA-617951, \$48,000.00 U.S. Currency, VL: \$48000.00 which was seized in Los Angeles, CA from Alejandro Ramirez on December 04, 2015.

16-DEA-617995, \$1,906.00 U.S. Currency, VL: \$1906.00 which was seized in Los Angeles, CA from Alejandro Ramirez on December 04, 2015.

16-DEA-617999, \$18,530.00 U.S. Currency, VL: \$18530.00 which was seized in Los Angeles, CA from Anthony Vasquez Jr. on December 03, 2015.

16-DEA-618274, \$53,000.00 U.S. Currency, VL: \$53000.00 which was seized in Hawthorne, CA from Debbie Malcolm on December 16, 2015.

16-DEA-618302, \$17,980.00 U.S. Currency, VL: \$17980.00 which was seized in La Puente, CA from Anthony Velazquez on December 08, 2015.

16-DEA-618642, \$199,980.00 U.S. Currency, VL: \$199980.00 which was seized in Los Angeles, CA from Mariano Perez on November 05, 2015.

16-DEA-618643, \$90,064.00 U.S. Currency, VL: \$90064.00 which was seized in Los Angeles, CA from Mariano Perez on November 05, 2015.

16-DEA-618647, 2010 Chevrolet Malibu, VL: \$4975.00 VIN#:1G1ZC5EB3A4164674 which was seized in Ontario, CA from Geovany Arturo Aranda on November 05, 2015.

16-DEA-618648, \$2,000.00 U.S. Currency, VL: \$2000.00 which was seized in Ontario, CA from Geovany Arturo Aranda on November 05, 2015.

16-DEA-618649, \$24,000.00 U.S. Currency, VL: \$24000.00 which was seized in Santa Ana, CA from Jesus Favian Lopez and Citlaly Lopez AKA Sobrina Lopez on November 05, 2015.

NORTHERN DISTRICT OF CALIFORNIA

16-DEA-617742, \$43,950.00 U.S. Currency, VL: \$43950.00 which was seized in Oakland, CA from Le Hoang on November 12, 2015.

SOUTHERN DISTRICT OF CALIFORNIA

(Continued on next page)

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SOUTHERN DISTRICT OF CALIFORNIA

16-DEA-616515, 2010 Kubota B2320HSD Tractor, VL: \$17900.00 #:56749 which was seized in Ramona, CA from Toby Scott Trickey and Rosalio Serrano Marquez on October 05, 2015.

MIDDLE DISTRICT OF FLORIDA

16-DEA-617461, \$199,980.00 U.S. Currency, VL: \$199980.00 which was seized in Merritt Island, FL from Dominic Jason Gable and James Edward Solkowski on November 17, 2015.

16-DEA-617634, \$10,020.00 U.S. Currency, VL: \$10020.00 which was seized in Jacksonville, FL from Joseph Lewis Walker on November 23, 2015.

SOUTHERN DISTRICT OF FLORIDA

16-DEA-617497, \$12,313.00 U.S. Currency, VL: \$12313.00 which was seized in Miami, FL from Ralph Miniet and Yudeisy Borroto on November 17, 2015.

NORTHERN DISTRICT OF GEORGIA

16-DEA-617913, 2002 Ford Ranger, VL: \$3525.00 VIN#:1FTYR10D72PA92736 which was seized in Lawrenceville, GA from Ublester Gama-Hernandez AKA Leonel Cabrera Garris AKA Rudolfo Velediaz Gonzalez on November 17, 2015.

16-DEA-617916, 2012 Ford F-150, VL: \$22050.00 VIN#:1FTFW1CF0CFB68494 which was seized in Lawrenceville, GA from Ublester Gama-Hernandez AKA Leonel Cabrera Garris AKA Rudolfo Velediaz Gonzalez on November 17, 2015.

SOUTHERN DISTRICT OF IOWA

16-DEA-618374, 2013 Ford F-150 Raptor, VL: \$44200.00 VIN#:1FTFW1R60DFC44045 which was seized in West Des Moines, IA from Kerby Family Dental PC on December 01, 2015.

16-DEA-618376, Beretta USA Corp. Px4 Storm Subcompact 9mm #:PZ 26123, VL: \$1.00 which was seized in West Des Moines, IA from Shawn Michael Kerby D.D.S. on December 01, 2015.

16-DEA-618380, Smith and Wesson .38 Caliber Revolver #:CTD 8774, VL: \$1.00 which was seized in Des Moines, IA from Shawn Michael Kerby D.D.S. on December 01, 2015.

NORTHERN DISTRICT OF ILLINOIS

15-DEA-612816, 2015 Big-Tex 60CH-16 Hauler, VL: \$1550.00 VIN#:16vcx1622f2078059 which was seized in Rockford, IL from Osmar Flores and Mariana Flores on June 02, 2015.

16-DEA-617499, \$24,000.00 U.S. Currency, VL: \$24000.00 which was seized in Orland Park, IL from Rudolph Joseph Acosta III on November 10, 2015.

(Continued on next page)

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**LAST DATE TO FILE
MARCH 18, 2016**

NORTHERN DISTRICT OF ILLINOIS

16-DEA-617942, (16) Assorted Jewelry, (1) Gentlemens Rolex Presidents Watch, (1) 18" 10k yellow gold chain; (1) One 14k yellow gold money clip; (1) 6.2m wide 14k yellow gold wedding ring w/ 49 clear stones; (1) 2 1/4 x 1 1/4 14k yellow gold pendant with virgin mary; (1) 22" in length with a weight of 85.wt silver chain "David Yurman"; (1) 23" in length gold weight 80.9wt 14k yellow link chain; (1) Gold round pendant with 2 rows of diamonds with a biblical picture of last supper engraved; (1) 24" 14k white gold chain; (1) One single diamond stud earring; (1) One 19" Silver Chain and dog tag with one clear stone; (1) One single cuff link with several clear stones; (1) 14k yellow gold ring; (1) One ladies 14k white gold diamond ring; (1) Large face strap watch "Christian Audigier", (1) Large face "Brera" watch, VL: \$48,475.00 which was seized in Orland Park, IL from Rudolph Joseph Acosta III on November 10, 2015:

16-DEA-617978, (4) Assorted Weapons, (1) Ruger, Super Redhawk, .44 caliber Revolver, #530-31139; (1) Beretta, 92FS Compact, 9mm semi-automatic handgun, #:BER682380; (1) Heckler & Koch, HK45, .45 caliber semi-automatic handgun, #:HKU-006092; (1) Sig Sauer, P228, 9mm, semi-automatic handgun, #:45A001602, VL: \$4.00 which was seized in Orland Park, IL from Rudolph Joseph Acosta III on November 10, 2015:

16-DEA-618197, \$18,900.00 U.S. Currency, VL: \$18900.00 which was seized in Chicago, IL from Wade Patrick McKen on December 10, 2015.

16-DEA-618239, \$175,531.00 U.S. Currency, VL: \$175531.00 which was seized in Hanover Park, IL from Emmanuel Moreno-Vazquez on December 11, 2015.

16-DEA-618294, \$11,810.00 U.S. Currency, VL: \$11810.00 which was seized in Chicago, IL from Victoria Texta-Cabrero on December 14, 2015.

16-DEA-618325, \$2,010.00 U.S. Currency, VL: \$2010.00 which was seized in Hanover Park, IL from Antonio Avila Jr. on December 14, 2015.

16-DEA-618369, \$121,000.00 U.S. Currency, VL: \$121000.00 which was seized in Chicago, IL from Ken Jian Peng Guan on December 14, 2015.

SOUTHERN DISTRICT OF ILLINOIS

16-DEA-618246, \$9,000.00 U.S. Currency, VL: \$9000.00 which was seized in Farina, IL from Edgar Emanuel Rodriguez and Cynthia Escalante on December 15, 2015.

NORTHERN DISTRICT OF INDIANA

16-DEA-617838, \$20,000.00 U.S. Currency, VL: \$20000.00 which was seized in Lake County, IN from Patrick Bernard Russell on November 17, 2015.

SOUTHERN DISTRICT OF INDIANA

16-DEA-617343, \$30,870.00 U.S. Currency, VL: \$30870.00 which was seized in Indianapolis, IN from Jermel Parker on November 11, 2015.

(Continued on next page)

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MARCH 18, 2016**

DISTRICT OF KANSAS

16-DEA-618083, \$4,032.00 U.S. Currency, VL: \$4032.00 which was seized in Wichita, KS from Jose Anibal Jacome-Leon on December 08, 2015.

EASTERN DISTRICT OF KENTUCKY

16-DEA-617595, \$18,000.00 U.S. Currency, VL: \$18000.00 which was seized in Stamping Ground, KY from Isai Salatiel Ruiz Pedraza AKA Isai Ruiz on November 19, 2015.

16-DEA-617776, \$124,620.00 U.S. Currency, VL: \$124620.00 which was seized in Hebron, KY from Angel Valentin Cedeno on November 25, 2015.

16-DEA-617778, \$4,740.00 U.S. Currency, VL: \$4740.00 which was seized in Hebron, KY from Aiman Abdelkarim on November 25, 2015.

16-DEA-617781, (1) 2015 Sea-Doo 30FA GTI SE 155, #:M9517375; (1) 2015 Sea-Doo 30FA GTI SE 155, #:M9524695; (1) 2016 Yacht Club Watercraft Trailer, #:4H1001816G0501076, VL: \$19,358.00 which was seized in Stamping Ground, KY from Isai Salatiel Ruiz Pedraza AKA Isai Ruiz on November 19, 2015:

16-DEA-617796, \$5,037.00 U.S. Currency, VL: \$5037.00 which was seized in Hebron, KY from Aldo Paco on November 25, 2015.

