

DRUG ENFORCEMENT ADMINISTRATION

OFFICIAL NOTIFICATION

POSTED ON

APRIL 18, 2024

**LEGAL NOTICE
ATTENTION**

The Drug Enforcement Administration (DEA) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 28 C.F.R. Parts 8 and 9.

To File a Petition for Remission or Mitigation: The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

To File a Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

To Request Release of Property Based on Hardship: Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

LAST DATE TO FILE: 06/14/2024

EASTERN DISTRICT OF ARKANSAS

19-DEA-659409: Remington 510 .22 Caliber Rifle, valued at \$100.00, seized by the DEA on April 18, 2019 from Jesse James Rayburn AKA Jessie James Rayburn in Searcy, AR for forfeiture pursuant to 21 U.S.C. 881. 1 Remington Arms .22 Caliber Rifle, valued at \$100.00.

19-DEA-659410: Mercury Magnum 10-Gauge Shotgun, valued at \$200.00, seized by the DEA on April 18, 2019 from Jesse James Rayburn AKA Jessie James Rayburn in Searcy, AR for forfeiture pursuant to 21 U.S.C. 881. 1 Hermanos Zabala Mercury Magnum G-1032 Shotgun Serial No. 7025/HA1632, valued at \$200.00.

19-DEA-659415: Ruger Blackhawk .357 Caliber Revolver, valued at \$200.00, seized by the DEA on April 18, 2019 from Jesse James Rayburn AKA Jessie James Rayburn in Searcy, AR for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger 357 Revolver Serial No. 35-97032, valued at \$200.00.

19-DEA-659422: Raven Arms MP25 .25 Caliber Pistol, valued at \$25.00, seized by the DEA on April 18, 2019 from Jesse James Rayburn AKA Jessie James Rayburn in Searcy, AR for forfeiture pursuant to 21 U.S.C. 881. 1 Raven Arms .25 Caliber Pistol Serial No. 889358, valued at \$25.00.

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WESTERN DISTRICT OF ARKANSAS

24-DEA-710477: \$4,055.00 U.S. Currency, seized by the DEA on February 22, 2024 from Cristian Jimenez-Villela in Springdale, AR for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF ARIZONA

24-DEA-709481: \$29,700.00 U.S. Currency, seized by the DEA on February 05, 2024 from Jaime Soto Lopez and Yaobang Cardenete-Meza and Rutilo Quinonez-Vargas in Holbrook, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709505: \$654.00 U.S. Currency, seized by the DEA on February 05, 2024 from Jaime Soto Lopez in Holbrook, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709507: \$795.00 U.S. Currency, seized by the DEA on February 05, 2024 from Rutilo Quinonez-Vargas in Holbrook, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709546: Smith & Wesson SD9 VE 9mm Caliber Pistol with Magazine and Ammunition, valued at \$157.00, seized by the DEA on January 30, 2024 from Daniel Barraza-Torres AKA Jose Carrasco-Garcia in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson SD9 VE Serial No. FBV5133, valued at \$155.00; 1 Magazine, valued at \$1.00; 1 Ammunition, valued at \$1.00.

24-DEA-709547: Interarms Amadeo Rossi .38 Special Revolver, Serial No. D476525, valued at \$1.00, seized by the DEA on January 30, 2024 from Juan Azua-Lopez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709552: FN Five-Seven 5.7 Caliber Pistol with Magazine, valued at \$576.00, seized by the DEA on January 30, 2024 from Gerardo Azua-Lopez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881. 1 FN Five-Seven 5.7 Caliber Pistol Serial No. 386336122, valued at \$575.00; 1 Magazine, valued at \$1.00.

24-DEA-709692: \$3,195.00 U.S. Currency, seized by the DEA on February 08, 2024 from Brooklyn Harvey in Tempe, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709745: 2014 Porsche 911 Turbo S, VIN: WP0AD2A97ES166254, valued at \$95,300.00, seized by the DEA on February 06, 2024 from Martin Basta in Paradise Valley, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710182: \$731.00 U.S. Currency, seized by the DEA on February 27, 2024 from Oscar Pastrana-Garcia in Avondale, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710620: Century Arms C39 AK47 7.62 Caliber Serial No. 39CTM01975, valued at \$350.00, seized by the DEA on March 06, 2024 from Humberto Garcia-Castro in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

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CENTRAL DISTRICT OF CALIFORNIA

- 21-DEA-672759:** \$48,000.00 U.S. Currency, seized by the DEA on November 10, 2020 from Gilberth Arturo Gerardo-Garcia and Kaily Daniela Garcia in Fullerton, CA for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-709632:** \$54,873.00. U.S. Currency, seized by the DEA on February 07, 2024 from Jie Chen and Meimei Chen in Rosemead, CA for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-709635:** \$110,000.00 U.S. Currency, seized by the DEA on February 07, 2024 from Xueqin Lin in Monterey Park, CA for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-709637:** \$98,390.00 U.S. Currency, seized by the DEA on February 07, 2024 from Xueqin Lin and Yangqiang Chen in Monterey Park, CA for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-709762:** 2020 Honda CRV, VIN: 7FARW1H53LE026467, valued at \$22,800.00, seized by the DEA on February 07, 2024 from Yien He in Monterey Park, CA for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-709781:** NJP-2500C JB/T20025-2013 Fully Automatic Hard Capsule Filling Machine, Serial No. 3332, valued at \$35,746.00, seized by the DEA on February 07, 2024 from Alpha Formulations LLC in Carson, CA for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-709815:** \$1,072,195.00 U.S. Currency, seized by the DEA on February 13, 2024 from Jesus Eduardo Anders Cerna in Anaheim, CA for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-709818:** \$23,290.00 U.S. Currency, seized by the DEA on February 13, 2024 from Gracie Ruth De Jesus in Yorba Linda, CA for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-709868:** FN FiveseveN Pistol, 1 magazine, 12 rounds of ammunition, valued at \$1,459.99, seized by the DEA on February 05, 2024 from Oswaldo Joel Lopez in Santa Monica, CA for forfeiture pursuant to 21 U.S.C. 881. 1 FN Five-seveN Pistol Serial No. 386418103, valued at \$1,409.00; 1 SKU: FN16A-A85 Five-Seven (MK2) Magazine 20-Round, valued at \$49.99; 1 12 rounds, valued at \$1.00.
- 24-DEA-710024:** Assorted Jewelry, valued at \$179,590.00, seized by the DEA on January 31, 2024 from Allan Duc Nguyen in Costa Mesa, CA for forfeiture pursuant to 21 U.S.C. 881. 1 Men's Rolex Sky-Dweller Oyster Perpetual 18k Rose Gold 42mm watch Serial No. C10240N3, valued at \$56,000.00; 1 Men's Rolex Day-Date watch, crafted in 18k Yellow Gold Serial No. 4A3416H7, valued at \$47,500.00; 1 Dia Bezel 5.11ct.tw. 63.Baguettes 2 extra links Warranty card, valued at \$10,000.00; 1 18k Yellow Gold Diamond Eternity Ring 3-row Pave design total 4.14ct.tw., valued at \$10,000.00; 1 18k Yellow Gold Diamond Eternity Ring 5-row Pave design w/2.50ct.tw., valued at \$4,000.00; 1 One large diamond Two-toned White and Yellow 24K Pure Gold Credit Suisse Bar Pendant Serial No. 004641, valued at \$30,050.00; 1 18k Yellow Gold Diamond Eternity Ring, valued at \$8,700.00; 1 18k Yellow Solid Gold Diamond Cut Franco Chain, Necklace, valued at \$13,340.00.
- 24-DEA-710585:** \$13,960.00 U.S. Currency, seized by the DEA on February 20, 2024 from Abraham Andrew Flores Medina AKA Abraham Andrew Flores-Medina AKA Abraham Medina-Flores AKA Andrew Medina-Flores in Anaheim, CA for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-710592:** \$7,141.00 U.S. Currency, seized by the DEA on February 28, 2024 from Jose Guadalupe Estrella-Roque AKA Jose Guadalupe Estrella in Sylmar, CA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF COLORADO

- 24-DEA-709969:** \$37,074.00 U.S. Currency, seized by the DEA on February 22, 2024 from Nassaut Cardenete-Meza in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-709970:** \$386.00 U.S. Currency, seized by the DEA on February 22, 2024 from Lorena Martinez Santillan in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

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DISTRICT OF CONNECTICUT

24-DEA-709535: \$981.00 U.S. Currency, seized by the DEA on February 06, 2024 from Stasci Flowers in Hamden, CT for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709537: \$12,000.00 U.S. Currency, seized by the DEA on February 06, 2024 from Stasci Flowers in Hamden, CT for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709540: \$2,000.00 U.S. Currency, seized by the DEA on February 07, 2024 from Unidentified in Wallingford, CT for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709775: Men's Gold Diamond Encrusted Necklace & Custom Pendant, valued at \$76,248.00, seized by the DEA on February 06, 2024 from Stasci Flowers in Hamden, CT for forfeiture pursuant to 21 U.S.C. 881. 1 Men's 10k yellow gold diamond pendant inscribed with "Fetti Chaser" and the Monopoly man, valued at \$3,775.00; 1 Men's 10k yellow gold pave diamond Cuban necklace, valued at \$6,725.00.

MIDDLE DISTRICT OF FLORIDA

24-DEA-710112: \$10,001.00 U.S. Currency, seized by the DEA on February 23, 2024 from James Herbert Asberry III in Saint Augustine, FL for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710113: \$2,937.00 U.S. Currency, seized by the DEA on February 23, 2024 from Bryanda Dougmeshia Thompkins in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710114: \$6,000.00 U.S. Currency, seized by the DEA on February 23, 2024 from James Herbert Asberry III in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF FLORIDA

24-DEA-710717: \$12,993.00 U.S. Currency, seized by the DEA on February 02, 2024 from Rayshun Taheus Foster in Tallahassee, FL for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710769: (2) Assorted Jewelry, valued at \$57,800.00, seized by the DEA on February 02, 2024 from Rayshun Taheus Foster in Tallahassee, FL for forfeiture pursuant to 21 U.S.C. 881. 1 One stainless steel Cartier mens watch featuring after market diamond dial and bezel Serial No. 223525BXB, valued at \$28,500.00; 1 One 14 karat rose gold and diamond pendant depicting the word "Glizzy" featuring 40 carats total, valued at \$29,300.00.

SOUTHERN DISTRICT OF FLORIDA

24-DEA-709449: \$334,270.00 U.S. Currency, seized by the DEA on February 01, 2024 from Victor Jack Gonzalez in Hialeah, FL for forfeiture pursuant to 21 U.S.C. 881.

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NORTHERN DISTRICT OF GEORGIA

24-DEA-709699: \$18,920.00 U.S. Currency, seized by the DEA on February 08, 2024 from Ignacio Gonzalez-Cantu in Stockbridge, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709700: \$12,180.00 U.S. Currency, seized by the DEA on February 08, 2024 from Ignacio Gonzalez-Cantu in Stockbridge, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709701: \$15,860.00 U.S. Currency, seized by the DEA on February 08, 2024 from Ignacio Gonzalez-Cantu in Stockbridge, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709702: \$275.00 U.S. Currency, seized by the DEA on February 08, 2024 from Ignacio Gonzalez-Cantu in Stockbridge, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709707: \$5,730.00 U.S. Currency, seized by the DEA on February 08, 2024 from Mario Camacho-Solorio in Forest Park, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709715: \$5,234.00 U.S. Currency, seized by the DEA on February 08, 2024 from Mario Camacho-Solorio in Forest Park, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709802: Kel-Tec P3AT .380 Caliber Pistol w/Magazine, valued at \$126.00, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Kel-Tec P3AT .380 Caliber Pistol Serial No. JY055, valued at \$125.00; 1 Magazine, valued at \$1.00.

24-DEA-709809: Revelation 350A 12 Gauge Shotgun, valued at \$169.95, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709812: Smith & Wesson SD40VE .40 Caliber Pistol, Serial No. FZD7735, valued at \$125.00, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709820: Taurus G2C 9mm Caliber Pistol w/Magazine, valued at \$151.00, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G2C 9mm Caliber Pistol Serial No. AEB069282, valued at \$150.00; 1 Magazine, valued at \$1.00.

24-DEA-709821: Springfield Amory XD-9 9mm Caliber Pistol w/Magazine, valued at \$266.00, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Springfield Amory XD-9 9mm Caliber Pistol Serial No. XD110461, valued at \$265.00; 1 Magazine, valued at \$1.00.

24-DEA-709823: Walther Arms PK380 .380 Caliber Pistol w/Magazine and Ammunition, valued at \$187.00, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Walther Arms PK380 .380 Caliber Pistol Serial No. WB018603, valued at \$185.00; 1 Magazine, valued at \$1.00; 1 Ammunition, valued at \$1.00.

24-DEA-709880: Arminius Titan Tiger .38 Caliber Revolver, Serial No. 0856852, valued at \$115.99, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709883: Enders Royal 12 Gauge Shotgun, valued at \$236.00, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709887: Eastern Arms 20 Gauge Shotgun, Serial No. A6843449, valued at \$120.00, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709902: Cobra C22M .22 Caliber Derringer w/Ammunition, valued at \$130.99, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Cobra C22M .22 Caliber Derringer Serial No. 016905, valued at \$129.99; 2 Ammunition, valued at \$1.00.

24-DEA-709904: Chiappa Firearm 1873 SAA Regulator .38 Caliber Revolver, Serial No. 19L02034, valued at \$346.00, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709911: Ruger 10/22 .22 Caliber Rifle, Serial No. 357-71471, valued at \$100.00, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709930: Assorted Jewelry, valued at \$3,490.00, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Rolex Perpetual Date Stainless Steel

(Continued on next page)

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NORTHERN DISTRICT OF GEORGIA

24-DEA-709930 - (Continued from previous page)

Watch, valued at \$1.00; 1 Men Invicta Sea Hunter 33610 Stainless Steel Watch, valued at \$125.00; 1 Breitling for Bentley Motors Special White Dial Edition, valued at \$1.00.

24-DEA-710495: \$13,860.00 U.S. Currency, seized by the Coweta County Sheriff's Office on March 12, 2024 from Octavio Sanchez-Flores in Grantville, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710632: 2021 Honda Accord, VIN: 1HGCV1F31MA043379, valued at \$21,775.00, seized by the DEA on February 29, 2024 from Bladimir Hernandez and Louis Joshua Dominguez in Stone Mountain, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710728: Box of Ammunition, valued at \$1.00, seized by the DEA on February 22, 2024 from Ramon D. Castro-Perez in Stockbridge, GA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF INDIANA

24-DEA-709577: \$10,300.00 U.S. Currency, seized by the DEA on February 07, 2024 from Whitnii Bledsoe-Flowers in Indianapolis, IN for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709658: \$427,780.00 U.S. Currency, seized by the DEA on February 11, 2024 from Vladimir Mamaev in Greenfield, IN for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF KENTUCKY

24-DEA-710514: \$14,150.00 U.S. Currency, seized by the Frankfort Police Department on March 01, 2024 from Nigel C. Arnold in Frankfort, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF KENTUCKY

24-DEA-710093: E3 Arms LLC Omega 15 .300 AAC Blackout rifle with magazine and ammunition, valued at \$277.00, seized by the DEA on January 31, 2024 from Tyrone Allen Bunzy Jr. AKA Tyrone Bunzy in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881. 1 E3 Arms LLC Omega 15 .300 AAC Blackout rifle Serial No. EV01057, valued at \$275.00; 1 Magazine, valued at \$1.00; 40 Rounds of ammunition, valued at \$1.00.

24-DEA-710094: FN Herstal 5-7 MK 2 attached laser sight, with magazine, and ammunition, valued at \$757.00, seized by the DEA on January 31, 2024 from Tyrone Allen Bunzy Jr. AKA Tyrone Bunzy in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881. 1 FN Herstal 5-7 MK 2 attached laser sight Serial No. 386409367, valued at \$695.00; 1 One Magazine, valued at \$1.00; 20 20 Rounds of ammunition, valued at \$1.00; 1 Osprey Global: Ultra Thin Red Laser Firearm Sight, valued at \$60.00.

24-DEA-710095: Glock 19C with magazine, valued at \$601.00, seized by the DEA on January 31, 2024 from Tyrone Allen Bunzy Jr. AKA Tyrone Bunzy in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 19C Serial No. WLV757, valued at \$600.00; 1 1 Magazines N/A Ammunition, valued at \$1.00.

24-DEA-710097: Yankee Hill Machine YHM-15 Rifle w/Magazine and Ammunition, valued at \$677.00, seized by the DEA on January 31, 2024 from Tyrone Allen Bunzy Jr. AKA Tyrone Bunzy in Shepherdsville, KY for forfeiture pursuant to 21 U.S.C. 881. 1 YHM-15 Rifle Serial No. YH032434, valued at \$675.00; 1 One magazine, valued at \$1.00; 40 40 Rounds 5.56 Ammunition, valued at \$1.00.

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LAST DATE TO FILE: 06/14/2024

