

DRUG ENFORCEMENT ADMINISTRATION

**OFFICIAL NOTIFICATION
POSTED ON
MAY 12, 2015**

**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
JULY 10, 2015**

NORTHERN DISTRICT OF ALABAMA

15-DEA-610723, \$428,485.00 U.S. Currency, VL: \$428485.00 which was seized in Irondale, AL from Dalton Walker on March 26, 2015.

15-DEA-610798, \$455,025.00 U.S. Currency, VL: \$455025.00 which was seized in Bessemer, AL from Clifton Ford Jordan and Derrick Glenn Johnson on March 26, 2015.

15-DEA-610851, \$9,660.00 U.S. Currency, VL: \$9660.00 which was seized in Jasper, AL from Walker Rural Health Services on March 27, 2015.

15-DEA-610852, \$33,756.00 U.S. Currency, VL: \$33756.00 which was seized in Jasper, AL from Muhammad Wasim Ali on March 27, 2015.

SOUTHERN DISTRICT OF ALABAMA

15-DEA-610985, \$9,000.00 U.S. Currency, VL: \$9000.00 which was seized in Baldwin County, AL from Raquel Ponce Hernandez on April 06, 2015.

EASTERN DISTRICT OF ARKANSAS

15-DEA-610910, (7) Assorted Electronic Equipment, (1) Dell Inspiron 15 7000, #:JX6R1Z1; (1) Microsoft Office Software; (1) Apple iPad 2, #:DN6JC70WDFJ1; (1) Apple iPad 3, #:DMPJG1S9F18F; (1) Apple iPad 3, #:BMPJG1PAF18F; (1) Apple iPad 3, #:DMPJH00QFF18F; (1) Fujitsu Fi6130Z, #:720936, VL: \$4,101.96 which was seized in Little Rock, AR from Unidentified on March 25, 2015:

15-DEA-610977, \$155,620.00 U.S. Currency, VL: \$155620.00 which was seized in Little Rock, AR from Richard D. Johns MD. on April 07, 2015.

15-DEA-610988, 2004 Peterbilt 379 Truck, VL: \$28406.00 VIN#:1XP5DB9X34D805834 which was seized in Lonoke, AR from Javier Leon AKA Javier Leon-Garcia on March 30, 2015.

15-DEA-610994, 2005 Utility Box Trailer, VL: \$10500.00 VIN#:1UYVS25355P500704 which was seized in Lonoke, AR from Javier Leon AKA Javier Leon-Garcia on March 30, 2015.

15-DEA-611247, 2006 Ford F-250, VL: \$18650.00 VIN#:1FTSW21P56EB56030 which was seized in Little Rock, AR from Richard D. Johns MD on April 07, 2015.

CENTRAL DISTRICT OF CALIFORNIA

14-DEA-597452, \$525,450.00 U.S. Currency, VL: \$525450.00 which was seized in Barstow, CA from Luis Alonso Miranda on April 04, 2014.

15-DEA-609866, \$14,755.00 U.S. Currency, VL: \$14755.00 which was seized in Los Angeles, CA from Fay Gu on March 02, 2015.

15-DEA-610009, \$22,650.00 U.S. Currency, VL: \$22650.00 which was seized in Los Angeles, CA from Hai Minh Huynh on March 09, 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.]

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CENTRAL DISTRICT OF CALIFORNIA

15-DEA-610058, \$47,800.00 U.S. Currency, VL: \$47800.00 which was seized in Bell, CA from Irma Delgado on March 05, 2015.

15-DEA-610062, \$99,364.00 U.S. Currency, VL: \$99364.00 which was seized in Bell, CA from Esteban Davila on March 05, 2015.

15-DEA-610065, \$3,800.00 U.S. Currency, VL: \$3800.00 which was seized in Bell, CA from Edy Sandoval Salazar on March 05, 2015.

15-DEA-610068, \$62,860.00 U.S. Currency, VL: \$62860.00 which was seized in Orange, CA from Victor Hugo Ochoa on March 05, 2015.

15-DEA-610543, \$38,072.00 U.S. Currency, VL: \$38072.00 which was seized in Los Angeles, CA from Hesanedian Kazemi Taleghany on March 19, 2015.

15-DEA-610544, \$2,177.00 U.S. Currency, VL: \$2177.00 which was seized in Los Angeles, CA from Hesanedian Kazemi Taleghany on March 19, 2015.

15-DEA-610545, \$16,440.00 U.S. Currency, VL: \$16440.00 which was seized in West Hollywood, CA from Maryam Shamoil Isfahani on March 19, 2015.

15-DEA-610703, \$8,500.00 U.S. Currency, VL: \$8500.00 which was seized in Los Angeles, CA from Steven Yun Soo Heo on March 30, 2015.

15-DEA-610704, \$8,000.00 U.S. Currency, VL: \$8000.00 which was seized in Los Angeles, CA from Think Tony Nguyen on March 30, 2015.

15-DEA-610705, \$8,500.00 U.S. Currency, VL: \$8500.00 which was seized in Los Angeles, CA from Hyong Yun Heo on March 30, 2015.

15-DEA-610835, \$165,021.00 U.S. Currency, VL: \$165021.00 which was seized in Gorman, CA from Jose Vielmas AKA Jose Sanchez on March 25, 2015.

15-DEA-610979, Tablet Press Machine, VL: \$859.63 which was seized in Carson, CA from Weiqiang Li on February 26, 2015.

15-DEA-611052, \$50,426.00 U.S. Currency, VL: \$50426.00 which was seized in Los Angeles, CA from Jorge Luis Chavez AKA George Luis Chavez AKA Jorge Ruiz Chavez on March 20, 2015.

15-DEA-611070, \$20,260.00 U.S. Currency, VL: \$20260.00 which was seized in Los Angeles, CA from Shontoya Lashelle Fannin on April 07, 2015.

15-DEA-611089, \$99,820.00 U.S. Currency, VL: \$99820.00 which was seized in Los Angeles, CA from Carol Jones on April 07, 2015.

15-DEA-611151, \$43,380.00 U.S. Currency, VL: \$43380.00 which was seized in Los Angeles, CA from Jcorey Deraile Smith on April 06, 2015.

15-DEA-611255, \$38,050.00 U.S. Currency, VL: \$38050.00 which was seized in Los Angeles, CA from Timeka

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CENTRAL DISTRICT OF CALIFORNIA

15-DEA-611255 - (Continued from previous page)

Latosha Dixon on April 10, 2015.

15-DEA-611341, \$1,572.00 U.S. Currency, VL: \$1572.00 which was seized in Santa Ana, CA from Ngoc Thai Truong AKA Ngoc Thai Truong on April 01, 2015.

15-DEA-611354, \$20,700.00 U.S. Currency, VL: \$20700.00 which was seized in Santa Ana, CA from Nhu Thi Huynh Nguyen AKA Natalie Nguyen on April 01, 2015.

NORTHERN DISTRICT OF CALIFORNIA

15-DEA-610413, \$28,300.00 U.S. Currency, VL: \$28300.00 which was seized in San Jose, CA from Joseph Daniel Smith on March 19, 2015.

15-DEA-610631, \$5,400.00 U.S. Currency, VL: \$5400.00 which was seized in Emeryville, CA from Matthew Hansen on March 23, 2015.

15-DEA-610879, \$1,860.00 U.S. Currency, VL: \$1860.00 which was seized in Pittsburg, CA from Frank Alexander Beltram on March 31, 2015.

SOUTHERN DISTRICT OF CALIFORNIA

15-DEA-610125, \$29,130.00 U.S. Currency, VL: \$29130.00 which was seized in San Diego, CA from Devon Matthew Conner on March 11, 2015.

15-DEA-610260, \$2,221.00 U.S. Currency, VL: \$2221.00 which was seized in San Diego, CA from Jose Miguel Martinez AKA Jose Miguel Martinez-Cortez AKA Miguel Angel Munoz-Cabanas on March 12, 2015.

15-DEA-610276, \$153,400.00 U.S. Currency, VL: \$153400.00 which was seized in Camp Pendleton North, CA from Jose A. Padilla Ayon and Adriana Cruz Flores on March 04, 2015.

15-DEA-610498, \$258.00 U.S. Currency, VL: \$258.00 which was seized in Chula Vista, CA from Marisela Garcia Chairez on March 20, 2015.

15-DEA-610500, \$7,224.00 U.S. Currency, VL: \$7224.00 which was seized in Vista, CA from Justin Thyme Curtis on March 19, 2015.

15-DEA-610820, \$3,024.00 U.S. Currency, VL: \$3024.00 which was seized in San Diego, CA from Sammy James Cochran on April 01, 2015.

15-DEA-610984, Assorted Marijuana Grow Equipment, (73) light ballast combos; (22) reflective light hoods; (4) multi bulb fluorescent light hoods; (4) CO2 controllers; (22) ballasts; (8) inline fans; (8) dehumidifiers; (4) CO2 regulators; (9) five foot carbon filters; (2) two and a half foot carbon filters; (2) water filters, VL: \$1.00 which was seized in Vista, CA from Colin Christopher Smith on March 27, 2015:

15-DEA-611067, 2007 Chrysler Sebring, VL: \$4550.00 VIN#:1C3LC66M07N544890 which was seized in

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SOUTHERN DISTRICT OF CALIFORNIA

15-DEA-611067 - (Continued from previous page)

Westmorland, CA from Gisell Silva on April 01, 2015.

15-DEA-611069, \$27,460.00 U.S. Currency, VL: \$27460.00 which was seized in Fallbrook, CA from Marcelino Talavera Cerda and Silvia Talavera Cruz on April 04, 2015.

15-DEA-611088, Assorted Marijuana Extraction De-Waxing Laboratory Equipment, (1) Eyela rotary vacuum evaporator; (1) Nes Lab RTE 100 chiller; (2) vacuum pumps; (2) hot plates; (2) hot plate stirrers; (2) round glass balls; (1) 3 Phase rotary converter SB-50, VL: \$1.00 which was seized in Poway, CA from Lawrance Neil Messick on April 01, 2015:

15-DEA-611095, \$17,960.00 U.S. Currency, VL: \$17960.00 which was seized in El Cajon, CA from David Eugene Hopkins and Shella Danielle Cross on April 02, 2015.

15-DEA-611289, 1999 Ford F-150, VL: \$2225.00 VIN#:1FTRX17W5XKC14113 which was seized in Heber, CA from Eduardo Leon AKA Eduardo Arturo Jr. Leon on March 31, 2015.

DISTRICT OF COLORADO

15-DEA-610510, \$172,010.00 U.S. Currency, VL: \$172010.00 which was seized in Grand Junction, CO from Rene Pascual Padilla and Luis Rene Sanchez on March 04, 2015.

15-DEA-610670, \$7,278.00 U.S. Currency, VL: \$7278.00 which was seized in Pueblo, CO from Makenzie Gonzales on March 26, 2015.

15-DEA-611063, 2007 Buick Lacrosse, VL: \$7625.00 VIN#:2G4WE587571242125 which was seized in Pueblo, CO from Salvador Contreras-Benitez on March 26, 2015.

15-DEA-611064, 2001 Dodge Ram 3500, VL: \$11175.00 VIN#:1B7MF33681J203358 which was seized in Denver, CO from Daniel Quitizo-Guerrero AKA Daniel Guerrero-Quintero on March 19, 2015.

15-DEA-611337, \$7,828.00 U.S. Currency, VL: \$7828.00 which was seized in Denver, CO from Geoffrey Sims on April 15, 2015.

15-DEA-611350, 2002 Chevrolet Silverado 1500 LS, VL: \$8125.00 VIN#:1GCEK19T12Z112730 which was seized in Denver, CO from Rocio Costilla-Trevizo on April 01, 2015.

15-DEA-611388, \$7,480.00 U.S. Currency, VL: \$7480.00 which was seized in Greenwood Village, CO from Jae Chul Lee on April 17, 2015.

15-DEA-611404, Browning Arms Buck Mark .22 Caliber Pistol #:515MY07551, VL: \$1.00 which was seized in Peyton, CO from Marie Sum Sum Yu on April 06, 2015.

MIDDLE DISTRICT OF FLORIDA

15-DEA-607541, 10,001,000.00 Colombian Pesos and \$2.00 U.S. Currency, U.S. VL: \$3,871.39, VL: \$3871.39

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MIDDLE DISTRICT OF FLORIDA

15-DEA-607541 - (Continued from previous page)

which was seized in International Waters from Jairo Enrique Olivera-Salazar on November 29, 2014.

15-DEA-607544, 11,874,000.00 Colombian Pesos and 10.00 European Central Bank Euros and \$64.00 U.S. Currency, U.S. VL: \$4,669.61, VL: \$4669.61 which was seized in International Waters from Pedro Nel Castro-Perea on November 29, 2014.

15-DEA-609256, \$49,990.00 U.S. Currency, VL: \$49990.00 which was seized in Tampa, FL from Jose M. Duarte-Alcaraz and Victoria Chipres-Gonzalez on February 06, 2015.

15-DEA-610591, \$7,873.00 U.S. Currency, VL: \$7873.00 which was seized in Orlando, FL from Wilfredo Vargas on March 25, 2015.

15-DEA-610734, (3) Assorted Firearms, (1) Savage Arms Model 64 Rifle, #:1627482; (1) Mossberg Model 500 Shotgun, #:T971910; (1) Glock Model 30 Pistol, #:TWB644, VL: \$3.00 which was seized in Hernando, FL from Sandy G. Gomez AKA Sandy Gomez Abreu AKA Sandy A. Gomez on March 25, 2015:

NORTHERN DISTRICT OF FLORIDA

15-DEA-610486, 2010 Keystone RV Outback Fifth Wheel Series M285, VL: \$21550.00 VIN#:4YDF28528AB451032 which was seized in Fort Walton Beach, FL from Eddie Casanova on March 16, 2015.

SOUTHERN DISTRICT OF FLORIDA

14-DEA-599459, \$630,640.00 U.S. Currency, VL: \$630640.00 which was seized in West Palm Beach, FL from Carlos Becerra on June 03, 2014.

15-DEA-609188, 2003 Dodge Dakota Quad Cab SLT Pickup Truck, VL: \$4525.00 VIN#:1D7HL48N73S294397 which was seized in Sunrise, FL from Sharon Rena Clark Dacosta on February 05, 2015.

15-DEA-610648, \$45,000.00 U.S. Currency, VL: \$45000.00 which was seized in Doral, FL from Jorge Rojas-Nafe on March 23, 2015.

15-DEA-610650, \$118,250.00 U.S. Currency, VL: \$118250.00 which was seized in Doral, FL from Jorge Rojas-Nafe on March 23, 2015.

15-DEA-610860, \$16,080.00 U.S. Currency, VL: \$16080.00 which was seized in Miami, FL from Manuel Lutgardo Sanchez Jr. on March 31, 2015.

15-DEA-610887, \$60,000.00 U.S. Currency, VL: \$60000.00 which was seized in Boca Raton, FL from Kevin Bully on March 26, 2015.

15-DEA-610889, \$8,725.00 U.S. Currency, VL: \$8725.00 which was seized in Boca Raton, FL from Kevin Bully on March 26, 2015.

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NORTHERN DISTRICT OF GEORGIA

15-DEA-610106, \$215,520.00 U.S. Currency, VL: \$215520.00 which was seized in Atlanta, GA from The Estate of David Henry on March 10, 2015.

15-DEA-610721, \$6,185.00 U.S. Currency, VL: \$6185.00 which was seized in Atlanta, GA from Antonio Vargas and Manuel Dorantes-Venancio on March 25, 2015.

15-DEA-611167, \$23,960.00 U.S. Currency, VL: \$23960.00 which was seized in Mableton, GA from Willie Eugene Leonard on April 10, 2015.

15-DEA-611328, Smith & Wesson M&P 9mm Pistol #:MRH2187, VL: \$1.00 which was seized in Atlanta, GA from Jesus Alfonso Castillo-Aranda on March 25, 2015.

DISTRICT OF HAWAII

15-DEA-610912, \$13,990.00 U.S. Currency, VL: \$13990.00 which was seized in Kaneohe, HI from John Kiyoshi Pico on March 24, 2015.

15-DEA-611054, \$8,800.00 U.S. Currency, VL: \$8800.00 which was seized in Kaneohe, HI from John Kiyoshi Pico on March 24, 2015.

NORTHERN DISTRICT OF ILLINOIS

15-DEA-610539, 2013 Jeep Wrangler Unlimited Sahara, VL: \$35075.00 VIN#:1C4BJWEG9DL674960 which was seized in Chicago, IL from Lenell Watson on March 12, 2015.

15-DEA-610737, \$116,920.00 U.S. Currency, VL: \$116920.00 which was seized in Chicago, IL from Saed Ali Dobashi on March 26, 2015.

SOUTHERN DISTRICT OF ILLINOIS

15-DEA-610617, \$140,210.00 U.S. Currency, VL: \$140210.00 which was seized in Troy, IL from Jesus Silva-Chaparro on March 26, 2015.

NORTHERN DISTRICT OF INDIANA

15-DEA-611143, \$3,969.00 U.S. Currency, VL: \$3969.00 which was seized in Michigan City, IN from Willie John Peterson on March 26, 2015.

DISTRICT OF KANSAS

15-DEA-610669, \$25,550.00 U.S. Currency, VL: \$25550.00 which was seized in Ellsworth County, KS from Brandon Burwell Byers on March 26, 2015.

EASTERN DISTRICT OF KENTUCKY

(Continued on next page)

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**LAST DATE TO FILE
JULY 10, 2015**

EASTERN DISTRICT OF KENTUCKY

15-DEA-610716, \$1,000.00 U.S. Currency, VL: \$1000.00 which was seized in Hebron, KY from Antoine Zblon Simmons on March 30, 2015.

15-DEA-611080, \$70,000.00 U.S. Currency, VL: \$70000.00 which was seized in Hebron, KY from Abdula Khaldon Obied on April 08, 2015.

WESTERN DISTRICT OF KENTUCKY

15-DEA-610951, \$276,074.00 U.S. Currency, VL: \$276074.00 which was seized in Louisville, KY from Darryle Cooper AKA Darryle Wilson on April 03, 2015.

MIDDLE DISTRICT OF LOUISIANA

15-DEA-611248, \$14,000.00 U.S. Currency in Safe Deposit Box #439, Capital One Bank which was seized in Baton Rouge, LA from Aaron M. Lambert and Erika R. Kirkpatrick on April 15, 2015.

15-DEA-611295, 2006 Chrysler 300, VL: \$11125.00 VIN#:2C3KA73W26H219498 which was seized in Baton Rouge, LA from Aaron M. Lambert on April 15, 2015.

DISTRICT OF MARYLAND

15-DEA-607799, \$21,234.00 U.S. Currency, VL: \$21234.00 which was seized in Essex, MD from Dominic Barnes and Dominic Raphael Barnes on April 01, 2015.

15-DEA-609766, \$10,064.00 U.S. Currency, VL: \$10064.00 which was seized in Lansdowne, MD from James Oliver and Tiara Biddle on February 27, 2015.

15-DEA-610108, \$3,275.00 U.S. Currency, VL: \$3275.00 which was seized in Baltimore, MD from Marcus Alonzo Canty and Marcus Canty and Brittany Monique Johnson on March 10, 2015.

15-DEA-610520, \$26,500.00 U.S. Currency, VL: \$26500.00 which was seized in Baltimore, MD from Cory Matthew Johnson on March 20, 2015.

15-DEA-610590, \$13,791.00 U.S. Currency, VL: \$13791.00 which was seized in Hanover, MD from Errol Lloyd Reid Jr. on March 18, 2015.

15-DEA-610777, 2009 Nissan Cube, VL: \$7400.00 VIN#:JN8AZ28R09T114220 which was seized in Temple Hills, MD from Amari Trucking, LLC on March 03, 2015.

15-DEA-610976, Stainless Steel and 18K Yellow Gold Men's Rolex Model #16013, #:9164832 Diamond Watch, VL: \$9800.00 which was seized in Baltimore, MD from Marcus Alonzo Canty and Marcus Canty and Brittany Monique Johnson on March 10, 2015.

15-DEA-611394, 2008 Honda Accord EX-L, VL: \$11400.00 VIN#:1HGCP36828A055614 which was seized in Lansdowne, MD from Tiara Biddle and James Oliver on February 27, 2015.

(Continued on next page)

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EASTERN DISTRICT OF MICHIGAN

15-DEA-610989, \$12,000.00 U.S. Currency, VL: \$12000.00 which was seized in Flint, MI from Darrell Maurice Robertson on March 30, 2015.

15-DEA-611207, (3) Assorted Firearms, (1) Remington Arms 710 .30-06 Caliber Rifle, #:71164874; (1) Universal Arms M1 .30 Caliber Rifle, #:44575; (1) Savage 111 .30-06 Caliber Rifle, #:G299225, VL: \$3.00 which was seized in Keego Harbor, MI from Victor Pimentel Reyes on January 14, 2015:

DISTRICT OF MINNESOTA

15-DEA-610487, 2007 Cadillac Escalade Luxury, VL: \$17450.00 VIN#:1GYFK638X7R152652 which was seized in Brooklyn Park, MN from Ronya Lorraine Salaymeh on March 19, 2015.

15-DEA-610491, 1994 Toyota Supra W-Sport Roof, VL: \$13750.00 VIN#:JT2JA81J1R0023316 which was seized in Saint Anthony, MN from Antar Wazwaz on March 19, 2015.

15-DEA-610931, 2008 BMW 335i, VL: \$15525.00 VIN#:WBAWL73598PX55293 which was seized in Maplewood, MN from Mekiel Martel Moore on March 30, 2015.

15-DEA-611138, \$3,000.00 U.S. Currency, VL: \$3000.00 which was seized in Saint Paul, MN from Lorenza Mendez-Perez on April 08, 2015.

EASTERN DISTRICT OF MISSOURI

15-DEA-611090, 2007 Saturn Outlook XR, VL: \$5014.00 VIN#:5GZER23777J142316 which was seized in Rolla, MO from Jacob Bueckert Harms on February 27, 2015.

WESTERN DISTRICT OF MISSOURI

15-DEA-610688, \$4,230.00 U.S. Currency, VL: \$4230.00 which was seized in Springfield, MO from Cory Tindle on March 24, 2015.

EASTERN DISTRICT OF NORTH CAROLINA

15-DEA-610964, 2006 Lexus GS300, VL: \$10550.00 VIN#:JTHCH96S160016394 which was seized in Sharpsburg, NC from Antonio Todd Dickens on March 25, 2015.

15-DEA-610978, 2011 Harley Davidson FLHX, VL: \$13765.00 VIN#:1HD1KB410BB661904 which was seized in Sharpsburg, NC from Antonio Todd Dickens on March 25, 2015.

15-DEA-611027, 2010 Porsche Panamera Turbo, VL: \$63500.00 VIN#:WP0AC2A78AL092011 which was seized in Wake Forest, NC from Charles McArthur Edwards on March 25, 2015.

15-DEA-611034, 2010 Cadillac Escalade, VL: \$32250.00 VIN#:1GYUKBEFXAR150922 which was seized in Wake Forest, NC from Charles McArthur Edwards on March 25, 2015.

15-DEA-611152, 2011 Harley-Davidson FLHXI Motorcycle, VL: \$13765.00 VIN#:1HD1KBM12BB607181 which was

(Continued on next page)

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**LAST DATE TO FILE
JULY 10, 2015**

EASTERN DISTRICT OF NORTH CAROLINA

15-DEA-611152 - (Continued from previous page)

seized in Rocky Mount, NC from Hany Shedhadeh on March 26, 2015.

15-DEA-611159, 1973 Chevrolet Caprice Classic, VL: \$13150.00 VIN#:1N67R3Y153992 which was seized in Rocky Mount, NC from Hany Shedhadeh on March 26, 2015.

15-DEA-611176, 2013 Harley-Davidson FLHR Motorcycle, VL: \$12880.00 VIN#:1HD1FBM10DB605968 which was seized in Wake Forest, NC from Charles McArthur Edwards on March 25, 2015.

15-DEA-611179, 2009 Harley-Davidson FXCWC Motorcycle, VL: \$11245.00 VIN#:1HD1JK5179Y016742 which was seized in Wake Forest, NC from Charles McArthur Edwards on March 25, 2015.

15-DEA-611222, 2011 Bendron Titan BN714TA Trailer, VL: \$4200.00 VIN#:5UZBE1425BD018331 which was seized in Wake Forest, NC from Charles McArthur Edwards on March 25, 2015.

MIDDLE DISTRICT OF NORTH CAROLINA

15-DEA-611327, \$52,015.00 U.S. Currency, VL: \$52015.00 which was seized in Durham, NC from Unidentified on April 06, 2015.

WESTERN DISTRICT OF NORTH CAROLINA

15-DEA-611155, \$12,620.00 U.S. Currency, VL: \$12620.00 which was seized in Charlotte, NC from Alberto Garcia Martinez on April 14, 2015.

DISTRICT OF NEBRASKA

15-DEA-610664, \$16,856.00 U.S. Currency, VL: \$16856.00 which was seized in Fremont, NE from Julian Anacleco Manjarrez-Sanchez and Juan Manjarrez-Sanchez on March 26, 2015.

15-DEA-610743, \$5,105.00 U.S. Currency, VL: \$5105.00 which was seized in Omaha, NE from Mark A. Jones and Kevin Lott on March 25, 2015.

DISTRICT OF NEW HAMPSHIRE

15-DEA-610362, 2011 Honda Accord EX, VL: \$9480.00 VIN#:1HGCP2F76BA094439 which was seized in Hampton Falls, NH from Fausto Elias Delacruz on March 11, 2015.

DISTRICT OF NEW JERSEY

15-DEA-609120, \$384,980.00 U.S. Currency, VL: \$384980.00 which was seized in Cherry Hill, NJ from Jose R. Reyes on February 05, 2015.

15-DEA-609575, \$7,000.00 U.S. Currency, VL: \$7000.00 which was seized in Fort Lee, NJ from Jose Del Rosario Hernandez AKA Jose Fernandez Del Rosario AKA Jose Del Rosario Fernandez on February 17, 2015.

(Continued on next page)

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DISTRICT OF NEW JERSEY

15-DEA-610351, \$1,500.00 U.S. Currency, VL: \$1500.00 which was seized in Somerset, NJ from Etharine Newsom on March 11, 2015.

15-DEA-610754, \$3,254.00 U.S. Currency, VL: \$3254.00 which was seized in Teaneck, NJ from Ramis Estevez on March 24, 2015.

15-DEA-610755, \$8,300.00 U.S. Currency, VL: \$8300.00 which was seized in Bergenfield, NJ from Sasha J. Melendez AKA Sasha G. Melendez on March 24, 2015.

15-DEA-610764, \$3,470.00 U.S. Currency, VL: \$3470.00 which was seized in Island Heights, NJ from Stefania J. Dockum on March 11, 2015.