16-DEA-617797, \$4,346.00 U.S. Currency, VL: \$4346.00 which was seized in Hebron, KY from Lesly Denise Catalan-Jimenez on November 25, 2015.

16-DEA-617923, (13) Assorted Money Orders, (1) United States Postal Service Money Order, #:23149516882; (1) United States Postal Service Money Order, #:23149516893; (1) Western Union Money Order, #:17-298934500; (1) Western Union Money Order, #:17-298934499; (1) Western Union Money Order, #:17-298934509; (1) Western Union Money Order, #:17-298934501; (1) Western Union Money Order, #:17-298934503; (1) Western Union Money Order, #:17-298934504; (1) Western Union Money Order, #:17-311898543; (1) Western Union Money Order, #:17-298934508; (1) Western Union Money Order, #:17-298934507; (1) Western Union Money Order, #:17-298934505; (1) Western Union Money Order, #:17-298934502, VL: \$13,000.00 which was seized in Hebron, KY from Aldo Paco on November 25, 2015:

MIDDLE DISTRICT OF LOUISIANA

16-DEA-617236, \$12,440.00 U.S. Currency, VL: \$12440.00 which was seized in Baton Rouge, LA from Unidentified on November 03, 2015.

16-DEA-618086, \$109,000 U.S. Currency, VL: \$109000.00 which was seized in Baton Rouge, LA from Ivan Gonzalez on December 08, 2015.

DISTRICT OF MARYLAND

16-DEA-617468, \$40,000.00 U.S. Currency, VL: \$40000.00 which was seized in Odenton, MD from Frederick Robert

(Continued on next page)

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DISTRICT OF MARYLAND

16-DEA-617468 - (Continued from previous page)

Goldberg AKA Scott Bryant and Iamila Martinez on November 06, 2015.

EASTERN DISTRICT OF MICHIGAN

16-DEA-617702, \$33,605.00 U.S. Currency, VL: \$33605.00 which was seized in Romulus, MI from Rudi Salim Gammo AKA Rudi Gammo on November 20, 2015.

16-DEA-617811, \$1,484.00 U.S. Currency, VL: \$1484.00 which was seized in Detroit, MI from Calvin Tillman on November 18, 2015.

16-DEA-618173, \$22,120.00 U.S. Currency, VL: \$22120.00 which was seized in Farmington Hills, MI from Mark Vernon Buzzard on December 08, 2015.

WESTERN DISTRICT OF MISSOURI

16-DEA-617792, \$30,000.00 U.S. Currency, VL: \$30000.00 which was seized in Springfield, MO from Rebecca Callahan on November 28, 2015.

SOUTHERN DISTRICT OF MISSISSIPPI

16-DEA-618189, \$7,603.00 U.S. Currency, VL: \$7603.00 which was seized in Hattiesburg, MS from Jermaine Bolton on December 09, 2015.

DISTRICT OF NEBRASKA

16-DEA-617478, \$69,940.00 U.S. Currency, VL: \$69940.00 which was seized in Omaha, NE from Gregory M. Krueger on November 12, 2015.

16-DEA-617579, \$7,150.00 U.S. Currency, VL: \$7150.00 which was seized in Omaha, NE from Michael Nunez on November 16, 2015.

16-DEA-617580, \$9,005.00 U.S. Currency, VL: \$9005.00 which was seized in Omaha, NE from Amber Max on November 16, 2015.

DISTRICT OF NEW JERSEY

16-DEA-617475, \$69,950.00 U.S. Currency, VL: \$69950.00 which was seized in Mount Laurel, NJ from Ceasar B. Mejia AKA Carlos Mejia AKA Ceasar Rivera on November 11, 2015.

16-DEA-617479, \$1,226.00 U.S. Currency, VL: \$1226.00 which was seized in Vineland, NJ from Monte Anthony Gaines AKA Anthony Gaines on November 17, 2015.

16-DEA-617481, \$15,090.00 U.S. Currency, VL: \$15090.00 which was seized in Vineland, NJ from Monte Anthony Gaines AKA Anthony Gaines on November 17, 2015.

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DISTRICT OF NEW JERSEY

16-DEA-617684, \$100,040.00 U.S. Currency, VL: \$100040.00 which was seized in New Brunswick, NJ from Cristian V. Garcia AKA Christian V. Garcia on November 19, 2015.

16-DEA-617693, \$20,000.00 U.S. Currency, VL: \$20000.00 which was seized in Secaucus, NJ from Giovanni Brandolino on November 24, 2015.

16-DEA-617899, 2006 Jeep Grand Cherokee, VL: \$8025.00 VIN#:1J8HR58206C284175 which was seized in Montclair, NJ from Everton George McCray AKA George G. McCray on November 24, 2015.

SOUTHERN DISTRICT OF NEW YORK

16-DEA-617121, \$100,000.00 U.S. Currency, VL: \$100000.00 which was seized in New York, NY from Unidentified on April 10, 2015.

16-DEA-617457, \$250,170.00 U.S. Currency, VL: \$250170.00 which was seized in Bronx, NY from Elisa Mota-Leonardo on November 12, 2015.

16-DEA-618077, \$17,621.00 U.S. Currency, VL: \$17621.00 which was seized in Bronx, NY from Adrian Paulino on December 01, 2015.

16-DEA-618207, 2010 Land Rover Range Rover, VL: \$23750.00 VIN#:SALSK2D44AA219513 which was seized in Bronx, NY from Maria Contreras on December 01, 2015.

WESTERN DISTRICT OF NEW YORK

16-DEA-617931, \$2,520.00 U.S. Currency, VL: \$2520.00 which was seized in Buffalo, NY from Matthew McCauley on December 01, 2015.

16-DEA-618007, \$3,500.00 U.S. Currency, VL: \$3500.00 which was seized in Buffalo, NY from Sabrina Jordan-Robertson on December 04, 2015.

16-DEA-618182, \$34,636.00 U.S. Currency, VL: \$34636.00 which was seized in Tonawanda, NY from Mark J. Vitale on December 10, 2015.

16-DEA-618464, 2010 Honda Odyssey, VL: \$9000.00 VIN#:5FNRL3H23AB014791 which was seized in Tonawanda, NY from Chaz Larant Parker on December 08, 2015.

NORTHERN DISTRICT OF OHIO

16-DEA-618216, \$10,000.00 U.S. Currency, VL: \$10000.00 which was seized in Cleveland, OH from Sachet Carter on December 13, 2015.

SOUTHERN DISTRICT OF OHIO

16-DEA-618309, \$59,480.00 U.S. Currency, VL: \$59480.00 which was seized in Columbus, OH from Ysabel De La Rosa on December 15, 2015.

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DISTRICT OF OREGON

16-DEA-618604, \$2,279.00 U.S. Currency, VL: \$2279.00 which was seized in Salem, OR from Luis Alonso Ortiz-Gutierrez on December 08, 2015.

16-DEA-618605, \$2,700.00 U.S. Currency, VL: \$2700.00 which was seized in Hubbard, OR from Ademir Chavez AKA Heliodoro Cornejo-Cornejo AKA Carmelo Gutierrez-Barajas on December 08, 2015.

16-DEA-618606, \$2,627.00 U.S. Currency, VL: \$2627.00 which was seized in Salem, OR from Fernando Diaz-Castellena and Esther Almonte-Vazquez on December 08, 2015.

16-DEA-618607, \$2,300.00 U.S. Currency, VL: \$2300.00 which was seized in Salem, OR from Luis Rey Torres-Ortiz on December 08, 2015.

16-DEA-618608, \$8,460.00 U.S. Currency, VL: \$8460.00 which was seized in Salem, OR from Apolinar Torres-Munguia and Alexis Munguia on December 08, 2015.

EASTERN DISTRICT OF PENNSYLVANIA

16-DEA-618489, Assorted Electronics, Binoculars and Firearms Accessories, (1) IMAC Desktop Computer, #:C02GG1DGDHJF; (1) Macbook Pro Laptop, #:C17GG5K2DV13; (1) Bose Headset; (1) Bose Headset; (1) Microsoft Office for Mac 2011; (1) Safari Leg Holster; (1) Safari Leg Holster; (1) Streamlight TLR-1 Weapon Light, #:C4-3225831111; (1) Streamlight TLR-1 Weapon Light, #:C4-3239811111; (1) Streamlight TLR-1 Weapon Light, #:C4-3239161111; (1) Surefire Combat Light G2ZX; (1) Surefire Combat Light G2ZX; (1) Surefire Combat Light G2ZX; (1) Streamlight Stinger Flashlight; (1) Steiner Military Binoculars; (1) Steiner Military Binoculars; (1) Garmin NUVI GPS; (1) Garmin GPS 2557 LMT; (1) Brother Printer, VL: \$ 5,670.94 which was seized in Philadelphia, PA from Unidentified on December 17, 2015:

DISTRICT OF PUERTO RICO

16-DEA-617607, \$3,460.00 U.S. Currency, VL: \$3460.00 which was seized in Carolina, PR from Julio Ortiz-Nunez on November 17, 2015.

16-DEA-617962, 2008 Mitsubishi Outlander, VL: \$6925.00 VIN#:JA4MS31X48Z014722 which was seized in Carolina, PR from Julio Ortiz-Nunez on November 17, 2015.

DISTRICT OF SOUTH CAROLINA

16-DEA-618114, \$5,529.00 U.S. Currency, VL: \$5529.00 which was seized in Clarks Hill, SC from Jeffery Leroy Thomas on December 03, 2015.