DISTRICT OF MASSACHUSETTS

22-DEA-689981: (83) Apple Gift Cards valued at \$151,804.00, seized by the DEA on March 02, 2022 from Qien Wu in Braintree, MA for forfeiture pursuant to 21 U.S.C. 881. 1 Apple Gift Card Serial No. XGNKJC73NPGZCT6T, valued at \$1.00; 1 Apple Gift Card Serial No. X6F9M4YKPD4D94CH, valued at \$1.00; 1 Apple Gift Card Serial No. XNDZL4F9QP59HXHC, valued at \$1.00; 1 Apple Gift Card Serial No. X78HJPWLH6YF8H59, valued at \$1.00; 1 Apple Gift Card Serial No. X7MHLQLP3VZ28VXY, valued at \$1.00; 1 Apple Gift Card Serial No. XFGX8MLR6XJ8RL5P, valued at \$1.00; 1 Apple Gift Card Serial No. X3NJ6LMYK9ZLRHGT, valued at \$7.25; 1 Apple Gift Card Serial No. XVY42TDCFYTNTZG4, valued at \$1.00; 1 Apple Gift Card Serial No. XLD3XZ3K43VZVT37, valued at \$1.00; 1 Apple Gift Card Serial No. X75H4CP5XJH6Z3XW, valued at \$1.00; 1 Apple Gift Card Serial No. X7ZW6VZ6RYF7ZPYM, valued at \$1.00; 1 Apple Gift Card Serial No. XKDWFHQWTFVJKRKT, valued at \$1.00; 1 Apple Gift Card Serial No. XDCY9XTMTY7VMWP6, valued at \$1.00; 1 Apple Gift Card Serial No. X5VZCWF9KMLRMLCL, valued at \$1.00; 1 Apple Gift Card Serial No. XMNMFN5KLYDN62H3, valued at \$1.00; 1 Apple Gift Card Serial No. XQ2J8KVXTY7MD4WZ, valued at \$1.00; 1 Apple Gift Card Serial No. XGK96242G7RDJ3LX, valued at \$1.00; 1 Apple Gift Card Serial No. XZ4DGRM236W798LX, valued at \$1.00; 1 Apple Gift Card Serial No. XD8Q4D8K74WZNG3N, valued at \$1.00; 1 Apple Gift Card Serial No. XN65TMCKP5RJJYFR7, valued at \$1.00; 1 Apple Gift Card Serial No. XF9KXRPJR2HTKFDV, valued at \$1,405.73; 1 Apple Gift Card Serial No. XQ7FZD9DG9JRYTQP, valued at \$1.00; 1 Apple Gift Card Serial No. XJ47PLMQNX4ZCD6T, valued at \$1.00; 1 Apple Gift Card Serial No. XVLGKVKGPRVZNXFR, valued at \$1.00; 1 Apple Gift Card Serial No. X9KYKTXRKCDY9V24, valued at \$1.00; 1 Apple Gift Card Serial No. XF6KNZN37H5F69K6, valued at \$1.00; 1 Apple Gift Card Serial No. XTL3GNRKR7L27W2, valued at \$1.00; 1 Apple Gift Card Serial No. XFXVWN92F4KGDGFP, valued at \$1.00; 1 Apple Gift Card Serial No. XGWDGZCY8WDWLD5F, valued at \$1.00; 1 Apple Gift Card Serial No. XFT8CZNV358MPW9C, valued at \$1.00; 1 Apple Gift Card Serial No. XLHFH8JQ7398M9FW, valued at \$1.00; 1 Apple Gift Card Serial No. XM8DLT3VPXT8P8NY, valued at \$1.00; 1 Apple Gift Card Serial No. XN54YQFJVGWD5H4N, valued at \$1.00; 1 Apple Gift Card Serial No. XF2L64N76XKX7XNX, valued at \$1.00; 1 Apple Gift Card Serial No. XY75LPX8QFRFWQWY, valued at \$1.00; 1 Apple Gift Card Serial No. XLHDMLDQRVWP587M, valued at \$1.00; 1 Apple Gift Card Serial No. XY9C6NXKNDWYCHRZ, valued at \$1.00; 1 Apple Gift Card Serial No. XL2Z2PFJPPVMCDL, valued at \$1.00; 1 Apple Gift Card Serial No. XP6Q5CQJN94DTYNQ, valued at \$1.00; 1 Apple Gift Card Serial No. X5MXQMLCDXK5GN7J, valued at \$1.00; 1 Apple Gift Card Serial No. XPFJ985DTFJP64L2, valued at \$1.00; 1 Apple Gift Card Serial No. X6VXHR6WKYLWFTNP, valued at \$1.00; 1 Apple Gift Card Serial No. XL6RNRXC7JRCK3H9, valued at \$1.00; 1 Apple Gift Card Serial No. XY98DPF2FL3WJTFK, valued at \$1.00; 1 Apple Gift Card Serial No. XQT3FRQZK6HNVQCX, valued at \$1.00; 1 Apple Gift Card Serial No. XQ3RHYGYVFD676N, valued at \$1.00; 1 Apple Gift Card Serial No. XHVCJPNDVQVNT95D, valued at \$1.00; 1 Apple Gift Card Serial No. XF8W2ZTKTH2HZM35, valued at \$1.00; 1 Apple Gift Card Serial No. X32T8X5YHRH8TC84, valued at \$1.00; 1 Apple Gift Card Serial No. XHDF5FLCRCYWYDLG, valued at \$1.00; 1 Apple Gift Card Serial No. XG7YX7GT5X5CN48Z, valued at \$1.00; 1 Apple Gift Card Serial No. XH3C4LFKLFM62R4X, valued at \$1.00; 1 Apple Gift Card Serial No. XHMY75K3N6YQV8QR, valued at \$1,773.00; 1 Apple Gift Card Serial No. XTJG9GHZ7TV853KW, valued at \$1,800.00; 1 Apple Gift Card Serial No. XK6GQJQZND8V73GX, valued at \$1.00; 1 Apple Gift Card Serial No. XN6K9HKM8CX6MV5Q, valued at \$1.00; 1 Apple Gift Card Serial No. X4XKTFZ5Y6J5ZNR5, valued at \$1.00; 1 Apple Gift Card Serial No. XZ2DYQMGD79TY2NV, valued at \$1.00; 1 Apple Gift Card Serial No. XYV5LVM8Y3MLNW7K, valued at \$1.00; 1 Apple Gift Card Serial No. XT7LF3LDFN6JTM6D, valued at \$1,800.00; 1 Apple Gift Card Serial No. XN6DZ6J8FDJKYTLM, valued at \$1.00; 1 Apple Gift Card Serial No. XTPZJ6PM89TNCQJZ, valued at \$1.00; 1 Apple Gift Card Serial No. X8N4V7J78DFJLYGZ, valued at \$126.51; 1 Apple Gift Card Serial No. X35L73RF2TLN3J38, valued at \$1,375.60; 1 Apple Gift Card Serial No. X9R7RQYDYGCHKW7T9, valued at \$1,512.00; 1 Apple Gift Card Serial No.

(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
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[See full legal notice on page one, which includes instructions on how to file a claim, a petition, and to request the release of property based on hardship.](#)

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DISTRICT OF MASSACHUSETTS

22-DEA-689981 - (Continued from previous page)

XNG2QMRN2W3M4C6V, valued at \$1.00; 1 Apple Gift Card Serial No. XFDQN8D576JT4XKH, valued at \$1.00; 1 Apple Gift Card Serial No. XHMCXHM362KVPWT9, valued at \$1.00; 1 Apple Gift Card Serial No. XVZQT8Y2YZX6FW8Y, valued at \$1.00; 1 Apple Gift Card Serial No. XW6FTMKQ85FCX628, valued at \$1.00; 1 Apple Gift Card Serial No. XZCPH5VQGQVNQ3WJ, valued at \$1.00; 1 Apple Gift Card Serial No. XD2TJ4K9T2Q57NQN, valued at \$1.00; 1 Apple Gift Card Serial No. XKPXWG3Z9PCMNG2F, valued at \$1.00; 1 Apple Gift Card Serial No. XNZP2ZH6DTMXL26J, valued at \$1.00; 1 Apple Gift Card Serial No. XDG3DHQ36VY64HJZ, valued at \$1.00; 1 Apple Gift Card Serial No. XM5HXZ52VDR2QVFL, valued at \$1.00; 1 Apple Gift Card Serial No. xt3pw63v6t3kv54r, valued at \$1.00; 1 Apple Gift Card Serial No. xj698268x5hnhj6q, valued at \$1.00; 1 Apple Gift Card Serial No. X4XD4RJNF78HN342, valued at \$420.30; 1 Apple Gift Card Serial No. XDHXWVGJV2HVDY3L, valued at \$1.00; 1 Apple Gift Card Serial No. x28n7v7d7zjthyzc, valued at \$1.00; 1 Apple Gift Card Serial No. XGVKIFYJQYTZCLVXV, valued at \$1.00.

23-DEA-697111: Assorted Jewelry, valued at \$12,900.00, seized by the DEA on October 25, 2022 from David Muise in Swampscott, MA for forfeiture pursuant to 21 U.S.C. 881. 1 One 14k yellow gold initial D pendant containing 111 round brilliant cut diamonds, valued at \$200.00; 1 One 14k yellow gold Cookie pendant containing round brilliant cut diamonds on a 14k rose gold chain, valued at \$4,300.00; 1 One 14k rose gold mushroom pendant containing round brilliant cut diamonds and 250 round cut rubies, valued at \$1,750.00.

23-DEA-697112: Assorted Jewelry, valued at \$93,200.00, seized by the DEA on October 25, 2022 from Nancy Lopez and Lawrence M Nagle Jr. in Saugus, MA for forfeiture pursuant to 21 U.S.C. 881. 1 Ladies Cartier 18k white gold and diamond bracelet, valued at \$800.00; 1 Gents 18k Rose Gold Diamond Audemars Piquet Royal Oak 41mm Full Pave Dial Bracelet Serial No. 894327, valued at \$45,500.00; 1 Gents 18k yellow gold and stainless steel Rolex Date just 126233 with silver dial and roman numerals Serial No. 160VS129, valued at \$8,500.00.

DISTRICT OF MARYLAND

24-DEA-708935: \$129,780.00 U.S. Currency, seized by the DEA on January 11, 2024 from Jovahn Phillip Hamilton in Suitland, MD for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709940: 1500.118685 Bitcoin Gold, valued at \$34,141.03, seized by the DEA on February 07, 2024 from Ryan Joseph Farace in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MICHIGAN

24-DEA-709741: \$11,982.00 U.S. Currency, seized by the DEA on February 14, 2024 from James Edward Willis in Romulus, MI for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710224: \$79,900.00 U.S. Currency, seized by the DEA on February 28, 2024 from Yvonna Lee Lacey in Roseville, MI for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710350: Smith & Wesson M&P 9 Shield M2.0 9mm Pistol, Magazine and Ammunition, valued at \$237.00, seized by the DEA on February 29, 2024 from Hazley Lee Dozier and Danyale Nicole Dozier in Harrison Township, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson M&P 9 Shield M2.0 9mm Pistol Serial No. HYS1199, valued at \$235.00; 1 9mm Magazine, valued at \$1.00; 8 Rounds of 9mm Ammunition, valued at \$1.00.

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LAST DATE TO FILE: 06/14/2024

WESTERN DISTRICT OF MICHIGAN

24-DEA-709629: \$24,420.00 U.S. Currency, seized by the DEA on February 09, 2024 from Ana Fuentes and Antonio Rodriguez in Walkerville, MI for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709764: \$5,000.00 U.S. Currency, seized by the DEA on February 14, 2024 from Romero Ezekiel-Falando Jones in Kalamazoo, MI for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MINNESOTA

24-DEA-710288: \$134,400.00 U.S. Currency, seized by the DEA on March 06, 2024 from Alexander James Patnode in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MISSOURI

24-DEA-709750: \$9,730.00 U.S. Currency, seized by the DEA on February 12, 2024 from Antonious Lamont Burse in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF MISSISSIPPI

24-DEA-710120: \$29,200.00 U.S. Currency, seized by the DEA on February 19, 2024 from Qince Jiang in Kiln, MS for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NORTH CAROLINA

24-DEA-710124: \$8,424.00 U.S. Currency, seized by the Wake County Sheriff's Office on February 14, 2024 from Amir Dedward Lawrence in Raleigh, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710376: \$3,407.00 U.S. Currency, seized by the Raleigh Police Department on February 27, 2024 from Jacarus Diante Handy in Raleigh, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710432: \$18,100.00 U.S. Currency, seized by the DEA on March 11, 2024 from Jordan Trae Maynor in Garner, NC for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF NORTH CAROLINA

24-DEA-710155: \$10,000.00 U.S. Currency, seized by the DEA on February 29, 2024 from Juaneza Gooch in Durham, NC for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710599: \$68,324.00 U.S. Currency, seized by the DEA on March 13, 2024 from Jasoni Cortaz Guyton and Wesley Jordan Lotharp and Dorset Arthur Creese in Elon, NC for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NORTH CAROLINA

24-DEA-710115: \$8,860.00 U.S. Currency, seized by the Swain County Sheriff's Office on February 21, 2024 from Jonathan Aiden Lansdale in Bryson City, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710198: Glock GMBH 27 .40 Caliber Pistol, Serial No. KPK838, valued at \$250.00, seized by the Charlotte Mecklenburg Police Department on February 27, 2024 from Alan Cruz-Rodriguez and Sergio Samuel Cruz-Rodriguez in Charlotte, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710199: Glock GMBH 19X 9mm Pistol, Serial No. AHCZ920, valued at \$250.00, seized by the Charlotte Mecklenburg Police Department on February 27, 2024 from Alan Cruz-Rodriguez and Sergio Samuel Cruz-Rodriguez in Charlotte, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710201: \$18,844.00 U.S. Currency, seized by the Charlotte Mecklenburg Police Department on February 27, 2024 from Alan Cruz-Rodriguez and Sergio Samuel Cruz-Rodriguez in Charlotte, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

[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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DISTRICT OF NEW JERSEY

24-DEA-709433: \$285,000.00 U.S. Currency, seized by the DEA on January 30, 2024 from Mei Lu in Bayonne, NJ for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NEW YORK

24-DEA-709689: \$85,215.00 U.S. Currency, seized by the DEA on February 08, 2024 from Youqun Liu in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710848: Assorted Jewelry, Serial No. See item list, valued at \$95,858.00, seized by the DEA on February 07, 2024 from Levar Jackson in Islip Terrace, NY for forfeiture pursuant to 21 U.S.C. 881. 1 14K White Gold Diamond Engagement Ring with One Brilliant Diamond and six small diamonds, valued at \$2,700.00; 1 14K Yellow Gold Cuban Link Chain and Diamond Pendant, valued at \$25,270.00; 1 18K Yellow Gold Cartier style Diamond Love Bracelet Serial No. 21 CRD 849567, valued at \$6,250.00; 1 10K Yellow Gold Cartier style Diamond Love Bracelet Serial No. MGM #17, valued at \$1,630.00; 1 14K Yellow Gold Clover Bracelet, valued at \$745.00; 1 14K White Gold and Mother of Pearl Clover Bracelet, valued at \$520.00; 1 14K Yellow Gold, 20" Rope Chain and Diamond Pendant, valued at \$1,720.00; 1 14K Yellow Gold, 20" Rope Chain and Diamond Pendant, valued at \$2,290.00; 1 Pair of 14K White Gold, Lady's Polished Inside-Out Diamond Hoop Earrings, valued at \$590.00; 1 14K Yellow Gold, 8" Diamond Cuban Link Bracelet, valued at \$29,320.00; 1 14K White Gold, 7" Lady's Diamond Tennis Bracelet, valued at \$2,500.00; 1 14K Yellow Gold 24" Chain and Diamond Pendant, valued at \$1,900.00; 1 14K yellow gold, Lady's Diamond Cocktail Ring, valued at \$2,156.00; 1 14K Yellow Gold, Lady's 5-Row Diamond Ring, valued at \$1,100.00; 1 14K White Gold, Lady's 3-Row Diamond Ring, valued at \$1,020.00; 1 Pair of 14K White Gold, Diamond Stud Earrings, valued at \$2,815.00; 1 14K Yellow Gold, 16" Necklace, valued at \$250.00; 1 Rolex Datejust, Oyster Perpetual Wristwatch with Diamond Bezel Serial No. L235808, valued at \$6,493.00; 1 Pair of 14K Yellow Gold, Lady's diamond Cluster Earrings, valued at \$3,610.00; 1 Rimless Cartier Glasses with Diamond Bridge and Temples, valued at \$2,979.00.

SOUTHERN DISTRICT OF NEW YORK

24-DEA-708982: \$100,000.00 U.S. Currency, seized by the DEA on January 08, 2024 from Eddy R. Perez AKA Eddy R. Perez-Fernandez in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710082: \$77,214.00 U.S. Currency, seized by the DEA on February 12, 2024 from Luis Hernandez Infante in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710188: \$16,108.00 U.S. Currency, seized by the DEA on February 15, 2024 from Yajaira Brion in Yonkers, NY for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710193: \$243,009.00 U.S. Currency, seized by the DEA on February 15, 2024 from Yajaira Brion in Yonkers, NY for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710281: \$300,938.00 U.S. Currency, seized by the DEA on February 29, 2024 from Angel Caraballo in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710327: 2013 Volvo XC90, VIN: YV4952CY4D1658486, valued at \$7,675.00, seized by the DEA on February 06, 2024 from Kenroy R. Gladden in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710444: \$49,800.00 U.S. Currency, seized by the DEA on March 07, 2024 from Andres Malave III in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

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SOUTHERN DISTRICT OF OHIO

24-DEA-709599: \$151,980.00 U.S. Currency, seized by the DEA on February 08, 2024 from Lashawn Monroe in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709605: \$16,342.00 U.S. Currency, seized by the DEA on February 07, 2024 from Christopher Michael Doerr in Middletown, OH for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710329: Hermann Weihrauch Windicator .357 Magnum Revolver, valued at \$205.00, seized by the DEA on February 22, 2024 from Michael Monaghan in Franklin, OH for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF OKLAHOMA

24-DEA-709654: American Tactical 1911 with Magazine, valued at \$435.00, seized by the DEA on February 06, 2024 from Oscar Valdez Paez in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881. 1 American Tactical 1911 Serial No. GI912203, valued at \$434.00; 1 Magazine, valued at \$1.00.

DISTRICT OF OREGON

24-DEA-709763: Bersa Thunder 380 .380 Caliber Pistol, Serial No. C88815, valued at \$115.00, seized by the DEA on February 15, 2024 from Jorge Bladimir Hernandez Rodriguez in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709801: \$61,935.00 U.S. Currency, seized by the DEA on February 15, 2024 from Juvenile A and Juvenile B and Juvenile C and Carlos Ruiz in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF PUERTO RICO

24-DEA-709737: Custom Made vessel w/three outboard engines, Hull No. See Item List, valued at \$78,997.00, seized by the DEA on February 05, 2024 in Patillas, PR for forfeiture pursuant to 21 U.S.C. 881. 1 Custom Made Vessel, valued at \$1,000.00; 1 Yamaha FL250HET Outboard Engine Serial No. 1007347, valued at \$25,999.00; 1 Yamaha FL250HET Outboard Engine Serial No. 1018264, valued at \$25,999.00; 1 Yamaha FL250HET Outboard Engine Serial No. 1007274, valued at \$25,999.00.

DISTRICT OF SOUTH CAROLINA

24-DEA-709863: \$65,411.00 U.S. Currency, seized by the DEA on February 13, 2024 from Diyang Liu in Ravenel, SC for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710663: Romarm/Cugir Micro Draco 7.62 Caliber Pistol w/Magazine, valued at \$326.00, seized by the DEA on February 12, 2024 from Buffalo Pawn & Gun in Buffalo, SC for forfeiture pursuant to 21 U.S.C. 881. 1 Romarm/Cugir Micro Draco 7.62 Caliber Pistol Serial No. PMD-19581-20, valued at \$325.00; 1 Magazine, valued at \$1.00.

EASTERN DISTRICT OF TEXAS

24-DEA-710479: 2020 Mercedes Benz G550 SUV, VIN: WDCYC6BJ5LX336784, valued at \$126,887.00, seized by the DEA on February 29, 2024 from Bhaumik Diversified LLC in Plano, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710670: Men's Cartier Watch, Serial No. 391630DY, valued at \$6,800.00, seized by the DEA on February 29, 2024 from Kevin James Shelton in Celina, TX for forfeiture pursuant to 21 U.S.C. 881.

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NORTHERN DISTRICT OF TEXAS

24-DEA-709522: \$388.00 U.S. Currency, seized by the DEA on February 05, 2024 from Nancy Teresita Valencia-Garcia in Seagoville, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709671: Walther Colt Government .22 Pistol w/Magazine; valued at \$387.99, seized by the DEA on February 05, 2024 from Nancy Teresita Valencia-Garcia and Silviano Camacho Martinez in Seagoville, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Walther Colt Government .22 Pistol Serial No. WD084883, valued at \$386.99; 1 Magazine, valued at \$1.00.

24-DEA-709710: 2020 Chevrolet Equinox, VIN: 3GNAXKEV1LL287038, valued at \$17,000.00, seized by the DEA on February 08, 2024 from David Valdez and Abel Valdez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709712: 2022 Chevrolet Trailblazer, VIN: KL79MTSL5NB034044, valued at \$24,075.00, seized by the DEA on February 08, 2024 from David Valdez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709713: \$8,654.00 U.S. Currency, seized by the DEA on February 08, 2024 from David Valdez and Abel Valdez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709829: Sig Sauer (SIG-ARMS) P320 9mm Caliber Pistol w/Magazine and Ammunition; valued at \$364.28, seized by the DEA on February 08, 2024 from Abel Valdez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Sig Sauer (SIG-ARMS) P320 9mm Caliber Pistol Serial No. 58A079922, valued at \$362.28; 1 Empty 9mm Caliber Firearm Magazine, valued at \$1.00; 15 Rounds of 9mm Caliber Ammunition, valued at \$1.00.

24-DEA-709830: Ruger P89 9mm Caliber Pistol w/Magazine and Ammunition; valued at \$189.61, seized by the DEA on February 08, 2024 from Abel Valdez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger P89 9mm Caliber Pistol Serial No. 304-27289, valued at \$187.61; 1 Empty 9mm Caliber Firearm Magazine, valued at \$1.00; 13 Rounds of 9mm Caliber Ammunition, valued at \$1.00.

24-DEA-710006: Rossi 885 .38 Caliber Revolver w/Ammunition, valued at \$169.84, seized by the DEA on February 13, 2024 from Tony Aundre Brown and Anthony Dewayne Brown in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Rossi 885 .38 Caliber Revolver Serial No. 187258, valued at \$168.84; 4 Rounds of .38 caliber ammunition, valued at \$1.00.

24-DEA-710007: Beretta 950 .25 Caliber Pistol w/Magazine, valued at \$552.00, seized by the DEA on February 13, 2024 from Tony Aundre Brown and Anthony Dewayne Brown in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Beretta 950 .25 Caliber Pistol Serial No. G21775, valued at \$551.00; 1 Empty firearm magazine, valued at \$1.00.