DISTRICT OF NEW MEXICO

15-DEA-609187, \$174,290.00 U.S. Currency, VL: \$174290.00 which was seized in Las Cruces, NM from Carlos Adrian Ortega-Aceves and Leonardo Martinez-Olivas on February 05, 2015.

15-DEA-611188, \$40,000.00 U.S. Currency, VL: \$40000.00 which was seized in Albuquerque, NM from Cristian Salas-Gastellum on April 13, 2015.

15-DEA-611189, \$74,830.00 U.S. Currency, VL: \$74830.00 which was seized in Albuquerque, NM from Nisa Hasley Lopez-Rubio on April 13, 2015.

15-DEA-611190, \$110,000.00 U.S. Currency, VL: \$110000.00 which was seized in Albuquerque, NM from Monica Trinidad Gastellum-Cazares on April 13, 2015.

15-DEA-611285, \$28,334.00 U.S. Currency, VL: \$28334.00 which was seized in Albuquerque, NM from Julie Ann Marquez AKA Julie Ann Triplett on April 15, 2015.

EASTERN DISTRICT OF NEW YORK

15-DEA-610615, \$4,212.00 U.S. Currency, VL: \$4212.00 which was seized in Copiague, NY from Andrea Kerstin Delima AKA Andrea Kerstin Williams on March 24, 2015.

15-DEA-610618, \$5,000.00 U.S. Currency, VL: \$5000.00 which was seized in Amityville, NY from Sunrise Auto Outlet on March 24, 2015.

15-DEA-610919, \$68,390.00 U.S. Currency, VL: \$68390.00 which was seized in Jamaica, NY from Mark Soto on March 30, 2015.

15-DEA-610980, Gold Chain Necklace, VL: \$21,750.00 which was seized in Copiague, NY from Andrea Kerstin Delima AKA Andrea Kerstin Williams on March 24, 2015.

15-DEA-611018, Assorted Jewelry, (1) Gents 14K White gold rounded "fox tail" chain; (1) Gents 14K white gold baguette and princess cut diamond cross containing "150 tapered and straight ba; (1) Gents 14k white gold ring containing 24 princess cut diamonds; (1) Gents 14K white gold invisibly set princess cut diamond ring containing 84 diamonds; (1) Gents "Benny & Co." Watch, stainless steel model #sm549, serial #sn00180, mother of pearl dial.,

(Continued on next page)

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EASTERN DISTRICT OF NEW YORK

15-DEA-611018 - (Continued from previous page)

#:sn00180, VL: \$9,100.00 which was seized in Freeport, NY from Dwight George Hansel on March 25, 2015:

NORTHERN DISTRICT OF NEW YORK

15-DEA-610551, \$13,850.00 U.S. Currency, VL: \$13850.00 which was seized in Albany, NY from William Barbagallo on March 24, 2015.

15-DEA-611171, 2012 Ford Focus Sedan, VL: \$10225.00 VIN#:1FAHP3H2XCL171613 which was seized in Albany, NY from William Barbagallo on March 24, 2015.

SOUTHERN DISTRICT OF NEW YORK

15-DEA-608629, \$3,980.00 U.S. Currency, VL: \$3980.00 which was seized in Bronx, NY from Unidentified on January 28, 2015.

15-DEA-609839, \$37,360.00 U.S. Currency, VL: \$37360.00 which was seized in Bronx, NY from Ramon Rivas on March 02, 2015.

15-DEA-609994, \$31,406.00 U.S. Currency, VL: \$31406.00 which was seized in Bronx, NY from Jonothan Almanzar on March 04, 2015.

15-DEA-610302, \$136,449.00 U.S. Currency, VL: \$136449.00 which was seized in Bronx, NY from Cesar Fuentes AKA Cesar Fuentes on March 12, 2015.

15-DEA-610303, \$17,100.00 U.S. Currency, VL: \$17100.00 which was seized in Yonkers, NY from Joselito Cardona Torres on March 12, 2015.

15-DEA-610313, \$4,400.00 U.S. Currency, VL: \$4400.00 which was seized in Bronx, NY from Connie Matos AKA Connie R. Foglia and A Juvenile c/o Connie Matos AKA Connie R. Foglia on March 12, 2015.

15-DEA-610595, AJ-2015-3077-00001 GBL Lab Equipment, VL: \$1.00 which was seized in New York, NY from Lucas R. Dasilva AKA Mateus Lima on March 19, 2015.

15-DEA-610916, \$326,495.00 U.S. Currency, VL: \$326495.00 which was seized in New York, NY from Sebastian Avilan on March 30, 2015.

WESTERN DISTRICT OF NEW YORK

15-DEA-610656, \$11,700.00 U.S. Currency, VL: \$11700.00 which was seized in Buffalo, NY from Frederick Perkins on March 27, 2015.

15-DEA-610720, \$4,000.00 U.S. Currency, VL: \$4000.00 which was seized in Cheektowaga, NY from The Estate of Anthony Grabowski and Francis Kiley III on March 24, 2015.

**NORTHERN DISTRICT OF OHIO
(Continued on next page)**

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15-DEA-610885, \$423,216.00 U.S. Currency, VL: \$423216.00 which was seized in Akron, OH from Allan Austin Jr. on March 31, 2015.

SOUTHERN DISTRICT OF OHIO

15-DEA-610187, \$32,734.00 U.S. Currency, VL: \$32734.00 which was seized in Cincinnati, OH from Marc Upton and Kelsey Carter on March 13, 2015.

15-DEA-610463, Bryco Arms J22 .22 Caliber Pistol #:318989, VL: \$1.00 which was seized in Columbus, OH from Albertano Hernandez Vargas on March 05, 2015.

15-DEA-610854, \$18,795.00 U.S. Currency, VL: \$18795.00 which was seized in West Chester, OH from Juan W. Cruz AKA William David Kennedy on March 31, 2015.

WESTERN DISTRICT OF OKLAHOMA

15-DEA-610644, First National Bank and Trust, Acct. #3614972, VL: \$20,720.07 which was seized in Lawton, OK from Roger B. Holder Jr. DBA The Variety Shop on March 12, 2015.

15-DEA-610691, (2) Assorted Firearms, (1) New England Arms Pardner Pump 12 Gauge Shotgun, #:NY554946; (1) Smith and Wesson Bodyguard .38 Caliber Revolver, #:CTN7025, VL: \$2.00 which was seized in Lawton, OK from Roger B. Holder Jr. on March 13, 2015:

EASTERN DISTRICT OF PENNSYLVANIA

15-DEA-610961, 2003 Saturn Vue, VL: \$2850.00 VIN#:5GZCZ23D93S860788 which was seized in Bensalem, PA from Generoso Gonzalez on March 15, 2015.

15-DEA-610991, \$2,173.00 U.S. Currency, VL: \$2173.00 which was seized in Philadelphia, PA from Victor M. Mercado on March 15, 2015.

15-DEA-611130, 2009 Lincoln MKS, VL: \$19100.00 VIN#:1LNHM94R99G615974 which was seized in Philadelphia, PA from Victor M. Mercado on March 15, 2015.

DISTRICT OF RHODE ISLAND

15-DEA-609714, \$10,000.00 U.S. Currency in Safe Deposit Box #340, Citizens Bank which was seized in Cranston, RI from Anthony Gerardi on February 27, 2015.

WESTERN DISTRICT OF TENNESSEE

15-DEA-611084, Regions Bank, Acct. #0123864303, VL: \$8,335.11 which was seized in Memphis, TN from 2nd Chance Auto Sales on April 08, 2015.

NORTHERN DISTRICT OF TEXAS

(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
JULY 10, 2015**

NORTHERN DISTRICT OF TEXAS

15-DEA-610621, Bank of America, Acct. #586027205218, VL: \$954.70 which was seized in Dallas, TX from KHI Medical Solutions Inc. on March 17, 2015.

15-DEA-610622, Bank of America, Acct. #586027205205, VL: \$19,227.78 which was seized in Dallas, TX from KHI Medical Solutions Inc. on March 17, 2015.

15-DEA-610811, JP Morgan Chase Bank, Acct. #467423021, VL: \$80,015.31 which was seized in Dallas, TX from Resonance Systems LLC dba Cornerstone Pharmacy on March 18, 2015.

SOUTHERN DISTRICT OF TEXAS

15-DEA-610230, International Bank of Commerce, Acct. #21112524879, VL: \$3,944.68 which was seized in Laredo, TX from Pura Distributors LLC on March 13, 2015.

15-DEA-610555, 2014 Chevrolet Impala, VL: \$20250.00 VIN#:1G1145SL7EU132422 which was seized in Harlingen, TX from Mario Carlos Flores on March 12, 2015.

15-DEA-610564, 2004 Audi A8 Sedan, VL: \$6000.00 VIN#:WAUML44E04N012127 which was seized in Houston, TX from Cy Louis Viator on March 17, 2015.

15-DEA-610717, \$438,030.00 U.S. Currency, VL: \$438030.00 which was seized in Pierce, TX from Julio Cesar Leal on March 25, 2015.

15-DEA-610724, \$20,000.00 U.S. Currency, VL: \$20000.00 which was seized in Corpus Christi, TX from Katlin Wilson on March 19, 2015.

15-DEA-610803, 2008 Ford F450 King Ranch Truck, VL: \$29775.00 VIN#:1FTXW43R48EC01445 which was seized in Corpus Christi, TX from Emilio Zundt on March 16, 2015.

15-DEA-611048, \$266,833.00 U.S. Currency, VL: \$266833.00 which was seized in Houston, TX from Richard Allen Young Jr. on March 29, 2015.

15-DEA-611208, 2009 Ford F250 Supercab, VL: \$13270.00 VIN#:1FTSX20R39EA27076 which was seized in Laredo, TX from Orfelio Escamilla Jr. on April 03, 2015.

15-DEA-611246, 2008 Ford F250 Supercab, VL: \$11900.00 VIN#:1FTSX21598EA26542 which was seized in Laredo, TX from Rafael Martinez on April 02, 2015.

WESTERN DISTRICT OF TEXAS

15-DEA-608662, \$35,113.00 U.S. Currency, VL: \$35113.00 which was seized in San Antonio, TX from Robert Limon on January 28, 2015.

15-DEA-608718, \$21,320.00 U.S. Currency, VL: \$21320.00 which was seized in San Antonio, TX from Jason Laughlin on January 28, 2015.

15-DEA-610598, \$3,000.00 U.S. Currency, VL: \$3000.00 which was seized in Odessa, TX from Sterling Ward on

(Continued on next page)

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**LAST DATE TO FILE
JULY 10, 2015**

WESTERN DISTRICT OF TEXAS

15-DEA-610598 - (Continued from previous page)

March 17, 2015.

15-DEA-610808, 2007 GMC Sierra C1500, VL: \$11250.00 VIN#:2GTEC13Z071174419 which was seized in Fort Stockton, TX from Unknown on March 22, 2015.

15-DEA-611043, \$5,400.00 U.S. Currency, VL: \$5400.00 which was seized in Austin, TX from Lizeth Castelan-Jaimes on April 01, 2015.

DISTRICT OF UTAH

15-DEA-610736, \$9,858.00 U.S. Currency, VL: \$9858.00 which was seized in Salt Lake City, UT from Kippy Glover on March 30, 2015.

EASTERN DISTRICT OF VIRGINIA

15-DEA-610888, \$25,000.00 U.S. Currency, VL: \$25000.00 which was seized in North Chesterfield, VA from Eric Dock on April 03, 2015.

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**LAST DATE TO FILE
JULY 03, 2015**

DISTRICT OF ALASKA

15-DEA-610216, \$1,560.00 U.S. Currency, VL: \$1560.00 which was seized in Anchorage, AK from John Albert Honeycutt Jr. on March 11, 2015.

DISTRICT OF ARIZONA

15-DEA-610819, \$940.00 U.S. Currency, VL: \$940.00 which was seized in Phoenix, AZ from Jordan Politis on March 23, 2015.

15-DEA-610821, \$410.00 U.S. Currency, VL: \$410.00 which was seized in Phoenix, AZ from Jordan Politis on March 23, 2015.

15-DEA-610822, \$135.00 U.S. Currency, VL: \$135.00 which was seized in Phoenix, AZ from Jordan Politis on March 23, 2015.

15-DEA-610823, \$1,000.00 U.S. Currency, VL: \$1000.00 which was seized in Buckeye, AZ from Richard Forsyth on March 27, 2015.

CENTRAL DISTRICT OF CALIFORNIA

15-DEA-609488, \$25,500.00 U.S. Currency, VL: \$25500.00 which was seized in Fontana, CA from Hector Quintero-Perez on February 12, 2015.

15-DEA-609612, \$28,000.00 U.S. Currency, VL: \$28000.00 which was seized in Pico Rivera, CA from ERDM Inc. DBA El Rodeo on February 23, 2015.

15-DEA-609690, \$122,500.00 U.S. Currency, VL: \$122500.00 which was seized in Colton, CA from Antonio Villalobos on February 05, 2015.

15-DEA-609799, \$3,274.00 U.S. Currency, VL: \$3274.00 which was seized in Fontana, CA from Kenneth Lewis Jr. on February 18, 2015.

15-DEA-610090, \$152,403.00 U.S. Currency, VL: \$152403.00 which was seized in Inglewood, CA from Emmanuel A. Rodriguez Gonzalez on March 05, 2015.

15-DEA-610091, \$187,000.00 U.S. Currency, VL: \$187000.00 which was seized in Los Angeles, CA from Emmanuel A. Rodriguez Gonzalez on March 05, 2015.

15-DEA-610159, \$457,440.00 U.S. Currency, VL: \$457440.00 which was seized in Hawthorne, CA from Lisa Nicholson on March 10, 2015.

15-DEA-610255, \$2,263.00 U.S. Currency, VL: \$2263.00 which was seized in Oxnard, CA from Christian Garcia on March 05, 2015.

15-DEA-610323, \$2,645.00 U.S. Currency, VL: \$2645.00 which was seized in Arcadia, CA from Billy Joe Ruiz on March 12, 2015.

15-DEA-610324, \$13,175.00 U.S. Currency, VL: \$13175.00 which was seized in Monrovia, CA from Billy Joe Ruiz on

(Continued on next page)

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**LAST DATE TO FILE
JULY 03, 2015**

CENTRAL DISTRICT OF CALIFORNIA

15-DEA-610324 - (Continued from previous page)

March 12, 2015.

15-DEA-610505, \$106,146.00 U.S. Currency, VL: \$106146.00 which was seized in Lynwood, CA from Medical Center on March 12, 2015.

15-DEA-610536, \$6,030.00 U.S. Currency, VL: \$6030.00 which was seized in Los Angeles, CA from Richard Wade Raney on March 22, 2015.

15-DEA-610537, \$35,200.00 U.S. Currency, VL: \$35200.00 which was seized in Los Angeles, CA from Brian Keith Houck AKA Keith Brian Houck on March 22, 2015.

15-DEA-610660, \$380,022.00 U.S. Currency, VL: \$380022.00 which was seized in Paramount, CA from Alfredo Binolares on February 28, 2015.

15-DEA-610677, Minsheng Pharmacy ZP-9A Tablet Press Machine #:0114, VL: \$8952.00 which was seized in Los Angeles, CA from American Export Lines on February 23, 2015.

15-DEA-610731, \$28,493.00 U.S. Currency, VL: \$28493.00 which was seized in Los Angeles, CA from Ronald O. Dolphin on March 25, 2015.

15-DEA-610843, \$17,412.00 U.S. Currency, VL: \$17412.00 which was seized in Panorama City, CA from Arthur Kazanchian on March 18, 2015.

15-DEA-610844, \$21,176.00 U.S. Currency, VL: \$21176.00 which was seized in Mission Hills, CA from Patients Against Pain on March 18, 2015.

15-DEA-610878, 2007 Cadillac Escalade ESV VIN#:1GYFK66817R281780, VL: \$17975.00 which was seized in Hacienda Heights, CA from Bambi Michelle Adams on February 23, 2015.

15-DEA-610883, Assorted Collectible Coins,(1280) Miscellaneous Silver Collection Coins (USA and Mexican coins); (1357) 1967 Franklin Half Dollar, weighs 11.50 grams which is 40% Silver; (1083) 1968 Franklin Half Dollar, weighs 11.50 grams which is 40% Silver; (720) Mexican Coins, 72% Silver content and weighs a little over 11 Kilos, VL: \$16,277.86 which was seized in Hacienda Heights, CA from Bambi Michelle Adams on February 23, 2015.

EASTERN DISTRICT OF CALIFORNIA

11-DEA-551890, \$20,000.00 U.S. Currency, VL: \$20000.00 which was seized in Chowchilla, CA from The Estate of George Armando Ramirez on August 12, 2011.

15-DEA-610030, 2012 Acura TL VIN#:19UUA8F29CA001945, VL: \$27740.00 which was seized in Bakersfield, CA from Guillermo Magallanes on February 20, 2015.

NORTHERN DISTRICT OF CALIFORNIA

15-DEA-609687, \$5,535.00 U.S. Currency, VL: \$5535.00 which was seized in Gilroy, CA from Armando Solorio AKA

(Continued on next page)

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JULY 03, 2015**

NORTHERN DISTRICT OF CALIFORNIA

15-DEA-609687 - (Continued from previous page)

Armando Solorio Reyes on February 20, 2015.

15-DEA-610075, \$30,020.00 U.S. Currency, VL: \$30020.00 which was seized in San Jose, CA from David Nguyen on March 11, 2015.

15-DEA-610076, \$16,450.00 U.S. Currency, VL: \$16450.00 which was seized in San Jose, CA from An Nguyen AKA Andy Nguyen on March 11, 2015.

15-DEA-610642, \$15,000.00 U.S. Currency, VL: \$15000.00 which was seized in San Francisco, CA from Lucy Fries on March 03, 2015.

15-DEA-610645, \$150,484.00 U.S. Currency, VL: \$150484.00 which was seized in San Francisco, CA from Deisha Ray on March 10, 2015.

15-DEA-610693, \$17,740.00 U.S. Currency, VL: \$17740.00 which was seized in Eureka, CA from Michelle Elis on March 18, 2015.

15-DEA-610699, \$23,690.00 U.S. Currency, VL: \$23690.00 which was seized in San Francisco, CA from Howard Edwards on March 16, 2015.

15-DEA-610773, \$17,000.00 U.S. Currency, VL: \$17000.00 which was seized in San Francisco, CA from Marquis Madkins on March 16, 2015.

SOUTHERN DISTRICT OF CALIFORNIA

15-DEA-610441, 1998 Chevrolet Blazer VIN#:1GNDDT13W2W2196512, VL: \$950.00 which was seized in Westmorland, CA from Noel Aranda-Perea AKA Noel Aranda Perez on March 07, 2015.

15-DEA-610782, \$2,216.66 U.S. Currency, VL: \$2216.66 which was seized in El Cajon, CA from Peter Jacob Dann on March 25, 2015.

15-DEA-611061, 1999 Harley Davidson XL1200S Sport VIN#:CA 958735, VL: \$1735.00 which was seized in El Cajon, CA from Peter Jacob Dann on March 25, 2015.

DISTRICT OF COLORADO

15-DEA-610453, \$5,704.00 U.S. Currency, VL: \$5704.00 which was seized in Denver, CO from Daniel Quitizo-Guerrero AKA Daniel Guerrero-Quintero and Rocio Costilla-Trevizo on March 19, 2015.

15-DEA-610672, \$1,318.54 U.S. Currency, VL: \$1318.54 which was seized in Castle Rock, CO from Alberto Ornelas-Pena on March 27, 2015.

15-DEA-610692, 1998 Toyota Corolla VIN#:1NXBR18E2WZ018260, VL: \$3825.00 which was seized in Clear Creek County, CO from Ricardo Zuniga-Vielma on February 21, 2015.

15-DEA-611065, 1998 Honda Accord VIN#:1HGCG1652WA063042, VL: \$4750.00 which was seized in Castle Rock,

(Continued on next page)

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JULY 03, 2015**

DISTRICT OF COLORADO

15-DEA-611065 - (Continued from previous page)

CO from Alberto Ornelas-Pena on March 27, 2015.

MIDDLE DISTRICT OF FLORIDA

15-DEA-608455, \$416,372.00 U.S. Currency, VL: \$416372.00 which was seized in Orlando, FL from Sean Michael James McClellan and Julian Andres Jaramillo on January 23, 2015.

15-DEA-609278, \$54,000.00 U.S. Currency, VL: \$54000.00 which was seized in Orlando, FL from Sean Michael James McClellan on February 13, 2015.

15-DEA-610467, \$10,000.00 U.S. Currency, VL: \$10000.00 which was seized in Orlando, FL from Ryan Thomas Fletcher on March 19, 2015.

15-DEA-610476, 2011 Cadillac Escalade Platinum VIN#:1GYS4DEF3BR204351, VL: \$42575.00 which was seized in Green Cove Springs, FL from Russell Howard Sachs M.D. and Tina Taylor Sachs on March 13, 2015.

15-DEA-610517, \$1,605.00 U.S. Currency, VL: \$1605.00 which was seized in Jacksonville, FL from Thomas Franklin Payne III on March 20, 2015.

15-DEA-610562, \$2,890.00 U.S. Currency, VL: \$2890.00 which was seized in Tampa, FL from Alaina Rank and Megan Ann Eaton on March 20, 2015.

15-DEA-610589, \$14,118.00 U.S. Currency, VL: \$14118.00 which was seized in Orlando, FL from Steven Sylvester and Caridad Michelle Cresioni on March 25, 2015.

15-DEA-610649, \$6,546.00 U.S. Currency, VL: \$6546.00 which was seized in Orlando, FL from Derick Cordero on March 25, 2015.

15-DEA-610948, 2008 Nissan Altima 2.5s VIN#:1N4AL21E38C148418, VL: \$7400.00 which was seized in Orlando, FL from Caridad Michelle Cresioni on March 25, 2015.

15-DEA-610950, 2010 Mercedes-Benz E550 VIN#:WDDHF7CB3AA193852, VL: \$27175.00 which was seized in Orlando, FL from Steven Sylvester on March 25, 2015.

NORTHERN DISTRICT OF FLORIDA

15-DEA-610237, \$2,185.00 U.S. Currency, VL: \$2185.00 which was seized in Defuniak Springs, FL from Ryan Taylor Kincade AKA Ryan Taylor on March 12, 2015.

15-DEA-610470, \$6,902.00 U.S. Currency, VL: \$6902.00 which was seized in Tallahassee, FL from Avery Leonard Sampson on March 23, 2015.

15-DEA-610490, 2012 Ford F150 VIN#:1FTFW1CT1CKD82004, VL: \$23775.00 which was seized in Fort Walton Beach, FL from Eddie Casanova on March 16, 2015.

15-DEA-610494, 2011 Ford F350 Super Duty VIN#:1FT8W3CT2BEC33571, VL: \$30750.00 which was seized in Fort

(Continued on next page)

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**LAST DATE TO FILE
JULY 03, 2015**

NORTHERN DISTRICT OF FLORIDA

15-DEA-610494 - (Continued from previous page)

Walton Beach, FL from Eddie Casanova and Casanova Stucco Inc. on March 16, 2015.

SOUTHERN DISTRICT OF FLORIDA

15-DEA-610586, \$9,900.00 U.S. Currency, VL: \$9900.00 which was seized in Fort Lauderdale, FL from Abraham Bodden on March 19, 2015.

15-DEA-610779, \$22,490.00 U.S. Currency, VL: \$22490.00 which was seized in Fort Lauderdale, FL from Audith Elizabeth Francis on March 29, 2015.

MIDDLE DISTRICT OF GEORGIA

15-DEA-610868, \$35,638.00 U.S. Currency, VL: \$35638.00 which was seized in Bonaire, GA from David Guadalupe Gutierrez on March 26, 2015.

CENTRAL DISTRICT OF ILLINOIS

15-DEA-610634, \$220,180.00 U.S. Currency, VL: \$220180.00 which was seized in Buffalo Grove, IL from Javier Calle-Serna on February 23, 2015.

15-DEA-610636, \$152,885.00 U.S. Currency, VL: \$152885.00 which was seized in Chicago, IL from Javier Calle-Serna on February 25, 2015.

NORTHERN DISTRICT OF ILLINOIS

14-DEA-591801, \$5,200.00 U.S. Currency, VL: \$5200.00 which was seized in Chicago, IL from Ezekial Rodriguez AKA Hector Gonzalez on December 02, 2013.

14-DEA-591804, \$19,000.00 U.S. Currency, VL: \$19000.00 which was seized in Rockford, IL from Jose Mitchell Marquez on December 02, 2013.

15-DEA-610596, \$206,220.00 U.S. Currency, VL: \$206220.00 which was seized in Chicago, IL from Miguel Suarez on March 24, 2015.

15-DEA-610657, \$43,220.00 U.S. Currency, VL: \$43220.00 which was seized in Chicago, IL from Blair Gilbert Cope on March 24, 2015.

15-DEA-610726, 2008 Nissan Sentra VIN#:3N1AB61E88L639031, VL: \$5475.00 which was seized in Antioch, IL from Raymond Chevrolet on March 19, 2015.

EASTERN DISTRICT OF KENTUCKY

15-DEA-610077, 2010 Cadillac SRX VIN#:3GYFNAEY1AS556368, VL: \$16975.00 which was seized in London, KY from James W. Harrison AKA James William Harrison AKA Jamie Harrison AKA Donnie Howard on March 05, 2015.

(Continued on next page)

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EASTERN DISTRICT OF KENTUCKY

15-DEA-610168, \$3,120.00 U.S. Currency, VL: \$3120.00 which was seized in London, KY from Joseph C. Maggard AKA Joe Maggard on March 04, 2015.

15-DEA-610205, Diamondback Firearms DB FS Nine 9mm Pistol with Magazine and Eleven Rounds of 9mm Ammunition #:FA3504,(1) Diamondback Firearms DB FS Nine 9mm Pistol with Magazine, #:FA3504; (11) Rounds of Ammunition, VL: \$2.00 which was seized in London, KY from Randy Thomas Baker on March 04, 2015.

15-DEA-610208, Kahr CT9 9mm Pistol with Magazine #:BAA1090, VL: \$1.00 which was seized in London, KY from Lisa N. Harrison AKA Nikki Harrison on March 05, 2015.

15-DEA-610273, (12) U.S. Postal Service Money Orders,(1) U.S. Postal Service Money Order, #:22233567543; (1) U.S. Postal Service Money Order, #:22233567532; (1) U.S. Postal Service Money Order, #:21570723033; (1) U.S. Postal Service Money Order, #:21660897194; (1) U.S. Postal Service Money Order, #:21660897205; (1) U.S. Postal Service Money Order, #:22587331410; (1) U.S. Postal Service Money Order, #:21570723022; (1) U.S. Postal Service Money Order, #:22587331421; (1) U.S. Postal Service Money Order, #:22233567554; (1) U.S. Postal Service Money Order, #:22587331432; (1) U.S. Postal Service Money Order, #:21570723044; (1) U.S. Postal Service Money Order, #:21660897216, VL: \$10000.00 which was seized in Hebron, KY from Matt Kwang Sweeten on March 06, 2015.