NORTHERN DISTRICT OF TEXAS

16-DEA-617653, \$2,452.00 U.S. Currency, VL: \$2452.00 which was seized in Dallas, TX from Josue Emmanuel Salinas on November 17, 2015.

(Continued on next page)

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NORTHERN DISTRICT OF TEXAS

16-DEA-617654, \$2,391.00 U.S. Currency, VL: \$2391.00 which was seized in Dallas, TX from Francisco Maldonado Ancelmo and Thelma Mendez on November 17, 2015.

16-DEA-617655, \$22,000.00 U.S. Currency, VL: \$22000.00 which was seized in Dallas, TX from Richard Lara on November 18, 2015.

16-DEA-617657, \$7,246.00 U.S. Currency, VL: \$7246.00 which was seized in Fort Worth, TX from Noah Veachel Gibson III on November 18, 2015.

16-DEA-618115, 2012 GMC Terrain, VL: \$14275.00 VIN#:2GKALMEK9C6242993 which was seized in Dallas, TX from Edgar Guillen on November 17, 2015.

16-DEA-618170, \$27,000.00 U.S. Currency, VL: \$27000.00 which was seized in DeSoto, TX from Ludivina Franco Guerra on December 08, 2015.

16-DEA-618203, 2007 Cadillac Escalade, VL: \$13925.00 VIN#:1GYFK63827R171857 which was seized in Dallas, TX from Richard Lara on November 18, 2015.

SOUTHERN DISTRICT OF TEXAS

16-DEA-616861, 2002 Subaru Outback, VL: \$2500.00 VIN#:4S3BH675427640485 which was seized in Houston, TX from Askale Ogbatensae on October 08, 2015.

16-DEA-617706, \$7,000.00 U.S. Currency, VL: \$7000.00 which was seized in Mission, TX from Alyssa Garza on November 24, 2015.

16-DEA-617879, \$42,000.00 U.S. Currency, VL: \$42000.00 which was seized in Pharr, TX from Jesus Gerardo Vela on December 03, 2015.

16-DEA-617897, \$30,760.00 U.S. Currency, VL: \$30760.00 which was seized in Mission, TX from Jesus Gerardo Vela and Maria Letisia Vela on December 03, 2015.

16-DEA-618084, 2010 Cadillac Escalade ESV, VL: \$35875.00 VIN#:1GYUCJEF9AR217419 which was seized in Mission, TX from Jesus Gerardo Vela and Maria Letisia Vela on December 03, 2015.

16-DEA-618087, 2014 Jeep Grand Cherokee Limited, VL: \$31475.00 VIN#:1C4RJEBM3EC329833 which was seized in Mission, TX from Jesus Gerardo Vela and Maria Letisia Vela on December 03, 2015.

16-DEA-618088, 2013 Toyota Tacoma Double Cab, VL: \$29075.00 VIN#:5TFLU4EN8DX075152 which was seized in Mission, TX from Jesus Gerardo Vela and Maria Letisia Vela on December 03, 2015.

WESTERN DISTRICT OF TEXAS

16-DEA-617970, 2008 Dodge Charger, VL: \$10275.00 VIN#:2B3LA53H58H281438 which was seized in Austin, TX from Miguel Miramontes Jr. on December 01, 2015.

16-DEA-618235, \$2,710.00 U.S. Currency, VL: \$2710.00 which was seized in Midland, TX from Brandon King AKA

(Continued on next page)

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

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**LAST DATE TO FILE
MARCH 18, 2016**

WESTERN DISTRICT OF TEXAS

16-DEA-618235 - (Continued from previous page)

Brandon D Morris King on December 03, 2015.

16-DEA-618365, \$2,222.00 U.S. Currency, VL: \$2222.00 which was seized in Odessa, TX from Raymond Montes Arenivas AKA Ramon Montes Arenivas Sr. AKA Reyes Arenivas AKA Topo Arenivas AKA Raymond Topo on December 12, 2015.

WESTERN DISTRICT OF WASHINGTON

16-DEA-617187, \$10,000.00 U.S. Currency, VL: \$10000.00 which was seized in Marysville, WA from Francisco Javier Munoz-Contreras on November 05, 2015.

16-DEA-617188, \$93,296.00 U.S. Currency, VL: \$93296.00 which was seized in Marysville, WA from Maria Polonia Serrano Zarate on November 05, 2015.

16-DEA-617189, \$163,560.00 U.S. Currency, VL: \$163560.00 which was seized in Marysville, WA from Jose Manuel Estrada-Contreras and Joanna Huizar and Francisco Javier Munoz-Contreras on November 05, 2015.

16-DEA-617190, (2) Assorted Firearms, (1) Phoenix Arms HP22 .22 Caliber Pistol, #:4141034; (1) Ruger .327 New Model Blackhawk Revolver, #:38-01777, VL: \$2.00 which was seized in Marysville, WA from Luis Fernando Zamudio-Rivera and Humberto Juarez-Guererro on November 05, 2015:

16-DEA-617722, 2015 Dodge Challenger SXT 6 Coupe, VL: \$26600.00 VIN#:2C3CDZBG8FH906518 which was seized in Shoreline, WA from Sandra M. Martin on November 05, 2015.

16-DEA-618466, 2005 Nissan Maxima, VL: \$6500.00 VIN#:1N4BA41E05C871600 which was seized in Bothell, WA from Alfredo Enciso-Begines on November 05, 2015.

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**LAST DATE TO FILE
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SOUTHERN DISTRICT OF FLORIDA

16-DEA-618183, 1982 Mooney M20K Fixed-Wing Single Engine, Serial No. 25-0654, Tail#:N1157L, VL: \$80000.00 which was seized in Miami, FL from Intelligent Multimedia Inc on December 06, 2015.

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**LAST DATE TO FILE
MARCH 11, 2016**

CENTRAL DISTRICT OF CALIFORNIA

16-DEA-617182, \$241,487.00 U.S. Currency, VL: \$241487.00 which was seized in Los Angeles/Buena Pk, CA from Ki Hong Park and Byung Sun Park and May Queen, Inc. on November 05, 2015.

16-DEA-617191, \$169,450.00 U.S. Currency, VL: \$169450.00 which was seized in Los Angeles, CA from BACSI Corporation dba Pro Base on November 05, 2015.

16-DEA-617241, \$778,750.00 U.S. Currency in Safe Deposit Box #2040003, BBCN Bank which was seized in Los Angeles, CA from Ki Hong Park and Byung Sun Park on November 06, 2015.

16-DEA-617462, \$23,100.00 U.S. Currency, VL: \$23100.00 which was seized in Huntington Park, CA from Fernando Medrano-Aguirre AKA Silvestre Sanchez Corona and Juan Carlos Ayala-Martinez AKA Carlos Eduardo Cortez on November 07, 2015.

16-DEA-617943, \$13,002.00 U.S. Currency, VL: \$13002.00 which was seized in Newport Beach, CA from Logan Thomas Brannon on December 02, 2015.

16-DEA-618043, \$173,970.00 U.S. Currency, VL: \$173970.00 which was seized in City of Industry, CA from Benito Leon Leon on November 10, 2015.

16-DEA-618330, Semi-Automatic Capsule Filling Machine, VL: \$3049.42 which was seized in Carson, CA from Raif Tawakol on November 06, 2015.

16-DEA-618557, \$152,170.00 U.S. Currency, VL: \$152170.00 which was seized in Los Angeles, CA from Jessica Burgos on November 02, 2015.

16-DEA-618559, \$25,500.00 U.S. Currency, VL: \$25500.00 which was seized in Los Angeles, CA from Jessica Burgos on November 02, 2015.

16-DEA-618624, \$3,168,400.00 U.S. Currency, VL: \$3168400.00 which was seized in Los Angeles, CA from Gail Choi on November 03, 2015.

16-DEA-618625, \$200,000.00 U.S. Currency, Safe Deposit Box F9425, Bank of America which was seized in Los Angeles, CA from Gail Choi on November 04, 2015.

16-DEA-618627, Wilshire State Bank, Account #1783696, VL: \$138,401.14 which was seized in Los Angeles, CA from Gail Choi on November 04, 2015.

16-DEA-618628, \$489,900.00 U.S. Currency in Safe Deposit Box 423, Wilshire State Bank which was seized in Los Angeles, CA from Gail Choi on November 04, 2015.

16-DEA-618629, \$99,945.00 U.S. Currency, VL: \$99945.00 which was seized in Los Angeles, CA from Gilberto Jauregui on November 03, 2015.

16-DEA-618630, (72) Gold Bars and (184) Assorted Coins, (72) Gold Bars, (20) 2013 Fine Gold American Eagles, (4) 2001 Fine Gold American Eagles, (5) 2010 Fine Gold American Eagles, (2) 2008 Fine Gold American Eagles, (1) 2007 Fine Gold American Eagle, (1) 2006 Fine Gold American Eagle, (2) 2005 Fine Gold American Eagles, (1) 2003 Fine Gold American Eagle, (1) 2002 Fine Gold American Eagle, (1) 1999 Fine Gold American Eagle, (3) 1998 Fine

(Continued on next page)

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CENTRAL DISTRICT OF CALIFORNIA

16-DEA-618630 - (Continued from previous page)

Gold American Eagles, (1) 1987 VII Fine Gold American Eagle, (2) 1986 VI Fine Gold American Eagles, (140) 2013 American Eagle Walking Liberty, , VL: \$134,322.00 which was seized in Los Angeles, CA from Gail Choi on November 03, 2015:

EASTERN DISTRICT OF CALIFORNIA

16-DEA-618486, \$30,000.00 U.S. Currency, VL: \$30000.00 which was seized in Bakersfield, CA from Elionisia Victoria Salazar on December 03, 2015.