24-DEA-710008: Charter Arms Bulldog .44 Caliber Revolver, Serial No. 761086, valued at \$224.04, seized by the DEA on February 13, 2024 from Tony Aundre Brown and Anthony Dewayne Brown in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710009: Ruger 9mm Caliber Pistol w/Magazine and Ammunition, valued at \$162.75, seized by the DEA on February 13, 2024 from Tony Aundre Brown and Anthony Dewayne Brown in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

1 Ruger P85 MK II 9mm Caliber Pistol Serial No. 300-50486, valued at \$160.75; 1 Firearm magazine, valued at \$1.00; 3 Rounds of 9mm caliber ammunition, valued at \$1.00.

24-DEA-710010: Rohm RG30 .22 Caliber Revolver w/Ammunition, valued at \$59.09, seized by the DEA on February 13, 2024 from Tony Aundre Brown and Anthony Dewayne Brown in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Rohm RG30 .22 Caliber Revolver Serial No. BB30201, valued at \$58.09; 6 Rounds of .22 caliber ammunition, valued at \$1.00.

24-DEA-710011: Walther PK380 .380 Caliber Pistol w/Magazine and Ammunition, valued at \$187.58, seized by the DEA on February 13, 2024 from Tony Aundre Brown and Anthony Dewayne Brown in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Walther PK380 .380 Caliber Pistol Serial No. WB072290, valued at \$185.58; 1 Empty firearm magazine, valued at \$1.00; 8 Rounds of 380 caliber ammunition, valued at \$1.00.

24-DEA-710014: Privately Assembled 5.56 Caliber Rifle w/Magazines and Ammunition, valued at \$207.99, seized

(Continued on next page)

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

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 06/14/2024

NORTHERN DISTRICT OF TEXAS

24-DEA-710014 - (Continued from previous page)

by the DEA on February 13, 2024 from Tony Aundre Brown and Anthony Dewayne Brown in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Privately Assembled 5.56 Caliber Rifle, valued at \$203.99; 1 Empty firearm magazine, valued at \$1.00; 30 Rounds of .223 caliber ammunition, valued at \$1.00; 2 Empty .223/5.56 caliber firearm, valued at \$1.00; 94 Rounds of .223 caliber ammunition, valued at \$1.00.

24-DEA-710015: Privately Assembled 7.62 Caliber Rifle, valued at \$279.00, seized by the DEA on February 13, 2024 from Tony Aundre Brown and Anthony Dewayne Brown in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710283: \$1,728.00 U.S. Currency, seized by the DEA on February 28, 2024 from Unidentified in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710535: \$1,560.00 U.S. Currency, seized by the DEA on March 12, 2024 from David Eduardo Perez in Arlington, TX for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF TEXAS

24-DEA-709835: 2020 Chevrolet Silverado 1500 Crew Cab, VIN: 3GCUYGED3LG267857, valued at \$34,500.00, seized by the DEA on February 13, 2024 from Juan Sanchez-Habana AKA Juan Francisco Sanchez-Avana in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710266: \$80,813.71 U.S. Currency, seized by the DEA on March 05, 2024 from Quineshia Evangeline Hollins in Rosharon, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710270: \$11,300.00 U.S. Currency, seized by the DEA on March 05, 2024 from Dennole Carletta Ford in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710340: \$5,988.00 U.S. Currency, seized by the DEA on February 29, 2024 from James Michael Reagan in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710452: \$16,000.00 U.S. Currency, seized by the DEA on March 07, 2024 from Jorge Javier Gonzalez in Rosenberg, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710453: \$17,700.00 U.S. Currency, seized by the DEA on March 07, 2024 from Enrique Gonzalez in Rosenberg, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710492: 1986 Fruehauf Intermodal Container Chassis, VIN: 1H4P04325GF038106, valued at \$9,461.00, seized by the DEA on March 07, 2024 from Veronica Mora in Baytown, TX for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF TEXAS

24-DEA-709941: \$2,061.00 U.S. Currency, seized by the DEA on February 14, 2024 from Miguel Antonio Gray AKA Michael Anthony Gray Jr. in Sierra Blanca, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710054: Glock 19 9mm Caliber Pistol, Serial No. BVKR605, valued at \$295.00, seized by the DEA on February 14, 2024 from Miguel Antonio Gray AKA Michael Anthony Gray Jr. in Sierra Blanca, TX for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/14/2024

EASTERN DISTRICT OF WISCONSIN

24-DEA-709600: \$7,747.00 U.S. Currency, seized by the DEA on February 06, 2024 from Elijah U. Jones in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709633: \$5,000.00 U.S. Currency, seized by the DEA on February 07, 2024 from Unidentified in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709634: \$3,100.00 U.S. Currency, seized by the DEA on February 07, 2024 from Unidentified in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710105: \$2,284.00 U.S. Currency, seized by the DEA on February 23, 2024 from Michael Persaud in Green Bay, WI for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710106: \$5,940.00 U.S. Currency, seized by the DEA on February 23, 2024 from Cody M. Degrave in Green Bay, WI for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WISCONSIN

24-DEA-710660: \$29,963.00 U.S. Currency, seized by the DEA on February 26, 2024 from Shevaughn Akiem Salako Harris in Baraboo, WI for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF WYOMING

24-DEA-709924: \$1,652.00 U.S. Currency, seized by the Cheyenne Police Department on January 10, 2024 from Joshua Osban in Cheyenne, WY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710247: \$5,000.00 U.S. Currency, seized by the Wyoming Division Of Criminal Investigation on February 20, 2024 from Elvis Rahimic in Cheyenne, WY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710248: \$18,620.00 U.S. Currency, seized by the Wyoming Division Of Criminal Investigation on February 20, 2024 from Tahir Rahimic in Cheyenne, WY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 06/07/2024

DISTRICT OF ALASKA

19-DEA-710696: \$7,810.00 U.S. Currency, seized by the DEA on March 05, 2019 from William Samato Pittman in Juneau, AK for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF ALABAMA

24-DEA-709976: \$21,830.00 U.S. Currency, seized by the Bessemer Police Department on February 20, 2024 from Elian Mendoza-Lucatero in Bessemer, AL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF ARKANSAS

24-DEA-709478: \$800.00 U.S. Currency, seized by the DEA on February 01, 2024 from Ronald Murphy Jr. in Redfield, AR for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF ARKANSAS

24-DEA-710297: \$4,461.00 U.S. Currency, seized by the DEA on February 22, 2024 from Angel Orlando Pintado-Delgado in Springdale, AR for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF ARIZONA

24-DEA-709231: 2017 Toyota Camry, VIN: 4T1BF1FK2HU752353, valued at \$11,425.00, seized by the DEA on January 22, 2024 from Eric Alfonso Felix-Alvarez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709666: Anderson Manufacturing AM-15 rifle w/ magazine and ammunition, valued at \$277.00, seized by the DEA on February 06, 2024 from Robert Allen Brown in Benson, AZ for forfeiture pursuant to 21 U.S.C. 881. 1 Anderson Manufacturing AM-15 pistol Serial No. 21218457, valued at \$275.00; 1 magazine, valued at \$1.00; 1 22 rounds of 7.62 x 39 ammunition, valued at \$1.00.

24-DEA-710119: \$11,713.00 U.S. Currency, seized by the DEA on February 21, 2024 from Chauncey T. Harvey in Mesa, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710319: Smith & Wesson M&P Shield 9mm Caliber Pistol with Magazine, valued at \$181.00, seized by the DEA on February 26, 2024 from Briseyda Lizeth Bastidas-Beltran in Prescott, AZ for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson M&P Shield 9mm Caliber Pistol Serial No. RHD4169, valued at \$180.00; 1 Magazine, valued at \$1.00.

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LAST DATE TO FILE: 06/07/2024

CENTRAL DISTRICT OF CALIFORNIA

24-DEA-709967: \$42,189.00 U.S. Currency, seized by the DEA on February 04, 2024 from Gustavo Diaz Soto AKA Gustavo Diaz-Soto AKA Gustavo Diaz in Moreno Valley, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710276: \$75,800.00 U.S. Currency, seized by the DEA on February 20, 2024 from Salvador Estrada in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710500: Glock 43 Pistol (3) Glock magazines and one magazine extender and 8 rounds of ammunition, valued at \$669.85, seized by the DEA on February 01, 2024 from Moustapha Moustapha in Malibu, CA for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 43 Pistol Serial No. ADXX308, valued at \$448.00; 3 Glock magazines, valued at \$89.95; 8 rounds of ammunition, valued at \$21.95; 1 magazine extender, valued at \$109.95.

24-DEA-710501: Glock 43 Pistol and magazine, valued at \$477.95, seized by the DEA on February 01, 2024 from Moustapha Moustapha in Malibu, CA for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 43 Pistol Serial No. BZLC156, valued at \$448.00; 1 Glock magazine, valued at \$29.95.

24-DEA-710502: Taurus TH 45 International Pistol, Serial No. ABH830206, valued at \$530.00, seized by the DEA on February 01, 2024 from Moustapha Moustapha in Malibu, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710503: Ruger LC9 Pistol with magazine and 7 rounds of ammunition, valued at \$420.93, seized by the DEA on February 01, 2024 from Moustapha Moustapha in Malibu, CA for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger LC9 Pistol Serial No. Obliterated, valued at \$349.99; 1 Magazine, valued at \$42.95; 7 rounds of ammunition, valued at \$27.99.

24-DEA-710504: Walther PPK Pistol with Walther magazine and (5) rounds of 380 ammunition, valued at \$1,029.00, seized by the DEA on February 01, 2024 from Moustapha Moustapha in Malibu, CA for forfeiture pursuant to 21 U.S.C. 881. 1 Walther PPK Pistol Serial No. S075129, valued at \$969.00; 1 Walther magazine, valued at \$42.00; 5 (5) rounds of 380 ammunition, valued at \$18.00.

24-DEA-710505: Walther CHL 7 Pistol and magazine, valued at \$637.00, seized by the DEA on February 01, 2024 from Moustapha Moustapha in Malibu, CA for forfeiture pursuant to 21 U.S.C. 881. 1 Walther CHL 7 Serial No. 446789, valued at \$595.00; 1 Magazine, valued at \$42.00.

EASTERN DISTRICT OF CALIFORNIA

24-DEA-709808: \$65,040.00 U.S. Currency, seized by the DEA on February 19, 2024 from Carlos Fernando Macias Manzo in Traver, CA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF CALIFORNIA

24-DEA-709560: \$15,000.00 U.S. Currency, seized by the DEA on February 06, 2024 from Jonathan Harden in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF CALIFORNIA

24-DEA-709399: \$30,322.00 U.S. Currency, seized by the DEA on January 31, 2024 from Roland Malik Glover in Lakeside, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709682: \$1,145.57 U.S. Currency, seized by the DEA on February 06, 2024 from Irving Beltran in San Clemente, CA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/07/2024

DISTRICT OF COLORADO

24-DEA-709382: \$144,434.00 U.S. Currency, seized by the DEA on January 30, 2024 from Bianca Chico-Venzor AKA Bianca Chico Madrid and Alonso Quinonez-Velazquez AKA Miguel Angel Gonzalez Perez in Colorado Springs, CO for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709917: 2017 Lexus IS 300, VIN: JTHCM1D25H5015741, valued at \$21,550.00, seized by the DEA on January 30, 2024 from Luis Antonio Bonilla Saucedo in Colorado Springs, CO for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710320: 2014 Dodge Ram 2500, VIN: 3C6UR5NL1EG201956, valued at \$32,325.00, seized by the DEA on January 30, 2024 from Alonso Quinonez-Velazquez AKA Miguel Angel Gonzalez Perez and Leilani Chico Madrid in Colorado Springs, CO for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710458: Reck Spesco .22LR Revolver, Serial No. 368729, valued at \$165.00, seized by the DEA on January 30, 2024 from Apache's Auto Body LLC in Colorado Springs, CO for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710529: 2018 Chevrolet Silverado 1500 Crew Cab Z71, VIN: 3GCUKREC9JG168977, valued at \$32,025.00, seized by the DEA on February 13, 2024 from Luis Brandon Ramirez-Rangel in Thornton, CO for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF FLORIDA

24-DEA-709988: \$61,800.00 U.S. Currency, seized by the DEA on February 21, 2024 from Ruben Yagudayev in Miami, FL for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710206: \$360,000.00 U.S. Currency, seized by the DEA on February 26, 2024 from Januario Padilla Piraban AKA January Padilla in Hollywood, FL for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710207: \$300,000.00 U.S. Currency, seized by the DEA on February 26, 2024 from Januario Padilla Piraban AKA January Padilla and Monica Padilla Piraban AKA Monica Padilla in Hollywood, FL for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/07/2024

NORTHERN DISTRICT OF GEORGIA

24-DEA-709498: Beretta 92X 9mm Caliber Pistol w/Magazine, valued at \$276.00, seized by the DEA on January 30, 2024 from Javier Nunez-Torres in Norcross, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Beretta 92X 9mm Caliber Pistol Serial No. BST30235, valued at \$275.00; 1 Magazine, valued at \$1.00.

24-DEA-709511: Winchester SX4 12 Gauge Shotgun, Serial No. PT14463YY11K, valued at \$335.00, seized by the DEA on January 30, 2024 from Javier Nunez-Torres in Norcross, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709718: \$9,000.00 U.S. Currency, seized by the DEA on February 08, 2024 from Jheysson Arturo Avendano-Gomez and Ignacio F. Gonzalez-Cantu and Mario Camacho-Solorio in Forest Park, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709721: \$15,100.00 U.S. Currency, seized by the DEA on February 08, 2024 from Jhyesson Arturo Avendano-Gomez and Mario Camacho-Solorio and Ignacio F. Gonzalez-Cantu in Forest Park, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709816: Henry Repeating H001 Lever Action .22 Caliber Rifle, Serial No. 915352H, valued at \$378.00, seized by the DEA on February 08, 2024 from Jose Alfredo Jimenez in Ellenwood, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709817: Colt Government 1911 Super .38 Caliber Pistol, Serial No. 38SCC3659, valued at \$1,200.00, seized by the DEA on February 08, 2024 from Jose Alfredo Jimenez in Ellenwood, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709847: Mossburg 500 ATP 12 Gauge Shotgun, Serial No. H944363, valued at \$259.00, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709858: Taurus 65 .357 Magnum Revolver, Serial No. DR29121, valued at \$175.00, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709861: Smith & Wesson M&P 15 .223 Caliber Rifle w/Magazine, Ammunition and Truglo Rifle Scope valued at \$701.99, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Smith & Wesson M&P 15 .223 Caliber Rifle Serial No. TS37270, valued at \$525.00; 1 Magazine, valued at \$1.00; 30 Ammunition, valued at \$1.00; 1 Truglo 1-6x24 Rifle Scope, valued at \$174.99.

24-DEA-709865: Maverick Arms 88 12 Gauge Shotgun, Serial No. MV21643M, valued at \$70.00, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709869: H&R 1871 Pardner Pump 12 Gauge Shotgun, Serial No. NZ711528, valued at \$100.00, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709870: Berika Arms 5512 12 Gauge Shotgun, Serial No. B20SL0909, valued at \$225.99, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709874: Beretta AL391 Teknys 12 Gauge Shotgun, Serial No. AA288396, valued at \$375.00, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709875: Winchester 370 Full Choke 12 Gauge Shotgun, Serial No. C303768, valued at \$275.00, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709879: Marlin Firearms 17V .17 Caliber Rifle w/Simmons 3-9x50 Rifle Scope valued at \$210.13, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Marlin Firearms 17V .17 Caliber Rifle Serial No. 97702784, valued at \$130.00; 1 Simmons 3-9x50 Rifle Scope, valued at \$80.13.

24-DEA-709886: J. Stevens Arms 462 12 Gauge Shotgun, valued at \$60.00, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710073: \$3,065.00 U.S. Currency, seized by the DEA on February 22, 2024 from Bladimir Hernandez in Conyers, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710361: \$2,404.00 U.S. Currency, seized by the DEA on March 04, 2024 from Franklin Pineda Orrosquieta

(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: 06/07/2024

NORTHERN DISTRICT OF GEORGIA

24-DEA-710361 - (Continued from previous page)

in Norcross, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710576: Louis Vuitton Suitcase, valued at \$3,400.00, seized by the DEA on February 22, 2024 from Luis Angel Contreras-Dominguez in Conyers, GA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF IOWA

24-DEA-709782: \$1,167.82 U.S. Currency, seized by the Cedar Rapids Police Department on February 17, 2024 from Abraham Tinno Tarley in Cedar Rapids, IA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710337: \$25,380.00 U.S. Currency, seized by the DEA on February 13, 2024 from James Colquhoun in Marion, IA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF ILLINOIS

24-DEA-709438: \$34,550.00 U.S. Currency, seized by the DEA on January 30, 2024 from Audreana Faith Winston in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709966: \$32,622.00 U.S. Currency, seized by the DEA on February 22, 2024 from Ali Ragheb Salem AKA Salem Ali in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF INDIANA

24-DEA-710471: \$6,650.00 U.S. Currency, seized by the Chesterton Police Department on January 21, 2024 from Joshua McCormick and Zachary Avalos in Chesterton, IN, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF KENTUCKY

23-DEA-708248: \$2,010.00 U.S. Currency, seized by the DEA on May 23, 2023 from Derrick Deshaun Buchanan in Newport, KY for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709482: \$20,730.00 U.S. Currency, seized by the DEA on February 06, 2024 from Julian Baligaya Odion in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF KENTUCKY

24-DEA-709570: Assorted Jewelry, valued at \$37,050.00, seized by the DEA on January 31, 2024 from Tyrone Allen Bunzy Jr. AKA Tyrone Bunzy in Shepherdsville, KY for forfeiture pursuant to 21 U.S.C. 881. 1 Rolex Oyster Perpetual datejust Superlative Chronometer watch Serial No. 5788K491, valued at \$21,000.00; 1 14 Karat yellow gold two tier diamond earrings with screw backs and post, valued at \$950.00; 1 26" 10 karat yellow gold machine made 9.6 mm rope Chain w/ "Stack or Starve" pendant, valued at \$15,100.00.

EASTERN DISTRICT OF LOUISIANA

24-DEA-709403: \$9,403.00 U.S. Currency, seized by the DEA on January 30, 2024 from Kerry Edward Coleman II in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/07/2024

DISTRICT OF MARYLAND

24-DEA-709332: \$1,110.00 U.S. Currency, seized by the DEA on January 30, 2024 from Christopher Duane Spruill in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709333: \$4,000.00 U.S. Currency, seized by the DEA on January 30, 2024 from Christopher Duane Spruill in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709711: \$33,386.20 U.S. Currency, seized by the DEA on February 12, 2024 from Tyon Damiane Bailey Jr. in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710315: Assorted Jewelry valued at \$97,400.00, seized by the DEA on February 12, 2024 from Tyon Damiane Bailey Jr. in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881. 1 10K Rose and White Gold Diamond Bracelet, valued at \$11,200.00; 1 Stainless Steel and 14K Rose Gold Audemars Piguet Diamond Watch Serial No. 174761/8336, valued at \$75,000.00; 1 10K Rose and White Gold Diamond Bracelet, valued at \$11,200.00.

24-DEA-710525: Assorted Jewelry, Serial No. See Asset List, valued at \$70,950.00, seized by the DEA on February 25, 2024 from Marlow Chylow Bates in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881. 1 Sterling Silver and Moissanite Rope Bracelet, valued at \$375.00; 1 Sterling Silver and Moissanite Rope Chain, valued at \$1,000.00; 1 10K White Gold Diamond Tennis Necklace, valued at \$9,000.00; 1 10K White Gold Men's Diamond "Low Low" and Money Bag Pendant, valued at \$9,000.00; 1 10K White Gold Men's "BG 1500" Diamond Pendant, valued at \$13,575.00; 1 Stainless Steel and Diamond Men's Rolex Oyster perpetual Datejust 41 Watch Serial No. 46U790F1, valued at \$38,000.00.