15-DEA-610298, \$11,520.00 U.S. Currency, VL: \$11520.00 which was seized in Hebron, KY from Jacob Ryan Campbell on March 16, 2015.

15-DEA-610408, \$110,982.00 U.S. Currency, VL: \$110982.00 which was seized in Hebron, KY from Brittany Charde Smith on March 19, 2015.

15-DEA-610804, \$8,795.00 U.S. Currency, VL: \$8795.00 which was seized in Covington, KY from Brian Helvey on March 30, 2015.

15-DEA-610859, \$150.00 U.S. Currency, VL: \$150.00 which was seized in Covington, KY from Lamar Fairbanks on March 30, 2015.

15-DEA-610861, Assorted Electronics Equipment,(1) HP ProBook 6560b Laptop Computer, #:4CZ1270RDQ; (1) Kodak Easyshare V1003 Camera, #:Unknown; (1) iON Air Pro Lite 1011L WiFi Camera, #:Unknown; (1) HP 2000 Laptop Computer, #:00196-253-795-133; (1) Vivitar DVR 781HD Action Camcorder, #:Unknown; (1) 32" Dynex DX-32L221A12 Flatscreen TV, #:CQNC2YA046536, VL: \$1891.94 which was seized in Covington, KY from Brian Helvey on March 30, 2015.

EASTERN DISTRICT OF LOUISIANA

15-DEA-610478, 2008 Hino Tow Truck VIN#:5PVND8JT782S50532, VL: \$15960.00 which was seized in New Orleans, LA from Kathleen Williams on March 09, 2015.

15-DEA-610479, 2008 Chevrolet Impala VIN#:2G1WB58K781319184, VL: \$9263.00 which was seized in Arabi, LA from Kathleen Williams on March 09, 2015.

(Continued on next page)

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EASTERN DISTRICT OF LOUISIANA

15-DEA-610481, 2006 Nissan Altima VIN#:1N4AL11D56N306292, VL: \$5075.00 which was seized in Arabi, LA from Kathleen Williams on March 09, 2015.

MIDDLE DISTRICT OF LOUISIANA

15-DEA-610750, \$24,300.00 U.S. Currency, VL: \$24300.00 which was seized in Baton Rouge, LA from Aaron M. Lambert on March 30, 2015.

DISTRICT OF MASSACHUSETTS

15-DEA-609807, Santander Bank, N.A. Acct #0752029150, VL: \$17565.96 which was seized in Boston, MA from Wayne C. Hamerling and Dianne W. Hamerling AKA Diane M. Hamerling on January 21, 2015.

15-DEA-611210, Santander Bank, N.A., Acct. #0752319396, VL: \$120846.17 which was seized in Boston, MA from Wayne C. Hamerling and Dianne W. Hamerling AKA Diane M. Hamerling on January 21, 2015.

15-DEA-611233, Santander Bank N.A., Acct. #0751036013, VL: \$8096.70 which was seized in Boston, MA from Wayne C. Hamerling and Dianne W. Hamerling AKA Diane M. Hamerling on January 21, 2015.

DISTRICT OF MARYLAND

15-DEA-609828, \$3,554.00 U.S. Currency, VL: \$3554.00 which was seized in Baltimore, MD from Antonia Fields Sr. and Denise Karen Richard and Renee Valerie Richard and Antonia Fields Jr. on March 03, 2015.

15-DEA-609991, \$34,040.00 U.S. Currency, VL: \$34040.00 which was seized in Elkton, MD from Kelly Talbert and Byron Mixon and Derwyn Mixon on February 28, 2015.

15-DEA-609992, \$35,990.00 U.S. Currency, VL: \$35990.00 which was seized in Elkton, MD from Derwyn Mixon and Kelly Talbert and Byron Mixon on February 28, 2015.

15-DEA-610353, Assorted Firearms, (1) Walther PPK/S .380 Caliber Pistol, #:254742; (1) Beretta 84F .380 Caliber Pistol, #:E57607Y, VL: \$2.00 which was seized in North Beach, MD from Mark Edmund Robinson and Tammy Starr Lynn Dorsey on February 23, 2015.

EASTERN DISTRICT OF MICHIGAN

15-DEA-610291, \$46,300.00 U.S. Currency, VL: \$46300.00 which was seized in Detroit, MI from David Bradley and Cheryl Bradley on March 12, 2015.

15-DEA-610292, \$6,000.00 U.S. Currency, VL: \$6000.00 which was seized in Detroit, MI from Bernadette Bradley on March 12, 2015.

15-DEA-610293, \$78,300.00 U.S. Currency, VL: \$78300.00 which was seized in Belleville, MI from Benjamin Edward-Henry Bradley and Kareema Hawkins on March 12, 2015.

(Continued on next page)

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**LAST DATE TO FILE
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EASTERN DISTRICT OF MICHIGAN

15-DEA-610934, (9) Assorted Jewelry, (1) Man's Rolex 18038 oyster perpetual day date President watch stamped 18k yellow gold, #:7630134; (1) Man's Gucci 101 AM round case watch, and stainless steel Gucci bracelet; (1) Man's October master stainless steel rectangular case diamond watch and bracelet; (1) Ladies Joe Rodeo RIO round case stainless steel watch, stainless steel bracelet; (1) Ladies 10K S link neck chain and one straight line stamped 10K diamond pendant; (1) Man's Rolex style bracelet band ring, casted polished finish, stamped 18K yellow; (1) Man's five row straight line diamond wedding band tested 10K white gold; (1) Ladies three row straight line diamond wedding band stamped 10K white gold; (1) Ladies contemporary Cathedral style diamond ring, stamped 14K white gold, VL: \$13600.00 which was seized in Dearborn Heights, MI from Curtis Tyrie Simpson and Kelli Denise Simpson AKA Kelli Denise Monger on March 20, 2015.

DISTRICT OF MINNESOTA

15-DEA-610489, 1993 Toyota Supra VIN#:JT2JA81LXP0001152, VL: \$13200.00 which was seized in Saint Anthony, MN from Antar Wazwaz on March 19, 2015.

15-DEA-610896, \$12,960.00 U.S. Currency, VL: \$12960.00 which was seized in Saint Paul, MN from Crystal Thongset Phimmasene on March 30, 2015.

EASTERN DISTRICT OF MISSOURI

15-DEA-610655, \$10,020.00 U.S. Currency, VL: \$10020.00 which was seized in St. Charles, MO from Thomas Francis Shuman Jr. on February 23, 2015.

15-DEA-611074, \$350,960.00 U.S. Currency, VL: \$350960.00 which was seized in Rolla, MO from Jacob Bueckert Harms on February 27, 2015.

SOUTHERN DISTRICT OF MISSISSIPPI

15-DEA-610903, (8) Assorted Firearms, (1) Hermann Weihrauch HW7 .22 Caliber Revolver, #:815358; (1) Davis Industries P-380 Pistol, #:AP417044; (1) Israel Weapon IND-IWI Desert Eagle .40 Caliber Pistol, #:32311552; (1) Fabrique D'Armes De Guerre De Precision Rifle, #:17151; (1) Norinco North China Industries SKS 7.62 Rifle, #:21000790; (1) Savage .22 Caliber Rifle, #:B368623; (1) CBC 715T .22 Caliber Rifle, #:EMF3774661; (1) Mossberg 500 12 Gauge Shotgun, #:U678166, VL: \$8.00 which was seized in Pascagoula, MS from Michael Wayne Hanzik on March 24, 2015.

EASTERN DISTRICT OF NORTH CAROLINA

15-DEA-611185, \$21,570.00 U.S. Currency, VL: \$21570.00 which was seized in Goldsboro, NC from Shenetta Loriece Forte on April 07, 2015.

15-DEA-611228, 2006 Dodge Charger SE/SXT VIN#:2B3KA43R46H304526, VL: \$4675.00 which was seized in Rocky Mount, NC from Elliott Cornal Sharpe on March 25, 2015.

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MIDDLE DISTRICT OF NORTH CAROLINA

14-DEA-597307, \$1,026,775.00 U.S. Currency, VL: \$1026775.00 which was seized in High Point, NC from Mark Ulisses Concha on April 06, 2014.

WESTERN DISTRICT OF NORTH CAROLINA

15-DEA-611153, \$3,560.00 U.S. Currency, VL: \$3560.00 which was seized in Charlotte, NC from Nerci Geli Barrera AKA Miguel Angel Munguia Escamilla on April 09, 2015.

15-DEA-611154, \$2,174.00 U.S. Currency, VL: \$2174.00 which was seized in Charlotte, NC from Nerci Geli Barrera AKA Miguel Angel Munguia Escamilla on April 09, 2015.

DISTRICT OF NEBRASKA

15-DEA-610447, \$3,970.55 U.S. Currency, VL: \$3970.55 which was seized in Fremont, NE from Felipe Molina Jr. on March 15, 2015.

DISTRICT OF NEW JERSEY

15-DEA-610352, \$17,694.00 U.S. Currency, VL: \$17694.00 which was seized in West Orange, NJ from Jordan S. Fersel M.D. on March 16, 2015.

15-DEA-610354, \$60,270.00 U.S. Currency, VL: \$60270.00 which was seized in West Orange, NJ from Jordan S. Fersel M.D. on March 16, 2015.

15-DEA-610355, \$18,869.00 U.S. Currency, VL: \$18869.00 which was seized in New Brunswick, NJ from Esteban Morales-Bustos AKA Esteban Morales AKA Victor Enrique Tirado-Rodriguez on March 13, 2015.

15-DEA-610565, \$15,880.00 U.S. Currency, VL: \$15880.00 which was seized in Newark, NJ from Terrell Wade Finley on March 17, 2015.

15-DEA-610567, \$1,307.00 U.S. Currency, VL: \$1307.00 which was seized in Newark, NJ from Luis V. Romero on March 21, 2015.

15-DEA-610604, 2012 Ford Expedition XLT VIN#:1FMJU1J57CEF26881, VL: \$22700.00 which was seized in Newark, NJ from Luis V. Romero on March 21, 2015.

15-DEA-610753, \$73,521.00 U.S. Currency, VL: \$73521.00 which was seized in Hillside, NJ from Diego Antonio Montero Rojas on March 25, 2015.

DISTRICT OF NEW MEXICO

15-DEA-610828, \$355.00 U.S. Currency, VL: \$355.00 which was seized in Albuquerque, NM from Carlos Phillip Ochoa on April 01, 2015.

DISTRICT OF NEVADA

(Continued on next page)

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**LAST DATE TO FILE
JULY 03, 2015**

DISTRICT OF NEVADA

15-DEA-609906, \$8,320.00 U.S. Currency, VL: \$8320.00 which was seized in Las Vegas, NV from Juan Villanueva Moreno and Lorena Salazar on March 03, 2015.

15-DEA-609916, \$4,469.00 U.S. Currency, VL: \$4469.00 which was seized in Las Vegas, NV from Victor Hugo Quintero-Zepeda on March 03, 2015.

15-DEA-609918, \$3,000.00 U.S. Currency, VL: \$3000.00 which was seized in Las Vegas, NV from Emmanuel Renteria on March 03, 2015.

15-DEA-610454, 2000 Chevrolet Corvette, VL: \$12200.00 VIN#:1G1YY32G5Y5104174 which was seized in Las Vegas, NV from Daniel R. Parlin on March 18, 2015.

15-DEA-610665, \$15,700.00 U.S. Currency, VL: \$15700.00 which was seized in Reno, NV from Fredrick Andre Knight on March 26, 2015.

EASTERN DISTRICT OF NEW YORK

15-DEA-609841, \$499,550.00 U.S. Currency, VL: \$499550.00 which was seized in Jamaica, NY from Alexis Reyes on March 03, 2015.

15-DEA-610448, \$204,975.00 U.S. Currency, VL: \$204975.00 which was seized in Brooklyn, NY from Javier Calle-Serna on February 25, 2015.

15-DEA-610566, \$319,400.00 U.S. Currency, VL: \$319400.00 which was seized in Queens, NY from Jose Garcia on March 24, 2015.

15-DEA-610601, \$21,900.00 U.S. Currency, VL: \$21900.00 which was seized in Jamaica, NY from Kiril Marinov on March 24, 2015.

15-DEA-610784, \$10,121.00 U.S. Currency, VL: \$10121.00 which was seized in Jamaica, NY from Robert Rodriguez on March 27, 2015.

SOUTHERN DISTRICT OF NEW YORK

15-DEA-609867, \$121,995.00 U.S. Currency, VL: \$121995.00 which was seized in New York, NY from Diego A. D'Oleo-Argvelles on March 04, 2015.

15-DEA-609955, \$61,080.00 U.S. Currency, VL: \$61080.00 which was seized in New York, NY from Kelvin Delacruz on March 04, 2015.

15-DEA-610465, \$4,640.00 U.S. Currency, VL: \$4640.00 which was seized in New York, NY from Lucas Dasilva AKA Mateus Lima on March 19, 2015.

15-DEA-610646, 2006 Subaru Tribeca VIN#:4S4WX85C464400972, VL: \$7050.00 which was seized in Bronx, NY from Fernando Ferrer on March 12, 2015.

15-DEA-610685, 2003 Acura MDX VIN#:2HNYD18643H503675, VL: \$7750.00 which was seized in Yonkers, NY

(Continued on next page)

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**LAST DATE TO FILE
JULY 03, 2015**

SOUTHERN DISTRICT OF NEW YORK

15-DEA-610685 - (Continued from previous page)

from Jamilton Beato and Jhon Delvi Almonte on March 23, 2015.

WESTERN DISTRICT OF NEW YORK

15-DEA-610557, \$99,980.00 U.S. Currency, VL: \$99980.00 which was seized in Niagara Falls, NY from Colissa Pacitti and Maulana Lucas on March 24, 2015.

NORTHERN DISTRICT OF OHIO

15-DEA-610364, Key Bank, Business Check #7493, VL: \$300000.00 which was seized in Toledo, OH from Hassan T. Sayed AKA Hassan T. Al-Sayed on March 18, 2015.

SOUTHERN DISTRICT OF OHIO

15-DEA-610126, \$28,100.00 U.S. Currency, VL: \$28100.00 which was seized in Eaton, OH from Vitaliy Nazarets on March 10, 2015.

15-DEA-610191, \$29,400.00 U.S. Currency, VL: \$29400.00 which was seized in Cincinnati, OH from William Upton and Cory Peterson on March 13, 2015.

15-DEA-610739, \$21,070.00 U.S. Currency, VL: \$21070.00 which was seized in Columbus, OH from Dontae Brown on March 27, 2015.

WESTERN DISTRICT OF OKLAHOMA

15-DEA-610194, \$176,911.00 U.S. Currency, VL: \$176911.00 which was seized in Yukon, OK from John David Kitzmiller on March 12, 2015.

15-DEA-610195, \$17,000.00 U.S. Currency, VL: \$17000.00 which was seized in Yukon, OK from John David Kitzmiller on March 12, 2015.

15-DEA-610197, \$4,186.00 U.S. Currency, VL: \$4186.00 which was seized in Lawton, OK from The Variety Shop on March 12, 2015.

EASTERN DISTRICT OF PENNSYLVANIA

15-DEA-610449, 2008 Acura RDX VIN#:5J8TB18578A013302, VL: \$17025.00 which was seized in Philadelphia, PA from Fabio Joel Castro-Nunez AKA Miguel Nunez-Otero on March 02, 2015.

WESTERN DISTRICT OF PENNSYLVANIA

15-DEA-609644, \$13,410.00 U.S. Currency, VL: \$13410.00 which was seized in Venetia, PA from John Michael McCarey on February 25, 2015.

(Continued on next page)

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WESTERN DISTRICT OF PENNSYLVANIA

15-DEA-609645, Glock 17 9mm Pistol #:TTA125, VL: \$1.00 which was seized in Venetia, PA from John Michael McCarey on February 25, 2015.

DISTRICT OF PUERTO RICO

15-DEA-610475, \$13,414.00 U.S. Currency, VL: \$13414.00 which was seized in Carolina, PR from Omar Fonollosa-Roman on March 20, 2015.

15-DEA-610609, 2006 Nissan Armada VIN#:5N1AA08B16N715495, VL: \$14643.00 which was seized in Fajardo, PR from Edgar Javier Rodriguez-Mercado on March 05, 2015.

15-DEA-610635, Homemade Trailer VIN#:None, VL: \$800.00 which was seized in Yauco, PR from Franchesca Colon-Paneto on February 24, 2015.

DISTRICT OF SOUTH CAROLINA

15-DEA-610614, \$4,540.00 U.S. Currency, VL: \$4540.00 which was seized in Anderson, SC from Zakeitta N. Acker and Walter Laranzo Lee on March 17, 2015.

15-DEA-610789, \$49,215.00 U.S. Currency, VL: \$49215.00 which was seized in Ridgeland, SC from Stiven Triana on March 30, 2015.

MIDDLE DISTRICT OF TENNESSEE

15-DEA-611178, \$67,000.00 U.S. Currency, VL: \$67000.00 which was seized in Nashville, TN from Allen Hackett on April 09, 2015.

WESTERN DISTRICT OF TENNESSEE

15-DEA-610914, \$50,717.00 U.S. Currency, VL: \$50717.00 which was seized in Cordova, TN from Oliver Mayberry on April 02, 2015.

NORTHERN DISTRICT OF TEXAS

15-DEA-610365, 2003 Chevrolet Silverado 1500 Truck VIN#:2GCEK19T531200254, VL: \$5525.00 which was seized in Dallas, TX from Humberto Macedo on March 03, 2015.

15-DEA-610368, 2008 Chevrolet Silverado 1500 Truck VIN#:1GCEC19J68Z184799, VL: \$11625.00 which was seized in Dallas, TX from Fernando Perez Reynoso on March 03, 2015.

15-DEA-610610, JP Morgan Chase Bank, Acct. #661541912, VL: \$1662.31 which was seized in Rowlett, TX from American Fitness Wholesalers Midwest LLC on March 13, 2015.

SOUTHERN DISTRICT OF TEXAS

(Continued on next page)

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SOUTHERN DISTRICT OF TEXAS

15-DEA-610007, \$15,000.05 U.S. Currency, VL: \$15000.05 which was seized in Pharr, TX from Unidentified on March 09, 2015.

15-DEA-610228, Laredo Federal Credit Union, Acct. #84016561, VL: \$24196.91 which was seized in Laredo, TX from Pura Nutrition Inc. on March 13, 2015.

15-DEA-610229, International Bank of Commerce Acct. #2111403903, VL: \$38290.78 which was seized in Laredo, TX from Pura Nutrition Inc. on March 13, 2015.

15-DEA-610519, 2001 Dodge Ram 1500 Truck VIN#:1B7HC16Y51S794514, VL: \$4700.00 which was seized in Encino, TX from Francisco Guevara on March 16, 2015.

15-DEA-610532, 2013 Toyota Corolla Sedan VIN#:5YFBU4EE7DP123332, VL: \$13500.00 which was seized in Sarita, TX from Leon Leonel Hampton on March 14, 2015.

15-DEA-610730, \$7,307.00 U.S. Currency, VL: \$7307.00 which was seized in Corpus Christi, TX from Emilio Zundt on March 16, 2015.

15-DEA-610786, 2010 Dodge Ram 1500 Truck VIN#:1D7RB1GTXAS115756, VL: \$21875.00 which was seized in Corpus Christi, TX from Emilio Zundt on March 16, 2015.

WESTERN DISTRICT OF TEXAS

15-DEA-609967, \$5,500.00 U.S. Currency, VL: \$5500.00 which was seized in El Paso, TX from Debora Laura Elliott AKA Deborah Elliott AKA Debora Hernandez-Elliott and Jaime Ruben Flores-Noris on March 07, 2015.

15-DEA-610336, 2006 Toyota Tacoma Double Cab VIN#:3TMJU62N46M023842, VL: \$12025.00 which was seized in El Paso, TX from Jaime Ruben Flores-Noris on March 07, 2015.

15-DEA-610768, 2007 Dodge Caliber SE VIN#:1B3HB28B67D242620, VL: \$2225.00 which was seized in El Paso, TX from Arturo Ochoa-Ozuna AKA Arturo Lopez on March 17, 2015.

15-DEA-610771, \$3,887.00 U.S. Currency, VL: \$3887.00 which was seized in Odessa, TX from James Kenneth Fischer Jr. on March 19, 2015.

15-DEA-610793, 2006 Ford F-150 Super Crew XLT VIN#:1FTPW12V46FB36939, VL: \$6025.00 which was seized in Sierra Blanca, TX from Jim Sanchez on March 26, 2015.

15-DEA-611200, \$14,540.00 U.S. Currency, VL: \$14540.00 which was seized in Sierra Blanca, TX from Kirk Douglas Botelho AKA Allen Hughes on April 11, 2015.

DISTRICT OF UTAH

15-DEA-609952, \$28,000.00 U.S. Currency, VL: \$28000.00 which was seized in Coalville, UT from Juan Sandoval-Pasos and Alejandro Perez-Hernandez AKA Roberto Escobedo Anaya on March 07, 2015.

15-DEA-609953, \$3,668.00 U.S. Currency, VL: \$3668.00 which was seized in Coalville, UT from Alejandro

(Continued on next page)

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DISTRICT OF UTAH

15-DEA-609953 - (Continued from previous page)

Perez-Hernandez AKA Roberto Escobedo Anaya on March 07, 2015.

15-DEA-609961, \$1,145.00 U.S. Currency, VL: \$1145.00 which was seized in Coalville, UT from Juan Sandoval-Pasos on March 07, 2015.

15-DEA-609965, \$2,510.00 U.S. Currency, VL: \$2510.00 which was seized in West Jordan, UT from Lorenzo Verduzco-Benitez and Ernesto Vega on March 06, 2015.

15-DEA-609966, \$2,059.00 U.S. Currency, VL: \$2059.00 which was seized in West Jordan, UT from Lorenzo Verduzco-Benitez and Ernesto Vega on March 06, 2015.

15-DEA-610679, 1977 Ford F-250 VIN#:F26HRO65122, VL: \$9000.00 which was seized in West Valley City, UT from Juan Sandoval-Pasos on March 07, 2015.

15-DEA-610686, 2007 Chevrolet Trailblazer VIN#:1GNDT13S272175674, VL: \$6475.00 which was seized in West Valley City, UT from Blanca Nataly Mancilla on March 07, 2015.

15-DEA-610899, 2000 Infiniti I30 VIN#:JNKCA31A3YT214329, VL: \$4275.00 which was seized in Salt Lake City, UT from Yair Saucedo-Espinoza on March 09, 2015.

15-DEA-610901, EAA Corp. Witness 9mm Semi-Automatic Pistol #:AE42961, VL: \$1.00 which was seized in Salt Lake City, UT from Joseph Galaviz on March 09, 2015.

WESTERN DISTRICT OF WASHINGTON

14-DEA-597234, \$419,935.00 U.S. Currency, VL: \$419935.00 which was seized in Seattle, WA from Rachel Gutierrez and Rey Felix on April 16, 2014.

14-DEA-602817, \$16,900.00 U.S. Currency, VL: \$16900.00 which was seized in Seattle, WA from Jose Aguirre on August 21, 2014.

15-DEA-610511, \$90,640.00 U.S. Currency, VL: \$90640.00 which was seized in Vancouver, WA from Jesus Alejandro Vega-Cazarez and Jesus Ramon Beltran on March 19, 2015.

EASTERN DISTRICT OF WISCONSIN

15-DEA-609900, \$4,485.00 U.S. Currency, VL: \$4485.00 which was seized in Milwaukee, WI from Terry Cunningham on March 05, 2015.

15-DEA-610418, BMO Harris Bank N.A., Cashier's Check #825729, VL: \$58516.44 which was seized in Milwaukee, WI from Tamara McArthur on March 06, 2015.

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**LAST DATE TO FILE
JUNE 26, 2015**

NORTHERN DISTRICT OF ALABAMA

15-DEA-610074, \$5,072.00 U.S. Currency, VL: \$5072.00 which was seized in Vernon, AL from Hospital Discount Apothecary on March 03, 2015.

CENTRAL DISTRICT OF CALIFORNIA

15-DEA-609367, \$2,567.00 U.S. Currency, VL: \$2567.00 which was seized in Panorama City, CA from Alvaro Flores Betancourt and Ernesto Alonso Duran Hernandez on February 13, 2015.

15-DEA-609694, \$150,000.00 U.S. Currency, VL: \$150000.00 which was seized in Ontario, CA from Oswald Ramos on February 19, 2015.

15-DEA-609800, \$299,980.00 U.S. Currency, VL: \$299980.00 which was seized in Fontana, CA from Kenneth Lewis Jr. on February 18, 2015.

15-DEA-609850, \$10,100.00 U.S. Currency, VL: \$10100.00 which was seized in Hacienda Heights, CA from Linda M. Gonzalez and Bambi Michelle Adams on February 23, 2015.

15-DEA-610262, \$3,454.00 U.S. Currency, VL: \$3454.00 which was seized in Oxnard, CA from Christian Garcia on March 05, 2015.

15-DEA-610294, 2011 Toyota 4Runner, VL: \$28625.00 VIN#:JTEZU5JR3B5021044 which was seized in Downey, CA from Onofre Carrillo Barron AKA Carrillo Onofre Barron AKA Onofre Barron Carrillo on February 26, 2015.

15-DEA-610416, \$879,375.00 U.S. Currency, VL: \$879375.00 which was seized in Fontana, CA from Platon Magdaleno Paredes-Moreno and Gustavo Adolfo Nunez-Ruiz on March 11, 2015.

15-DEA-610435, \$13,000.00 U.S. Currency, VL: \$13000.00 which was seized in Hawthorne, CA from Rickey Johnson on March 20, 2015.

15-DEA-610457, \$3,296.00 U.S. Currency, VL: \$3296.00 which was seized in Hemet, CA from Jose Damian Lopez Rubio on March 19, 2015.

15-DEA-610541, \$3,337,080.00 U.S. Currency, VL: \$3337080.00 which was seized in Rancho Cucamonga, CA from Hugo Tomas Rodriguez-Gonzalez AKA Hugo Rodriguez Gonzalez AKA Hugo Tomas Rodriguez on February 20, 2015.

15-DEA-610732, \$23,379.00 U.S. Currency, VL: \$23379.00 which was seized in Long Beach, CA from Armond Joe Nunez Jr. on March 26, 2015.

15-DEA-610874, 2014 Volvo VNL64T780, VL: \$98900.00 VIN#:4V4NC9TJ5EN168267 which was seized in Rancho Cucamonga, CA from Hugo Tomas Rodriguez-Gonzalez AKA Hugo Rodriguez Gonzalez AKA Hugo Tomas Rodriguez on February 20, 2015.

EASTERN DISTRICT OF CALIFORNIA

15-DEA-610036, \$28,600.00 U.S. Currency, VL: \$28600.00 which was seized in Sacramento, CA from Willie Sherman Tillman on March 09, 2015.