NORTHERN DISTRICT OF CALIFORNIA

16-DEA-617197, \$7,365.00 U.S. Currency, VL: \$7365.00 which was seized in San Jose, CA from Nathanel Y. Yehudah AKA Natty Yosiah on November 05, 2015.

16-DEA-617680, 2005 Jeep Cherokee, VL: \$2143.00 VIN#:1J8HR582X5C547951 which was seized in San Leandro, CA from Jose Vielmas on November 10, 2015.

16-DEA-618192, \$60,300.00 U.S. Currency, VL: \$60300.00 which was seized in San Francisco, CA from Dina Saenz on December 08, 2015.

16-DEA-618195, \$48,085.00 U.S. Currency, VL: \$48085.00 which was seized in San Francisco, CA from Nicholas Washington on December 10, 2015.

16-DEA-618262, \$30,000.00 U.S. Currency, VL: \$30000.00 which was seized in San Francisco, CA from Michael Keir Blakely on December 02, 2015.

SOUTHERN DISTRICT OF CALIFORNIA

16-DEA-617726, 2006 Mercedes-Benz E350, VL: \$6325.00 VIN#:WDBUF56J26A975436 which was seized in Westmorland, CA from Maria Gomez AKA Maria E. Gomez on November 05, 2015.

16-DEA-618002, \$12,000.00 U.S. Currency, VL: \$12000.00 which was seized in Oceanside, CA from Lino Pacheco-Parra on December 04, 2015.

16-DEA-618347, \$5,610.00 U.S. Currency, VL: \$5610.00 which was seized in Fallbrook, CA from Dustyn Ryan Francis on December 09, 2015.

16-DEA-618488, 2003 Nissan Sentra, VL: \$1750.00 VIN#:3N1AB51AX3L735081 which was seized in Westmoreland, CA from Donald Mauricio Contreras on December 04, 2015.

DISTRICT OF COLUMBIA

16-DEA-617941, \$2,340.00 U.S. Currency, VL: \$2340.00 which was seized in Washington, DC from Damion Murrell Jones and Joanne Wallace on November 24, 2015.

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MIDDLE DISTRICT OF FLORIDA

16-DEA-617667, M/V Julianin II 41' Beneteau Sailing Vessel, VL: \$71550.00 which was seized in Dominican Republic from Igor Polshyn on November 08, 2015.

16-DEA-618200, \$17,952.00 U.S. Currency, VL: \$17952.00 which was seized in Orlando, FL from Felix Guerrier on December 09, 2015.

SOUTHERN DISTRICT OF FLORIDA

16-DEA-617412, 2012 Cadillac CTS, VL: \$23350.00 VIN#:1G6DF5E56C0122693 which was seized in Weston, FL from Unidentified on November 10, 2015.

16-DEA-617496, \$2,443.00 U.S. Currency, VL: \$2443.00 which was seized in Miami Lakes, FL from Sonia S. Castellon AKA Sonia Castellon AKA Sonia M. Castellon on November 17, 2015.

16-DEA-617622, (195) Assorted Gift Cards, (1) Target Gift Card, #:4718-4923-8987-2452; (1) Target Gift Card, #:4718-4923-6081-6585; (1) Target Gift Card, #:4718-4964-3681-8491; (1) Target Gift Card, #:4718-4923-5628-2438; (1) Target Gift Card, #:4718-4923-3577-3358; (1) Target Gift Card, #:4718-4923-6298-2120; (1) Target Gift Card, #:4718-4923-1226-6640; (1) Target Gift Card, #:4718-4967-0655-1590; (1) Target Gift Card, #:4718-4923-1639-0842; (1) Target Gift Card, #:4718-4968-4762-5766; (1) Target Gift Card, #:4718-4923-2235-9922; (1) Target Gift Card, #:4718-4923-0475-1906; (1) Target Gift Card, #:4718-4968-7237-3977; (1) Target Gift Card, #:4718-4982-3253-3365; (1) Target Gift Card, #:4718-4959-8085-3714; (1) Target Gift Card, #:4718-4923-3269-6636; (1) Target Gift Card, #:4718-4959-3390-6361; (1) Target Gift Card, #:4718-4959-1453-4869; (1) Target Gift Card, #:4718-4968-8167-5271; (1) Target Gift Card, #:4718-4968-9116-5875; (1) Target Gift Card, #:4718-4968-2191-5209; (1) Target Gift Card, #:4718-4968-6190-4634; (1) Target Gift Card, #:4718-4968-7746-2551; (1) Target Gift Card, #:4718-4968-3337-8818; (1) Target Gift Card, #:4718-4968-5201-1720; (1) Target Gift Card, #:4718-4961-3389-4829; (1) Target Gift Card, #:4718-4961-2808-7611; (1) Target Gift Card, #:4718-4959-9296-8930; (1) Target Gift Card, #:4718-4916-9826-8782; (1) Target Gift Card, #:4718-4961-1380-9680; (1) Target Gift Card, #:4718-4923-4449-9953; (1) Target Gift Card, #:4718-4961-9073-8067; (1) Target Gift Card, #:4718-4961-1425-8754; (1) Target Gift Card, #:4718-4961-3030-2784; (1) Target Gift Card, #:4718-4961-0269-4564; (1) Target Gift Card, #:4718-4961-7787-7273; (1) Target Gift Card, #:4718-4961-2328-6671; (1) Target Gift Card, #:4718-4960-3555-9975; (1) Target Gift Card, #:4718-4960-0634-2039; (1) Target Gift Card, #:4718-4961-8455-4272; (1) Target Gift Card, #:4718-4961-5725-4520; (1) Target Gift Card, #:4718-4967-5325-9675; (1) Target Gift Card, #:4718-4967-0466-2472; (1) Target Gift Card, #:4718-4961-2411-5887; (1) Target Gift Card, #:4718-4967-2297-4800; (1) Target Gift Card, #:4718-4961-1691-9692; (1) Target Gift Card, #:4718-4933-7394-7177; (1) Target Gift Card, #:4718-4952-1096-9595; (1) Target Gift Card, #:4718-4960-3624-7471; (1) Target Gift Card,

(Continued on next page)

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SOUTHERN DISTRICT OF FLORIDA

16-DEA-617622 - (Continued from previous page)

#:4718-4964-0438-0524; (1) Target Gift Card, #:4718-4961-6814-5337; (1) Target Gift Card, #:4718-4923-0631-5866; (1) Target Gift Card, #:4718-4923-3452-1949; (1) Target Gift Card, #:4718-4964-6069-6409; (1) Target Gift Card, #:4718-4964-2547-6483; (1) Target Gift Card, #:4718-4964-9620-3139; (1) Target Gift Card, #:4718-4961-7354-9523; (1) Target Gift Card, #:4718-4961-5146-0289; (1) Target Gift Card, #:4718-4923-5643-8618; (1) Target Gift Card, #:4718-4923-7877-8280; (1) Target Gift Card, #:4718-4961-6437-2380; (1) Target Gift Card, #:4718-4961-3592-8799; (1) Target Gift Card, #:4718-4964-4818-2894; (1) Target Gift Card, #:4718-4961-0536-8190; (1) Target Gift Card, #:4718-4964-6486-8293; (1) Target Gift Card, #:4718-4961-1415-2197; (1) Target Gift Card, #:4718-4964-4700-6912; (1) Target Gift Card, #:4718-4961-7811-4687; (1) Target Gift Card, #:4718-4936-9027-1863; (1) Target Gift Card, #:4718-4936-2574-4406; (1) Target Gift Card, #:4718-4936-4213-4649; (1) Target Gift Card, #:4718-4923-2755-2257; (1) Target Gift Card, #:4718-4923-9508-2450; (1) Target Gift Card, #:4718-4923-2871-5028; (1) Target Gift Card, #:4718-4959-9137-5301; (1) Target Gift Card, #:4718-4964-2812-4106; (1) Target Gift Card, #:4718-4959-8936-6890; (1) Target Gift Card, #:4718-4952-3033-9118; (1) Target Gift Card, #:4718-4923-4915-7895; (1) Target Gift Card, #:4718-4952-1815-6203; (1) Target Gift Card, #:4718-4923-5900-9036; (1) Target Gift Card, #:4718-4984-7922-3639; (1) Target Gift Card, #:4718-4961-0128-0704; (1) Target Gift Card, #:4718-4923-3226-4765; (1) Target Gift Card, #:4718-4923-2719-5214; (1) Target Gift Card, #:4718-4964-7283-2000; (1) Target Gift Card, #:4718-4984-4269-6879; (1) Target Gift Card, #:4718-4923-8011-9721; (1) Target Gift Card, #:4718-4961-9983-7324; (1) Target Gift Card, #:4718-4961-1944-0845; (1) Target Gift Card, #:4718-4961-7598-6780; (1) Target Gift Card, #:4718-4984-8426-5724; (1) Target Gift Card, #:4718-4923-5887-4521; (1) Target Gift Card, #:4718-4984-1091-8107; (1) Target Gift Card, #:4718-4904-6677-7222; (1) Target Gift Card, #:4718-4923-5734-7602; (1) Target Gift Card, #:4718-4923-9040-1606; (1) Target Gift Card, #:4718-4984-1448-6143; (1) Target Gift Card, #:4718-4961-5295-8679; (1) Target Gift Card, #:4718-4968-8041-2130; (1) Target Gift Card, #:4718-4968-9713-9577; (1) Target Gift Card, #:4718-4904-9394-0728; (1) Target Gift Card, #:4718-4995-1480-5711; (1) Target Gift Card, #:4718-4904-8724-3170; (1) Target Gift Card, #:4718-4923-9379-1888; (1) Target Gift Card, #:4718-4959-6411-4463; (1) Target Gift Card, #:4718-4968-3670-3251; (1) Target Gift Card, #:4718-4968-3993-4721; (1) Target Gift Card, #:4718-4968-9454-6675; (1) Target Gift Card, #:4718-4968-9503-9647; (1) Target Gift Card, #:4718-4961-1762-3962; (1) Target Gift Card, #:4718-4968-8230-2016; (1) Target Gift Card, #:4718-4968-4891-4946; (1) Target Gift Card, #:4718-4961-6315-3567; (1) Target Gift Card, #:4718-4961-9495-9487; (1) Target Gift Card, #:4718-4933-2975-0105; (1) Target Gift Card, #:4718-4923-4449-2917; (1) Target Gift Card, #:4718-4923-7297-4356; (1) Target Gift Card, #:4718-4923-3452-9165; (1) Target Gift Card, #:4718-4952-1205-0220; (1) Target Gift Card,