EASTERN DISTRICT OF MICHIGAN

24-DEA-709527: \$30,035.00 U.S. Currency, seized by the DEA on February 06, 2024 from Otis Poyedis in Romulus, MI for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709774: \$30,000.00 U.S. Currency, seized by the DEA on February 15, 2024 from Abdulkalk Kaid Pady AKA Abdulkalk K. Pady in Romulus, MI for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MISSOURI

24-DEA-709749: \$161.00 U.S. Currency, seized by the DEA on February 12, 2024 from Antonious Lamont Burse and Lionel D. Burse in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF MISSISSIPPI

24-DEA-709948: \$24,020.00 U.S. Currency, seized by the DEA on February 17, 2024 from Adrian Tyrone Shinault in Booneville, MS for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF MISSISSIPPI

24-DEA-709436: \$12,584.00 U.S. Currency, seized by the DEA on January 31, 2024 from Tayvion Pope in Jackson, MS for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

The Drug Enforcement Administration (DEA) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 28 C.F.R. Parts 8 and 9.

[See full legal notice on page one, which includes instructions on how to file a claim, a petition, and to request the release of property based on hardship.](#)

LAST DATE TO FILE: 06/07/2024

EASTERN DISTRICT OF NORTH CAROLINA

24-DEA-710137: Springfield XD-40 .40 Caliber Pistol w/Magazine and Ammunition, valued at \$202.00, seized by the Fayetteville Police Department on February 19, 2024 from Brian Shadique Evans in Fayetteville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881. Items described as: 1 Springfield XD-40 .40 Caliber Pistol Serial No. GM146425, valued at \$200.00; 1 Magazine, valued at \$1.00; 10 Ammunition, valued at \$1.00.
24-DEA-710138: \$5,036.00 U.S. Currency, seized by the Fayetteville Police Department on February 19, 2024 from Brian Shadique Evans in Fayetteville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.
24-DEA-710328: \$47,552.00 U.S. Currency, seized by the DEA on March 06, 2024 from Jaeden Lamar Palmer in Kittrell, NC for forfeiture pursuant to 21 U.S.C. 881.
24-DEA-710331: \$83,015.01 U.S. Currency, seized by the DEA on March 06, 2024 from Antron Montrice Wilfong in Garner, NC for forfeiture pursuant to 21 U.S.C. 881.
24-DEA-710338: Glock 26 9mm Pistol w/Magazine and Ammunition, valued at \$252.00, seized by the Raleigh Police Department on February 27, 2024 from Jacarus Diante Handy in Raleigh, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 26 9mm Pistol Serial No. AFMF116, valued at \$250.00; 1 Glock Model 26 magazine, valued at \$1.00; 10 Ammunition, valued at \$1.00.

MIDDLE DISTRICT OF NORTH CAROLINA

24-DEA-709487: \$20,946.00 U.S. Currency, seized by the DEA on February 01, 2024 from Tony Elisha Sanders in Pittsboro, NC for forfeiture pursuant to 21 U.S.C. 881.
24-DEA-709519: \$27,000.00 U.S. Currency, seized by the DEA on February 06, 2024 from Rodney Tyler Clapp Jr. in Greensboro, NC for forfeiture pursuant to 21 U.S.C. 881.
24-DEA-709771: Assorted Jewelry, valued at \$15,650.00, seized by the DEA on February 06, 2024 from Rodney Tyler Clapp Jr. in Greensboro, NC for forfeiture pursuant to 21 U.S.C. 881. 1 10K Photo Frame Rope Pendant, valued at \$1,230.00; 1 10K Gold "TY" Big Necklace Rope, valued at \$2,875.00; 1 Cartier Wristwatch, valued at \$5,250.00; 1 10K Gold Pave Diamond Link Bracelet, valued at \$1,695.00; 1 10K Gold Star Ring with Pave Diamonds, valued at \$900.00; 1 10K Gold Diamond Pave Link Bracelet, valued at \$4,075.00.
24-DEA-710161: \$84,001.00 U.S. Currency, seized by the DEA on February 28, 2024 from Eric Anwar Pressley and Jonathan Luis Rodriguez and Wesley Rafael Liriano and Jonathan Martinez in Greensboro, NC for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

The Drug Enforcement Administration (DEA) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 28 C.F.R. Parts 8 and 9.

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LAST DATE TO FILE: 06/07/2024

WESTERN DISTRICT OF NORTH CAROLINA

24-DEA-709549: \$50,000.00 U.S. Currency, seized by the DEA on February 06, 2024 from Benito Macedo-Bueno in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709923: \$14,687.00 U.S. Currency, seized by the Charlotte Mecklenburg Police Department on February 16, 2024 from Brandon Jaquez Pharr in Charlotte, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709994: \$7,140.00 U.S. Currency, seized by the Cherokee Indian Police Deptment on February 09, 2024 from Devin Leigh Welch in Cherokee, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710101: \$1,878.10 U.S. Currency, seized by the DEA on February 15, 2024 from Adrian Ignacio Delgadillo-Diaz in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710200: KelTec Sub 2000 .40 Caliber Rifle, Serial No. FG1T91, valued at \$180.00, seized by the Charlotte Mecklenburg Police Department on February 27, 2024 from Alan Cruz-Rodriguez and Sergio Samuel Cruz-Rodriguez in Charlotte, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710231: \$11,200.00 U.S. Currency, seized by the DEA on February 28, 2024 from Esthela Espinoza Rodriguez in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710232: \$165,385.00 U.S. Currency, seized by the DEA on February 28, 2024 from Adolfo Angel Chavez-Olivares AKA Adolfo Angel Olivares-Chavez in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NORTH DAKOTA

24-DEA-709703: \$51,441.00 U.S. Currency, seized by the DEA on February 09, 2024 from James Deangelo William Rushing in Bismarck, ND for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEBRASKA

24-DEA-710171: \$87,740.00 U.S. Currency, seized by the Seward County Sheriff on February 25, 2024 from Elias Pineda Ortuno and Jose Martinez Morfin in Seward, NE, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW JERSEY

23-DEA-710511: \$18,100.00 U.S. Currency, seized by the DEA on June 17, 2023 from Unidentified in Elizabeth, NJ for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW MEXICO

24-DEA-709490: \$2,678.00 U.S. Currency, seized by the DEA on February 02, 2024 from Oscar Daniel Suarez in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709773: 2018 Honda Accord LX, VIN: 1HGCV1F10JA044601, valued at \$16,375.00, seized by the DEA on February 02, 2024 from Ivan Lujan in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF NEW YORK

24-DEA-709571: \$4,900.00 U.S. Currency, seized by the DEA on January 31, 2024 from Benz Coleman in Colonie, NY for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 06/07/2024

NORTHERN DISTRICT OF OHIO

24-DEA-709674: Taurus G3C 9mm Pistol & Magazine, valued at \$126.00, seized by the DEA on February 11, 2024 from Quontez Rand in Shaker Heights, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G3C 9mm Pistol Serial No. AEB110594, valued at \$125.00; 1 9mm Magazine, valued at \$1.00.

24-DEA-710128: Glock 42 .380 Caliber Pistol, Magazine and Ammunition, valued at \$242.00, seized by the DEA on February 23, 2024 from Suzanne Maysoun Asad in Toledo, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 42 .380 Caliber Pistol Serial No. ABBH738, valued at \$240.00; 1 .380 Caliber Magazine, valued at \$1.00; 6 Rounds of .380 Caliber Ammunition, valued at \$1.00.

SOUTHERN DISTRICT OF OHIO

23-DEA-708247: Green Dot Bank, Checking Acct. #192311484211, valued at \$516.40, seized by the DEA on June 15, 2023 from Derrick Deshaun Buchanan in West Chester, OH for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF OKLAHOMA

24-DEA-709532: \$1,993.00 U.S. Currency, seized by the DEA on February 06, 2024 from Cesar Arvizo AKA Cesar Arvizo-Hernandez in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF OKLAHOMA

24-DEA-709653: \$24,180.00 U.S. Currency, seized by the DEA on February 06, 2024 from Oscar Valdez Paez in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF SOUTH CAROLINA

24-DEA-710131: \$21,655.00 U.S. Currency, seized by the Greer Police Department on February 15, 2024 from Shaquille Obryant Barber in Greer, SC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF TEXAS

24-DEA-709485: Ruger 10/22 Rifle w/Magazine and Ammunition, VL: \$206.54, valued at \$206.54, seized by the DEA on January 30, 2024 from Jesse Kyle Franks in Sherman, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger 10/22 Rifle Serial No. 828-55518, valued at \$204.54; 1 Ruger BX-25 Magazine, valued at \$1.00; 82 Rounds of 22 Caliber Ammunition, valued at \$1.00.

**LEGAL NOTICE
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LAST DATE TO FILE: 06/07/2024

NORTHERN DISTRICT OF TEXAS

24-DEA-709640: \$9,750.00 U.S. Currency, seized by the DEA on February 06, 2024 from Juan Lopez Viera in Arlington, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709714: \$16,810.00 U.S. Currency, seized by the DEA on February 08, 2024 from Xochilt Toribio Pineda in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709788: Ruger 10/22 Carbine Rifle w/Magazine and Ammunition; valued at \$223.59, seized by the DEA on February 08, 2024 from Xochilt Toribio Pineda in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger 10/22 Carbine Rifle Serial No. 242-00211, valued at \$221.59; 1 Magazine, valued at \$1.00; 10 Rounds of .22 Ammunition, valued at \$1.00.

24-DEA-709846: Aero Precision M4E1 Multi Caliber Lower Receiver, Serial No. M4-0311236, valued at \$155.00, seized by the DEA on February 08, 2024 from Abel Valdez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709848: American Tactical Omni Hybrid Lower Receiver, valued at \$35.95, seized by the DEA on February 08, 2024 from Abel Valdez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709849: Diamondback Arms Inc. DB-15 Multi Caliber Lower Receiver, Serial No. DB2106507, valued at \$96.00, seized by the DEA on February 08, 2024 from Abel Valdez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709996: \$6,324.00 U.S. Currency, seized by the DEA on February 13, 2024 from Kendrid Deshawn Durst in Arlington, TX for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF TEXAS

24-DEA-709536: \$4,600.00 U.S. Currency, seized by the DEA on February 06, 2024 from Ernest Junior Mungia in Robstown, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709625: 2023 Cadillac Escalade, VIN: 1GYS3FKLXPR167900, valued at \$90,850.00, seized by the DEA on February 06, 2024 from Antonio Ramirez Ramirez and Erika Rivas Escalante in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709627: \$4,335.00 U.S. Currency, seized by the DEA on February 06, 2024 from Jose Alberto Perez-Ayala in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF TEXAS

24-DEA-709768: \$6,180.00 U.S. Currency, seized by the DEA on February 06, 2024 from Colin Nathaniel Piper in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF UTAH

24-DEA-709826: \$7,400.00 U.S. Currency, seized by the DEA on February 15, 2024 from Roberto Duran-Baez in Salt Lake City, UT for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 06/07/2024

EASTERN DISTRICT OF VIRGINIA

- 24-DEA-709319:** \$1,930.00 U.S. Currency, seized by the DEA on January 26, 2024 from Lawrence Gregory in Henrico, VA for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-709320:** \$1,416.00 U.S. Currency, seized by the DEA on January 26, 2024 from Frank James Coleman in Henrico, VA for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-709322:** \$7,879.00 U.S. Currency, seized by the DEA on January 26, 2024 from Adrian Lamar Nelson in Henrico, VA for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-709420:** \$9,767.00 U.S. Currency, seized by the DEA on January 26, 2024 from Ronnie Bates in Henrico, VA for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-709421:** \$48,568.00 U.S. Currency, seized by the DEA on January 26, 2024 from Ronnie Bates in Henrico, VA for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-709434:** \$3,995.00 U.S. Currency, seized by the DEA on February 01, 2024 from Melvin Santos Abrego in Sterling, VA for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-709572:** Two Glock Magazines and One Glock Speed Loader, valued at \$2.00, seized by the DEA on February 02, 2024 from Kaitlyn Marie Hammond in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881. 2 Glock Magazine, valued at \$1.00; 1 Glock Speed Loader, valued at \$1.00.
- 24-DEA-709573:** Two Rounds of Wolf 9mm Ammunition, valued at \$1.00, seized by the DEA on February 02, 2024 from Kaitlyn Marie Hammond in Arlington, VA for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-710228:** Assorted Jewelry, valued at \$16,700.00, seized by the DEA on February 01, 2024 from Melvin Santos Abrego in Sterling, VA for forfeiture pursuant to 21 U.S.C. 881. 1 14K Gold Curb Link Gemstone Bracelet with Diamonds, valued at \$1,800.00; 1 14K Gold Figaro Link Chain and Half Heart Pendant, valued at \$900.00; 1 18K Gold Woven Link Chain, valued at \$1,400.00; 1 14K Curb Link Chain with round Diamonds, valued at \$4,100.00; 1 14K Gold Anchor Link Chain with Pendant, valued at \$3,700.00; 1 14K Gold Gemstone ring with 27 Round Diamonds, valued at \$2,000.00; 1 18K Gold Gemstone Ring, valued at \$1,700.00; 1 18K Gold Woven Half Chevron Bracelet, valued at \$1,100.00; 1 14K Cuban Link Bracelet with Diamond Pave Clasp, valued at \$5,600.00.

WESTERN DISTRICT OF WASHINGTON

- 19-DEA-663289:** One Magazine with 6 Rounds of .45 caliber ammunition, valued at \$1.00, seized by the DEA on September 05, 2019 from Israel Perez Villanueva AKA Esaiiah Lanakila Bajo AKA Julio Blanco AKA Balam Sanchez Huerta in Lake Stevens, WA for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-709283:** Pearl Necklace, valued at \$300.00, seized by the DEA on January 24, 2024 from Elisa Isabel Johnson and Mario James Earl in Kirkland, WA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WISCONSIN

- 24-DEA-709631:** \$77,874.52 U.S. Currency, seized by the DEA on February 07, 2024 from Qian L. Collins in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881. \$77,764.52 U.S. Currency, \$110.00 U.S. Currency.
- 24-DEA-709783:** \$13,535.00 U.S. Currency, seized by the Milwaukee Police Department on February 14, 2024 from Sarria Rayshawn Smith in Milwaukee, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-709876:** \$7,427.00 U.S. Currency, seized by the DEA on February 15, 2024 from Lela Morales and George Torres in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-709961:** \$2,900.00 U.S. Currency, seized by the DEA on February 22, 2024 from Earl Cross in Waukesha, WI for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-710103:** \$4,675.00 U.S. Currency, seized by the DEA on February 23, 2024 from Michael Persaud in Green Bay, WI for forfeiture pursuant to 21 U.S.C. 881.

[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.]

DEA OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024

**LEGAL NOTICE
ATTENTION**

The Drug Enforcement Administration (DEA) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 28 C.F.R. Parts 8 and 9.

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LAST DATE TO FILE: 06/07/2024

WESTERN DISTRICT OF WISCONSIN

24-DEA-709931: \$24,000.00 U.S. Currency, seized by the DEA on February 21, 2024 from Daniel Scott Severson in Janesville, WI for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709934: \$13,100.00 U.S. Currency, seized by the City Of Beloit Police Department on February 15, 2024 from Bionca Zhane Reed in Beloit, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

[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
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LAST DATE TO FILE: 05/31/2024

DISTRICT OF ALASKA

24-DEA-709730: Ruger LC9 9mm Caliber Pistol w/ 2 Magazines & 14 rounds of Ammunition; valued at \$182.00, seized by the DEA on January 23, 2024 from Catherine Louise Phillips AKA Cathy Phillips and Gust Ivan Romie AKA Ivan Kenneth Charlie Romie in Dillingham, AK for forfeiture pursuant to 21 U.S.C. 881.

1 Ruger LCP 9mm Caliber Pistol Serial No. 329-96220, valued at \$180.00; 2 Magazines, valued at \$1.00; 14 Rounds of 9mm Ammunition, valued at \$1.00.

EASTERN DISTRICT OF ARKANSAS

24-DEA-709278: \$7,115.00 U.S. Currency, seized by the DEA on January 26, 2024 from Johnathan C. Adams in Jacksonville, AR for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF ARIZONA

24-DEA-709270: \$7,617.00 U.S. Currency, seized by the DEA on January 25, 2024 from Miguel Angel Gaytan-Ramirez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709304: Ruger 57 5.7x28mm Caliber Pistol with Ammunition Magazine, valued at \$351.00, seized by the DEA on January 23, 2024 from Manuel Garcia-Hernandez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger 57 5.7x28mm Caliber Pistol Serial No. 64303663, valued at \$350.00; 1 Ammunition Magazine, valued at \$1.00.

24-DEA-709307: American Tactical Omni Hybrid 5.56 NATO Caliber Rifle with AOMEK Scope, valued at \$251.00, seized by the DEA on January 25, 2024 from Miguel Angel Gaytan-Ramirez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881. 1 American Tactical Omni Hybrid 5.56 NATO Caliber Rifle Serial No. NS342591, valued at \$250.00; 1 AOMEK Scope, valued at \$1.00.

24-DEA-709422: \$1,140.00 U.S. Currency, seized by the DEA on January 31, 2024 from Michael Vanegas in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709503: \$5,000.00 U.S. Currency, seized by the DEA on February 05, 2024 from Jaime Soto Lopez in Holbrook, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709504: \$2,484.00 U.S. Currency, seized by the DEA on February 05, 2024 from Yaobang Cardenete-Meza in Holbrook, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710186: \$1,066.00 U.S. Currency, seized by the DEA on February 27, 2024 from Raul Alejandro Del Rio in Avondale, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710187: \$13,527.00 U.S. Currency, seized by the DEA on February 27, 2024 from Raul Alejandro Del Rio in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 05/31/2024

CENTRAL DISTRICT OF CALIFORNIA

24-DEA-709218: \$50,000.00 U.S. Currency, seized by the DEA on January 24, 2024 from Jorge Garcia in Sunland, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709553: \$6,085.00 U.S. Currency, seized by the DEA on February 01, 2024 from Moustapha Moustapha in Malibu, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709554: \$8,980.00 U.S. Currency, seized by the DEA on February 01, 2024 from Moustapha Moustapha in Malibu, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709723: \$169,352.00 U.S. Currency, seized by the DEA on January 31, 2024 from Allan Duc Nguyen in Costa Mesa, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709766: \$64,780.00 U.S. Currency, seized by the DEA on February 01, 2024 from Fidel Guarneros-Vazquez in Newport Beach, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709794: 2023 Mercedes-Benz G-Class, VIN: W1NYC7HJ7PX474201, valued at \$214,210.00, seized by the DEA on February 01, 2024 from Moustapha Moustapha in Malibu, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709947: \$58,500.00 U.S. Currency, seized by the DEA on January 22, 2024 from Rafael Armando Villanueva Ruiz AKA Rafael Armando Ruiz Villanueva in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF CALIFORNIA

24-DEA-708707: \$33,730.00 U.S. Currency, seized by the DEA on December 24, 2023 from Elisandro Rios in Stockton, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709557: 2021 Audi S5, VIN: WAUC4CF58MA049921, valued at \$44,441.00, seized by the DEA on January 31, 2024 from Carley Woodhams in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709559: \$8,307.00 U.S. Currency, seized by the DEA on January 31, 2024 from Carley Woodhams in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF CALIFORNIA

24-DEA-710081: (4) Assorted Jewelry, valued at \$186,500.00, seized by the DEA on January 24, 2024 from Christina Manriquez in Lafayette, CA for forfeiture pursuant to 21 U.S.C. 881. 1 18KT Yellow Gold Rolex President Watch with Solid Gold Bracelet and Champagne Stick Dial Serial No. W265972, valued at \$24,500.00; 1 18KT Rose Gold Audemars Piguet Royal Oak Watch with Diamond Dial Serial No. 3b10R.04, valued at \$70,000.00; 1 10KT Yellow Gold Cuban Link 18" 14mm Chain Pave Set Links and Clasp w/3077 Round Brilliant Diamonds, valued at \$70,000.00; 1 10KT Rose Gold 20" 6mm Diamond Baguette Necklace, valued at \$22,000.00.