(Continued on next page)

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**LAST DATE TO FILE
JUNE 26, 2015**

EASTERN DISTRICT OF CALIFORNIA

15-DEA-610121, \$9,000.00 U.S. Currency, VL: \$9000.00 which was seized in Fresno, CA from Alonzo B. Young on March 10, 2015.

NORTHERN DISTRICT OF CALIFORNIA

15-DEA-610241, \$40,000.00 U.S. Currency, VL: \$40000.00 which was seized in San Francisco, CA from Higinio Noya-Rodriguez on February 26, 2015.

15-DEA-610550, \$95,900.00 U.S. Currency, VL: \$95900.00 which was seized in San Francisco, CA from Sebina Husidic on March 11, 2015.

15-DEA-610578, Pelton & Crane Omni Clave Sterilizer #:A81392, VL: \$700.00 which was seized in Petaluma, CA from Gerry Robertson and Barry Peters on February 13, 2015.

15-DEA-610584, Stainless Steel Tank and Apparatus, VL: \$575.00 which was seized in Petaluma, CA from Gerry Robertson and Barry Peters on February 13, 2015.

15-DEA-610597, Stay Clean Hooded Laboratory Work Bench, VL: \$600.00 which was seized in Petaluma, CA from Gerry Robertson and Barry Peters on February 13, 2015.

15-DEA-610599, Across International Vacuum Oven #:2C130303048, VL: \$500.00 which was seized in Petaluma, CA from Gerry Robertson and Barry Peters on February 13, 2015.

15-DEA-610682, Stainless Steel Constant Speed stirrer with Coil and Valve, VL: \$150.00 which was seized in Petaluma, CA from Gerry Robertson and Barry Peters on February 13, 2015.

15-DEA-610701, Alset Temperature Controller #:1412Z908, VL: \$39.95 which was seized in Petaluma, CA from Gerry Robertson and Barry Peters on February 13, 2015.

15-DEA-610735, Eppendorf Centrifuge #:0009179, VL: \$548.95 which was seized in Petaluma, CA from Gerry Robertson and Barry Peters on February 13, 2015.

15-DEA-610742, Beckman Refrigerated Centrifuge #:NGB96F55, VL: \$599.00 which was seized in Petaluma, CA from Gerry Robertson and Barry Peters on February 13, 2015.

15-DEA-610752, Assorted Stainless Steel Pots, Pans, VL: \$189.99 which was seized in Petaluma, CA from Gerry Robertson and Barry Peters on February 13, 2015.

SOUTHERN DISTRICT OF CALIFORNIA

15-DEA-609758, \$2,109.00 U.S. Currency, VL: \$2109.00 which was seized in San Diego, CA from Jose Abundio Perez-Nunez AKA Francisco Flores-Guzman AKA Jose Eliazar Perez-Nunez on February 26, 2015.

15-DEA-609761, \$26,820.00 U.S. Currency, VL: \$26820.00 which was seized in San Diego, CA from Jose Abundio Perez-Nunez AKA Francisco Flores-Guzman AKA Jose Eliazar Perez-Nunez on February 26, 2015.

15-DEA-610025, \$1,869.00 U.S. Currency, VL: \$1869.00 which was seized in Chula Vista, CA from Fabian

(Continued on next page)

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**LAST DATE TO FILE
JUNE 26, 2015**

SOUTHERN DISTRICT OF CALIFORNIA

15-DEA-610025 - (Continued from previous page)

Gonzalez on March 06, 2015.

15-DEA-610340, \$17,911.00 U.S. Currency, VL: \$17911.00 which was seized in San Diego, CA from Frank Julius Kalman on March 17, 2015.

15-DEA-610499, \$875.00 U.S. Currency, VL: \$875.00 which was seized in San Diego, CA from Jose Rodriguez-Gonzalez and Marisela Garcia Chairez on March 20, 2015.

15-DEA-610778, \$10,000.00 U.S. Currency, VL: \$10000.00 which was seized in San Clemente, CA from Eric Hidalgo on March 26, 2015.

15-DEA-610897, 2001 Harley Davidson FLSTFI Fat Boy, VL: \$6300.00 VIN#:1HD1BXX351Y051350 which was seized in San Diego, CA from Sammy James Cochran on April 01, 2015.

DISTRICT OF COLORADO

15-DEA-610403, \$5,552.00 U.S. Currency, VL: \$5552.00 which was seized in Denver, CO from Nayeli Madrigal Estrada on March 18, 2015.

DISTRICT OF COLUMBIA

15-DEA-609570, \$2,109.00 U.S. Currency, VL: \$2109.00 which was seized in Washington, DC from William Russell Brumbaugh on February 23, 2015.

15-DEA-610612, \$2,010.00 U.S. Currency, VL: \$2010.00 which was seized in Washington, DC from Michael Kane on March 10, 2015.

MIDDLE DISTRICT OF FLORIDA

15-DEA-608333, \$17,620.00 U.S. Currency, VL: \$17620.00 which was seized in Ocala, FL from Arjuin Perez Vazquez and Nelson Jose Luis Arias on January 16, 2015.

15-DEA-610235, \$10,008.00 U.S. Currency, VL: \$10008.00 which was seized in Winter Garden, FL from Michael Robert Bryant on March 10, 2015.

15-DEA-610471, \$9,214.00 U.S. Currency, VL: \$9214.00 which was seized in Orlando, FL from Jahlik Rahsheen Dodson on March 18, 2015.

SOUTHERN DISTRICT OF FLORIDA

15-DEA-610225, 2014 Jeep Grand Cherokee SRT SUV, VL: \$54125.00 VIN#:1C4RJFDJXEC242486 which was seized in Coral Springs, FL from Jose Gomez on March 10, 2015.

15-DEA-610427, \$9,000.00 U.S. Currency, VL: \$9000.00 which was seized in West Palm Beach, FL from

(Continued on next page)

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SOUTHERN DISTRICT OF FLORIDA

15-DEA-610427 - (Continued from previous page)

Unidentified on March 06, 2015.

15-DEA-610719, (2) Swiss Laptop Bags, VL: \$199.98 which was seized in Weston, FL from Unidentified on March 11, 2015:

15-DEA-610728, (22) Assorted Electronic Equipment, (1) Cradle Point cellular travel router, #:MM080259001630; (1) Apple iPad 16GB Wifi, #:GB0306Z8Z38; (1) Dell Studio 15 Laptop, #:26143586749; (1) Dell Studio 15 Laptop, #:23966804413; (1) Dell Studio XPS 7100 Minitower with monitor; (1) Dell Studio 15 Laptop, #:28320369085; (1) Microsoft Office software for Mac; (1) Toshiba P755-S5215 Laptop, #:YA298069K; (1) Samsung NP700Z5B-S0 Laptop, #:HPHS91MC201514; (1) Metro PCS Blackberry Phone, #:32F5AEED; (1) Canon EF-S 55-250 Camera Lens; (1) Canon EF-S 55-250 Camera Lens; (1) Panasonic HC-V100M Video Camera, #:B2TQ00338; (1) Panasonic HC-V100M Video Camera, #:B2TQ00339; (1) Zagg Keyboard; (1) Apple iPhone, #:C8PJDFL7DTC1; (1) Blackberry Bold 9650, #:1CDF12A1; (1) Nanoflex USB Recorder; (1) Nano Raven Key Fob Recorder; (1) Apple Macbook, #:C02K4FQJFFT0; (1) Apple iPad 32GB Wifi, #:DMPK3ENF186; (1) T-Mobile Apple iPhone 5S Phone, #:290530463, VL: \$21,541.15 which was seized in Weston, FL from Unidentified on March 11, 2015:

15-DEA-610759, \$145,000.00 U.S. Currency, VL: \$145000.00 which was seized in Miami, FL from Jennifer Perez on March 27, 2015.

NORTHERN DISTRICT OF GEORGIA

14-DEA-596269, \$464,465.00 U.S. Currency, VL: \$464465.00 which was seized in Commerce, GA from Dency Geraldo Carcano AKA Wilmer Lizasuain-Martinez and Delores Irene Santos on March 28, 2014.

15-DEA-610516, \$33,000.00 U.S. Currency, VL: \$33000.00 which was seized in Atlanta, GA from Elizabeth Delgado on March 18, 2015.

CENTRAL DISTRICT OF ILLINOIS

15-DEA-609932, \$7,408.00 U.S. Currency, VL: \$7408.00 which was seized in Bloomington, IL from Pierre J. Hicks on March 03, 2015.

15-DEA-609933, \$65,419.00 U.S. Currency, VL: \$65419.00 which was seized in Bloomington, IL from Yahya J. Sarsour on March 05, 2015.

NORTHERN DISTRICT OF ILLINOIS

15-DEA-609304, 2006 Chevrolet Trailblazer SS, VL: \$10225.00 VIN#:1GNET13H962303643 which was seized in Woodstock, IL from Grady Alley on February 13, 2015.

15-DEA-610046, \$19,000.00 U.S. Currency, VL: \$19000.00 which was seized in Elmwood Park, IL from Frank Perez on March 05, 2015.

(Continued on next page)

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NORTHERN DISTRICT OF ILLINOIS

15-DEA-610239, \$6,000.00 U.S. Currency, VL: \$6000.00 which was seized in Bedford Park, IL from Yancarlo Rodriguez on March 12, 2015.

15-DEA-610334, \$21,290.00 U.S. Currency, VL: \$21290.00 which was seized in Chicago, IL from Randall Lee Danyeur on March 12, 2015.

15-DEA-610366, \$13,000.00 U.S. Currency, VL: \$13000.00 which was seized in Chicago, IL from Tanisha Latanya Reid on March 13, 2015.

15-DEA-610402, Hi Point JHP .45 caliber handgun, #:X4173325 and one magazine with 8 rounds of ammunition, VL: \$1.00 which was seized in Zion, IL from Jonathan Holmes on March 18, 2015.

15-DEA-610420, \$29,000.00 U.S. Currency, VL: \$29000.00 which was seized in Chicago, IL from Andrae Kemoy Miller on March 18, 2015.

15-DEA-610433, \$22,743.00 U.S. Currency, VL: \$22743.00 which was seized in Chicago, IL from Mario Espinoza Castro on March 17, 2015.

15-DEA-610438, \$29,000.00 U.S. Currency, VL: \$29000.00 which was seized in Chicago, IL from Chueulien Smith on March 19, 2015.

15-DEA-610456, \$39,500.00 U.S. Currency, VL: \$39500.00 which was seized in Chicago, IL from Tyler Chad Kramer on March 19, 2015.

15-DEA-610526, 2014 Chevrolet SS, VL: \$33675.00 VIN#:6G3F15RW7EL950618 which was seized in Joliet, IL from Cesar Chaidez on March 10, 2015.

15-DEA-610535, Rolex President Watch #:5375834, VL: \$35000.00 which was seized in Chicago, IL from Lenell Watson on March 12, 2015.

15-DEA-610641, 2013 Toyota Sequoia, VL: \$53175.00 VIN#:5TDDW5G10DS091172 which was seized in Skokie, IL from Nooria Safdary on March 02, 2015.

15-DEA-610654, 2006 Infiniti FX, VL: \$13350.00 VIN#:JNRAS08W36X200734 which was seized in Skokie, IL from Nooria Safdary on March 02, 2015.

SOUTHERN DISTRICT OF INDIANA

15-DEA-610064, \$18,095.00 U.S. Currency, VL: \$18095.00 which was seized in Indianapolis, IN from Charles W. Vanatta on March 08, 2015.

15-DEA-610745, 2013 Kawasaki ZX1000GDF Ninja 1000 Motorcycle, VL: \$7360.00 VIN#:JKAZXCH15DA006386 which was seized in Indianapolis, IN from Thomas Edward Tunny V on February 20, 2015.

15-DEA-610943, \$15,218.00 U.S. Currency, VL: \$15218.00 which was seized in Indianapolis, IN from Jeremy Dean Batchelor on February 17, 2015.

15-DEA-610947, \$91,640.00 U.S. Currency, VL: \$91640.00 which was seized in Indianapolis, IN from Adeola

(Continued on next page)

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SOUTHERN DISTRICT OF INDIANA

15-DEA-610947 - (Continued from previous page)

Adediran on February 17, 2015.

15-DEA-610949, \$9,990.00 U.S. Currency, VL: \$9990.00 which was seized in Indianapolis, IN from Clara A. Adediran and Emmanuel A. Adediran on February 17, 2015.

15-DEA-610956, \$30,857.50 U.S. Currency, VL: \$30857.50 which was seized in Indianapolis, IN from Thomas Edward Tunny V on February 20, 2015.

EASTERN DISTRICT OF KENTUCKY

15-DEA-607266, \$129,930.00 U.S. Currency, VL: \$129930.00 which was seized in Walton, KY from Khrystyna Shlik and Scott Anthony Szemkus AKA Scott Anthony Elliott on December 02, 2014.

15-DEA-609997, \$11,773.00 U.S. Currency, VL: \$11773.00 which was seized in Hebron, KY from Matt Kwang Sweeten on March 06, 2015.

15-DEA-610172, \$9,950.00 U.S. Currency, VL: \$9950.00 which was seized in Hebron, KY from Adam Abdelkader Djelidi on March 12, 2015.

15-DEA-610327, \$3,473.00 U.S. Currency, VL: \$3473.00 which was seized in Whitley City, KY from Thomas Edward Hill AKA Thomas Hill on March 09, 2015.

15-DEA-610375, \$3,900.00 U.S. Currency, VL: \$3900.00 which was seized in Hebron, KY from Daniel Lee Smith III on March 18, 2015.

15-DEA-610522, \$13,308.00 U.S. Currency, VL: \$13308.00 which was seized in Lexington, KY from Gloria Saraid Amador-Aguirre on March 17, 2015: (1) Forcht Bank Cashier's Check No. 002171; (2) Forcht Bank Cashier's Check No. 002172

15-DEA-610524, \$2,940.00 U.S. Currency, VL: \$2940.00 which was seized in Lexington, KY from Enrique Benavides-Rodriguez AKA Gerson Alfaro AKA Gerson Joel Vigil Alfaro AKA Jose Mario Contreras-Ortiz on March 17, 2015.

WESTERN DISTRICT OF KENTUCKY

15-DEA-607114, \$291,153.00 U.S. Currency, VL: \$291153.00 which was seized in Stephensburg, KY from Luis D. Rodriguez and Teresa Negrete Walle AKA Berta Alicia Mora AKA Bertha Alicia Mora on November 27, 2014.

MIDDLE DISTRICT OF LOUISIANA

15-DEA-610376, \$2,000.00 U.S. Currency, VL: \$2000.00 which was seized in Baton Rouge, LA from Justin R. Scott on February 19, 2015.

DISTRICT OF MASSACHUSETTS

(Continued on next page)

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DISTRICT OF MASSACHUSETTS

15-DEA-609326, \$515.00 U.S. Currency, VL: \$515.00 which was seized in Leominster, MA from Rya Jones on February 18, 2015.

DISTRICT OF MARYLAND

15-DEA-609532, \$16,805.00 U.S. Currency, VL: \$16805.00 which was seized in Baltimore, MD from Donna Latheam and David Paugh and Joyce Geisler and Michael Geisler and William Latheam on February 19, 2015.

EASTERN DISTRICT OF MICHIGAN

15-DEA-610359, (3) Assorted Firearms, (1) Smith and Wesson SW40VE .40 Caliber Semi-automatic Handgun, #:DWA3486; (1) Arminius HW38 .38 Caliber Revolver, #:401697; (1) RG Industries RG39 .38 Caliber Revolver, #:X034556, VL: \$3.00 which was seized in Flint, MI from Dana Darnell Cooper on March 10, 2015:

15-DEA-610474, \$49,400.00 U.S. Currency, VL: \$49400.00 which was seized in Dearborn Heights, MI from Curtis Tyrie Simpson and Kelli Denise Simpson AKA Kelli Denise Monger on March 20, 2015.

15-DEA-610581, \$48,120.00 U.S. Currency, VL: \$48120.00 which was seized in Romulus, MI from Suzanne Francis Bauley on March 24, 2015.

15-DEA-610826, Comerica Bank, Basic Business Checking Acct. #1852781523, VL: \$10,293.99 which was seized in Livonia, MI from Meghnot Comprehensive Center for Hope, Ltd on March 18, 2015.

DISTRICT OF MINNESOTA

15-DEA-610521, \$9,000.00 U.S. Currency, VL: \$9000.00 which was seized in Inver Grove Heights, MN from Hermilla Argandar on March 19, 2015.

15-DEA-610523, \$6,136.00 U.S. Currency, VL: \$6136.00 which was seized in West Saint Paul, MN from Ruperto Ramirez-Barajas on March 19, 2015.

EASTERN DISTRICT OF MISSOURI

15-DEA-610217, \$2,132.00 U.S. Currency, VL: \$2132.00 which was seized in St. Louis, MO from Daniel Cosey Jr. on March 04, 2015.

15-DEA-610866, \$82,160.00 U.S. Currency, VL: \$82160.00 which was seized in St. Louis, MO from David L. Sweeney and Alicia Pleasant on February 25, 2015.

NORTHERN DISTRICT OF MISSISSIPPI

15-DEA-610906, BancorpSouth Bank, Savings Acct. #683930, VL: \$54,870.53 which was seized in Tupelo, MS from Marcus W. Johnson and Marcus L. Ellison on April 02, 2015.

15-DEA-610908, BancorpSouth Bank, Savings Acct. #12300011603048, VL: \$27,710.00 which was seized in

(Continued on next page)

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**LAST DATE TO FILE
JUNE 26, 2015**

NORTHERN DISTRICT OF MISSISSIPPI

15-DEA-610908 - (Continued from previous page)

Tupelo, MS from Marcus L. Ellison on April 02, 2015.

EASTERN DISTRICT OF NORTH CAROLINA

15-DEA-610570, \$107,741.00 U.S. Currency, VL: \$107741.00 which was seized in Wake Forest, NC from Charles McArthur Edwards on March 25, 2015.

15-DEA-610744, \$8,573.00 U.S. Currency, VL: \$8573.00 which was seized in Sharpsburg, NC from Antonio Todd Dickens on March 25, 2015.

15-DEA-610913, 2010 Subaru Outback 2.5i, VL: \$11825.00 VIN#:4S4BRBGCA3379322 which was seized in Wilmington, NC from Christopher Eugene Newton on March 27, 2015.

WESTERN DISTRICT OF NORTH CAROLINA

15-DEA-610709, \$2,000.00 U.S. Currency, VL: \$2000.00 which was seized in Charlotte, NC from Federico Israel Santiago Castro on March 25, 2015.

15-DEA-610710, \$40,460.00 U.S. Currency, VL: \$40460.00 which was seized in Charlotte, NC from Mauricio Porras Zarate on March 25, 2015.

15-DEA-610711, \$684.00 U.S. Currency, VL: \$684.00 which was seized in Charlotte, NC from Federico Israel Santiago Castro on March 25, 2015.

15-DEA-610712, \$978.00 U.S. Currency, VL: \$978.00 which was seized in Charlotte, NC from Jose Alonso Santiago Camarillo on March 25, 2015.

DISTRICT OF NEW JERSEY

15-DEA-610350, \$7,400.00 U.S. Currency, VL: \$7400.00 which was seized in Franklin Township, NJ from David Rishon Miller on March 11, 2015.

15-DEA-610371, \$13,020.00 U.S. Currency in Safe Deposit Box #1239, Wells Fargo Bank which was seized in Bayonne, NJ from Jordan S. Fersel M.D. on March 16, 2015.

15-DEA-610530, 2011 BMW 535xi, VL: \$23275.00 VIN#:WBAFU7C54BC870413 which was seized in Newark, NJ from Clarence E. Webb Jr. AKA Clarence Webb on March 11, 2015.

15-DEA-610606, 2007 Hyundai Santa Fe, VL: \$6275.00 VIN#:5NMSH13E97H081587 which was seized in Fort Lee, NJ from Kenny Robert Cuevas Rodriguez AKA Kenny Cuevas on March 03, 2015.

15-DEA-610666, 2013 Ford F-150, VL: \$45000.00 VIN#:1FTFW1R6XDFC60785 which was seized in Fort Lee, NJ from Kenny Robert Cuevas Rodriguez AKA Kenny Cuevas on March 03, 2015.

DISTRICT OF NEW MEXICO

(Continued on next page)

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**LAST DATE TO FILE
JUNE 26, 2015**

15-DEA-610167, \$615.55 U.S. Currency, VL: \$615.55 which was seized in Alamogordo, NM from Noel Armando Terrazas-Regalado on March 06, 2015.

15-DEA-610320, \$15,080.26 U.S. Currency, VL: \$15080.26 which was seized in Carlsbad, NM from Sylvester Lee Hall AKA Lee Vester Hall on March 11, 2015.

DISTRICT OF NEVADA

15-DEA-609946, \$107,000.00 U.S. Currency, VL: \$107000.00 which was seized in Reno, NV from Hua Jin on March 09, 2015.

15-DEA-610600, \$100,000.00 U.S. Currency, VL: \$100000.00 which was seized in Reno, NV from Isaiah Markeese Bess on March 24, 2015.

EASTERN DISTRICT OF NEW YORK

15-DEA-609783, \$4,111.00 U.S. Currency, VL: \$4111.00 which was seized in Jamaica, NY from Jose Valerio AKA Jose Valerio-Heredia on February 25, 2015.

15-DEA-609806, \$15,870.00 U.S. Currency, VL: \$15870.00 which was seized in Jackson Heights, NY from Ariel Cruz on February 26, 2015.

15-DEA-609838, \$224,030.00 U.S. Currency, VL: \$224030.00 which was seized in Ozone Park, NY from Julian Mirabal on March 03, 2015.

15-DEA-610073, \$44,600.00 U.S. Currency, VL: \$44600.00 which was seized in College Point, NY from Unidentified on March 06, 2015.

SOUTHERN DISTRICT OF NEW YORK

15-DEA-609105, \$7,363.00 U.S. Currency, VL: \$7363.00 which was seized in Bronx, NY from Angel Pichardo Martinez on February 09, 2015.

15-DEA-609353, \$13,901.00 U.S. Currency, VL: \$13901.00 which was seized in Bronx, NY from Edalio Gutierrez-Batista on February 12, 2015.

15-DEA-609843, \$105,980.00 U.S. Currency, VL: \$105980.00 which was seized in New York, NY from Unidentified on February 26, 2015.

15-DEA-609844, \$88,000.00 U.S. Currency, VL: \$88000.00 which was seized in New York, NY from Unidentified on March 02, 2015.

15-DEA-610337, \$33,229.00 U.S. Currency, VL: \$33229.00 which was seized in Bronx, NY from John Thomas Wright on March 11, 2015.

WESTERN DISTRICT OF NEW YORK

15-DEA-610127, \$2,845.00 U.S. Currency, VL: \$2845.00 which was seized in Niagara Falls, NY from Percy L.

(Continued on next page)

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JUNE 26, 2015**

WESTERN DISTRICT OF NEW YORK

15-DEA-610127 - (Continued from previous page)

Hilson Jr. on March 12, 2015.

15-DEA-610199, 48" Samsung LED Smart Television, Model UN48H6350AF, #:022B3CVF907776T, VL: \$949.99 which was seized in Buffalo, NY from Wendell Delgado-Sanchez on March 05, 2015.

SOUTHERN DISTRICT OF OHIO

15-DEA-610192, \$2,241.00 U.S. Currency, VL: \$2241.00 which was seized in Cincinnati, OH from Cory Peterson on March 13, 2015.

15-DEA-610741, \$4,043.00 U.S. Currency, VL: \$4043.00 which was seized in Columbus, OH from Jose Barron Lascano on March 30, 2015.

DISTRICT OF OREGON

15-DEA-609980, \$900.00 U.S. Currency, VL: \$900.00 which was seized in Medford, OR from Unidentified on February 26, 2015.

15-DEA-610287, \$8,120.00 U.S. Currency, VL: \$8120.00 which was seized in Portland, OR from Shane A. Nowka and Billi Jo Nowka on March 15, 2015.

EASTERN DISTRICT OF PENNSYLVANIA

15-DEA-609321, \$7,960.00 U.S. Currency, VL: \$7960.00 which was seized in Allentown, PA from Darien Shanell Ellsworth Daway on February 16, 2015.

WESTERN DISTRICT OF PENNSYLVANIA

15-DEA-609371, \$13,568.00 U.S. Currency, VL: \$13568.00 which was seized in Pittsburgh, PA from Chad Keller on February 18, 2015.

15-DEA-609449, \$50,000.00 U.S. Currency, VL: \$50000.00 which was seized in Erie, PA from Michael Azevedo on February 20, 2015.

15-DEA-609470, \$254,650.00 U.S. Currency, VL: \$254650.00 which was seized in Pittsburgh, PA from David Gerard Calabria on February 21, 2015.

15-DEA-609619, \$24,389.00 U.S. Currency, VL: \$24389.00 which was seized in Pittsburgh, PA from Justin Davidson on February 24, 2015.

DISTRICT OF PUERTO RICO

15-DEA-610308, \$37,000.00 U.S. Currency, VL: \$37000.00 which was seized in Carolina, PR from Oscar Nieves-Amador on March 16, 2015.

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DISTRICT OF SOUTH CAROLINA

- 15-DEA-610616**, \$2,500.00 U.S. Currency, VL: \$2500.00 which was seized in Anderson, SC from Larecius Antwon Mattison on March 17, 2015.
- 15-DEA-610619**, 2006 BMW 650i Convertible, VL: \$18150.00 VIN#:WBAEK13416CN76186 which was seized in Myrtle Beach, SC from Vladimir Handl on March 18, 2015.
- 15-DEA-610695**, \$2,990.00 U.S. Currency, VL: \$2990.00 which was seized in Eutawville, SC from Viola Woodley on March 26, 2015.
- 15-DEA-610714**, \$2,360.00 U.S. Currency, VL: \$2360.00 which was seized in Myrtle Beach, SC from Richard Bush on March 25, 2015.
- 15-DEA-610807**, \$6,485.00 U.S. Currency, VL: \$6485.00 which was seized in Columbia, SC from James Alan Wagner on March 30, 2015.

MIDDLE DISTRICT OF TENNESSEE

- 15-DEA-610133**, \$511,960.00 U.S. Currency, VL: \$511960.00 which was seized in Smyrna, TN from Samuel Jimenez-Alfaro on March 06, 2015.
- 15-DEA-610464**, \$29,020.00 U.S. Currency, VL: \$29020.00 which was seized in Nashville, TN from Kymberly D. Bigsbee on March 19, 2015.
- 15-DEA-610583**, \$55,700.00 U.S. Currency, VL: \$55700.00 which was seized in Nashville, TN from Richard Jones on March 24, 2015.
- 15-DEA-610780**, \$38,646.00 U.S. Currency, VL: \$38646.00 which was seized in Nashville, TN from Nancy Chanthaphoumy on March 27, 2015.