(Continued on next page)

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE
ATTENTION**

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**LAST DATE TO FILE
MARCH 11, 2016**

SOUTHERN DISTRICT OF FLORIDA

16-DEA-617622 - (Continued from previous page)

#:4718-4952-8547-1642; (1) Target Gift Card, #:4718-4952-8109-6427; (1) Target Gift Card, #:4718-4952-5255-9155; (1) Target Gift Card, #:4718-4952-3896-5302; (1) Target Gift Card, #:4718-4952-1905-2096; (1) Target Gift Card, #:4718-4952-5041-3033; (1) Target Gift Card, #:4718-4952-4472-6235; (1) Target Gift Card, #:4718-4968-7756-7698; (1) Target Gift Card, #:4718-4923-5235-4561; (1) Target Gift Card, #:4718-4961-2870-5345; (1) Target Gift Card, #:4718-4968-2523-4110; (1) Target Gift Card, #:4718-4964-9075-0259; (1) Target Gift Card, #:4718-4984-3136-4547; (1) Target Gift Card, #:4718-4961-9964-9448; (1) Target Gift Card, #:4718-4968-8873-6423; (1) Target Gift Card, #:4718-4964-0447-1299; (1) Target Gift Card, #:4718-4964-5503-8492; (1) Target Gift Card, #:4718-4964-7623-5135; (1) Target Gift Card, #:4718-4964-1934-5843; (1) Target Gift Card, #:4718-4961-2130-6372; (1) Target Gift Card, #:4718-4961-4976-1632; (1) Target Gift Card, #:4718-4961-9591-8714; (1) Target Gift Card, #:4718-4961-8182-9370; (1) Target Gift Card, #:4718-4961-7094-6110; (1) Target Gift Card, #:4718-4961-8641-2248; (1) Target Gift Card, #:4718-4961-5532-9860; (1) Target Gift Card, #:4718-4961-1647-1322; (1) Target Gift Card, #:4718-4961-8110-6225; (1) Target Gift Card, #:4718-4961-2699-0485; (1) Target Gift Card, #:4718-4968-7101-2238; (1) Target Gift Card, #:4718-4961-1818-9989; (1) Target Gift Card, #:4718-4923-3259-6554; (1) Target Gift Card, #:4718-4961-1667-5864; (1) Target Gift Card, #:4718-4961-3333-2903; (1) Target Gift Card, #:4718-4961-9861-5937; (1) Target Gift Card, #:4718-4964-5105-0145; (1) Target Gift Card, #:4718-4964-3634-4126; (1) Target Gift Card, #:4718-4964-0130-2687; (1) Target Gift Card, #:4718-4933-1967-7391; (1) Target Gift Card, #:4718-4961-4840-1990; (1) Target Gift Card, #:4718-4936-7658-3109; (1) Target Gift Card, #:4718-4961-5387-9791; (1) Target Gift Card, #:4718-4961-3011-4379; (1) Target Gift Card, #:4718-4961-1099-1994; (1) Target Gift Card, #:4718-4961-7944-2137; (1) Target Gift Card, #:4718-4923-3057-6400; (1) Target Gift Card, #:4718-4923-1057-9317; (1) Target Gift Card, #:4718-4923-8759-2227; (1) Target Gift Card, #:4718-4923-9664-8358; (1) Target Gift Card, #:4718-4923-6740-0342; (1) Target Gift Card, #:4718-4923-8368-5215; (1) Target Gift Card, #:4718-4995-4536-5065; (1) Target Gift Card, #:4718-4952-5045-0142; (1) Bass Pro Shop Gift Card, #:6006-4912-6577-6728-459; (1) Bass Pro Shop Gift Card, #:6006-4912-6577-6728-442; (1) Bass Pro Shop Gift Card, #:6006-4912-6577-6728-467; (1) Bass Pro Shop Gift Card, #:6006-4912-6577-6728-475; (1) Bass Pro Shop Gift Card, #:6006-4912-6577-6728-483; (1) Bass Pro Shop Gift Card, #:6006-4912-6577-6728-491; (1) Bass Pro Shop Gift Card, #:6006-4912-6577-6728-509; (1) Bass Pro Shop Gift Card, #:6006-4912-6577-6728-517; (1) Bass Pro Shop Gift Card, #:6006-4912-6577-6719-441; (1) Bass Pro Shop Gift Card, #:6006-4912-6577-6719-482; (1) Bass Pro Shop Gift Card, #:6006-4912-6577-6719-466; (1) Bass Pro Shop Gift Card, #:6006-4912-6577-6719-524; (1) Bass Pro Shop Gift Card, #:6006-4912-6577-6663-664; (1) Bass Pro Shop Gift Card, #:6006-4912-6577-6663-680; (1) Bass Pro Shop Gift Card, #:6006-4912-6577-6663-698; (1) Bass Pro Shop Gift Card, #:6006-4912-6577-6663-649; (1) Bass Pro Shop Gift

(Continued on next page)

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**LAST DATE TO FILE
MARCH 11, 2016**

SOUTHERN DISTRICT OF FLORIDA

16-DEA-617622 - (Continued from previous page)

Card, #:6006-4912-6577-6663-672; (1) Bass Pro Shop Gift Card, #:6006-4912-6577-6663-714; (1) Bass Pro Shop Gift Card, #:6006-4912-6577-6663-706; (1) Bass Pro Shop Gift Card, #:6006-4912-6577-6663-722; (1) Bass Pro Shop Gift Card, #:6006-4912-6577-6663-730; (1) Bass Pro Shop Gift Card, #:6006-4912-6577-6663-656, VL: \$28,300.00 which was seized in Miramar, FL from Leyduan Morales on November 17, 2015:

16-DEA-617642, \$3,000.00 U.S. Currency, VL: \$3000.00 which was seized in Dania Beach, FL from Ruben Junior Figaro on November 12, 2015.

16-DEA-617854, \$12,103.00 U.S. Currency, VL: \$12103.00 which was seized in Fort Lauderdale, FL from Carlos Grilli on November 17, 2015.

16-DEA-617865, \$2,000.00 U.S. Currency, VL: \$2000.00 which was seized in Fort Lauderdale, FL from Mark Bornstein on November 12, 2015.

16-DEA-617921, \$92,840.00 U.S. Currency, VL: \$92840.00 which was seized in Plantation, FL from Angelica Goldberg on November 12, 2015.

16-DEA-618097, 46.8505 Bitcoins, VL: \$21,612.03, VL: \$21612.03 which was seized in West Palm Beach, FL from Unidentified on November 04, 2015.

16-DEA-618310, Stainless Steel Men's Breitling Bentley Chronograph Calendar Watch #:2892A2, VL: \$9960.00 which was seized in Plantation, FL from Angelica Goldberg on November 12, 2015.

NORTHERN DISTRICT OF GEORGIA

16-DEA-616639, \$54,000.00 U.S. Currency, VL: \$54000.00 which was seized in Adairsville, GA from Glenn Lee Godfrey on October 16, 2015.

16-DEA-617644, \$16,830.00 U.S. Currency, VL: \$16830.00 which was seized in Mableton, GA from Bidiliana Garcia AKA Maria Del Carmen Flores-Torres on November 19, 2015.

CENTRAL DISTRICT OF ILLINOIS

16-DEA-617554, \$26,625.00 U.S. Currency, VL: \$26625.00 which was seized in Springfield, IL from Tamer Z. Jaraba on November 18, 2015.

16-DEA-617692, \$9,032.00 U.S. Currency, VL: \$9032.00 which was seized in Williamsville, IL from Cong Huang on November 23, 2015.

16-DEA-617694, \$2,000.00 U.S. Currency, VL: \$2000.00 which was seized in Williamsville, IL from Herman Cao on November 23, 2015.

16-DEA-618032, \$30,075.00 U.S. Currency, VL: \$30075.00 which was seized in Springfield, IL from Julie Muarano on December 07, 2015.

(Continued on next page)

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**LAST DATE TO FILE
MARCH 11, 2016**

NORTHERN DISTRICT OF ILLINOIS

16-DEA-617804, \$22,180.00 U.S. Currency, VL: \$22180.00 which was seized in Chicago, IL from Dontarius Montrelle Soul on November 24, 2015.

16-DEA-617825, Ruger P97DC .45 Caliber Semi-Automatic Handgun #:663-68842, VL: \$1.00 which was seized in Country Club Hills, IL from Dion Garcia AKA Norton Benedict Lopez on November 19, 2015.