SOUTHERN DISTRICT OF CALIFORNIA

24-DEA-709398: \$3,130.00 U.S. Currency, seized by the DEA on January 30, 2024 from Jesus Eduardo Mora in Lakeside, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709685: \$7,070.00 U. S. Currency, seized by the DEA on February 12, 2024 from Lorilynn Frances Vargas in Chula Vista, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709686: \$1,797.00 U.S. Currency, seized by the DEA on February 12, 2024 from Randy Lee Hoover and Lorilynn Frances Vargas in Chula Vista, CA for forfeiture pursuant to 21 U.S.C. 881.

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

**LEGAL NOTICE
ATTENTION**

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LAST DATE TO FILE: 05/31/2024

DISTRICT OF CONNECTICUT

24-DEA-709124: \$3,500.00 U.S. Currency, seized by the DEA on January 22, 2024 from Edward Vickers in Bridgeport, CT for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709585: \$62,500.00 U.S. Currency, seized by the Shelton Police Department on February 05, 2024 from Nicks Convenience & Smoke Shop in Shelton, CT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF FLORIDA

22-DEA-699235: Magazine with 9 Rounds .45 Caliber Ammunition, valued at \$2.00, seized by the DEA on July 08, 2022 from Christopher Dewayne Wilkins Jr. in Melbourne, FL for forfeiture pursuant to 21 U.S.C. 881. 1 Magazine, valued at \$1.00; 9 Rounds of .45 Caliber Ammunition, valued at \$1.00.

22-DEA-699245: Magazine with 12 Rounds of .45 Caliber Ammunition, valued at \$2.00, seized by the DEA on July 08, 2022 from Christopher Dewayne Wilkins Jr. in Melbourne, FL for forfeiture pursuant to 21 U.S.C. 881. 1 Magazine, valued at \$1.00; 12 Rounds of .45 Caliber Ammunition, valued at \$1.00.

24-DEA-709136: \$33,082.00 U.S. Currency, seized by the DEA on January 23, 2024 from Devin Anthony Magarian and Laverna Sinclair in Kissimmee, FL for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709772: \$23,244.00 U.S. Currency, seized by the DEA on February 13, 2024 from Sally Elizabeth Thomeczek in Jacksonville, FL for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710164: \$5,650.00 U.S. Currency, seized by the DEA on February 15, 2024 from Dane Anthony Jones in Odessa, FL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF FLORIDA

24-DEA-709561: \$1,515.00 U.S. Currency, seized by the DEA on January 30, 2024 from Marvell Ledariel Knight in Pensacola, FL for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 05/31/2024

NORTHERN DISTRICT OF GEORGIA

24-DEA-709470: \$160.00 U.S. Currency, seized by the DEA on January 30, 2024 from Cristian Angulo-Saldana in Norcross, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710257: Smith and Wesson M&P 9mm Caliber Pistol w/Two Magazines, valued at \$277.00, seized by the DEA on February 22, 2024 from Luis Angel Contreras-Dominguez in Conyers, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Smith and Wesson M&P Serial No. NFE9849, valued at \$275.00; 2 Magazines, valued at \$2.00.

24-DEA-710262: Glock GMBH 43X 9mm Caliber Pistol w/Magazine, valued at \$296.00, seized by the DEA on February 22, 2024 from Bladimir Hernandez in Conyers, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 43X 9mm Caliber Pistol Serial No. CBGN881, valued at \$295.00; 1 Magazine, valued at \$1.00.

24-DEA-710434: (17) Assorted Jewelry, valued at \$12,780.00, seized by the DEA on January 24, 2024 from Jovan Jackson and Marlene Jackson in Snellville, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Ladies Sterling Silver Cubic Zirconia Bracelet, valued at \$400.00; 1 Ladies Copper Ring w/Sterling Silver Plating, valued at \$150.00; 1 10KT Yellow Gold Figaro Link Chain Necklace w/10KT Gold Basketball Hoop Charm, valued at \$600.00; 1 Ladies 18KT Yellow Gold Mid Century Modern Wide Striped Cigar Band Ring 7mm Wide, valued at \$720.00; 1 18" Copper Gold Plated Chain, valued at \$80.00; 1 14 Gold Plated Machine Gun Charms, valued at \$750.00; 1 Ladies Sterling Silver Pandora Bracelet w/17 Pandora Charms, valued at \$1,700.00; 1 Ladies Gold Plated Louis Vuitton Iconic LV Earrings, valued at \$750.00; 1 Ladies Fendi Logo Single Palladium Hoop Earring, valued at \$175.00; 1 Ladies Sterling Silver Stamped Ball Bracelet, valued at \$150.00; 1 Ladies Tiffany & Co. Return to Tiffany Hoop Mini Sterling Silver Earrings with Diamonds, valued at \$810.00; 1 Ladies 14KT White Gold Lab Grown Double Cushion Halo w/Round Diamond Pendant Necklace, valued at \$750.00; 1 Ladies Sterling Silver Bracelet w/Diamonds and Black Crystals, valued at \$750.00; 1 Ladies Sterling Silver Diamond Bracelet, valued at \$400.00; 1 10KT White Gold Diamond Cluster Earrings w/Princess Cut Diamonds, valued at \$2,200.00; 1 Ladies Movado Stainless Steel Silver Museum Dial Watch, valued at \$1,895.00; 1 Ladies Louis Vuitton Heart Gold Earrings w/LV Logo in the middle, valued at \$500.00.

24-DEA-710455: 2015 BMW 640i, VIN: WBA6A0C5XFD318379, valued at \$13,350.00, seized by the DEA on January 24, 2024 from Jovan Jackson in Snellville, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710457: 2011 BMW X6, VIN: 5UXFG8C54BLZ96785, valued at \$8,975.00, seized by the DEA on January 24, 2024 from Jovan Jackson and Marlene Jackson in Snellville, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710469: Palmetto State Armory PA-15 .223 Caliber Rifle w/Magazine and Ammunition, valued at \$551.99, seized by the DEA on February 06, 2024 from John Jairo Cadavid in Chamblee, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Palmetto State Armory PA-15 .223 Caliber Rifle Serial No. SCD062641, valued at \$549.99; 1 Magazine, valued at \$1.00; 1 Rounds Ammunition, valued at \$1.00.

DISTRICT OF HAWAII

24-DEA-710108: \$4,671.58 U.S. Currency, seized by the DEA on February 26, 2024 from Lamont Roy Butler and Connie Minchew in Honolulu, HI for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF ILLINOIS

24-DEA-709363: \$247,165.00 U.S. Currency, seized by the DEA on January 30, 2024 from Mauricio Espin-Ortiz in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709977: \$19,350.00 U.S. Currency, seized by the DEA on February 21, 2024 from James Perez Woods in Hodgkins, IL for forfeiture pursuant to 21 U.S.C. 881.

[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: 05/31/2024

NORTHERN DISTRICT OF INDIANA

24-DEA-709716: \$1,900.00 U.S. Currency, seized by the DEA on February 01, 2024 from Zakeyt Marchell Bird in South Bend, IN for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709717: \$6,100.00 U.S. Currency, seized by the DEA on February 01, 2024 from Madonna Seuell in South Bend, IN for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF INDIANA

24-DEA-709138: Smith & Wesson 38 Resolver W/6 Rounds of 38 Caliber Ammunition, valued at \$236.60, seized by the DEA on January 18, 2024 from Ahmad Shabazz Gold in Evansville, IN for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson .38 caliber Revolver Serial No. 9D83921, valued at \$236.57; 2 Six (6) .38 caliber rounds, valued at \$0.03.

24-DEA-709141: High Point C9 9mm Pistol W/1 Magazine and 56 9mm rounds of ammunition., valued at \$43.28, seized by the DEA on January 18, 2024 from Ahmad Shabazz Gold in Evansville, IN for forfeiture pursuant to 21 U.S.C. 881. 1 Highpoint C9 Pistol Serial No. P10089427, valued at \$42.00; 1 Magazines Ammunition, valued at \$1.00; 56 Rounds Ammunition, valued at \$0.28.

WESTERN DISTRICT OF KENTUCKY

24-DEA-709454: \$47,322.00 U.S. Currency, seized by the DEA on February 02, 2024 from Mario Herrera in Shepherdsville, KY for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF LOUISIANA

24-DEA-709404: \$24,684.00 U.S. Currency, seized by the DEA on January 30, 2024 from Jamal Quentin Young in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710269: Ruger Model LC9S 9mm Caliber Pistol with magazine and ammunition, valued at \$139.15, seized by the DEA on February 03, 2024 from Terry Don Reed Jr. in LaPlace, LA for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger Model LC9S 9mm Caliber Pistol Serial No. 327-42160, valued at \$137.15; 11 9mm rounds of ammunition, valued at \$1.00; 1 Magazine, valued at \$1.00.

EASTERN DISTRICT OF MICHIGAN

24-DEA-709294: \$32,900.00 U.S. Currency, seized by the DEA on January 30, 2024 from Chase Jasper Williams AKA Chase Williams in Romulus, MI for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF MICHIGAN

24-DEA-709765: \$27,000.00 U.S. Currency, seized by the DEA on February 14, 2024 from Joann Marcilous in Kalamazoo, MI for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF NORTH CAROLINA

24-DEA-709405: \$22,684.34 U.S. Currency, seized by the DEA on January 31, 2024 from Miguel Angel Herrera-Camacho in Graham, NC for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709488: \$15,459.00 U.S. Currency, seized by the DEA on February 02, 2024 from Anthony Okurtis Lloyd and Brittany Lateice Jones in McLeansville, NC for forfeiture pursuant to 21 U.S.C. 881.

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WESTERN DISTRICT OF NORTH CAROLINA

23-DEA-701008: Palmetto State Armory PA-15 5.56 Caliber Rifle with Magazine and Ammunition, valued at \$501.00, seized by the DEA on February 21, 2023 from Terry Demy'Jee Williams and Kaylin Gamir Gardner in Cherokee, NC for forfeiture pursuant to 21 U.S.C. 881. 1 Palmetto State Armory PA-15 5.56 Caliber Rifle Serial No. SCD466706, valued at \$499.00; 1 Magazine, valued at \$1.00; 1 Ammunition, valued at \$1.00.

24-DEA-709888: \$17,843.00 U.S. Currency, seized by the Polk County Sheriff's Office on February 12, 2024 from Roger Dean Herbin Jr. in Mill Spring, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709889: 2018 Honda Accord Sport, VIN: 1HGCV1F31JA158947, valued at \$9,925.00, seized by the Polk County Sheriff's Office on February 12, 2024 from Roger Dean Herbin Jr. in Mill Spring, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710180: \$18,569.00 U.S. Currency, seized by the Jackson County Sheriff's Office on February 22, 2024 from Douglas Donta Nelson in Sylva, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW MEXICO

24-DEA-709463: \$44,878.00 U.S. Currency, seized by the DEA on January 30, 2024 from Michael James Prince in Clovis, NM for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NEW YORK

24-DEA-709738: \$64,000.00 U.S. Currency, seized by the DEA on February 07, 2024 from Miao Lei Chen in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709739: \$12,760.00 U.S. Currency, seized by the DEA on February 07, 2024 from Miao Lei Chen in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

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NORTHERN DISTRICT OF NEW YORK

24-DEA-709359: \$8,500.00 U.S. Currency, seized by the DEA on January 30, 2024 from Peter Newsome in Syracuse, NY for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709361: \$1,120.00 U.S. Currency, seized by the DEA on January 30, 2024 from Stuart C. Chambers in Syracuse, NY for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709451: \$1,274.00 U.S. Currency, seized by the DEA on February 03, 2024 from Glorinet Arroyo and Gilbert Cordero in Amsterdam, NY for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709616: \$10,340.00 U.S. Currency, seized by the DEA on February 06, 2024 from Mario Leslie in Liverpool, NY for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709621: \$4,875.00 U.S. Currency, seized by the DEA on February 06, 2024 from Mario Leslie in Liverpool, NY for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709770: Assorted Jewelry, valued at \$162,000.00, seized by the DEA on February 06, 2024 from Mario Leslie in Syracuse, NY for forfeiture pursuant to 21 U.S.C. 881. 1 14k Gold Diamond Ring with approx. 1.20ct total weight round cut diamonds SI Clarity, valued at \$250.00; 1 14k Yellow Gold Diamond Necklace with approx .15pt each round diamond with approx, valued at \$4,815.00; 1 14k Two Tone Gold Diamond Necklace with approx 25ct total weight round diamond SI, valued at \$11,365.00; 1 14k Gold Diamond Cross with approx 4ct total weight round diamond SI Clarity and H, valued at \$1,875.00; 1 14k Gold Diamond Bracelet with approx 6ct total weight round diamond SI Clarity and H, valued at \$1,245.00; 1 Rolex Datejust 41mm Watch two tone with approx .20ct total weight round diamonds SI, valued at \$7,300.00; 1 14k Gold Diamond Earrings with approx 2.00ct total weight round cut diamonds SI, valued at \$225.00; 1 14k Gold Diamond Ring with approx 2.5ct total weight round and princess cut diamonds, valued at \$625.00; 1 14k Gold Diamond Ring with approx 4ct total weight round and baguette diamonds SI, valued at \$765.00.

24-DEA-709866: \$7,000.00 U.S. Currency, seized by the DEA on February 14, 2024 from Ryan Mershon in Latham, NY for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709867: \$8,000.00 U.S. Currency, seized by the DEA on February 15, 2024 from Ryan Mershon in Latham, NY for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709877: \$1,371.00 U.S. Currency, seized by the Saratoga County Sheriff's Office on February 09, 2024 from Leslie N. Mason-Flowers in Malta, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709878: \$7,625.00 U.S. Currency, seized by the Saratoga County Sheriff's Office on February 09, 2024 from Jonathan M. LaChapelle in Malta, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710233: \$65,466.00 U.S. Currency, seized by the Onondaga County Sheriffs Office on February 20, 2024 from Shianna T. Washington and Julian A. Muolo in Syracuse, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF NEW YORK

24-DEA-709529: 2021 Mercedes-Benz S 580, VIN: W1K6G7GB3MA021064, valued at \$86,575.00, seized by the DEA on January 25, 2024 from Kenroy Gladden in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709533: 2015 Dodge Charger, VIN: 2C3CDXJG5FH837390, valued at \$18,225.00, seized by the DEA on January 25, 2024 from Kenroy Gladden in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709578: 2013 Volvo XC90, VIN: YV4952CZ8D1658192, valued at \$9,128.00, seized by the DEA on January 25, 2024 from Kenroy Gladden in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NEW YORK

24-DEA-710047: 2020 Dodge Charger, VIN: 2C3CDXGJ9LH221058, valued at \$34,475.00, seized by the DEA on February 08, 2024 from George Stokes in Buffalo, NY for forfeiture pursuant to 21 U.S.C. 881.

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NORTHERN DISTRICT OF OHIO

24-DEA-709824: \$75,000.00 U.S. Currency, seized by the DEA on February 08, 2024 from Duver S. Rodriguez-Amador and Parmeno Rodriguez in Maumee, OH for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF OHIO

24-DEA-709603: Smith & Wesson Double Action 3rd Model .32 Caliber Revolver, Serial No. 312821, valued at \$250.00, seized by the DEA on January 26, 2024 from Lee Robinson in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF OKLAHOMA

24-DEA-709288: \$17,361.00 U.S. Currency, seized by the DEA on January 26, 2024 from Jesse Castilleja in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709655: \$11,029.00 U.S. Currency, seized by the DEA on February 08, 2024 from Maiker Cedeno Velasquez in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709656: \$5,974.00 U.S. Currency, seized by the DEA on February 08, 2024 from Arnoldo Espinoza in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709660: \$6,830.00 U.S. Currency, seized by the DEA on February 08, 2024 from Gerald Wayne Starr in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709664: \$2,500.00 U.S. Currency, seized by the DEA on February 08, 2024 from Arnoldo Espinoza in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709919: \$3,202.00 U.S. Currency, seized by the DEA on February 19, 2024 from Dae'Shawna Ashanae Robinson in Lawton, OK for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF OREGON

24-DEA-709160: \$3,151.00 U.S. Currency, seized by the DEA on January 24, 2024 from Ricardo Rodriguez and Sheila Ann Osburn in Ontario, OR for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709733: 2002 Ford F650 Wrecker Tow Truck, VIN: 3FDNF65Y52MA12758, valued at \$40,000.00, seized by the DEA on January 24, 2024 from Ricardo Rodriguez in Ontario, OR for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF PENNSYLVANIA

24-DEA-709241: \$1,487.00 U.S. Currency, seized by the DEA on January 25, 2024 from Melvin McCane in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709265: Glock 19 9mm pistol, 3 magazines and ammunition, valued at \$400.00, seized by the DEA on January 25, 2024 from Melvin McCane in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 19 9mm caliber pistol Serial No. WNG487, valued at \$400.00; 3 magazines, valued at \$1.00; 15 9mm ammunition, valued at \$1.00.

24-DEA-709266: Glock 30 .45 caliber pistol, one magazine and ammunition, valued at \$350.00, seized by the DEA on January 25, 2024 from Melvin McCane in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 30 .45 caliber pistol Serial No. BFFX874, valued at \$350.00; 1 magazine, valued at \$1.00; 13 .45 caliber ammunition, valued at \$1.00.

24-DEA-709427: Taurus G2C 9mm Pistol w/Magazine and Ammunition, valued at \$100.00, seized by the DEA on February 01, 2024 from Kevin Armond Williams in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G2C 9mm caliber pistol Serial No. ACN761645, valued at \$100.00; 1 magazine, valued at \$1.00; 12 9mm ammunition rounds, valued at \$1.00.

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DISTRICT OF PUERTO RICO

24-DEA-709937: 1999 Seaswirl 24 vessel w/two outboard engines and a boat trailer, Hull No. See Item List, valued at \$16,580.00, seized by the DEA on January 18, 2024 from Remie Gonzalez-Jimenez in Rio Grande, PR for forfeiture pursuant to 21 U.S.C. 881. 1 1999 Seaswirl 24 vessel Serial No. BRCA185BD999, valued at \$11,550.00; 1 Mercury Marine 150XL outboard engine Serial No. OT149732, valued at \$1,760.00; 1 Mercury Marine 150CXL outboard engine Serial No. OT143629, valued at \$1,760.00; 1 Custom Made Unregistered Boat Trailer, valued at \$1,510.00.

DISTRICT OF SOUTH CAROLINA

24-DEA-710463: Glock GMBH 43X 9mm Caliber Pistol w/Magazine and Ammunition, valued at \$297.00, seized by the Greer Police Department on February 15, 2024 from Shaquille Obryant Barber in Greer, SC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881. 1 Glock GMBH 43X 9mm Caliber Pistol Serial No. BTTD169, valued at \$295.00; 1 Magazine, valued at \$1.00; 5 Ammunition, valued at \$1.00.

EASTERN DISTRICT OF TEXAS

23-DEA-704070: \$55,100.00 U.S. Currency, seized by the DEA on June 22, 2023 from Maria Estefania Lara in McKinney, TX for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF TEXAS

24-DEA-709292: Sig Sauer P320 9mm Pistol w/Magazine; valued at \$980.99, seized by the DEA on January 25, 2024 from Carlos Uriel Pena-Penalzoza in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Sig Sauer P320 9mm Pistol Serial No. 58J451700, valued at \$979.99; 1 Magazine, valued at \$1.00.

24-DEA-709453: \$36,327.00 U.S. Currency, seized by the DEA on February 01, 2024 from James Cincere Booth in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709646: Freedom Wolf 9mm Pistol w/ 2 Magazines and Ammunition, valued at \$331.97, seized by the DEA on January 31, 2024 from Indorfo Soriano Salto in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Freedom Wolf Pistol, valued at \$329.97; 2 Magazine for Freedom Wolf Pistol, valued at \$1.00; 20 Rounds of 9mm Ammunition, valued at \$1.00.

24-DEA-709651: 2018 Nissan Sentra, VIN: 3N1AB7AP7JY321174, valued at \$7,350.00, seized by the DEA on January 31, 2024 from Indorfo Soriano Salto in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709850: Assorted Magazines and Ammunition, valued at \$5.00, seized by the DEA on February 08, 2024 from Abel Valdez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Empty Magpul Industries 556 Caliber Drum Magazine, valued at \$1.00; 17 Rounds of 556 Caliber Ammunition, valued at \$1.00; 5 Empty 556 Caliber Firearm Magazines, valued at \$1.00; 4 Empty firearm magazines, valued at \$1.00; 99 Rounds of assorted caliber ammunition, valued at \$1.00.