WESTERN DISTRICT OF TENNESSEE

- 15-DEA-610915**, \$138,579.00 U.S. Currency, VL: \$138579.00 which was seized in Memphis, TN from Desi Hall on April 02, 2015.

NORTHERN DISTRICT OF TEXAS

- 15-DEA-610010**, \$21,588.00 U.S. Currency, VL: \$21588.00 which was seized in Dallas, TX from Humberto Macedo on March 03, 2015.
- 15-DEA-610594**, 2007 Mercedes Benz SL550 Roadster, VL: \$26800.00 VIN#:WDBSK71F37F126101 which was seized in DeSoto, TX from Kumi Frimpong on March 17, 2015.
- 15-DEA-610607**, Assorted Firearms and Magazines, (1) Beretta BU9 Nano 9mm Pistol, #:NU102465; (1) Five (5) Assorted Magazines; (1) Beretta 92FS 9mm Pistol, #:BER637219; (1) Romarm/Cugir GP WASR 10/63 7.62mm Rifle, #:1982SAO4029; (1) Romarm/Cugir Mini Draco 7.62mm Pistol, #:PD-5013-2014, VL: \$5.00 which was seized

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NORTHERN DISTRICT OF TEXAS

15-DEA-610607 - (Continued from previous page)

in Dallas, TX from Jose Ricardo Rodriguez on March 17, 2015:

SOUTHERN DISTRICT OF TEXAS

15-DEA-609680, \$243,610.00 U.S. Currency, VL: \$243610.00 which was seized in Brownsville, TX from Abel Longoria on February 26, 2015.

15-DEA-610306, \$15,233.00 U.S. Currency, VL: \$15233.00 which was seized in Houston, TX from Ziad Alsalamah on February 24, 2015.

15-DEA-610796, 2000 Volvo VNL 420 Tractor, VL: \$9019.00 VIN#:4V4ND3RJ1YN796252 which was seized in San Manuel, TX from David Garcia on March 25, 2015.

15-DEA-610817, 1998 Fontaine Flatbed Trailer, VL: \$7950.00 VIN#:13N148306W1583465 which was seized in San Manuel, TX from David Garcia on March 25, 2015.

15-DEA-610905, 2001 Chevrolet Silverado 1500 Truck, VL: \$5125.00 VIN#:1GCEC14V41Z182985 which was seized in Sarita, TX from Dexavier Travon Major on March 31, 2015.

15-DEA-610909, 2012 Volkswagen Jetta Sedan, VL: \$10625.00 VIN#:3VWDX7AJ6CM344055 which was seized in Encino, TX from Eduardo Benavides on March 31, 2015.

WESTERN DISTRICT OF TEXAS

15-DEA-609460, 2002 Triple E Load King Trailer, VL: \$9950.00 VIN#:2LDS522629038060 which was seized in Desert Haven, TX from Johan Friessen Peters on February 09, 2015.

15-DEA-609567, Barrett 82A1 .50 caliber semiautomatic rifle, VL: \$1.00 which was seized in Eagle Pass, TX from Rudnoemi Iracheta on February 13, 2015.

15-DEA-610285, \$2,687.00 U.S. Currency, VL: \$2687.00 which was seized in Midland, TX from Alan Nick Villa on March 03, 2015.

15-DEA-610455, \$1,377.00 U.S. Currency, VL: \$1377.00 which was seized in Midland, TX from Jarvis Darnell Preston on March 12, 2015.

15-DEA-610574, \$85,300.00 U.S. Currency, VL: \$85300.00 which was seized in Odessa, TX from Joshua Aldon Frazier and Candy Ann Caswell AKA Candy Ann Lacy on March 17, 2015.

15-DEA-610680, \$3,694.00 U.S. Currency, VL: \$3694.00 which was seized in Midland, TX from Jeremiah James Jones on March 18, 2015.

DISTRICT OF UTAH

14-DEA-591380, Norinco SKS 7.62 mm Rifle #:1506327, VL: \$1.00 which was seized in West Valley City, UT from

(Continued on next page)

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DISTRICT OF UTAH

14-DEA-591380 - (Continued from previous page)

Cesar Eduardo Galaviz-German AKA Hector Mendoza-Cortez on October 30, 2013.

15-DEA-610086, \$18,955.00 U.S. Currency, VL: \$18955.00 which was seized in Salt Lake City, UT from Joseph Galaviz on March 09, 2015.

15-DEA-610898, 2008 Ford Taurus, VL: \$8200.00 VIN#:1FAHP28W68G129243 which was seized in Salt Lake City, UT from Joseph Galaviz on March 09, 2015.

EASTERN DISTRICT OF VIRGINIA

15-DEA-608806, \$5,309.00 U.S. Currency, VL: \$5309.00 which was seized in Hampton, VA from Kiko Richmond on January 31, 2015.

15-DEA-610681, Panasonic TC-P46X3 Television #:MC10910727, VL: \$860.32 which was seized in Hampton, VA from Stephonne Orlanda Cooper on March 06, 2015.

15-DEA-610687, (3) Assorted Electronic Equipment, (1) Panasonic TC-P50C2 TV, #:MG03260684; (1) Sylvania LC320SS2 TV, #:DS1A1114124596; (1) Samsung SDR-4101N Digital Video Recorder, #:KGW86V2D301877V, VL: \$1,472.28 which was seized in Hampton, VA from Stephonne Orlanda Cooper on March 06, 2015:

15-DEA-610690, LG 50PN4500-UA Television #:312RMNE47623, VL: \$660.00 which was seized in Hampton, VA from Kiko Richmond on March 06, 2015.

15-DEA-610713, Samsung PN60F5300AF Television #:Z6MD3CBD900580Z, VL: \$1079.99 which was seized in Hampton, VA from Kiko Richmond on March 06, 2015.

WESTERN DISTRICT OF VIRGINIA

15-DEA-610315, \$20,600.00 U.S. Currency, VL: \$20600.00 which was seized in Woodstock, VA from Digna Suarez-Bandera AKA Digna Altagraci Bandera AKA Digna Suarez Sr. on February 18, 2015.

15-DEA-610399, \$10,771.26 U.S. Currency, VL: \$10771.26 which was seized in Culpeper, VA from Martin Luther Jones on March 16, 2015.

15-DEA-610400, \$30,000.00 U.S. Currency, VL: \$30000.00 which was seized in Madison, VA from Martin Luther Jones on March 16, 2015.

15-DEA-610738, 2005 Ford F-150, VL: \$12425.00 VIN#:1FTPW14525FB42363 which was seized in Culpeper, VA from Martin Luther Jones on March 16, 2015.

WESTERN DISTRICT OF WASHINGTON

14-DEA-601366, 2008 Volvo XC90, VL: \$8225.00 VIN#:YV4CY982481422243 which was seized in Olympia, WA from Arturo Torres on July 14, 2014.

(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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ATTENTION**

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LAST DATE TO FILE

JUNE 26, 2015

WESTERN DISTRICT OF WASHINGTON

14-DEA-604854, 2008 Nissan Altima, VL: \$6000.00 VIN#:1N4BL24E48C230044 which was seized in Federal Way, WA from Jose Aguirre on September 16, 2014.

EASTERN DISTRICT OF WISCONSIN

15-DEA-610411, 2007 GMC Yukon XL K1500, VL: \$12125.00 VIN#:1GKFK16387J255337 which was seized in Milwaukee, WI from Cheryl Denise McArthur on March 05, 2015.

15-DEA-610412, 2004 Chevrolet Avalanche K1500, VL: \$8050.00 VIN#:3GNEK12T14G236968 which was seized in Milwaukee, WI from Terry Cunningham on March 05, 2015.

15-DEA-610440, \$3,080.00 U.S. Currency, VL: \$3080.00 which was seized in Milwaukee, WI from Willie Gene Garland on March 19, 2015.

WESTERN DISTRICT OF WISCONSIN

15-DEA-610396, \$24,235.00 U.S. Currency, VL: \$24235.00 which was seized in Madison, WI from Andrew M. O'Connell on March 17, 2015.

15-DEA-610776, \$7,080.00 U.S. Currency, VL: \$7080.00 which was seized in Eau Claire, WI from Adam Lee Knochenmus and Jason D. Eddy on March 19, 2015.

NORTHERN DISTRICT OF WEST VIRGINIA

15-DEA-610623, \$15,070.00 U.S. Currency, VL: \$15070.00 which was seized in Proctor, WV from Christopher Previtera on March 12, 2015.

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**LAST DATE TO FILE
JUNE 19, 2015**

DISTRICT OF ALASKA

15-DEA-609026, \$16,500.00 U.S. Currency, VL: \$16500.00 which was seized in Anchorage, AK from Lily Xiong on February 06, 2015.

15-DEA-610215, \$5,470.00 U.S. Currency, VL: \$5470.00 which was seized in Anchorage, AK from John Albert Honeycutt Jr. and Tatiana Nadka Honeycutt on March 11, 2015.

NORTHERN DISTRICT OF ALABAMA

15-DEA-610718, \$8,820.00 U.S. Currency, VL: \$8820.00 which was seized in Birmingham, AL from Blake Alan McCracken on March 25, 2015.

EASTERN DISTRICT OF ARKANSAS

15-DEA-610390, \$2,414.00 U.S. Currency, VL: \$2414.00 which was seized in Little Rock, AR from Hugo Ramirez AKA Guachito Ramirez and Cesar A. Canizales AKA Cesar Alvarado AKA Cesar Hernandez on March 18, 2015.

DISTRICT OF ARIZONA

15-DEA-610503, \$32,019.00 U.S. Currency, VL: \$32019.00 which was seized in Phoenix, AZ from Deadrain L. Dennis on March 09, 2015.

CENTRAL DISTRICT OF CALIFORNIA

15-DEA-608256, \$23,100.00 U.S. Currency, VL: \$23100.00 which was seized in Bell, CA from Cesar Fernando Melgar on January 18, 2015.

15-DEA-608722, \$35,000.00 U.S. Currency, VL: \$35000.00 which was seized in North Hollywood, CA from Jesus Miguel Salcedo-Gutierrez on January 27, 2015.

15-DEA-608747, \$399,900.00 U.S. Currency, VL: \$399900.00 which was seized in Los Angeles, CA from Juan Gonzalez AKA Juan Vidal Sanchez Gonzalez AKA Juan Vidal Gonzalez Sanchez on January 30, 2015.

15-DEA-609507, \$8,800.00 U.S. Currency, VL: \$8800.00 which was seized in Long Beach, CA from Gilberto Herrera-Salcido AKA Gilberto Herrera on February 12, 2015.

15-DEA-609571, \$36,220.00 U.S. Currency, VL: \$36220.00 which was seized in Gardena, CA from Unidentified on February 20, 2015.

15-DEA-609754, \$74,000.00 U.S. Currency, VL: \$74000.00 which was seized in Pico Rivera, CA from Arahad Villalobos on February 20, 2015.

15-DEA-609873, 2012 Audi Q5, VL: \$33450.00 VIN#:WA1DKAFP3CA051328 which was seized in Garden Grove, CA from Brenda Lizbeth Amezcua Nunez on March 05, 2015.

15-DEA-610098, \$105,900.00 U.S. Currency, VL: \$105900.00 which was seized in Rialto, CA from Saul Zambrano Corvera AKA Samuel Zambrano Corvera AKA Marco Medina AKA Marcos Antonio Medinaandrade AKA Saul

(Continued on next page)

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**LAST DATE TO FILE
JUNE 19, 2015**

CENTRAL DISTRICT OF CALIFORNIA

15-DEA-610098 - (Continued from previous page)

Velarde on February 26, 2015.

15-DEA-610214, 2009 GMC Sierra, VL: \$8325.00 VIN#:1GTEC14X29Z127965 which was seized in Temecula, CA from Ruben Tovar-Ordonez AKA Ruben Tovar on March 06, 2015.

15-DEA-610253, \$22,520.00 U.S. Currency, VL: \$22520.00 which was seized in Oxnard, CA from Oscar Barboza on March 05, 2015.

15-DEA-610258, 2013 Cadillac XTS, VL: \$28300.00 VIN#:2G61P5S35D9175928 which was seized in Bonsall, CA from Clay Bautista-Marquez on March 06, 2015.

15-DEA-610272, \$5,000.00 U.S. Currency, VL: \$5000.00 which was seized in Ontario, CA from Carlos Castanos Sanchez on February 25, 2015.

15-DEA-610274, \$10,950.00 U.S. Currency, VL: \$10950.00 which was seized in Ontario, CA from Carlos Castanos Sanchez on February 25, 2015.

15-DEA-610414, \$275,000.00 U.S. Currency, VL: \$275000.00 which was seized in Fontana, CA from Alfredo Tirado AKA Alfredo Padilla on March 14, 2015.

15-DEA-610534, \$9,250.00 U.S. Currency, VL: \$9250.00 which was seized in San Bernardino, CA from Jorge Lovera on February 25, 2015.

15-DEA-610546, \$12,200.00 U.S. Currency, VL: \$12200.00 which was seized in Los Angeles, CA from Jermaine Oliver Jackson on March 23, 2015.

15-DEA-610663, \$4,192.40 U.S. Currency, VL: \$4192.40 which was seized in Oxnard, CA from Oscar Barboza on March 05, 2015.

15-DEA-610733, \$15,400.00 U.S. Currency, VL: \$15400.00 which was seized in Long Beach, CA from Wilfredo Ramon Barberena Hernandez AKA Wilfredo Ramon Hernandez Barberena AKA Wilfrido Hernandez on February 16, 2015.

EASTERN DISTRICT OF CALIFORNIA

15-DEA-609846, \$25,900.00 U.S. Currency, VL: \$25900.00 which was seized in Fresno, CA from Marvet Patricee Rhynie AKA Marzet Haye on March 03, 2015.

15-DEA-610123, \$9,162.00 U.S. Currency, VL: \$9162.00 which was seized in Fresno, CA from Martez Lafonz Willingham on March 10, 2015.

NORTHERN DISTRICT OF CALIFORNIA

15-DEA-609707, \$5,000.00 U.S. Currency, VL: \$5000.00 which was seized in San Jose, CA from Duy Linh Dang on February 27, 2015.

(Continued on next page)

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**LAST DATE TO FILE
JUNE 19, 2015**

NORTHERN DISTRICT OF CALIFORNIA

15-DEA-610296, Wells Fargo Bank, Acct. #379-4397335, VL: \$225.01 which was seized in Pleasanton, CA from Leshawn Lawson on February 07, 2015.

15-DEA-610391, Wells Fargo Bank, Acct. #761-8038645, VL: \$1,085.10 which was seized in Pleasanton, CA from Froggle, LLC on February 07, 2015.

15-DEA-610423, Wells Fargo Bank, Acct. #379-4325567, VL: \$197.86 which was seized in Pleasanton, CA from Margie Lawson Leshawn Lawson DBA Expressions on February 07, 2015.

15-DEA-610458, Wells Fargo Bank, Acct. #523-3856813, VL: \$247,732.56 which was seized in Pleasanton, CA from Leshawn Lawson on February 07, 2015.

15-DEA-610488, Wells Fargo Bank, Acct. #510-4552426, VL: \$221,982.72 which was seized in Pleasanton, CA from Froggle, LLC on February 07, 2015.

15-DEA-610502, Wells Fargo Bank, Acct. #879-3778167, VL: \$1,000.87 which was seized in Pleasanton, CA from Margie Lawson on February 07, 2015.

15-DEA-610513, Wells Fargo Bank, Acct. #363-7316849, VL: \$178.48 which was seized in Pleasanton, CA from Margie Lawson Leshawn Lawson DBA Expressions on February 07, 2015.

SOUTHERN DISTRICT OF CALIFORNIA

15-DEA-609759, \$13,253.00 U.S. Currency, VL: \$13253.00 which was seized in San Diego, CA from Veronica Botello-Tejada on February 26, 2015.

15-DEA-609760, \$23,441.00 U.S. Currency, VL: \$23441.00 which was seized in San Diego, CA from Sammy James Cochran and Pauline Marie Cochran on February 26, 2015.

15-DEA-610071, 2007 Dodge Caliber, VL: \$3975.00 VIN#:1B3HB48B77D508643 which was seized in Chula Vista, CA from Jose Antonio Sanchez-Zuppa AKA Jose Zappa Sanchez on February 26, 2015.

15-DEA-610406, 2007 Toyota Tundra, VL: \$17214.00 VIN#:5TBR7541X7S455226 which was seized in Cardiff, CA from Blake Austin Marshall on March 13, 2015.

15-DEA-610443, 2000 Nissan Frontier, VL: \$2775.00 VIN#:1N6ED26T3YC313719 which was seized in Westmorland, CA from Armando Hernandez on March 10, 2015.

15-DEA-610540, Assorted Marijuana Grow Equipment, (21) reflective light hoods; (2) turbine rotary (squirrel cage) fans; (21) electrical ballasts; (2) digital thermometers; (1) reverse osmosis filtration unit; (2) carbon dioxide (CO2) controllers; (1) portable air conditioning (A/C) unit; (2) de-humidifiers; (1) water chiller; (4) carbon charcoal filters; (1) CO2 sensor; (9) timers; (2) CO2 regulator valves; (2) pumps, VL: \$1.00 which was seized in Pauma Valley, CA from Ali Osman Malik Jr. and Yaneysis Acosta on March 16, 2015:

DISTRICT OF COLORADO

(Continued on next page)

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**LAST DATE TO FILE
JUNE 19, 2015**

DISTRICT OF COLORADO

15-DEA-609903, \$15,251.00 U.S. Currency, VL: \$15251.00 which was seized in Denver, CO from Olivia Portillo-Rodriguez on March 03, 2015.

15-DEA-610211, \$9,700.00 U.S. Currency, VL: \$9700.00 which was seized in Denver, CO from Christian Morales on March 12, 2015.

MIDDLE DISTRICT OF FLORIDA

15-DEA-609279, \$17,240.00 U.S. Currency, VL: \$17240.00 which was seized in Orlando, FL from Oscar Colon on February 12, 2015.

15-DEA-609778, \$15,300.00 U.S. Currency, VL: \$15300.00 which was seized in Heathrow, FL from Tyler Amatus Lorinz Yon on March 02, 2015.

15-DEA-610029, \$13,384.00 U.S. Currency, VL: \$13384.00 which was seized in Tampa, FL from Marcelino Nieves-Flores on March 10, 2015.

15-DEA-610196, 2010 Nissan Maxima SV, VL: \$15450.00 VIN#:1N4AA5AP0AC814827 which was seized in Cocoa, FL from Marc David Regelski on February 27, 2015.

SOUTHERN DISTRICT OF FLORIDA

15-DEA-609887, \$8,772.00 U.S. Currency, VL: \$8772.00 which was seized in Fort Lauderdale, FL from Wayne Taylor AKA Cecil Ray Barnes on February 28, 2015.

15-DEA-610109, \$84,414.00 U.S. Currency and 76,700.00 Aruban Florin, U.S. VL: \$42,061.53, VL: \$126475.53 which was seized in Aruba from Jhon Donayre-Mendieta on March 11, 2015.

15-DEA-610146, 2010 Hyundai Genesis, VL: \$14025.00 VIN#:KMHGC4DE4AU100174 which was seized in Aventura, FL from Yoelbi Delacruz and Jose D. Zambrano on March 06, 2015.

15-DEA-610394, 2009 Dodge Ram 1500 P/U Truck, VL: \$17650.00 VIN#:1D3HB13P59S735464 which was seized in Hollywood, FL from Mark Salgado on March 11, 2015.

NORTHERN DISTRICT OF GEORGIA

15-DEA-610318, \$65,100.00 U.S. Currency, VL: \$65100.00 which was seized in Lilburn, GA from Luis Angel Avalos-Lara AKA Margarito Gutierrez-Gomez on March 13, 2015.

NORTHERN DISTRICT OF ILLINOIS

15-DEA-610089, \$97,800.00 U.S. Currency, VL: \$97800.00 which was seized in Chicago, IL from Ramon David Telles on March 10, 2015.

15-DEA-610248, \$920.00 U.S. Currency, VL: \$920.00 which was seized in Chicago, IL from Lenell Watson on March 12, 2015.

(Continued on next page)

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NORTHERN DISTRICT OF ILLINOIS

15-DEA-610250, \$5,994.00 U.S. Currency, VL: \$5994.00 which was seized in Chicago, IL from Latasha Taylor on March 12, 2015.

15-DEA-610335, \$5,849.00 U.S. Currency, VL: \$5849.00 which was seized in Chicago, IL from Anderson Edward Edmond on March 12, 2015.

SOUTHERN DISTRICT OF INDIANA

15-DEA-609804, \$21,195.00 U.S. Currency, VL: \$21195.00 which was seized in Indianapolis, IN from MJ Integrated Services Inc. and Jody T. Locke on March 03, 2015.

15-DEA-610063, \$3,599.00 U.S. Currency, VL: \$3599.00 which was seized in Indianapolis, IN from Apolinar Cisneros-Miramontes AKA Apolinar Cisneros AKA Ernesto Hernandez AKA Ernesto Montes and Veronica Gonzalez on March 08, 2015.

15-DEA-610066, \$3,750.00 U.S. Currency, VL: \$3750.00 which was seized in Indianapolis, IN from Armando Miguel Gonzalez-Morales on March 08, 2015.

15-DEA-610439, 2008 Harley-Davidson FLHX Street Glide, VL: \$11075.00 VIN#:1HD1KB4118Y708671 which was seized in Indianapolis, IN from Jody T. Locke and Ashlie Woods on March 03, 2015.

WESTERN DISTRICT OF KENTUCKY

15-DEA-608158, \$337,530.00 U.S. Currency, VL: \$337530.00 which was seized in Smiths Grove, KY from Fredy Pineda-Garcia on January 07, 2015.

15-DEA-608160, 2007 Volvo XC90, VL: \$5375.00 VIN#:YV4CY982971407154 which was seized in Smiths Grove, KY from Fredy Pineda-Garcia on January 07, 2015.

15-DEA-610330, \$42,000.00 U.S. Currency, VL: \$42000.00 which was seized in Louisville, KY from Enrique Benavides-Rodriguez AKA Gerson Alfaro AKA Gerson Joel Vigil Alfaro AKA Jose Mario Contreras-Ortiz on March 17, 2015.

15-DEA-610529, \$15,236.00 U.S. Currency, VL: \$15236.00 which was seized in Central City, KY from Jackie Higgs and Jamie Beth Gregory on March 07, 2015.

15-DEA-610549, \$4,515.00 U.S. Currency, VL: \$4515.00 which was seized in Central City, KY from James Daniel Lamar on March 07, 2015.

15-DEA-610569, \$1,119.00 U.S. Currency, VL: \$1119.00 which was seized in Central City, KY from Jimmy Jackson on March 07, 2015.

EASTERN DISTRICT OF LOUISIANA

15-DEA-609825, Assorted Jewelry, (1) Gents 10K white gold ring with diamonds weighing approximately 1 carat; (1) Gents 18K white gold link bracelet with diamonds weighing approximately 4.8 carats with a black box; (1) Gents

(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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ATTENTION**

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**LAST DATE TO FILE
JUNE 19, 2015**

EASTERN DISTRICT OF LOUISIANA

15-DEA-609825 - (Continued from previous page)

stainless steel link bracelet consisting of rectangular shaped links 9"; (1) Gents stainless steel Rolex watch Datejust with diamonds on bezel and bracelet, #:Z593747, VL: \$35,475.00 which was seized in Chalmette, LA from Shannon M. Duplessis on February 08, 2015:

15-DEA-610012, \$404.00 U.S. Currency, VL: \$404.00 which was seized in New Orleans, LA from Andrew Dunbar on February 26, 2015.

15-DEA-610013, \$1,600.00 U.S. Currency, VL: \$1600.00 which was seized in New Orleans, LA from Andrew Dunbar on February 26, 2015.

15-DEA-610015, \$1,700.00 U.S. Currency, VL: \$1700.00 which was seized in New Orleans, LA from James Turner on March 06, 2015.

15-DEA-610593, \$5,900.00 U.S. Currency, VL: \$5900.00 which was seized in Hammond, LA from Deanna Remble on March 17, 2015.

MIDDLE DISTRICT OF LOUISIANA

15-DEA-610575, 2001 Mercedes-Benz CLK430, VL: \$5825.00 VIN#:WDBLK70G41T057197 which was seized in Baton Rouge, LA from Alexander Pined Nava on March 18, 2015.

DISTRICT OF MASSACHUSETTS

15-DEA-606129, \$227,883.00 U.S. Currency, VL: \$227883.00 which was seized in Somerville, MA from Rafael Eduardo Matos on November 14, 2014.

15-DEA-606219, 2009 Honda Pilot EX, VL: \$12875.00 VIN#:5FNYP484X9B006306 which was seized in Somerville, MA from Rafael Eduardo Matos on November 14, 2014.

15-DEA-609327, \$567.00 U.S. Currency, VL: \$567.00 which was seized in Leominster, MA from Garnet Moore AKA Frank Moore on February 18, 2015.

DISTRICT OF MARYLAND

15-DEA-609228, \$7,621.00 U.S. Currency, VL: \$7621.00 which was seized in Aberdeen, MD from Jamila Jones on February 10, 2015.

15-DEA-609231, \$1,214.00 U.S. Currency, VL: \$1214.00 which was seized in Baltimore, MD from Steven Edward John on February 10, 2015.

15-DEA-609240, \$11,795.00 U.S. Currency, VL: \$11795.00 which was seized in Lutherville, MD from Cloe Hope Varnum and Avery Corbin on February 10, 2015.

15-DEA-609309, \$349,482.00 U.S. Currency, VL: \$349482.00 which was seized in Elkridge, MD from Sonia

(Continued on next page)

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**LAST DATE TO FILE
JUNE 19, 2015**

DISTRICT OF MARYLAND

15-DEA-609309 - (Continued from previous page)

Sambrina on February 06, 2015.

15-DEA-609442, \$10,000.00 U.S. Currency, VL: \$10000.00 which was seized in Essex, MD from Cory Andrew Colie and Susan Colie on February 10, 2015.

15-DEA-609553, \$753.00 U.S. Currency, VL: \$753.00 which was seized in Baltimore, MD from Clark Morse and John Wyatt and Robert Boeh and Deanna Morse on February 11, 2015.

15-DEA-610466, Assorted Jewelry, (1) One gent's hand assembled Dedia dress wrist watch, #:0007; (1) One gent's hand assembled Rolex Oyster Perpetual Datejust wrist watch, #:V147233; (1) One gent's hand assembled Michele diamond dress Urban Blanc wrist watch, #:EF00005SS; (1) One gent's hand assembled Rolex Oyster Perpetual Sky-Dweller wrist watch, #:4W0600F2; (1) One acid tested 14KT yellow gold gent's combination cast & hand assembled diamond bracelet; (1) One stamped 10KT yellow gold gent's combination cast & hand assembled diamond bracelet; (1) One stamped 10KT yellow gold machine made rope chain 29.0" long, 4.25mm solid classic rope; (1) One pair stamped 14KT white gold ladies combination cast & hand assembled diamond stud earrings; (1) One pair acid tested 14KT black rhodium gold combination cast & hand assembled diamond stud earrings; (1) One stamped 10KT black rhodium gold gent's combination cast & hand assembled diamond fashion ring, VL: \$112,290.00 which was seized in Oxon Hill, MD from Adrian Carlos Washington on February 10, 2015:

15-DEA-610647, 2002 Ford Explorer, VL: \$4800.00 VIN#:1FMDU75W92UD39293 which was seized in Oxon Hill, MD from Adrian Carlos Washington on February 10, 2015.