16-DEA-617908, \$285,963.00 U.S. Currency, VL: \$285963.00 which was seized in Chicago Heights, IL from Ivan Garcia-Arcos on December 01, 2015.

16-DEA-617909, \$10,000.00 U.S. Currency, VL: \$10000.00 which was seized in Glenwood, IL from Ivan Garcia-Arcos on December 01, 2015.

16-DEA-618178, \$23,728.00 U.S. Currency, VL: \$23728.00 which was seized in Chicago, IL from EC Robinson on December 08, 2015.

16-DEA-618181, \$43,504.00 U.S. Currency, VL: \$43504.00 which was seized in Chicago, IL from Chad M. Lemke on December 08, 2015.

16-DEA-618323, \$47,935.00 U.S. Currency, VL: \$47935.00 which was seized in Hanover Park, IL from Bulmaro Avila-Hernandez on December 14, 2015.

16-DEA-618324, \$15,952.00 U.S. Currency, VL: \$15952.00 which was seized in Hanover Park, IL from Bulmaro Avila-Hernandez on December 14, 2015.

SOUTHERN DISTRICT OF ILLINOIS

16-DEA-617314, \$1,284,705.33 U.S. Currency, VL: \$1284705.33 which was seized in Hamel, IL from Ezequiel Sanchez-Garcia on November 11, 2015.

NORTHERN DISTRICT OF INDIANA

16-DEA-617932, \$60,400.00 U.S. Currency, VL: \$60400.00 which was seized in Chesterton, IN from Unidentified on November 28, 2015.

SOUTHERN DISTRICT OF INDIANA

16-DEA-617529, \$5,340.00 U.S. Currency, VL: \$5340.00 which was seized in Indianapolis, IN from Zachary Payne Daniels and Jenna Nuckles on November 17, 2015.

16-DEA-617891, \$129,840.00 U S Currency, VL: \$129840.00 which was seized in Indianapolis, IN from Simon Molina Castro on December 02, 2015.

MIDDLE DISTRICT OF LOUISIANA

16-DEA-617860, \$176,960.00 U.S. Currency, VL: \$176960.00 which was seized in Baton Rouge, LA from Gilberto Saenz and Sergio Garza-Salinas on December 02, 2015.

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**LAST DATE TO FILE
MARCH 11, 2016**

DISTRICT OF MASSACHUSETTS

15-DEA-610426, \$94,980.00 U.S. Currency, VL: \$94980.00 which was seized in Charlton, MA from Olkert Sulejman on March 21, 2015.

16-DEA-616249, \$334,990.00 U.S. Currency, VL: \$334990.00 which was seized in Worcester, MA from The Estate of Victor Edward Oliveira on October 05, 2015.

16-DEA-616368, 2008 Audi Q7, VL: \$13125.00 VIN#:WA1BY74L68D054366 which was seized in Worcester, MA from The Estate of Victor Edward Oliveira on October 05, 2015.

DISTRICT OF MARYLAND

16-DEA-617444, \$22,034.00 U.S. Currency, VL: \$22034.00 which was seized in Perry Hall, MD from Rolanda Webb and Jalen Webb and James Webb Jr. on November 08, 2015.

16-DEA-617600, \$39,800.00 U.S. Currency, VL: \$39800.00 which was seized in Rawlings, MD from Riki Snyder and Vince Wright on November 10, 2015.

16-DEA-617601, \$5,870.00 U.S. Currency, VL: \$5870.00 which was seized in Rawlings, MD from Riki Snyder and Vince Wright on November 10, 2015.

16-DEA-617602, \$5,950.00 U.S. Currency, VL: \$5950.00 which was seized in Rawlings, MD from Riki Snyder and Vince Wright on November 10, 2015.

16-DEA-617748, (13)Horseshoe Casino Chips, VL: \$4,430.00 which was seized in Odenton, MD from Frederick Robert Goldberg AKA Scott Bryant and Iamila Martinez on November 06, 2015.

16-DEA-618165, (3) Assorted Jewelry, (1) Mens Stainless Steel and Diamond Breitling Super Avenger Chronograph Bracelet Watch, #:811505; (1) Mens Stainless Steel Gucci G-Timeless Chronograph Bracelet Watch, #:13716219; (1) Black PVD coated Stainless Steel Breitling Super Avenger Chronograph Watch, #:2464016, VL: \$21,045.00 which was seized in Perry Hall, MD from James Webb Jr. and Rolanda Webb and Jalen Webb on November 08, 2015:

16-DEA-618270, 1999 Ford Taurus, VL: \$1262.00 VIN#:1FAPP53S3XG147095 which was seized in White Marsh, MD from Oliver Antonio Santana-Garcia and Gabrielle Marie Garrabrant on November 09, 2015.

16-DEA-618321, 2010 Honda Accord, VL: \$10525.00 VIN#:1HGCS2B89AA006155 which was seized in Windsor Mill, MD from Darnell Williams on November 09, 2015.

EASTERN DISTRICT OF MICHIGAN

16-DEA-617033, \$2,699.00 U.S. Currency, VL: \$2699.00 which was seized in West Bloomfield, MI from Tanya Shafik Yono and Ace Yono on October 29, 2015.

16-DEA-617035, \$51,946.00 U.S. Currency, VL: \$51946.00 which was seized in West Bloomfield, MI from Hydro Giant #4, Inc. on October 29, 2015.

(Continued on next page)

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**LAST DATE TO FILE
MARCH 11, 2016**

EASTERN DISTRICT OF MICHIGAN

16-DEA-617533, Assorted Pharmaceuticals, (8) Bottles of Hydrocodone 10/325mg Tablets stamped "v" on front/"3601" on back; (12) Bottles of Hydrocodone 10/325mg Tablets stamped with "Watson 853"; (1) Bottle of Hydrocodone 10/325mg Tablets stamped with "M367"; (1) Bottle of Hydrocodone 10/500mg Tablets stamped with "Watson 540"; (2) Bottle of Hydrocodone 10/650mg Tablets stamped with "Watson 503"; (1) Bottle of Hydrocodone 7.5/500mg Tablets stamped with "Watson 385"; (1) Bottle of Diazepam 10mg Tablets stamped with "DAN 5620"; (3) Bottle of Carisoprodol 350mg Tablets stamped with "5513"; (1) Bottle of Carisoprodol 350mg Tablets from Qualitest Pharmaceuticals; (10) Bottle of Alprazolam 2mg Tablets stamped with "GG249"; (1) Bottle of Alprazolam 0.5mg Tablets stamped with "GG257"; (1) Bottle of Alprazolam 0.25mg Tablets stamped with "GG256"; (1) Bottle of Alprazolam 1mg Tablets stamped with "GG258"; (2) Bottle of Dextroamphetamine 20mg Tablets; (2) Bottle of Tramadol 50mg Tablets stamped "AN627"; (1) Bottle of Carisoprodol 350mg Tablets; (4) Bottle of Promethazine/Codeine 6.25/10mg Tablets; (1) Bottle of Phentermine Hydrochloride 37.5mg Tablets, VL: \$18.00 which was seized in Plymouth, MI from Hussein Diab Saab AKA Hussein Saab AKA Hussein D. Saab on November 04, 2015:

16-DEA-617594, (7) Bottles of Promethazine with Codeine 10mg-6.25mg/5ml, VL: \$1.00 which was seized in Dearborn, MI from Schaefer Medical Pharmacy Inc. on November 04, 2015.

16-DEA-617629, Assorted Jewelry, (1) Man's Rolex Explore II Watch (Counterfeit), #:F437091; (1) Man's Rolex Date Just Watch (Counterfeit), #:F714983; (1) Man's Rolex G.M.T. II Watch, Stainless Steel Case, 18K Yellow Gold, #:8X87S094, VL: \$6,602.00 which was seized in West Bloomfield, MI from Tanya Shafik Yono and Ace Yono on October 29, 2015:

DISTRICT OF MINNESOTA

16-DEA-618023, \$198,890.00 U.S. Currency, VL: \$198890.00 which was seized in Apple Valley, MN from Jerome Wilson on December 06, 2015.

16-DEA-618333, 2013 Ford Taurus Limited, VL: \$18450.00 VIN#:1FAHP2F83DG221294 which was seized in Apple Valley, MN from Jerome Wilson on December 06, 2015.

EASTERN DISTRICT OF MISSOURI

16-DEA-617415, \$3,300.00 U.S. Currency, VL: \$3300.00 which was seized in St. Louis, MO from Lamar White on November 12, 2015.

16-DEA-618305, \$64,374.00 U.S. Currency, VL: \$64374.00 which was seized in Farber, MO from Donald Christian on October 31, 2015.

16-DEA-618616, 2006 Nissan Altima, VL: \$4150.00 VIN#:1N4AL11016N441804 which was seized in St. Louis, MO from Israel Paniagua on October 30, 2015.

WESTERN DISTRICT OF MISSOURI

(Continued on next page)

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**LAST DATE TO FILE
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WESTERN DISTRICT OF MISSOURI

16-DEA-618264, \$4,623.00 U.S. Currency, VL: \$4623.00 which was seized in Kingdom City, MO from Sean Anthony Blumenshine on December 03, 2015.

NORTHERN DISTRICT OF MISSISSIPPI

16-DEA-617950, 2012 Nissan Maxima, VL: \$13925.00 VIN#:1N4AA5AP7CC822555 which was seized in Grenada, MS from Moses Flores on November 19, 2015.

SOUTHERN DISTRICT OF MISSISSIPPI

16-DEA-617302, \$1,610.00 U.S. Currency, VL: \$1610.00 which was seized in Gulfport, MS from Allen Keith Johnson on November 04, 2015.