24-DEA-709852: G Star Technologies GS NX422B Money Counter, Serial No. 18100422B05031597, valued at \$89.99, seized by the DEA on February 08, 2024 from Abel Valdez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

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[See full legal notice on page one, which includes instructions on how to file a claim, a petition, and to request the release of property based on hardship.](#)

LAST DATE TO FILE: 05/31/2024

SOUTHERN DISTRICT OF TEXAS

24-DEA-709267: \$1,000.00 U. S. Currency, seized by the DEA on January 25, 2024 from Damian Anthony Hyde and Raul Davila Rosas and Angel Davila Rosas in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709455: Anderson Manufacturing AM-15 Rifle with magazine and 16 rounds of ammunition, valued at \$277.00, seized by the DEA on January 25, 2024 from Damian Anthony Hyde in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881 16 16 rounds of ammunition, valued at \$1.00; 1 Anderson Manufacturing AM-15 Rifle Serial No. 20234560, valued at \$275.00; 1 Magazine, valued at \$1.00.

24-DEA-709459: Palmetto State Armory PA-15 Rifle with magazine, valued at \$276.00, seized by the DEA on January 25, 2024 from Damian Anthony Hyde in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881. 1 magazine, valued at \$1.00; 1 Palmetto State Armory PA-15 Rifle Serial No. SCB734542, valued at \$275.00.

24-DEA-709461: Romarm/Cugir Micro Draco Pistol w/Magazine, valued at \$276.00, seized by the DEA on January 25, 2024 from Damian Anthony Hyde in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Magazine, valued at \$1.00; 1 Romarm/Cugir Micro Draco Pistol Serial No. 21PMD27882, valued at \$275.00.

24-DEA-709465: Velocity Firearms VMAC 9 Pistol w/Extended Magazine and (19) rounds Ammunition, valued at \$381.00, seized by the DEA on January 25, 2024 from Damian Anthony Hyde in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881. 19 19 Rounds, valued at \$1.00; 1 Velocity Firearms VMAC 9 Pistol Serial No. PV10322, valued at \$379.00; 1 Extended magazine, valued at \$1.00.

24-DEA-709471: Sig Sauer (SIG-ARMS) P320 Pistol w/Magazine and (16) rounds Ammunition, valued at \$197.00, seized by the DEA on January 25, 2024 from Damian Anthony Hyde in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881. 16 16 Rounds of ammunition, valued at \$1.00; 1 Sig Sauer (SIG-ARMS) P320 Pistol Serial No. 58B041070, valued at \$195.00; 1 magazine, valued at \$1.00.

24-DEA-709477: \$107,500.00 U.S. Currency, seized by the DEA on February 02, 2024 from Jose Angel Salazar-Cavazos in Sugar Land, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709623: \$52,728.00 U.S. Currency, seized by the DEA on February 06, 2024 from Antonio Ramirez Ramirez in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709624: \$3,642.00 U.S. Currency, seized by the DEA on February 06, 2024 from Antonio Ramirez Ramirez in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709975: \$1,561.00 U.S. Currency, seized by the DEA on February 21, 2024 from Demitrios Ramon Jerry in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF TEXAS

24-DEA-709450: \$5,200.00 U.S. Currency, seized by the DEA on January 30, 2024 from Arturo Tijerina Castellanos in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709982: \$15,330.00 U.S. Currency, seized by the DEA on February 23, 2024 from Severiano Gamez IV in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710110: Sig Sauer SP2022 9mm caliber Pistol, Serial No. 24B066816, valued at \$225.00, seized by the DEA on January 30, 2024 from Arturo Tijerina Castellanos in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710111: North Star Arms NS-15 .556 Rifle, Serial No. NSR-001411, valued at \$1,099.00, seized by the DEA on January 30, 2024 from Arturo Tijerina Castellanos in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 05/31/2024

EASTERN DISTRICT OF VIRGINIA

24-DEA-709250: 2022 Acura MDX, VIN: 5J8YE1H05NL036076, valued at \$42,600.00, seized by the DEA on January 25, 2024 from Tamria Campbell in Richmond, VA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709314: \$3,220.00 U.S. Currency, seized by the DEA on January 26, 2024 from Ebony Willis Chase in Henrico, VA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709315: \$1,247.00 U.S. Currency, seized by the DEA on January 26, 2024 from Damien Jermaine Manning-Smith in Henrico, VA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709317: \$1,359.00 U.S. Currency, seized by the DEA on January 26, 2024 from Momamid Alasker in Henrico, VA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709435: \$10,139.00 U.S. Currency, seized by the DEA on February 01, 2024 from Yeny Xiomara Ventura-Cruz in Sterling, VA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709443: \$18,990.00 U.S. Currency, seized by the DEA on January 31, 2024 from Ivan Nunez-Garcia in Brodnax, VA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709447: 2010 Ford F-150, VIN: 1FTFW1EVXAKE14749, valued at \$3,570.00, seized by the DEA on January 31, 2024 from Ivan Nunez-Garcia in Broadnax, VA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710192: Assorted Jewelry, valued at \$18,915.00, seized by the DEA on February 01, 2024 from Yeny Xiomara Ventura-Cruz in Sterling, VA for forfeiture pursuant to 21 U.S.C. 881. 1 14K Gold Bracelet Initialed MAA, valued at \$525.00; 1 14K Gold 'Rolex' Gemstone Ring, valued at \$2,800.00; 1 14K Gold Gemstone Ring, valued at \$2,200.00; 1 14K Gold Gemstone Ring, valued at \$395.00; 1 14K White Gold Horsehead Ring, valued at \$395.00; 1 14K Gold Woven Link Bracelet, valued at \$375.00; 1 10K Gold Curb Link Bracelet, valued at \$275.00; 1 14K Gold Curb Link Bracelet, valued at \$1,600.00; 1 14K Gold Curb Link Chain Necklace, valued at \$1,900.00; 1 10K Gold Anchor Link Chain, valued at \$275.00; 1 14K Gold Figaro Link Chain, valued at \$375.00; 1 14K Gold Rope Chain and Pendant, valued at \$1,800.00; 1 14K Gold Anchor Chain and Pendant, valued at \$375.00; 1 14K Gold Handgun Pendant, valued at \$475.00; 1 14K Gold Letter A Pendant, valued at \$275.00; 1 14K Gold Rolo Link Bracelet with 13 Dangling Stars, valued at \$300.00; 1 18K Yellow Gold Baume & Mercier 'Hampton' Wristwatch Serial No. 4168480, valued at \$2,100.00; 1 14K Gold Figaro Link Chain and Rifle Pendant, valued at \$1,900.00; 1 14K Frame and Bale Coin Pendant, valued at \$575.00.

DISTRICT OF VERMONT

24-DEA-709968: \$2,274.00 U.S. Currency, seized by the DEA on February 21, 2024 from Mohamed Noor Abbas AKA Mohamed Najib Abbas in Essex Junction, VT for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WASHINGTON

24-DEA-709282: Men's Rolex Watch, valued at \$39,000.00, seized by the DEA on January 24, 2024 from Mario James Earl and Elisa Isabel Johnson in Kirkland, WA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WISCONSIN

24-DEA-709365: \$32,332.00 U.S. Currency, seized by the DEA on January 31, 2024 from Keslear O. Davis in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709636: \$33,252.00 U.S. Currency, seized by the DEA on February 07, 2024 from Maurice F. Hampton in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709872: \$12,610.00 U.S. Currency, seized by the DEA on February 15, 2024 from George Torres in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

[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.]

DEA OFFICIAL NOTIFICATION POSTED ON APRIL 18, 2024

**LEGAL NOTICE
ATTENTION**

The Drug Enforcement Administration (DEA) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 28 C.F.R. Parts 8 and 9.

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LAST DATE TO FILE: 05/31/2024

WESTERN DISTRICT OF WISCONSIN

24-DEA-709595: \$12,815.00 U.S. Currency, seized by the Janesville Police Department on February 07, 2024 from Abel Hernandez in Janesville, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

[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: 05/24/2024

DISTRICT OF ALASKA

24-DEA-709732: Smith & Wesson SW40VE .40 Caliber Pistol w/ 1 Magazine & 14 Rounds of Ammunition; valued at \$142.00, seized by the DEA on January 23, 2024 from Catherine Louise Phillips AKA Cathy Phillips and Gust Ivan Romie AKA Ivan Kenneth Charlie Romie in Dillingham, AK for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson SW40VE 40 Caliber Pistol, valued at \$140.00; 1 1 Magazine, valued at \$1.00; 14 14 rounds of 40cal Ammunition, valued at \$1.00.

24-DEA-709734: Rossi M92 Lever Action .45 Caliber Rifle, valued at \$230.00, seized by the DEA on January 23, 2024 from Catherine Louise Phillips AKA Cathy Phillips and Gust Ivan Romie AKA Ivan Kenneth Charlie Romie in Dillingham, AK for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709735: ARMSCOR M-14 Concorde .22LR Caliber Rifle w/ 1 Magazine & 185 Rounds of Ammunition; valued at \$37.00, seized by the DEA on January 23, 2024 from Catherine Louise Phillips AKA Cathy Phillips and Gust Ivan Romie AKA Ivan Kenneth Charlie Romie in Dillingham, AK for forfeiture pursuant to 21 U.S.C. 881. 1 ARMSCOR M-14 Concorde .22LR Rifle Serial No. A322475, valued at \$35.00; 1 1 Magazine, valued at \$1.00; 185 185 Rounds of .22LR Ammunition, valued at \$1.00.

24-DEA-709736: Savage Arms 24P 20 gauge/.22LR Shotgun/Rifle Combination, Serial No. 36YT, valued at \$265.00, seized by the DEA on January 23, 2024 from Catherine Louise Phillips AKA Cathy Phillips and Gust Ivan Romie AKA Ivan Kenneth Charlie Romie in Dillingham, AK for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF ARKANSAS

24-DEA-709384: \$6,800.00 U.S. Currency, seized by the DEA on January 30, 2024 from Malisa Lopez in North Little Rock, AR for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF ARIZONA

24-DEA-709204: 2015 Chevrolet Tahoe, VIN: 1GN5CAK6FR667907, valued at \$11,800.00, seized by the DEA on January 23, 2024 from Manuel Garcia-Hernandez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709224: Glock 23 .40 Caliber Semi-Automatic Pistol, Serial No. BUCU840, valued at \$300.00, seized by the DEA on January 22, 2024 from Martin Adrian Lopez-Villanazul in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709271: \$10,760.00 U.S. Currency, seized by the DEA on January 25, 2024 from Miguel Angel Gaytan-Ramirez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709445: Beretta 92FS 9mm Glock Handgun, Serial No. A299969Z, valued at \$300.00, seized by the DEA on January 30, 2024 from Luis Enrique Sanchez-Millan in Laveen, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709663: Taurus .45 ACP Caliber Handgun, Serial No. NYA54905, valued at \$210.00, seized by the DEA on January 26, 2024 from Jesus Ignacio Lopez-Contreras in Glendale, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709695: \$904.00 U.S. Currency, seized by the DEA on February 08, 2024 from Jesus Antonio Parra-Tapia in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709810: \$900.00 U.S. Currency, seized by the DEA on February 14, 2024 from Glenda Iveth Haro-Beltran in Peoria, AZ for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709981: \$14,171.00 U.S. Currency, seized by the DEA on February 21, 2024 from Kevin Rodriguez-Perez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 05/24/2024

CENTRAL DISTRICT OF CALIFORNIA

24-DEA-709135: \$65,050.00 U.S. Currency, seized by the DEA on January 12, 2024 from Unidentified in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709159: \$46,195.00 U.S. Currency, seized by the DEA on January 16, 2024 from Jaime S. Garcia in Chino, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709192: \$135,480.00 U.S. Currency, seized by the DEA on January 23, 2024 from Pedro Beltran-Avendano and Marisol Guadalupe Vega-Rivera in Lake Elsinore, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709193: \$14,000.00 U.S. Currency, seized by the DEA on January 23, 2024 from Pedro Beltran-Avendano and Marisol Guadalupe Vega-Rivera and Leticia Avendano-Bazua and Iviannah Beltran in Lake Elsinore, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709234: \$6,000.00 U.S. Currency, seized by the DEA on January 24, 2024 from Giselle Buraye AKA Giselle Haddie Dykhouse in Van Nuys, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709236: \$11,000.00 U.S. Currency, seized by the DEA on January 24, 2024 from Jorge Garcia in Sunland, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709237: \$27,460.00 U.S. Currency, seized by the DEA on January 24, 2024 from Asoian Marieta in North Hollywood, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709368: \$682,300.00 U.S. Currency, seized by the DEA on January 27, 2024 from Ignacio Mario Almonte Vasquez AKA Ignacio Almonte in Walnut, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709592: \$115,020.00 U.S. Currency, seized by the DEA on January 18, 2024 from Gildardo Rodriguez-Loya in La Canada Flintridge, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709901: \$35,420.00 U.S. Currency, seized by the DEA on January 22, 2024 from Rafael Armando Villanueva Ruiz AKA Rafael Armando Ruiz Villanueva in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709943: \$41,228.00 U.S. Currency, seized by the DEA on January 24, 2024 from Jorge Alberto Meza German AKA German Meza in Valencia, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709946: \$21,085.00 U.S. Currency, seized by the DEA on February 02, 2024 from Loreto Antonio Felix AKA Loreto Antonio Felix-Gastelum in Indio, CA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709949: \$11,001.00 U.S. Currency, seized by the DEA on January 24, 2024 from Jorge Alberto Meza German AKA German Meza in Montclair, CA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF CALIFORNIA

24-DEA-709041: 2009 Acura TSX, VIN: JH4CU266X9C016774, valued at \$1,670.00, seized by the DEA on December 24, 2023 from Elisandro Rios in Stockton, CA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF COLORADO

24-DEA-709383: \$3,822.00 U.S. Currency, seized by the DEA on January 30, 2024 from Luis Antonio Bonilla Saucedo in Colorado Springs, CO for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 05/24/2024

DISTRICT OF CONNECTICUT

- 24-DEA-709125:** \$5,178.25 U.S. Currency, seized by the DEA on January 22, 2024 from Edward Vickers in Bridgeport, CT for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-709164:** \$10,074.00 U.S. Currency, seized by the DEA on January 22, 2024 from Matthew Conway in Branford, CT for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-709199:** \$2,019.00 U.S. Currency, seized by the DEA on January 24, 2024 from Eduardo Carmona in Branford, CT for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-709222:** \$29,000.00 U.S. Currency, seized by the DEA on January 25, 2024 from Annette Sanchez in Manchester, CT for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-709223:** \$3,650.00 U.S. Currency, seized by the DEA on January 25, 2024 from Tyron Brandon Jones AKA Tyron Brandit Jones AKA Tyrone Jones in Manchester, CT for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF FLORIDA

- 24-DEA-709696:** \$36,519.00 U.S. Currency, seized by the DEA on February 09, 2024 from Quentes Durrelle Simpson in Melbourne, FL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF FLORIDA

- 24-DEA-709584:** \$89,835.00 U.S. Currency, seized by the DEA on January 24, 2024 from Desmond Ke'Otto Wilson in Tallahassee, FL for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF FLORIDA

- 24-DEA-709157:** Trust Account Check #2029, valued at \$1,193,000.00, seized by the DEA on January 22, 2024 from Carlos Fernandez Dorado in Weston, FL for forfeiture pursuant to 21 U.S.C. 881.
- 24-DEA-710042:** Romarm/Cugir GP/WASR-10/63 7.62x39mm Rifle w/Magazine and Ammunition, valued at \$512.00, seized by the DEA on January 18, 2024 from Alix Matthew Daricaud in Pompano Beach, FL for forfeiture pursuant to 21 U.S.C. 881. 1 AK 47 Style Rifle Serial No. 1985SBJ4457, valued at \$510.00; 1 Magazine, valued at \$1.00; 40 Ammunition (Bullets), valued at \$1.00.
- 24-DEA-710046:** FN 509 9mm Caliber Pistol, Magazine and Ammunition, valued at \$602.00, seized by the DEA on January 18, 2024 from Alix Matthew Daricaud in Fort Lauderdale, FL for forfeiture pursuant to 21 U.S.C. 881. 1 FN 509 9mm Pistol Serial No. GKS0023361, valued at \$600.00; 1 Magazine, valued at \$1.00; 10 Ammunition (Bullets), valued at \$1.00.
- 24-DEA-710048:** Ruger P90 .45 Caliber Pistol, Magazine and Ammunition, valued at \$397.00, seized by the DEA on January 18, 2024 from Alix Matthew Daricaud in Pompano Beach, FL for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger P90 Serial No. 663-53143, valued at \$395.00; 1 Magazine, valued at \$1.00; 8 Ammunition (Bullets), valued at \$1.00.

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LAST DATE TO FILE: 05/24/2024

NORTHERN DISTRICT OF GEORGIA

23-DEA-702989: Ruger SR-22 .22LR Caliber Pistol w/Magazine and Ammunition, valued at \$182.00, seized by the DEA on April 26, 2023 from Elizabeth Hernandez and Cygui Hernandez and Leonor Gallegos in Jonesboro, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger SR-22LR Caliber Pistol Serial No. 367-34581, valued at \$180.00; 1 Magazine, valued at \$1.00; 10 Ammunition, valued at \$1.00.

23-DEA-702992: Glock GMBH 19 9mm Pistol w/Magazine and Ammunition, valued at \$252.00, seized by the DEA on April 26, 2023 from Leonor Gallegos and Elizabeth Hernandez and Cygui Hernandez in Jonesboro, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Glock GMBH 19 9mm Caliber Pistol Serial No. BCSA244, valued at \$250.00; 1 Magazine, valued at \$1.00; 13 Ammunition, valued at \$1.00.

23-DEA-702995: Glock GMBH 23 .40 Caliber Pistol w/Magazine and Ammunition, valued at \$252.00, seized by the DEA on April 26, 2023 from Leonor Gallegos and Elizabeth Hernandez and Cygui Hernandez in Jonesboro, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Glock GMBH 23 .40 Caliber Pistol Serial No. WTU875, valued at \$250.00; 1 Magazine, valued at \$1.00; 11 Ammunition, valued at \$1.00.

23-DEA-702996: Colt 1911 .45 Caliber Pistol w/Magazine and Ammunition, valued at \$852.00, seized by the DEA on April 26, 2023 from Leonor Gallegos and Elizabeth Hernandez and Cygui Hernandez in Jonesboro, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Colt 1911 .45 Caliber Pistol Serial No. CV47776, valued at \$850.00; 1 Magazine, valued at \$1.00; 6 Ammunition, valued at \$1.00.

23-DEA-702998: Zastava ZPAP92 7.62x39mm Pistol w/Magazine and Ammunition, valued at \$187.00, seized by the DEA on April 26, 2023 from Leonor Gallegos and Elizabeth Hernandez and Cygui Hernandez in Jonesboro, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Zastava ZPAP92 7.62x39 Caliber Pistol Serial No. M92PV063977, valued at \$185.00; 1 Magazine, valued at \$1.00; 27 Ammunition, valued at \$1.00.

23-DEA-703001: Kahr Arms-Auto Ordnance 1927A1 .45 Caliber Rifle w/Magazines, valued at \$271.00, seized by the DEA on April 26, 2023 from Cygui Hernandez and Leonor Gallegos and Elizabeth Hernandez in Jonesboro, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Kahr Arms-Auto Ordnance 1927A1 .45 Caliber Rifle Serial No. KP9903, valued at \$270.00; 2 Magazines, valued at \$1.00.

23-DEA-703002: Maverick Arms 88 12 Gauge Shotgun w/Ammunition, valued at \$71.00, seized by the DEA on April 26, 2023 from Elizabeth Hernandez and Cygui Hernandez and Leonor Gallegos in Jonesboro, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Maverick Arms 88 12 Gauge Shotgun Serial No. MV99098R, valued at \$70.00; 5 Ammunition, valued at \$1.00.