DISTRICT OF MAINE

15-DEA-609177, \$4,574.00 U.S. Currency, VL: \$4574.00 which was seized in Auburn, ME from Mauri D. Bonacore and Mario Jose Noboa and Hector J. Cedeno on February 10, 2015.

EASTERN DISTRICT OF MISSOURI

15-DEA-609857, \$57,900.00 U.S. Currency, VL: \$57900.00 which was seized in St. Louis, MO from Darrel Alexis Leung on March 04, 2015.

15-DEA-609858, \$2,100.00 U.S. Currency, VL: \$2100.00 which was seized in St. Louis, MO from Derek James Petty and Sierra Price on February 26, 2015.

15-DEA-609889, \$20,340.00 U.S. Currency, VL: \$20340.00 which was seized in Farmington, MO from Rakesh Kishorbhai Patel on March 03, 2015.

15-DEA-610605, \$197,900.00 U.S. Currency, VL: \$197900.00 which was seized in Rolla, MO from Han Boo Myung on February 11, 2015.

15-DEA-610628, \$298,595.00 U.S. Currency, VL: \$298595.00 which was seized in Rolla, MO from Cody Wayne Haverfield on February 14, 2015.

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JUNE 19, 2015**

WESTERN DISTRICT OF MISSOURI

15-DEA-609643, \$2,925.00 U.S. Currency, VL: \$2925.00 which was seized in Jefferson City, MO from David Eugene Rodebaugh on February 13, 2015.

SOUTHERN DISTRICT OF MISSISSIPPI

15-DEA-610673, \$3,923.00 U.S. Currency, VL: \$3923.00 which was seized in Pascagoula, MS from Michael Wayne Hanzik on March 24, 2015.

EASTERN DISTRICT OF NORTH CAROLINA

15-DEA-610525, 1999 Ford Windstar, VL: \$1475.00 VIN#:2FMZA5246XBA89112 which was seized in Apex, NC from Miguel Angel Duarte-Gonzalez on February 18, 2015.

MIDDLE DISTRICT OF NORTH CAROLINA

15-DEA-610270, \$76,520.00 U.S. Currency, VL: \$76520.00 which was seized in Greensboro, NC from Marselina Machuca on March 11, 2015.

WESTERN DISTRICT OF NORTH CAROLINA

15-DEA-610251, \$13,850.00 U.S. Currency, VL: \$13850.00 which was seized in Charlotte, NC from Eber Jared Luna-Gonzalez on March 13, 2015.

15-DEA-610801, \$3,172.00 U.S. Currency, VL: \$3172.00 which was seized in Hendersonville, NC from Michael Ray Mills on March 27, 2015.

DISTRICT OF NEBRASKA

15-DEA-609728, \$10,000.00 U.S. Currency, VL: \$10000.00 which was seized in Omaha, NE from Jeffrey S. Evenson on February 27, 2015.

15-DEA-609893, \$29,900.00 U.S. Currency, VL: \$29900.00 which was seized in Omaha, NE from Marc Antonio Flores on March 04, 2015.

15-DEA-609895, \$4,500.00 U.S. Currency, VL: \$4500.00 which was seized in Omaha, NE from Trevor Hobbs on March 05, 2015.

DISTRICT OF NEW JERSEY

15-DEA-609370, \$7,000.00 U.S. Currency, VL: \$7000.00 which was seized in Newark, NJ from Christopher S. Delgado on February 12, 2015.

15-DEA-610103, \$59,000.00 U.S. Currency, VL: \$59000.00 which was seized in Fort Lee, NJ from Kenny Robert Cuevas Rodriguez AKA Kenny Cuevas on March 03, 2015.

(Continued on next page)

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DISTRICT OF NEW JERSEY

15-DEA-610134, \$205,390.00 U.S. Currency, VL: \$205390.00 which was seized in Secaucus, NJ from Jose Vasquez on March 10, 2015.

DISTRICT OF NEW MEXICO

15-DEA-609869, North American Arms NAA22 .22 Caliber Revolver #:B36651, VL: \$1.00 which was seized in Albuquerque, NM from Marcos Anthony Montoya and Latisha Montoya on February 20, 2015.

15-DEA-610212, \$8,272.00 U.S. Currency, VL: \$8272.00 which was seized in Albuquerque, NM from Lukas Earl Maestas AKA Lukes Maestas on March 16, 2015.

15-DEA-610317, \$4,900.00 U.S. Currency, VL: \$4900.00 which was seized in Hagerman, NM from Ernesto Moreno-Flores on March 11, 2015.

15-DEA-610319, \$3,730.29 U.S. Currency, VL: \$3730.29 which was seized in Carlsbad, NM from Dustyn James Young on March 11, 2015.

DISTRICT OF NEVADA

15-DEA-610186, \$29,750.00 U.S. Currency, VL: \$29750.00 which was seized in Reno, NV from James Cortez Wade Jr. on March 16, 2015.

15-DEA-610321, \$24,000.00 U.S. Currency, VL: \$24000.00 which was seized in Reno, NV from Kacy James Kikendall on March 18, 2015.

EASTERN DISTRICT OF NEW YORK

15-DEA-608923, \$9,471.00 U.S. Currency, VL: \$9471.00 which was seized in Jamiaca, NY from Jahmare Nathaniel Irving on February 04, 2015.

15-DEA-609557, \$18,400.00 U.S. Currency, VL: \$18400.00 which was seized in Elmont, NY from Harold Scott on February 18, 2015.

15-DEA-609617, \$29,000.00 U.S. Currency, VL: \$29000.00 which was seized in Jamaica, NY from Robert Duran on February 23, 2015.

15-DEA-610343, \$34,800.00 U.S. Currency, VL: \$34800.00 which was seized in Jamaica, NY from Craig Dwayne Davis on March 17, 2015.

NORTHERN DISTRICT OF NEW YORK

15-DEA-609711, \$5,009.00 U.S. Currency, VL: \$5009.00 which was seized in Watervliet, NY from David Terry on February 27, 2015.

15-DEA-609888, \$19,000.00 U.S. Currency, VL: \$19000.00 which was seized in Watervliet, NY from Kristen L. Trombino on March 05, 2015.

(Continued on next page)

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NORTHERN DISTRICT OF NEW YORK

15-DEA-610011, \$1,501.00 U.S. Currency, VL: \$1501.00 which was seized in Albany, NY from Sherry Hilderbrandt on March 06, 2015.

15-DEA-610118, \$12,100.00 U.S. Currency, VL: \$12100.00 which was seized in Porter Corners, NY from John Wright on March 11, 2015.

SOUTHERN DISTRICT OF NEW YORK

15-DEA-608937, \$2,700.00 U.S. Currency, VL: \$2700.00 which was seized in Bronx, NY from David Adams on February 03, 2015.

15-DEA-609376, \$112,566.00 U.S. Currency, VL: \$112566.00 which was seized in New York, NY from Michael Kozlow on February 13, 2015.

15-DEA-609522, \$481,561.00 U.S. Currency, VL: \$481561.00 which was seized in Bronx, NY from Hector Francisco Lopez-Sanchez and Manuel Alejandro Arellano-Sanchez on February 19, 2015.

15-DEA-609574, \$30,000.00 U.S. Currency, VL: \$30000.00 which was seized in Manhattan, NY from Kevin Hernandez on February 24, 2015.

15-DEA-609604, \$200,000.00 U.S. Currency, VL: \$200000.00 which was seized in Bronx, NY from Moises A. Leyva-Lugo on February 24, 2015.

15-DEA-609621, \$545,375.00 U.S. Currency, VL: \$545375.00 which was seized in Bronx, NY from Moises A. Leyva-Lugo on February 24, 2015.

15-DEA-609626, \$50,000.00 U.S. Currency, VL: \$50000.00 which was seized in Bronx, NY from Juan Santos AKA Juan DeJesus Santos on February 25, 2015.

15-DEA-610130, 2005 Chrysler Town and Country, VL: \$2000.00 VIN#:1C4GP45R35B117494 which was seized in New York, NY from Julissa Marchena on February 25, 2015.

15-DEA-610131, \$149,810.00 U.S. Currency, VL: \$149810.00 which was seized in Bronx, NY from Eileen Heyaime on March 10, 2015.

15-DEA-610132, \$27,900.00 U.S. Currency, VL: \$27900.00 which was seized in Bronx, NY from Eileen Heyaime on March 10, 2015.

15-DEA-610153, 2014 Chevrolet Suburban, VL: \$35250.00 VIN#:1GNSKJE75ER246504 which was seized in Bronx, NY from Jose Manuel Romero AKA Jose M. Romero Ferrer on March 02, 2015.

15-DEA-610382, \$94,500.00 U.S. Currency, VL: \$94500.00 which was seized in Bronx, NY from Anny Chevalier and Boanerge Chevalier on March 17, 2015.

15-DEA-610554, \$99,970.00 U.S. Currency, VL: \$99970.00 which was seized in Yonkers, NY from Jamilton Beato and Jhon Delvi Almonte on March 23, 2015.

15-DEA-610558, \$4,571.00 U.S. Currency, VL: \$4571.00 which was seized in New York, NY from Walter E.

(Continued on next page)

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**LAST DATE TO FILE
JUNE 19, 2015**

SOUTHERN DISTRICT OF NEW YORK

15-DEA-610558 - (Continued from previous page)

Caballero-Giraldo on March 25, 2015.

WESTERN DISTRICT OF NEW YORK

15-DEA-609940, \$5,124.00 U.S. Currency, VL: \$5124.00 which was seized in Buffalo, NY from Monica Jackson AKA Keyonna Holmes on March 07, 2015.

15-DEA-610002, \$25,740.00 U.S. Currency, VL: \$25740.00 which was seized in Cheektowaga, NY from Joel S. Stephany on March 10, 2015.

15-DEA-610027, \$4,435.00 U.S. Currency, VL: \$4435.00 which was seized in Lockport, NY from Oliver J. Kimmons on March 10, 2015.

15-DEA-610152, Harrington & Richardson Pardner 410 caliber Shotgun #:NP298889, VL: \$1.00 which was seized in Rochester, NY from Elizabeth Lopez-Garcia on March 05, 2015.

15-DEA-610155, Hawk Industries Inc. H&R Pardner Pump shotgun #:NY556578, VL: \$1.00 which was seized in Rochester, NY from Elizabeth Lopez-Garcia on March 05, 2015.

15-DEA-610204, \$6,202.00 U.S. Currency, VL: \$6202.00 which was seized in Buffalo, NY from Rodney Johnson and Dileon Pearsall on March 14, 2015.

15-DEA-610259, 2002 Chevrolet Avalanche, VL: \$6625.00 VIN#:3GNEK13T72G132013 which was seized in Lockport, NY from Trent A. Hamilton II on March 10, 2015.

15-DEA-610264, 2003 Audi A6, VL: \$5775.00 VIN#:WAUVT64B13N057498 which was seized in Lockport, NY from Trent A. Hamilton II on March 10, 2015.

NORTHERN DISTRICT OF OHIO

15-DEA-610559, \$8,930.00 U.S. Currency, VL: \$8930.00 which was seized in Cleveland, OH from Antonio Fitzgerald on March 25, 2015.

SOUTHERN DISTRICT OF OHIO

15-DEA-609713, \$6,570.00 U.S. Currency, VL: \$6570.00 which was seized in Dayton, OH from Ricky Shon Rutledge Jr. on February 26, 2015.

15-DEA-609989, Taurus 66 .357 Caliber Revolver #:5246706, VL: \$1.00 which was seized in Columbus, OH from Ofelia Jimenez Rubio AKA Rosa Castilla on March 04, 2015.

15-DEA-610014, \$9,028.00 U.S. Currency, VL: \$9028.00 which was seized in Hilliard, OH from Thelma Hernandez on March 04, 2015.

15-DEA-610017, \$2,576.00 U.S. Currency, VL: \$2576.00 which was seized in Columbus, OH from Gerson Abidam

(Continued on next page)

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SOUTHERN DISTRICT OF OHIO

15-DEA-610017 - (Continued from previous page)

Ortega Sosa on March 04, 2015.

15-DEA-610020, \$31,875.00 U.S. Currency, VL: \$31875.00 which was seized in Columbus, OH from Maria Guadalupe Hernandez-Juarez on March 05, 2015.

15-DEA-610119, Hi-Point JCP .40 Caliber Pistol #:X7183695, VL: \$1.00 which was seized in Columbus, OH from Gerson Abidam Ortega Sosa on March 04, 2015.

15-DEA-610579, 2008 Mercedes-Benz M Class, VL: \$14750.00 VIN#:4JGGB72E08A305780 which was seized in Columbus, OH from William Jehrod Pate on March 24, 2015.

WESTERN DISTRICT OF OKLAHOMA

15-DEA-609826, \$50,440.00 U.S. Currency, VL: \$50440.00 which was seized in Oklahoma City, OK from Tyler Eveon Black on March 03, 2015.

DISTRICT OF OREGON

15-DEA-610288, \$36,130.00 U.S. Currency, VL: \$36130.00 which was seized in Portland, OR from Billi Jo Nowka and Shane A. Nowka on March 15, 2015.

15-DEA-610421, \$21,406.00 U.S. Currency, VL: \$21406.00 which was seized in Springfield, OR from Robert Dewane Lacey AKA Robert Wayne Brown on March 11, 2015.

15-DEA-610422, \$4,020.00 U.S. Currency, VL: \$4020.00 which was seized in Eugene, OR from Patricia Charlene Brown on March 11, 2015.

EASTERN DISTRICT OF PENNSYLVANIA

15-DEA-610054, \$9,929.00 U.S. Currency, VL: \$9929.00 which was seized in Philadelphia, PA from Mara I. Vela and Mikael U. Malik and Michael Koller and Isen Blata on March 09, 2015.

15-DEA-610055, \$430.00 U.S. Currency, VL: \$430.00 which was seized in Philadelphia, PA from Ernest Bey on March 09, 2015.

15-DEA-610165, 2008 Nissan Altima, VL: \$11950.00 VIN#:1N4AL21E98N468234 which was seized in Philadelphia, PA from Ernest Bey on March 09, 2015.

WESTERN DISTRICT OF PENNSYLVANIA

15-DEA-608830, 2007 Mercedes-Benz S550, VL: \$21200.00 VIN#:WDDNG86X57A098313 which was seized in Erie, PA from Ronald Edward Palmer Jr. on February 04, 2015.

15-DEA-608834, 2011 Dodge Ram 1500, VL: \$28000.00 VIN#:1D7RV1CT0BS525593 which was seized in

(Continued on next page)

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WESTERN DISTRICT OF PENNSYLVANIA

15-DEA-608834 - (Continued from previous page)

Waterford, PA from Dana Scott Ball on February 04, 2015.

15-DEA-608835, 2007 Volvo XC90, VL: \$7475.00 VIN#:YV4CZ852671338144 which was seized in Waterford, PA from Dana Scott Ball and Sirena Pierce on February 04, 2015.

15-DEA-608837, 2008 Suzuki GSX1300RK8 Hayabusa Motorcycle, VL: \$9095.00 VIN#:JS1GX72A582105099 which was seized in Erie, PA from Exclusive Auto Works on February 04, 2015.

15-DEA-608839, 2008 Suzuki GSX1300RK8 Hayabusa Motorcycle, VL: \$9095.00 VIN#:JS1GX72AX82106359 which was seized in Erie, PA from Exclusive Auto Works on February 04, 2015.

15-DEA-608886, \$3,250.00 U.S. Currency, VL: \$3250.00 which was seized in Erie, PA from Vincent A. Feliciano on February 04, 2015.

15-DEA-608887, 2010 Chevrolet Tahoe, VL: \$36775.00 VIN#:1GNUKCE09AR240609 which was seized in Erie, PA from SKS Auto on February 04, 2015.

15-DEA-608901, 2006 Mercedes-Benz CLS500, VL: \$17950.00 VIN#:WDDDJ75X36A018661 which was seized in Erie, PA from SKS Auto on February 04, 2015.

15-DEA-608904, 2002 Cadillac Escalade, VL: \$8500.00 VIN#:1GYEK63N32R115498 which was seized in Erie, PA from SKS Auto on February 04, 2015.

15-DEA-609287, Smith and Wesson 457 .45 Caliber Pistol #:VDL1359, VL: \$1.00 which was seized in Pittsburgh, PA from Louis Donte Whittle on February 11, 2015.

15-DEA-609330, \$1,780.00 U.S. Currency, VL: \$1780.00 which was seized in Pittsburgh, PA from Louis Donte Whittle on February 11, 2015.

15-DEA-609331, \$884.00 U.S. Currency, VL: \$884.00 which was seized in Munhall, PA from Louis Donte Whittle on February 14, 2015.

15-DEA-609360, \$134,920.00 U.S. Currency, VL: \$134920.00 which was seized in Pittsburgh, PA from David Gerar Calabria Jr. and Shannon Calabria on February 18, 2015.

15-DEA-610749, \$1,522.00 U.S. Currency, VL: \$1522.00 which was seized in Erie, PA from Vincent A. Feliciano on February 04, 2015.

DISTRICT OF PUERTO RICO

15-DEA-609990, \$42,550.00 U.S. Currency, VL: \$42550.00 which was seized in Carolina, PR from Elvis Airam Chaparro-Matta and Jonathan Torres-Rollet on March 08, 2015.

15-DEA-610049, \$34,500.00 U.S. Currency, VL: \$34500.00 which was seized in Carolina, PR from Manuel Hernandez-Santana on March 10, 2015.

(Continued on next page)

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DISTRICT OF PUERTO RICO

15-DEA-610110, \$28,680.00 U.S. Currency, VL: \$28680.00 which was seized in Carolina, PR from Orlando Colon-Torres on March 12, 2015.

15-DEA-610297, 2001 Ford F150, VL: \$6200.00 VIN#:1FTRW08L81KD98083 which was seized in Sabana Grande, PR from Eduardo Paneto-Virola on March 04, 2015.

DISTRICT OF RHODE ISLAND

15-DEA-609712, \$14,175.00 U.S. Currency, VL: \$14175.00 which was seized in Warwick, RI from Anthony Gerardi on February 27, 2015.

DISTRICT OF SOUTH CAROLINA

15-DEA-610611, SunTrust Bank, Acct. #0000813328034, VL: \$14,665.51 which was seized in Greenville, SC from Eric Torrance Scott on March 12, 2015.

15-DEA-610613, SunTrust Bank, Acct. #10000392580269, VL: \$13,442.87 which was seized in Greenville, SC from Eric Torrance Scott on March 12, 2015.

EASTERN DISTRICT OF TENNESSEE

15-DEA-609225, \$216,983.00 U.S. Currency, VL: \$216983.00 which was seized in Powell, TN from Benito Seguara-Tovar AKA Felipe N. Hernandez and Lorena Linares-Sanchez and Alfredo Martinez on February 11, 2015.

15-DEA-610572, \$113,770.00 U.S. Currency, VL: \$113770.00 which was seized in Nashville, TN from Javier Calle-Serna on February 13, 2015.

MIDDLE DISTRICT OF TENNESSEE

15-DEA-610265, \$40,994.00 U.S. Currency, VL: \$40994.00 which was seized in Murfreesboro, TN from Andrew Bradley Froome and Caitlyn Rutledge on March 12, 2015.

15-DEA-610267, \$3,700.00 U.S. Currency, VL: \$3700.00 which was seized in Antioch, TN from Darchelle Buchanan on March 12, 2015.

15-DEA-610269, \$24,830.00 U.S. Currency, VL: \$24830.00 which was seized in Nashville, TN from Donald Duane Buchanan Jr. on March 12, 2015.

15-DEA-610360, \$65,025.10 U.S. Currency, VL: \$65025.10 which was seized in Nashville, TN from Damon Lamar Davis on March 16, 2015.

15-DEA-610538, (2) Assorted Rolex Watches, (1) Rolex 18k Rose Gold/stainless face with 18k Everrose gold with steel case; (1) Rolex Daytona Oyster Professional Cosmograph, VL: \$42,100.00 which was seized in Antioch, TN from Darchelle Buchanan on March 12, 2015:

(Continued on next page)

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MIDDLE DISTRICT OF TENNESSEE

15-DEA-610553, (3) Assorted Watches, (1) Nixon Magnacon collection watch; (1) Rolex Datejust Oyster mens luxury watch; (1) Frank Muller Tourbillon lady's watch, VL: \$10,350.00 which was seized in Smyrna, TN from Robert Edwin Hampton on March 12, 2015:

EASTERN DISTRICT OF TEXAS

15-DEA-610160, JP Morgan Chase Bank, Acct. #743476202, VL: \$158,761.38 which was seized in Longview, TX from Sameer A Fino MD AKA Sam Fino MD AKA Sameer Fino AKA Sameer A Fino on March 04, 2015.

15-DEA-610162, JP Morgan Chase Bank, Acct. #925569121, VL: \$29,488.61 which was seized in Longview, TX from Sameer A Fino MD AKA Sam Fino MD AKA Sameer Fino AKA Sameer A Fino on March 04, 2015.

NORTHERN DISTRICT OF TEXAS

15-DEA-610468, \$2,210.00 U.S. Currency, VL: \$2210.00 which was seized in DeSoto, TX from Kumi Frimpong on March 17, 2015.

15-DEA-610473, \$4,220.00 U.S. Currency, VL: \$4220.00 which was seized in Dallas, TX from Jose Ricardo Rodriguez on March 17, 2015.

15-DEA-610573, 2005 Lincoln Navigator, VL: \$5750.00 VIN#:5LMFU27525LJ07108 which was seized in Dallas, TX from Jose Ricardo Rodriguez on March 17, 2015.

SOUTHERN DISTRICT OF TEXAS

15-DEA-609937, \$3,300.00 U.S. Currency, VL: \$3300.00 which was seized in McAllen, TX from Unidentified on March 07, 2015.

15-DEA-610563, 2008 Ford F-350 Crew Cab XLT Truck, VL: \$21625.00 VIN#:1FTWW33R58EB03935 which was seized in Houston, TX from Cy Louis Viator on March 17, 2015.

WESTERN DISTRICT OF TEXAS

15-DEA-610246, \$3,682.00 U.S. Currency, VL: \$3682.00 which was seized in Midland, TX from Luis Alberto Grado Jr. on March 03, 2015.

15-DEA-610329, 2005 Hyundai Sonata GLS, VL: \$1450.00 VIN#:KMHWF35H15A112912 which was seized in El Paso, TX from Jaime Ruben Flores-Noris on March 07, 2015.

15-DEA-610429, \$3,796.00 U.S. Currency, VL: \$3796.00 which was seized in Midland, TX from Dewey Wayne Snodgrass on March 06, 2015.

15-DEA-610483, Ruger P-90 .45 caliber Semi-Auto Handgun with magazine #:661-95132, VL: \$1.00 which was seized in Converse, TX from Arnell Crawford on March 19, 2015.

(Continued on next page)

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WESTERN DISTRICT OF TEXAS

15-DEA-610492, \$2,585.00 U.S. Currency, VL: \$2585.00 which was seized in Midland, TX from Kirby Nicomus Shaw on March 12, 2015.

DISTRICT OF UTAH

15-DEA-609319, \$19,560.00 U.S. Currency, VL: \$19560.00 which was seized in Sandy, UT from Ivan Sanchez-Soto on February 14, 2015.

15-DEA-609739, \$2,490.00 U.S. Currency, VL: \$2490.00 which was seized in Salt Lake City, UT from Eliodoro Gutierrez-Ochoa on February 26, 2015.

15-DEA-609741, \$5,095.00 U.S. Currency, VL: \$5095.00 which was seized in West Valley City, UT from Jennifer Varela-Gallarza on February 27, 2015.

15-DEA-609956, \$4,381.00 U.S. Currency, VL: \$4381.00 which was seized in West Valley City, UT from Juan Sandoval-Pasos and Blanca Nataly Mancilla on March 07, 2015.

15-DEA-609958, 2007 Chevrolet Aveo, VL: \$6025.00 VIN#:KL1TG56667B121901 which was seized in West Jordan, UT from Ernesto Vega on February 19, 2015.

15-DEA-609959, \$43,850.00 U.S. Currency, VL: \$43850.00 which was seized in Sandy, UT from Alejandro Perez-Hernandez AKA Roberto Escobedo Anaya on March 07, 2015.

15-DEA-609964, \$6,667.00 U.S. Currency, VL: \$6667.00 which was seized in Salt Lake City, UT from Melissa Cervantes on March 06, 2015.

15-DEA-610379, 2005 Chevrolet Malibu, VL: \$5425.00 VIN#:1G1ZS54885F239856 which was seized in Kearns, UT from Jose Siordia-Lopez on February 26, 2015.

15-DEA-610409, 2006 GMC Canyon SLE Truck, VL: \$8550.00 VIN#:1GTCS196568236108 which was seized in Nephi, UT from Jorge Aquino-Andrade on February 20, 2015.

EASTERN DISTRICT OF VIRGINIA

15-DEA-610039, \$137,447.00 U.S. Currency, VL: \$137447.00 which was seized in Hampton, VA from Kimberly Chanel Carson on March 06, 2015.

15-DEA-610040, \$840.00 U.S. Currency, VL: \$840.00 which was seized in Hampton, VA from Raymond Craven on March 06, 2015.

15-DEA-610506, 2006 Cadillac DTS, VL: \$7450.00 VIN#:1G6KD57Y96U198880 which was seized in Hampton, VA from Kiko Richmond on March 06, 2015.

15-DEA-610697, Samsung UN55B7100WFXZA Television #:AZ4C3CFSA00855Z, VL: \$900.00 which was seized in Hampton, VA from Raymond Craven on March 06, 2015.

WESTERN DISTRICT OF WASHINGTON

(Continued on next page)

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LAST DATE TO FILE

JUNE 19, 2015

WESTERN DISTRICT OF WASHINGTON

15-DEA-609199, \$50,188.00 U.S. Currency, VL: \$50188.00 which was seized in Vancouver, WA from Jose Manuel Cienfuegos and Guadalupe Valle-Molina on February 11, 2015.

15-DEA-609202, \$13,083.00 U.S. Currency, VL: \$13083.00 which was seized in Vancouver, WA from Christian Enrique Chavez-Esqueda on February 11, 2015.

EASTERN DISTRICT OF WISCONSIN

14-DEA-606128, \$20,000.00 U.S. Currency, VL: \$20000.00 which was seized in Appleton, WI from Lawrence Herman Hooyman on August 12, 2014.