16-DEA-617303, \$100,103.00 U.S. Currency, VL: \$100103.00 which was seized in Gulfport, MS from Allen Keith Johnson and Kenneth Earl Rupert II on November 04, 2015.

16-DEA-618150, \$1,683.00 U.S. Currency, VL: \$1683.00 which was seized in Biloxi, MS from Randall Brown on December 03, 2015.

16-DEA-618362, 2011 Kia Optima, VL: \$8450.00 VIN#:KNAGM4A7XB5085387 which was seized in Biloxi, MS from Randall Brown on December 03, 2015.

DISTRICT OF MONTANA

16-DEA-617753, (108) Assorted Silver Bars and Collectible Coins in Safe Deposit Box #263, (2) 100 oz Silver Bar; (2) 10 oz Silver Bar; (2) 5 oz Silver Bar; (1) 10 oz Silver Bar; (3) 10 oz Silver Bar; (13) Sacajawea \$1 Coin; (1) Susan B. Anthony \$1 Coin; (28) \$.50 coin; (2) Eisenhower \$1 Coin; (2) Canadian \$1 Coin; (1) U.S. Nickel \$.05 Coin; (14) Statehood \$.25 Coin; (1) Susan B. Anthony \$1 Coin; (9) Canadian \$.01 Coin; (2) Foreign Coins; (1) 2015 Silver American Eagle Proof Set; (1) 2015 U.S. Marshal Commemorative Coin; (1) 2015 U.S. Marshal Commemorative Coin; (1) 2014 Silver American Eagle; (1) 2014 Limited Edition Silver Proof Set; (1) 2014 50th Anniversary Silver Coin Collection; (1) 2014 50th Anniversary Silver Coin Collection; (1) 2015 Silver Coin Set; (1) 2000 Proof Coin Set; (1) 1989 Partial Mint Set; (1) 2015 Silver American Eagle Coin; (1) 2006 U.S. Silver Proof Set; (1) 1989 Mint Proof Set; (1) 1999 Proof Set \$.25; (1) 2004 Mint Proof Silver Set; (1) 1988 Mint Proof Set; (1) Early Proof U.S. Coin; (1) 1987 Proof Set; (1) Silver Proof Set \$.25; (1) 2014 Silver Proof Set \$.25; (1) 1996 Mint Set; (1) 2011 Half Set Coins; (1) 2011 Half Set Coins; (1) 1991 Proof Set; (1) Two Coin Indian Set \$0.01, VL: \$4,289.17 which was seized in Superior, MT from Gary Ruthford on November 04, 2015:

EASTERN DISTRICT OF NORTH CAROLINA

16-DEA-617881, \$32,243.00 U.S. Currency, VL: \$32243.00 which was seized in Wilmington, NC from Ryan Naveed Baghalzadeh AKA Ryan Naveed Painter and Krista Erin Lawton on November 03, 2015.

(Continued on next page)

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EASTERN DISTRICT OF NORTH CAROLINA

16-DEA-617884, 2007 Chevrolet Silverado 3500, VL: \$23550.00 VIN#:1GCJC33657F558575 which was seized in Wilmington, NC from Ryan Naveed Baghalzadeh AKA Ryan Naveed Painter on November 03, 2015.

16-DEA-617912, 2003 Key West 2300SS Boat, VL: \$6800.00 #:PNYUSWVXH506 which was seized in Wilmington, NC from Krista Erin Lawton on November 03, 2015.

16-DEA-617964, 2012 Freedom Trailer, VL: \$3749.00 VIN#:5WKBE1626C1014163 which was seized in Wilmington, NC from Ryan Naveed Baghalzadeh AKA Ryan Naveed Painter on November 03, 2015.

16-DEA-618003, 2008 KTM 525 XC ATV, VL: \$2790.00 VIN#:VBKA1N40X8M461363 which was seized in Wilmington, NC from Ryan Naveed Baghalzadeh AKA Ryan Naveed Painter on November 03, 2015.

16-DEA-618006, 2008 KTM 525 XC ATV, VL: \$2790.00 VIN#:VBKA1N4098M461371 which was seized in Wilmington, NC from Ryan Naveed Baghalzadeh AKA Ryan Naveed Painter on November 03, 2015.

16-DEA-618277, 2002 Freightliner Columbia Tractor Truck, VL: \$7981.00 VIN#:1FUJA6CG22PK07067 which was seized in Angier, NC from Luis Daniel Espana on December 08, 2015.

16-DEA-618603, (1) 2004 Wesco Trailer, #:1W7B1252841003459; (1) 2003 Yamaha F225TX 225 Horsepower Outboard Motor, #:69JX1002146, VL: \$6360.00 which was seized in Wilmington, NC from Krista Erin Lawton on November 03, 2015:

MIDDLE DISTRICT OF NORTH CAROLINA

16-DEA-617819, \$49,731.00 U.S. Currency, VL: \$49731.00 which was seized in Winston-Salem, NC from Isaac Ahmad Howard on November 13, 2015.

DISTRICT OF NEW JERSEY

16-DEA-617845, \$18,500.00 U.S. Currency, VL: \$18500.00 which was seized in Irvington, NJ from Kenneth Hammond AKA Kenneth Khann Hammond AKA Kenneth L. Hammond AKA Saleem Hammond on November 24, 2015.

16-DEA-617847, \$11,175.00 U.S. Currency, VL: \$11175.00 which was seized in Irvington, NJ from Antonio Demarcus Bivens AKA Antonio M. Bivens AKA Marcus Bivens on November 24, 2015.

DISTRICT OF NEW MEXICO

16-DEA-616332, \$16,483.00 U.S. Currency, VL: \$16483.00 which was seized in Las Cruces, NM from Humberto Aleman on October 06, 2015.

16-DEA-618066, 2013 DMP PJ Gooseneck Utility Trailer, VL: \$15900.00 VIN#:4P5D71429D1185721 which was seized in Vado, NM from Evaristo M. Sanchez AKA Mario Sanchez on December 01, 2015.

16-DEA-618101, \$4,000.00 U.S. Currency, VL: \$4000.00 which was seized in Albuquerque, NM from Ruben Pacheco AKA Ruben Bustillos-Pacheco on December 09, 2015.

(Continued on next page)

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DISTRICT OF NEW MEXICO

16-DEA-618103, \$751.00 U.S. Currency, VL: \$751.00 which was seized in Albuquerque, NM from Reydesel Lopez-Ordonez AKA Reydecel Lopez-Ordonez on December 09, 2015.

16-DEA-618104, \$32,170.00 U.S. Currency, VL: \$32170.00 which was seized in Albuquerque, NM from Sandra Bustillos and Ruben Pacheco AKA Umberto Bustillos AKA Ruben Pacheco-Soto AKA Gilbert Quintana on December 09, 2015.

16-DEA-618108, \$29,000.00 U.S. Currency, VL: \$29000.00 which was seized in Albuquerque, NM from Esther Ordonez De Baldonado AKA Esther Ordonez-Vasquez AKA Esther Ordonez on December 09, 2015.

16-DEA-618117, \$3,698.00 U.S. Currency, VL: \$3698.00 which was seized in Albuquerque, NM from Sigifredo Palma-Chavez AKA Sijifredo Palma-Chavez on December 09, 2015.

16-DEA-618167, 2009 Chevrolet Silverado C1500, VL: \$8400.00 VIN#:1GCEC14C19Z162042 which was seized in Albuquerque, NM from Esther Ordonez De Baldonado AKA Esther Ordonez-Vasquez AKA Esther Ordonez on December 09, 2015.

16-DEA-618168, 2015 Mercedes-Benz C300, VL: \$33000.00 VIN#:55SWF4KB0FU011670 which was seized in Albuquerque, NM from Esther Ordonez De Baldonado AKA Esther Ordonez-Vasquez AKA Esther Ordonez and Reydesel Lopez-Ordonez AKA Reydecel Lopez-Ordonez on December 09, 2015.

16-DEA-618191, 2007 Yamaha YZF-R6L, VL: \$4860.00 VIN#:JYARJ12E17A017408 which was seized in Albuquerque, NM from Gabriela Lozano on December 11, 2015.

EASTERN DISTRICT OF NEW YORK

15-DEA-616101, \$256,965.00 U.S. Currency, VL: \$256965.00 which was seized in Floral Park, NY from Carlos E. Herrera on September 29, 2015.

16-DEA-616814, 2014 Nissan Altima, VL: \$14100.00 VIN#:1N4AL3AP7EC142561 which was seized in Woodside, NY from Alexis Ramirez on October 20, 2015.

16-DEA-617861, \$18,290.00 U.S. Currency, VL: \$18290.00 which was seized in Jamaica, NY from Jason Lankford on December 01, 2015.

NORTHERN DISTRICT OF NEW YORK

16-DEA-617723, \$3,286.00 U.S. Currency, VL: \$3286.00 which was seized in Albany, NY from Derlin Franklin Brea on November 23, 2015.

16-DEA-617981, \$4,561.00 U.S. Currency, VL: \$4561.00 which was seized in Rensselaer, NY from Kareem R. Jones on December 07, 2015.

SOUTHERN DISTRICT OF NEW YORK

(Continued on next page)

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SOUTHERN DISTRICT OF NEW YORK

16-DEA-617307, \$120,500.00 U.S. Currency, VL: \$120500.00 which was seized in Bronx, NY from Juan Clemente Rivera on November 09, 2015.

16-DEA-617438, \$9,728.00 U.S. Currency, VL: \$9728.00 which was seized in Yonkers, NY from Michael Sanchez and Maria Inoa on November 12, 2015.