24-DEA-709567: \$19,617.00 U.S. Currency, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709568: \$2,830.00 U.S. Currency, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709796: CZ Scorpion 3 Plus 9mm Caliber Pistol w/Magazine and Scope, valued at \$352.00, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881. 1 CZ Scorpion 3 Plus 9mm Caliber Pistol Serial No. ZS005616, valued at \$350.00; 1 Magazine, valued at \$1.00; 1 Scope, valued at \$1.00.

24-DEA-709819: Canik 55 TP9DA 9mm Caliber Pistol w/Magazine, valued at \$201.00, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Century Arms TP9DA 9MM Caliber Pistol w/Magazine Serial No. T6472-21BJ06710, valued at \$200.00; 1 magazine, valued at \$1.00.

24-DEA-709851: Ruger Super Blackhawk .44 Caliber Revolver w/Ammunition, valued at \$201.00, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger Super Blackhawk .44 Caliber Revolver Serial No. 83-56221, valued at \$200.00; 6 Ammunition, valued at \$1.00.

24-DEA-709856: Smith & Wesson 637 .38 Caliber Revolver, Serial No. CJD6771, valued at \$150.00, seized by the

(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
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LAST DATE TO FILE: 05/24/2024

NORTHERN DISTRICT OF GEORGIA

24-DEA-709856 - (Continued from previous page)

DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709857: H&R 1871 Pardner Pump 12 Gauge Shotgun, Serial No. NZ791900, valued at \$100.00, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709890: Rossi Interarms .38 Special .38 Caliber Revolver w/Ammunition, valued at \$180.99, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Rossi Interarms .38 Special .38 Caliber Revolver Serial No. D565532, valued at \$179.99; 5 Ammunition, valued at \$1.00.

24-DEA-709895: Sig Sauer P320 9mm Caliber Pistol w/Magazine and Ammunition, valued at \$297.00, seized by the DEA on February 05, 2024 from Bobby Lamar Mosley in Buford, GA for forfeiture pursuant to 21 U.S.C. 881. 1 SIG Sauer P320 9mm Caliber Pistol Serial No. 58H231256, valued at \$295.00; 1 Magazine, valued at \$1.00; 20 Ammunition, valued at \$1.00.

24-DEA-709999: \$15,000.00 U.S. Currency, seized by the DEA on February 21, 2024 from Stephanie Reyes Clemente in Norcross, GA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710151: Smith & Wesson M&P 9 Shield 9mm Caliber Pistol w/Magazine and Ammunition, valued at \$162.00, seized by the DEA on January 30, 2024 from Gary Don Holmes in Cave Spring, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson M&P 9 Shield 9mm Caliber Pistol Serial No. JHH0047, valued at \$160.00; 1 Magazine, valued at \$1.00; 6 Ammunition, valued at \$1.00.

SOUTHERN DISTRICT OF IOWA

24-DEA-709657: Ruger LCP II .380 Pistol with Magazine containing five (5) rounds of ammunition, valued at \$300.99, seized by the DEA on January 31, 2024 from Troy Eugene Collins and Carrie Petrie-Collins in Norwalk, IA for forfeiture pursuant to 21 U.S.C. 881. 1 1 Ruger Magazine containing five (5) rounds of ammunition, valued at \$1.00; 1 Ruger LCP II .380 Pistol Serial No. 380241097, valued at \$299.99.

24-DEA-709659: Taurus 709 Slim 9mm Pistol with magazine containing seven (7) rounds of ammunition, valued at \$200.99, seized by the DEA on January 31, 2024 from Troy Eugene Collins and Carrie Petrie-Collins in Norwalk, IA for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus Magazine containing seven (7) rounds of ammunition, valued at \$1.00; 1 Taurus 709 Slim Pistol CAL:9mm SN:T1Y74046 Serial No. T1Y74046, valued at \$199.99.

24-DEA-709673: Taurus PT 738 .380 Pistol with Magazine containing Ten (10) Rounds of Ammunition, valued at \$190.99, seized by the DEA on January 31, 2024 from Carrie Petrie-Collins in Norwalk, IA for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus Magazine containing Ten (10) Rounds of Ammunition, valued at \$1.00; 1 Taurus PT 738 .380 Pistol Serial No. 93388C, valued at \$189.99.

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LAST DATE TO FILE: 05/24/2024

DISTRICT OF IDAHO

24-DEA-709610: Smith and Wesson 500 Magnum .500 Caliber Revolver, Serial No. CHM7425, valued at \$500.00, seized by the DEA on January 11, 2024 from Venetia Dawn Trischan in Caldwell, ID for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709612: Smith and Wesson M&P 9 Shield 9mm Pistol, Serial No. DXE2986, valued at \$160.00, seized by the DEA on January 11, 2024 from Venetia Dawn Trischan in Caldwell, ID for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709613: German Sports Guns GSG-522 .22 Caliber Rifle, Serial No. A553208, valued at \$180.00, seized by the DEA on January 11, 2024 from Venetia Dawn Trischan in Caldwell, ID for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709614: Harrington and Richardson Topper 58 12 gauge shotgun, Serial No. AM245417, valued at \$70.00, seized by the DEA on January 11, 2024 from Venetia Dawn Trischan in Caldwell, ID for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709615: Ghost Firearms, LLC GF-15 Multi-caliber rifle, Serial No. GF1801071, valued at \$400.00, seized by the DEA on January 11, 2024 from Venetia Dawn Trischan in Caldwell, ID for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF INDIANA

24-DEA-709495: \$29,600.00 U.S. Currency, seized by the DEA on January 31, 2024 from Ameer K. Omari in La Porte, IN for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF KENTUCKY

20-DEA-679869: \$18,699.00 U.S. Currency, seized by the DEA on May 04, 2020 from Michael Brown AKA Michael Anthony Brown Jr. and Mickel Williams AKA Mickel A. Williams in Newport, KY for forfeiture pursuant to 21 U.S.C. 881.

20-DEA-679870: \$1,186.00 U.S. Currency, seized by the DEA on May 13, 2020 from Myleka Anjoulek Williams in Newport, KY for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF KENTUCKY

24-DEA-709409: \$11,930.00 U.S. Currency, seized by the DEA on January 31, 2024 from Tyrone Allen Bunzy Jr. AKA Tyrone Bunzy in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF LOUISIANA

24-DEA-709257: \$34,161.00 U.S. Currency, seized by the DEA on January 25, 2024 from Johnathon Stines in Kenner, LA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MASSACHUSETTS

22-DEA-695117: \$9,941.93 in funds seized from Bank of America Account, seized by the DEA on September 02, 2022 from Unidentified in Boston, MA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709172: \$940.00 U.S. Currency, seized by the DEA on January 23, 2024 from Terrance Cardoza Jr. in Mashpee, MA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 05/24/2024

EASTERN DISTRICT OF MICHIGAN

24-DEA-709385: \$133,597.00 U.S. Currency, seized by the DEA on January 31, 2024 from Antonio Deon Banks AKA Antonio Banks in Monroe, MI for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709784: \$20,000.00 U.S. Currency, seized by the DEA on February 20, 2024 from Willis Divon Clark in Romulus, MI for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF MICHIGAN

24-DEA-709148: Assorted Jewelry, valued at \$9,185.00, seized by the DEA on January 18, 2024 from Marquice Ebon Chance and Jhane Gill-Hudson in Portage, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Baguette & Round Cut Diamond Encrusted "YBF" Rose Gold Pendant, valued at \$3,125.00; 1 20 Inch 10k Rose Gold Necklace With Round Brilliant Cut Diamonds (missing diamonds), valued at \$4,735.00; 1 10k Yellow Gold Stamped Ring Size 9 With Baguette & Round Cut Diamonds (missing diamonds), valued at \$595.00; 1 10k Rose Gold Stamped Ring Size 10 With 144 Round Brilliant Cut Diamonds, valued at \$485.00; 2 1 Pair 10k Yellow Gold Stamped Earrings With 78 Round Brilliant Cut Diamonds (0.35 carats), valued at \$110.00; 2 1 Pair 10k Yellow Gold Stamped Earrings With 46 Round Brilliant Cut Diamonds (0.55 carats), valued at \$135.00.

SOUTHERN DISTRICT OF MISSISSIPPI

24-DEA-709327: \$1,162.00 U.S. Currency, seized by the DEA on January 23, 2024 from Courtland Joshua Jordan in Biloxi, MS for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NORTH CAROLINA

23-DEA-706104: Delton DTI-15 5.56 Caliber Pistol w/Magazine, valued at \$630.99, seized by the Hope Mills Police Department on September 05, 2023 from Ciara Denise Mayfield and Reginald Franklin Jr. in Hope Mills, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881. 1 Delton DTI-15 5.56 Caliber Pistol Serial No. DTI-S259789, valued at \$629.99; 1 Magazine, valued at \$1.00.

24-DEA-709588: Sig Sauer P320 9mm Caliber Pistol w/Magazine and Ammunition valued at \$297.00, seized by the Fayetteville Police Department on February 01, 2024 from Fadhel Abdulkhaleq Al Abdi AKA Fadhil Abdulkheleq Abdu Alabdi in Fayetteville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881. 1 Sig Sauer P320 9mm Caliber Pistol Serial No. 58C150145, valued at \$295.00; 1 Magazine, valued at \$1.00; 13 Rounds of Ammunition, valued at \$1.00.

24-DEA-709589: \$41,311.02 U.S. Currency, seized by the Fayetteville Police Department on February 01, 2024 from Fadhel Abdulkhaleq Al Abdi AKA Fadhil Abdulkheleq Abdu Alabdi in Fayetteville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709590: \$10,000.00 U.S. Currency, seized by the Fayetteville Police Department on February 01, 2024 from Allam Manssor Mohamed Al-Bahri AKA Allam Manssor Al-Bahri in Fayetteville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709731: \$101,545.00 U.S. Currency, seized by the Wake County Sheriff's Office on February 10, 2024 from Moises Licon-Hipolito and Edith Licon-Hipolito in Garner, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 05/24/2024

MIDDLE DISTRICT OF NORTH CAROLINA

24-DEA-709406: 2016 Chevrolet Silverado 1500 Z-71 Pickup Truck, VIN: 3GCUKSEC8GG157968, valued at \$23,350.00, seized by the DEA on January 31, 2024 from Miguel Angel Herrera-Camacho in Graham, NC for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709492: Taurus G3C 9mm Pistol w/Magazine and Ammunition, valued at \$129.34, seized by the DEA on January 31, 2024 from Miguel Angel Herrera-Camacho in Graham, NC for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G3C 9mm Pistol Serial No. AEC204538, valued at \$127.34; 1 Taurus G3C 9mm Magazine, valued at \$1.00; 9 9mm Rounds, valued at \$1.00.

WESTERN DISTRICT OF NORTH CAROLINA

24-DEA-709555: \$5,650.00 U.S. Currency, seized by the DEA on January 22, 2024 from Christopher Solis-Garcia in Charlotte, NC for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709837: \$5,362.00 U.S. Currency, seized by the Henderson County Sheriff's Office on February 14, 2024 from Tyrone Jermaine Featherstone in Hendersonville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEBRASKA

24-DEA-709303: \$102,915.00 U.S. Currency, seized by the DEA on January 27, 2024 from Carleton Bernard Conner in Omaha, NE for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709591: \$113,634.83 U.S. Currency, seized by the Omaha Police Department on January 31, 2024 from Dalila L. Randle-Clark and Lamar Dunsimi Clark in Omaha, NE, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW MEXICO

24-DEA-709029: \$4,095.52 U.S. Currency, seized by the DEA on January 13, 2024 from The Estate of Jacob Paul Chacon in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709953: \$25,773.00 U.S. Currency, seized by the DEA on February 15, 2024 from Carlos Eloy Romero in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NEW YORK

24-DEA-709530: \$346,842.00 U.S. Currency, seized by the Suffolk County Police Department on February 01, 2024 from Joseph A. Peraza in Holtsville, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709843: 2018 Jeep Grand Cherokee, VIN: 1C4RJFLT1JC130401, valued at \$21,375.00, seized by the DEA on February 15, 2024 from Philip Matzen in Deer Park, NY for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF NEW YORK

24-DEA-709543: \$15,620.00 U.S. Currency, seized by the St. Lawrence County Sheriff's Office on December 10, 2023 from Joni L. Mitchell in Ogdensburg, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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SOUTHERN DISTRICT OF NEW YORK

24-DEA-709355: \$196,720.00 U.S. Currency, seized by the DEA on January 08, 2024 from Plinio Mosquera in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709431: 2017 Mercedes Benz E300, VIN: WDDZF4KB5HA137880, valued at \$16,250.00, seized by the DEA on January 24, 2024 from Edwin Garcia in Yonkers, NY for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709881: Assorted Jewelry, valued at \$136,500.00, seized by the DEA on January 24, 2024 from Edwin Garcia in White Plains, NY for forfeiture pursuant to 21 U.S.C. 881. 1 14K yellow gold Cuban Link Chain, 24"x 8 1/2 mm wide, 80.1 DWT, valued at \$4,400.00; 1 14K yellow gold Cuban Link Bracelet, 9"x 8 1/2 mm wide, 29.5 DWT, valued at \$1,625.00; 1 14K yellow gold Cuban Link Bracelet, 9"x 10mm wide, 39.3 DWT, valued at \$2,000.00; 1 14K yellow gold 3" plus 1/2" bail Christ Head containing ~ 280 round full cut diamonds ~ 5 1/2 ct TDW., valued at \$1,650.00; 1 14K Rose gold 23 1/2" x 9mm wide, 79 links each containing 8 straight baguettes., valued at \$40,000.00; 1 14K yellow gold flexible open cuff, 25 DWT, valued at \$1,400.00; 1 Gents 18K rose gold and stainless steel "Rolex" 41mm watch, date just with oyster band. Serial No. 967UW046, valued at \$12,500.00; 1 Ladies stainless steel "Rolex" 31mm date just with fluted 18K white gold bezel. Serial No. EZ6P1627, valued at \$6,000.00; 1 Stainless steel "Cartier" Balon Bleu moon phase 37mm watch, model #4034, serial #117749XX Serial No. 117749XX, valued at \$4,000.00; 1 Gents stainless steel "Raymond Weil" watch, model #2780, serial #K549657 (in Oscar Stone box) Serial No. K549657, valued at \$750.00; 1 10K white gold rope chain and Dominica Pura medallion, containing ~80 round full cut diamonds., valued at \$950.00; 1 14K white gold diamond tennis bracelet containing 42 round brilliant cut diamonds ~7ct., valued at \$1,950.00; 1 14K white gold diamond necklace containing 57 round full cut diamonds., valued at \$1,300.00; 1 Gents 14K yellow gold cluster ring containing 7 round full cut diamonds 1ct, 12.2 DWT, valued at \$875.00; 1 Ladies 14K white gold "EFFY" diamond pendant containing 10 straight baguettes., valued at \$3,500.00; 1 Ladies 18K yellow gold "HH" logo chevron design containing 6 rows of 8 round full cut dia., valued at \$650.00; 1 Ladies 18K tri color gold "David Yurman" diamond ring, ~ 162 in 3 pave set bands., valued at \$3,300.00; 1 Ladies platinum diamond ring containing center Pear Shape LAB GROWN CVD., valued at \$3,000.00; 1 Ladies 14K white gold diamond band containing LAB GROWN HPHT diamonds 3 princess cut., valued at \$350.00; 1 Ladies 18K and stainless steel "Bulgari" bangle bracelet ref #2337AL, 16.3 DWT Serial No. 2337AL, valued at \$1,800.00; 1 Ladies 18K yellow gold "Cartier" Juste un Clou bracelet, 3.5mm width, size 15 serial # FRG705. Serial No. FRG705, valued at \$4,800.00; 1 Ladies 18K yellow gold "Cartier" Love bracelet 6.1mm width, size 16 Serial #JRH863, 20.3 DWT. Serial No. JRH863, valued at \$4,400.00; 1 Ladies 18K white gold "Cartier" Love bracelet 5.9mm width, size 16 Serial #GO4030, 19.7 DWT Serial No. GO4030, valued at \$4,750.00; 1 Ladies 18K rose gold "Cartier" Love bracelet 5.9mm width, size 16 Serial #TK6779, 18.7 DWT Serial No. TK6779, valued at \$4,400.00; 1 Ladies 18K yellow gold and diamond "Cartier" Juste un Clou necklace containing 14 round Serial No. PTC771, valued at \$2,670.00; 1 Ladies 18K yellow gold "Cartier" amulet pendant with chain, malachite stone with .02pt. Serial No. PTC771, valued at \$1,380.00; 1 18K yellow gold "Van Cleef and Arpel" Alhambra bracelet; 5 solid sections, ref #S155, 12.2 DWT Serial No. S155, valued at \$3,400.00; 1 18K yellow gold "Van Cleef and Arpel" Alhambra bracelet; 5 malachite stone sections, ref #R2295. Serial No. R2295, valued at \$2,900.00; 1 18K white gold "Van Cleef and Arpel" Alhambra bracelet; 5 black onyx sections ref #R4025, 7.1 DWT Serial No. R4025, valued at \$2,500.00; 1 18K white gold "Van Cleef and Arpel" Alhambra black onyx earrings; ref #JF296488, 4.7 DWT Serial No. JF296488, valued at \$2,400.00; 1 18K white gold "Van Cleef and Arpel" 16" Alhambra necklace; 10 black onyx sections, Serial #8221. Serial No. 8221, valued at \$5,050.00; 1 18K yellow gold "Van Cleef and Arpel" 16" Alhambra necklace; 10 blue sections, sections. Serial No. R4343, valued at \$5,750.00; 1 14K yellow gold broken chain, .09DWT, valued at \$45.00; 1 14K white gold 1/2 pair 3 prong martini set diamond stud earring ~ 1ct, .04 DWT, (in Cartier bag), valued at \$55.00.

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WESTERN DISTRICT OF NEW YORK

24-DEA-709502: Clerke 1st .32 S&W 5-shot Revolver, Serial No. 775779, valued at \$750.00, seized by the DEA on January 10, 2024 from Jeimie Lebron in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709958: 2015 Dodge Challenger, VIN: 2C3CDZC96FH854273, valued at \$40,975.00, seized by the DEA on January 10, 2024 from Harry R. Torres in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF OHIO

21-DEA-677451: Fifth Third Bank, Account #7931525740, valued at \$78,411.33, seized by the DEA on April 14, 2021 from MD Care, LLC. in Cincinnati, OH for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709151: Sig Sauer P226 9mm Pistol, Serial No. U421932, valued at \$425.00, seized by the DEA on January 23, 2024 from William Fenshaw in Novelty, OH for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709152: F.LLI Pietta, Fabrica Cimarron Arms .45 Caliber Revolver, Serial No. E145921, valued at \$650.00, seized by the DEA on January 23, 2024 from William Fenshaw in Novelty, OH for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709198: \$1,196.00 U.S. Currency, seized by the DEA on January 24, 2024 from Kenneth Paden in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709225: Romarm/Cugir WASR-10 7.62x39mm Rifle, Serial No. 1-57007-03, valued at \$225.00, seized by the DEA on January 25, 2024 from William Gibson in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709226: Springfield Hellcat 9mm Pistol w/Magazine and Ammunition, valued at \$262.00, seized by the DEA on January 25, 2024 from William Gibson in Beachwood, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Springfield Hellcat 9mm Pistol Serial No. BA358378, valued at \$260.00; 13 Rounds of 9mm Ammunition, valued at \$1.00; 1 9mm Magazine, valued at \$1.00.

24-DEA-709230: \$8,500.00 U.S. Currency, seized by the DEA on January 25, 2024 from William Gibson in Woodmere, OH for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709244: Ruger 57 5.7 Caliber Pistol w/Magazine and Ammunition, valued at \$352.00, seized by the DEA on January 25, 2024 from Shaneeka Jariel Rice AKA Shaneeka Rice in Woodmere, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger 57 5.7 Caliber Pistol Serial No. 642-36579, valued at \$350.00; 20 Rounds of 5.7 Caliber Ammunition, valued at \$1.00; 1 5.7 Caliber Ammunition, valued at \$1.00.