WESTERN DISTRICT OF WISCONSIN

15-DEA-610254, Rolex Oyster Watch with Diamond Bezel #:762ZS223, VL: \$18000.00 which was seized in Madison, WI from Carlos A. Wilson on March 10, 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.]

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**LAST DATE TO FILE
JUNE 19, 2015**

SOUTHERN DISTRICT OF NEW YORK

15-DEA-610300, \$2,530.00 U.S. Currency, VL: \$2530.00 which was seized in Bronx, NY from Ceasar Fuentes AKA Cesar Fuentes on March 12, 2015.

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**LAST DATE TO FILE
JUNE 12, 2015**

EASTERN DISTRICT OF ARKANSAS

15-DEA-610357, \$45,137.00 U.S. Currency, VL: \$45137.00 which was seized in Mount Vernon, AR from Wesley Harrison and Jessica Harrison on March 13, 2015.

DISTRICT OF ARIZONA

15-DEA-609611, \$41,740.00 U.S. Currency, VL: \$41740.00 which was seized in Phoenix, AZ from Tabita Latio on February 11, 2015.

15-DEA-610166, \$9,860.00 U.S. Currency, VL: \$9860.00 which was seized in Phoenix, AZ from Demarco Benton on March 02, 2015.

CENTRAL DISTRICT OF CALIFORNIA

14-DEA-603008, \$295,000.00 U.S. Currency, VL: \$295000.00 which was seized in City of Industry, CA from Jorge Vergara on July 09, 2014.

15-DEA-606894, \$697,500.00 U.S. Currency, VL: \$697500.00 which was seized in Rancho Cucamonga, CA from Mario Gastellum Lara and Hector Felix Lara on November 04, 2014.

15-DEA-607680, \$91,830.00 U.S. Currency, VL: \$91830.00 which was seized in Claremont, CA from Arman Mohammed Nazir on November 06, 2014.

15-DEA-608690, \$189,800.00 U.S. Currency, VL: \$189800.00 which was seized in Los Angeles, CA from Arreola Packing on January 16, 2015.

15-DEA-609540, \$16,100.00 U.S. Currency, VL: \$16100.00 which was seized in Hawthorne, CA from Barry Thomas on February 20, 2015.

15-DEA-609660, \$159,135.00 U.S. Currency, VL: \$159135.00 which was seized in West Covina, CA from Javier Robles on February 16, 2015.

15-DEA-609684, \$12,400.00 U.S. Currency, VL: \$12400.00 which was seized in Los Angeles, CA from Tashan Jamar Stern on February 26, 2015.

15-DEA-609685, \$10,550.00 U.S. Currency, VL: \$10550.00 which was seized in Los Angeles, CA from Harold Alexander Brunson Jr. on February 26, 2015.

15-DEA-609756, \$14,000.00 U.S. Currency, VL: \$14000.00 which was seized in Los Angeles, CA from Unidentified on February 11, 2015.

15-DEA-609786, \$38,212.00 U.S. Currency, VL: \$38212.00 which was seized in Apple Valley, CA from Dulce Llasmin Zazueta-Acosta AKA Dulce Zazueta Acosta on February 26, 2015.

15-DEA-609833, 2009 Maserati Gran Turismo S, VL: \$88200.00 VIN#:ZAMHJ45A590046750 which was seized in Bloomington, CA from Carlos Ivan Rolon-Gomez AKA Ivan Rolon-Gomez AKA Carlos Juan Rolon and Ivan Rolon-Gomez on March 04, 2015.

(Continued on next page)

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**LAST DATE TO FILE
JUNE 12, 2015**

CENTRAL DISTRICT OF CALIFORNIA

15-DEA-609851, \$26,900.00 U.S. Currency, VL: \$26900.00 which was seized in Los Angeles, CA from Jermile Kelly and Henock Andualem on February 17, 2015.

15-DEA-609852, (10) U.S. Postal Service Postal Money Orders, (1) U.S. Postal Service Postal Money Order, #:21925560824; (1) U.S. Postal Service Postal Money Order, #:21925556842; (1) U.S. Postal Service Postal Money Order, #:21753571645; (1) U.S. Postal Service Postal Money Order, #:21753571634; (1) U.S. Postal Service Postal Money Order, #:21834935651; (1) U.S. Postal Service Postal Money Order, #:21834935662; (1) U.S. Postal Service Postal Money Order, #:21753571678; (1) U.S. Postal Service Postal Money Order, #:21753571667; (1) U.S. Postal Service Postal Money Order, #:21925556831; (1) U.S. Postal Service Postal Money Order, #:21925557641, VL: \$10,000.00 which was seized in Los Angeles, CA from Jermile Kelly and Henock Andualem on February 17, 2015:

15-DEA-609872, 2004 Mitsubishi Endeavor, VL: \$2300.00 VIN#:4A4MM41S54E016435 which was seized in Los Angeles, CA from Andres Zazueta-Leyva on March 04, 2015.

15-DEA-610070, \$481,720.00 U. S. Currency, VL: \$481720.00 which was seized in Rancho Cucamonga, CA from Joel Villeda on February 24, 2015.

15-DEA-610072, \$122,720.00 U.S. Currency, VL: \$122720.00 which was seized in Rancho Cucamonga, CA from Joel Villeda on February 24, 2015.

15-DEA-610116, Two (2) 55-gallon drums of Benzaldehyde, VL: \$58,356.00 which was seized in Carson, CA from Corporativo Draco Fomax S.A. De C.V. on March 03, 2015:

15-DEA-610141, \$52,000.00 U.S. Currency, VL: \$52000.00 which was seized in Lakewood, CA from Israel Felix Garcia and Sharon Yvette Lopez on February 16, 2015.

15-DEA-610142, \$60,020.00 U.S. Currency, VL: \$60020.00 which was seized in Lakewood, CA from Israel Felix Garcia and Sharon Yvette Lopez on February 16, 2015.

15-DEA-610189, 2004 Ford F150, VL: \$7475.00 VIN#:1FTPW12544KD70583 which was seized in Temecula, CA from Ruben Tovar-Ordenez AKA Ruben Tovar on March 06, 2015.

15-DEA-610190, 2008 Chevrolet Tahoe, VL: \$9350.00 VIN#:1GNFC13C38R119432 which was seized in Temecula, CA from Ruben Tovar-Ordenez AKA Ruben Tovar on March 06, 2015.

15-DEA-610200, 2007 Toyota Tacoma SR5, VL: \$13500.00 VIN#:5TEKU72N97Z417125 which was seized in Temecula, CA from Virginia Valencia-Hernandez AKA Cesaria Maldonado Garza AKA Cesaria Maldonado on March 06, 2015.

15-DEA-610213, 2003 Hummer H2, VL: \$13050.00 VIN#:5GRGN23U53H115210 which was seized in Temecula, CA from Ruben Tovar-Ordenez AKA Ruben Tovar on March 06, 2015.

15-DEA-610257, 2008 Cadillac CTS, VL: \$7700.00 VIN#:1G6DR57V380137065 which was seized in Bonsall, CA from Clay Bautista-Marquez on March 06, 2015.

15-DEA-610407, \$77,000.00 U.S. Currency, VL: \$77000.00 which was seized in Los Angeles, CA from Andres Chavez Espino on February 12, 2015.

(Continued on next page)

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**LAST DATE TO FILE
JUNE 12, 2015**

CENTRAL DISTRICT OF CALIFORNIA

15-DEA-610482, \$711,496.00 U.S. Currency, VL: \$711496.00 which was seized in Perris, CA from Hector Miguel Armenta and Jose Luis Almada on February 19, 2015.

15-DEA-610533, \$27,000.00 U.S. Currency, VL: \$27000.00 which was seized in Bellflower, CA from Juan Jesus Sarabia and Brian Leon on February 23, 2015.

EASTERN DISTRICT OF CALIFORNIA

15-DEA-609789, \$50,000.00 U.S. Currency, VL: \$50000.00 which was seized in Sacramento, CA from Hai Manh Nguyen on March 02, 2015.

NORTHERN DISTRICT OF CALIFORNIA

14-DEA-608826, \$7,460.00 U.S. Currency, VL: \$7460.00 which was seized in Willits, CA from William M. Gaynor on August 12, 2014.

15-DEA-609633, \$15,250.00 U.S. Currency, VL: \$15250.00 which was seized in San Jose, CA from Andres Cano on February 25, 2015.

15-DEA-609708, 2007 Maserati Quattroporte, VL: \$60600.00 VIN#:ZAMFE39A270032074 which was seized in Hayward, CA from Margie Lawson on February 06, 2015.

15-DEA-609757, 2006 Bentley Flying Spur, VL: \$78500.00 VIN#:SCBBR53W36C031989 which was seized in Livermore, CA from Leshawn Lawson on February 06, 2015.

15-DEA-609917, \$5,800.00 U.S. Currency, VL: \$5800.00 which was seized in South San Francisco, CA from Eleanor Sanchez on February 27, 2015.

15-DEA-609949, \$92,419.00 U.S. Currency, VL: \$92419.00 which was seized in San Francisco, CA from Jarius McFarland on February 24, 2015.

15-DEA-610295, Smith and Wesson SW99 .40 Caliber Semi-Automatic Handgun #:SAF6693, VL: \$1.00 which was seized in Hayward, CA from Margie Lawson on February 06, 2015.

15-DEA-610332, \$36,000.00 U.S. Currency, VL: \$36000.00 which was seized in San Francisco, CA from Lincoln Scott on March 04, 2015.

15-DEA-610419, \$20,100.00 U.S. Currency, VL: \$20100.00 which was seized in San Francisco, CA from Christopher Bua on March 03, 2015.

SOUTHERN DISTRICT OF CALIFORNIA

15-DEA-609745, \$13,207.00 U.S. Currency, VL: \$13207.00 which was seized in San Diego, CA from Ignacio Antonio Zaragoza on February 25, 2015.

15-DEA-609780, Assorted Marijuana Grow Equipment, (1) high intensity lighting shield; (5) high intensity lights; (4) turgine rotary (squirrel cage) fans; (4) electrical ballasts; (1) multi-bulb fluorescent overhead light; (2) ballast/high

(Continued on next page)

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**LAST DATE TO FILE
JUNE 12, 2015**

SOUTHERN DISTRICT OF CALIFORNIA

15-DEA-609780 - (Continued from previous page)

intensity light combos; (1) digital thermometer, VL: \$1.00 which was seized in Valley Center, CA from Daniel James Reyes on February 21, 2015:

15-DEA-609874, 2008 Dodge Grand Caravan, VL: \$6850.00 VIN#:2D8HN54PX8R655181 which was seized in Escondido, CA from Esther Lee Wilson on February 24, 2015.

15-DEA-610023, \$7,660.00 U.S. Currency, VL: \$7660.00 which was seized in Temecula, CA from Ruben Tovar-Ordonez AKA Ruben Tovar on March 06, 2015.

15-DEA-610034, \$21,800.00 US Currency, VL: \$21800.00 which was seized in Long Beach, CA from Manuel Lopez on February 17, 2015.

15-DEA-610124, \$42,220.00 U.S. Currency, VL: \$42220.00 which was seized in San Diego, CA from Christopher Alan Nagar on March 11, 2015.

15-DEA-610193, 2002 Nissan Sentra, VL: \$1550.00 VIN#:3N1CB51D62L633956 which was seized in Westmorland, CA from Carlos Alberto Marin on March 04, 2015.

15-DEA-610261, \$3,000.00 U.S. Currency, VL: \$3000.00 which was seized in Pauma Valley, CA from Ali Osmon Malik Jr. on March 16, 2015.

15-DEA-610389, Assorted Marijuana Grow Equipment, (4) fluorescent lights; (1) exhaust fan; (4) light hoods; (4) ballasts; (1) light controller, VL: \$1.00 which was seized in Escondido, CA from Paul Hanesana on March 09, 2015:

DISTRICT OF COLORADO

15-DEA-605974, \$59,700.00 U.S. Currency, VL: \$59700.00 which was seized in Fruita, CO from Bryan Miranda-Alvidrez and Luis Alejandro Zazueta on November 11, 2014.

15-DEA-608454, 2002 GMC Sierra 1500, VL: \$9075.00 VIN#:2GTEK19TX21353338 which was seized in Denver, CO from Damian Zazueta on January 10, 2015.

15-DEA-609971, Bersa Thunder 380 9mm Pistol #:596542, VL: \$1.00 which was seized in Colorado Springs, CO from Ismael Alberto Perez-Patino on March 09, 2015.

DISTRICT OF CONNECTICUT

15-DEA-608716, 2005 BMW 525i, VL: \$8725.00 VIN#:WBANA53505B857855 which was seized in New Haven, CT from Willie Franco on January 29, 2015.

15-DEA-608800, \$19,400.00 U.S. Currency, VL: \$19400.00 which was seized in New Haven, CT from Danny Rodriguez on January 29, 2015.

15-DEA-608802, \$142,000.00 U.S. Currency, VL: \$142000.00 which was seized in New Haven, CT from Danny Rodriguez on January 29, 2015.

(Continued on next page)

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JUNE 12, 2015**

DISTRICT OF CONNECTICUT

15-DEA-609190, \$31,480.00 U.S. Currency, VL: \$31480.00 which was seized in Stamford, CT from Christopher Guarraci and Dominick Romano on February 11, 2015.

15-DEA-609194, Glock 27 .40 Caliber Pistol #EFK744US, VL: \$1.00 which was seized in Stamford, CT from Dominick Romano and Christopher Guarraci on February 11, 2015.

DISTRICT OF DELAWARE

15-DEA-609232, 2007 Mercedes-Benz S63, VL: \$26575.00 VIN#:WDDDJ77X07A089380 which was seized in Felton, DE from Josie A. Walters on January 30, 2015.

15-DEA-609233, 2005 Lexus S43, VL: \$18600.00 VIN#:JTHFN48Y850067447 which was seized in Felton, DE from Josie A. Walters on January 30, 2015.

15-DEA-609623, 2007 Lexus ES350, VL: \$15900.00 VIN#:JTHBJ46G572145873 which was seized in Newark, DE from Mark Demby on January 16, 2015.

MIDDLE DISTRICT OF FLORIDA

15-DEA-609119, \$133,098.00 U.S. Currency, VL: \$133098.00 which was seized in Jacksonville, FL from Christopher Carl Williams on February 10, 2015.

15-DEA-609270, Wells Fargo, N.A., Acct. #2000053897721, VL: \$59,763.71 which was seized in Jacksonville, FL from Eastern Holdings & Investments LLC on February 12, 2015.

15-DEA-609993, \$32,000.00 U.S. Currency, VL: \$32000.00 which was seized in Tampa, FL from Barry Gene Rehl on March 05, 2015.

15-DEA-610050, \$8,855.00 U.S. Currency, VL: \$8855.00 which was seized in Lithia, FL from Steven Alan Timmerman on March 09, 2015.

NORTHERN DISTRICT OF FLORIDA

15-DEA-610182, \$3,000.00 U.S. Currency, VL: \$3000.00 which was seized in Fort Walton Beach, FL from Eddie Casanova on March 10, 2015.

SOUTHERN DISTRICT OF FLORIDA

15-DEA-609746, \$16,000.00 U.S. Currency, VL: \$16000.00 which was seized in Coral Gables, FL from Danny Pollock on February 26, 2015.

15-DEA-609772, Three (3) TD Bank Accounts, (1) TD Bank Account, #:4268670035; (1) TD Bank Account, #:4767518497; (1) TD Bank Account, #:10000923303, VL: \$7,219.29 which was seized in North Palm Beach, FL from Donald Deleon Griffin and Cassandra T. Griffin on November 05, 2014:

(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
JUNE 12, 2015**

SOUTHERN DISTRICT OF FLORIDA

15-DEA-609968, \$2,942.00 U.S. Currency, VL: \$2942.00 which was seized in Aventura, FL from Yoelbi Delacruz on March 06, 2015.

15-DEA-609969, \$50,000.00 U.S. Currency, VL: \$50000.00 which was seized in Aventura, FL from Yoelbi Delacruz and Jose D. Zambrano on March 06, 2015.

15-DEA-609976, \$1,033.00 U.S. Currency, VL: \$1033.00 which was seized in Aventura, FL from Jose D. Zambrano on March 06, 2015.

MIDDLE DISTRICT OF GEORGIA

15-DEA-610144, 2009 GMC Sierra K1500, VL: \$24950.00 VIN#:3GTEK03209G225444 which was seized in Macon, GA from Jimmy Walker on February 24, 2015.

15-DEA-610145, \$3,000.00 U.S. Currency, VL: \$3000.00 which was seized in Macon, GA from Jimmy Walker on February 24, 2015.

NORTHERN DISTRICT OF GEORGIA

15-DEA-609812, \$2,770.00 U.S. Currency, VL: \$2770.00 which was seized in Lawrenceville, GA from Tommy Louis Lee Rodriguez on February 22, 2015.

15-DEA-609813, \$1,640.00 U.S. Currency, VL: \$1640.00 which was seized in Lawrenceville, GA from Derondell Edwin Jenkins on February 22, 2015.

15-DEA-609905, Bank of America, Acct. #334022460158, VL: \$14,433.65 which was seized in Dalton, GA from Maria Mabel Lopez AKA Maria M. Martinez Lopez on February 24, 2015.

15-DEA-609911, Bank of America, Acct. #334022460141, VL: \$5,301.72 which was seized in Dalton, GA from Maria Mabel Lopez AKA Maria M. Lopez Martinez on February 24, 2015.

15-DEA-610128, \$77,880.00 U.S. Currency, VL: \$77880.00 which was seized in Atlanta, GA from Jessica Edith Rivas and Ermino Salto Torres AKA Manuel Santin-Villa on March 03, 2015.

15-DEA-610135, \$3,000.00 U.S. Currency, VL: \$3000.00 which was seized in Dunwoody, GA from Marlem Hernandez-Mexquitic AKA Marlen Hernandez on March 03, 2015.

15-DEA-610316, \$73,643.00 U.S. Currency, VL: \$73643.00 which was seized in Snellville, GA from Pedro Gutierrez-Perez on March 13, 2015.

DISTRICT OF GUAM

15-DEA-609848, \$18,650.00 U.S. Currency, VL: \$18650.00 which was seized in Tiyan Barrigada, GU from Don Vincent Toves Jr. and Sofia B. White Toves on February 24, 2015.

15-DEA-609854, \$1,300.00 U.S. Currency, VL: \$1300.00 which was seized in Tiyan Barrigada, GU from Don Vincent Toves Jr. on February 24, 2015.

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**LAST DATE TO FILE
JUNE 12, 2015**

CENTRAL DISTRICT OF ILLINOIS

15-DEA-609019, \$10,000.00 U.S. Currency, VL: \$10000.00 which was seized in Sherman, IL from Suhib M. Awwad on February 03, 2015.

15-DEA-609064, \$9,500.00 U.S. Currency, VL: \$9500.00 which was seized in Lexington, IL from Muhanad Khatib on February 08, 2015.

15-DEA-609876, \$42,309.00 U.S. Currency, VL: \$42309.00 which was seized in Springfield, IL from Express Gas Food Mart on February 27, 2015.

15-DEA-609931, \$2,907.00 U.S. Currency, VL: \$2907.00 which was seized in Normal, IL from Robert Allen Williams on March 03, 2015.

NORTHERN DISTRICT OF ILLINOIS

15-DEA-609539, \$122,480.00 U.S. Currency, VL: \$122480.00 which was seized in Joliet, IL from Ana Romero on February 19, 2015.

15-DEA-609747, \$6,655.00 U.S. Currency, VL: \$6655.00 which was seized in Chicago, IL from Unidentified on February 27, 2015.

15-DEA-609769, \$23,090.00 U.S. Currency, VL: \$23090.00 which was seized in Chicago, IL from Juma A. Suleiman on February 24, 2015.

15-DEA-609785, \$43,200.00 U.S. Currency, VL: \$43200.00 which was seized in Chicago, IL from Jerry Wayne Paredes Jr. on February 24, 2015.

15-DEA-609796, \$99,500.00 U.S. Currency, VL: \$99500.00 which was seized in Chicago, IL from Juan Daniel Ramirez on February 26, 2015.

15-DEA-609798, \$13,000.00 U.S. Currency, VL: \$13000.00 which was seized in Bridgeview, IL from Jean Moore on March 02, 2015.

15-DEA-609859, \$165,728.00 U.S. Currency, VL: \$165728.00 which was seized in Chicago, IL from Vincente Comi Camino on February 20, 2015.

15-DEA-609860, \$246,507.00 U.S. Currency, VL: \$246507.00 which was seized in Berwyn, IL from Daniel Rodriguez on February 19, 2015.

15-DEA-609864, 2004 Chevrolet Tahoe K1500, VL: \$7775.00 VIN#:1GNEK13Z74J185056 which was seized in Chicago, IL from Martin Gerardo Fernandez Antillon on February 20, 2015.

15-DEA-609894, \$33,380.00 U.S. Currency, VL: \$33380.00 which was seized in Skokie, IL from Nooria Safdary on March 02, 2015.

15-DEA-609939, \$24,206.00 U.S. Currency, VL: \$24206.00 which was seized in Berwyn, IL from Justin Benton on March 05, 2015.

(Continued on next page)

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JUNE 12, 2015**

NORTHERN DISTRICT OF ILLINOIS

- 15-DEA-609943**, \$200,000.00 U.S. Currency, VL: \$200000.00 which was seized in Chicago, IL from Efrain Cruz on March 04, 2015.
- 15-DEA-609944**, \$39,340.00 U.S. Currency, VL: \$39340.00 which was seized in Chicago, IL from Roberto Perez on March 04, 2015.
- 15-DEA-609981**, \$804,421.00 U.S. Currency, VL: \$804421.00 which was seized in Burbank, IL from Santos Palacio-Rodriguez on March 03, 2015.
- 15-DEA-610042**, \$161,700.00 U.S. Currency, VL: \$161700.00 which was seized in Burbank, IL from Maria Chavez-Perez on March 05, 2015.
- 15-DEA-610092**, \$71,525.00 U.S. Currency, VL: \$71525.00 which was seized in Chicago, IL from Brandon Michael Hutcherson on March 09, 2015.
- 15-DEA-610156**, \$79,840.00 U.S. Currency, VL: \$79840.00 which was seized in Chicago, IL from Louis Edward Williams Jr. on March 09, 2015.

NORTHERN DISTRICT OF INDIANA

- 15-DEA-608875**, \$23,500.00 U.S. Currency, VL: \$23500.00 which was seized in Elkhart, IN from Jenny Eileen Urrutia on February 04, 2015.
- 15-DEA-608877**, \$6,000.00 U.S. Currency, VL: \$6000.00 which was seized in Elkhart, IN from Anselmo E. Ayala and Reyna Urrutia on February 04, 2015.

SOUTHERN DISTRICT OF INDIANA

- 15-DEA-609803**, \$70,000.00 U.S. Currency, VL: \$70000.00 which was seized in Indianapolis, IN from Jody T. Locke on March 03, 2015.
- 15-DEA-609805**, \$548,040.00 U.S. Currency, VL: \$548040.00 which was seized in Indianapolis, IN from Jody T. Locke and Ashlie Woods on March 03, 2015.

DISTRICT OF KANSAS

- 15-DEA-609639**, \$25,000.00 U.S. Currency, VL: \$25000.00 which was seized in Lincoln County, KS from Kevin Khang Pham on February 20, 2015.
- 15-DEA-610006**, \$5,720.00 U.S. Currency, VL: \$5720.00 which was seized in Overland Park, KS from Unidentified on March 09, 2015.

EASTERN DISTRICT OF KENTUCKY

- 15-DEA-609554**, \$14,466.00 U.S. Currency, VL: \$14466.00 which was seized in Lexington, KY from Jessica Crutcher on February 09, 2015.

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WESTERN DISTRICT OF KENTUCKY

15-DEA-609834, \$6,150.00 U.S. Currency, VL: \$6150.00 which was seized in Louisville, KY from Dennis D. Elliott and Cara Guy on March 03, 2015.

15-DEA-610299, \$5,000.00 U.S. Currency, VL: \$5000.00 which was seized in Louisville, KY from Stacy Armando Munford on February 06, 2015.

15-DEA-610304, \$18,000.00 U.S. Currency, VL: \$18000.00 which was seized in Louisville, KY from Renita Mitchell AKA Renita Frierson on February 06, 2015.

15-DEA-610309, \$10,014.00 U.S. Currency, VL: \$10014.00 which was seized in Louisville, KY from Stacy Armando Munford on February 06, 2015.

DISTRICT OF MASSACHUSETTS

15-DEA-608838, \$20,020.00 U.S. Currency, VL: \$20020.00 which was seized in West Springfield, MA from Justin Malvin on February 04, 2015.

15-DEA-608983, 2001 Audi A6, VL: \$4650.00 VIN#:WAUEH64BX1N004779 which was seized in Lawrence, MA from Wilson Enrique-Reyes on February 04, 2015.

15-DEA-609189, U.S. Personal Money Order, 1433903978, VL: \$310.00 which was seized in Boston, MA from Unidentified on January 29, 2015.

DISTRICT OF MARYLAND

15-DEA-609325, \$32,000.00 U.S. Currency, VL: \$32000.00 which was seized in Oxon Hill, MD from Adrian Carlos Washington on February 10, 2015.

15-DEA-610207, 2008 Jaguar XK, VL: \$19000.00 VIN#:SAJWA43B685B22439 which was seized in Oxon Hill, MD from Adrian Carlos Washington on January 27, 2015.

DISTRICT OF MINNESOTA

15-DEA-609560, \$19,240.00 U.S. Currency, VL: \$19240.00 which was seized in Saint Paul, MN from Robert Holmgren on February 24, 2015.

15-DEA-609750, \$40,800.00 U.S. Currency, VL: \$40800.00 which was seized in Bloomington, MN from Abraham Feliciano Lorenzo and Juana Reyes-Cordova on February 20, 2015.

15-DEA-609751, \$49,462.00 U.S. Currency, VL: \$49462.00 which was seized in Plymouth, MN from Helen Reyes-Cordova on February 20, 2015.

15-DEA-610005, 2008 Cadillac C/T CTS HI Feature, VL: \$9625.00 VIN#:1G6DV57V380213332 which was seized in Minneapolis, MN from Gustavo Sanchez-Guerra AKA Luis Angel Cabrales-Guerra on February 25, 2015.

15-DEA-610139, \$8,500.00 U.S. Currency, VL: \$8500.00 which was seized in Oakdale, MN from Eduardo Javier

(Continued on next page)

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JUNE 12, 2015**

DISTRICT OF MINNESOTA

15-DEA-610139 - (Continued from previous page)

Moreno Alfaro on March 10, 2015.

EASTERN DISTRICT OF MISSOURI

15-DEA-610067, \$130,000.00 U.S. Currency, VL: \$130000.00 which was seized in Barnhart, MO from Guillermo Trevino on February 04, 2015.