16-DEA-617539, \$49,005.00 U.S. Currency, VL: \$49005.00 which was seized in New York, NY from Jenny Villegas on November 18, 2015.

WESTERN DISTRICT OF NEW YORK

16-DEA-617618, \$4,049.00 U.S. Currency, VL: \$4049.00 which was seized in Buffalo, NY from Terry L. Izzard and Helen M. Bessick on November 20, 2015.

16-DEA-617814, \$4,957.00 U.S. Currency, VL: \$4957.00 which was seized in Lancaster, NY from Cheryl Lynn Strack on November 30, 2015.

SOUTHERN DISTRICT OF OHIO

16-DEA-618242, \$18,930.00 U.S. Currency, VL: \$18930.00 which was seized in Columbus, OH from Felipe Amador-Jimenez on December 10, 2015.

DISTRICT OF OREGON

15-DEA-614592, \$64,020.00 U.S. Currency, VL: \$64020.00 which was seized in Portland, OR from Jasmine Michelle Herrera and Benjamin William Fettig on August 03, 2015.

DISTRICT OF SOUTH CAROLINA

16-DEA-618357, \$4,410.00 U.S. Currency, VL: \$4410.00 which was seized in Mauldin, SC from Chandrell Hawatha Williams on December 14, 2015.

NORTHERN DISTRICT OF TEXAS

16-DEA-617975, 2007 GMC Yukon Denali, VL: \$13725.00 VIN#:1GKFK63817J348763 which was seized in Dallas, TX from Jose Reynaldo Salinas on November 17, 2015.

16-DEA-617976, 2007 Mercedes Benz S550 Sedan, VL: \$17700.00 VIN#:WDDNG71X17A057811 which was seized in Dallas, TX from Jose Reynaldo Salinas on November 17, 2015.

16-DEA-618120, 2008 Ford F250 Truck, VL: \$22800.00 VIN#:1FTSW21R08EC70960 which was seized in Dallas, TX from Josue Emmanuel Salinas on November 17, 2015.

16-DEA-618125, Chase Bank, Acct. #815165295, VL: \$789.29 which was seized in Fort Worth, TX from Juan Antonio Lopez on November 12, 2015.

(Continued on next page)

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NORTHERN DISTRICT OF TEXAS

16-DEA-618129, 2006 Land Rover LR3, VL: \$8100.00 VIN#:SALAE25476A366904 which was seized in Dallas, TX from Francisco Maldonado Ancelmo on November 17, 2015.

SOUTHERN DISTRICT OF TEXAS

16-DEA-617320, 2012 Volkswagen Jetta Sedan, VL: \$12450.00 VIN#:3VWLP7AJ6CM325811 which was seized in Mission, TX from Yesenia Hernandez on October 29, 2015.

16-DEA-617536, \$1,440.00 U.S. Currency, VL: \$1440.00 which was seized in Columbus, TX from Madlyn Naomi Jones on November 17, 2015.

16-DEA-617537, \$500.00 U.S. Currency, VL: \$500.00 which was seized in Columbus, TX from Eric Lee Williams on November 17, 2015.

16-DEA-617599, 1 Visa "Vanilla" Debit Gift Card, VL: \$500.00 which was seized in Columbus, TX from Madlyn Naomi Jones on November 17, 2015.

16-DEA-617828, 1996 Chevrolet Impala SS, VL: \$6600.00 VIN#:1G1BL52P6TR103147 which was seized in Katy, TX from Angela Marks on November 24, 2015.

16-DEA-617830, 1965 Chevrolet Impala SS, VL: \$13550.00 VIN#:10136842067141354 which was seized in Katy, TX from Angela Marks on November 24, 2015.

16-DEA-618051, \$13,542.00 U.S. Currency, VL: \$13542.00 which was seized in Stafford, TX from Nicolas Duarte on December 01, 2015.

16-DEA-618096, 1996 Transcraft Eagle 48-foot Flatbed Trailer, VL: \$8350.00 VIN#:1TTF4820XT1050272 which was seized in Pharr, TX from Jesus Gerardo Vela on December 03, 2015.

16-DEA-618111, 2007 Chevrolet Silverado 3500, VL: \$9550.00 VIN#:1GCJC33K07F537873 which was seized in Bruni, TX from Jose Alfredo Trevino on November 30, 2015.

16-DEA-618153, Assorted Jewelry, (1) Stainless Steel and 18 Karat Yellow Gold Ladies Rolex Oyster Perpetual Datejust Watch, #:D900527; (1) Stainless Steel mid-size Rolex Oyster Perpetual Datejust watch, #:M199861; (1) 18 Karat Yellow Gold Ladies Rolex Oyster Perpetual Diamond President Datejust Watch, #:70N44004; (1) 18 Karat Yellow Gold Gents Rolex Oyster Perpetual Datejust Watch, #:53015576, VL: \$39,800.00 which was seized in Katy, TX from Angela Marks on November 24, 2015:

16-DEA-618166, \$25,000.00 U.S. Currency, VL: \$25000.00 which was seized in Houston, TX from Haley Gains Roberts on December 03, 2015.

WESTERN DISTRICT OF TEXAS

16-DEA-616305, \$20,020.00 U.S. Currency, VL: \$20020.00 which was seized in San Antonio, TX from Unidentified on October 06, 2015.

(Continued on next page)

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]

**LEGAL NOTICE
ATTENTION**

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21 United States Code (U.S.C.) Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21 U.S.C. Sections 801 et seq.). You may petition the DEA for return of the property or your interest in the property (remission or mitigation), or you may contest the seizure and forfeiture of the property in United States District Court. Pursuant to Title 19 U.S.C. Section 1618, and regulations governing the petition process set forth in Title 28 Code of Federal Regulations (C.F.R.) Part 9, an owner or lienor may file a Petition for Remission or Mitigation of Forfeiture (Petition). If you want to contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT, you must file a Claim with the Forfeiture Counsel of the DEA pursuant to Title 18 U.S.C. Section 983(a) and Title 28 C.F.R. Part 8. Upon the filing of a Claim under Title 18 U.S.C. Section 983(a), a Claimant may request, pursuant to Section 983(f) and Title 28 C.F.R. Part 8.15, release of the seized property during the pendency of the forfeiture proceeding due to hardship. A Petition or a Claim must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Drug Enforcement Administration, HQs Forfeiture Response, 8701 Morrisette Drive, Springfield, Virginia 22152. A timely Petition, Claim, or other correspondence will be deemed filed with the Forfeiture Counsel, Asset Forfeiture Section, when received by the DEA at the address noted above. Please state "Petition for Remission or Mitigation of Forfeiture" or "Claim", as appropriate, at the top of the submission. If you filed a Claim and a Petition with DEA, the Petition will be returned to you without a ruling since it does not qualify as a Petition in a judicial forfeiture case under Title 28 C.F.R. Part 9.4. Submissions by facsimile or other electronic means will not be accepted. **Mail will not be accepted or considered filed on weekends or federal holidays. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.**

**LAST DATE TO FILE
MARCH 11, 2016**

WESTERN DISTRICT OF TEXAS

16-DEA-617940, \$27,750.00 U.S. Currency, VL: \$27750.00 which was seized in Midland, TX from Frank Badilla Jr. on November 23, 2015.

DISTRICT OF UTAH

16-DEA-617662, Springfield XD .45 Caliber Pistol #:XS571571, VL: \$1.00 which was seized in Salt Lake City, UT from Paul Campos on November 06, 2015.

EASTERN DISTRICT OF VIRGINIA

15-DEA-614632, \$2,525.00 U.S. Currency, VL: \$2525.00 which was seized in Dumfries, VA from Kevin Small on August 07, 2015.

16-DEA-617681, \$13,000.00 U.S. Currency, VL: \$13000.00 which was seized in Dillwyn, VA from James Paul Ayers III and Demetria Harper on November 20, 2015.

16-DEA-617682, \$4,000.00 U.S. Currency, VL: \$4000.00 which was seized in Scottsville, VA from Dianne Johnson and James Ayers Sr. on November 20, 2015.

WESTERN DISTRICT OF VIRGINIA

16-DEA-617751, (3) Assorted Firearms, (1) Hi Point C-9 9mm Semi-Automatic Handgun with magazine and 3 9mm rounds, #:KER 7899; (1) 12 Gauge Winchester 1400 Semi-Automatic Shotgun, #:N784333; (1) Remington 760 pump Rifle with scope, #:483340, VL: \$3.00 which was seized in Scottsville, VA from Dianne Johnson and James Ayers Sr. on November 20, 2015:

DISTRICT OF VERMONT

16-DEA-618171, 2015 Kia Optima LX I4, VL: \$15325.00 VIN#:KNAGM4A73F5600509 which was seized in South Barre, VT from Ryan Christopher Compton on December 04, 2015.

WESTERN DISTRICT OF WASHINGTON

16-DEA-617212, \$197,218.00 U.S. Currency, VL: \$197218.00 which was seized in Marysville, WA from Jose Manuel Estrada-Contreras and Joanna Huizar and Francisco Javier Munoz-Contreras on November 05, 2015.

16-DEA-617226, \$4,660.00 U.S. Currency, VL: \$4660.00 which was seized in Everett, WA from Michael Peterman and Carmen Peterman on November 05, 2015.

16-DEA-617228, \$11,930.00 U.S. Currency, VL: \$11930.00 which was seized in Marysville, WA from Luis Fernando Zamudio-Rivera and Humberto Juarez-Guererro on November 05, 2015.

[The property listed above is NOT for sale. The DEA DOES NOT sell forfeited property and the DEA DOES NOT have information on property for sale.]