24-DEA-709246: Taurus PT-111 9mm Pistol, Magazine, & Ammunition; valued at \$182.00, seized by the DEA on January 25, 2024 from Shaneeka Jariel Rice AKA Shaneeka Rice in Woodmere, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus PT-111 9mm Pistol, valued at \$180.00; 10 Rounds of 9mm Ammunition, valued at \$1.00; 1 9mm Magazine, valued at \$1.00.

NORTHERN DISTRICT OF OKLAHOMA

24-DEA-709697: \$2,168.00 U.S. Currency, seized by the DEA on February 13, 2024 from Jacob Dean Rowell in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709698: \$1,806.00 U.S. Currency, seized by the DEA on February 13, 2024 from Jacob Dean Rowell in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709933: Charter Arms Undercover .38 Caliber Revolver, Serial No. 890002, valued at \$407.79, seized by the DEA on February 13, 2024 from Toymeka Louise Shackelford in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709984: SCCY CPX-2 9mm Caliber Pistol, Serial No. C256657, valued at \$203.99, seized by the DEA on February 13, 2024 from Jacob Dean Rowell in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

[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
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LAST DATE TO FILE: 05/24/2024

WESTERN DISTRICT OF OKLAHOMA

24-DEA-709005: \$656,915.00 U.S. Currency, seized by the DEA on January 11, 2024 from Kai Hao Chen in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709007: Assorted Money Orders Account No. See Items List, valued at \$116,410.00, seized by the DEA on January 11, 2024 from Sweet Harvest Garden Supply LLC in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881. 1 Western Union Money Order Serial No. 19-595958630, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-595958629, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-596754088, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-457827644, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-596754089, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-600884410, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-600884411, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-601376188, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-601376189, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-457827645, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-457827686, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-601376162, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-601378275, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-541732918, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-600884392, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-601378276, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-457827687, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-600884391, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-601378229, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-601378228, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-600884425, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-600884426, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-601376163, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-541732919, valued at \$1,000.00; 1 Western Union Money Order Serial No. 19-601328455, valued at \$500.00; 1 Western Union Money Order Serial No. 19-603289911, valued at \$500.00; 1 Western Union Money Order Serial No. 19-586653620, valued at \$500.00; 1 Western Union Money Order Serial No. 19-497956969, valued at \$500.00; 1 Western Union Money Order Serial No. 19-584917421, valued at \$500.00; 1 Western Union Money Order Serial No. 19-584917423, valued at \$500.00; 1 Western Union Money Order Serial No. 19-584917425, valued at \$500.00; 1 Western Union Money Order Serial No. 19-584917422, valued at \$500.00; 1 Western Union Money Order Serial No. 19-596754090, valued at \$500.00; 1 Western Union Money Order Serial No. 19-602579811, valued at \$500.00; 1 Western Union Money Order Serial No. 19-602579810, valued at \$500.00; 1 Western Union Money Order Serial No. 19-602579808, valued at \$500.00; 1 Western Union Money Order Serial No. 19-602579809, valued at \$500.00; 1 Western Union Money Order Serial No. 19-601475285, valued at \$500.00; 1 Western Union Money Order Serial No. 19-600884412, valued at \$500.00; 1 Western Union Money Order Serial No. 19-599398906, valued at \$500.00; 1 Western Union Money Order Serial No. 19-599398907, valued at \$500.00; 1 Western Union Money Order Serial No. 19-497646509, valued at \$500.00; 1 Western Union Money Order Serial No. 19-599398908, valued at \$500.00; 1 Western Union Money Order Serial No. 19-601328454, valued at \$500.00; 1 Western Union Money Order Serial No. 19-597698688, valued at \$500.00; 1 Western Union Money Order Serial No. 19-601378277, valued at \$500.00; 1 Western Union Money Order Serial No. 19-597698686, valued at \$500.00; 1 Western Union Money Order Serial No. 19-597698687, valued at \$500.00; 1 Western Union Money Order Serial No. 19-597698684, valued at \$500.00; 1 Western Union Money Order Serial No. 19-584917424, valued at \$500.00; 1 Western Union Money Order Serial No. 19-597698685, valued at \$500.00; 1 Western Union Money Order Serial No. 19-603289873, valued at \$500.00; 1 Western Union Money Order Serial No. 19-603289876, valued at \$500.00; 1 Western Union Money Order Serial No. 19-596393067, valued at \$500.00; 1 Western Union Money Order Serial No. 19-603289875, valued at \$500.00; 1 Western Union Money Order Serial No. 19-596393066, valued at \$500.00; 1 Western Union Money Order Serial No. 19-596393068, valued at \$500.00; 1

(Continued on next page)

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LAST DATE TO FILE: 05/24/2024

WESTERN DISTRICT OF OKLAHOMA

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Western Union Money Order Serial No. 19-596393069, valued at \$500.00; 1 Western Union Money Order Serial No. 19-596393070, valued at \$500.00; 1 Western Union Money Order Serial No. 19-601328457, valued at \$500.00; 1 Western Union Money Order Serial No. 19-601328458, valued at \$500.00; 1 Western Union Money Order Serial No. 19-601328456, valued at \$500.00; 1 Western Union Money Order Serial No. 19-586653619, valued at \$500.00; 1 Western Union Money Order Serial No. 19-597655900, valued at \$500.00; 1 Western Union Money Order Serial No. 19-597655902, valued at \$500.00; 1 Western Union Money Order Serial No. 19-597655903, valued at \$500.00; 1 Western Union Money Order Serial No. 19-597655901, valued at \$500.00; 1 Western Union Money Order Serial No. 19-600884427, valued at \$500.00; 1 Western Union Money Order Serial No. 19-603289912, valued at \$500.00; 1 Western Union Money Order Serial No. 19-603289913, valued at \$500.00; 1 Western Union Money Order Serial No. 19-595958631, valued at \$500.00; 1 Western Union Money Order Serial No. 19-497646513, valued at \$500.00; 1 Western Union Money Order Serial No. 19-601378230, valued at \$500.00; 1 Western Union Money Order Serial No. 19-601475286, valued at \$500.00; 1 Western Union Money Order Serial No. 19-597655899, valued at \$500.00; 1 Western Union Money Order Serial No. 19-601475287, valued at \$500.00; 1 Western Union Money Order Serial No. 19-601475288, valued at \$500.00; 1 Western Union Money Order Serial No. 19-601475284, valued at \$500.00; 1 Western Union Money Order Serial No. 19-541732920, valued at \$500.00; 1 Western Union Money Order Serial No. 19-497956970, valued at \$500.00; 1 Western Union Money Order Serial No. 19-497956971, valued at \$500.00; 1 Western Union Money Order Serial No. 19-497956972, valued at \$500.00; 1 Western Union Money Order Serial No. 19-497956973, valued at \$500.00; 1 Western Union Money Order Serial No. 19-497646510, valued at \$500.00; 1 Western Union Money Order Serial No. 19-599398909, valued at \$500.00; 1 Western Union Money Order Serial No. 19-599398910, valued at \$500.00; 1 Western Union Money Order Serial No. 19-392264102, valued at \$470.00; 1 Western Union Money Order Serial No. 19-497646511, valued at \$500.00; 1 Western Union Money Order Serial No. 19-497646512, valued at \$500.00; 1 Western Union Money Order Serial No. 19-392264103, valued at \$470.00; 1 Western Union Money Order Serial No. 19-380353589, valued at \$470.00; 1 Western Union Money Order Serial No. 19-602831559, valued at \$500.00; 1 Western Union Money Order Serial No. 19-602831558, valued at \$500.00; 1 Western Union Money Order Serial No. 19-602831556, valued at \$500.00; 1 Western Union Money Order Serial No. 19-457827688, valued at \$500.00; 1 Western Union Money Order Serial No. 19-601376190, valued at \$500.00; 1 Western Union Money Order Serial No. 19-602831555, valued at \$500.00; 1 Western Union Money Order Serial No. 19-586653617, valued at \$500.00; 1 Western Union Money Order Serial No. 19-603289874, valued at \$500.00; 1 Western Union Money Order Serial No. 19-602831557, valued at \$500.00; 1 Western Union Money Order Serial No. 19-586653618, valued at \$500.00; 1 Western Union Money Order Serial No. 19-603289915, valued at \$500.00; 1 Western Union Money Order Serial No. 19-603289914, valued at \$500.00; 1 Western Union Money Order Serial No. 19-603393408, valued at \$500.00; 1 Western Union Money Order Serial No. 19-603393409, valued at \$500.00; 1 Western Union Money Order Serial No. 19-603393406, valued at \$500.00; 1 Western Union Money Order Serial No. 19-603393407, valued at \$500.00; 1 Western Union Money Order Serial No. 19-603393405, valued at \$500.00; 1 USPS Money Order Serial No. 28878794302, valued at \$1,000.00; 1 USPS Money Order Serial No. 28878794245, valued at \$1,000.00; 1 USPS Money Order Serial No. 28878794190, valued at \$1,000.00; 1 USPS Money Order Serial No. 28878794324, valued at \$1,000.00; 1 USPS Money Order Serial No. 29026299420, valued at \$1,000.00; 1 USPS Money Order Serial No. 29026299475, valued at \$1,000.00; 1 USPS Money Order Serial No. 29143601605, valued at \$1,000.00; 1 USPS Money Order Serial No. 29026299385, valued at \$1,000.00; 1 USPS Money Order Serial No. 29143601640, valued at \$1,000.00; 1 USPS Money Order Serial No. 28878794280, valued at \$1,000.00; 1 USPS Money Order Serial No. 29026299521, valued at \$1,000.00; 1 USPS Money Order Serial No. 29026299576, valued at \$1,000.00; 1 USPS Money Order Serial No. 28878794201, valued at \$1,000.00; 1 USPS Money Order Serial No. 28878784514, valued

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LAST DATE TO FILE: 05/24/2024

WESTERN DISTRICT OF OKLAHOMA

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at \$1,000.00; 1 USPS Money Order Serial No. 29026299464, valued at \$1,000.00; 1 USPS Money Order Serial No. 29026299565, valued at \$1,000.00; 1 USPS Money Order Serial No. 29026299407, valued at \$1,000.00; 1 USPS Money Order Serial No. 29026299655, valued at \$1,000.00; 1 USPS Money Order Serial No. 29026299690, valued at \$1,000.00; 1 USPS Money Order Serial No. 29026299431, valued at \$1,000.00; 1 USPS Money Order Serial No. 29026299532, valued at \$1,000.00; 1 USPS Money Order Serial No. 28878794256, valued at \$1,000.00; 1 USPS Money Order Serial No. 28878794188, valued at \$1,000.00; 1 USPS Money Order Serial No. 28878794177, valued at \$1,000.00; 1 USPS Money Order Serial No. 29026299701, valued at \$1,000.00; 1 USPS Money Order Serial No. 29026299622, valued at \$1,000.00; 1 USPS Money Order Serial No. 29143601638, valued at \$1,000.00; 1 USPS Money Order Serial No. 28878794291, valued at \$1,000.00; 1 USPS Money Order Serial No. 28878794234, valued at \$1,000.00; 1 USPS Money Order Serial No. 29026299486, valued at \$1,000.00; 1 USPS Money Order Serial No. 28878790590, valued at \$1,000.00; 1 USPS Money Order Serial No. 29026299611, valued at \$1,000.00; 1 USPS Money Order Serial No. 29143601471, valued at \$1,000.00; 1 USPS Money Order Serial No. 28878790612, valued at \$1,000.00; 1 USPS Money Order Serial No. 28878794267, valued at \$1,000.00; 1 USPS Money Order Serial No. 29026299688, valued at \$1,000.00; 1 USPS Money Order Serial No. 29143601616, valued at \$1,000.00; 1 USPS Money Order Serial No. 28878794313, valued at \$1,000.00; 1 USPS Money Order Serial No. 29026299374, valued at \$1,000.00; 1 USPS Money Order Serial No. 28878794278, valued at \$1,000.00; 1 USPS Money Order Serial No. 28878784547, valued at \$1,000.00; 1 USPS Money Order Serial No. 29026299600, valued at \$1,000.00; 1 USPS Money Order Serial No. 29143601482, valued at \$1,000.00; 1 USPS Money Order Serial No. 29143601594, valued at \$1,000.00; 1 USPS Money Order Serial No. 29143601627, valued at \$1,000.00; 1 USPS Money Order Serial No. 29026299418, valued at \$1,000.00; 1 USPS Money Order Serial No. 29026299666, valued at \$1,000.00; 1 USPS Money Order Serial No. 28878784536, valued at \$1,000.00; 1 USPS Money Order Serial No. 28878784525, valued at \$1,000.00; 1 USPS Money Order Serial No. 29026299453, valued at \$1,000.00.

24-DEA-709357: First Enterprise Bank Acct. 14041255, valued at \$264,208.67, seized by the DEA on January 10, 2024 from Sweet Harvest Garden Supply LLC in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF OREGON

24-DEA-709147: \$9,203.00 U.S. Currency, seized by the DEA on January 23, 2024 from Darius L. Granger in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709272: \$3,493.00 U.S. Currency, seized by the DEA on January 23, 2024 from Juvenile A in Klamath Falls, OR for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709800: \$3,600.00 U.S. Currency, seized by the DEA on February 15, 2024 from Juvenile A and Juvenile B and Juvenile C in Happy Valley, OR for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF PENNSYLVANIA

24-DEA-708964: \$218,011.00 U.S. Currency, seized by the DEA on January 15, 2024 from Brandon Omeh Chinke and Brian Chikezie Chinke in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF PUERTO RICO

24-DEA-709251: Glock 27 Pistol, Serial No. BTAB254, valued at \$375.00, seized by the DEA on January 18, 2024 from Unknown in Villalba, PR for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 05/24/2024

DISTRICT OF SOUTH CAROLINA

24-DEA-709665: 2015 Nissan Altima, VIN: 1N4AL3AP2FC574587, valued at \$3,750.00, seized by the DEA on January 26, 2024 from Jimmy Alejandro Espinoza Cordero in Greenville, SC for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF TENNESSEE

24-DEA-709387: \$71,600.00 U.S. Currency, seized by the DEA on January 23, 2024 from Marquise Shabbar Jones in Nashville, TN for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF TEXAS

24-DEA-709693: \$31,974.00 U.S. Currency, seized by the Jefferson County Sheriff's Office on February 07, 2024 from Major Marquice Lee Plain in Beaumont, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709900: Beretta 92FS Pistol w/Magazines and Ammunition; valued at \$803.00, seized by the DEA on February 08, 2024 from Juan Luis Salinas-Leon in Canton, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Beretta 92FS Pistol Serial No. BER831229, valued at \$799.00; 3 Magazines, valued at \$3.00; 39 Ammunition Rounds, valued at \$1.00.

NORTHERN DISTRICT OF TEXAS

24-DEA-709202: \$27,046.00 U.S. Currency, seized by the DEA on January 24, 2024 from Jacquez Quintarrus Coleman AKA Jesse Brown AKA Felton Darty in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709281: \$7,517.00 U.S. Currency, seized by the DEA on January 25, 2024 from Ruben Ledezma-Ramirez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709284: \$1,941.00 U.S. Currency, seized by the DEA on January 25, 2024 from Carlos Uriel Pena-Penalzoza in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709298: \$1,159.00 U.S. Currency, seized by the DEA on January 26, 2024 from Jonathan Recinos in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709329: \$4,936.00 U.S. Currency, seized by the DEA on January 24, 2024 from Martin Vincente Torres-Zepeda in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709331: \$565.00 U.S. Currency, seized by the DEA on January 25, 2024 from Jose Mendoza in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710035: Charles Daly 1911 Brixia Pistol w/ Magazine & Ammunition valued at \$342.84, seized by the DEA on February 20, 2024 from Sergio Antonio Noriega Hernandez in Shamrock, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Charles Daly 1911 Brixia Pistol Serial No. KTIT23C0321, valued at \$339.84; 8 Magazine for a Charles Daly 1911 Brixia Pistol, valued at \$1.00; 8 Rounds of .45 Caliber Ammunition, valued at \$1.00; 42 Rounds of .45 Caliber Ammunition in a Box, valued at \$1.00.

24-DEA-710273: Assorted Jewelry, valued at \$8,025.00, seized by the DEA on January 24, 2024 from Martin Vincente Torres-Zepeda in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 3-D (Electro Form) Hollow Christ Theme Figural Pendant in 14k Yellow Gold with CZ's. 21.5 grams., valued at \$1,025.00; 1 Round Foxtail Chain Style Necklace in 14k Yellow Gold. 71.3 grams., valued at \$4,250.00; 1 Double Link Chain and ID Style Bracelet in 14k Yellow Gold. 51.4 grams., valued at \$2,750.00.

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SOUTHERN DISTRICT OF TEXAS

24-DEA-709130: \$919,173.00 U.S. Currency, seized by the DEA on January 23, 2024 from Amado Alberto Gutierrez in Pasadena, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709473: Smith & Wesson M&P 40 Shield Pistol with magazine and 4 rounds of ammunition, valued at \$162.00, seized by the DEA on January 25, 2024 from Damian Anthony Hyde in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881. 4 Rounds of ammunition, valued at \$1.00; 1 Smith & Wesson M&P 40 Shield Pistol Serial No. JFC8338, valued at \$160.00; 1 Magazine, valued at \$1.00.

24-DEA-709476: Hermann Weihrauch Windicator Revolver with 6 rounds of ammunition, valued at \$146.00, seized by the DEA on January 25, 2024 from Damian Anthony Hyde in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881. 6 Rounds of ammunition, valued at \$1.00; 1 Hermann Weihrauch Windicator Revolver Serial No. 1753469, valued at \$145.00.

24-DEA-709598: Phoenix Arms Co. HP22A Pistol with magazine and 9 rounds of ammunition, valued at \$52.00, seized by the DEA on January 25, 2024 from Damian Anthony Hyde in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881. 9 rounds of ammunition, valued at \$1.00; 1 Phoenix Arms Co. HP22A Pistol Serial No. 4337994, valued at \$50.00; 1 magazine, valued at \$1.00.

24-DEA-709755: \$47,970.00 U.S. Currency, seized by the DEA on February 13, 2024 from Juan Sanchez-Habana AKA Juan Francisco Sanchez-Avana in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF TEXAS

23-DEA-705515: \$114,895.00 U.S. Currency, seized by the DEA on August 15, 2023 from Robert Lopez Jr. and Nadir Mendoza Dominguez in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-707144: \$54,790.00 U.S. Currency, seized by the DEA on October 19, 2023 from Paul Lopez in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF UTAH

24-DEA-709117: \$949.25 U.S. Currency, seized by the DEA on January 19, 2024 from Eloy Taylor in Midvale, UT for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF VIRGINIA

24-DEA-710039: Glock 23 .40 Caliber Pistol w/Magazine, Serial No. TUY869, valued at \$549.99, seized by the DEA on January 24, 2024 from Thomas Lee Smith Jr. in Stafford, VA for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-710167: \$349,950,000 Columbian pesos, U.S. Value: \$84,812.12, seized by the DEA on December 05, 2023 from John/Jane Doe (AD-22-0015/N-1) in Chantilly, VA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF VERMONT

24-DEA-709098: \$1,499.23 U.S. Currency, seized by the DEA on January 19, 2024 from Jahking Mosthigh Allah AKA Owen David AKA Troy Evans AKA Daniel Lorenzo Vidal and Kajuan Shareef Woods AKA Shaw Tysean and Shaneika Lynnmarie Graves-Trotman AKA Shineika Lynn Grazes and Nathan Larry Couture AKA Kristopher E. Couture AKA Nathaniel L. Couture and Tashema Marlene Oates AKA Bookie Oates and Eric Kendel Williams AKA Eric Dolla AKA Eric Herring AKA Eric E. Williams in Burlington, VT for forfeiture pursuant to 21 U.S.C. 881.

24-DEA-709099: \$768.56 U.S. Currency, seized by the DEA on January 19, 2024 from Jahking Mosthigh Allah AKA Owen David AKA Troy Evans AKA Daniel Lorenzo Vidal in Burlington, VT for forfeiture pursuant to 21 U.S.C. 881.

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