WESTERN DISTRICT OF MISSOURI

15-DEA-609950, \$15,870.00 U.S. Currency, VL: \$15870.00 which was seized in Blue Springs, MO from Nickolas Mihelic on February 20, 2015.

15-DEA-609960, (2) Firearms, (1) Charter Arms AR-7 Explorer Take Down .22 Caliber Rifle, #:A141595; (1) Mossberg 500 A 12 Gauge Pump Action Shotgun, #:P631492, VL: \$2.00 which was seized in Blue Springs, MO from Nickolas Mihelic on February 20, 2015:

SOUTHERN DISTRICT OF MISSISSIPPI

15-DEA-605852, 2013 Polaris Ranger RZR 170, VL: \$2710.00 VIN#:RF3VA17A0DT022302 which was seized in Bassfield, MS from Evonne Booth on October 01, 2014.

MIDDLE DISTRICT OF NORTH CAROLINA

15-DEA-610047, \$220,040.00 U.S. Currency, VL: \$220040.00 which was seized in Gibsonville, NC from Jose Anzaldo-Salazar on February 19, 2015.

15-DEA-610048, \$37,120.00 U.S. Currency, VL: \$37120.00 which was seized in Greensboro, NC from Hugo Fernando Sanchez-Guerrero and Reymundo Rodriguez-Marquez on February 19, 2015.

WESTERN DISTRICT OF NORTH CAROLINA

15-DEA-610033, \$10,500.00 U.S. Currency, VL: \$10500.00 which was seized in Charlotte, NC from Samuel Maurice Miller on March 09, 2015.

15-DEA-610035, \$7,150.00 U.S. Currency, VL: \$7150.00 which was seized in Charlotte, NC from Miles Brandon Gray on March 09, 2015.

DISTRICT OF NEW HAMPSHIRE

15-DEA-609386, Assorted Firearms, (1) AMT-California Lightning Pistol, #:G20669; (1) Ruger Blackhawk Revolver, #:36-67987; (1) Harrington and Richardson 929 Revolver, #:AU039787; (1) Weatherby PA-459 Shotgun, #:AL00107; (1) Mossberg 500 Shotgun, #:U498505, VL: \$5.00 which was seized in Rochester, NH from A Juvenile c/o Paul M.

(Continued on next page)

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**LAST DATE TO FILE
JUNE 12, 2015**

DISTRICT OF NEW HAMPSHIRE

15-DEA-609386 - (Continued from previous page)

Bougie on February 05, 2015:

DISTRICT OF NEW MEXICO

15-DEA-608990, 2007 BMW 328I, VL: \$7825.00 VIN#:WBAVA33507KX76202 which was seized in Albuquerque, NM from Jose Cabrera AKA Jose Alfredo Casas AKA Jose Isreal Nunez-Cabrera and Miguela Nunez AKA Cabrera Miguela Nunez on February 05, 2015.

15-DEA-609146, (2) Assorted Firearms, (1) Jimenez Arms J.A. 25 25 Cal Pistol, #:185639; (1) Jimenez Arms J.A. Nine 9mm Pistol, #:194287, VL: \$2.00 which was seized in Albuquerque, NM from Jose Cabrera AKA Jose Alfredo Casas AKA Jose Isreal Nunez-Cabrera and Miguela Nunez AKA Cabrera Miguela Nunez on February 05, 2015:

15-DEA-609787, (23) Assorted Firearms, (1) Glock GMBH Glock 19GEN4 9mm Pistol, #:WTA076; (1) Star Bonifacio Echeverria Firestar (M40) .40 Cal Pistol, #:2108893; (1) Smith & Wesson 669 9mm Pistol, #:TAE2783; (1) Walther P22 .22 Cal Pistol, #:Z111666; (1) Smith & Wesson 686 .357 Cal Revolver, #:BJB8493; (1) Mossberg 835 12ga Shotgun, #:UM668591; (1) Mossberg 935 12ga Shotgun, #:UM296745; (1) China Jing An SKS 7.62 Cal Rifle, #:266033; (1) Savage 99 .300 Cal Rifle, #:717685; (1) Winchester rifle model 70, #:G1378838; (1) Mossberg shotgun 835, #:WF0974; (1) Japan Type 99 6.5mm Rifle, #:1585258; (1) Winchester 1894 .30 Cal Rifle, #:1156603; (1) ROMARM/CUGIR 7.62 Rifle, #:1-08710-99; (1) Savage 1899 .250-3000 Cal Rifle, #:205004; (1) Velocity Firearms VMAC 45 .45 Cal Pistol, #:P12573; (1) Israel Weapon IND-IWI UZI .45 Cal Pistol, #:45-SA/008356; (1) Hipoint 995 9mm Rifle, #:F05973; (1) Mossberg 500C 20ga Shotgun, #:K340586; (1) Bushmaster Firearms XM15-E2S 5.56 Cal Rifle, #:L547280; (1) Zoli (Antonio) Black Powder .58 Caliber Rifle, #:591; (1) Thompson/Center Arms Co. Contender 30-30 Cal Pistol, #:387334; (1) Vector SS77 7.62 Cal Machinegun, #:L9002449, VL: \$23.00 which was seized in Albuquerque, NM from Marcos Anthony Montoya and Latisha Montoya on February 20, 2015:

15-DEA-610120, \$6,400.00 U.S. Currency, VL: \$6400.00 which was seized in Albuquerque, NM from Nora Asusena Amador-Beltran AKA Maricela Llanes on March 11, 2015.

DISTRICT OF NEVADA

15-DEA-609167, \$5,925.00 U.S. Currency, VL: \$5925.00 which was seized in Sparks, NV from Blaine Richard Florez on February 10, 2015.

15-DEA-609600, 2004 Cadillac Escalade, VL: \$8200.00 VIN#:1GYEK63N14R254984 which was seized in Sparks, NV from Blaine Richard Florez on February 10, 2015.

EASTERN DISTRICT OF NEW YORK

15-DEA-609472, \$49,730.00 U.S. Currency, VL: \$49730.00 which was seized in East Farmingdale, NY from Fidel Rodriguez Dominguez on February 15, 2015.

(Continued on next page)

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**LAST DATE TO FILE
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EASTERN DISTRICT OF NEW YORK

15-DEA-609520, \$43,923.00 US Currency, VL: \$43923.00 which was seized in Jamaica, NY from Vu Do on February 19, 2015.

15-DEA-609788, \$32,020.00 U.S. Currency, VL: \$32020.00 which was seized in Islandia, NY from John Kenneth Rogers on February 25, 2015.

15-DEA-609928, \$60,000.00 U.S. Currency, VL: \$60000.00 which was seized in Bayside, NY from Jose Edgardo Vargas AKA Fabian Alberto Lopez-Mejia and Hernan Dario Valencia-Orrego on March 05, 2015.

SOUTHERN DISTRICT OF NEW YORK

15-DEA-608849, \$34,400.00 U.S. Currency, VL: \$34400.00 which was seized in New York, NY from Mirelys Roque on February 02, 2015.

15-DEA-608850, \$99,931.00 U.S. Currency, VL: \$99931.00 which was seized in New York, NY from Unidentified on February 03, 2015.

15-DEA-608987, \$125,140.00 U.S. Currency, VL: \$125140.00 which was seized in New York, NY from Unidentified on February 05, 2015.

15-DEA-609214, \$109,970.00 U.S. Currency, VL: \$109970.00 which was seized in Bronx, NY from Unidentified on February 10, 2015.

15-DEA-609343, \$59,950.00 U.S. Currency, VL: \$59950.00 which was seized in Bronx, NY from Kanoly F. Reyes-Reyes and Diogenes Rafael Lora-Reyes on February 10, 2015.

15-DEA-609345, \$180,020.00 U.S. Currency, VL: \$180020.00 which was seized in New York, NY from Unidentified on February 12, 2015.

15-DEA-609368, \$72,223.00 U.S. Currency, VL: \$72223.00 which was seized in New York, NY from Joseph Vallone on February 13, 2015.

15-DEA-609369, \$5,275.00 U.S. Currency, VL: \$5275.00 which was seized in New York, NY from Jamie del Moon on February 13, 2015.

15-DEA-609381, \$122,980.00 U.S. Currency, VL: \$122980.00 which was seized in Bronx, NY from Aurora Sanchez and Francisco Ramirez and Virgilio A. Castillo-Morales AKA V.A. Castillo-Morales AKA Virgilio Castillo on February 16, 2015.

15-DEA-609422, Rolex Submariner Watch #R16610A/30B9325, VL: \$4250.00 #:2221633 which was seized in New York, NY from Michael Kozlow on February 13, 2015.

15-DEA-609627, \$89,000.00 U.S. Currency, VL: \$89000.00 which was seized in Bronx, NY from Juan Santos AKA Juan DeJesus Santos on February 25, 2015.

15-DEA-609629, 2009 Jeep Grand Cherokee, VL: \$11450.00 VIN#:1J8HR58P59C544277 which was seized in New York, NY from Fidel Martinez on January 29, 2015.

(Continued on next page)

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SOUTHERN DISTRICT OF NEW YORK

15-DEA-609820, \$94,070.00 U.S. Currency, VL: \$94070.00 which was seized in Yonkers, NY from Jose Polanco on March 02, 2015.

15-DEA-610129, \$99,700.00 U.S. Currency, VL: \$99700.00 which was seized in Bronx, NY from Elias Padilla on March 11, 2015.

WESTERN DISTRICT OF NEW YORK

15-DEA-609818, \$9,275.00 U.S. Currency, VL: \$9275.00 which was seized in Webster, NY from Robert Wilson on February 09, 2015.

15-DEA-609821, \$4,480.00 U.S. Currency, VL: \$4480.00 which was seized in Rochester, NY from Edward Mighty on February 10, 2015.

15-DEA-609824, \$3,080.00 U.S. Currency, VL: \$3080.00 which was seized in Rochester, NY from Breanna Sinclair on February 10, 2015.

15-DEA-609831, \$3,147.00 U.S. Currency, VL: \$3147.00 which was seized in Rochester, NY from Seymour Brown on February 10, 2015.

15-DEA-609938, \$6,103.00 U.S. Currency, VL: \$6103.00 which was seized in Buffalo, NY from Acara Davis on March 07, 2015.

15-DEA-610080, \$3,592.00 U.S. Currency, VL: \$3592.00 which was seized in Rochester, NY from Ricardo Baily on February 10, 2015.

NORTHERN DISTRICT OF OHIO

15-DEA-610369, JPMorgan Chase Bank, Savings Acct. #3326303608, VL: \$23,701.93 which was seized in Youngstown, OH from Ricardo McKinney AKA Riccardo Blain McKinney on March 11, 2015.

SOUTHERN DISTRICT OF OHIO

15-DEA-610021, \$1,230.00 U.S. Currency, VL: \$1230.00 which was seized in Columbus, OH from Maria Guadalupe Hernandez-Juarez on March 05, 2015.

WESTERN DISTRICT OF OKLAHOMA

15-DEA-609735, \$7,177.00 U.S. Currency, VL: \$7177.00 which was seized in Oklahoma City, OK from Edgar Antonio Vasquez-Guzman on February 26, 2015.

15-DEA-610081, Cobra C32 .32 Caliber Derringer #034565, VL: \$1.00 which was seized in Oklahoma City, OK from Edgar Antonio Vasquez-Guzman on February 26, 2015.

DISTRICT OF OREGON

(Continued on next page)

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DISTRICT OF OREGON

15-DEA-609847, Brolin Arms BP370 12 Gauge Shotgun #:99-04003, VL: \$1.00 which was seized in Portland, OR from William Waldo and Sharon Waldo on March 04, 2015.

EASTERN DISTRICT OF PENNSYLVANIA

15-DEA-609886, \$1,620.00 U.S. Currency, VL: \$1620.00 which was seized in Philadelphia, PA from Life-Line Physicians Specialty Group on February 19, 2015.

WESTERN DISTRICT OF PENNSYLVANIA

15-DEA-608817, 1994 Nissan Quest, VL: \$6850.00 VIN#:4N2DN11W5RD849247 which was seized in Fairview, PA from Unidentified on February 03, 2015.

15-DEA-608818, 1997 Nissan Quest, VL: \$2525.00 VIN#:4N2DN1117VD821710 which was seized in Fairview, PA from Unidentified on February 03, 2015.

15-DEA-608819, 2008 Chevrolet Suburban, VL: \$23200.00 VIN#:3GNFK16358G173000 which was seized in Erie, PA from Maria Remedios-Urrutia and Jorge D. Montes-Cervantes on February 04, 2015.

15-DEA-608822, 2007 BMW 760, VL: \$24025.00 VIN#:WBAHN03507DD98700 which was seized in Erie, PA from Marco T. Melchor on February 04, 2015.

15-DEA-608823, 2008 Land Rover Range Rover, VL: \$27300.00 VIN#:SALSH23448A161963 which was seized in Erie, PA from Marco T. Melchor on February 04, 2015.

15-DEA-608836, 2007 Cadillac Escalade, VL: \$20200.00 VIN#:1GYFK63857R411595 which was seized in Erie, PA from C and B Automotive on February 04, 2015.

15-DEA-608868, \$85,267.00 U.S. Currency, VL: \$85267.00 which was seized in Erie, PA from Maria Remedios-Urrutia and Jorge D. Montes-Cervantes on February 04, 2015.

15-DEA-608881, \$6,098.00 U.S. Currency, VL: \$6098.00 which was seized in Waterford, PA from Dana Scott Ball and Sirena Pierce on February 04, 2015.

15-DEA-608882, \$4,990.00 U.S. Currency, VL: \$4990.00 which was seized in Erie, PA from Exclusive Auto Works on February 04, 2015.

15-DEA-608896, \$920.00 U.S. Currency, VL: \$920.00 which was seized in Erie, PA from Ronald Edward Palmer Jr. and Marshall Sherrod Jones on February 04, 2015.

15-DEA-608911, \$142,780.00 U.S. Currency, VL: \$142780.00 which was seized in Edinboro, PA from LeVonne Rowan and Dywon D. Rowan on February 03, 2015.

15-DEA-609036, 2008 BMW X5, VL: \$20200.00 VIN#:5UXFE43598L024607 which was seized in Pittsburgh, PA from Erica N. Johnson and Vincent Jamal Carter on February 04, 2015.

15-DEA-609037, 2007 Lexus GS350, VL: \$14900.00 VIN#:JTHBE96S470019845 which was seized in Pittsburgh,

(Continued on next page)

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WESTERN DISTRICT OF PENNSYLVANIA

15-DEA-609037 - (Continued from previous page)

PA from Vincent Jamal Carter and Erica N. Johnson on February 04, 2015.

15-DEA-609502, Assorted Jewelry, (1) Gent's Diesel Big Daddy Chronograph quartz watch; (1) Gent's Invicta stainless steel 1376 Reserve Bolt Swiss Chronograph quartz watch; (1) Gent's Diesel Little Daddy gold tone stainless steel Chronograph watch, #:DZ7287; (1) Gent's Vince Camuto two tone stainless steel quartz watch, #:VC5001SVTT; (1) Gent's Michael Kors gold tone large Runaway Chronograph quartz watch, #:MK-8077; (1) Gent's Invicta Pro Diver Master of the Oceans Chronograph watch, #:6981; (1) Gent's G-Master gold tone diamond quartz watch; (1) Gent's digital I-Gucci sport watch; (1) Gent's Fossil three hand ceramic quartz watch, #:CE5009; (1) Gent's Fossil stainless steel quartz watch, #:FS4698; (1) Gent's Fossil black tone chronograph watch, #:FS4778; (1) Gent's Guess tank style 2 diamond quartz watch; (1) Gent's tank style Guess quartz watch; (1) Gent's stainless steel counterfeit Breitling 1884 Chronometre watch with aftermarket add ons; (1) Pair of 10 karat white gold diamond cluster style earrings; (1) Pair of 14 karat yellow gold diamond cluster style earrings; (1) Pair of yellow color metal cubic zirconia earrings, VL: \$34,640.00 which was seized in Pittsburgh, PA from Angela Guyla Meadows on February 04, 2015:

DISTRICT OF PUERTO RICO

15-DEA-609518, \$34,910.00 U.S. Currency, VL: \$34910.00 which was seized in Carolina, PR from Samuel Rivera-Morales on February 23, 2015.

DISTRICT OF SOUTH CAROLINA

15-DEA-609954, \$5,356.00 U.S. Currency, VL: \$5356.00 which was seized in Anderson, SC from Sedrick Chevalier Gaines on February 25, 2015.

15-DEA-610000, 2009 Mercedes-Benz s550, VL: \$28675.00 VIN#:WDDNG86X99A269485 which was seized in Anderson, SC from Tesia Antoniet Carter on February 25, 2015.

15-DEA-610041, SunTrust Bank, Acct. #1000040444704, VL: \$178,501.29 which was seized in Greenville, SC from Hou-God Productions, LLC on March 02, 2015.

15-DEA-610056, Sharp 70" LC-70SQ15U 1080p 3D Smart LED HD Television #:B403826194, VL: \$1897.00 which was seized in Anderson, SC from Tesia Antoniet Carter on February 25, 2015.

15-DEA-610057, \$2,561.56 U.S. Currency, VL: \$2561.56 which was seized in Anderson, SC from Derrick Alonzo Jones on March 08, 2015.

15-DEA-610112, (2) Assorted Electronic Equipment, (1) Element 40" ELEFW40C 1080P HDMI Television, #:H1401298510029837; (1) Samsung 50" UN50H5203AF 1080P LED HD Television, #:02Q13CBFB07920, VL: \$987.98 which was seized in Anderson, SC from Adrienne Marie Robinson on February 25, 2015:

15-DEA-610149, 2012 Toyota Yaris, VL: \$7275.00 VIN#:JTDBT4K36CL037314 which was seized in Anderson, SC

(Continued on next page)

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DISTRICT OF SOUTH CAROLINA

15-DEA-610149 - (Continued from previous page)

from Adrienne Marie Robinson on February 25, 2015.

15-DEA-610154, 2012 Mercedes-Benz E350, VL: \$27200.00 VIN#:WDDHF5KB5CA588253 which was seized in Anderson, SC from Adrienne Marie Robinson on February 25, 2015.

15-DEA-610442, \$62,892.00 U.S. Currency, VL: \$62892.00 which was seized in Columbia, SC from Conshelda S. Riley on March 11, 2015.

15-DEA-610444, \$19,930.00 U.S. Currency, VL: \$19930.00 which was seized in Columbia, SC from Conshelda S. Riley on March 11, 2015.

15-DEA-610446, (2) Assorted Watches, (1) Gentleman's Gucci PVD1 Stainless Steel Diamond Watch w/161 Diamonds, #:11980488; (1) Gentleman's Breitling Stainless Steel Diamond Watch w/1.44ct diamonds, #:2525441, VL: \$24,500.00 which was seized in Columbia, SC from Jable Athel Maxwell on March 11, 2015:

15-DEA-610461, \$5,804.00 U.S. Currency, VL: \$5804.00 which was seized in Columbia, SC from Bennie Lee London on March 12, 2015.

MIDDLE DISTRICT OF TENNESSEE

15-DEA-610198, 2007 Peterbilt 387 Tractor, VL: \$31000.00 VIN#:1XP7DB9X37D697387 which was seized in Portland, TN from Samuel Jimenez-Alfaro on March 07, 2015.

15-DEA-610266, \$2,250.00 U.S. Currency, VL: \$2250.00 which was seized in Murfreesboro, TN from Andrew Bradley Froome on March 12, 2015.

NORTHERN DISTRICT OF TEXAS

15-DEA-609588, \$4,276.00 U.S. Currency, VL: \$4276.00 which was seized in Fort Worth, TX from Norberto Estrada on February 23, 2015.

SOUTHERN DISTRICT OF TEXAS

15-DEA-609474, \$37,000.00 U.S. Currency, VL: \$37000.00 which was seized in Houston, TX from Kelvin Lee on February 02, 2015.

15-DEA-610431, \$60,000.00 U.S. Currency, VL: \$60000.00 which was seized in Houston, TX from Avery Dequae Coston on March 11, 2015.

WESTERN DISTRICT OF TEXAS

15-DEA-609392, \$3,460.00 U.S. Currency, VL: \$3460.00 which was seized in El Paso, TX from Luis Arturo Castaneda-Chavez on February 12, 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
JUNE 12, 2015**

WESTERN DISTRICT OF TEXAS

15-DEA-609461, 2010 Ford Edge SE, VL: \$10350.00 VIN#:2FMDK3GC3ABA75218 which was seized in El Paso, TX from Luis Arturo Castaneda-Chavez and Arlin Paloma Almanza-Valenzuela on February 12, 2015.

15-DEA-609492, \$270.00 U.S. Currency, VL: \$270.00 which was seized in El Paso, TX from Julio Cesar Rodriguez-Delgado on February 19, 2015.

15-DEA-609495, \$200.00 U.S. Currency, VL: \$200.00 which was seized in El Paso, TX from David Alejandro Medrano-Banuelos on February 19, 2015.

15-DEA-610380, 1979 Duga Livestock Trailer, VL: \$2150.00 VIN#:D79192854 which was seized in Marfa, TX from Marco Antonio Parra on March 07, 2015.

15-DEA-610381, 2005 Chevrolet Silverado K3500, VL: \$15160.00 VIN#:1GBJK33G95F907976 which was seized in Marfa, TX from Marco Antonio Parra on March 07, 2015.

15-DEA-610493, \$8,278.00 U.S. Currency, VL: \$8278.00 which was seized in Odessa, TX from Gerardo Ramirez on March 04, 2015.

DISTRICT OF UTAH

15-DEA-609663, 2005 Chevrolet Malibu, VL: \$6075.00 VIN#:1G1ZT54835F202937 which was seized in Sandy, UT from Ivan Sanchez-Soto on February 14, 2015.

15-DEA-609738, \$20,314.00 U.S. Currency, VL: \$20314.00 which was seized in Kearns, UT from Jose Siordia-Lopez on February 26, 2015.

15-DEA-609740, \$2,072.00 U.S. Currency, VL: \$2072.00 which was seized in Salt Lake City, UT from Jose Siordia-Lopez on February 26, 2015.

15-DEA-610484, 1999 Toyota Tacoma Truck, VL: \$5235.00 VIN#:4TANL42N9XZ536363 which was seized in West Jordan, UT from Ernesto Vega and Lorenzo Verduzco-Benitez on March 06, 2015.

EASTERN DISTRICT OF VIRGINIA

15-DEA-610038, \$31,410.00 U.S. Currency, VL: \$31410.00 which was seized in Hampton, VA from Kiko Richmond on March 06, 2015.

15-DEA-610143, \$17,900.00 U.S. Currency, VL: \$17900.00 which was seized in Arlington, VA from Jermaine Richardson Robinson on February 18, 2015.

DISTRICT OF VERMONT

15-DEA-609420, \$7,710.00 U.S. Currency, VL: \$7710.00 which was seized in Richmond, VT from Chelsea L. Pike on February 18, 2015.

15-DEA-609669, \$2,220.00 U.S. Currency, VL: \$2220.00 which was seized in Essex Junction, VT from Chelsea L. Pike on February 25, 2015.

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**LAST DATE TO FILE
JUNE 12, 2015**

EASTERN DISTRICT OF WASHINGTON

15-DEA-610079, Beretta Pietro S.P.A. 92A1 9mm Caliber Pistol #:K44208Z, VL: \$1.00 which was seized in Mabton, WA from Jose Manuel Quezada and Berta Alisia Beltran on February 25, 2015.

15-DEA-610085, 2007 Cadillac Escalade SUV, VL: \$17825.00 VIN#:1GYFK63817R399719 which was seized in Mabton, WA from Jose Manuel Quezada and Berta Alisia Beltran on February 25, 2015.

15-DEA-610097, \$10,700.00 U.S. Currency, VL: \$10700.00 which was seized in Sunnyside, WA from Jose Manuel Quezada and Berta Alisia Beltran on March 02, 2015.

WESTERN DISTRICT OF WASHINGTON

15-DEA-609272, \$7,535.00 U.S. Currency, VL: \$7535.00 which was seized in Mount Vernon, WA from Cristobal Glatenchi Ortiz and Ruby Lopez-Galvez and Itzel Saldana-Espinoza and Miguel Reyes-Bravo on February 10, 2015.

15-DEA-609273, \$18,040.00 U.S. Currency, VL: \$18040.00 which was seized in Mount Vernon, WA from Cristobal Glatenchi Ortiz and Ruby Lopez-Galvez and Itzel Saldana-Espinoza and Miguel Reyes-Bravo on February 10, 2015.

15-DEA-609275, \$33,553.00 U.S. Currency, VL: \$33553.00 which was seized in Mount Vernon, WA from Cristobal Glatenchi Ortiz and Ruby Lopez-Galvez and Itzel Saldana-Espinoza and Miguel Reyes-Bravo on February 10, 2015.

15-DEA-609296, \$65,695.00 U.S. Currency, VL: \$65695.00 which was seized in Mount Vernon, WA from Itzel Saldana-Espinoza and Miguel Reyes-Bravo and Cristobal Glatenchi Ortiz and Ruby Lopez-Galvez on February 10, 2015.

EASTERN DISTRICT OF WISCONSIN

15-DEA-609837, \$3,900.00 U.S. Currency, VL: \$3900.00 which was seized in Menasha, WI from Michael William Barker on February 20, 2015.

15-DEA-610410, 2008 Infiniti QX56, VL: \$22075.00 VIN#:5N3AA08C68N902654 which was seized in Milwaukee, WI from Terry Cunningham and Cheryl Denise McArthur on March 05, 2015.

WESTERN DISTRICT OF WISCONSIN

15-DEA-609655, \$1,907.00 U.S. Currency, VL: \$1907.00 which was seized in Madison, WI from Lawrence Peterson on February 24, 2015.

15-DEA-609658, \$755.00 U.S. Currency, VL: \$755.00 which was seized in Madison, WI from Quentin Jones on February 24, 2015.

15-DEA-609659, \$2,656.00 U.S. Currency, VL: \$2656.00 which was seized in Madison, WI from Quentin Jones on February 24, 2015.

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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 18 United States Code (U.S.C.) Section 981, because the property was involved in a violation of Title 18 U.S.C. Section 1956 or 1957, or the seized property is traceable to property involved in such a violation. 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
JUNE 12, 2015**

EASTERN DISTRICT OF CALIFORNIA

15-DEA-609962, 2014 Lexus IS250 F Sport, VL: \$59326.00 VIN#:JTHBF1D22E5033244 which was seized in Bakersfield, CA from Margarita Salcedo on February 20, 2015.

**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 49 United States Code (U.S.C.) Section 46306. 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 Morrissette 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
JUNE 12, 2015**

SOUTHERN DISTRICT OF FLORIDA

15-DEA-610171, 1966 Cessna P206 Serial# P206-0149, Tail#:N2649X, VL: \$66000.00 which was seized in Opa-Locka, FL from Christian Rafa Bravo on March 03, 2015.

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